

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

*(August 15, 2017)*

*(Prior to the Regular Meeting, the 2017-2018 Tax Rate Hearing Session was conducted at 6:50 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: Aaron Dillon, President; Brian Young, Vice President; Tahnamy Gittinger; Chad Hubbard; Brian Madsen; Peter Rorvig and Tim Wulfekotter

Board President, Aaron Dillon, presided over the meeting.

**FIRST ORDER OF BUSINESS:**

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

**REPORTS:** (*No Action*)

- Superintendent Brinkley provided an overview of the following information:
  - Opening Activities for 2017-2018 School Year
  - Financial/Budget Update
  - Special Education Determination Category

**CURRENT BUSINESS:**

- Board of Education Re-adopted Board Member Conflict of Interest/Financial Disclosure Policy (*Vote 7-0*)
- Board of Education approved the following Out-of-State Trip Requests (*Vote 7-0*)
  - High School Engineering Students and Sponsors to attend the University of Kansas High School Design Challenge in Lawrence, Kansas, during the fall of 2017
  - High School FFA Members and Sponsor to attend the National FFA Convention, Indianapolis, Indiana, on October 25-28, 2017
- Board of Education approved the 2017-2018 Tax Rate as following: Incidental Fund \$3.3068; Debt Service Fund \$1.2395; Capital Project Fund \$0.1000, totaling \$4.6463 (*Vote 7-0*)
- Board of Education approved the 2017-2018 Local Compliance Plan (*Vote 7-0*)

The Open Session Meeting adjourned at 8:00 p.m.