

VIDOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES BOARD MEETING
200 SOUTH ARCHIE STREET, VIDOR, TX
MONDAY, April 17, 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
Mr. Mike Helms Mrs. Bunny Adams
Mrs. Kimberly Crossley
Mrs. Carrie Vincent

ABSENT:

PRESS: Mr. George Garza

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

Mrs. Carrie Vincent 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 announced that Carols Woods was the VISD Employees of the Month for April.

Dr. Jordan, Katie Williams and Ginger Faul recognized the VJHS Brigettes for their participation in their accomplishments while working together on a Service Project.

There were no Public Comments.

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

Mr. Maines Reported The District Site-Based Committee's Annual District Survey Results.

Mr. Marion made a motion to approve the Budget Amendments as presented by Mrs. Schoen. The motion was seconded by Mrs. Vincent and the motion carried unanimously.

Mr. Camp made a motion to approve the Athletic Insurance Bid and Mr. Marion seconded the motion. The motion carried unanimously.

Mr. Camp made a motion to approve the Purchase of Promethean Boards as presented by Mrs. Bradley. The motion was seconded by Mrs. VanDevender. The motion carried unanimously.

Mr. Burr made a motion to approve the Teaching Supply Bid Recap and the motion was seconded by Mr. Camp. The motion was carried unanimously.

Mr. Camp made a motion to approve the Janitorial Bulk Bid. Mrs. VanDevender seconded the motion and the motion carried unanimously.

Mr. Burr made a motion to approve the Homestead Exemption for the Tax Year 2017 and the motion was seconded by Mr. Marion. The motion carried unanimously.

Mr. Marion made the motion to approve the Board Resolution Extending Depository Contract for Funds of Independent School Districts under Texas Education Code, School District Depositories with First Financial Bank as presented by Mrs. Schoen. The motion was seconded by Mr. Burr. The motion carried unanimously.

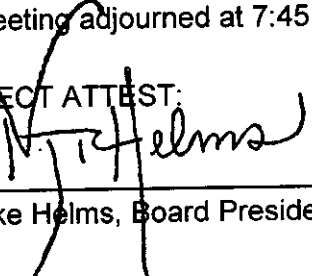
The Board went into Executive Session at 6:39 p.m. and reconvened at 7:43 p.m.

Mr. Marion made a motion and Mr. Burr seconded the motion to approve all Employment Recommendation discussed in Executive Session. The motion carried unanimously.

Mr. Burr made a motion to approve the High School Student (I. B.) Discipline Matter as discussed in Executive Session and Mr. Camp seconded the motion. The motion carried unanimously.

The meeting adjourned at 7:45 p.m.

CORRECT ATTEST:



Mr. Mike Helms, Board President



Mr. David Camp, Board Secretary