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 September 16, 2013 in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

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

Board Members Absent: Rhonda Lowe

Central Office Staff Present: Dr. Arnold Adair, Peaches McCroskey, Victor White, Stephen Harrell, Pete Pape, Matt Lucas, Sheri Vaughn, Gene Adams, Kathy Owings, Kari Murphy, Sam Sessions, Cindy Hart, Jim Liggett, and others who did not sign the register.

Others Present: George Watanabe, Ana Mercado, Autumn Maddox, Mary Vance, Thomas Hodges, Maria Hodges Jordan McCartney, Robert Kerr, Brandon Chapman, and others who did not sign the register.

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

Opening exercises were led by the Deer Park High School’s Junior ROTC students. The invocation was led by Joy Moore and the pledge to the US and Texas flags were led by Alexis Barron and Zach Smith.

President Kirkpatrick opened the floor for audience participation. The Board heard comments from the following citizen: Sam Sledge

Trustee Giddens moved, seconded by Trustee Mills, to approve the minutes of the Combined Workshop and Regular Meeting of August 12, 2013 and the Level III Appeal Hearing by Mrs. Laake of August 12, 2013. The motion carried unanimously.

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

Workshop Discussion: Instructional Materials for 2013-2014; STAAR / EOC Accountability Results; TASB Policy Update 97; Resolution Regarding Transportation Due to Hazardous Traffic Conditions; Resolution to Amend Authorized Representatives and Update Investment Accounts; Construction Report; School Resource Officers for Deepwater Junior High and Fairmont Junior High; Campus Attendance Committees for 2013-2014 and Appraisal Walkthrough Form
Trustee Mills moved, seconded by Trustee Thomas, that the Board of Trustees approve the selection of instructional materials for 2013-2014 purchased with funds from the Instructional Materials Allotment and ratify the District’s certification ensuring the Texas Essential Knowledge and Skills are covered as required by law. The motion carried unanimously.

Trustee Mills moved, seconded by Trustee Taylor, 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 97. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Donnell, that the Board of Trustees approve the Resolution of the Board Regarding Hazardous Traffic Conditions. The motion carried unanimously.

Trustee Taylor moved, seconded by Trustee Mills, that the Board of Trustees adopt the resolution amending the authorized representatives on the District’s Texpool Investment account and approve the update to the District’s Lone Star and Logic Investment accounts. The motion carried unanimously.

Trustee Donnell moved, seconded by Trustee Thomas, that the Board of Trustees adopt the Campus Attendance Committees for 2013-2014 as submitted by the Deer Park ISD campuses. The motion carried unanimously.

Trustee Mills moved, seconded by Trustee Giddens, that the Board of Trustees approve an additional walk-through form to be added to the Local System for the Appraisal of Teaching. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Taylor, that the Board of Trustees approve resurfacing district tennis courts for a cost in excess of $50,000 using TASB Buyboard Member, Patriot Court Systems, Inc., during the 2013-2014 school year as presented. The motion carried unanimously.

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

Open meeting resumed at 8:26 p.m.
Trustee Giddens moved, seconded by Trustee Taylor, to approve the employment of 15 persons as presented. The motion carried unanimously.

Trustee Mills moved, seconded by Trustee Giddens, that the Board of Trustees approve the renewal of contract for one person as presented. The motion carried unanimously.

The meeting adjourned at 8:26 p.m.

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

Approved at the Regular Meeting of the Board of Trustees on October 21, 2013

Lynn Kirkpatrick
President, Board of Trustees

Rhonda Lowe
Secretary, Board of Trustees

/sv