

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

*(August 16, 2016)*

*(Prior to the Regular Board of Education Meeting, the Board of Education conducted the 2016-2017 Tax Rate Hearing 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, 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*)

- Superintendent Brinkley provided an overview of the following information:
  - 2016-2017 Opening Activities
  - Financial/Budget Update

**CURRENT BUSINESS:**

- The Board of Education approved the Board Member Conflict of Interest and Financial Disclosure Policy (*Vote 7-0*)
- The Board of Education approved the Bond Resolution Prepayment (*Vote 7-0*)
- The Board of Education approved the 2016-2017 Tax Rate (*Vote 7-0*)
- The Board of Education approved the Local Compliance Plan for the 2016-2017 School Year (*Vote 7-0*)

The Open Session Meeting adjourned at 7:15 p.m.