The Board of Trustees of the Deer Park Independent School District met in a Special Meeting at 6:38 p.m. on June 13, 2016, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

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

Board Members Absent:  Ryan Taylor

Central Office Staff Present:  Victor White, Peaches McCroskey, Stephen Harrell, Pete Pape, Matt Lucas, Ronda Kouba, Sheri Vaughn, Sam Sessions, Pam McClean and others who did not sign the register.

Others Present:  Bobby Vasquez, Sandy Embry, Steve Corry, Debbie Kirkpatrick, Ryan Kirkpatrick, and others who did not sign the register.

President Giddens called the special meeting to order at 6:38 p.m. immediately following the Budget and Tax Rate Hearing.

Judge Mark Ellis gave the oath of office to incumbent Trustees Ken Donnell and Lynn Kirkpatrick.

President Giddens announced reorganization of the Board and called for nominations for President. Trustee Lowe nominated Trustee Giddens for the position of President. There being no further nominations, President Giddens called for the vote. Trustee Giddens was elected by unanimous vote to serve as President.

President Giddens called for nominations for Vice President. Trustee Lowe nominated Trustee Donnell for the position of Vice President. There being no further nominations, President Giddens called for the vote. Trustee Donnell was elected by unanimous vote to serve as Vice President.

President Giddens called for nominations for Secretary. Trustee Lowe nominated Trustee Kirkpatrick for the position of Secretary. There being no further nominations, President Giddens called for the vote. Trustee Kirkpatrick was elected by unanimous vote to serve as Secretary.
President Giddens called for nominations for Assistant Secretary. Trustee Donnell nominated Trustee Lowe for the position of Assistant Secretary. There being no further nominations, President Giddens called for the vote. Trustee Lowe was elected by unanimous vote to serve as Assistant Secretary.

Reports Given Include: High Quality Pre-K Grant Program; Contracts for Special Services; Delegate and Alternate to the TASB Delegate Assembly; Board Policy DNA and DNB (LOCAL); Board Policy CE (LOCAL); Option 3 Agreement with TEA for Purchase of Attendance Credits; Student Accident Insurance Renewal; Operating Transfer to Capital Project Fund; Budget Amendment #7 for 2015-2016; Flood Insurance Coverage; San Jacinto Masonry Repair; Facility Usage Agreement with the City of Deer Park; Memorandum of Understanding with Harris County JJAEP; and Safety and Security Report.

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

Open meeting resumed at 7:58 p.m.

Trustee Lowe moved, seconded by Trustee Donnell, that the Board of Trustees fill the vacancy at position 7 on the Deer Park ISD Board of Trustees by appointment. The motion carried unanimously.

The meeting adjourned at 8:03 p.m.

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

Albert Lee Giddens
President, Board of Trustees

Lynn Kirkpatrick
Secretary, Board of Trustees

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