

VIDOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES BOARD MEETING  
200 SOUTH ARCHIE STREET, VIDOR, TX  
MONDAY, OCTOBER 17, 2016 6 P.M

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

ABSENT: Mrs. Kimberly Crossley

GUEST: Mr. Robert Viator, Mayor of the City of Vidor

PRESS: Mr. George Garza

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

Mrs. Sheila Schoen, VISD Director of Finance, made a presentation which included the 2015-2016 Rating on the State's Financial Accountability System based on the 2014-2015 Financial Information.

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

Mr. Mike Helms, Board President, called the Regular Board Meeting to order at 6:10 p.m.

Mr. Rollie Burr 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.

Dr. Jay Killgo announced Mrs. Anita Dorchuck, Registrar of Pine Forest Elementary, as the Employee of the Month.

Mr. Robert Viator, Mayor of the City of Vidor, Recognized the members of the VHS Interact Club for their contribution of time and energy with the City of Vidor.

Mrs. Kerri Pierce presented the Board and Administrators with Red Ribbons for Red Ribbon Week, Oct. 24-26, 2016.

There were no public comments.

Chief Wesley Ross gave a report on the District Police and Security Updates for VISD.

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

Mrs. Vincent made a motion to approve all District Campus Plans as presented by Ms. Sollock. Mrs. VanDevender seconded the motion. The motion carried unanimously.

Mr. Camp made a motion and Mr. Burr seconded the motion to approve the 2015-2016 Schools First-Financial Integrity Rating System of Texas (FIRST) Rating for VISD. The motion carried unanimously.

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

Mr. Burr made a motion and Mrs. Vincent seconded the motion to approve the 2<sup>nd</sup> and Final Reading of Policy Update 105 and 106. The motion carried unanimously.

Mrs. VanDevender made a motion and Mr. Burr seconded the motion to approve the Purchase of Instruments from Swicegood through our Purchasing Co-op. The motion carried unanimously.

Mr. Burr made a motion to approve VISD to Consider for Approval the Engagement of Fittz & Shipman Engineering Services. Mr. Camp seconded the motion. The motion carried unanimously.

Mr. Marion made a motion to approve the District School Health Advisory Committee (SHAC) for the 2016-2017 School Year as presented by Ms. Sollock. The motion was seconded by Mrs. Vincent. The motion carried unanimously.

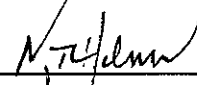
Mr. Camp made a motion to approve the Dell and Microsoft Computer Upgrade Proposals as presented by Mrs. Bradley. The motion was seconded by Mrs. Vincent. The motion carried with 5-0-1 abstaining vote (Mr. Marion abstained for personal reasons).

The Board went into Executive Session at 6:45 p.m. and reconvened at 7:36 p.m.

There were no action to address.

The meeting adjourned at 7:36 p.m.

CORRECT ATTEST:

  
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Mike Helms, Board President

  
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David Camp, Board Secretary