

VIDOR INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
200 SOUTH ARCHIE STREET, VIDOR, TX  
MONDAY, MARCH 25, 2019 6 P.M

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

ABSENT: Mr. Mike Helms

PRESS: Mr. Garza

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

Mr. Marion gave the invocation.

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

Dr. Killgo announced the Oak Forest Cafeteria Workers as the VISD Employee of the Month.

There were Public Comments by Mr. Terry Teinert regarding the VISD Football Stadium Turf Project.

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

Mrs. Rachel Ferguson presented the Board of Trustees with the SHAC Committee Report.

Mrs. Jessica Whittington, Elementary UIL Academic Coordinator, honored the UIL Elementary Winners.

Mr. David Croak presented the Board of Trustees with the Capital Projects Updates.

Ms. Amy Crew presented the District Site-Based Committee and Community Survey Report.\

Dr. Killgo move the Special Education Microbird Shuttle Bus to the April Board Meeting.

Mr. Robert Godeaux honored VISD with the presentation of the CAS Safety Recognition Award.

Dr. Killgo announced the VISD student enrollment of 4461 in his March Enrollment Report to the Board of Trustees.

Mrs. Vincent announced a 10 minute break.

Mr. Burr made a motion to approve the Professional Legal Liability, General Liability, Employee Benefits and Auto Liability through TASB. Mr. Marion seconded the motion and the motion carried unanimously.

Mr. Camp made a motion to approve the Designation of High Need Teaching Areas and the motion was seconded by Mrs. Long. The motion carried unanimously.

Mr. Burr made a motion and Mrs. VanDevender seconded the motion to approve the 2019-2020 IMA and TEKS Certification as presented by Mrs. Adams. The motion carried unanimously.

Mrs. VanDevender made a motion and Mr. Camp seconded the motion to approve the Budget Amendments as presented. The motion carried unanimously.

Mr. Camp made a motion to approve the Joint Election Agreement between The City of Vidor, The City of Pine Forest and VISD. Mr. Marion seconded the motion and the motion carried unanimously.

Mr. Marion made a motion and Mrs. Long seconded the motion to approve the March 25<sup>th</sup> Amended Election Order for the May 4, 2019 School Board Election. The motion carried unanimously.

Mr. Burr made a motion to approve the agreement between Interquest Detection Canines of Southeast Texas and Vidor ISD. The motion was seconded by Mr. Camp. The motion carried with 5-Yes votes and 1-No vote from Mr. Marion.

Mr. Burr made a motion to approve the Janitorial Bulk Bid and Mr. Marion seconded the motion. The motion carried unanimously.

Mr. Camp made a motion and Mr. Burr seconded the motion to approve the Procurement Method for the construction and installation of Synthetic Turf at Vidor High School. The motion carried with a 5-Yes and 1-No vote by Mr. Marion. Mr. Marion followed by reading the Resolution of the Board of Trustees of VISD Determining Procurement Method of the Synthetic Turf Project at VHS.

Mr. Burr made a motion and Mrs. Long seconded the motion to approve the Resolution for Determination of Prevailing Wage Rate for the Synthetic Turf Project. The motion carried with

5-Yes and 1-No vote by Mr. Marion. Mr. Marion followed by reading the Resolution for Determination of Prevailing Wage Rate for the Synthetic Turf Project.

Mr. Camp made a motion to approve the Resolution for the Delegation of Authority to Superintendent or Designee Concerning Selection of Synthetic Turf Project Evaluation Process. The motion carried with 5-Yes and 1-No vote by Mr. Marion. Mr. Marion followed by reading the Resolution for the Delegation of Authority to Superintendent or Designee Concerning Selection of Synthetic Turf Project.

Mr. Marion made a motion and Mrs. VanDevender seconded the motion to approve the Procurement method for the construction and installation of Additional Portable Buildings for Vidor Middle School. The motion carried unanimously. Mrs. Vincent followed by reading the Resolution of the Board of Trustees of VISD Determining Procurement Method for the Middle School Portables Project.

Mr. Burr made a motion and Mr. Camp seconded the motion to approve the Resolution for Determination of Prevailing Wage Rate for Additional Portable Buildings for Middle School Campuses. The motion carried unanimously. Mr. Camp followed by reading the Resolution for Determination of Prevailing Wage Rate for Additional Portable Building for Middle School Campuses.

Mrs. Long made a motion and Mr. Burr seconded the motion to approve the Resolution for the Delegation of Authority to Superintendent or Designee Concerning Additional Portables Evaluation Process. The motion carried unanimously. Mr. Burr followed by reading the Resolution for the Delegation of Authority to the Superintendent of Designee Concerning Additional Portables Evaluation Process.

Mr. Marion made a motion and Mrs. VanDevender seconded the motion to approve the Resolution Supporting Chapter 312 and 313 Tax Incentives. The motion carried unanimously. Mr. Camp followed by reading the Resolution Supporting Chapter 312 and 313 Tax Incentives.

Mrs. VanDevender made a motion and Mrs. Long seconded the motion to approve the Participation in the Region 5 Food Service Cooperative Purchasing Organization as presented by Ms. Vivrett. The motion carried unanimously. Mrs. Long followed by reading the Resolution of Participation in the Region 5 Food Service Cooperative Purchasing Organization.

Mrs. Tina Barrow, Orange County Election Administration, presented the Board of Trustees with a demonstration of the Digital Voting Machines to be used in the upcoming Board of Trustee Elections. Members were allowed to test the machines before Executive Session.

The Board went into Executive Session 8:34 p.m. and reconvened at 9:20 p.m.

Mrs. VanDevender made a motion and Mrs. Long seconded the motion to approve Contracts for Classroom Teachers, Assistant Principals, Full Time School Nurses, Counselors, Librarians, Diagnosticians, Speech Therapists and Speech Pathologist. The motion carried unanimously.

Mr. Burr made a motion to approve all personnel matters as discussed in Executive Session. Mr. Camp seconded the motion and then the motion carried unanimously.

The meeting adjourned at 9:22 p.m.

CORRECT ATTEST:



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Mrs. Carrie Vincent  
Board President



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Mr. Mike Marion  
Board Secretary