The Board of Trustees of the Deer Park Independent School District met in a
Regular Meeting at 6:30 p.m. on June 20, 2016, in the Board Room of the
Education Support Center, 2800 Texas Avenue, Deer Park.

Board Members Present: Jason Morris, Ken Donnell, Rhonda Lowe, and Lee
Giddens.

Board Members Absent: Ryan Taylor and Lynn Kirkpatrick.

Central Office Staff Present: Victor White, Peaches McCroskey, Matt Lucas,
Pete Pape, Ronda Kouba, Sheri Vaughn, David Berrier, John Knowlton, Jeri
Martinez, and others who did not sign the register.

Others Present: Steve Corry, Tina Taylor, and others who did not sign the
register.

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

The invocation was led by Rhonda Lowe. The pledge to the American and Texas
Flags were led by Lee Giddens and Jason Morris.

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

Trustee Lowe moved, seconded by Trustee Donnell, that the Board of Trustees
approve the minutes of the Workshop Meeting of May 9, 2016, the Regular
Meeting of May 16, 2016, and the Special Meeting of May 31, 2016. The motion
carried unanimously.

Reports given include: Enrollment; Financial Statements; Report on Cooperative
Fees as Required by HB273; and Calendar of Events.

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees
approve contracts for special services for 2016-2017 as presented. The motion
carried unanimously.

Trustee Lowe moved, seconded by Trustee Donnell, that the Board of Trustees
appoint Trustee Taylor to serve as Delegate and Trustee Morris to serve as
Alternate to the 2016 TASA/TASB Delegate Assembly. The motion carried
unanimously.
Trustee Donnell moved, seconded by Trustee Lowe, that the Board of Trustees revise policies DNA [LOCAL] and DNB [LOCAL] as recommended by TASB Policy Service as presented. The motion carried unanimously.

No. 124
Revise DNA and DNB (LOCAL)

Trustee Morris moved, seconded by Trustee Lowe, that the Board of Trustees revise policy CE [LOCAL] as recommended by TASB Policy Service as presented. The motion carried unanimously.

No. 125
Revise CE (LOCAL)

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees adopt the 2016-2017 budget as presented. The motion carried unanimously.

No. 126
Adopt 2016-2017 Budget

Trustee Donnell moved, seconded by Trustee Lowe, that the Board of Trustees approve the Option 3 contract with the Texas Education Agency for the 2016-17 fiscal year. The motion carried unanimously.

No. 127
Approve Option 3 Agreement with TEA

Trustee Morris moved, seconded by Trustee Lowe, that the Board of Trustees approve student accident coverage for the 2016-2017 school year with Texas Star at a cost of $30,098. The motion carried unanimously.

No. 128
Approve Student Accident Insurance

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve the transfer of four million dollars from General Fund Balance to fund 616. The motion carried unanimously.

No. 129
Approve Transfer of $4 M from General Fund

Trustee Lowe moved, seconded by Trustee Donnell, that the Board of Trustees approve Budget Amendment # 7 for 2015-2016 as presented. The motion carried unanimously.

No. 130
Approve Budget Amendment #7

Trustee Morris moved, seconded by Trustee Donnell, that the Board of Trustees approve supplemental flood coverage with National Lloyds Insurance in the amount of $33,927 as presented. The motion carried unanimously.

No. 131
Approve Flood Insurance Coverage

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees adopt the Interlocal Facility Usage Agreement with the City of Deer Park for 2016-2017 as presented. The motion carried unanimously.

No. 132
Adopt Facility Usage Agreement with the City of Deer Park
Trustee Lowe moved, seconded by Trustee Donnell, that the Board of Trustees approve the Memorandum of Understanding with the Harris County Juvenile Board as presented. The motion carried unanimously.

Trustee Donnell moved, seconded by Trustee Morris, that the Board of Trustees approve contracts for athletic officiating in excess of $50,000 for 2016-2017 as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve purchases from cooperatives and sole source vendors in excess of $50,000 for 2016 - 2017 as presented. The motion carried unanimously.

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

Open meeting resumed at 7:16 p.m.

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve the employment of 30 persons as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve contracts to be offered to 10 people as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve renewal of contracts for 18 persons as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Donnell, that the Board of Trustees adopt the Superintendent’s Employment Contract dated June 20, 2016, which sets out a term to expire August 31, 2021, and provides (1) an annual salary of $222,015.00, (2) an additional 10 paid off days, and other terms and conditions as set out in Mr. White’s prior contract dated June 15, 2015, and further, that the Board President and Secretary are authorized to execute this contract on behalf of the district. The motion carried unanimously.
Trustee Lowe moved, seconded by Trustee Morris, that Brenda Cothran be and is hereby appointed to fill the School Board Position 7 vacancy to serve until the next trustee election. The motion carried unanimously.

The meeting adjourned at 7:19 p.m.

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Approved at the Regular Meeting of the Board of Trustees on July 18, 2016

Albert Lee Giddens
President, Board of Trustees

Lynn Kirkpatrick
Secretary, Board of Trustees

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