

ODESSA R-VII SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
August 13, 2024 (Tuesday)
Odessa High School Media Center (7:00 p.m.)

OPEN SESSION AGENDA

TAX RATE HEARING: (No Board Action Required)

9. Presentation of FY25 Tax Rate

FIRST ORDER OF BUSINESS: (Board Action Required)

10. Approval of Agenda
11. Approval of Consent Agenda Items
 - a. Minutes
 - b. Invoices
 - c. Financial Report
 - d. Fundraising Report
 - e. Contracts
 - f. Preliminary Annual Secretary of the Board Report (ASBR)

COMMUNICATION AND REPORTS: (No Board Action Required)

12. Communication
 - a. Written Communications
 - b. Public Comment and Community Input per Board Policy C-140-P
13. Finance Report
14. Maintenance Report
15. Superintendent's Report

DISCUSSION ITEMS: (No Board Action Required)

16. Central Office SMART Goals (*CSIP-PA3/SG9*)

ACTION ITEMS: (Board Action Required)

17. Conflict of Interest Ordinance
18. Bond Prepayment
19. 2024-25 Tax Rate
20. Local Compliance Plan
21. Multipurpose Building Bidding Specifications (*CSIP-PA2/SG6*)
22. High School Gym Floor (*CSIP-PA2/SG6*)
23. Out-of-State Student Travel Request
24. TMobile Grants
25. Motion to Conduct a Closed Executive Session including any Record or Vote at the next schedule meeting
Pursuant to Statutes contained in Chapter 610.021 RSMo - Roll Call
26. Adjournment