The Board of Trustees of the Deer Park Independent School District met in a Regular Meeting at 6:30 p.m. on April 17, 2017, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

Board Members Present: Ryan Taylor, Brenda Cothran, Lynn Kirkpatrick, Lee Giddens, Rhonda Lowe, and Ken Donnell

Board Members Absent: Jason Morris

Central Office Staff Present: Victor White, Peaches McCroskey, Stephen Harrell, Ronda Koubak, Pete Pape, Matt Lucas, Sheri Vaughn, David Berrier, and others who did not sign the register.

Others Present: Steve Corry, Debbie Yampey, Paul Moore, Jason Cable, Robert Meyer, John Wegman, Lisa Meyer, Autumn Maddox, and others who did not sign the register.

President Giddens called the meeting to order at 6:31 p.m.

Opening exercises were led by students from Parkwood Elementary. The invocation was led by Hailey Hernandez. The pledge to the American Flag was led by Maybeth Rodriguez and Melanie Salinas. The pledge to the Texas Flag was led by Eleanor Esparza-Brooks and Abigail Zaragoza.

Director of Communications Matt Lucas introduced special guests including: Students who won the HCDE Scholastic Art and Writing Awards; Career and Technical Education Award Winners; Culinary Arts State Champions; Marketing Education Students who participated at State; The Lady Deer Soccer Team; and Texas School Public Relations Association Award Winners.

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

Trustee Lowe moved, seconded by Trustee Donnell, that the Board of Trustees approve the minutes of the Public Hearing of February 20, 2017, Regarding DPISD District of Innovation and the Combined Workshop and Regular Meeting of March 20, 2017. The motion carried unanimously.

Reports given include: Enrollment, Financial Statements, Budget Development Update, and Calendar of Events.
Trustee Lowe moved, seconded by Trustee Taylor, that the Board of Trustees approve the addendum to the 2017-2018 Program of Studies regarding additional classes and dual credit courses, as presented. The motion carried unanimously. No. 77 Approve Addendum to Program of Studies

Trustee Taylor moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve all instructional materials on the adoption list for 2017-2018 as presented. The motion carried unanimously. No. 78 Approve Instructional Materials on Adoption List

Trustee Cothran moved, seconded by Trustee Lowe, that the Board of Trustees approve the Instructional Materials Allotment and TEKS Certification for 2017-2018, as presented. The motion carried unanimously. No. 79 Approve MA and TEKS Certification

Trustee Donnell moved, seconded by Trustee Lowe, that the Board of Trustees approve a revision to the 2016-17 academic calendar by designating the last day of school, May 26, 2017, as an early release day. The motion carried unanimously. No. 80 Approve Revision to 2016-17 Calendar – Early Release Day

Trustee Taylor moved, seconded by Trustee Kirkpatrick, that the Board of Trustees adopt the resolution expressing intent to finance expenditures for a chiller, cooling tower, and controls at Deepwater Elementary from the capital project fund not to exceed $525,000, with the intention of a future reimbursement from Bond funds, as presented. The motion carried unanimously. No. 81 Adopt Resolution Expressing Intent to Finance Expenditures for Chillers, Cooling Tower, etc.

Trustee Lowe moved, seconded by Trustee Donnell, that the Board of Trustees approve the federally mandated increase of student meal prices in the amount of .05 cents for the 2017-2018 school year as presented. The motion carried unanimously. No. 82 Approve Federally Mandated Lunch Price Increase

Trustee Cothran moved, seconded by Trustee Kirkpatrick, that the Board of Trustees authorize the administration to continue property, boiler, terrorism, Electronic Data Processing and crime insurance coverage for the District on or before April 30, 2017, for the period beginning May 1, 2017 and ending midnight April 30, 2018 for a price not to exceed $2,041,489. The motion carried unanimously. No. 83 Approve Insurance Renewal-Property, Boiler, Terrorism, EDP and Crime

President Giddens called for a closed meeting following the Texas Government Code Sections 551.071 and 551.074. Closed Meeting 7:13 p.m.
Open meeting resumed at 8:06

Trustee Taylor moved, seconded by Trustee Lowe, that the Board of Trustees approve the employment of 5 persons as presented. The motion carried unanimously.

Trustee Kirkpatrick moved, seconded by Trustee Lowe, that the Board of Trustees approve offering contracts to 3 employees as presented. The motion carried unanimously.

Trustee Cothran moved, seconded by Trustee Taylor, that the Board of Trustees offer no subsequent contract to 3 employees as presented. The motion carried unanimously.

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

Trustee Donnell moved, seconded by Trustee Taylor, that the Board of Trustees appoint Jenny Martinez to the position of Principal of the Early Childhood Center. The motion carried unanimously.

The meeting adjourned at 8:08 p.m.

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Approved at the Regular Meeting of the Board of Trustees on May 15, 2017

Albert Lee Giddens
President, Board of Trustees

Lynn Kirkpatrick
Secretary, Board of Trustees

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