

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

(August 9, 2022)

(Prior to the Regular Board of Education Meeting, the 2022-2023 Tax Rate Hearing 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: Brian Young, President; Aaron Dillon, Chad Hubbard, Brad MacLaughlin, Jessica Porter and Cole Shippy. Vice President, Tim Wulfekotter, was 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

COMMUNICATION AND REPORTS:

- Board Communication
- Finance Report
- Superintendent's Report
 - Staff Orientation Schedule for 2022-23 School Year

DISCUSSION ITEMS:

- Board Policy GCBDA and GDBDA (First Reading)
- Construction Update

ACTION ITEMS:

- Facility Design
- Establish 2022-23 Board of Education and Superintendent Goals
- 2022-23 Tax Rate
- Lafayette County Multi-Jurisdictional Hazard Mitigation Plan /Bond Resolution
- Local Compliance Plan
- Out-of-State Student Travel Request

The Open Session Meeting adjourned at 7:40 p.m.