DEER PARK INDEPENDENT SCHOOL DISTRICT  
Deer Park, Texas  

MINUTES OF THE BOARD OF TRUSTEES  
Regular Meeting, May 20, 2013

The Board of Trustees of the Deer Park Independent School District met in a Regular Meeting at 6:30 p.m. on May 20, 2013, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

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

Board Members Absent: Donna Thomas

Central Office Staff Present: Arnold Adair, Don Dean, Stephen Harrell, Victor White, Peaches McCroskey, David Webb, Matt Lucas, Sheri Vaughn, Kathy Owings, Cindy Hart, Shelly Childers, Stephen Travis, Stephen Harrell, Denise Haynes, David Berrier, and others who did not sign the register.


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

President Kirkpatrick opened the floor for audience participation. The following patrons addressed the Board: Andrew Fraley, Leland Harrell, Jackie Hogan, Hugh Sample, and Ana Mercado

Opening exercises were led by Students from Deer Park Elementary. The invocation was led by Tyler Sedtal. The pledge to the American and Texas Flags were led by Reyna Holifield and Peyton Nance.

Director of Communications Matt Lucas introduced Special Guests Including: Carpenter Robotics Team, “Do the Write Thing” writing award winners; Deer Park High School Girls and Boys Varsity Soccer Teams; Deer Park High School Girls and Boys Golf Teams; Deer Park High School One Act Play Cast Members; Career and Technical Education Competition Award Winners; FFA Competition Winners; and David Webb was recognized for leading the district to achieve the State Comptrollers Gold Level Award for financial transparency.

Trustee Giddens moved, seconded by Trustee Mills, that the Board of Trustees approve the minutes of the Workshop Meeting of April 8, 2013 and the Regular Meeting of April 15, 2013. The motion carried unanimously.
Reports given include: Enrollment, Financial Statements, and Calendar of Events.

Trustee Lowe moved, seconded by Trustee Taylor, that the Board of Trustees adopt the proposed calendar of meetings for the Board of Trustees for the 2013-2014 school year as presented. The motion carried unanimously.

Reports
No. 98
Adopt Calendar of Board Meetings

Trustee Lowe moved, seconded by Trustee Donnell, that the Board of Trustees add, revise, or delete Local policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 95. The motion carried unanimously.

No. 99
Revise Local Policy as Recommended by TASB Policy Service Update 95

Trustee Donnell moved, seconded by Trustee Lowe, that the Board of Trustees approve the Resolution dated May 20, 2013, designating investment officers for the district as presented. The motion carried unanimously.

No. 100
Approve Designated Investment Officers

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

No. 101
Approve Supplemental Flood Insurance

Trustee Taylor moved, seconded by Trustee Donnell, that the Board of Trustees approve the pavement replacement project at Bonnette Junior High using bond funds in the amount of $563,250.00 as presented. The motion carried unanimously.

No. 102
Approve Pavement Replacement / Repair at Bonnette Junior High

Trustee Giddens moved, seconded by Trustee Donnell, that the Board of Trustees approve the surveillance camera upgrades for junior high schools using bond funds in the amount of $249,775.00 as presented. The motion carried unanimously.

No. 103
Approve Surveillance Camera Upgrades

Trustee Lowe moved, seconded by Trustee Taylor, that the Board of Trustees approve the 2013-2014 Highpoint Annual Contract with the Harris County Department of Education as presented. The motion carried unanimously.

No. 104
Approve High Point Contract with HCDE

Trustee Mills moved, seconded by Trustee Lowe, that the Board of Trustees adopt the Student Handbooks for the 2013-2014 school year as presented. The motion carried unanimously.

No. 105
Adopt Student Handbooks for 2013-2014
Trustee Taylor moved, seconded by Trustee Giddens, that the Board of Trustees adopt the Student Code of Conduct for the 2013-2014 school year as presented. The motion carried unanimously.  

No. 106  
Adopt Student Code of Conduct for 2013-2014  

Trustee Donnell moved, seconded by Trustee Lowe, that the Board of Trustees adopt the Athletic Handbook and Code of Conduct for the 2013-2014 school year as presented. The motion carried unanimously.  

No. 107  

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees adopt the Fine Arts Handbook and Code of Conduct for the 2013-2014 school year as presented. The motion carried unanimously.  

No. 108  

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve a 4.0% of midpoint salary increase for all certified employees beginning with the 2013-2014 year. The motion carried unanimously.  

No. 109  
Approve 4% Salary Increase for Certified Employees  

Trustee Mills moved, seconded by Trustee Lowe, that the Board of Trustees approve a 4.0% of midpoint salary increase for all non-certified employees beginning with the 2013-2014 year. The motion carried unanimously.  

No. 110  
Approve 4% Salary Increase for Non-Certified Employees  

Trustee Taylor moved, seconded by Trustee Giddens, that the Board of Trustees approve a 4.0% of midpoint increase for all employees who receive compensation on the extracurricular pay schedule. The motion carried unanimously.  

No. 111  
Approve 4% Increase in Extra Curricular Pay Schedule  

Trustee Donnell moved, seconded by Trustee Mills, that the Board of Trustees approve the purchase of controls and chemicals to treat HVAC systems from Nalco, a TXMAS Cooperative vendor, in the amount of $70,500. The motion carried unanimously.  

No. 112  
Approve Cooperative Purchase / HVAC Treatment Chemicals
President Kirkpatrick called for a closed meeting following the Texas Government Code Sections 551.072 and 551.074. Closed Meeting 7:22 p.m.

Open meeting resumed at 8:05. Open Meeting Resumed

Trustee Donnell moved, seconded by Trustee Taylor, that the Board of Trustees approve the employment of 14 persons as presented. The motion carried unanimously. No. 113 Personnel - Employment

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees offer no subsequent contract to 22 persons who are serving under probationary contracts as presented. The motion carried unanimously. No. 114 Personnel - Contracts

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve renewal of contracts for 154 persons for the number of years as presented. The motion carried unanimously. No. 115 Personnel - Contracts

Trustee Taylor moved, seconded by Trustee Giddens, that the Board of Trustees approve a temporary disability leave of absence for one employee as presented. The motion carried unanimously. No. 116 Personnel - Contracts

The meeting adjourned at 8:06 p.m. Meeting Adjourned

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Approved at the Regular Meeting of the Board of Trustees on June 17, 2013.

Lynn Kirkpatrick
President, Board of Trustees

Rhonda Lowe
Secretary, Board of Trustees

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