The Board of Trustees of the Deer Park Independent School District met in a Regular Meeting at 6:30 p.m. on June 18, 2018, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

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

Central Office Staff Present: Victor White, Peaches McCroskey, Ronda Kouba, Pete Pape, Jennifer Torres, Janet Byers and others who did not sign the register.

Others Present: Kyle Ford, Marilyn Sims, Monique Rodriguez and others who did not sign the register.

Trustee Lowe gave the invocation and President Donnell called the meeting to order at 6:33 p.m.

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

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve the minutes of the Special Meeting of May 14, 2018, The Regular Meeting of May 21, 2018 and the Special Meeting of May 25, 2018. The motion carried unanimously.

Reports given include: Enrollment, Financial Statements, Report on Cooperative Fees as Required by HB 273 and Calendar of Events.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees accept a donation of $256,345.00 from the Deer Park Education Foundation for the funding of Enrichment and District Initiative Grants for the 2018-2019 school year. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees approve Contracts for Special Services as presented. The motion carried unanimously.

Trustee Kirkpatrick moved, seconded by Trustee Morris, that the Board of Trustees approve Contracts for Out-of-District Placements for students with special needs as presented. The motion carried unanimously.
Trustee Lowe moved, seconded by Trustee Giddens, that the Board of Trustees adopt the Resolution for Alternative Graduation Requirements as presented. The motion carried unanimously.

No. 141
Adopt Resolution for Alternative Graduation Requirements

Trustee Cothran moved, seconded by Trustee Giddens, that the Board of Trustees appoint Trustee Kirkpatrick to serve as Delegate and Trustee Morris to serve as Alternate to the 2018 TASA/TASB Delegate Assembly. The motion carried unanimously.

No. 142
Appoint TASB Delegate and Alternate

Trustee Lowe moved, seconded by Trustee Giddens, that the Board of Trustees approve Budget Amendment #9 for 2017-2018 as presented. The motion carried unanimously.

No. 143
Approve Budget Amendment #9

Trustee Giddens moved, seconded by Trustee Morris, that the Board of Trustees approve the Option 3 contract with the Texas Education Agency for the 2018-2019 fiscal year. The motion carried unanimously.

No. 144
Approve Option 3 Contract

Trustee Cable moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve Flood Insurance Renewal as presented. The motion carried unanimously.

No. 145
Approve Flood Insurance Renewal

Trustee Cothran moved, seconded by Trustee Cable, that the Board of Trustees approve Student Accident Insurance and Catastrophic Coverage as presented. The motion carried unanimously.

No. 146
Approve Student Accident Insurance and Catastrophic Coverage

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees approve Student Success Initiative and Accelerated Instruction Budget as presented. The motion carried unanimously.

No. 147
Approve Student Success Initiative and Accelerated Instruction Budget

Trustee Kirkpatrick moved, seconded by Trustee Giddens, that the Board of Trustees adopt the 2018-2019 budget as presented. The motion carried unanimously.

No. 148
Adopt Budget

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees authorize Solicitation for Job Ordering Contracting Services for the District and as lead agency for other governmental entities through Interlocal Agreements as presented. The motion carried unanimously.

No. 149
Authorize Job Ordering Contracting Solicitation

Trustee Cothran moved, seconded by Trustee Cable, that the Board of Trustees approve Contracts for Athletic Officiating Services in excess of $50,000 for 2018-2019 as presented. The motion carried unanimously.

No. 150
Approve Contracts for Athletic Officiating
Trustee Lowe moved, seconded by Trustee Giddens, that the Board of Trustees approve purchases from vendors and cooperatives in excess of $50,000 for 2018-2019 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 7:40 p.m.

Trustee Morris moved, seconded by Trustee Giddens, that the Board of Trustees approve the employment of 37 persons as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Kirkpatrick, that the Board of Trustees offer contracts to 8 employees as presented. The motion carried unanimously.

Trustee Cable moved, seconded by Trustee Giddens, that the Board of Trustees approve the renewal of contracts for 18 persons for the number of years indicated as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Giddens, that the Board of Trustees adopt the Superintendent’s Employment Contract dated June 18, 2018, which sets out a term to expire August 31, 2023, and provides an annual salary of $241,000.00, and other terms and conditions as set out in the superintendent’s contract dated June 18, 2018, and further, that the Board President and Board Secretary be authorized to execute this contract on behalf of the District. The motion carried unanimously.

The meeting adjourned at 7:45 p.m.

Approved at the Regular Meeting of the Board of Trustees on July 16, 2018.

Ken Donnell
President, Board of Trustees

Rhonda Lowe
Secretary, Board of Trustees