The Board of Trustees of the Deer Park Independent School District met in a Regular Meeting at 6:30 p.m. on April 15, 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 Koubra, Pete Pape, Matt Lucas, Janet Byers, David Berrier, Joe Perez, and others who did not sign the register.

Others Present: Steve Corry, Clyde Skarke, Scott Davis, Leslie Cruz, Debbie Yampey, Dawn Randolph, Susan Frederick-Hicks, Tiffany Regan, Kathy Manzano, Neil Munro, Robin Evans, and others who did not sign the register.

President Donnell called the meeting to order at 6:35 p.m. Opening exercises were led by students from Parkwood Elementary. The invocation was led by Ella Fluker. The pledges to the American and Texas Flags were led by Abigail Pressly and Evanie Martinez.

Director of Communications Matt Lucas introduced Special Guests: Criminal Justice winners in District and State Competitions, DECA students placed at district and advanced to state, Houston Livestock Show and Rodeo art contest winners, Scholastic silver and gold writing award winners, Deer Park Visual Arts Team regional winners, Deer Park High School state swim and dive students, National Champion Deer Escort Drill Team, Texas Art Education Award winner Ricia Kerber, Lead Speech Pathologist Jennifer Hartis for coordinating Houston Stuttering Fun Day, and TCEA Lifetime Achievement award winner, Dr. Kari Murphy, Chief Technology Officer.

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 the Combined Workshop and Regular Meeting of March 18, 2019. The motion carried unanimously.

Reports given include: Enrollment, Financial Statements and Calendar of Events.
Following requirements of Senate Bill 1566, Trustee Donnell gave the required report on Trustee Continuing Education Hours.

<table>
<thead>
<tr>
<th>Name</th>
<th>Exceeds requirements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brenda Cothran</td>
<td></td>
</tr>
<tr>
<td>Ken Donnell</td>
<td></td>
</tr>
<tr>
<td>Lee Giddens</td>
<td></td>
</tr>
<tr>
<td>Lynn Kirkpatrick</td>
<td></td>
</tr>
<tr>
<td>Rhonda Lowe</td>
<td></td>
</tr>
<tr>
<td>Jason Morris</td>
<td></td>
</tr>
<tr>
<td>Jason Cable</td>
<td></td>
</tr>
</tbody>
</table>

Trustee Cable moved, seconded by Trustee Lowe, that the Board of Trustees approve the addendum to the 2019-2020 Program of Studies as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees approve the District Technology Plan as presented. The motion carried unanimously.

Trustee Kirkpatrick moved, seconded by Trustee Lowe, that the Board of Trustees authorize the administration to continue property, windstorm, boiler, terrorism, Electronic Data Processing and crime insurance coverage for the District with McGriff, Seibels & Williams on or before April 30, 2019, for the period beginning May 1, 2019 and ending midnight April 30, 2020 for a price not to exceed $1,978,201. The motion carried unanimously.

Trustee Cable moved, seconded by Trustee Lowe, that the Board of Trustees authorize the District to retain Sara Leon & Associates, LLC, as attorneys for designated 313 Agreements. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve the job waiver and amended Chapter 313 Value Limitation application with Lubrizol Corporation as presented. The motion carried unanimously.

Trustee Morris moved, seconded by Trustee Lowe, that the Board of Trustees approve the acknowledgement of Conflict of Interest Policy BBFA (LEGAL) and (LOCAL) for the Chapter 313 Agreement with INEOS Styrolution America, LLC as presented. The motion carried unanimously.
President Donnell polled the Board for bias or conflict of interest with regard to the remaining agenda items pertaining to INEOS Styrolution America, LLC Chapter 13 agreement. Trustees Lowe, Giddens, Kirkpatrick, Donnell, Cothran, Cable, and Morris all indicated they had no conflict of interest or bias regarding the INEOS Styrolution America, LLC Chapter 313 agreement.

Trustee Morris moved, seconded by Trustee Lowe, that the Board of Trustees establish the application fee of $75,000, payable by INEOS Styrolution America, LLC. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees authorize the District to retain Sara Leon & Associates, LLC, as attorneys and Jigsaw School Finance as the financial advisors to the District on this project with INEOS Styrolution America, LLC. The motion carried unanimously.

Trustee Kirkpatrick moved, seconded by Trustee Lowe, that the Board of Trustees accept the application for an appraised value limitation on qualified property by INEOS Styrolution America, LLC. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees Authorize the Superintendent or his designee to review the final application for completeness, and to submit to the Comptroller of Public Accounts, and authorize the Superintendent or his designee to enter into any agreement to extend the 150 day deadline subject to Board ratification. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees approve the Resolution Regarding Hazardous Traffic Conditions as presented. The motion carried unanimously.
Trustee Morris moved, seconded by Trustee Kirkpatrick, 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.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve the awarding of RFP #19-010 for Instructional Supplies as presented. The motion carried unanimously.

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

Open meeting resumed at 7:49 p.m.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve the employment of 9 persons as presented. The motion carried unanimously.

Trustee Cable moved, seconded by Trustee Cothran, that the Board of Trustees approve offering a contract to 10 employees as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Kirkpatrick, that the Board of Trustees offer no subsequent contract to 1 person as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Cothran, that the Board of Trustees appoint Janet Cavazos to the position of Elementary Assistant Principal. The motion carried unanimously.

The meeting adjourned at 7:50 p.m.

* * * * * * * * * * * * * * * * * * * * * *

Approved at the Regular Meeting of the Board of Trustees on May 20, 2019.

Ken Donnell
President, Board of Trustees

Rhonda Lowe
Secretary, Board of Trustees

/ jb