

VIDOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES BOARD MEETING
200 SOUTH ARCHIE STREET, VIDOR, TX
MONDAY, NOVEMBER 14, 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. Gina VanDevender led the Board members, Administrators and Visitors in the pledge of Allegiance and the Pledge to the Texas Flag.

Dr. Jay Killgo announced Krista King, Ashley Nele and Tayna Burgess, VISD Elementary Librarians, as the Employees of the Month.

Mr. Jeff Leger recognized Vidor Elementary PTO for their monetary donation to his campus.

Mr. Travis Maines presented the VHS "Lip Dub". He recognized the VHS students and staff for their contributions to this project.

There were no public comments.

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

There were no Reports.

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

Mrs. VanDevender made a motion to approve the Certification of the Delinquent Tax Roll as presented. The motion was seconded by Mr. Marion. The motion was approved unanimously.

Mr. Marion made a motion and Mrs. Crossley seconded the motion to approve the Certification of the Current Tax Roll as presented. The motion carried unanimously.

Mr. Camp made a motion and Mr. Burr seconded the motion to approve the Application for Request for Maximum Class Size Waiver Exemption: 2nd and 3rd Grade at Vidor Elementary. The motion carried unanimously.

Mr. Burr made a motion and Mrs. VanDevender seconded the motion to approve to Hire Dr. Bob Nicks for Professional Services for Facility Planning. The motion carried unanimously.

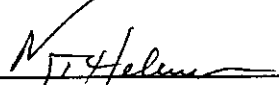
Mrs. VanDevender made a motion and Mr. Marion seconded the motion to approve Review of Investment Policy, Legal Policy CDA and Local Policy CDA, and Approve Investment officer for the District. The motion carried unanimously.

Mr. Burr made a motion and Mr. Camp seconded the motion to Enter into a Contract with Fittz & Shipman Engineering Services. The motion carried unanimously.

The Board Member went into Executive Session at 7:30 p.m. and reconvened at 7:51 p.m.

The meeting adjourned at 7:55 p.m. with no action taken from Executive Session.

CORRECT ATTEST:



Mike Helms, Board President



David Camp, Board Secretary