The Board of Trustees of the Deer Park Independent School District met in a Regular Meeting at 6:30 p.m. on September 21, 2015, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.


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

Others Present: Kim Edwards, Autumn Maddox, Elva Gonzalez, and others who did not sign the register.

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

Opening exercises were led by students from Deepwater Elementary. The invocation was led by Felipe Tejeda. The pledge to the American and Texas Flags were led by Emily Wengenroth and Rylee Charles.

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

Trustee Lowe moved, seconded by Trustee Donnell, that the Board of Trustees approve the minutes of the Combined Workshop and Regular Meeting of August 17, 2015. The motion carried unanimously.

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

Trustee Thomas moved, seconded by Trustee Taylor, that the Board of Trustees adopt the District Instructional Plan for 2015-2016 as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve the request to submit an Expedited Staff Development Waiver to the Texas Education Agency for 2016, 2017, and 2018 school years. The motion carried unanimously.
Trustee Taylor moved, seconded by Trustee Kirkpatrick, 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 102. The motion carried unanimously.

No. 4 Adopt TASB Policy Update 102

Trustee Thomas moved, seconded by Trustee Lowe that the Board of Trustees adopt the Resolution creating the Lubrizol Corporation Reinvestment Zone. The motion carried unanimously.

No. 5 Adopt Resolution Creating Lubrizol Reinvestment Zone

Trustee Taylor moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve the Findings concerning the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from the Lubrizol Corporation first qualifying year 2019. The motion carried unanimously.

No. 6 Approve Findings Concerning Application for Limitation on Value of Property

Trustee Lowe moved, seconded by Trustee Taylor, that the Board of Trustees approve the Agreement for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes based on the application from the Lubrizol Corporation first qualifying year 2019. The motion carried unanimously.

No. 7 Approve Agreement for Limitation on Appraised Value of Property

Trustee Morris moved, seconded by Trustee Lowe, that the Board of Trustees approve the Resolution adopting an order approving the Deer Park ISD Property Harris County Appraisal Rolls for tax year 2015 for the 2015/16 fiscal year. The motion carried unanimously.

No. 8 Approve Certified Appraisal Roll

Trustee Taylor moved, seconded by Trustee Thomas, that the Board of Trustees accept the final offer bid in the amount of $150,000.00 by Economic Alliance for the real property located at 203 Ivy, Deer Park, TX 77536. The motion carried unanimously.

No. 9 Accept Bid for Property at 203 Ivy Street, DP

Trustee Donnell moved, seconded by Trustee Morris, that the Board of Trustees approve renewing the electronic data processing policy with McGriff, Seibles & Williams of Texas, Inc., for the 2015-2016 school year for a cost of $24,624. The motion carried unanimously.

No. 10 Approve Renewal of Data Processing Policy

Trustee Kirkpatrick moved, seconded by Trustee Taylor, that the Board of Trustees approve Budget Amendment # 1 for 2015-2016 as presented. The motion carried unanimously.

No. 11 Approve Budget Amendment #1 for 2015-16
Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees adopt campus attendance committees as submitted by the Deer Park ISD campuses. The motion carried unanimously.

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

Open meeting resumed at 7:20 p.m.

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

Trustee Donnell moved, seconded by Trustee Kirkpatrick, that the Board of Trustees renew contracts for 2 persons for the number of years indicated as presented. The motion carried unanimously.

The meeting adjourned at 7:20 p.m.

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

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President, Board of Trustees

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Secretary, Board of Trustees

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