

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

(August 13, 2013)

(Prior to the Regular Board of Education Meeting, the 2013-2014 Tax Rate Hearing was conducted at 6:50 p.m. in the Odessa High School Media Center.)

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: Aaron Dillon, President; Brian Young, Vice President; Tahnam Gittinger; Henry Grubb, Brian Madsen, Ronnie Steelman and Tim Wulfekotter.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda (*Vote 7-0*)
- Approval of Consent Agenda Items (*Vote 7-0*)

REPORTS: (*No Action*)

- There were no Board of Education communications.
- Superintendent Brinkley provided an overview of the following information:
 - 2013-2014 District Opening Activities
 - Monthly Financial/Budget
 - 2012-2013 District Annual Performance Report (APR)
 - Special Education Determination Categories Requirements Met

CURRENT BUSINESS:

- The Board of Education re-adopted the Board Member Conflict of Interest and Financial Disclosure Board Policy. (*Vote 7-0*)
- The Board of Education established and approved the 2013-2014 Tax Rate. (*Vote 7-0*)
- The Board of Education approved the Board of Education/Superintendent Goals for the 2013-2014. (*Vote 7-0*)

The Open Session Meeting adjourned at 7:20 p.m.