DEER PARK INDEPENDENT SCHOOL DISTRICT
Deer Park, Texas

MINUTES OF THE BOARD OF TRUSTEES
Regular Meeting, March 17, 2014

The Board of Trustees of the Deer Park Independent School District met in a
Combined Workshop and Regular Meeting at 6:30 p.m. on March 17, 2014, in the
Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

Board Members Present: Ryan Taylor, Donna Thomas, Rhonda Lowe, Lynn
Kirkpatrick, Lee Giddens, Ken Donnell, and Mike Mills.

Central Office Staff Present: Victor White, Stephen Harrell, Peaches
McCroskey, Pete Pape, Matt Lucas, Sheri Vaughn, Sam Sessions, Shelly
Childers, Kathy Owings, Jerry Creel, and others who did not sign the register.

Others Present: Bobby Vasquez, Roy Dale Adams, Mary Peacock, Ernie Salazar,
Ronda Kouba, Barry Talley, Don Dean, Gary Hebert, Gene Cumpion, Clyde
Skarke, and others who did not sign the register.

President Kirkpatrick called the meeting to order at 6:30 p.m.

Opening exercises were led by Students from Deer Park High School Wolters
Campus. Hennessy Coleman gave the invocation. Lauren Celaya and Mules
Gonzales led the pledges to the US and Texas Flags.

Director of Communications Matt Lucas introduced Special Guests: All-State
Choir and All-State Band Students; Houston Livestock Show and Rodeo Art
Contest Winners; Silver and Gold Key Scholastic Writing Award Winners; and
Deer Park High School Swim Team State Qualifiers.

President Kirkpatrick opened the floor for audience participation. No one signed
the register to speak.

Trustee Giddens moved, seconded by Trustee Thomas, to approve the minutes of
the T.A.P.R. Hearing of February 10, 2014, the Early Notification Incentive
Hearing of February 10, 2014, the Workshop Meeting of February 10, 2014 and
the Regular Meeting of February 17, 2014. The motion carried unanimously.

Monthly reports given include: Enrollment, Financial Statements, Budget
Development Calendar, and Calendar of Events

Workshop Discussion: Budget Amendment #5; Energy Savings Report;
Construction Reports; and Change in Rate of Pay for Summer School and Other
Summer Programs.
Trustee Giddens moved, seconded by Trustee Thomas, that the Board of Trustees approve Budget Amendment #5 for 2013-2014 as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Thomas, that the Board of Trustees approve the following:
- Increasing the rate of pay for summer school and other summer programs not directly involving students to $27.00 per hour
- Increasing the rate of pay for summer school direct teaching to $30.00 per hour
- Increasing the rate of pay for administrators and counselors working extra duty during the summer to $33.00 per hour.
The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Donnell, that the Board of Trustees adopt the Order of Cancellation for the May 10th, 2014, Trustee Election as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees award RFP #14-005 for Instructional Materials and Supplies as presented. The motion carried unanimously.

President Kirkpatrick called for a closed meeting following the Texas Government Code Section 551.074.

Open meeting resumed at 7:51 p.m.

Trustee Giddens moved, seconded by Trustee Taylor, that the Board of Trustees approve the employment of two persons as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Thomas, that the Board of Trustees approve that no subsequent contract be offered to six persons as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Thomas, that the Board of Trustees approve that no action be taken on term contracts for 25 persons giving them each at least a one-year contract as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve the renewal of term contracts for 719 persons for the number of years indicated as presented. The motion carried unanimously.

The meeting adjourned at 7:52 p.m.
Approved at the Regular Meeting of the Board of Trustees on April 21, 2014.

Lynn Kirkpatrick
President, Board of Trustees

Rhonda Lowe
Secretary, Board of Trustees

/sv

/sv