

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

(August 13, 2024)

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: Cole Shippy, Brian Young, Adam Bradley, Chad Hubbard, Kelsey Legate, Brad MacLaughlin, and Kendra Maschmeier

Board President, Cole Shippy, presided over the meeting.

TAX RATE HEARING

- Presentation of FY25 Tax Rate

FIRST ORDER OF BUSINESS:

- Approval of Meeting Agenda
- Approval of Consent Agenda Items

COMMUNICATION AND REPORTS:

- Board Communication
- Finance Report
- Maintenance Report
- Superintendent's Report

DISCUSSION ITEMS:

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

ACTION ITEMS:

- Conflict of Interest Ordinance
- Bond Prepayment
- 2024-25 Tax Rate
- Local Compliance Plan
- Multipurpose Building Bidding Specifications (*CSIP-PA2/SG6*)
- High School Gym Floor (*CSIP-PA2/SG6*)
- Out-of-State Student Travel Request
- TMobile Grants

The Open Session Meeting adjourned at 7:30 p.m.