VIDOR INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES BOARD MEETING 200 SOUTH ARCHIE STREET, VIDOR, TX MONDAY, February 19, 2018 6 P.M

PRESENT:

Mr. Mike Helms

Mr. Mike Marion

Mrs. Gina Van Devender

Mrs. Carrie Vincent

Mr. Rollie Burr

David Camp

Kimberly Crossley

Dr. Jay Killgo

Mr. David Croak

Mr. Johnny Ross

Mrs. Bunny Adams

Mrs. Shelia Schoen

ABSENT:

PRESS:

Mr. George Garza, Vidorian Newspaper

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

Mrs. VanDevender gave the invocation

Mr. Crossley led the Pledge of Allegiance and the Pledge to the Texas State Flag.

Dr. Killgo recognized Mrs. Kilmer, Vidor Elementary Teacher, as the VISD Employee of the Month.

Mrs. Singleton, CTE Director, honored the CTE department, staff and students and presented the Board of Trustees with a plaque made by the Building Trades Department. The meal served to the Board was furnished by the CTE Culinary Department in honor of CTE Month.

There were no public comments.

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

The Auto Mark Lease Agreement and the Orange County Election Service Contract was omitted from the agenda due to an Unopposed Candidates Certification.

Mr. Burr made a motion to approve the Budget Amendments for Feb. 2018 as presented by Mrs. Schoen. Mrs. Crossley seconded the motion and the motion carried unanimously.

Mr. Burr made a motion and Mrs. Vincent seconded the motion to approve the Sale of Used School Equipment. (Dr. Killgo stated the Elliptical and Exercise Bike were pulled from the auction and will be used at Vidor High School.) The motion to approve the Sale of Used School Equipment without the Elliptical and Exercise Bike was approve unanimously.

Mrs. VanDevender made motion and Mr. Camp seconded the motion to approve the Purchase of Academy of Reading & Writing and Leach's Literacy Training. The motion carried unanimously.

The Board went into Executive Session at 6:27 p.m. and reconvened at 7:12 p.m.

Mr. Marion made a motion to Approve all Employment Recommendation Discussed in Executive Session and Mr. Camp seconded the motion. The motion carried unanimously.

The meeting adjourned at 7:12 p.m.

CORRECT ATTEST

Mr Mike Helms Board President

Mr. David Camp, Board Secretary