

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

(August 18, 2015)

(Prior to the Regular Board of Education Meeting, the 2015-2016 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; Tahnamy 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*)

- Board of Education communication was presented
- Superintendent Brinkley provided an overview of the following information:
 - 2015-2016 Opening Activities
 - Budget/Financial Update
 - 2015 MAP Data

CURRENT BUSINESS:

- The Board of Education received an introductory overview for an additional sports offering (Soccer Program) for future consideration (*No Action*)
- 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 2015-2016 Tax Rate as \$3.4274 Incidental Fund; \$1.2212 Debt Service Fund; \$0.2500 Capital Project Fund; for a Total Tax Rate of \$4.8986 (*Vote 7-0*)
- The Board of Education approved the 2015-2016 Board of Education/Superintendent Goals (*Vote 7-0*)
- The Board of Education re-approved the district Local Compliance Plan to comply with the Department of Elementary submission requirement. (*Vote 7-0*)
- The Board of Education approved the Out-of-State Trip Request for the Odessa High School DECA members and sponsor to attend the International Career Development Conference (April 22-27, 2016) in Nashville, Tennessee (*Vote 7 -0*)

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