

VIDOR INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR BOARD MEETING
500 ORANGE STREET, VIDOR, TX
MONDAY, ~~SEPTEMBER~~ 21, 2019 6 P.M
October

PRESENT: Mr. David Camp Dr. Jay Killgo
Mr. Mike Marion Mr. David Croak
Mr. Rollie Burr Mr. Travis Maines
Mrs. Gina VanDevender Mrs. Bunny Adams
Mrs. Carrie Vincent Mrs. Sheila Schoen
Mr. Mike Helms
Mrs. Gina VanDevender

ABSENT: Mrs. Natalie Long

PRESS: George Garza

VISITORS:

Mr. Camp call the Regular Board Meeting to order at 6:00 p.m.

Mrs. VanDevender gave the invocation.

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

Mrs. Stacy Pittman, Vidor Elementary Teacher, was recognized as the VISD Employee of the Month.

Dr. Killgo presented Dr. Maines to the Board of Trustees as he has newly earning in doctoral degree.

There were no public comments.

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

Chief Sanchez presented the Vidor ISD District Policy and Security Update to the Board of Trustees.

Mrs. Nichole Galloway and Mrs. Jennifer Lee presented the Board of Trustees with the Annual ESL Evaluation Report.

Miss Heather Watson presented the Board of Trustees with the 2019 VISD Red Ribbon Week activities.

Dr. Maines presented the Board of Trustees with the updated Staff Recruitment and Retention Report for 2019.

Mrs. Bunny Adams presented the Board of Trustees with the updated Professional Development Data for 2019.

Mr. Helms made a motion and Mrs. Vincent seconded the motion to purchase (2)-Two Driver's Education Cars to replace the flooded cars. The motion carried unanimously.

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

Mr. Burr made a motion and Mr. Marion seconded the motion to approve the 2019-2020 Staff Development Waiver as presented by Dr. Killgo. The motion was carried unanimously.

Mr. Marion made a motion and Mrs. Vincent seconded the motion to approve the Missed School Day Waiver as presented by Dr. Killgo. The motion carried unanimously.

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

Mr. Burr made a motion and Mrs. Vincent seconded the motion to approve the New Installation by Monument on the Administration Building. The motion carried unanimously.

Mr. Helms made a motion and Mrs. Vincent seconded the motion to approve the Employee Pay Resolution as presented by Dr. Maines. The motion carried unanimously. The resolution was read by Mr. Rollie Burr.


Mr. Burr made a motion and Mrs. Vincent seconded the motion to approve to Recommend the selection of Architects Inc., based off qualification for architectural services for the design of the Middle School Campus as presented by Mr. Croak. The motion carried unanimously.

The Board went into Executive Session at 7:07 p.m. and reconvened at 8:09 p.m.


Mr. Helms made a motion to approve all personnel matters discussed in executive session. Mr. Marion seconded the motion and the motion carried unanimously.

The meeting adjourned at 8:10 p.m.

CORRECT ATTEST:



Mr. David Camp
Board President



Mr. Rollie Burr
Board Secretary