

VIDOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES BOARD MEETING
200 SOUTH ARCHIE STREET, VIDOR, TX
MONDAY, January 16, 2017 6 P.M

PRESENT: Mr. Mike Helms Dr. Jay Killgo
Mr. Rollie Burr Mr. David Croak
Mrs. Carrie Vincent Mrs. Bunny Adams
Mrs. Gina VanDevender Mr. Johnny Ross
Mr. Mike Marion Mrs. Shelia Schoen
Mr. David Camp
Mrs. Kimberly Crossley

ABSENT:

PRESS: Mr. George Garza

Mr. Mike Helms, Board President, called the Regular Board Meeting to order at 6 p.m.

Mrs. Kimberly Crossley gave the invocation.

Mr. David Camp led the Board Members, Administrators, and Visitors in the Pledge of Allegiance and the Pledge to the Texas Flag.

Dr. Killgo recognized December's VISD Employee of the Month, Pam Packard, and January's VISD Employee of the Month, Christy Mauboules.

Nole Enderle, Pine Forest Elementary Student, was honored for his donation to Blue Santa.

VISD Campuses honored each Board Member with a library book donation. The donation went as follows:

- Oak Forest Elementary- Mrs. Crossley
- Pine Forest Elementary- Mrs. Vincent
- Vidor Elementary- Mrs. VanDevender
- Vidor Middle School- Mr. Burr
- Vidor Jr. High School- Mr. Camp
- Vidor High School- Mr. Helms
- AIMS Center High School- Mr. Marion

There were no Public Comments.

Mr. Burr made a motion and Mr. Marion seconded the motion to approve the Consent Agenda as presented. The motion carried unanimously.

Mrs. Bradley presented a report regarding VISD's Technology Update: e-Plan, Star Charts and E-Rate.

Dr. Killgo reported on the updates regarding the Citizens Advisory Committee on Facilities.

Mr. Burr made a motion and Mrs. Crossley seconded the motion to approve the 2017-2018 VISD Calendar (A). The motion carried unanimously.

The Ratification of the Agreement to hire Mr. Conway as Interim AIM Center Principal was to later.

Mrs. VanDevender made a motion and Mr. Burr seconded the motion to approve IMA Purchase for Rtl Materials for Vidor Middle School. The motion carried unanimously.

Mr. Burr made a motion and Mr. Camp seconded the motion to approve the purchase of phone headsets and voice gateways for the school district. The motion carried unanimously.

The Board Members went into Executive Session at 7:38 p.m. and reconvened at 7:44 p.m.

Mr. Burr made a motion to Ratify the Agreement to hire Mr. Bill Conway as Interim Principal at the AIM Center. Mr. Camp seconded the motion and the motion carried unanimously.

The meeting adjourned at 7:44 p.m.

CORRECT ATTEST:



Mike Helms, Board President



David Camp, Board Secretary