DEER PARK INDEPENDENT SCHOOL DISTRICT  
Deer Park, Texas

MINUTES OF THE BOARD OF TRUSTEES  
Regular Meeting, April 15, 2013

The Board of Trustees of the Deer Park Independent School District met in a Regular Meeting at 6:30 p.m. on April 15, 2013, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

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

Board Members Absent: Mike Mills

Central Office Staff Present: Superintendent Arnold Adair, Don Dean, Peaches McCroskey, Victor White, Matt Lucas, David Webb, Sheri Vaughn, Sam Sessions, Stephen Harrell, Jerry Creel, and others who did not sign the register.

Others Present: Ana Mercado, Bobby Vasquez, Jennifer Thomas, Joshua Thomas, Kristine Lewis, and others who did not sign the register.

President Kirkpatrick called the meeting to order at 6:33 p.m.

Opening exercises were led by the Deer Park High School Junior ROTC. Chief Raymone Underwood introduced students leading the opening exercises. The invocation was led by Kyle Finney. The pledge to the American and Texas Flags were led by Becca Lee Thomas and Jacob Woolman.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve the minutes of the Joint Meeting with the City of Deer Park of February 26, 2013, the Combined Workshop and Special Meeting of March 18, 2013, and the Special Meeting of April 2, 2013. The motion carried unanimously.

President Kirkpatrick opened the floor for audience participation. The following patron addressed the Board of Trustees: Sarah Cisneros

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

Trustee Taylor moved, seconded by Trustee Lowe, that the Board of Trustees award the depository contract for the period beginning July 1, 2013, and ending June 30, 2015, to Wells Fargo Bank as presented. The motion carried unanimously.

No. 80 Minutes Approved

No. 81 Award Bank Depository Contract
Trustee Lowe moved, seconded by Trustee Taylor, that the Board of Trustees authorize the administration to bind property insurance coverage for the District on or before April 30, 2013, for the period beginning May 1, 2013 and ending April 30, 2014 with a minimum of $100 million all perils limits for a price not to exceed $2,287,038, and to bind equipment breakdown coverage for an additional $22,750, with McGriff, Seibels and Williams through the Region 4 Purchasing Cooperative. The motion carried unanimously.

No. 82 Renew Property Insurance Coverage

Trustee Thomas moved, seconded by Trustee Giddens, that the Board of Trustees approve the purchase of automated external defibrillators and related equipment and services from Sterlington Medical as presented at a cost of $77,232.88. The motion carried unanimously.

No. 83 Approve Purchase of AEDs and Service Plan

Trustee Lowe moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve the purchase of 60 units of the Alertus system and three year extended service agreement for a total cost of $58,680 as presented. The motion carried unanimously.

No. 84 Approve Purchase of Alertus System

Trustee Lowe moved, seconded by Trustee Taylor, that the Board of Trustees approve the increase of student meal prices for the 2013-2014 school year as presented. The motion carried unanimously.

No. 85 Approve Increase in Meal Prices

Trustee Donnell moved, seconded by Trustee Lowe, that the Board of Trustees approve renovations and repair of T-12 lighting, ceiling replacement, and plumbing in the amount of $5,333,865.00 at Bonnette Junior High, Fairmont Junior High, Dabbs Elementary, and Fairmont Elementary as presented. The motion carried unanimously.

No. 86 Approve Renovations and Repairs at BJH, FMJH, JPD and FME

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

Closed Meeting 6:58 p.m.

Open meeting resumed at 7:18 p.m.

No. 87 Open Meeting Resumed

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve the employment of one person as presented. The motion carried unanimously.

No. 87 Personnel - Employment

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees rescind the resignation of one person as presented. The motion carried unanimously.

No. 88 Personnel - Rescind Resignation

Trustee Giddens moved, seconded by Trustee Taylor, that the Board of Trustees approve contracts offered to three persons as presented. The motion carried unanimously.

No. 89 Personnel - Contracts
Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve that no subsequent contract be offered to three employees as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve a temporary disability leave of absence for one employee as presented. The motion carried unanimously.

The meeting adjourned at 7:19 p.m.

Meeting Adjourned

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Approved at the Regular Meeting of the Board of Trustees on May 20, 2013.

Lynn Kirkpatrick
President, Board of Trustees

Rhonda Lowe
Secretary, Board of Trustees

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