Combined Workshop and Regular Monthly Meeting of the Board
November 12, 2018
6:30 p.m.

Agenda

I. Opening of Meeting by Chairman

II. Special Guests

III. Public Participation

IV. Minutes
   A. Tax Rate Hearing of October 8, 2018
   B. Workshop Meeting of October 8, 2018
   C. Regular Meeting of October 15, 2018

V. Monthly Reports
   A. Enrollment
   B. Financial Statements
   C. Calendar of Events

VI. Workshop Reports/Discussion
   A. Instruction
      1. Bilingual Education Report
      2. Program of Studies for 2019-2020
   B. Administration and Policy
      1. Academic Calendar for 2019-2020
   C. Business
      1. Annual Audit Report
      2. Application from New Wave Energy Services Ltd. for Chapter 313 Status
      3. Budget Amendment #2 for 2018-2019
   D. Operations
      1. Construction Report
      2. Guaranteed Maximum Price (GMP) for Carpenter Elementary Phase II Package
VII. New Business

A. Consider Program of Studies for 2019-2020
B. Consider Academic Calendar 2019-2020
C. Consider Annual Audit
D. Consider Budget Amendment #2 for 2018-2019
E. Consider Guaranteed Maximum Price (GMP) for Carpenter Elementary Phase II Package
F. Consider Purchases in Excess of $50,000 from Sole Source Vendors and Cooperatives
G. Consider District Bids/Proposals:
   1. RFP #19-007 for ACF Sports Fields Maintenance Repair Services

VIII. Closed Meeting

Adjournment to closed meeting following the Texas Government Code Section 551.072, 551.074 and 551.087 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

B. Section 551.072 for the purpose of discussing purchase, exchange, lease or value of real property.

C. Section 551.087 – For the purpose of deliberating economic development negotiations.
   1. Chapter 313 Application with New Wave Energy Services Ltd

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

A. Consider Action Regarding Personnel
B. Consider Establishing the Application fee of $75,000, payable by the New Wave Energy Services Ltd
C. Consider Authorizing the District to retain Powell & Leon as attorneys and Jigsaw School Finance as the financial advisors to the District on this project
D. Consider Accepting the application for an appraised value limitation on qualified property by The New Wave Energy Services Ltd
E. Consider Authorizing the Superintendent or his designee to review the final application for completeness, and to submit to the Comptroller of Public Accounts, and Authorize the Superintendent or his designee to enter into any agreement to extend the 150 day deadline subject to Board ratification.

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 7, 2018, AND REPRESENTATIVES OF THE MEDIA WHO HAVE REQUESTED NOTICES OF DEER PARK INDEPENDENT SCHOOL DISTRICT BOARD MEETINGS HAVE BEEN NOTIFIED.

Ken Donnell, 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."