The Board of Trustees of the Deer Park Independent School District met in a Combined Workshop and Regular Meeting on December 17, 2018, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

Board Members Present: Ken Donnell, Jason Cable, Brenda Cothran, Lynn Kirkpatrick, Rhonda Lowe, Lee Giddens and Jason Morris.

Central Office Staff Present: Victor White, Stephen Harrell, Peaches McCroskey, Pete Pape, Matt Lucas, Janet Byers, and others who did not sign the register.

Others Present: Steve Corry, John Wegman, Suzanne Holcomb, Blanca Galvan and others who did not sign the register.

President Ken Donnell called the meeting to order at 6:35 p.m.

Opening exercises were led by Students from Bonnette Junior High. Kayriel Flores gave the invocation. Stella Withrow and Aaron Pacheco led the pledges to the US and Texas Flags.

Director of Communications Matt Lucas introduced Special Guests: Lady Deer Varsity Volleyball Team and the Deer Park High School Photography Team.

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

Trustee Giddens moved, seconded by Trustee Lowe, to approve the minutes of the Combined Workshop and Regular Meeting of November 12, 2018 and the Level III Appeal for N. Dziuba of November 12, 2018. The motion carried unanimously.

Monthly reports given include: Enrollment, Financial Statements, Quarterly Investment Reports, Delinquent Tax Collections Report, Calendar of Events, and End of Year Report on Trustee Continuing Education.

Workshop Discussion Included: Trustee Election Order, Acceptance of Donation from Taub Foundation, Declare Surplus Property, Interlocal Cooperative Agreement with New Caney ISD for Child Nutrition Products and Services, Interlocal Cooperative Agreement with National Cooperative Purchasing Alliance (NCPA), Amendment to the Application for Value Limitation Agreement with Lubrizol Corporation, Comptroller Agreement #1084, and Proposal to Retain Attorneys and Consultants to assist with the Amended Application for Value Limitation Agreement with Lubrizol Corporation, Comptroller Agreement #1084, and Construction Reports.
Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve the 2019 Board of Trustee Election Order for May 4, 2019, as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees accept the Donation of Real Property from the Taub Foundation to be used for the Carol and Henry J.N. Taub Gymnasium and Theater at San Jacinto Elementary. The motion carried unanimously.

Trustee Cable moved, seconded by Trustee Morris, that the Board of Trustees declare the following as surplus property no longer necessary for school district purposes and authorize the administration to solicit bids for the sale of the property: tract of land containing approximately 6.19 acres located across from Dabbs Elementary School in the 300 block of East Lambuth Lane in the City of Deer Park, Harris County. The motion carried unanimously.

Trustee Kirkpatrick moved, seconded by Trustee Giddens, that the Board of Trustees authorize Deer Park ISD to join and participate in the New Caney ISD Interlocal Cooperative Agreement for Child Nutrition Products and Services. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees authorize Deer Park ISD to join and participate in the (National Cooperative Purchasing Alliance) NCPA Purchasing Cooperative. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve the job waiver and amended Chapter 313 Value Limitation application as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees authorize the District to retain Powell & Leon as attorneys to the District on the amendment of this project. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve purchases from cooperatives and vendors in excess of $50,000 for 2018-2019 as presented. The motion carried unanimously.
Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees approve the awarding of RFP #19-005 for an Annual Contract for Technology Equipment, Supplies and Parts, as presented. The motion carried unanimously.

Trustee Morris moved, seconded by Trustee Lowe, that the Board of Trustees approve the awarding of RFP #19-006 Annual Contract for Pavement and Pothole Repairs, as presented. The motion carried unanimously.

Trustee Kirkpatrick moved, seconded by Trustee Lowe, that the Board of Trustees approve the awarding of RFP #19-008 Annual Contract for Commercial Door Service and Supplies, as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Cable, that the Board of Trustees award RCSP #19-03DP Job Order Contraction Services as presented. The motion carried unanimously.

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

Open meeting resumed at 7:44 p.m.

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

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

The meeting adjourned at 7:45 p.m.

Approved at the Regular Meeting of the Board of Trustees on January 21, 2019

Ken Donnell
President, Board of Trustees

Rhonda Lowe
Secretary, Board of Trustees

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