

VIDOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES SPECIAL BOARD MEETING
200 SOUTH ARCHIE STREET, VIDOR, TX
MONDAY, February 14, 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
 Mr. David Camp
 Mrs. Kimberly Crossley

ABSENT: None

PRESS: Mr. George Garza

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

Dr. Robert Nicks presented a report regarding the Citizens Advisory Committee Process.

Mr. Andy Haeggquist, Mr. Darrell Minton, and Mrs. Wendy Matthews represented the CAC and presented the recommendation to approve the Bond Election for a new High School.

Mr. Mike Helms adjourned the meeting at 7:46 p.m. for a 10 minute break.

Mr. Mike Helms reopened the meeting at 7:56 p.m.

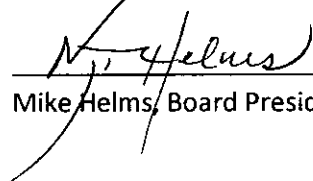
Mr. Brad Hughes presented a report regarding the Cost Estimates and Pricing Procedures of all campuses.

The Board Members went into Executive Session at 8:55 p.m. and reconvened at 9:21 p.m.

Mr. Burr made a motion to approve the Order calling for an election in May, 2017 for a \$73.5 million bond election that would provide a new high school. The motion was seconded by Mrs. VanDevender and the motion carried unanimously.

The meeting adjourned at 9:35 p.m.

CORRECT ATTEST:



Mike Helms, Board President



David Camp, Board Secretary