

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:



Mr. David Camp
Board President



Mr. Rollie Burr
Board Secretary