The Board of Trustees of the Deer Park Independent School District met in a Regular Meeting at 6:30 p.m. on June 17, 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, Ken Donnell, Lee Giddens, and Mike Mills

Central Office Staff Present: Arnold Adair, Stephen Harrell, Peaches McCroskey, Pete Pape, Jeri Martinez, Sheri Vaughn, Kari Murphy, and others who did not sign the register.

Others Present: Steve Corry, Ronda Kouba, John Knowlton, Shawna Rogers, Michael McLane, and others who did not sign the register.

President Kirkpatrick called the meeting to order at 6:32 p.m.

Assistant Superintendent for Human Resources Peaches McCroskey introduced special guests: Deer Park High School Team Tennis and Deer Park High School Baseball Team.

Trustee Lowe gave the invocation.

Trustee Thomas moved, seconded by Trustee Giddens, that the Board of Trustees approve the minutes of the Special Meeting of May 7, 2013, the Special Meeting of May 13, 2013, and the Regular Meeting of May 20, 2013. The motion carried unanimously.

President Kirkpatrick opened the floor for audience participation. The following patrons addressed the Board: Shawna Rogers and Michael McLane.

Reports given include: Enrollment, Financial Statements, and Calendar of Events.

Trustee Lowe nominated Trustee Mills to serve as Delegate to the TASB Delegate Assembly and Trustee Giddens to serve as Alternate to the TASB Delegate Assembly. There being no further nominations, President Kirkpatrick called for the vote. Trustees Mills and Giddens were elected by unanimous vote to serve as Delegate and Alternate.
Trustee Taylor moved, seconded by Trustee Lowe, that the Board of Trustees approve the request to submit a Low Attendance Waiver to the Texas Education Agency for June 3, 4, 5 and 6, 2013. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Mills, that the Board of Trustees approve the revised Interlocal Agreement with the City of Deer Park as presented. The motion carried unanimously.

Trustee Mills moved, seconded by Trustee Lowe, that the Board of Trustees approve Designations / Commitments of General Fund Balance of $2 million for insurance deductibles in the event of a catastrophic loss and $18 million for projected state funding shortfalls over the next four years. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Taylor, that the Board of Trustees adopt budget amendment #6 for 2012-2013 as presented. The motion carried unanimously.

Trustee Thomas moved, seconded by Trustee Mills that the Board of Trustees adopt the 2013-14 budget as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Giddens, that the Board of Trustees approve student accident coverage for the 2013-14 school year with, The Brokerage Store, at a cost of $39,678. The motion carried unanimously.

Trustee Taylor moved, seconded by Trustee Lowe, that the Board of Trustees authorize Deer Park ISD to join and participate in the ESC Region XI cooperative. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve contracts for Special Services in excess of $50,000 for 2013-2014 as presented. The motion carried unanimously.
Trustee Lowe moved, seconded by Trustee Taylor, that the Board of Trustees approve Contracts for Athletic Officiating Services in excess of $50,000 for 2013-2014 as presented. The motion carried unanimously.

No. 131
Approve Athletic Officiating Services

Trustee Lowe moved, seconded by Trustee Thomas, that the Board of Trustees approve purchases from cooperatives and sole source vendors in excess of $50,000 for 2013-2014 as presented. The motion carried unanimously.

No. 132
Approve Purchases from Cooperative and Sole Source Vendors

Trustee Taylor moved, seconded by Trustee Thomas, that the Board of Trustees approve purchases from Bid and RFP renewal contract purchases in excess of $50,000 for 2013-2014 as presented. The motion carried unanimously.

No. 133
Approve Bids and RFP Renewal Purchases

President Kirkpatrick called for a closed meeting following the Texas Government Code Section 551.074.

Closed Meeting 6:52 p.m.

Open meeting resumed at 7:24 p.m.

Open Meeting Resumed

Trustee Taylor moved, seconded by Trustee Mills, that the Board of Trustees approve the employment of 32 persons as presented. The motion carried unanimously.

No. 134
Employment

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve an academic leave of absence for one person as presented. The motion carried unanimously.

No. 135
Academic Leave of Absent

Trustee Mills moved, seconded by Trustee Lowe, that the Board of Trustees approve contracts for 9 employees as presented. The motion carried unanimously.

No. 136
Contracts

Trustee Taylor moved, seconded by Trustee Lowe, that the Board of Trustees approve contract renewal for 18 persons for the number of years indicated as presented. The motion carried unanimously.

No. 137
Contract Renewal

Trustee Thomas moved, seconded by Trustee Lowe, that the Board of Trustees adopt the district organizational chart as presented. The motion carried unanimously.

No. 138
Adopt Organizational Chart
Trustee Thomas moved, seconded by Trustee Lowe, that the Board of Trustees adopt the Superintendent’s Employment Contract, dated June 17, 2013, which sets out a term to expire June 30, 2018, and provides an annual salary of $215,750, contributions to the district’s Flexible Spending plan of $208.33 per month, an automobile allowance of $750 per month, and other terms and conditions as set out in Dr. Adair’s contract dated June 18, 2012, and further, that the Board President and the Board Secretary are authorized to execute this contract on behalf of the District. The motion carried unanimously.

The meeting adjourned at 7:27

***************

Approved at the Regular Meeting of the Board of Trustees on July 15, 2013.

Lynn Kirkpatrick
President, Board of Trustees

Rhonda Lowe
Secretary, Board of Trustees

/sv