The Board of Trustees of the Deer Park Independent School District met in a Regular Meeting at 6:30 p.m. on September 17, 2018, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

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

Board Members Absent: Rhonda Lowe.

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

Others Present: Neil Munro, Reese Carter, Abby Speer, Spencer Meyers, Robert Jeter, III, Monique Rodriguez and others who did not sign the register.

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

Opening exercises were led by students from Fairmont Junior High. The invocation was led by Reese Carter. The pledge to the American and Texas Flags were led by Abby Speer and Spencer Meyers.

President Donnell opened the floor for audience participation. The Board heard from the following patron: Robert Jeter, III.

Trustee Giddens moved, seconded by Trustee Morris, that the Board of Trustees approve the minutes of Combined Workshop and Regular Meeting of August 20, 2018. The motion carried unanimously.

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

Trustee Giddens moved, seconded by Trustee Morris, that the Board of Trustees adopt the District Improvement Plan for 2018-2019 as presented. The motion carried unanimously.

Trustee Cable moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve the Resolution adopting an order approving the Deer Park ISD Harris County Property Appraisal Rolls for tax year 2018 for the 2018-2019 fiscal year. The motion carried unanimously.

Trustee Cothran moved, seconded by Trustee Cable, that the Board of Trustees approve Budget Amendment #1 for 2018-2019 as presented. The motion carried unanimously.
Trustee Giddens moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve the Guaranteed Maximum Price (GMP) for the Carpenter Elementary Phase I Package as presented by Durotech in the amount of $5,914,378. The motion carried unanimously.

Trustee Cable moved, seconded by Trustee Cothran, that the Board of Trustees adopt campus attendance committees as submitted by the Deer Park ISD campuses. The motion carried unanimously.

Trustee Morris moved, seconded by Trustee Cable, that the Board of Trustees approve awarding RFP #19-003 for an Annual Contract for Staff Development and Student Enrichment Services as presented. The motion carried unanimously.

Trustee Cothran moved, seconded by Trustee Cable, that the Board of Trustees approve awarding RFP #19-004 for Annual Contract of Prepared Foods as presented. The motion carried unanimously.

Trustee Kirkpatrick moved, seconded by Trustee Cothran, that the Board of Trustees approve award of CSP #18-22DP Food Service Equipment/Appliance/Supplies/Maintenance/Service as presented. The motion carried unanimously.

Trustee Cothran moved, seconded by Trustee Cable, that the Board of Trustees approve award of CSP #18-23DP Athletic Field/Court and Parking Lot Lighting 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 7:06 p.m.

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

The meeting adjourned at 7:06 p.m.

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Approved at the Regular Meeting of the Board of Trustees on October 15, 2018.

President, Board of Trustees
Ken Donnell

Secretary, Board of Trustees
Rhonda Lowe

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