The Board of Trustees of the Deer Park Independent School District met in a Special Meeting at 6:30 p.m. on May 13, 2013, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.


Board Members Absent: Mike Mills and Lynn Kirkpatrick.

Central Office Staff Present: Arnold Adair, Don Dean, Victor White, Peaches McCroskey, Matt Lucas, David Webb, Sheri Vaughn, Stephen Harrell, Shelly Childers, Kathy Owings, Loretta Allen, Sam Sessions, and others who did not sign the register.

Others Present: Ana Mercado, Jocelyn Jones, Kristina Lewis, Bobby Vasquez, George Watanabe, and others who did not sign the register.

Vice President Taylor called the special meeting to order at 6:30 p.m.

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

Reports Given Include: Preliminary 5th and 8th Grade STAAR Results, Calendar of Board Meetings for 2013-2014, TASB Policy Update 95, Resolution Authorizing District Investment Officers, Budget Update for 2013-2014, Supplemental Flood Insurance, Pavement Repair and Replacement Project at Bonnette Junior High, Installation of Cameras at Junior High Campuses, Construction Reports, High Point Contract with HCDE, Student Handbooks and Codes of Conduct for 2013-2014, and Salary Proposal for 2013-2014

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

Open meeting resumed at 7:42 p.m.

Trustee Giddens moved, seconded by Trustee Lowe, that Becky Stack be appointed to the position of elementary assistant principal. The motion carried unanimously.
Trustee Donnell moved, seconded by Trustee Giddens, that Elva Gonzalez be appointed to the position of elementary assistant principal. The motion carried unanimously

Trustee Thomas moved, seconded by Trustee Lowe, that John Wegman be appointed to the position of secondary assistant principal. The motion carried unanimously

Trustee Lowe moved, seconded by Trustee Giddens, that Rhonda Cerrone be appointed to the position of secondary assistant principal. The motion carried unanimously

The meeting adjourned at 7:43 p.m.

***************

Approved at the Regular Meeting of the Board of Trustees on June 17, 2013.

Lynn Kirkpatrick
President, Board of Trustees

Rhonda Lowe
Secretary, Board of Trustees

/sv