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 March 19, 2018 in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

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

Board Members Absent: Jason Morris.

Central Office Staff Present: Victor White, Stephen Harrell, Peaches McCroskey, Ronda Kouba, Pete Pape, Matt Lucas, Janet Byers, Sam Sessions, Denise Batchelor, Jeff Greene, Robert Meyer, Joe Perez, Barry Talley, and others who did not sign the register.

Others Present: Jill Marsh, Angela Butler-Carter, Mandy Davis, Melissa McCroskey, Terri See, Chris Moralez, Lacey Henry, Ernie Salazar, Scott Davis, Rosa Ramos, Steve Corry, Debi Yeiter, Gayla Van Vooren, Anita Ladd, Jason Dove, Debbie Talley, Belinda Box, the family of Mr. Tate, Monique Rodriguez and others who did not sign the register.

President Ken Donnell called the meeting to order at 6:31 p.m.

Opening exercises were led by students from Dabbs Elementary. Georgia Grant gave the invocation. Tony Story and Abigail Baack led the pledges to the US and Texas Flags.

Director of Communications Matt Lucas introduced Special Guests: Houston Livestock Show and Rodeo Art Winners, TMEA All-State Choir Members, Deer Park High School Boys and Girls District Champion Swim Teams and the family of former DWE Volunteer, Mr. Tate.

President Ken Donnell opened the floor for audience participation. The Board heard from the following patrons: Craig Boone.

Trustee Giddens moved, seconded by Trustee Lowe, to approve the minutes of the Texas Academic Performance Report Hearing of February 12, 2018 and the Combined Workshop and Regular Meeting of February 12, 2018. The motion carried unanimously.

Monthly reports given include: Enrollment, Financial Statements, and Calendar of Events.
Workshop Discussion Included: Naviance Program, Summer Instructional Program Offerings, Early College Academy Update, Instructional Materials Allotment and TEKS Certification for 2018-2019, Request to Submit Waiver for Early Release Dismissal Days, Revision to 2017-2018 District Calendar, Budget Development Timeline for 2018-2019, Interlocal Agreement with Galena Park ISD for CDL Examination Services, Budget Amendment #6, Construction Manager at Risk for Maintenance Bond Projects and Construction Reports.

Trustee Giddens moved, seconded by Trustee Cothran, that the Board of Trustees approve Instructional Materials Allotment and TEKS Certification for 2018-2019. The motion carried unanimously.

Trustee Cable moved, seconded by Trustee Lowe, that the Board of Trustees approve the request to submit waiver for early dismissal days. The motion carried unanimously.

Trustee Kirkpatrick moved, seconded by Trustee Giddens, that the Board of Trustees approve revision to 2017-2018 District Calendar as presented. The motion carried unanimously.

Trustee Cable moved, seconded by Trustee Cothran, that the Board of Trustees approve the Interlocal Agreement with Galena Park ISD for CDL Examination Services. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees approve Budget Amendment #6. The motion carried unanimously.

Trustee Kirkpatrick moved, seconded by Trustee Lowe, that the Board of Trustees approve the Construction Manager at Risk for Maintenance Bond Projects.

President Donnell called for a closed meeting following the Texas Government Code Section 551.071 and 551.074.

Open meeting resumed at 8:32 p.m.

Trustee Kirkpatrick moved, seconded by Trustee Giddens, that the Board of Trustees approve the employment of 2 persons as presented. The motion carried unanimously.

Trustee Kirkpatrick moved, seconded by Trustee Cothran, that the Board of Trustees offer no subsequent contract to 9 persons who are serving under a term contract as presented. The motion carried unanimously.
Trustee Giddens moved, seconded by Trustee Kirkpatrick, that the Board of Trustees take no action on term contracts for 21 persons giving them each at least a one-year contract as presented. The motion carried unanimously.

Trustee Cable moved, seconded by Trustee Lowe, that the Board of Trustees renew term contracts for 761 persons for the number of years presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees appoint Darren Chandler to the position of Athletic Director. The motion carried unanimously.

The meeting adjourned at 8:34 p.m.

***************

Approved at the Regular Meeting of the Board of Trustees on April 16, 2018

Ken Donnell
President, Board of Trustees

Rhonda Lowe
Secretary, Board of Trustees

/jb