MINUTES OF THE BOARD OF TRUSTEES
Regular Meeting, May 20, 2019

The Board of Trustees of the Deer Park Independent School District met in a
Regular Meeting at 6:30 p.m. on May 20, 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, Jason Cable, Brenda Cothran, and Lynn Kirkpatrick.

Central Office Staff Present: Victor White, Peaches McCroskey, Stephen Harrell,
Ronda Kouba, Pete Pape, Matt Lucas, Janet Byers, Joe Perez, David Berrier,
Barry Talley, and others who did not sign the register.

Others Present: Steve Corry, Scott Davis, Neil Munro, Angie Cabaniss, Lea Ann
Boswell, Megan Hutchison, Morgan Whittemore, Kirk Taylor, Mark Ellis, and
others who did not sign the register.

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

Opening exercises were led by students from Deepwater Elementary. The
invocation was led by Aryiannah Bobbitt. The pledge to the American and Texas
Flags were led by Renatta Servin and Allan Galvan.

Judge Mark Ellis gave the oath of office to incumbent Trustees Ken Donnell and
Lynn Kirkpatrick.

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

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees
approve the minutes of Special Meeting of April 8, 2019 and Regular Meeting of
April 15, 2019. The motion carried unanimously.

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

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees
approve the addendum to the 2019-2020 Program of Studies regarding an
additional class. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Cothran, that the Board of Trustees
approve the revised 2019-20 academic calendar as presented. The motion carried
unanimously.
Trustee Lowe moved, seconded by Trustee Giddens, that the Board of Trustees adopt the proposed calendar of meetings for the Board of Trustees for the 2019-2020 school year as presented. The motion carried unanimously.

No. 284
Adopt Calendar of Board Meetings

Trustee Cable moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve contracts with Dearborn National for long Term Disability, Short Term Disability, Supplemental Life and Accidental Death and Dismemberment for the 2019 and 2020 school year as presented. The motion carried unanimously.

No. 285
Approve LTD, STD, Life, ADD

Trustee Cable moved, seconded by Trustee Cothran, that the Board of Trustees approve contracts with Met Life for District Dental Insurance for the 2019 and 2020 school year as presented. The motion carried unanimously.

No. 286
Approve Dental Insurance

Trustee Kirkpatrick moved, seconded by Trustee Lowe, that the Board of Trustees renew the existing depository contract with Wells Fargo Bank for the period beginning July 1, 2019 and ending June 30, 2021 as presented. The motion carried unanimously.

No. 287
Approve Extension of Depository Contract

Trustee Cothran moved, seconded by Trustee Cable, that the Board of Trustees approve the sale of land containing approximately 6.3346 acres located across from Dabbs Elementary school in the 300 block of East Lambuth Lane in the City of Deer Park, Harris County, to the City of Deer Park in the amount of $675,000. The motion carried unanimously.

No. 288
Approve Sale of Land to the City of Deer Park

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees approve the awarding of the Cooperative Purchase for the District VoIP System upgrade to DataVox for a purchase price not to exceed $850,000 as presented. The motion carried unanimously.

No. 289
Approve Awarding Cooperative Purchase for District VoIP System to DataVox

Trustee Lowe moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve the Guaranteed Maximum Price (GMP) for the renovations to Deer Park Junior High as presented by Kim Neal Associates in the amount of $3,696,825.60. The motion carried unanimously.

No. 290
Approve Guaranteed Maximum Price for Renovations at Deer Park Junior High

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve the 2019-2020 Highpoint Annual Contract with the Harris County Department of Education as presented. The motion carried unanimously.

No. 291
Approve High Point Contract

Trustee Morris moved, seconded by Trustee Lowe, that the Board of Trustees adopt the Student Handbook for the 2019-2020 school year as presented. The motion carried unanimously.

No. 292
Adopt Student Handbooks
Trustee Kirkpatrick moved, seconded by Trustee Lowe, that the Board of Trustees adopt the Student Code of Conduct for the 2019-2020 school year as presented. The motion carried unanimously.

No. 293
Adopt Student Code of Conduct

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees adopt the Athletic Handbook and Code of Conduct for the 2019-2020 school year as presented. The motion carried unanimously.

No. 294
Adopt Athletic Handbook and Code of Conduct

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees adopt the Fine Arts Handbook and Code of Conduct for the 2019-2020 school year as presented. The motion carried unanimously.

No. 295
Adopt Fine Arts Handbook and Code of Conduct

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees approve purchases from cooperatives and vendors in excess of $50,000 for 2018-2019 as presented. The motion carried unanimously.

No. 296
Approve Purchases from Vendors and Cooperatives

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

Closed Meeting 7:24 p.m.

Open meeting resumed at 8:00 p.m.

Open Meeting Resumed

The meeting adjourned at 8:00 p.m.

Meeting Adjourned

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Approved at the Regular Meeting of the Board of Trustees on June 17, 2019.

Ken Donnell
President, Board of Trustees

Rhonda Lowe
Secretary, Board of Trustees

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