

**DEER PARK INDEPENDENT SCHOOL DISTRICT
2800 Texas Avenue
Deer Park, Texas**

**Combined Workshop and Regular Monthly Meeting of the Board
November 16, 2015
6:30 p.m.**

Agenda

- I. Opening of Meeting by Chairman

- II. Special Guests

- III. Public Participation

- IV. Minutes
 - A. Workshop Meeting of October 12, 2015
 - B. Regular Meeting of October 19, 2015

- V. Monthly Reports
 - A. Enrollment
 - B. Financial Statements
 - C. Quarterly Investment Report
 - D. Calendar of Events

- VI. Workshop Reports/Discussion
 - A. Instruction
 - 1. Bilingual / ESL Report
 - 2. Shared Health Advisory Council Membership

- B. Administration and Policy
 - 1. Amendment to the 2015-2016 Academic Calendar
 - 2. Request to Submit Waiver for Low Attendance Day
 - 3. Resolution Honoring Ameraflex as Deer Park Chamber of Commerce Industry of the Year
 - 4. Resolution Honoring Meador Staffing as Deer Park Chamber of Commerce Business of the Year
 - 5. Retain Thompson and Horton and Authorize Thompson and Horton to Take Action on Behalf of the District Regarding Local Option Homestead Exemption and the Calculation of State Funds
 - 6. Revision to Board Policy CDA (LOCAL): Other Revenues-Investments

- C. Business
 - 1. Compliance with Public Funds Investment Act
 - 2. Financial Advisor Contract
 - 3. Financial Audit for 2014-2015
 - 4. Budget Amendment #3 for 2015-2016

- D. Operations
 - 1. Construction Reports

- E. Human Resources
 - 1. NCLB Highly Qualified Report

VII. New Business

- A. Consider Shared Health Advisory Council Membership
- B. Consider Amendment to the 2015-2016 Academic Calendar
- C. Consider Request to Submit Waiver for Low Attendance Day
- D. Consider Resolution Honoring Ameraflex as Deer Park Chamber of Commerce Industry of the Year
- E. Consider Resolution Honoring Meador Staffing as Deer Park Chamber of Commerce Business of the Year
- F. Consider Retaining Thompson and Horton and Authorize Thompson and Horton to Take Action on Behalf of the District Regarding Local Option Homestead Exemption and the Calculation of State Funds
- G. Consider Revision to Board Policy CDA (LOCAL): Other Revenues-Investments
- H. Consider Compliance with Public Funds Investment Act
- I. Consider Financial Advisor Contract
- J. Consider Financial Audit for 2014-2015
- K. Consider Budget Amendment #3 for 2015-2016
- L. Consider Purchases for Fine Arts Instructional Materials in Excess of \$50,000 from Sole Source Vendors and Cooperatives

VIII. Closed Meeting

Adjournment to closed meeting following the Texas Government Code Section 551.074 for the following purposes:

- A. Summary of Items Regarding Personnel (Section 551.074)
(For the purpose of deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against public officer or employee.)
 - 1. Employment of Teachers and Other Certified Staff
 - 2. Employment of Non-certified Staff
 - 3. Resignations/Leaves of Absence/Retirements
 - 4. Contract Renewal, Non-renewal and Non-extension

IX. Consider and Take Action on Items Identified in Closed Meeting

- A. Consider Action Regarding Personnel

X. Adjournment

If, during the course of the meeting covered by this notice, the Board should determine that a closed meeting of the Board should be held or is required in relation to any item included in this notice, then such closed meeting as authorized by Government Code Chapter 551, Subchapter D (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed meeting concerning any and all subjects and for any and all purposes permitted by Section 551.071 through Section 551.084, inclusive, or the Open Meetings Act, including, but not limited to:

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - for the Purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of negotiating contracts for prospective gifts or donations.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel and devices.

Section 551.082 - For the purpose of considering discipline of a public school child or children; or considering a complaint or charge that is brought against an employee of the school district by another employee that directly results in a need for a hearing.

Section 551.0821 – For the purpose of deliberating a matter regarding a public school student if, personally identifiable information about the student will necessarily be revealed by the deliberation.

Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 551.087 – For the purpose of deliberating economic development negotiations.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting then such final action, final decision or final vote shall be at either:

- A. the open meeting covered by this notice upon the reconvening of this public meeting, or
- B. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

THE BOARD OF TRUSTEES MAY CONSIDER THE ITEMS LISTED IN THIS NOTICE IN ANY ORDER OTHER THAN THAT LISTED ABOVE. THIS NOTICE WAS POSTED IN THE ADMINISTRATION BUILDING AT 10:00 A.M. ON WEDNESDAY, NOVEMBER 11, 2015, AND REPRESENTATIVES OF THE MEDIA WHO HAVE REQUESTED NOTICES OF DEER PARK INDEPENDENT SCHOOL DISTRICT BOARD MEETINGS HAVE BEEN NOTIFIED.

**Albert Lee Giddens, President
DPISD Board of Trustees**

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"The student giving the introduction for this event is a volunteer selected on neutral criteria to introduce the event. The content of the introduction is the private expression of the students and does not reflect the endorsement, sponsorship, position, or expression of the District."