

**ODESSA R-VII SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING SUMMARY**

*(August 10, 2021)*

*(Prior to the Regular Board of Education Meeting, a Tax Rate Hearing for the 2020-2021 School Years was conducted at 6:45 p.m.)*

The Regular Board of Education Meeting was conducted at the Odessa High School Media Center beginning at 7:00 p.m.

The following members were present: Brian Young, President; Tim Wulfekotter, Vice President; Aaron Dillon; Chad Hubbard; Brian Madsen; Jessica Porter and Cole Shippy

Board President, Brian Young, presided over the meeting.

**FIRST ORDER OF BUSINESS:**

- Approval of Meeting Agenda
- Approval of Consent Agenda Items

**COMMUNICATION AND REPORTS:**

- Dr. Oetinger provided an overview of the following information:
  - o Staff Orientation Schedule for 2021-2022 School Year
  - o Financial Update

**DISCUSSION ITEMS:**

- Board of Education discussed the new alignment and guidance provided for Virtual Education
- Board of Education was provided an overview of the “Making a Difference” Staff Recognition Program
- Board of Education conducted a “first reading” for Board Policy BBFA
- Board of Education reviewed the District’s In-Person Instruction Plan

**ACTION ITEMS:**

- Board of Education approved the 2021-2022 Board of Education and Superintendent Goals
- Board of Education approved Board Policies GCBDA and GDBDA
- Board of Education approved Substitute Salary Rates
- Board of Education approved the District Tax Rate for the 2021-2022 school year as \$3.4562 Incidental Fund; \$1.1623 Debt Service Fund; \$0.1000 Capital Project Fund; for a Total Tax Rate of \$4.7185
- Board of Education approved the Local Compliance Plan for the 2021-2022 School Year

The Open Session Meeting adjourned at 7:45 p.m.