Regular Meeting

The Board of Trustees of the Deer Park Independent School District met in a Regular Meeting at 6:30 p.m. on October 16, 2017, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

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

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

Others Present: Lea Ann Boswell, Becky Morris, Monique Rodriguez, and others who did not sign the register.

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

Opening exercises were led by students from Fairmont Elementary. The invocation was led by Addie Walker. The pledge to the American and Texas Flags were led by Zachary Valdez and Avery Kight.

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 Special Meeting of September 11, 2017, and the Regular Meeting of September 18, 2017. The motion carried unanimously.

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

Trustee Kirkpatrick moved, seconded by Trustee Morris, that the Board of Trustees approve campus plans and campus performance objectives for 2017-2018 as presented. The motion carried unanimously.

Trustee Cothran moved, seconded by Trustee Lowe, that the Board of Trustees approve instructional materials for Pathophysiology Course as presented. The motion carried unanimously.
Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve the request to submit a waiver request to modify the high school schedule on testing days as presented. The motion carried unanimously.

No. 19
Approve Request to Submit Waiver to TEA

Trustee Cothran moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve the request to submit an early release waiver to the Texas Education Agency for the 2017-2018 school year. The motion carried unanimously.

No. 20
Approve Request to Submit Early Release Waiver to TEA

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve the School Health Advisory Council for 2017-2018 as presented. The motion carried unanimously.

No. 21
Approve School Health Advisory Council

Trustee Cothran moved, seconded by Trustee Giddens, 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 107. The motion carried unanimously.

No. 22
Adopt TASB Policy Update 107

Trustee Lowe moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve the ordinance and resolution fixing and levying Deer Park ISD ad valorem Maintenance and Operations rate of $1.2367/per $100 valuation and a Debt Service rate of $.32/per $100 valuation for the budget fiscal year 2017-2018. The motion carried unanimously.

No. 23
Approve Resolution Fixing and Levying School District Ad Valorem Taxes

Trustee Lowe moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve Fleet and Liability Insurance coverage with the TASB Risk Management Fund for the period beginning November 1, 2017 to October 31, 2018 at a cost of $123,927. The motion carried unanimously.

No. 24
Approve Fleet and Liability Insurance

Trustee Cothran 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, 2017 to November 10, 2018, at a cost of $54,960. The motion carried unanimously.

No. 25
Approve Flood Insurance Coverage

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve Storage Tank insurance coverage with Great American through TASB Risk Management Fund for the period beginning November 1, 2017 to October 31, 2018 at a cost of $5,208. The motion carried unanimously.

No. 26
Approve Storage Tank Insurance
Trustee Cable moved, seconded by Trustee Cothran, that the Board of Trustees approve the resolution designating authorized providers, approve brokers/dealers and investment pools, and evidencing review of local policy for 2017-18. The motion carried unanimously.

No. 27
Approve Resolution in Compliance with Public Funds Investment Act

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees approve Budget Amendment #1 for 2017-2018 as presented. The motion carried unanimously.

No. 28
Approve Budget Amendment #1 for 2017-18

Trustee Giddens moved, seconded by Trustee Morris, that the Board of Trustees accept the donation of $10,000 from the Taub Foundation. The motion carried unanimously.

No. 29
Accept Donation from Taub Foundation

Trustee Cothran moved, seconded by Trustee Kirkpatrick, that the Board of Trustees adopt the resolution expressing intent to finance expenditures for a property survey from the capital project fund not to exceed $49,500, with the intent of a future reimbursement from Bond funds, as presented. The motion carried unanimously.

No. 30
Resolution to Reimburse Expenditure with Future Bond Funds

Trustee Lowe moved, seconded by Trustee Giddens, that the Board of Trustees authorize Deer Park ISD to join and participate in the Region 19 Allied States Cooperative as presented. The motion carried unanimously.

No. 31
Authorize DPISD to Join Region 19 Allied States Cooperative

Trustee Lowe moved, seconded by Trustee Giddens, that the Board of Trustees approve awarding RFP # 18-002 for Outsourced Plumbing Repairs and Services to Modern Plumbing Company as presented. The motion carried unanimously.

No. 32
Bids and Requests for Proposals – RFP #18-002

Trustee Cothran moved, seconded by Trustee Lowe, that the Board of Trustees award RFP # 18-003 for Security Services to Investigations & Security Inc. as presented. The motion carried unanimously.

No. 33
Bids and Requests for Proposals – RFP #18-003

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

Closed Meeting
6:58 p.m.

Open meeting resumed at 7:19 p.m.
Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve the temporary disability leave of absence for one employee as presented. The motion carried unanimously.

The meeting adjourned at 7:19 p.m.

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Approved at the Regular Meeting of the Board of Trustees on November 13, 2017.

Ken Donnell
President, Board of Trustees

Rhonda Lowe
Secretary, Board of Trustees

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