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 19, 2019, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

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

Board Members Absent: Lee Giddens

Central Office Staff Present: Victor White, Stephen Harrell, Peaches McCroskey, Ronda Kouba, Matt Lucas, Janet Byers, Kathy Owings, Stacey McDowell, and others who did not sign the register.

Others Present: Adrian Burke, Carina Pantoya, Jennifer Torres, George Watanabe, and others who did not sign the register.

Trustee Lowe gave the invocation and President Kirkpatrick called the meeting to order at 6:32 p.m.

Director of Communications Matt Lucas introduced Special Guests: Deer Park Education Foundation.

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

Trustee Lowe moved, seconded by Trustee Morris, to approve the minutes of the Hearing for Designation of Reinvestment Zone to be known as “Pasadena Reinvestment Zone” of July 15, 2019, Hearing for Application for Value Limitation #1321 from Pasadena Performance Products, LP of July 15, 2019, and the Combined Workshop and Regular Meeting of July 15, 2019. The motion carried unanimously.

No. 350 Minutes Approved

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

Trustee Morris moved, seconded by Trustee Lowe, that the Board of Trustees approve the Staff Development Waiver for the 2019-2020 school year as presented. The motion carried unanimously.

| No. 351 | Approve Staff Development Waiver for 2019-2020 |

Trustee Donnell moved, seconded by Trustee Cothran, that the Board of Trustees approve the receipt of the certification of the 2019 collection rate from the Tax Assessor Collector as required by Section 26.04(b) of the Texas Property Tax Code. The motion carried unanimously.

| No. 352 | Approve Tax Collection Rate |

Trustee Cable moved, seconded by Trustee Morris, that the Board of Trustees approve Workers’ Compensation Insurance with TASB for an Aggregate Deductible Plan with an annual fixed premium of $98,527 with an Estimated Claims Liability of $251,548 for a total maximum annual cost up to $350,075. The motion carried unanimously.

| No. 353 | Approve Stop Loss/Workers’ Compensation Insurance |

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees approve the Option 3 contract with the Texas Education Agency for the 2019-20 fiscal year. The motion carried unanimously.

| No. 354 | Approve Option 3 Contract with TEA |

Trustee Cable moved, seconded by Trustee Lowe, that the Board of Trustees authorize DPISD to join and participate in the Central Texas Purchasing Alliance (CTPA) Purchasing Cooperative. The motion carried unanimously.

| No. 355 | Authorize Participation in Central Texas Purchasing Alliance |

Trustee Cothran moved, seconded by Trustee Cable, that the Board of Trustees adopt the Interlocal Agreement with the City of Deer Park for Police and Crossing Guards as presented. The motion carried unanimously.

| No. 356 | Adopt Interlocal Agreement with City of Deer Park for SROs and Crossing Guards |

Trustee Donnell moved, seconded by Trustee Lowe, that the Board of Trustees adopt the Facility Usage Agreement with the City of Deer Park for 2019-2020 as presented. The motion carried unanimously.

| No. 357 | Adopt Facility Usage Agreement with City of Deer Park |

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve a 5% increase in the minimum, midpoint and maximum amounts on all certified pay schedules except the teacher pay grade. The motion carried unanimously.

| No. 358 | Approve 5% Increase in minimum, midpoint and maximum amounts on certified pay schedules |
Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees approve a 5% increase in the minimum, midpoint and maximum amounts on all non-certified pay schedules. The motion carried unanimously.

No. 359
Approve 5% increase in minimum, midpoint and maximum amounts on all non-certified pay schedules

Trustee Cable moved, seconded by Trustee Lowe, that the Board of Trustees approve a 5% increase in the minimum, midpoint and maximum amounts on the Extracurricular Pay Schedules. The motion carried unanimously.

No. 360
Approve 5% increase in minimum, midpoint and maximum amounts on Extracurricular pay schedules

Trustee Lowe moved, seconded by Trustee Donnell, that the Board of Trustees approve a 5% increase in the minimum, midpoint and maximum amounts on the Career and Technology Education stipend pay schedule. The motion carried unanimously.

No. 361
Approve 5% increase in minimum, midpoint and maximum amounts on Career and Technology Education stipend pay schedule

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve increasing the pay for certified teacher substitutes by $10.00 per day in the areas indicated. The motion carried unanimously.

No. 362
Approve increasing pay for certified teacher substitutes by $10.00 a day

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees approve increasing the pay for bachelor-degreed and non-degreed teacher substitutes by $5.00 per day in the areas indicated. The motion carried unanimously.

No. 363
Approve increasing pay for bachelor degreed and non-degreed teacher substitutes by $5.00 per day

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve that substitutes in all other areas receive a $1.00 per hour increase. The motion carried unanimously.

No. 364
Approve substitutes in all other areas receive a $1.00 per hour increase
Trustee Donnell moved, seconded by Trustee Lowe, that the Board of Trustees approve purchases from cooperatives and vendors in excess of $50,000 for 2019-2020 as presented. The motion carried unanimously.

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

Open meeting resumed at 8:18 p.m.

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve the employment of 9 persons as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve a contract be offered to 4 employees as presented. The motion carried unanimously.

The meeting adjourned at 8:18 p.m.

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Approved at the Regular Meeting of the Board of Trustees on ________________, 2019

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President, Board of Trustees

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Secretary, Board of Trustees

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