

VIDOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES BOARD MEETING  
200 SOUTH ARCHIE STREET, VIDOR, TX  
MONDAY, December 18, 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

ABSENT: Mrs. Kimberly Crossley

PRESS: Mr. George Garza

Mr. Mike Helms, Board of Trustees, President, call the Public Hearing to Discuss the District Annual Report to order at 6:00 p.m.

Mrs. Bunny Adams presented the District Annual Report.

The Public Hearing adjourned at 6:12 p.m.

Mr. Mike Helms, Board of Trustees, President, called the Regular Board Meeting to order at 6:12 p.m.

Mr. Rollie Burr gave the invocation.

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

Vidor Elementary and Oak Forest Elementary PE Teachers and Paraprofessionals were recognized as the VISD Employee of the Month.

There were no Public Comments.

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

Mr. Mike Helms presented the Board Member Training Credit Hours as of Dec. 18, 2017.

Mrs. Sally Andrews presented the Updated Community Relations Report to the Board of Trustees.

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

Mr. David Camp made a motion to approve the First Reading of Policy Update 109 as presented and Mr. Marion seconded the motion. The motion carried unanimously.

Mr. Rollie Burr made a motion to approve the Second and Final Reading of Policy EIC (Local) and Mrs. VanDevender seconded the motion. The motion carried unanimously.

Mrs. Vincent made a motion and Mr. Camp seconded the motion to approve Staff Development Waivers for the 2018-2019 School Year. The motion carried unanimously.

Mr. Burr made a motion to approve the 2018-2019 District School Calendar. Mrs. VanDevender seconded the motion and the motion carried unanimously.

Mr. Camp made a motion and Mr. Burr seconded the motion to approve the Out Of State Trip for VHS Band Program. The motion carried unanimously.

Mr. Burr made a motion and Mr. Camp seconded the motion to approve the Purchase of VHS Marching Band Uniforms. The motion carried unanimously.

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

Mr. Marion made a motion and Mrs. Vincent seconded the motion to approve the Agreement of Services Contract by and between Forward Edge. The motion carried unanimously.

Mr. Camp made a motion and Mr. Burr seconded the motion to approve the IMA Purchase of the 2017-2018 TEKS Resource System Coop Fees. The motion carried unanimously.

Mr. Burr made a motion to approve the Contract with E3 for District Improvement. Mr. Camp seconded the motion and the motion carried unanimously.

The Board went into Executive Session at 7:24 p.m. and reconvened at 8:05 p.m.

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

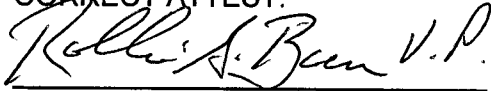
Mrs. VanDevender made a motion and Mr. Marion seconded the motion to approve the Employment Recommendation of Mr. Miguel (Mike) Sanchez as the VISD Police Chief. The motion carried unanimously.

Mr. James Edwards, CPA, with the firm of JR Edwards and Associates, LLC, and Mrs. Shelia Schoen, VISD Director of Finance, presented the 2016-2017 Vidor Independent School District Financial Audit.

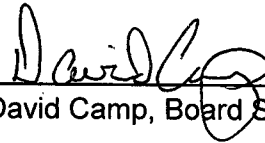
Mr. Burr made a motion to accept the 2016-2017 Audit Report as presented by Shelia Schoen and James Edwards. Mrs. VanDevender seconded the motion. The motion carried unanimously.

The meeting adjourned at 8:17 p.m.

CORRECT ATTEST:

Handwritten signature of Mike Helms in cursive, with "V.P." written at the end.

Mr. Mike Helms, Board President

Handwritten signature of David Camp in cursive.

Mr. David Camp, Board Secretary