The Board of Trustees of the Deer Park Independent School District met in a Regular Meeting at 6:30 p.m. on February 16, 2015, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

Board Members Present:  Ryan Taylor, Donna Thomas, Lynn Kirkpatrick, Rhonda Lowe, Lee Giddens, Ken Donnell, and Jason Morris

Central Office Staff Present:  Arnold Adair, Victor White, Peaches McCroskey, Stephen Harrell, Pete Pape, Matt Lucas, Sheri Vaughn, Cindy Hart, and others who did not sign the register.

Others Present:  Ronda Kouba, Scott Davis, Clyde Skarke, Tiffany Regan, Chief Ramone Underwood, Bobby Vasquez, and others who did not sign the register.

President Lowe called the meeting to order at 6:30 p.m.

Opening exercises were led by the Junior ROTC students from Deer Park High School.  The invocation was led by Cadet Captain Jeremiah Smith.  The pledge to the American and Texas Flags were led by Cadet Major Donald DuPont and Cadet Captain Melodee Reed.

Director of Communications Matt Lucas introduced special guests: Students who were honored by art judges from the Houston Livestock Show and Rodeo and the Harris County Department of Education Regional Scholastic Writing Award winners.

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

Trustee Giddens moved, seconded by Trustee Thomas, that the Board of Trustees approve the minutes of the Texas Academic Performance Report Hearing of January 19, 2015, and the Combined Workshop and Regular Meeting of January 19, 2015.  The motion carried unanimously.

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

Trustee Donnell moved, seconded by Trustee Morris, 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 100.  The motion carried unanimously.
Trustee Thomas moved, seconded by Trustee Taylor, that the Board of Trustees approve the Financial Advisory Contract with Frost Bank as presented. The motion carried unanimously.

Trustee Thomas moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve the Order Authorizing the Issuance of Deer Park ISD Limited Tax Refunding Bonds, Series 2015, as presented. The motion carried unanimously.

Trustee Kirkpatrick moved, seconded by Trustee Thomas, that the Board of Trustees approve the Municipal Investment Advisory Services Agreement with TCG as presented. The motion carried unanimously.

Trustee Thomas moved, seconded by Trustee Morris, that the Board of Trustees approve Budget Amendment #3 for 2014-2015 as presented. The motion carried unanimously.

Trustee Taylor moved, seconded by Trustee Giddens, that the Board of Trustees approve the Early Notification Incentive offering a one-time $1,000 payment to certified employees who would be recommended for a contract by their supervisors and who are not planning to return to work the following year if they submit a letter of resignation or retirement before March 1, 2015. The motion carried unanimously.

Trustee Donnell moved, seconded by Trustee Taylor, that the Board of Trustees authorize Deer Park ISD to join and participate in the Clear Creek ISD Food Service cooperative as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Kirkpatrick, that the Board of Trustees award RFP # 15-007 for Local Telephone Service as presented. The motion carried unanimously.

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

Open meeting resumed at 7:16 p.m.

Trustee Giddens moved, seconded by Trustee Taylor, that the Board of Trustees approve the employment of four persons as presented. The motion carried unanimously.
The meeting adjourned at 7:16 p.m.  

Meeting Adjourned

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Approved at the Regular Meeting of the Board of Trustees on March 9, 2015.

Rhonda Lowe  
President, Board of Trustees

Lynn Kirkpatrick  
Secretary, Board of Trustees

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