

VIDOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES BOARD MEETING
200 SOUTH ARCHIE STREET, VIDOR, TX
MONDAY, November 13 2017 6 P.M

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

ABSENT:

PRESS: Mr. George Garza

Mr. Mike Helms, Board of Trustees, President, called the Regular Board Meeting to order at 6:02 p.m.

Mr. Rollie Burr gave the invocation.

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

Vidor Elementary Secret Sister Group was recognized as the VISD Employee of the Month.

There were no Public Comments.

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

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

Mrs. VanDevender made a motion and Mr. Marion seconded the motion to approve the Certification of the Delinquent Tax Roll. The motion carried unanimously.

Mr. Burr made a motion and Mrs. Crossley seconded the motion to approve the Certification of the Current Tax Roll. The motion carried unanimously.

Mr. Burr made a motion for approval to Enter into a Contract with Architects, Inc. Mr. Camp seconded the motion and the motion carried unanimously.

Mr. Burr made a motion and Mrs. Crossley seconded the motion to approve the Casting of Votes for John Gravis, Jasper County Appraisal District Board of Directors, for the 2017-2018 term. The motion carried unanimously.

Mr. Camp made a motion and Mrs. VanDevender seconded the motion to approve District and Campus Plans. The motion carried unanimously.

Mr. Burr made a motion to approve the Purchase of Vehicles for Community Education Driver's Education. Mrs. Vincent seconded the motion and the motion carried unanimously.

Mrs. VanDevender made a motion and Mr. Marion seconded the motion to approve the 2017-2018 Application for Missed School Days Waiver. The motion carried unanimously.

Mr. Camp made a motion and Mrs. Vincent seconded the motion to approve the IMA Purchase of Ascend Math and MindPlay. The motion carried unanimously.

Mrs. VanDevender made a motion and Mr. Marion seconded the motion to approve the Calculator and Dictionary IMA Request. The motion carried unanimously.

Mr. Marion made a motion and Mrs. Vincent seconded the motion to approve Administrator Compensation Related to Hurricane Harvey Disaster Recovery. The motion carried unanimously.

Mr. Camp made a motion and Mrs. Crossley seconded the motion to approve the Technology Upgrade Purchase as presented by Mrs. Bradley. The motion carried unanimously.

Mr. Marion made a motion and Mr. Camp seconded the motion to approve the First Reading of TASB Policy EIC (Local). The motion carried unanimously.

Mrs. VanDevender made a motion to approve the selection of the firm E3 to the Request for Qualifications for the District's Energy Efficiency and Facility Improvement Project, and to authorize the Superintendent or designee to negotiate any contract terms, and propose resulting contract(s) for the Board's consideration. The motion was seconded by Mr. Burr and the motion carried unanimously.


Mrs. Crossley made a motion and Mrs. Vincent seconded the motion to approve the Budget Amendments and Revisions as presented by Mrs. Schoen. The motion carried unanimously.

The Board went into Executive Session at 7:00 p.m. and reconvened at 7:40 p.m.

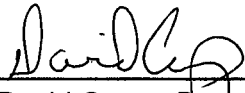
Mr. Marion made a motion and Mr. Burr seconded the motion to approve all Employment Recommendation discussed in Executive Session. The motion carried unanimously.

The meeting adjourned at 7:41 p.m.

CORRECT ATTEST:



Mr. Mike Helms, Board President



Mr. David Camp, Board Secretary