The Board of Trustees of the Deer Park Independent School District met in a Special Meeting at 6:37 p.m. on June 10, 2013 immediately following the Budget and Tax Rate hearing in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

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

Central Office Staff Present: Superintendent Arnold Adair, Peaches McCroskey, Stephen Harrell, Victor White, David Webb, Pete Pape, Sheri Vaughn, Sam Sessions, and others who did not sign the register.

Others Present: George Watanabe, Ana Mercado, Officer Nettles, Judge Mark Ellis, Bobby Vasquez, Debbie Kirkpatrick, Sarah Kirkpatrick, and others who did not sign the register.

President Kirkpatrick called the special meeting to order at 6:37 p.m.
Judge Mark Ellis gave the oath of office to incumbent Trustees Ken Donnell and Lynn Kirkpatrick.

President Kirkpatrick called for the reorganization of the Board. Trustee Thomas nominated Trustee Kirkpatrick for the position of President. There being no further nominations, President Kirkpatrick called for the vote. Trustee Kirkpatrick was elected by unanimous vote to serve as President.

Trustee Thomas nominated Trustee Taylor for the position of Vice President. There being no further nominations, President Kirkpatrick called for the vote. Trustee Taylor was elected by unanimous vote to serve as Vice President.

Trustee Thomas nominated Trustee Lowe for the position of Secretary. There being no further nominations, President Kirkpatrick called for the vote. Trustee Lowe was elected by unanimous vote to serve as Secretary.

Trustee Thomas nominated Trustee Mills for the position of Assistant Secretary. There being no further nominations, President Kirkpatrick called for the vote. Trustee Mills was elected by unanimous vote to serve as Assistant Secretary.

President Kirkpatrick opened the floor for audience participation. No one signed the register to speak.
Reports Given Include: Delegate and Alternate to the TASB Delegate Assembly; Request for Low Attendance Waiver from TEA; Interlocal Agreement with the City of Deer Park; Commitments of Fund Balance; Budget Amendment #6 for 2012-2013; Student Accident Insurance; HB 273 Requirement to Document Purchasing Fees; and Construction Reports.

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

Closed Meeting 6:59 p.m.

Open meeting resumed at 8:07 p.m.

Open Meeting Resumed

The meeting adjourned at 8:07 p.m.

Meeting Adjourned

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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

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