

VIDOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES BOARD MEETING  
200 SOUTH ARCHIE STREET, VIDOR, TX  
MONDAY, May15, 2017 6 P.M

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

ABSENT: Kimberly Crossley  
Mr. David Camp

PRESS: Mr. George Garza

Mr. Mike Helms, Board of Trustees, President, called the Public meeting to order at 6: 05 p.m.

Mr. Mike Helms was Administered the Oath of Office to the VISD Board of Trustees. Mrs. Crossley will be sworn in at the next meeting.

Mr. Helms was selected to be the temporary chairperson while officers for the upcoming year were elected.

Mrs. VanDevender made a motion to keep the officers as is (Mr. Helms as President, Mr. Burr as Vice-President and Mr. Camp as Secretary). Mr. Burr seconded the motion and the motion carried unanimously.

Mr. Burr made a motion to keep meeting dates on the 3<sup>rd</sup> Monday of the month with exceptions during holidays. Mrs. VanDevender seconded the motion and the motion carried unanimously.

Dr. Killgo presented the Canvass Ballots for the May 6, 2017 Bond Election. Mr. Burr made the motion to approve the Canvass as presented and Mr. Marion seconded the motion. The motion carried unanimously.

The public hearing adjourned at 6:07 p.m.

Mr. Milke Helms, Board of Trustees, President, called the Regular meeting to order at 6:07 p.m.

Mr. Marion gave the invocation.

Mrs. VanDevender led the Board members, Administrators and Visitors in the pledge of Allegiance and the Pledge to the Texas Flag.

Mrs. Tracy Maines and Mrs. Amy Odom presented the Girls 8<sup>th</sup> Grade Track Team to the Board for their awards this school year.

Mr. Tim Andrews recognized the Board of Trustee regarding the Rotary's Read and Feed Program.

There were no Public Comments.

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

Mr. Burr made a motion to approve the Legal Services Contract with Powell and Leon. Mr. Marion seconded the motion and the motion carried unanimously.

Mrs. VanDevender made a motion to approve the Asbestos Abatement Proposal of the Combs Building. Mr. Burr seconded the motion and the motion carried unanimously.

Mrs. VanDevender made a motion to approve Auditor, JR Edwards and Associate, LLC, for 2016-2017 and Mrs. Vincent seconded the motion. The motion was approve unanimously.

The Board went into Executive Session at 6:24 p.m. and reconvened at 6:54 p.m.

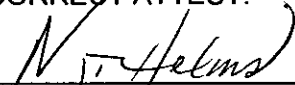
Mr. Marion made a motion and Mr. Burr seconded the motion to approve all Employment Recommendation discussed in Executive Session. The motion carried unanimously.

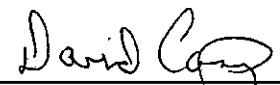
Mr. Marion made a motion to approve the recommendation to hire AIM Center High School Principal, Brandy Antill. The motion was seconded by Mrs. VanDevender and the motion was approve unanimously.

Mrs. VanDevender made a motion to Authorize Dr. Jay Killgo, Superintendent of VISD Schools, to Employ Personnel during the months of June, July and August 2017 with the stipulation that he report to the Board at the next meeting. The motion was seconded by Mr. Burr and the motion carried unanimously.

The meeting adjourned at 7:55 p.m.

CORRECT ATTEST:

  
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Mr. Mike Helms, Board President

  
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Mr. David Camp, Board Secretary