The Board of Trustees of the Deer Park Independent School District met in a Combined Workshop and Regular Meeting at 6:30 p.m. on December 18, 2017, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

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

Central Office Staff Present: Victor White, Stephen Harrell, Peaches McCroskey, Ronda Kouba, Pete Pape, Matt Lucas, Sheri Vaughn, Kathy Owings, Donna Yost, John Knowlton, Patricia DeLaCruz, Pam McClean, David Berrier, and others who did not sign the register.

Others Present: Tiffany Regan, Brett Day, Jill Marsh, Monique Rodriguez, George Watanabe, 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 Deer Park Junior High. Dominique Maldonado gave the invocation. Madeline Pope and Leo Trevino led the pledges to the US and Texas Flags.

Director of Communications Matt Lucas introduced Special Guests: Lady Deer Volleyball Team, Varsity Football Team, Coach Chris Massey who was named the 22-6A District Coach of the Year, and Deer Park High School FFA Students.

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

Trustee Giddens moved, seconded by Trustee Lowe, to approve the minutes of the Combined Workshop and Regular Meeting of November 13, 2017, and the Special Meeting of November 17, 2017. The motion carried unanimously.

Monthly reports given include: Enrollment, Financial Statements, Quarterly Investment Reports, Delinquent Tax Collections Report, and Calendar of Events.

Trustee Donnell also gave the following annual report regarding Trustee Continuing Education.

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<th>Trustee</th>
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<tr>
<td>Brenda Cothran</td>
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<td>Ken Donnell</td>
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<td>Lee Giddens</td>
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<td>Lynn Kirkpatrick</td>
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Workshop Discussion Included: Performance Based Monitoring Assessment System (PBMAS) Report: Addendum to 2018-2019 Program of Studies; TASB Policy Update 108; Budget Amendment #3; Bond Project Delivery System.

Trustee Giddens moved, seconded by Trustee Morris, that the Board of Trustees approve the addendum to the 2018-2019 Program of Studies regarding additional classes and dual credit courses, as presented. The motion carried unanimously.

Trustee Lowe 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 108. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees approve Budget Amendment #3 for 2017-2018 as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees approve the Construction Manager at Risk method and the One-Step process to be used for the selection of a Construction Manager at Risk as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Cable, that the Board of Trustees approve the committee to negotiate, review, rank, and evaluate proposals for the Construction Managers at Risk as presented. The motion carried unanimously.

Trustee Kirkpatrick moved, seconded by Trustee Cothran, that the Board of Trustees approve the weighted criteria for use in evaluating and ranking the Construction Managers at Risk for Bond Program 2017 as presented. The motion carried unanimously.

President Donnell called for a closed meeting following the Texas Government Code Sections 551.071 and 551.074.

Open meeting resumed at 8:50 p.m.

Trustee Giddens moved, seconded by Trustee Morris, that the Board of Trustees approve the temporary disability leave of absence for two employees as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Cable, that the Board of Trustees approve the settlement agreement terms regarding EEOC case #460-2017-04386 as outlined in closed meeting, and authorize the superintendent or his designee to execute a settlement on behalf of the district. The motion carried unanimously.
The meeting adjourned at 8:51 p.m.

Meeting Adjourned

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

Ken Donnell
President, Board of Trustees

Rhonda Lowe
Secretary, Board of Trustees

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