

VIDOR INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING BOARD OF TRUSTEES
VIDOR MIDDLE SCHOOL CAFETORIUM
2500 HWY. 12, VIDOR, TEXAS
NOVEMBER 16, 2009 7:00 P.M.

PRESENT: Mrs. Sheila Sarver
Mr. David Camp
Mr. Mike Kilmer
Mr. Rollie G. Burr
Mr. Eddy Byerly
Mr. Tim E. Harland
Mr. Tim Rainbolt

Dr. Joe Burns
Mr. Willie Hayes
Mr. David Edgar
Ms. Debbie Munoz

ABSENT: None

PRESS: Mr. George Garza, Vidorian

Ms. Debbie Gier
Dr. Debra Jordan
Ms. Linda Durmon
Ms. Jami Poteet
Ms. Nancy Smith
Ms. Penny Singleton
Mr. Robert Godeaux
Mr. Jay Killgo
Ms. Barbara Smith
Mr. Jerry Parker
Mr. & Ms. Tim Tremont

Mrs. Sheila Sarver, Board President, called the meeting to order at 7:00 p.m.

Mr. Eddy Byerly gave the invocation.

Mr. Tim E. Harland led the Pledge of Allegiance and the Pledge to the Texas Flag

Employee of the Month – Timothy Tremont – Adaptive PE Coach - Vidor Elementary –
CONGRATULATIONS!

Recognition of Visitors – None

Motion by Mr. Harland, seconded by Mr. Camp, to approve the CONSENT AGENDA which includes the Board Minutes of October 19, 2009, Budget Amendments, Temporary Investments, Property Tax Report and Student Activities. All of the Financial Reports are not included due to the Skyward Software Program. Those Voting For: Mrs. Sarver,

Mr. Camp, Mr. Kilmer, Mr. Burr, Mr. Byerly, Mr. Harland, and Mr. Rainbolt. Those Voting Against: None. Those Absent: None. Those Abstaining: None.
MOTION CARRIED UNANIMOUSLY

Ms. Debbie Gier presented the TEA Gold Performance Acknowledgments for the 2009 School Year.

Motion by Mr. Burr, seconded by Mr. Byerly, to approve the following personnel to serve on the 2009-2010 School Year VISD Textbook Selection Committee: **Kindergarten** -Lynn Burnside – Oak Forest Elementary, Heather Clayton and Jana Peace – Pine Forest Elementary, and Ashley Nele – Vidor Elementary. **1st Grade** – Elonda Mathues and Cherle Whitehead – Oak Forest, Lauren Shelton and Janet Spears – Pine Forest, Connie Godeaux and Veronica Wladrop – Vidor Elementary. **2nd Grade** – Rochelle Winn and Brenda Brown – Oak Forest, Marilyn Goodman and Jackie Safar – Pine Forest, Dana Robichau and Linda Sturm – Vidor Elementary. **3rd Grade** – Stacy Rector and Shannon DeVillier – Oak Forest, Pan Jaetzold and Carol Wright – Pine Forest, Etta Sowell and Darlene Williamson – Vidor Elementary. **4th Grade** – Susan Maines and Andrea Bradley, Pine Forest, Ina Durio, Wendy Beall and heather Watson – Pine Forest, Amber Simmons and Alice McDonald – Vidor Elementary. **Grades 1-4** – Oak Forest Science Lab – Leni Medley. **Vidor Middle School – 5th Grade** – Barbara Gross and Vicki Pedersen. **6th Grade** – Debbie Rhodes. **Vidor High School – ELA** – Meredith Head and **Biology** – Vic Lege. Those Voting For: Mrs. Sarver, Mr. Camp, Mr. Kilmer, Mr. Burr, Mr. Byerly, Mr. Harland and Mr. Rainbolt. Those Voting Against: None. Those Abstaining: None. Those Absent: None.
MOTION CARRIED UNANIMOUSLY

Motion by Mr. Burr, seconded by Mr. Byerly, to approve the first reading of TASB Policy Update #86. Those Voting For: Mrs. Sarver, Mr. Camp, Mr. Kilmer, Mr. Burr, Mr. Byerly, Mr. Harland, and Mr. Rainbolt. Those Absent: None. Those Abstaining: None. Those Voting Against: None.
MOTION CARRIED UNANIMOUSLY

Motion by Mr. Harland, seconded by Mr. Byerly, to approve the Athletic Bid as presented. Those Voting For: Mrs. Sarver, Mr. Camp, Mr. Kilmer, Mr. Burr, Mr. Byerly, Mr. Harland and Mr. Rainbolt. Those Absent: None. Those Abstaining: None. Those Voting Against: None.
MOTION CARRIED UNANIMOUSLY

Motion by Mr. Harland, seconded by Mr. Burr, to approve the Resolution to submit the District's 536 votes for the Orange County Appraisal District Board of Directors Election to Virginia Fawcett. Those Voting For: Mrs. Sarver, Mr. Camp, Mr. Kilmer, Mr. Burr, Mr. Byerly, Mr. Harland, and Mr. Rainbolt. Those Voting Against: None. Those Abstaining: None. Those Absent: None.
MOTION CARRIED UNANIMOUSLY

Motion by Mr. Burr, seconded by Mr. Camp, to approve the Resolution to Submit the District's 22 votes for the Jasper County Appraisal District Board of Directors Election to Joe Folk. Those Voting For: Mrs. Sarver, Mr. Camp, Mr. Kilmer, Mr. Burr, Mr. Byerly, Mr. Harland, and Mr. Rainbolt. Those Voting Against: None. Those Abstaining: None. Those Absent: None.

MOTION CARRIED UNANIMOUSLY

Motion by Mr. Byerly , seconded by Mr. Harland, to approve the Certification of the 2009 Current Tax Roll as presented. Those Voting For: Mrs. Sarver, Mr. Camp, Mr. Kilmer, Mr. Burr, Mr. Byerly, Mr. Harland, and Mr. Rainbolt. Those Voting Against: None. Those Abstaining: None. Those Absent: None.

MOTION CARRIED UNANIMOUSLY

Motion by Mr. Burr, seconded by Mr. Kilmer, to approve the Certification of the 2009 Delinquent Tax Roll as presented. Those Voting For: Mrs. Sarver, Mr. Camp, Mr. Kilmer, Mr. Burr, Mr. Byerly, Mr. Harland, and Mr. Rainbolt. Those Voting Against: None. Those Abstaining: None. Those Absent: None.

MOION CARRIED UNANIMOUSLY

The Board convened into executive session at 7:29 p.m.

The Board reconvened into regular session at 9:18 p.m., and took the following action:

Motion by Mr. Harland, seconded by Mr. Camp to approve the employment of Chris George at Vidor High School. Those Voting For: Mrs. Sarver, Mr. Camp, Mr. Kilmer, Mr. Burr, Mr. Byerly, Mr. Harland, and Mr. Rainbolt. Those Voting Against: None. Those Abstaining: None. Those Absent: None.

MOTION CARRIED UNANIMOUSLY

Motion by Mr. Harland, seconded by Mr. Byerly, to adjourn at 9:20 p.m. Those Voting For: Mrs. Sarver, Mr. Camp, Mr. Kilmer, Mr. Burr, Mr. Byerly, Mr. Harland, and Mr. Rainbolt. Those Voting Against: None. Those Abstaining: None. Those Absent: None.

MOTION CARRIED UNANIMOUSLY

CORRECT ATTEST:

Sheila Sarver, Board President

Mike Kilmer, Secretary