The Board of Trustees of the Deer Park Independent School District met in a Regular Meeting at 6:30 p.m. on September 15, 2014, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

Board Members Present: Ryan Taylor, Donna Thomas, Lynn Kirkpatrick, Lee Giddens and Ken Donnell

Board Members Absent: Mike Mills and Rhonda Lowe

Central Office Staff Present: Arnold Adair, Victor White, Peaches McCroskey, Pete Pape, Stephen Harrell, Shelly Childers, Sheri Vaughn, and others who did not sign the register.

Others Present: Kathy Giddens, Marty Emmons, Mandy Davis, and others who did not sign the register.

Vice President Giddens called the meeting to order at 6:31 p.m.

Opening exercises were led by students from Dabbs Elementary. The invocation was led by Grace Harrell. The pledge to the American and Texas Flags were led by Uriel Lopez and Caleb Boles.

Trustee Donnell moved, seconded by Trustee Thomas, that the Board of Trustees approve the minutes of the Combined Workshop and Regular Meeting of August 11, 2014. The motion carried unanimously.

Trustee Kirkpatrick moved, seconded by Trustee Thomas, that the Board of Trustees adopt the resolution to suspend portions of EIE [LOCAL] for the 2014-2015 school year as recommended by the Texas Association of School Boards. The motion carried unanimously.

Trustee Taylor moved, seconded by Trustee Thomas, that the Board of Trustees approve the revision of Board Policy CDA [LOCAL] as presented. The motion carried unanimously.
Trustee Thomas moved, seconded by Trustee Kirkpatrick, that the Board of Trustees accept a donation of $5,000 from the Deer Park Education Foundation for the funding of a Grant for the AVID program for the 2014-2015 school year. The motion carried unanimously.

No. 4
Accept Donation from DPEF for AVID Grant Funding

Trustee Donnell moved, seconded by Trustee Thomas, 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 properties:

- Tract of land containing approximately 173.2 acres located near the intersection of Genoa Red Bluff Road and Space Center Boulevard;
- Tract of land containing approximately 28 acres located north of San Jacinto Elementary School on East 13th Street; and
- Land and building located at 203 Ivy in Deer Park, Texas, commonly referred to as the old Deer Park administration building, and the adjacent parking lot.

The motion carried unanimously.

No. 5
Declare Surplus Property

Trustee Thomas moved, seconded by Trustee Taylor, that the Board of Trustees approve the certification of the anticipated ad valorem collection rate for the 2014 tax roll. The motion carried unanimously.

No. 6
Approve Certification of Anticipated Ad Valorem Collection Rate

Trustee Taylor moved, seconded by Trustee Kirkpatrick, that the Board of Trustees adopt campus attendance committees for 2014-2015 as submitted by the Deer Park ISD campuses. The motion carried unanimously.

No. 7
Adopt Campus Attendance Committees

Trustee Donnell moved, seconded by Trustee Thomas, that the Board of Trustees award RFP # 15-001 for Lamps and Ballasts to E. Sam Jones Distributor, Inc. as presented. The motion carried unanimously.

No. 8
Bids and Proposals

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

Closed Meeting
6:43 p.m.

Open meeting resumed at 7:26 p.m.

No. 9
Open Meeting Resumed

Personnel - Employment

Trustee Donnell moved, seconded by Trustee Taylor, that the Board of Trustees employ eight persons as presented. The motion carried unanimously.

Meeting Adjourned

The meeting adjourned at 7:26 p.m.
Approved at the Regular Meeting of the Board of Trustees on October 20, 2014.

Rhonda Lowe  
President, Board of Trustees

Lynn Kirkpatrick  
Secretary, Board of Trustees

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