

VIDOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
200 SOUTH ARCHIE STREET, VIDOR, TX  
MONDAY, FEBRUARY 18, 2019 6 P.M

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

ABSENT:

PRESS: Mr. Garza

Mrs. Carrie Vincent called the Regular Board Meeting to order at 6:00 p.m.

Mr. Helms gave the invocation.

Mrs. Long led the Board Members, Administrators and Visitors in the pledge of Allegiance and the Pledge to the Texas Flag.

Dr. Killgo announced Nora Bolinger as the VISD Employee of the Month.

CTE Director, Mrs. Penny Singleton, presented various CTE departments to the Board of Trustees in honor of National Career and Technology Month. A special thanks went out to the culinary students whom prepared and served gumbo, potato salad and dessert to the Board of Trustees and Staff Members.

There were no Public Comments.

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

Ms. Sollock presented the District Plan Update to the Board of Trustee.

Mr. McDowell, High School Principal, and Mrs. Droptini, Senior Counselor, presented the Board with information regarding the upcoming College and Career Readiness Course at Vidor High School.

Mr. Croak presented the Board with a Hurricane Harvey Update.

Mr. Mark Delavan, Entergy Representative, and Jared McCurdy, E3 Representative, presented the Board and Dr. Killgo with a donation check and information regarding the saving of E3.

Mr. Burr made a motion and Mr. Marion seconded the motion to approve the May 4, 2019 Board of Trustee Election Order for positions 3, 4, 5 and 6.

Mr. Camp made a motion to approve the Second Reading of TASB Policy Update 112. Mr. Helms seconded the motion. The motion carried unanimously.

Mr. Camp made a motion and Mrs. Long seconded the motion to approve the Brig Room Construction bid submitted by McInnis Construction.

Mr. Helms made a motion and Mrs. VanDevender seconded the motion to approve the Purchase for E-Rate Infrastructure Refresh (Technology Purchase). The motion carried unanimously.

Mr. Helms made a motion and Mr. Marion seconded the motion to approve the purchase of new District Computers as presented by Mrs. Bradley (Technology Purchase). The motion carried unanimously.

Mrs. VanDevender made a motion and Mr. Camp seconded the motion to approve the 2019-2020 VISD Teacher Pay Scale based on district resources being available. The motion carried unanimously.

Mr. Marion made a motion and Mrs. Long seconded the motion to approve the 2019-2020 Clerical, Auxiliary and Administrative Pay Scales as presented by Mr. Maines. The motion carried unanimously.

Mrs. VanDevender made a motion and Mrs. Long seconded the motion to approve the 2019-2020 School Calendar, #2 calendar with long weekends, as presented by Mrs. Adams. The motion carried unanimously.

Mr. Marion made a motion and Mr. Helms seconded the motion to approve the Budget Amendments as presented. The motion carried unanimously.

Mr. Camp made a motion and Mr. Marion seconded the motion to Engage the Services of Architects, Inc., for planning and Construction of Oak Forest Elementary. The motion carried unanimously.

Mr. Burr made a motion and Mr. Camp seconded the motion to engage the Services of CEI Engineering Services, Inc. for VISD Field Turf Project. The motion carried with a 5-For and 2-Against vote. Mr. Marion and Mr. Helms voted against this motion.

The Board went into Executive Session 7:29 p.m. and reconvened at 8:07 p.m.

Mr. Helms made a motion to approve all Hiring Recommendations discussed in Executive Session. Mr. Burr seconded the motion and the motion carried unanimously.

Mr. Marion made a motion and Mrs. Long seconded the motion to approve all Administrative Contracts as presented in Executive Session. The motion carried unanimously.

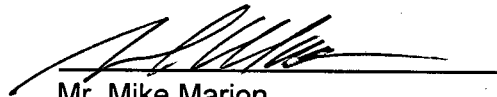
The meeting adjourned at 8:08 p.m.

CORRECT ATTEST:



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Mrs. Carrie Vincent  
Board President



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Mr. Mike Marion  
Board Secretary