

DEER PARK INDEPENDENT SCHOOL DISTRICT

Special Meeting of the Board of Trustees 2800 Texas Avenue Deer Park, Texas

June 12, 2017
6:30 p.m.

AGENDA

- I. Opening of Meeting by Chairman
- II. Oath of Office
- III. Consider Reorganization of the Board of Trustees
- IV. Reports
 - A. Instruction
 1. Contracts for Special Services
 2. Contracts for Out of District Placements for Students with Special Needs
 - B. Administration and Policy
 1. Delegate and Alternate to the TASB Delegate Assembly
 2. Board Policy BBB (Local) Board Member Elections
 3. Board Policy FFA (Local) Student Welfare-Wellness & Health Services
 4. Bond Planning Update
 - C. Business
 1. Budget Amendment #8
 2. Option 3 Agreement Between DPISD and TEA
 3. Extend Bond Refunding Parameter Order
 4. Flood Insurance Renewal
 5. Short Term and Long Term Disability, Life, Accidental Death and Dismemberment, and Dental Insurance Renewal
 6. Transfer of Operating Funds from General to Food Service
 7. Budget Update for 2017-2018
 - D. Student Services
 1. Memorandum of Understanding with Harris County JJAEP

V. Closed Meeting

Adjournment to closed meeting following the Texas Government Code Section 551.074 for the following purpose:

- 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. Secondary Assistant Principal Position
 - 2. Vacancy of Board Position #3
 - 3. Superintendent's Evaluation and Contract

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

- A. Consider Secondary Assistant Principal Position
- B. Consider Process of Filling Position 3 on the Board of Trustees

VII. 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 7, 2017 AND REPRESENTATIVES OF THE MEDIA WHO HAVE REQUESTED NOTICES OF DEER PARK INDEPENDENT SCHOOL DISTRICT BOARD MEETINGS HAVE BEEN NOTIFIED.

**Albert Lee Giddens
President, Board of Trustees**

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