The Board of Trustees of the Deer Park Independent School District met in a Special Meeting at 6:30 p.m. on June 8, 2015, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.


Central Office Staff Present: Victor White, Stephen Harrell, Pete Pape, Cindy Hart, Lisa Meyer, Kathy Owings, Denise Haynes, Codi Freeman, Kathy Giddens, Sheri Vaughn, and others who did not sign the register.

Others Present: Jacob Rhame, Jaime Morris, Jillian Morris, Kathy Giddens, and others who did not sign the register.

President Lowe called the workshop meeting to order at 6:50 p.m. immediately following the Budget and Tax Rate Hearing and asked Trustee Donnell to give the invocation.

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

President Giddens called for nominations for Vice President. Trustee Thomas 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 Thomas 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 Thomas 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: STAAR 3 through 8 and End of Course Results; Delegate and Alternate to the TASB Delegate Assembly; Interlocal Agreement with the City of Deer Park for Facility Usage; Flood Insurance Coverage for 2015-2016; Student Accident Insurance and Catastrophic Coverage for 2015-2016; Budget Amendment #7 for 2014-2015; Operating Transfer from General Fund to Capital Project Fund; Revised Hiring Schedule; and Salary Recommendations for 2015-2016.
The meeting adjourned at 7:53 p.m.

Meeting
Adjourned

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Approved at the Regular Meeting of the Board of Trustees on July 20, 2015.

Albert Lee Giddens
President, Board of Trustees

Lynn Kirkpatrick
Secretary, Board of Trustees

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