

VIDOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING
200 SOUTH ARCHIE STREET, VIDOR, TX
MONDAY, June 18, 2018 6 P.M

PRESENT: Mrs. Carrie Vincent Dr. Jay Killgo
 Mr. Mike Marion Mr. David Croak
 Mrs. Gina VanDevender Mrs. Bunny Adams
 Mr. David Camp
 Mrs. Natalie Long
 Mr. Mike Helms
 Mrs. Kimberly Crossley

ABSENT: Mrs. Shelia Schoen
 Mrs. Rene' Wheat

PRESS: Mr. Garza

Mrs. Carrie Vincent, Board of Trustees, President, called the Public Hearing, which included the Performance Report and the Application Review for Optional Flexible School Day Program, to order at 6: 08 p.m.

Mrs. Antill presented the Performance Report and Application Review for Optional Flexible School Day Program to the Board of Trustees.

Mrs. Carrie Vincent called the Regular Board Meeting to order at 6:16 p.m.

Mr. David Camp gave the invocation and led the Board Members, Administrators and Visitors in the pledge of Allegiance and the Pledge to the Texas Flag.

There were no Public Comments.

Mr. Mike Helms made a motion to approve the Consent Agenda and Mrs. Kimberly Crossley seconded the motion. The motion carried unanimously.

Mr. David Camp made a motion to approve the 2017-2018 Optional Flexible School Day Program. Mrs. Gina VanDevender seconded the motion and the motion carried unanimously.

Mr. Mike Helms made a motion to approve IMA Request for Annual Digital Subscriptions: Learning.com, Istation, and Explores. The motion was seconded by Mr. David Camp. The motion carried unanimously.

Mr. Mike Marion made a motion to approve continuing the Service Agreement with Forward Edge, Inc. The motion was seconded by Kimberly Crossley. The motion carried unanimously.

Mrs. VanDevender made a motion to approve the VMS Temporary Campus Technology Equipment Purchase and the motion was seconded by Mr. Marion. The motion carried unanimously.

Mr. Mike Helms made motion and Mrs. Crossley seconded the motion to approve the CTE Supplemental State Allotment Purchase. The motion carried unanimously.

Mr. Camp made a motion to approve the purchase of the Student Buses for the Transportation Department. Mrs. VanDevender seconded the motion and the motion carried unanimously.

Mr. Mike Marion made a motion and Mrs. Crossley seconded the motion to approve the Budget Amendments as presented by Mr. Croak. The motion carried unanimously.

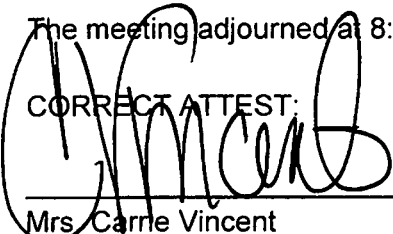
The Board went into Executive Session 7:29 p.m. and reconvened at 8:20 p.m.

Mrs. Gina VanDevender made a motion and Mr. Mike Marion seconded the motion to approve the employment recommendation as discussed in Executive Session by Dr. Killgo. The motion carried unanimously.

Dr. Killgo presented the recommendation that the Board of Trustees accept the resignation of a public official, Mrs. Kimberly Crossley. Mr. Mike Helms made the motion to accept the resignation and Mr. Mike Marion seconded the motion. The motion carried unanimously.

The meeting adjourned at 8:25 p.m.

CORRECT ATTEST:



Mrs. Carrie Vincent
Board President



Mr. Mike Marion
Board Secretary