VIDOR INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR BOARD MEETING 500 ORANGE STREET, VIDOR, TX MONDAY, NOVEMBER 18, 2019 6 P.M

Dr. Jay Killgo

Mr. David Croak

Mr. Travis Maines

Mrs. Bunny Adams

Mrs. Sheila Schoen

PRESENT:

Mr. David Camp

Mr. Mike Marion

Mr. Rollie Burr Mrs. Gina VanDevender

Mrs. Natalie Long

Mr. Mike Helms

Mrs. Gina VanDevender

ABSENT:

Mrs. Carrie Vincent

PRESS:

George Garza

VISITORS:

Mr. Camp called the Public Hearing to order at 6:00 p.m.

Mrs. Sheila Schoen presented the District's Final 2018-2019 School FIRST (Financial Integrity Rating System of Texas) rating based on fiscal 2018 data to the community and the VISD Board of Trustees.

The Public Hearing adjourned at 6:10 p.m.

Mr. Camp call the Regular Board Meeting to order at 6:11 p.m.

Mr. Burr gave the invocation.

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

Mrs. Tara Stephenson, Oak Forest Teacher, was recognized as the VISD Employee of the Month.

Dr. Killgo recognized the Orange County Chamber of Commerce Member Donations to the VISD Children's Fund.

There were no public comments regarding agenda items or other public comments.

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

Campus Principals presented the Board of Trustees with their individual campus (Oak, Pine, Vidor Elementary, VMS and VJHS) Targeted Improvement Plan.

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

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

Mr. Helms made a motion and Mr. Marion seconded the motion to approve the First Reading of TASB Policy Update 114. The motion carried unanimously.

Mr. Burr made a motion to purchase Option #3 (NFIP) National Flood Insurance Policy. Mr. Marion seconded the motion. The motion carried unanimously.

Mrs. VanDevender made a motion to approve the VISD FIRST Report as presented in the Public Hearing. Mr. Helms seconded the motion and the motion carried unanimously.

Mr. Helms made a motion and Mr. Burr seconded the motion to Engage Architects Inc. for the repairs caused by Tropical Storm Imelda. The motion carried unanimously.

Mrs. VanDevender made a motion and Mrs. Long seconded the motion to approve to Engage Architects, Inc. for Construction of Vidor Middle School for Hurricane Harvey. The motion carried unanimously.

Mr. Burr made a motion and Mr. Helms seconded the motion to approve the IMA purchase request for Region 5 ESC Resource System. The motion carried unanimously.

Mr. Marion made a motion and Mr. Helms seconded the motion to approve the Amended 2019-2020 Budget in Accordance with Texas Local Gov't Code Section 140.0045. The motion carried unanimously.

The Board went into Executive Session at 7:13 p.m. and reconvened at 8:37 p.m.

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

The meeting adjourned at 8:38 p.m.

CORRECT ATTEST:

الكرين الله Mr. David Camp Board President

Mr. Rollie Burr Board Secretary