The Board of Trustees of the Deer Park Independent School District met in a
Regular Meeting at 6:30 p.m. on October 19, 2015, in the Board Room of the
Education Support Center, 2800 Texas Avenue, Deer Park.

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

Central Office Staff Present: Victor White, Peaches McCroskey, Stephen Harrell,
Pete Pape, Ronda Kouba, Matt Lucas, Sheri Vaughn, David Berrier, Perla Ramos
and others who did not sign the register.

Others Present: Chris Massey, Bobby Vasquez, and others who did not sign the
register.

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

Opening exercises were led by students from San Jacinto Elementary. The
invocation was led by Marcie Whitfield. The pledge to the American and Texas
Flags were led by Samantha Ramos and Travis Isbell.

Director of Communications Matt Lucas Introduced Special Guests:
Deer Park High School FFA Students, Vocational Agriculture Teachers
Association Outstanding Administrator David Berrier, and Texans’ Coach of the
Week Chris Massey.

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

Trustee Lowe moved, seconded by Trustee Thomas, that the Board of Trustees
approve the minutes of the Workshop Meeting of September 14, 2015, and the
Regular Meeting of September 21, 2015. The motion carried unanimously.

Reports given include: Enrollment, Financial Statements and Calendar of Events.

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees
approve Campus Plans and Campus Performance Objectives for 2015-2016 as
presented. The motion carried unanimously.

Trustee Thomas moved, seconded by Trustee Lowe, that the Board of Trustees
approve the addendum to the 2015-2016 Program of Studies regarding change of
GPA scale due to reclassification of grade level, as presented. The motion carried
unanimously.
Trustee Morris moved, seconded by Trustee Taylor, that the Board of Trustees approve the adoption of instructional materials for Fine Arts as recommended by the textbook and materials adoption committees as presented. The motion carried unanimously.

No. 18
Approve Instructional Materials for Fine Arts

Trustee Taylor moved, seconded by Trustee Lowe, that the Board of Trustees approve the request to submit a Modified Schedule/STAAR EOC Testing Days Waiver to TEA for 2015-2016 that allows the district to modify the schedule of classes on testing days to reduce interruptions during testing periods. The motion carried unanimously.

No. 19
Approve Request to Submit Waiver for Modified Schedule for Testing

Trustee Thomas moved, seconded by Trustee Lowe, that the Board of Trustees approve the ordinance and resolution fixing and levying Deer Park ISD ad valorem Maintenance and Operations rate of $1.2367/per $100 valuation and a Debt Service Rate of $.32/per $100 valuation for the budget fiscal year 2015-2016. The motion carried unanimously.

No. 20
Adopt Resolution and Ordinance for Levying School District Taxes

Trustee Kirkpatrick moved, seconded by Trustee Taylor, that the Board of Trustees approve supplemental flood coverage with National Lloyds Insurance Company as presented. The motion carried unanimously.

No. 21
Approve Flood Insurance Coverage

Trustee Taylor moved, seconded by Trustee Lowe, that the Board of Trustees approve Fleet and Liability Insurance coverage with the TASB Risk Management Fund for the period beginning November 1, 2015 to October 31, 2016 at a cost of $103,562. The motion carried unanimously.

No. 22
Approve Fleet and Liability Insurance

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve Storage Tank insurance coverage with Great American through TASB Risk Management Fund for the period beginning November 1, 2015 to October 31, 2016 at a cost of $4,705. The motion carried unanimously.

No. 23
Approve Storage Tank Insurance

Trustee Lowe moved, seconded by Trustee Taylor, that the Board of Trustees approve Budget Amendment # 2 for 2015-2016 as presented. The motion carried unanimously.

No. 24
Approve Budget Amendment #2

Trustee Thomas moved, seconded by Trustee Taylor, that the Board of Trustees approve the Inter-local Contract for Safety and Security Services with HCDE for the 2015-2016 / 2016-2017 school years. The motion carried unanimously.

No. 25
Approve Interlocal Agreement with HCDE for Safety and Security Services

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve the addition to the summative appraisal instrument to be used with the Campus Technology Integration Specialist (CTIS) teachers. The motion carried unanimously.

No. 26
Approve Addition to Summative Appraisal Instrument
Trustee Lowe moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve purchases from Paleteria El Pibe Ice Cream, Inc., a cooperative vendor, in excess of $50,000 for 2015-2016 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 7:35 p.m.

The meeting adjourned at 7:35 p.m.

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Approved at the Regular Meeting of the Board of Trustees on November 16, 2015.

Albert Lee Giddens
President, Board of Trustees

Lynn Kirkpatrick
Secretary, Board of Trustees

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