

VIDOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES SPECIAL BOARD MEETING
200 SOUTH ARCHIE STREET, VIDOR, TX
MONDAY, FEBRUARY 7, 2019 6 P.M

PRESENT: Mrs. Carrie Vincent Dr. Jay Killgo
Mr. Mike Marion Mr. David Croak
Mr. Rollie Burr Mr. Travis Maines
Mr. David Camp
Mrs. Natalie Long
Mr. Mike Helms
Mrs. Gina VanDevender

PRESS: Mr. Garza

VISITORS: Ms. Karen Dooley, TASB
Mr. Keith McLemore, TASB

Mrs. Carrie Vincent call the Special Board Meeting to order at 6:02 p.m.

Mr. Burr made a motion and Mr. Camp seconded the motion to Consider for Approval selection of CEI Engineering Associates, Inc. for engineering services for planning and construction of VISD Field Turf project. The motion carried with a five (5) For and two (2) Against. Mr. Marion and Mr. Helms voting against the motion and all others approving the motion.

Mr. Keith McLemore from TASB presented the Board of Trustees with the TASB Pay Study results for VISD.

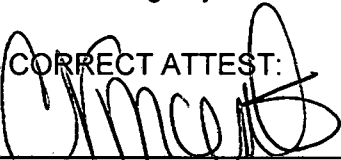
Ms. Karen Dooley from TASB presented the Board of Trustees with the TASB Staffing Study results for VISD.

The Board did not go into Executive Session.

Mr. Camp made a motion and Mrs. Long seconded the motion to approve the VISD Personnel matters as discussed. The motion carried unanimously.

The meeting adjourned at 9:11 p.m.

CORRECT ATTEST:


Mrs. Carrie Vincent
Board President


Mr. Mike Marion
Board Secretary