

VIDOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES BOARD MEETING
VISD ANNEX

200 S. ARCHIE, VIDOR, TX
MONDAY, FEB. 20, 2017 6 P.M

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

ABSENT: None

PRESS: Mr. G. Garza

Mr. Mike Helms, Board President, called the meeting to order at 6: 00 p.m.

Mr. Rollie Burr gave the invocation.

Mrs. Kimberly Crossley led the Board Members, Administrators, and Visitors in the Pledge of Allegiance and the Pledge to the Texas Flag.

Dr. Killgo recognized February VISD Employee of the Month, Curtis Moffett.

Mr. Houseman and Mr. Minton gave Public Comments to the Board of Trustees.

Mrs. VanDevender made a motion and Mr. Marion seconded the motion to approve the Consent Agenda. Mr. Helms asked to pull out the General Funds. The motion to approve the Consent Agenda minus the General Funds carried unanimously. After discussion, Mr. Marion made a motion to approve the General Funds as presented and Mr. Burr seconded the motion. The motion carried unanimously.

Chief Wesley Ross presented a Racial Profiling Report.

Ms. Laniece Sollock presented the District Plan Update Report to the Board of Trustees.

Mr. Burr made a motion to approve the Auto Mark Lease Agreement for the May 6, 2017 Election. The motion was seconded by Mrs. Crossley and the motion carried unanimously.

Mr. Camp made a motion to approve the Orange County Election Service Contract for the May 6, 2017 Election and Mrs. VanDevender seconded the motion. The motion carried unanimously.

Mr. Marion made a motion to approve the Budget Amendments and Mrs. Vincent seconded the motion. The motion carried unanimously.

Mr. Camp made a motion to approve the Out-of-State Overnight Choir Trip. The motion was seconded by Mrs. Vincent. The motion carried unanimously.

Mr. Marion made a motion to approve the 1st Reading of TASB Policy Update 107 and Mrs. Vincent seconded the motion. The motion carried unanimously.

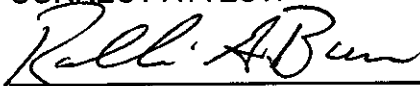
Mr. Camp made a motion to approve the Demolition of the VE L-Wing, Old AIMS Center, and HS 800 Wing. The motion was seconded by Mr. Marion. The motion carried unanimously.

The Board Members went into Executive Session at 6:43 p.m. and reconvened at 7:45 p.m.

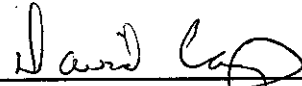
Mr. Marion made a motion to approve Contract Renewals. Mrs. Vincent seconded the motion and the motion carried unanimously.

The meeting adjourned at 7:52 p.m.

CORRECT ATTEST:



Mike Helms, Board President



David Camp, Board Secretary