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 November 18, 2019, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

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

Board Members Absent: Jason Morris

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

Others Present: Steve Corry, Scott Davis, George Watanabe, and others who did not sign the register.

President Kirkpatrick called the meeting to order at 6:30 p.m.

Opening exercises were led by students from South Campus JROTC. Justinian Markley gave the invocation. Quentin Friery and Haley Graham led the pledges to the US and Texas Flags.

Director of Communications Matt Lucas introduced Special Guests: District Christmas Card Artist, Blanca Curry-Naguit, Deer Park High School Marching Band for a first division rating at Region 19 UIL, Deer Park High School Team Tennis District Champs, and Tennis Coach Tommy Heim was recognized as the 6A Coach of the Year for Region 3.

President Kirkpatrick 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 Schools F.I.R.S.T. Hearing of October 14, 2019, One-Time Salary Supplement Hearing of October 14, 2019, Workshop Meeting of October 14, 2019, and the Regular Meeting of October 21, 2019. The motion carried unanimously.

Monthly reports given include: Enrollment, Financial Statements, Quarterly Investment Reports, and Calendar of Events
Workshop Discussion Included: Bilingual Education Report, Annual Audit Report, Discuss and Consider Acknowledgement of HB 1495 Compliance, Resolution Casting Ballot for HCAD Board of Directors, Budget Amendment #2, Acceptance of Donation for Deer Park Junior High, Harris County Public Health Closed Point of Dispensing (POD) Agreement, and Construction Reports

Trustee Donnell moved, seconded by Trustee Lowe, that the Board of Trustees approve the financial audit for 2018-2019 as presented. The motion carried unanimously.

Trustee Cable moved, seconded by Trustee Lowe, that the Board of Trustees approve budget line items indicating expenditures projected for advocacy of legislative or administrative action in compliance with HB 1495 as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees adopt the resolution casting the ballot for the election of Mr. Ben Pape to the Board of Directors of the Harris County Appraisal District as presented. The motion carried unanimously.

Trustee Donnell moved, seconded by Trustee Cable, that the Board of Trustees approve Budget Amendment #2 as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees accept the donation of $10,000 to be used to replace the football uniforms at Deer Park Junior High as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees approve the Memorandum of Understanding with Harris County Public Health as presented.

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

Open meeting resumed at 7:53 p.m.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve the temporary disability leave of absence for 2 employees as presented. The motion carried unanimously.

The meeting adjourned at 7:53 p.m.
Approved at the Regular Meeting of the Board of Trustees on December 16, 2019

_Lynn Kirkpatrick_
President, Board of Trustees

_Rhonda Lowe_
Secretary, Board of Trustees

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