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 August 17, 2015, in
the Board Room of the Education Support Center, 2800 Texas Avenue, Deer
Park.

Board Members Present: Ryan Taylor, Donna Thomas, Lee Giddens, Rhonda
Lowe, Ken Donnell, and Jason Morris.

Board Members Absent: Lynn Kirkpatrick

Central Office Staff Present: Dr. Arnold Adair, Victor White, Stephen Harrell,
Peaches McCroskey, Pete Pape, Matt Lucas, Sheri Vaughn.

Others Present: George Watanabe and others who did not sign the register.

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

Trustee Donnell gave the invocation.

President Giddens recognized Dr. Arnold Adair for his 40 years of dedicated
service in the field of education and for his service as Superintendent of Schools
from February 2004 to August 2015.

President Giddens opened the floor for audience participation. The Board heard
from the following patrons: Savannah Salazar with the Deer Park Prairie.

Trustee Lowe moved, seconded by Trustee Donnell, to approve the minutes of the
Special Meeting of July 13, 2015, and the Regular Meeting of July 20, 2015. The
motion carried unanimously.

Monthly reports given include: Financial Statements, Quarterly Investment
Reports and Calendar of Events

Workshop Discussion: Endorsement of Benny May for Region 4, Position C on
the TASB Board of Directors; Declare Surplus Property-Copiers,
Duplicators and Supplies; Declare Surplus Property-Vehicles; Resolution
Establishing Criteria for Accepting Electronic Bids or Proposals; Guidelines for
Use of School Facilities; Tax Collection Rate for 2015; Interlocal Agreement with
the City of Deer Park for Police and Crossing Guard Services; Memorandum of
Understanding with Harris County Juvenile Board; Memoranda of Agreement
with Crime Stoppers; Construction Reports; and Addition to Certified and Non-
Contract Employee Handbooks.
Trustee Thomas moved, seconded by Trustee Lowe, that the DPISD Board of Trustees endorse the candidacy of Benny May for Region 4, Position C on the Texas Association of School Board’s (TASB) Board of Directors. The motion carried unanimously.

Trustee Taylor moved, seconded by Trustee Morris, that the Board of Trustees Declare Ricoh copiers, duplicators and supplies as surplus property as presented. The motion carried unanimously.

Trustee Donnell moved, seconded by Trustee Lowe, that the Board of Trustees declare vehicles as surplus property no longer necessary for school district purposes and authorize the administration to solicit bids for the sale of the vehicles as presented. The motion carried unanimously.

Trustee Thomas moved, seconded by Trustee Taylor, that the Board of Trustees adopt the resolution Establishing Criteria for Accepting Electronic Bids or Proposals. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees adopt the Guidelines for Use of School Facilities for the 2015-2016 school year as presented. The motion carried unanimously.

Trustee Thomas moved, seconded by Trustee Donnell, that the Board of Trustees approve the receipt of the certification of the 2015 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 Taylor moved, seconded by Trustee Morris, 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 Morris moved, seconded by Trustee Taylor, that the Board of Trustees approve the Memorandum of Understanding with the Harris County Juvenile Board as presented. The motion carried unanimously.

Trustee Morris moved, seconded by Trustee Lowe, that the Board of Trustees approve the Memoranda of Agreement with Crime Stoppers Safe School program as presented. The motion carried unanimously.
Trustee Morris moved, seconded by Trustee Lowe, that the Board of Trustees approve the addition to both Certified and Noncontract Employee Handbooks indicating that e-cigarettes are a prohibited item in Deer Park ISD. The motion carried unanimously.

No. 163
Approve Addition to Certified and Non-Contract Handbooks

Trustee Taylor moved, seconded by Trustee Thomas, that the Board of Trustees award RFP #16-001 Pavement and Pot Hole Repair Services as presented. The motion carried unanimously.

No. 164
Bids and Proposals

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

Closed Meeting
7:04 p.m.

Open meeting resumed at 7:37 p.m.

Open Meeting Resumed

Trustee Morris moved, seconded by Trustee Taylor, that the Board of Trustees approve the employment of 13 as presented. The motion carried unanimously.

No. 165
Personnel - Employment

Trustee Lowe moved, seconded by Trustee Donnell, that the Board of Trustees renew contracts for five persons as presented. The motion carried unanimously.

No. 166
Personnel – Renew Contracts

The meeting adjourned at 7:38 p.m.

Meeting Adjourned

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Approved at the Regular Meeting of the Board of Trustees on September 21, 2015.

Albert Lee Giddens
President, Board of Trustees

Lynn Kirkpatrick
Secretary, Board of Trustees

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