DEER PARK INDEPENDENT SCHOOL DISTRICT
2800 Texas Avenue
Deer Park, Texas

Combined Workshop and Regular Monthly Meeting of the Board
December 17, 2018
6:30 p.m.

Agenda

I. Opening of Meeting by Chairman

II. Special Guests

III. Public Participation

IV. Minutes
   A. Combined Workshop and Regular Meeting of November 12, 2018
   B. Level III Appeal Hearing by N. Dziuba

V. Monthly Reports
   A. Enrollment
   B. Financial Statements
   C. Quarterly Investment Reports
   D. Delinquent Tax Collections Report
   E. Calendar of Events
   F. End of Year Report on Trustee Continuing Education

VI. Workshop Reports/Discussion
   A. Business
      1. Trustee Election Order
      2. Acceptance of Donation from Taub Foundation
      3. Declare Surplus Property
      4. Interlocal Cooperative Agreement with New Caney ISD for Child Nutrition Products and Services
      5. Interlocal Cooperative Agreement with National Cooperative Purchasing Alliance (NCPA)
      6. Amendment to the Application for Value Limitation Agreement with Lubrizol Corporation, Comptroller Agreement #1084.
7. Proposal to Retain Attorneys and Consultants to assist with the Amended Application for Value Limitation Agreement with Lubrizol Corporation, Comptroller Agreement #1084.

B. Operations
   1. Construction Report

VII. New Business

A. Consider Trustee Election Order
B. Consider Acceptance of Donation from Taub Foundation
C. Consider Declaring Surplus Property
D. Consider Interlocal Cooperative Agreement with New Caney ISD for Child Nutrition Products and Services
E. Consider Interlocal Cooperative Agreement with National Cooperative Purchasing Alliance (NCPA)
F. Consider Amendment to the Application for Value Limitation Agreement with Lubrizol Corporation, Comptroller Agreement #1084.
G. Consider Proposal to Retain Attorneys and Consultants to assist with the Amended Application for Value Limitation Agreement with Lubrizol Corporation, Comptroller Agreement #1084.
H. Consider Purchases in Excess of $50,000 from Sole Source Vendors and Cooperatives
I. Consider District Bids/Proposals:
   1. RFP #19-005 Annual Contract for Technology Equipment, Supplies and Parts
   2. RFP #19-006 Annual Contract for Pavement and Pothole Repairs
   3. RFP #19-008 Annual Contract for Commercial Door Service and Supplies
   4. RCSP #19-03 DP Contract Award for Job Order Contracting

VIII. Closed Meeting

Adjournment to closed meeting following the Texas Government Code Section 551.074 and 551.072 for the following purposes:

A. Summary of Items Regarding Personnel (Section 551.074)
(For the purpose of deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against public officer or employee.)

1. Employment of Teachers and Other Certified Staff
2. Employment of Non-certified Staff
3. Resignations/Leaves of Absence/Retirements
4. Contract Renewal, Non-renewal and Non-extension
B. Section 551.072 for the purpose of discussing purchase, exchange, lease or value of real property.

IX. Consider and Take Action on Items Identified in Closed Meeting

A. Consider Action Regarding Personnel

X. Adjournment

If, during the course of the meeting covered by this notice, the Board should determine that a closed meeting of the Board should be held or is required in relation to any item included in this notice, then such closed meeting as authorized by Government Code Chapter 551, Subchapter D (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed meeting concerning any and all subjects and for any and all purposes permitted by Section 551.071 through Section 551.084, inclusive, or the Open Meetings Act, including, but not limited to:

Section 551.071 - For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the Purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of negotiating contracts for prospective gifts or donations.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel and devices.

Section 551.082 - For the purpose of considering discipline of a public school child or children; or considering a complaint or charge that is brought against an employee of the school district by another employee that directly results in a need for a hearing.

Section 551.0821 – For the purpose of deliberating a matter regarding a public school student if, personally identifiable information about the student will necessarily be revealed by the deliberation.

Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 551.087 – For the purpose of deliberating economic development negotiations.
Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting then such final action, final decision or final vote shall be at either:

A. the open meeting covered by this notice upon the reconvening of this public meeting, or

B. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

THE BOARD OF TRUSTEES MAY CONSIDER THE ITEMS LISTED IN THIS NOTICE IN ANY ORDER OTHER THAN THAT LISTED ABOVE. THIS NOTICE WAS POSTED IN THE ADMINISTRATION BUILDING AT 10:00 A.M. ON WEDNESDAY, DECEMBER 12, 2018. AND REPRESENTATIVES OF THE MEDIA WHO HAVE REQUESTED NOTICES OF DEER PARK INDEPENDENT SCHOOL DISTRICT BOARD MEETINGS HAVE BEEN NOTIFIED.

Ken Donnell, President
DPISD Board of Trustees

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"The student giving the introduction for this event is a volunteer selected on neutral criteria to introduce the event. The content of the introduction is the private expression of the students and does not reflect the endorsement, sponsorship, position, or expression of the District."