

VIDOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING
200 SOUTH ARCHIE STREET, VIDOR, TX
MONDAY, NOVEMBER 12, 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
Mrs. Gina VanDevender

ABSENT:

PRESS: Mr. Garza

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

Dr. Killgo presented the Board of Trustee and the Community with information regarding plans for VISD moving toward approving a District of Innovation Committee. This committee will research, questions and make up a plan for VISD.

The Public Hearing adjourned at 6:19 p.m.

Mrs. Carrie Vincent call the Regular Board Meeting to order at 6:19 p.m.

Mrs. Long gave the invocation.

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

Dr. Killgo announced Melissa Story as the VISD Employee of the Month.

There were no Public Comments.

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

Mr. Jeff Bresse gave a presentation to the Board of Trustees regarding Field Turf.

Mrs. Kerri Clark presented the Board of Trustees with a Special Education Technology Update.

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

Mr. Helms made a motion and Mr. Marion seconded the motion to approve the Certification of the Delinquent Tax Roll as presented by Mrs. Schoen. The motion carried unanimously.

Mr. Camp made a motion and Mrs. VanDevender seconded the motion to approve the Current Tax Roll as presented by Mrs. Schoen. The motion carried unanimously.

Mrs. VanDevender made a motion to approve the Transportation Bid for Sale of a School Bus. Mr. Burr seconded the motion and the motion carried unanimously.

Mr. Burr made a motion and Mrs. VanDevender seconded the motion to approve the Purchase of UT Blended Learning Credit Hours. The motion carried unanimously.

The motion to approve to District of Innovation Committee was tabled until the next meeting in order to get more members to participate. No action was taken at this meeting.

Mr. Helms made a motion to approve the Instructional Allotment Request for Region 5 ESC, Houghton Mifflin Harcourt, and Texas Educational Solutions. The motion was seconded by Mrs. Long and the motion carried unanimously.

Mr. Marion made a motion and Mr. Helms seconded the motion to approve the selection of Architect Inc. for Architectural Services for planning and construction of Oak Forest Elementary. The motion carried unanimously.

The Board went into Executive Session 7:34 p.m. and reconvened at 8:45 p.m.

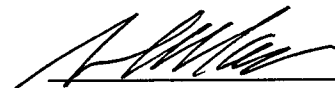
Mrs. VanDevender made a motion to approve all personnel matters as discussed in Executive Session. Mr. Helms seconded the motion and then the motion carried unanimously.

The meeting adjourned at 8:46 p.m.

CORRECT ATTEST:



Mrs. Carrie Vincent
Board President



Mr. Mike Marion
Board Secretary