

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

(August 13, 2019)

(Prior to the Regular Board of Education Meeting, a Tax Rate Hearing for the 2019-2020 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: Tahnamí Gittinger, Vice President; Chad Hubbard; Brian Madsen; Junior Munsterman, Peter Rorvig and Tim Wulfekotter

Board President, Brian Young, was absent from the meeting.

Vice President, Tahnamí Gittinger, presided over the meeting.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda *(Vote 6-0-1)*
- Approval of Consent Agenda Items *(Vote 6-0-1)*

REPORTS: *(No Action)*

- Dr. Oetinger provided an overview of the following information:
 - Opening Activities for the 2019-2020 School Year
 - Financial/Budget Update
 - Determination Category

CURRENT BUSINESS:

- Board of Education re-adopted the Board Member Conflict of Interest and Financial Disclosure Policy presented *(Vote 6-0-1)*
- Board of Education approved the following Out-of-State Trip Request: *(Vote 6-0-1)*
 - Odessa High School Students and Sponsor to attend the Youth Leader Training in Chicago, Illinois, during September 2019
 - Odessa High School Engineering and Advanced Physics Students and Sponsors to attend the University of Kansas High School Design Challenge, Lawrence, Kansas, during the fall of 2019
- Board of Education approved the District Tax Rate for the 2019-2020 school year as \$3.4309 Incidental Fund; \$1.1623 Debt Service Fund; \$0.1000 Capital Project Fund; for a Total Tax Rate of \$4.6932 *(Vote 6-0-1)*
- Board of Education approved the Local Compliance Plan for the 2019-2020 school year *(Vote 6-0-1)*

The Open Session Meeting adjourned at 7:10 p.m.