The Board of Trustees of the Deer Park Independent School District met in a Combined Workshop and Regular Meeting at 6:45 p.m. on July 15, 2019, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.


Board Members Absent: Jason Cable

Central Office Staff Present: Victor White, Stephen Harrell, Peaches McCroskey, Ronda Koub, Pete Pape, Matt Lucas, Janet Byers, Pam McClean, Kathy Owings, Cindy Hart, Denise Haynes, Lisa Meyer, Kitt Andrews, Patricia DeLaCruz, and others who did not sign the register.

Others Present: George Watanabe, Sara Leon, Greg Poole, and others who did not sign the register.

President Kirkpatrick called the meeting to order at 6:45 p.m.

Trustee Ken Donnell gave the invocation.

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

Trustee Morris moved, seconded by Trustee Lowe, to approve the minutes of the Special Meeting of June 10, 2019 and the Budget and Tax Rate Hearing of June 17, 2019, and the Regular Meeting of June 17, 2019. The motion carried unanimously.

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

Workshop Discussion Included: Spring 2019 Results for STAAR 3-8 and EOC Exams, Withdrawing from Tri-County East Regional Day School for the Deaf at the end of 2019-2020 School Year, Joining Region IV Day School for the Deaf at the beginning of 2020-2021 School Year, TASB Policy Update 112, Acknowledgement of Conflict of Interest Policy for the Chapter 313 Agreement with Pasadena Performance Products, LP, Resolution Casting Ballot for Harris County Appraisal District Board of Directors, Construction Reports, Certified Employee Handbooks, and Non-Contract Employee Handbooks.
Trustee Giddens moved, seconded by Trustee Cothran, that the Board of Trustees approve the withdrawal from the Tri-County East RDSPD, notifying them of our removal from their program by August 1, 2019 for the 2019-2020 school year. The motion carried unanimously.

No. 338
Approve Withdrawing from Tri-County East Day School for the Deaf

Trustee Cothran moved, seconded by Trustee Morris, that the Board of Trustees approve the joining of the Region 4 Regional Day School for the Deaf for 2020-2021, providing a letter of notification by August 1, 2019. The motion carried unanimously.

No. 339
Approve Joining Region IV Day School for the Deaf

Trustee Lowe moved, seconded by Trustee Donnell, that the Board of Trustees add, revise, or delete LOCAL policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 112. The motion carried unanimously.

No. 340
TASB Board Policy Update 112

Trustee Donnell moved, seconded by Trustee Morris, that the Board of Trustees approve the acknowledgement of Conflict of Interest Policy BBFA (LEGAL) and (LOCAL) regarding 313 Agreement for Pasadena Performance Products, LP as presented. The motion carried unanimously.

No. 341
Approve Conflict of Interest with Pasadena Performance Products, LP

President Kirkpatrick polled the Board for bias or conflict of interest with regard to the acknowledgement of Conflict of Interest Policy BBFA (LEGAL) and (LOCAL) regarding 313 Agreement for Pasadena Performance Products, LP. Trustees Lowe, Giddens, Morris, Kirkpatrick, Donnell and Cothran all indicated they had no conflict of interest or bias regarding the Pasadena Performance Product, LP Chapter 313 Agreement. Trustee Cable was absent.

No. 342
Poll for Bias or Conflict of Interest

Trustee Morris moved, seconded by Trustee Lowe, that the Board of Trustees adopt the Resolution creating the Pasadena Performance Products, LP Reinvestment Zone. The motion carried unanimously.

No. 343
Adopt Resolution Creating Pasadena Performance Products, LP Reinvestment Zone

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees adopt the Resolution of the Board of Trustees of Deer Park ISD Casting its Ballot for the Election of Ben Pape to the Board of Directors of the Harris County Appraisal District. The motion carried unanimously.

No. 344
Adopt Resolution Casting Ballot for Ben Pape to Serve on Board of Directors for HCAD
Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees adopt the Certified Employee Handbook for 2019-2020 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 8:30 p.m.

Trustee Giddens moved, seconded by Trustee Morris, that the Board of Trustees approve the employment of 26 persons as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve a contract be offered to 6 employees as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees approve a temporary disability leave of absence for 1 employee as presented. The motion carried unanimously.

The meeting adjourned at 8:31 p.m.

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Approved at the Regular Meeting of the Board of Trustees on August 19, 2019

Lynn Kirkpatrick
President, Board of Trustees

Rhonda Lowe
Secretary, Board of Trustees

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