The Board of Trustees of the Deer Park Independent School District met in a Special Meeting at 6:30 p.m. on September 11, 2017, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

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

Central Office Staff Present: Victor White, Peaches McCroskey, Stephen Harrell, Ronda Kouba, Pete Pape, Matt Lucas, Sheri Vaughn, Cindy Hart, Kathy Owings, Denise Haynes, Robin Evens, Maricela Campos, Lisa McLaughlin, and others who did not sign the register.


President Donnell called the workshop meeting to order at 6:30 p.m. and gave the invocation.

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

Reports Given Include: Report on Summer Staff Development; Accountability Ratings Report for 2017; 2017 Tax Collection Rate; Certified Tax Appraisal Roll; School Bond Election Order - Exhibits A & B; Request to Submit Waiver for Missed School Days; Resolution to Pay Employees During District Closing; Contract for Architectural Services; Authorization for Procurement of Electrical Services; Authorization for Procurement of Natural Gas Services; Campus Attendance Committees for 2017-2018; and Interlocal Agreement with the City of Deer Park for Police and Crossing Guard Services.

Trustee Morris moved, seconded by Trustee Giddens, that the Board of Trustees authorize the Superintendent or his designee to negotiate and finalize the acquisition of the natural gas agreement on behalf of the district. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Kirkpatrick, that the Board of Trustees authorize the Superintendent or his designee to negotiate and finalize the acquisition of the electricity agreement on behalf of the district. The motion carried unanimously.
Trustee Cothran moved, seconded by Trustee Lowe, that the Board of Trustees approve the request to submit a Missed School Days Waiver to the Texas Education Agency for Friday, August 25, 2017, to Friday, September 1, 2017. The motion carried unanimously.

Trustee Cable moved, seconded by Trustee Lowe, that the Board of Trustees adopt the Resolution to Pay Employees for Missed Work Days Due to Hurricane Harvey in Accordance with the District’s Emergency Pay Schedule. The motion carried unanimously.

The meeting adjourned at 7:25 p.m.

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Approved at the Regular Meeting of the Board of Trustees on ________________, 2017

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President, Board of Trustees

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Secretary, Board of Trustees

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