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 March 18, 2019, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

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

Board Members Absent: Lynn Kirkpatrick

Central Office Staff Present: Victor White, Stephen Harrell, Peaches McCroskey, Ronda Kouba, Pete Pape, Matt Lucas, Janet Byers, Pam McClean, Robert Meyer, Lisa Meyer, and others who did not sign the register.

Others Present: George Watanabe and others who did not sign the register.

President Donnell called the meeting to order at 6:36 p.m.

Trustee Lowe gave the invocation and President Donnell led the pledges to the US and Texas Flags.

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 Texas Academic Performance Report Hearing of February 18, 2019 and the Combined Workshop and Regular Meeting of February 18, 2019. The motion carried unanimously.

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

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees approve the Tri-County East Regional Day School for the Deaf Shared Services Agreement as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve all Instructional Materials on the Adoption List for 2019-2020 as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve the Instructional Materials Allotment and TEKS Certification for 2019-2020 as presented. The motion carried unanimously.

Trustee Cothran moved, seconded by Trustee Cable, that the Board of Trustees approve the Implementation of Full Day Pre-Kindergarten for the 2019-2020 School Year as presented. The motion carried unanimously.

Trustee Cable moved, seconded by Trustee Lowe, 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 111. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Morris, that the Board of Trustees approve Budget Amendment #4 for 2018-2019 as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees adopt the Order of Cancellation for the May 4, 2019, Trustee Election as presented. The motion was carried unanimously.

Trustee Giddens moved, seconded by Trustee Cable, that the Board of Trustees approve the Joint Election Order between the City of Deer Park and Deer Park ISD as presented. The motion carried unanimously.

President Donnell called for a closed meeting following the Texas Government Code Section 551.074.
Open meeting resumed at 7:56 p.m.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve the employment of 1 person as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Cothran, that the Board of Trustees approve the temporary disability leave of absence for 2 employees as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees offer no subsequent contracts to 11 persons who are serving under a term contract as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Cothran, that the Board of Trustees take no action on term contracts for 20 persons giving them each at least a one-year contract as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees renew term contracts for 774 persons for the number of years indicated as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees appoint Evette Powell to the position of Dean of Instruction. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Morris, that the Board of Trustees appoint Whitney Rich to the position of Elementary Principal. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Cothran, that the Board of Trustees appoint Amy Zavesky to the position of Secondary Assistant Principal. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Giddens, that the Board of Trustees appoint Amy Cramer to the position of Secondary Assistant Principal. The motion carried unanimously.
The meeting adjourned at 7:59 p.m.

Meeting
Adjourned

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Approved at the Regular Meeting of the Board of Trustees on April 15, 2019

Ken Donnell
President, Board of Trustees

Rhonda Lowe
Secretary, Board of Trustees

/ jb