

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

(July 14, 2020)

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: Brian Young, President; Tahnam Gittinger, Vice President; Aaron Dillon; Brian Madsen; Junior Munsterman and Tim Wulfekotter.

Director, Chad Hubbard, was absent from the meeting.

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda
- Approval of Consent Agenda Items

COMMUNICATION AND REPORTS:

- Dr. Oetinger provided an overview of the following information:
 - 2020 Summer School Program
 - Summer Maintenance/Cleaning
 - Financial/Budget Update

DISCUSSION ITEMS:

- Board of Education developed the 2020-2021 Board of Education/Superintendent Goals
- Board of Education reviewed the District Technology Updates for the 2019-2020 and 2020-2021 School Years
- Board of Education reviewed the Return to School Survey Results

ACTION ITEMS:

- Board of Education approved the following Program Evaluations:
 - Safety
 - Facilities and Grounds
 - Food Service
- Board of Education approved an Out-of-State Trip Request for the High School Varsity Cheerleaders and Sponsors to attend the UCA National Competition, Orlando, Florida, in February 2021
- Board of Education approved the 2020-2021 Tax Rate Hearing Meeting to be conducted on August 11, 2020, at 6:45 p.m.

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