

VIDOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES BOARD MEETING
200 SOUTH ARCHIE STREET, VIDOR, TX
MONDAY, August 22, 2016 6 P.M

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

ABSENT: All Present

PRESS: Mr. George Garza

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

Mr. David Croak and Mrs. Sheila Schoen made a presentation for the Purpose of Discussing the School District's Budget that will determine the Tax Rate that will be adopted for the 2016-2017 School Year.

The Public Hearing Adjourned at 6:10 p.m.

Mr. Mike Helms, Board President, call the Regular Board meeting to order at 6:11 p.m.

Mrs. Gina VanDevender 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.

Mrs. Sally Andrews Recognized Kristy Raley for Winning the International School Bus Rodeo Competition.

There were no Public Comments.

Mr. Marion made a motion and Mrs. Crossley seconded the motion to approve the Consent Agenda. The motion carried unanimously.

Mrs. Lisa Domec, Yearbook Sponsor, and Yearbook Staff presented the 2015-2016 VHS Yearbook to the Board Members.

Mr. Burr made a motion to approve the Final Budget Amendments for the 2015-2016 Budget Year as Presented by Mr. Croak and Mrs. Schoen. Mrs. Vincent seconded the motion and the motion carried unanimously.

Mr. Marion made a motion and Mrs. Crossley seconded the motion to accept the 2016-2017 Certified Tax Values and Statement of Rate Calculation as Presented by Mr. Croak and Mrs. Schoen. The motion carried unanimously.

Mrs. Crossley made a motion and Mr. Camp seconded the motion to Adopt the 2016-2017 School District Budget as presented by Mrs. Schoen and Mr. Croak. The motion carried unanimously.

Mr. Camp made a motion to adopt the Tax Rate Ordinance Setting the Tax Rate for the 2016 Tax Year and Mrs. Vincent seconded the motion. The motion carried unanimously. Mr. Mike Helms, Board President, read the Resolution.

Mrs. VanDevender made a motion to approve the T-TESS Appraisers and T-Tess Appraisal Calendar for the 2016-2017 School Year. Mr. Camp seconded the motion and the motion carried unanimously.

Mr. Marion made a motion to approve the IMA purchase of Learning.com and Journey's Reading material as presented by Ms. Sollock. Mr. Camp seconded the motion and the motion carried.

Mr. Burr made a motion to approve the Purchase of the Hot Air Fryer Equipment for Cafeterias as presented by Mrs. Clark. The motion was seconded by Mrs. Vincent and the motion carried unanimously.

Mrs. VanDevender made a motion to nominate Mrs. Vincent as the 2016 TASB School Board Delegate and Mr. Helms as the Alternate TASB School Board Delegate. Mr. Burr seconded the motion and the motion carried unanimously.

Mr. Camp made a motion to approve the Out of State Field Trip to Cambridge, MA for the VHS Mock Trial Team. Mrs. Vincent seconded the motion and the motion carried unanimously.

Mr. Marion made a motion and Mr. Burr seconded the motion to approve the DAEP Contract with Evadale ISD. The motion carried unanimously.

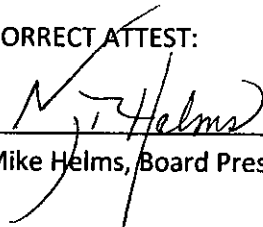
Mr. Marion made a motion and Mrs. VanDevender seconded the motion to approve the TASB Risk Management Fund Renewal. The motion carried unanimously.

The Board Members went into Executive Session at 6:48 p.m. and reconvened at 7:47 p.m.

Mr. Marion made a motion to finalize Superintendent Killgo's Contract. Mrs. VanDevender seconded the motion and the motion carried unanimously.

The meeting adjourned at 7:53 p.m.

CORRECT ATTEST:



Mike Helms, Board President



David Camp, Board Secretary