

VIDOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES BOARD MEETING
200 SOUTH ARCHIE STREET, VIDOR, TX
MONDAY, October 16, 2017 6 P.M

PRESENT: Mr. Rollie Burr Dr. Jay Killgo
Mr. Mike Marion Mr. David Croak
Mrs. Gina VanDevender Mrs. Sheila Schoen
Mrs. Carrie Vincent Mrs. Bunny Adams

ABSENT:

PRESS: Mr. George Garza

Mr. Rollie Burr, Board of Trustees, Vice-President, called the Public Hearing to order at 6:00 p.m.

Mrs. Sheila Schoen, VISD Director of Business Services, discussed the 2016-2017 Rating on the State's Financial Accountability System based on the 2015-2016 Financial Information.

The Public Hearing closed at 6:08 p.m.

Mr. Rollie Burr, Board of Trustees, Vice-President, called the Regular Board Meeting to order at 6:08 p.m.

Mr. Mike Marion gave the invocation.

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

Mrs. Carol Post was recognized as the Region 5 Teacher of the Year.

Mr. Bobby Hester was recognized as the VISD Employee of the Month.

Mrs. Vivrett, Director of Child Nutrition Services, presented the Board with Food Service Donations.

Presentation of Red Ribbons to the Board and Administration for Red Ribbon Week was made by Ms. Heather Watson.

There were no Public Comments.

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

Mr. Croak presented the Board of Trustees with Hurricane Harvey Facilities Updates.

Mr. Marion made a motion and Mrs. Vincent seconded the motion to approve the 2016-2017 – Schools First- Financial Integrity Rating System of Texas (FIRST) Rating for Vidor ISD. The motion carried unanimously.

Mrs. Vincent made a motion and Mr. Marion seconded the motion to approve the Policy DNA (Local)-2nd Reading as presented. The motion carried unanimously.

Mr. Marion made a motion and Mrs. Vincent seconded the motion to approve to Recommend Engaging the Services of Architects, Inc. for Projects Related to Hurricane Disaster Recovery and Other District Needs. The motion carried unanimously.

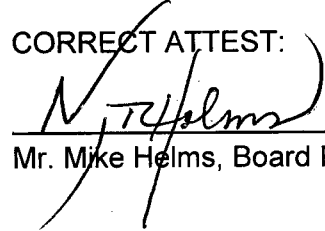
Mrs. VanDevender made a motion and Mrs. Vincent seconded the motion to approve the IMA Purchase of the Subscription for 8th Grade Social Studies. The motion carried unanimously.

The Board went into Executive Session at 6:53 p.m. and reconvened at 8:06 p.m.

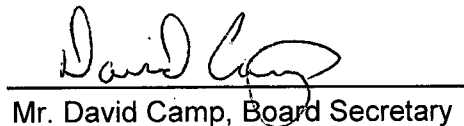
Mrs. VanDevender made a motion and Mr. Marion seconded the motion to approve all Employment Recommendation discussed in Executive Session. The motion carried unanimously.

The meeting adjourned at 8:07 p.m.

CORRECT ATTEST:



Mr. Mike Helms, Board President



Mr. David Camp, Board Secretary