

VIDOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES BOARD MEETING  
200 SOUTH ARCHIE STREET, VIDOR, TX  
Thursday, June 22, 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  
David Camp  
Kimberly Crossley

ABSENT:

PRESS: Mr. George Garza

Mr. Mike Helms, Board of Trustees, President, called the Public Hearing to order at 6 p.m.  
Board Meeting to order at 6 p.m.

Mrs. Antill, Principal of ACHS, presented the Performance Report and the Application Review  
for Optional Flexible School Day Program information.

The Public Hearing adjourned at 6:06 p.m.

Mr. Helms, Board of Trustees, President, called the Regular Board Meeting to order at 6:06 p.m.

Mrs. Wheat Administered the Oath of Office to Mrs. Kimberly Crossley, Newly Re-Elected Board  
Member.

Mr. Camp gave the invocation.

Mrs. Crossley led the Pledge of Allegiance and the Pledge to the Texas Flag.

There were no public comments.

Mr. Marion made a motion to approve the Consent Agenda. Mr. Camp seconded the motion  
and the motion carried unanimously.

The Annual SHAC report was moved to the July meeting.

Mr. Burr made a motion to approve the Budget Amendments as presented by Mrs. Schoen.  
Mrs. Crossley seconded the motion. The motion carried unanimously.

Mr. Burr made a motion to approve the Renewal of Membership in Walsh Gallego's Retainer Program. The motion was seconded by Mrs. Vincent and was carried unanimously.

Mr. Burr made a motion to approve the 2016-2017 Optional Flexible School Day Program as presented by Mrs. Antill. Mrs. VanDevender seconded the motion and the motion carried unanimously.

Mr. Camp made a motion to approve the 1<sup>st</sup> Reading of TASB Policy 108. The motion was seconded by Mrs. Vincent. The motion carried unanimously.

Mr. Marion made a motion to approve the 5 year Renewal Addendum of Claims Administrative Service, Inc. The motion was seconded by Mrs. Crossley. The motion carried unanimously.

Mrs. VanDevender made a motion to approve the Demolition of the combs Building by C&C Works, Inc. and Mr. Camp seconded the motion. The motion carried unanimously.

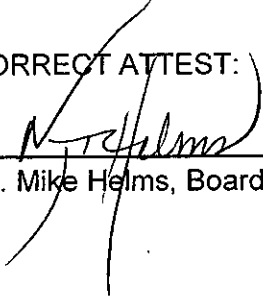
The Board went back into Executive Session at 6:22 p.m. and reconvened at 6:52 p.m.


Mr. Marion made a motion to approve all employment recommendation as presented in Executive Session. Mrs. Vincent seconded the motion and the motion carried unanimously.

Mrs. Vincent made a motion to Approve Carolyn Wedgeworth as the Oak Forest Elementary Principal and Mrs. Crossley seconded the motion. The motion carried unanimously (6-0).

The meeting adjourned at 6:55 p.m.

CORRECT ATTEST:

  
\_\_\_\_\_  
Mr. Mike Helms, Board President

  
\_\_\_\_\_  
Mr. David Camp, Board Secretary