

DEER PARK INDEPENDENT SCHOOL DISTRICT
2800 Texas Avenue
Deer Park, Texas

Regular Monthly Meeting of the Board
June 19, 2017
6:30 p.m.
(Immediately Following Budget and Tax Rate Hearing)

Agenda

- I. Opening of Meeting by Chairman

- II. Special Guests

- III. Public Participation

- IV. Minutes
 - A. Workshop Meeting of May 8, 2017
 - B. Regular Meeting of May 15, 2017
 - C. Special Meeting of May 24, 2017

- V. Reports
 - A. Enrollment
 - B. Financial Statements
 - C. Report on Cooperative Fees as Required by HB 273
 - D. Calendar of Events

- VI. New Business
 - A. Consider Education Foundation Grant Funding
 - B. Consider Contracts for Special Services
 - C. Consider Contracts for Out of District Placements
 - D. Consider Delegate and Alternate to the TASB Delegate Assembly
 - E. Consider Revision to Board Policy BBB (LOCAL) Board Member Elections
 - F. Consider Board Policy FFA (LOCAL) Student Welfare-Wellness & Health Services
 - G. Consider Budget Amendment #8 for 2016-2017
 - H. Consider Chapter 41 Agreement with TEA for Weighted Average Daily Attendance
 - I. Consider Order Authorizing the Issuance of DPISD Limited Tax Refunding Bonds, Series 2017
 - J. Consider Flood Insurance Renewal

- K. Consider Long Term and Short Term Disability, Life, Accidental Death and Dismemberment, and Dental Insurance Renewal
- L. Consider Transfer of Operating Funds from General to Food Service
- M. Consider Budget for 2017-2018
- N. Consider Memorandum of Understanding with Harris County JJAEP
- O. Consider Salary Recommendation for 2017-2018
- P. Consider Contracts for Athletic Officiating
- Q. Consider Purchases in Excess of \$50,000 from Sole Source Vendors and Cooperatives

VII. Closed Meeting

Adjournment to closed meeting following the Texas Government Code Sections 551.072 and 551.074 for the following purposes:

- A. Summary of Items Regarding Personnel (Section 551.074)
(For the purpose of deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against public officer or employee.)
 - 1. Employment of Teachers and Other Certified Staff
 - 2. Employment of Non-certified Staff
 - 3. Resignations/Leaves of Absence/Retirements
 - 4. Superintendent's Evaluation and Contract
 - 5. Vacancy of Trustee Position #3
- B. Purchase, Exchange, Lease or Value of Real Property (Section 551.072)
(For the purpose of discussing the purchase, exchange, lease or value of real property.)
 - 1. 28 Acres Located North of San Jacinto Elementary School on East 13th Street, Deer Park, TX

VIII. Consider and Take Action on Items Identified in Closed Meeting

- A. Consider Action Regarding Personnel
- B. Consider Superintendent's Contract
- C. Consider Appointment to Board of Trustees Position #3

IX. Adjournment

If, during the course of the meeting covered by this notice, the Board should determine that a closed meeting of the Board should be held or is required in relation to any item included in this notice, then such closed meeting as authorized by Government Code Chapter 551, Subchapter D (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed meeting concerning any and all subjects and for any and all purposes permitted by Section 551.071 through Section 551.084, inclusive, or the Open Meetings Act, including, but not limited to:

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the Purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of negotiating contracts for prospective gifts or donations.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel and devices.

Section 551.082 - For the purpose of considering discipline of a public school child or children; or considering a complaint or charge that is brought against an employee of the school district by another employee that directly results in a need for a hearing.

Section 551.0821 – For the purpose of deliberating a matter regarding a public school student if, personally identifiable information about the student will necessarily be revealed by the deliberation.

Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 551.087 – For the purpose of deliberating economic development negotiations.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting then such final action, final decision or final vote shall be at either:

- A. the open meeting covered by this notice upon the reconvening of this public meeting, or
- B. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

THE BOARD OF TRUSTEES MAY CONSIDER THE ITEMS LISTED IN THIS NOTICE IN ANY ORDER OTHER THAN THAT LISTED ABOVE. THIS NOTICE WAS POSTED IN THE ADMINISTRATION BUILDING AT 10:00 A.M. ON JUNE 14, 2017, AND REPRESENTATIVES OF THE MEDIA WHO HAVE REQUESTED NOTICES OF DEER PARK INDEPENDENT SCHOOL DISTRICT BOARD MEETINGS HAVE BEEN NOTIFIED.

**Kenneth Donnell
President, Board of Trustees**

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"The student giving the introduction for this event is a volunteer selected on neutral criteria to introduce the event. The content of the introduction is the private expression of the students and does not reflect the endorsement, sponsorship, position, or expression of the District."