

VIDOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING
200 SOUTH ARCHIE STREET, VIDOR, TX
MONDAY, August 20, 2018 6 P.M

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

ABSENT: Mrs. Shelia Schoen

PRESS: Mr. Garza

Mrs. Carrie Vincent called the Public Hearing for the purpose of discussing the School District's Budget that will determine the Tax Rate that will be adopted for the 2018-2019 School Year to order at 6:02 p.m.

Mr. Croak presented the Board of Trustee with the 2018-2019 VISD School District Budget.

The Public Hearing was adjourned at 6:10 p.m.

Mrs. Carrie Vincent call the Regular Board Meeting to order at 6:10 p.m.

Mr. Rollie Burr was Administered the Oath of Office and took his seat as the newly appointed Board of Trustee Member, Position #6, by Mrs. Wheat.

Mrs. Gina VanDevender 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.

There were no Public Comments.

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

Mr. Helms made a motion to approve the Final Budget Amendments for the 2017-2018 Budget Year and Mr. Marion seconded the motion. The motion carried unanimously.

Mrs. VanDevender made a motion and Mr. Marion seconded the motion to approve the 2018-2019 Certified Tax Values and Statement of Rate Calculation as presented by Mr. Croak. The motion carried unanimously.

Mr. Helms made a motion and Mrs. Long seconded the motion to approve 2018-2019 School District Budget as presented by Mr. Croak, which included 3% from the middle point raise for employees raise. The motion carried unanimously.

Mr. Marion made a motion and Mrs. VanDevender seconded the motion to approve the Tax Rate Ordinance Setting the Tax Rate for the 2018 Tax Year. The motion carried unanimously.

4E was move to after Executive Session due to personnel matters.

Mrs. VanDevender made a motion and Mr. Marion seconded the motion to approve the School Board Delegate, Rollie Burr, for the 2018 TASB Delegate Assembly. The motion carried unanimously.

Mr. Helms made a motion and Mr. Camp seconded the motion to approve the DAEP Contract with Evadale ISD. The motion carried unanimously.

Mr. Camp made a motion and Mr. Marion seconded the motion to approve the Renewal of the Property and Windstorm Insurance for VISD. The motion carried unanimously.

Mr. Helms made a motion and Mrs. VanDevender seconded the motion to approve the Second Reading of Board Policy Update 111. The motion carried unanimously.

Mr. Marion and Mr. Helms made a motion to approve the First Reading of Revised Policy CKE (Local). The motion carried unanimously.

Mr. Burr made a motion and Mr. Camp seconded the motion to approve the Contract with Linebarger Goggan Blair & Sampson, LLP. The motion carried unanimously.

Mr. Helms made a motion and Mr. Marion seconded the motion to approve the Petroleum Bid as presented by Mr. Godeaux. The motion carried unanimously.

Mr. Marion made a motion and Mr. Burr seconded the motion to approve the Used Equipment Bid as presented by Mr. Godeaux with excluding the stainless steel two compartment sink with nozzles (#2). The motion carried unanimously.

The Board went into Executive Session 6:37 p.m. and reconvened at 7:10 p.m.

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

Mr. Camp made a motion and Mr. Helms seconded the motion to approve and finalize Dr. Killgo, the Superintendent's, Contract as discussed in Executive Session. The motion carried unanimously.

Mr. Helms made a motion to approve the T-TESS Appraisers and the T-TESS Calendar for the 2018-2019 School Year. The motion carried unanimously.

The meeting adjourned at 7:12 p.m.

CORRECT ATTEST:



Mrs. Carrie Vincent
Board President



Mr. Mike Marion
Board Secretary