

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

*(August 19, 2014)*

*(Prior to the Regular Board of Education Meeting, the 2014-2015 Tax Rate Hearing was conducted.)*

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*)

- No Board of Education communication was presented
- Superintendent Brinkley provided an overview of the following information:
  - Opening Activities for 2014-2015 School Year
  - Monthly Financial Update
  - District Annual Performance Report

**CURRENT BUSINESS:**

- The Board of Education re-adopted the Board Member Conflict of Interest and Financial Disclosure Policy (*Vote 7-0*)
- The Board of Education established the 2014-2015 tax rate of \$3.5817 Incidental Fund; \$1.1512 Debt Service Fund; \$0.2500 Capital Project Fund; for a Total 2014-2015 Tax Rate of \$4.9829 (*Vote 7-0*)
- The Board of Education approved the MSBA Board Policy revisions (*Vote 7-0*)
- The Board of Education approved the 2014-2015 Board of Education/Superintendent Goals (*Vote 7-0*)
- The Board of Education approved to adopt a Resolution to support the Governor's Tax Cut Vetoes on September 10, 2014 (*Vote 7-0*)

The Open Session Meeting adjourned at 7:30 p.m.