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

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

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

Board Members Absent: Ryan Taylor

Central Office Staff Present: Arnold Adair, Peaches McCroskey, Stephen Harrell, Pete Pape, Sheri Vaughn, and others who did not sign the register.

Others Present: Rhonda Kouba, Bobby Vasquez, Ana Mercado, Tiffany Regan, and others who did not sign the register.

President Kirkpatrick called the meeting to order at 6:31 p.m.

Opening exercises were led by students from Deer Park Junior High. The invocation was led by A.J. Fraser. The pledge to the American and Texas Flags were led by Kassidy Paige and Rayanna Byers.

Trustee Giddens moved, seconded by Trustee Mills, that the Board of Trustees approve the minutes of the Combined Workshop and Regular Meeting of January 20, 2014. The motion carried unanimously.

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

Reports given include: Enrollment, Financial Statements, Quarterly Investment Report, and Calendar of Events.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve the revisions to the Program of Studies for 2014-2015 as presented. The motion carried unanimously.
Trustee Mills moved, seconded by Trustee Lowe, that the Board of Trustees approve revisions of policy EIC [LOCAL] as recommended by Texas Association of School Boards Policy Service and according to the exhibit provided to the Board. The motion carried unanimously.

No. 58
Approve Revisions to LOCAL Policy EIC

Trustee Lowe moved, seconded by Trustee Thomas, that the Board of Trustees approve the request to submit a Low Attendance Waiver to the Texas Education Agency for November 14, 2013. The motion carried unanimously.

No. 59
Approve Request to Submit Low Attendance Waiver for November 14, 2014

Trustee Lowe moved, seconded by Trustee Thomas, that the Board of Trustees approve the Resolution dated February 17, 2014, for the Appointment of Agent for Federally Insured Liquid Accounts, as presented. The motion carried unanimously.

No. 60
Approve FILA Resolution

Trustee Donnell moved, seconded by Trustee Lowe, that the Board of Trustees approve the Early Notification Incentive offering a one-time $1,000 payment to certified employees who would be recommended for a contract by their supervisors and who are not planning to return to work the following year if they submit a letter of resignation or retirement before March 1, 2014. The motion carried unanimously.

No. 61
Approve Early Notification Incentive

Trustee Lowe moved, seconded by Trustee Thomas, that the Board of Trustees award RFP # 14-004 for Security Services to S&S Investigations & Security Inc. in the amount of $185,000 as presented. The motion carried unanimously.

No. 62
Approve RFP for Security Services

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

Closed Meeting 6:48 p.m.

Open meeting resumed at 7:29 p.m.

Open Meeting Resumed

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve the employment of 2 persons as presented. The motion carried unanimously.

No. 63
Personnel - Employment
Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve the disability leave of absence for two persons as presented. The motion carried unanimously.

The meeting adjourned at 7:30 p.m.

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Approved at the Regular Meeting of the Board of Trustees on March 17, 2014.

Lynn Kirkpatrick
President, Board of Trustees

Rhonda Lowe
Secretary, Board of Trustees

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