

VIDOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES BOARD MEETING
200 SOUTH ARCHIE STREET, VIDOR, TX
MONDAY, September 25, 2017 6 P.M.

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

ABSENT:

PRESS: Mr. George Garza

Mr. Mike Helms, Board of Trustees, President, called the Regular Board Meeting to order at 6:00 p.m.

Mrs. Carrie Vincent gave the invocation.

Mrs. Kimberly Crossley led the Board members, Administrators and Visitors in the pledge of Allegiance and the Pledge to the Texas Flag.

There were no Public Comments.

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

Mr. Ross presented the Board with information regarding Recruitment of Teachers.

Mr. Croak presented the Board with the Hurricane Harvey Restoration Updates.

Mr. Burr made a motion to approve the District School Health Advisory Committee (SHAC) for the 2017-2018 School Year. Mr. Camp seconded the motion and the motion carried unanimously.

Mrs. Vincent made a motion to approve the revised 2017-2018 School Calendar as presented by Mrs. Adams. The motion was seconded by Mrs. Crossley and the motion carried unanimously.

Mr. Camp made a motion and Mrs. VanDevender seconded the motion to approve the First Reading of Policy DNA (Local). The motion carried with a 6-1 vote. (Mr. Burr opposed)

Mr. Camp made a motion and Mr. Marion seconded the motion to approve the Resolution to Nominate a Board Member, Mr. Tim Andrews, for the Orange County Appraisal District's Board of Directors. The motion carried unanimously.

Mrs. VanDevender made a motion and Mrs. Vincent seconded the motion to approve the revised T-TESS Calendar as presented by Mr. Ross. The motion carried unanimously.

Mr. Marion made a motion and Mr. Burr seconded the motion to approve the IMA Purchase of Accelerated Math. The motion carried unanimously.

Mr. Camp made a motion to approve the Reduction of Minimum Days of Service for teachers' waiver. Mrs. Vincent seconded the motion and the motion carried unanimously.

The Board went into Executive Session at 6:41 p.m. and reconvened at 7:08 p.m.

Mr. Burr made a motion and Mr. Marion seconded the motion to approve all Employment Recommendation discussed in Executive Session. The motion carried unanimously.

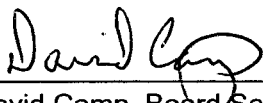
Clyde McKee presented VISD with a \$25,000 check from Stark Foundation for Support toward Recovery Efforts caused by Hurricane Harvey.

The meeting adjourned at 7:10 p.m.

CORRECT ATTEST:



Mr. Mike Helms, Board President



Mr. David Camp, Board Secretary