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 January 15, 2018, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

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

Board Members Absent: Brenda Cothran

Central Office Staff Present: Victor White, Stephen Harrell, Peaches McCroskey, Ronda Kouba, Pete Pape, Janet Byers, Sheri Vaughn, Joe Perez, Kathy Owings, Stephen Travis, Sam Sessions, Barbara Sessions, Denise Batchelor, Jeff Greene, and others who did not sign the register.

Others Present: Sherry Garrison, Ron Martin, Jay Stokes, Bill Patterson, Thane Harrison, Mayor Jerry Mouton, Monique Rodriguez, Steve Corry, Clyde Skarke, and others who did not sign the register.

President Donnell called the meeting to order at 6:36 p.m. immediately following the Early Notification Hearing.

Opening exercises were led by students from South Campus. Noah Vaughn gave the invocation. Jonathan Ham and Shaila George led the pledges to the US and Texas Flags.

Deputy Superintendent Peaches McCroskey introduced Special Guests: Core Team members for Deer Park transitional students whose work resulted in a 100 percent graduation rate for the 2016-2017 school year. Mayor Jerry Mouton presented the district with a plaque for assisting the community during Hurricane Harvey and the flooding that followed.

President Donnell 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 Tier II Team of Eight Meeting of December 12, 2017 and the Combined Workshop and Regular Meeting of December 18, 2017. The motion carried unanimously.

Monthly reports given include: Enrollment, Financial Statements, and Calendar of Events.
Workshop Discussion Included: District Instructional Plan Mid-Cycle Update; Early College High School; Overview of A-F Rating System; Engagement of External Auditor; Order Authorizing Sale and Issuance of Bonds, Variable; Order Authorizing Sale and Issuance of Bonds, Fixed; Budget Amendment #4 for 2017-2018; and Bond Maintenance Project Deliver System.

Trustee Morris moved, seconded by Trustee Lowe, that the Board of Trustees approve the Early Notification Incentive offering a one-time $1,000 payment to certified employees who would be recommended for a contract by their supervisors, and who are not planning to return to work the following year, if they submit a letter of resignation or retirement before March 1, 2018. The motion carried unanimously.

Trustee Kirkpatrick moved, seconded by Trustee Cable, that the Board of Trustees approve the engagement of Whitley Penn LLP as the District’s external auditor for the 2017-2018 fiscal year. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Giddens, that the Board of Trustees approve the issuance, sale and delivery of Deer Park ISD Unlimited Tax Variable Rate School Building Bonds, Series 2018, in the total amount up to $50,000,000 as presented. The motion carried unanimously.

Trustee Cable moved, seconded by Trustee Lowe, that the Board of Trustees approve the issuance, sale and delivery of Deer Park ISD Unlimited Tax School Building Bonds, Series 2018, in the total amount up to $50,000,000 as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Morris, that the Board of Trustees approve Budget Amendment #4 for 2017-2018 as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve the Construction Manager at Risk method and the One-Step process to be used for the selection of a Construction Manager at Risk as presented. The motion carried unanimously.

Trustee Kirkpatrick moved, seconded by Trustee Cable, that the Board of Trustees approve the committee to negotiate, review, rank, and evaluate proposals for the Construction Managers at Risk as presented. The motion carried unanimously.

Trustee Morris moved, seconded by Trustee Giddens, that the Board of Trustees approve the weighted criteria for use in evaluating and ranking the Construction Managers at Risk for Bond Program 2017 as presented. The motion carried unanimously.
President Donnell called for a closed meeting following the Texas Government Code Section 551.074. Closed Meeting 8:23 p.m.

Open meeting resumed at 8:51 p.m. Open Meeting Resumed

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve the employment of five persons as presented. The motion carried unanimously. No. 65 Human Resources - Employment

The meeting adjourned at 8:52 p.m. Meeting Adjourned

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Approved at the Regular Meeting of the Board of Trustees on February 12, 2018.

Ken Donnell
President, Board of Trustees

Rhonda Lowe
Secretary, Board of Trustees

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