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 December 14, 2015, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

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

Board Members Absent: Ryan Taylor

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

Others Present: First Sargent Donald Harmon, George Watanabe, 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 the Deer Park High School Junior ROTC. Nam Cao gave the invocation. Carlos Gutierrez and Brayden Seager led the pledges to the US and Texas Flags.

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

Trustee Thomas moved, seconded by Trustee Morris, to approve the minutes of the Tier II Team of Eight Meeting of November 12, 2015, the Schools FIRST Public Hearing of November 16, 2015, and the Combined Workshop and Regular Meeting of November 16, 2015. The motion carried unanimously.

Monthly reports given include: Enrollment, Financial Statements, Delinquent Tax Report, and Calendar of Events


Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve the 2016 Board of Trustee election order as presented. The motion carried unanimously.
Trustee Thomas moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve Budget Amendment #4 for 2015-2016 as presented. The motion carried unanimously.

No. 44
Approve Budget Amendment #4

Trustee Donnell moved, seconded by Trustee Lowe, that the Board of Trustees authorize Deer Park ISD to join and participate in the 1GPA (1Government Procurement Alliance) cooperative. The motion carried unanimously.

No. 45
Authorize District to Join 1GPA Cooperative

Trustee Morris moved, seconded by Trustee Lowe, that the Board of Trustees authorize Deer Park ISD to act as a lead agency for the 1GPA (1Government Procurement Alliance) cooperative. The motion carried unanimously.

No. 46
Authorize District to Act as Lead Agency for 1GPA Cooperative

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve purchases from Taylor Music Incorporated, TASB BUYBOARD cooperative, in excess of $50,000 for 2015-2016 as presented. The motion carried unanimously.

No. 47
Approve Fine Arts Purchases from TASB BUYBOARD

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

Closed Meeting 7:07 p.m.

Open meeting resumed at 7:21 p.m.

Open Meeting Resumed

Trustee Morris moved, seconded by Trustee Lowe, that the Board of Trustees approve the disability leave of absence for one person as presented. The motion carried unanimously.

No. 48
Personnel - LOA

The meeting adjourned at 7:21 p.m.

Meeting Adjourned

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Approved at the Regular Meeting of the Board of Trustees on ________________, 2016

Approved at the Regular Meeting of the Board of Trustees on January 18, 2016.

Albert Lee Giddens
President, Board of Trustees

Lynn Kirkpatrick
Secretary, Board of Trustees

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