The Board of Trustees of the Deer Park Independent School District met in a Combined Workshop and Regular Meeting at 6:39 p.m. on December 16, 2019, immediately following the Hearing Regarding INEOS Styrolution America, LLC in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

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

Board Members Absent: Lynn Kirkpatrick

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

Others Present: Tiffany Regan, Kathy Manzano, Steve Corry, Evette Powell, Sara Leon, and others who did not sign the register.

Vice President Morris called the meeting to order at 6:39 p.m.

Opening exercises were led by students from Deer Park Junior High. Baylee Bennett gave the invocation. Addison Matusek and Leo Trevino led the pledges to the US and Texas Flags.

Director of Communications Matt Lucas introduced Special Guests: Lady Deer Varsity Volleyball Team recognized as District Champion, and Deer Park High School FFA student was recognized as first ever American FFA degree recipient for Deer Park.

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

Trustee Giddens moved, seconded by Trustee Lowe, to approve the minutes of the Combined Workshop and Regular Meeting of November 18, 2019. The motion carried unanimously.

Monthly reports given include: Enrollment, Financial Statements, and Calendar of Events

Workshop Discussion Included: Program of Studies, Academic Calendar for 2020-2021, Trustee Election Order, Acknowledgement and Amendment Regarding the Pasadena Performance Products #1321 Chapter 313 Agreement, Acknowledgement, Adoption, and Amendment Regarding INEOS Styrolution America, LLC #1367 Chapter 313 Agreement, and Budget Amendment #3.
Trustee Donnell moved, seconded by Trustee Lowe, that the Board of Trustees approve the 2020-2021 Program of Studies as presented. The motion carried unanimously.

No. 39
Approve Program of Studies 2020-2021

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees approve the 2020-2021 Academic Calendar as presented. The motion carried unanimously.

No. 40
Approve Academic Calendar 2020-2021

Trustee Cable moved, seconded by Trustee Lowe, that the Board of Trustees approve the 2020 Board of Trustee Election Order for May 2, 2020, as presented. The motion carried unanimously.

No. 41
Approve Trustee Election Order

Trustee Donnell moved, seconded by Trustee Cothran, that the Board of Trustees review and acknowledge the Deer Park ISD Conflicts of Interest Policies BBFA (Legal) and (Local) for the Pasadena Performance Products, LP (1321) Agreement. The motion carried unanimously.

No. 42
Approve Conflict of Interest Policy for Pasadena Performance Products, LP

Vice President Morris polled the Board for bias or conflict of interest with regard to the agenda items pertaining to Pasadena Performance Products (1321) Agreement. Trustees Giddens, Lowe, Morris, Donnell, Cothran, and Cable all indicated they had no conflict of interest or bias regarding the Pasadena Performance Products, LP Chapter 313 Agreement.

Poll for Bias or Conflict of Interest

Trustee Lowe moved, seconded by Trustee Giddens, that the Board of Trustees approve an Amendment to the Value Limitation Agreement for Comptroller’s Application No. 1321 of Pasadena Performance Products, LP (Texas Taxpayer ID #32064009700) as presented. The motion carried unanimously.

No. 43
Approve Amendment to Value Limitation Agreement for #1321 Pasadena Performance Products, LP

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees review and acknowledge the Deer Park ISD Conflict of Interest Policies BBFA (Legal) and (Local) for the INEOS Styrolution America, LLC (1367) Agreement. The motion carried unanimously.

No. 44
Approve Conflict of Interest Policy for INEOS Styrolution America, LLC

Vice President Morris polled the Board for bias or conflict of interest with regard to the agenda items pertaining to INEOS Styrolution America, LLC (1367) Agreement. Trustees Giddens, Lowe, Morris, Donnell, Cothran, and Cable all indicated they had no conflict of interest or bias regarding INEOS Styrolution America, LLC Chapter 313 Agreement.

Poll for Bias or Conflict of Interest
Trustee Cable moved, seconded by Trustee Giddens, that the Board of Trustees adopt a Resolution Designating INEOS Styrolution America, LLC Reinvestment Zone pursuant to Chapter 312 of the Texas Tax Code as presented. The motion carried unanimously.

No. 45
Adopt Resolution Designating INEOS Styrolution America, LLC Reinvestment Zone

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees adopt Findings of Fact pursuant to Chapter 313 of the Texas Tax Code related to the Application for Value Limitation Agreement from INEOS Styrolution America, LLC (Texas Taxpayer ID #12607680597), Texas Comptroller’s Application No. 1367 under Chapter 313 of the Texas Tax Code as presented. The motion carried unanimously.

No. 46
Adopt Findings of Fact Pursuant to Chapter 313 for Application for Value of Limitation #1367 from INEOS Styrolution America, LLC

Trustee Giddens moved, seconded by Trustee Cothran, that the Board of Trustees approve a Value of Limitation Agreement Amendment for Comptroller’s Application #1367 of INEOS Styrolution America, LLC (Texas Taxpayer ID #12607680597) as presented. The motion carried unanimously.

No. 47
Approve Value of Limitation Agreement Amendment for #1367 of INEOS Styrolution America, LLC

Trustee Donnell moved, seconded by Trustee Lowe, that the Board of Trustees approve Budget Amendment #3 as presented. The motion carried unanimously.

No. 48
Approve Budget Amendment #3

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

Closed Meeting
7:23 p.m.

Open meeting resumed at 7:45 p.m.

Open Meeting Resumed

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

No. 49
Human Resources - Employment

Meeting Adjourned

The meeting adjourned at 7:45 p.m.

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Approved at the Regular Meeting of the Board of Trustees on \textbf{January 20}, 2020

\underline{\textbf{Lynn Kirkpatrick}}
President, Board of Trustees

\underline{\textbf{Rhonda Lowe}}
Secretary, Board of Trustees

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