## VIDOR INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR BOARD MEETING 200 SOUTH ARCHIE STREET, VIDOR, TX MONDAY, October 15, 2018 6 P.M

PRESENT:

Mrs. Carrie Vincent

Mr. Mike Marion Mr. Rollie Burr Mr. David Camp

Mrs. Natalie Long Mr. Mike Helms

Mrs. Gina VanDevender

Dr. Jay Killgo

Mr. David Croak

Mrs. Bunny Adams Mr. Travis Maines

Mrs. Shelia Schoen

ABSENT:

PRESS:

Mr. Garza

Mrs. Carrie Vincent called the Public Hearing to order at 6:02 p.m.

Mrs. Shelia Schoen, VISD Director of Finance, Conducted the Public Hearing to Discuss the Vidor ISD 2017-2018 Financial Integrity Rating System of Texas (FIRST) Report.

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 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.

Dr. Killgo announced Mrs. Deborah Bertrand, Vidor Elementary Principal's Secretary, as the VISD Employee of the Month.

Mrs. Penny Singleton was recognized at the Texas CTE Administrator of the Year.

Mr. Rayford Ackley presented his Public Comment regarding the need for his child to change Spanish teachers at VHS. Dr. Killgo will follow up with the campus and Board of Trustees.

Officer Matt Ortego presented his Public Comment regarding his praises toward the VISD Police Department and the transportation employee for reporting an unusual person near Oak Forest

Elementary campus. Their quick action regarding this incident is greatly appreciate by him as an elementary parent, a community member and a fellow peace officer.

Mrs. Monica Mahfouz presented the Board with the Vidor ISD Board Accountability Report.

Miss Heather Watson presented the Board with Red Ribbons and a Report of Campus Activities for Red Ribbon Week, October 29- November 2, 2018.

VHS Yearbook Sponsors, Mrs. Christy Baily and Mrs. Ginger Bourque with a reading from Mrs. Lisa Domec, last year's sponsor, presented the Board with the 2017-2018 VHS Yearbooks.

Mrs. Andrews updated the Board with a Donation Report as of September 2018.

Chief Sanchez presented the Board with the District Police and Security Report for this school year.

Mr. Croak updated the Board of Trustees on the Hurricane Harvey Recovery.

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

Mr. Camp made a motion to approve the District and Campus Improvement Plans as presented by Ms. Sollock. Mr. Marion seconded the motion and the motion carried unanimously.

Mr. Helms made a motion and Mrs. VanDevender seconded the motion to approve the 2017-2018 Schools First Financial Integrity Rating System of Texas Rating for Vidor ISD Report as presented in the Public Hearing by Mrs. Schoen. The motion carried unanimously.

Mr. Marion made a motion and Mr. Burr seconded the motion to approve the Budget Amendments and Revisions as presented by Mrs. Schoen. The motion was approved unanimously.

Mr. Marion made a motion and Mr. Helms seconded the motion to approve the Resolution Regarding Non-Contract Employee Compensation. The motion carried unanimously. The Resolution was read to Board of Trustees as presented by Dr. Killgo.

Mr. Camp made a motion and Mr. Burr seconded the motion to approve the 1<sup>st</sup> Reading of FFAC (Local) Wellness and Health Services Medical Treatment Policy. The motion carried unanimously.

Mr. Helms made a motion and Mrs. Long seconded the motion to approve the Resolution to Consider Designation as District of Innovation. The motion carried unanimously.

The Board went into Executive Session 7:18 p.m. and reconvened at 8:10 p.m.

Mrs. VanDevender 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 8:11 p.m.

Mrs. Carrie Vincent

**Board President** 

Mr. Mike Marion

**Board Secretary**