MINUTES OF THE BOARD OF TRUSTEES
Regular Meeting, October 21, 2019

The Board of Trustees of the Deer Park Independent School District met in a Regular Meeting at 6:30 p.m. on October 21, 2019, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

Board Members Present: Lynn Kirkpatrick, Rhonda Lowe, Lee Giddens, Jason Morris, Jason Cable, Brenda Cothran, and Ken Donnell.

Central Office Staff Present: Victor White, Peaches McCroskey, Stephen Harrell, Ronda Kouba, Pete Pape, Matt Lucas, Janet Byers, and others who did not sign the register.

Others Present: Lea Ann Boswell, Ashley Dempsey, and others who did not sign the register.

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

Opening exercises were led by students from Fairmont Elementary. The invocation was led by Ceanna Bennett. The pledge to the American and Texas Flags were led by Brady Wright and Isaac Montemayor.

President Kirkpatrick opened the floor for audience participation. The Board heard from Bryan White.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve the minutes of Tax Rate Hearing of September 9, 2019, Workshop Meeting of September 9, 2019, and Regular Meeting of September 16, 2019. The motion carried unanimously.

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

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve campus plans and campus performance objectives for 2019-2020 as presented. The motion carried unanimously.

Trustee Morris moved, seconded by Trustee Cothran, that the Board of Trustees approve the School Health Advisory Council for 2019-2020 as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Morris, that the Board of Trustees approve the Dual Credit MOU with San Jacinto Community College as presented. The motion carried unanimously.
Trustee Lowe moved, seconded by Trustee Cothran, 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 113. The motion carried unanimously.

No. 17 Approve TASB Policy Update 113

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve the Fleet and Liability Insurance coverage with the TASB Risk Management Fund for the period beginning November 1, 2019 to October 31, 2020 at a cost of $139,308. The motion carried unanimously.

No. 18 Approve Fleet and Liability Insurance

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve Flood Insurance coverage with Wright National Flood Insurance Company for 17 campuses and facilities for the period beginning November 11, 2019 to November 10, 2020 at a cost of $59,805. The motion carried unanimously.

No. 19 Approve Flood Insurance Coverage

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve Storage Tank insurance coverage with Mid-Continent through TASB Risk Management Fund for the period beginning November 1, 2019 to October 31, 2020 at a cost of $3,132. The motion carried unanimously.

No. 20 Approve Storage Tanks Insurance

Trustee Lowe moved, seconded by Trustee Giddens, that the Board of Trustees accept policy CDA (Local) as presented with no changes for school year 2019-2020. The motion carried unanimously.

No. 21 Approve Compliance with Public Funds Act

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve the resolution designating the authorized providers, approval of brokers/dealers and investment pools for 2019-2020 as presented. The motion carried unanimously.

No. 22 Approve Brokers, Dealers, and Investment Pools

Trustee Cable moved, seconded by Trustee Morris, that the Board of Trustees approve the awarding of RFP #20-001 for Landscape Maintenance Services as presented. The motion carried unanimously.

No. 23 Approve Awarding RFP #20-001 for Landscape Maintenance Services

Trustee Giddens moved, seconded by Trustee Morris, that the Board of Trustees accept the donation of $10,000 in laptop computers to Fairmont Elementary from the Microsoft Store and Intel. The motion carried unanimously.

No. 24 Accept Donation of Laptop Computers to Fairmont Elementary

Trustee Lowe moved, seconded by Trustee Giddens, that the Board of Trustees approve Budget Amendment #1 as presented. The motion carried unanimously.

No. 25 Approve Budget Amendment #1
Trustee Cothran moved, seconded by Trustee Lowe, that the Board of Trustees approve a One-Time Supplement Pay amount of $1,250. to all certified employees. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Giddens, that the Board of Trustees approve a One-Time Supplement Pay amount of $625. to all non-certified employees. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Cable, that the Board of Trustees approve the class size waiver for Deer Park Elementary. The motion carried unanimously.

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

Open meeting resumed at 8:33 p.m.

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

The meeting adjourned at 8:33

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Approved at the Combined Workshop and Regular Meeting of the Board of Trustees on November 18, 2019.

Lynn Kirkpatrick
President, Board of Trustees

Rhonda Lowe
Secretary, Board of Trustees

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