

VIDOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING
200 SOUTH ARCHIE STREET, VIDOR, TX
MONDAY, September 17, 2018 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
 Mr. Mike Helms

ABSENT: Mrs. Gina VanDevender

PRESS: Mr. Garza

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

Mr. Mike Helms 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.

Mrs. Singleton presented the Board with the Sabine Area Building Trades Council for their donation toward CTE.

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. Croak presented the Board of Trustees with a Hurricane Harvey Restoration Update.

Mr. Maines presented the Board of Trustees with a Recruitment Procedure Update.

Mrs. Adams presented the Board of Trustees with a Staff Development Report.

Dr. Killgo presented the Board of Trustees with a Noncontract Employee Pay Increase Report.

Mr. Helms made a motion and Mr. Burr seconded the motion to approve the District School Health Advisory Committee (SHAC) for the 2018-2019 school year. The motion carried unanimously.

Mr. Camp made a motion and Mr. Marion seconded the motion to approve the Second and Final Reading of Revised Policy CKE (Local). The motion carried unanimously.

Mr. Helms made a motion and Mr. Marion seconded the motion to approve the Resolution for Policy EHDC (Credit-by-Exam). The motion carried unanimously.

Mr. Marion made a motion to approve the K-5 Digital English Language Arts Instructional Material Request. Mr. Camp seconded the motion and the motion carried unanimously.

Mr. Marion made a motion to approve the Amendment to the Contract with E3 for Chiller AC replacement at Vidor High School. Mrs. Long seconded the motion and the motion carried unanimously.

Mr. Helms made a motion to approve Amending the Enterprise Lease Agreement. Mr. Marion seconded the motion. The motion carried unanimously.

The Board went into Executive Session 7:08 p.m. and reconvened at 7:43 p.m.

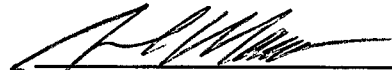
Mr. Helms made a motion to approve all personnel matters as discussed in Executive Session. Mr. Burr seconded the motion and then the motion carried unanimously.

The meeting adjourned at 7:44 p.m.

CORRECT ATTEST:



Mrs. Carrie Vincent
Board President



Mr. Mike Marion
Board Secretary