

VIDOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES BOARD MEETING  
200 SOUTH ARCHIE STREET, VIDOR, TX  
MONDAY, March 27, 2017 6 P.M

PRESENT: Mr. Rollie Burr Dr. Jay Killgo  
Mr. Mike Marion Mr. David Croak  
Mrs. Gina VanDevender Mrs. Sheila Schoen  
Mr. David Camp Mr. Johnny Ross  
Mrs. Bunny Adams

ABSENT: Mr. Mike Helms Mrs. Carrie Vincent  
Mrs. Kimberly Crossley

PRESS: Mr. George Garza

Mr. Rollie Burr, Board of Trustees, Vice-President, called the meeting to order at 6: 02 p.m.

Mr. Mike Marion 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 announced that Deedra LaPray and Kerrie Pierce were the VISD Employees of the Month for March.

Mr. Preston Clark recognized Pine Forest Elementary PTO for their donation to purchase technology at Pine Forest Elementary.

Mr. Preston Clark recognized Ms. Darla Marino for being the Reaud Excellence in Education Award Winner.

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

Mr. Camp made a motion to renew the Interquest Detection Canines of Southeast Texas Contract for the Period of August, 2017 thru June, 2018. Mrs. VanDevender seconded the motion and the motion carried with a 3 to 1 vote. (Burr, Camp, Vandevender- Yes) (Marion-No)

Mrs. VanDevender made a motion and Mr. Marion seconded the motion to accept the Order of Cancellation of the May 6, 2017 School Board Election as presented by Dr. Killgo. The motion carried unanimously.

Mr. Camp made a motion to approve the 2nd Reading of TASB Policy Update 107. Mr. Marion seconded the motion and the motion carried unanimously.

Mr. Camp made a motion to approve Professional Legal Liability, General Liability, Employee Benefits and Auto Liability through TASB. Mrs. VanDevender seconded the motion and the motion carried unanimously.

Mr. Camp made a motion to approve the IMA and TEKS Certification for 2017-2018. Mr. Marion seconded the motion and the motion carried unanimously.

Mr. Marion made motion to approve IMA purchase of Adopted Spanish Instructional Materials and Adopted Career and Technology Instruction Materials. Mr. Camp seconded the motion and the motion carried unanimously.

Mrs. VanDevender made a motion to approve the Purchase of the Star 360 Subscription and Mr. Marion seconded the motion. The motion carried unanimously.

Mr. Camp made a motion to approve the Sale of Used Equipment. Mr. Marion seconded the motion and the motion carried.

Mrs. VanDevender made a motion to approve the USDA Equity in School Lunch Prices as presented by Mrs. Clark. The motion was seconded by Mr. Camp and the motion carried unanimously.

Mr. Marion made a motion to approve the Budget Amendments for March 2017. Mrs. VanDevender seconded the motion and the motion carried unanimously.

Mr. Camp made a motion to approve the Middle School Parking Lot Recommendation from SR Tilley Building. The motion was seconded by Mrs. Vandevender and the motion carried unanimously.

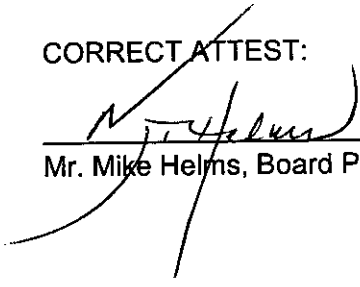
The Board went into Executive Session at 6:28 p.m. and reconvened at 7:44 p.m.

Mr. Camp made a motion to accept the recommendation of the Superintendent of Schools and the school district's attorney to proceed as discussed in closed session in the matter of styled Student vs. Vidor Independent School District, Dkt. # 140-SE-0217 before a Special Education Hearing Officer for the State of Texas. Mr. Marion seconded the motion and the motion carried unanimously.

Mr. Marion made a motion and Mrs. VanDevender seconded the motion to approve all Personnel Matters discussed in Executive Session. The motion carried unanimously.

The meeting adjourned at 7:45 p.m.

CORRECT ATTEST:



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Mr. Mike Helms, Board President



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Mr. David Camp, Board Secretary