The Board of Trustees of the Deer Park Independent School District met in a
Combined Workshop and Regular Meeting at 6:30 p.m. on August 12, 2013, in
the Board Room of the Education Support Center, 2800 Texas Avenue, Deer
Park.

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

Central Office Staff Present:  Dr. Arnold Adair, Stephen Harrell, Peaches
McCroskey, Victor White, Pete Pape, Matt Lucas, Sam Sessions, Sheri Vaughn,
and others who did not sign the register.

Others Present:  George Watanabe, Ana Mercado, Ronda Kouba, Steve Corry, Jill
Marsh, and others who did not sign the register.

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

Trustee Lowe gave the invocation.

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

Trustee Giddens moved, seconded by Trustee Thomas, to approve the minutes
of the Combined Workshop and Regular Meeting of July 15, 2013. The motion
carried unanimously.

Monthly reports given include: Financial Statements and Calendar of Events.

Workshop Discussion: First Draft of the District Instructional Plan for 2013-
2014; Request to Submit Waiver to TEA for Timeline for Accelerated Instruction;
Request to Submit Expedited Staff Development Waiver to TEA; Request to
Submit Waiver to TEA for Missed Instructional Days; Agreement with Harris
County Hospital District for Public Health Clinic; TASB Localized Policy Update
96; Donation from Education Foundation for Outdoor Learning Center Bridge;
Donation from Education Foundation for Coordinator Stipend Funding; and
Construction Reports
Trustee Giddens moved, seconded by Trustee Taylor, that the Board of Trustees approve the request to submit a Timeline for Accelerated Instruction Waiver to the Texas Education Agency for the 2013-2014 school year. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Mills, that the Board of Trustees approve the request to submit an Expedited Staff Development Waiver to the Texas Education Agency for 2013, 2014, and 2015 school years. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Giddens, that the Board of Trustees approve the request to submit a Missed Instructional Days Waiver to the Texas Education Agency for Deepwater Elementary for the dates of April 25 and 26, 2013. The motion carried unanimously.

Trustee Donnell moved, seconded by Trustee Taylor, that the Board of Trustees approve the agreement between Deer Park Independent School District and the Harris County Hospital District for a public health clinic at the Deepwater Elementary facility from September 1, 2013 through August 31, 2014 as presented. The motion carried unanimously.

Trustee Taylor moved, seconded by Trustee Donnell, that the Board add, revise, or delete LOCAL policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 96. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Lowe, that the Deer Park ISD Board of Trustees accept a donation of $19,000 from the Deer Park Education Foundation for the funding of the bridge for the Outdoor Learning Center. The motion carried unanimously.

Trustee Thomas moved, seconded by Trustee Lowe, that the Deer Park ISD Board of Trustees accept a donation of $5,273.20 from the Deer Park Education Foundation for the funding of a coordinator’s fundraising incentive stipend for the Foundation’s program year beginning August 1, 2012 and ending July 31, 2013. The motion carried unanimously.
President Kirkpatrick called for a closed meeting following the Texas Government Code Section 551.074.

Closed Meeting
6:59 p.m.

Open meeting resumed at 7:17 p.m.

Open Meeting
Resumed

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve the employment of 21 persons as presented. The motion carried unanimously.

No. 159
Personnel - Employment

The meeting adjourned at 7:17 p.m.

Meeting
Adjourned

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Approved at the Regular Meeting of the Board of Trustees on September 16, 2013

Lynn Kirkpatrick
President, Board of Trustees

Rhonda Lowe
Secretary, Board of Trustees

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