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

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

ABSENT: Mrs. Kimberly Crossley

PRESS: Mr. George Garza

Mr. Mike Helms, Board President, called the Public Hearing to order at 7: 00 p.m.

Mrs. Bunny Adams presented the District's Annual Report on 2015-2016 Texas Academic Performance.

The Public Hearing Adjourned at 7:22 p.m.

Mr. Mike Helms, Board President, call the Regular Board meeting to order at 7:22 p.m.

Mr. Helms gave the invocation.

Mr. Marion led the Board Members, Administrators, and Visitors in the Pledge of Allegiance and the Pledge to the Texas Flag.

Mr. James McDowell, Principal of Oak Forest Elementary, Recognized Big Red Sports for their Donation to Oak Forest Elementary.

There were no Public Comments.

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

Mrs. Shelia Schoen and Mr. Mitch Fontenot, Auditor, presented the 2016-2017 Audit Report.

Mrs. Sally Andrews presented the Community Relation Report.

Mr. Mike Helms presented the Board member Training Credit as of December 19, 2016.

Dr. Killgo presented updates regarding the Citizens Advisory Committee on Facilities.

Mr. Camp made a motion and Mrs. VanDevender seconded the motion to approve a Purchase of Phone System Software Upgrade. The motion carried unanimously.

Mr. Burr made a motion and Mr. Camp seconded the motion to approve the Asbestos Abatement Proposal by D & T Construction, LP. The motion carried unanimously.

Mr. Marion made a motion and Mr. Burr seconded the motion to approve the Budget Amendments and Revisions for October and November 2016 as presented by Mrs. Schoen. The motion carried unanimously.

Mr. Camp made a motion and Mr. Burr seconded the motion to approve the IMA Coop Fees for 2016-2017 Instructional Services TEKS Resource System as presented by Mrs. Adams. The motion carried unanimously.

Mr. Marion made a motion to approve the 2015-2016 Audit Report and Mrs. Vincent seconded the motion. The motion carried unanimously.

Mr. Burr made a motion and Mrs. VanDevender seconded the motion to approve the Integrated CES Bus Purchase. The motion carried unanimously.

Mr. Burr made a motion to approve the Application for Request for Maximum Class Size Waiver for Oak Forest Elementary and Mr. Camp seconded the motion. The motion carried unanimously.

The approval to Hire Architect for District Facility Planning was move to Executive Session.

Mr. Burr made a motion and Mrs. VanDevender seconded the motion to approve a Resolution Concerning the A-F Accountability Rating System for Texas Public Schools. The motion carried unanimously. (Mr. Helms read the Resolution.)

The Board Members went into Executive Session at 8:33 p.m. and reconvened at 10:04 p.m.

Mr. Burr made a motion to Hire Claycomb, Associates, Architects and Mrs. Vincent seconded the motion. The motion carried unanimously.

The meeting adjourned at 10:07 p.m.

CORRECT ATTEST:

Mike Helms, Board President

David Camp, Board Secretary