

VIDOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES BOARD MEETING
200 SOUTH ARCHIE STREET, VIDOR, TX
MONDAY, SEPTEMBER 19, 2016 6 P.M

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

ABSENT: All Present

PRESS: Mr. George Garza

Mr. Mike Helms, Board President, called the meeting to order at 6 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. Jay Killgo announced Miss Kara Phillips, Assistant Band Director, as the Employee of the Month.

There were no public comments.

Mr. Burr made the motion to approve the Consent Agenda as presented and Mrs. VanDevender seconded the motion. The motion carried unanimously.

Mrs. Monica Mahfouz, Region 5 Representative, gave a presentation on VISD 2015-2016 State Accountability Report.

Mr. David Croak gave a Capital Project Presentation.

Mr. David Croak clarified the Cafeteria Air Fryer Purchase from Mrs. Gracie Clark's Fund Balance. This purchase and budget amendment was approved at the August meeting. No vote needed.

Mrs. Sally Andrews gave a presentation on the Pirate Pals Program and invited all to participate.

Mr. Johnny Ross reported on Recruitment.

Mrs. VanDevender made a motion and Mr. Camp seconded the motion to approve the District School Health Advisory Committee (SHAC) for the 16-17 School Year. The motion carried unanimously.

Mr. Camp made a motion to approve the Instruction Materials Allotment Purchase. Mrs. Vincent seconded the motion and it carried unanimously.

Mrs. Crossley made a motion and Mr. Burr seconded the motion to approve the 1st Reading of TASB Policy Update 105 and 106. The motion carried unanimously.

Mr. Burr made a motion to approve the Budget Amendment Revisions and Mrs. VanDevender seconded the motion. The motion carried unanimously.

Mr. Burr made a motion to approve the Resolution Authorizing the Disposal of Surplus Personal Property (green bus) as a donation to the Vidor Rotary Club for Summer Reading and Meals Programs. The motion was seconded by Mr. Marion. The motion carried unanimously.

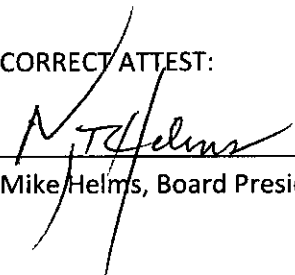
The Resolution Authorizing the Disposal of Surplus Personal Property was read by Mr. Mike Helms, Board President.

The Board Member went into Executive Session at 7:19 p.m. and reconvened at 8:05 p.m.

Mrs. VanDevender made a motion and Mr. Marion seconded the motion to accept all the employment recommendation as presented by the Superintendent. The motion carried unanimously.

The meeting adjourned at 8:06 p.m.

CORRECT ATTEST:



Mike Helms, Board President



David Camp, Board Secretary