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 21, 2016, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

Board Members Present: Ryan Taylor, Donna Thomas, Lynn Kirkpatrick, Lee Giddens, Rhonda Lowe, and Jason Morris

Board Members Absent: Ken Donnell

Central Office Staff Present: Victor White, Stephen Harrell, Peaches McCroskey, Pete Pape, Matt Lucas, Sheri Vaughn, Jerry Creel, Kari Murphy, and others who did not sign the register.

Others Present: Jill Marsh, Steve Corry, Jared Creel, Clyde Skarke, Neil Munro, Leslie Cruz, Greg Murphy, Ryan O’Hara, Bill Morris, Bobby Grisham, and others who did not sign the register.

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

Opening exercises were led by Students from Deer Park High School Wolters Campus. Ashlee Alexander gave the invocation. Chase Hettel and Ilikki Machek led the pledges to the US and Texas Flags.

Director of Communications Matt Lucas introduced Special Guests: Deer Park High School German Club Students who participated at the state competition; Deer Park High School Boys Varsity Basketball Team; Deer Park High School award winning art student Carlos Salazar; Houston Livestock Show and Rodeo art winners; Texas Association of Business Officials Purchasing Award of Merit winner John Knowlton; TCEA Making “IT” Happen Award winner Dr. Kari Murphy; and TSPRA Award winners Matt Lucas, Jeri Martinez, Cheryl Leon and Jared Creel.

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

Trustee Lowe moved, seconded by Trustee Morris, to approve the minutes of the Early Notification Hearing of February 8, 2016, the Texas Academic Performance Report Hearing of February 8, 2016, the Workshop Meeting of February 8, 2016, the Regular Meeting of February 15, 2016, and the Joint Meeting with the City of Deer Park on February 29, 2016. The motion carried unanimously.
Monthly reports given include: Enrollment, Financial Statements, and Calendar of Events

Workshop discussion included: Summer Instructional Programs; Fall 2015 End of Course Results; Order of Cancellation of Trustee Election on May 7, 2016; Acceptance of Donation of Step Ladders from Shell Deer Park; Budget Development Report; Order Authorizing the Issuance of Deer Park ISD Limited Tax Refunding Bonds, Series 2016; Budget Amendment #5; and Construction Reports.

Trustee Taylor moved, seconded by Trustee Thomas, that the Board of Trustees adopt the Order of Cancellation for the May 7, 2016, Trustee Election as presented. The motion carried unanimously.

Trustee Taylor moved, seconded by Trustee Morris, that the Board of Trustees accept a donation of 300 step ladders donated to Deer Park ISD by Shell Deer Park. The motion carried unanimously.

Trustee Kirkpatrick moved, seconded by Trustee Thomas, that the Board of Trustees approve the Order Authorizing the Issuance of Deer Park ISD Limited Tax Refunding Bonds, Series 2016, as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve Budget Amendment #5 for 2015-2016 as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve purchases from Complete Tablet Solutions, using the DIR cooperative, in excess of $50,000 for 2015-2016 as presented. The motion carried unanimously.

President Giddens called for a closed meeting following the Texas Government Code Sections 551.072 and 551.074.

Open meeting resumed at 8:47 p.m.

Trustee Lowe moved, seconded by Trustee Taylor, that the Board of Trustees approve the temporary leave of absence for 4 employees as presented. The motion carried unanimously.
Trustee Lowe moved, seconded by Trustee Kirkpatrick, that the Board of Trustees offer no subsequent contract to 9 persons who are serving under a term contract as presented. The motion carried unanimously.

No. 70
Human Resources
- Contracts

Trustee Morris moved, seconded by Trustee Lowe, that the Board of Trustees take no action on term contracts for 13 persons giving them each at least a one year contract as presented. The motion carried unanimously.

No. 71
Human Resources
- Contracts

Trustee Kirkpatrick moved, seconded by Trustee Lowe, that the Board of Trustees renew term contracts for 727 persons for the number of years presented. The motion carried unanimously.

No. 72
Human Resources
- Contracts

Trustee Taylor moved, seconded by Trustee Thomas, that the Board of Trustees appoint Mandy Davis to the position of Elementary Principal. The motion carried unanimously.

No. 73
Appoint Mandy Davis to the Position of Elementary Principal

President Giddens stated that the Board would take no action on agenda item number IX. C. Consider Sale of 167 Acres on Genoa Red Bluff Road.

The meeting adjourned at 8:49 p.m.

Meeting Adjourned

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Approved at the Regular Meeting of the Board of Trustees on April 25, 2016.

Albert Lee Giddens
President, Board of Trustees

Lynn Kirkpatrick
Secretary, Board of Trustees

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