

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

ABSENT:

PRESS: Mr. Garza

Mrs. Carrie Vincent call the Regular Board Meeting to order at 6:01 p.m.

Mr. Helms gave the invocation.

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

Dr. Killgo announced Priscilla Healy as the VISD Employee of the Month.

There were Public Comments by Maylin and Greg Guidry.

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

Mrs. Andrews presented the Updated Community Relations Report to the Board.

The 2017-2018 Audit Report was to the bottom of Agenda due to Mr. Edwards's request of more travel time.

Mr. Burr made a motion and Mr. Helms seconded the motion to approve the out of state trip for Brigadettes.

Mr. Camp made a motion and Mrs. VanDevender seconded the motion to approve the Budget Amendments as presented by Mrs. Schoen.

Mr. Burr made a motion to approve the Proposal from Monument Roofing Systems for the Junior High Project. The motion was seconded by Mr. Marion and the motion carried unanimously.

Mr. Camp made a motion and Mr. Marion seconded the motion to approve the 2nd and Final Reading of FFAC (local) Wellness and Health Services Medical Treatment Policy. The motion carried unanimously.

The Auditor, Mr. Edwards, presented the 2017-2018 Audit Report to the Board of Trustees.

Mr. Burr made a motion and Mr. Helms seconded the motion to approve the 2017-2018 Audit Report as presented by Mr. Edwards. The motion carried with a 6 to 1 vote with Mr. Marion opposing.

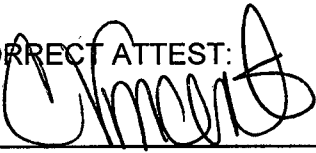
The Board went into Executive Session 7:01 p.m. and reconvened at 7:44 p.m.

Mr. Marion made a motion and Mr. Burr seconded the motion to approve the sale of the VISD Real Property as presented by Dr. Killgo in executive session. The motion carried unanimously.

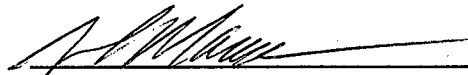
Mrs. VanDevender made a motion to approve all personnel matters as discussed in Executive Session. Mr. Marion seconded the motion and then the motion carried unanimously.

The meeting adjourned at 7:48 p.m.

CORRECT ATTEST:



Mrs. Carrie Vincent
Board President



Mr. Mike Marion
Board Secretary