The Board of Trustees of the Deer Park Independent School District met in a Regular Meeting at 6:30 p.m. on September 18, 2017, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

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

Board Members Absent: Jason Cable

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

Others Present: George Watanabe, Terry Sain, Pam Wells, Robin Evans, and others who did not sign the register.

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

Opening exercises were led by students from San Jacinto Elementary. The invocation was led by Jaqueline Ramirez. The pledge to the American flag was led by Gabriel Aree, Adam Serna, and Mauro Botello. The pledge to the Texas Flag was led by Janessa Campos.

Director of Communications Matt Lucas introduced Pam Wells from Region 4 Education Service Center who made a special presentation to Terri Armendariz, the 2017 Region 4 Elementary Teacher of the Year.

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

Trustee Giddens moved, seconded by Trustee Morris, that the Board of Trustees approve the minutes of the Combined Workshop and Regular Meeting of August 14, 2017. The motion carried unanimously.

Reports given include: Enrollment, Financial Statements, and Calendar of Events.

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees adopt the District Instructional Plan for 2017-2018 as presented. The motion carried unanimously.
Trustee Lowe moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve the receipt of the certification of the 2017 collection rate from the Tax Assessor Collector as required by Section 26.04 (b) of the State Property Tax Code. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees approve the Resolution adopting the order approving the Deer Park ISD Harris County Property Appraisal Rolls for tax year 2017 for the 2017-18 fiscal year. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Kirkpatrick, that the Board of Trustees adopt School Bond Election Order Exhibit ‘A’ – Election Day Voting Locations and Exhibit ‘B’ – Early Voting by Personal Appearance Locations, as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Morris, that the Board of Trustees approve the modified Standard Form of Agreement between Owner (DPISD) and Architect (Cre8) for 2017 bond projects as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Giddens, that the Board of Trustees adopt campus attendance committees for 2017-2018 as presented. The motion carried unanimously.

Trustee Cothran moved, seconded by Trustee Kirkpatrick, that the Board of Trustees adopt the Inter-local Agreement with the City of Deer Park for Police and Crossing Guard Services as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees adopt the Resolution of the Board of Trustees of Deer Park Independent School District Nominating Pete Pape for a Position on the Board of Directors of the Harris County Appraisal District. The motion carried unanimously.

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

Open meeting resumed at 7:25 p.m.

Trustee Giddens moved, seconded by Trustee Morris, that the Board of Trustees approve the employment of one person as presented. The motion carried unanimously.
Trustee Lowe moved, seconded by Trustee Giddens, that the Board of Trustees approve offering a contract to one person as presented. The motion carried unanimously.

The meeting adjourned at 7:25 p.m.

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Approved at the Regular Meeting of the Board of Trustees on October 16, 2017.

Ken Donnell  
President, Board of Trustees

Rhonda Lowe  
Secretary, Board of Trustees

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