

VIDOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
200 SOUTH ARCHIE STREET, VIDOR, TX  
MONDAY, MARCH 26, 2018 6 P.M

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

ABSENT:

PRESS: Mr. George Garza

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. Carolyn Dean spoke to the Board of Trustees regarding the phone system defaulting to voice mail at the high school campus during Public Comments.

Mrs. Crossley made a motion and Mrs. VanDevender seconded the motion to approve the Consent Agenda. The motion carried unanimously.

Ms. Solleck presented the Board with the District Improvement Plan Update.

Mrs. Croak and Jeb McPherson, DRS Representative, presented the Board with the Hurricane Harvey Updates for the District.

Mrs. Sally Andrews present the Board with Hurricane Harvey Donation Updates.

Mr. Camp made a motion to approve the Renewal of the Interquest Detection Canines of Southeast Texas for the Period of Aug. 2018 thru June 2019. The motion carried 6/1 with Mr. Marion voting against.

Mrs. VanDevender made a motion and Mr. Burr seconded the motion to approve the Order of Cancellation of the May 5, 2018 School Board Election. The motion carried unanimously.

Mr. Marion made a motion to approve the Renewal of the Professional Legal Liability, Employee Benefits and Auto Liability through TASB. Mr. Burr seconded the motion and the motion carried unanimously.

Mr. Camp made a motion to approve the March 2018 Budget Amendments and Mr. Marion seconded the motion. The motion carried unanimously.

Mr. Burr made a motion to approve the World Geography Instructional Materials Request. Mrs. VanDevender seconded the motion and the motion carried unanimously.

Mr. Marion made a motion to Continue Services with J. R. Edwards & Associates, CPA Firm for the 2017-2018 Financial Audit Report. Mr. Camp seconded the motion and the motion carried unanimously.

Mrs. Crossley made a motion to approve the 1<sup>st</sup> Reading of TASB Policy Update 110. Mr. Marion seconded the motion and the motion carried unanimously.

Mrs. VanDevender made a motion to approve the TEKS Certification Document as presented and Mrs. Crossley seconded the motion. The motion carried unanimously.

Mr. Marion made a motion to approve the Modified Schedule/State Assessment Testing Days Expedited State Waiver. Mrs. Vincent seconded the motion. The motion carried unanimously.

Mr. Camp made a motion to approve the Contract Engaging the Services of Disaster Recovery Service (DRS) in assisting the district with insurance and FEMA claims resulting for Hurricane Harvey. The motion was seconded by Mr. Marion and the motion carried unanimously.

The Board went into Executive Session at 6:50 p.m. and reconvened at 8:04 p.m.

Mr. Marion made a motion to approve the Employee Recommendations as discussed in Executive Session. Mrs. Crossley seconded the motion. The motion carried unanimously.

Mrs. VanDevender made a motion to Approve the Employment Recommendation to Hire Mr. Travis Maines as the 2018-2019 VISD Assistant Superintendent of Human Resources. The motion was seconded by Mr. Rollie Burr. The motion was carried unanimously.


Mr. Burr made a motion to Accept the Resignation of a Public Official, Mr. Rollie Burr. The motion was seconded by Mrs. Vincent and the motion carried unanimously.

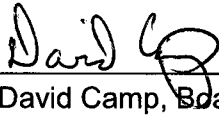
Mr. Camp made a motion to Appoint Mrs. Natalie Long to fill the Vacancy on Board of Trustees and Mr. Marion seconded the motion. The motion carried unanimously.

Mrs. Natalie Long signed the Oath of Office and was sworn in at 8:05 p.m. by Mrs. Wheat, Superintendent's Secretary.

The meeting adjourned at 8:15 p.m.

CORRECT ATTEST:

  
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Mr. Mike Helms, Board President

  
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Mr. David Camp, Board Secretary