

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

(April 14, 2020)

(NOTE: Due to the COVID-19 Virus and to accommodate the public, the district streamed the Board Meeting live via Facebook and posted on the website.)

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; Tahnamy Gittinger, Vice President; Chad Hubbard; Brian Madsen; Junior Munsterman; Peter Rorvig and Tim Wulfekotter

Board President Young presided over the meeting.

FIRST ORDER OF BUSINESS:

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

COMMUNICATIONS: *(No Action)*

- Vice President Gittinger noted there was no Board communication

DISCUSSION ITEMS: *(No Action)*

- Dr. Oetinger provided an overview of the following information:
 - Administrative Building Reports
 - Financial/Budget Report
 - Board of Education Election Rescheduled (June 2, 2020)

CURRENT BUSINESS:

- Board of Education approved the 2020-2021 Childcare Handbooks and S.O.A.R. Handbooks *(Vote 7-0)*
- Board of Education approved the audit bid of Daniel Jones and Associates for the 2019-2020; 2020-2021; and 2021-2022 School Years *(Vote 7-0)*
- Board of Education approved the district-wide entry rugs/dust mops bid of ACE Imagewear for the 2020-2021 School Year *(Vote 7-0)*
- Board of Education approved the district-wide technology upgrades/improvements of k12itc for the 2020-2021 school year. *(Vote 7-0)*
- Board of Education approved to consider the Underwriting Agreement with L.J. Hart & Company *(Vote 7-0)*
- Board of Education approved to consider a Parameters Resolution Authorizing the Issuance and Sale of Approximately \$6,465,000 General Obligation Refunding Bonds, Series 2020 *(Vote 7-0)*

The Open Session Meeting adjourned at 7:45 p.m.