

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

*(September 8, 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; Tahnamy Gittinger, Vice President; Aaron Dillon; Brian Madsen and Junior Munsterman

Directors, Chad Hubbard and Tim Wulfekotter, were absent from the meeting.

Board President, Brian Young, presided over the meeting.

**FIRST ORDER OF BUSINESS:**

- Approval of Meeting Agenda
- Approval of Consent Agenda Items

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

- Dr. Oetinger provided an overview of the following information:
  - Administrative Building Reports
  - Financial/Budget Update

**DISCUSSION ITEM:**

- Board of Education discussed information related to the USDA Meal Waiver Extension, which will allow all school age children within the district to receive free breakfast and lunch through December 31, 2020 or until the funds are no longer available

**CURRENT BUSINESS:**

- Board of Education approved the 2020 Annual Determination
- Board of Education approved the 2020-2021 Transportation Routes and Time Schedules
- Board of Education approved the Parents As Teacher Program Evaluation
- Board of Education approved the Facility Planning Services of Insite Design Studio
- Board of Education approved the 2020A MSBA Board Policy Update (Second Reading)
- Board of Education approved the Title IX Board Policy Update

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