DEER PARK INDEPENDENT SCHOOL DISTRICT  
Deer Park, Texas  

MINUTES OF THE BOARD OF TRUSTEES  
Combined Workshop and Regular Meeting, February 12, 2018

The Board of Trustees of the Deer Park Independent School District met in a Combined Workshop and Regular Meeting at 6:33 p.m. on February 12, 2018 in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

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


Others Present: Clyde Skarke, Leslie Cruz, George Watanabe, Kyle Ford, Susan Mele, Bobby Vasquez, Jill Marsh, Joseph Hicks, Susan Frederick-Hicks, Addy Hicks, Angela Butler-Carter, Monique Rodriguez, Ed Berg and others who did not sign the register.

President Ken Donnell called the meeting to order at 6:33 p.m.

Opening exercises were led by students from Deer Park High School Wolters Campus. Dawson Harris gave the invocation. Kassidy Paige and Christian Flaschke led the pledges to the US and Texas Flags.

Director of Communications Matt Lucas introduced Special Guests: Deer Park High School National Champion Cheerleaders and Michelle Keener and the Child Nutrition Department. Additionally, the Deer Park Education Foundation Board Members presented a check announcing funds raised at the McDonald’s Basketball Tournament in the amount of $42,636.47 and also introduced Susan Frederick-Hicks who received the Volunteer of the Year Award for the McDonald’s Invitational Basketball Tournament.

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

Trustee Lowe moved, seconded by Trustee Morris, to approve the minutes of the Early Notification Incentive Hearing of January 15, 2018, the Combined Workshop and Regular Meeting of January 15, 2018, and the Special Meeting of January 23, 2018. The motion carried unanimously.

Monthly reports given include: Enrollment, Financial Statements, Quarterly Investment Report and Calendar of Events
Workshop Discussion Included: Deer Park Early College Academy; Budget Amendment #5 for 2017-2018; Construction Manager At Risk; and Construction Reports.

Trustee Giddens moved, seconded by Trustee Morris, that the Board of Trustees approve the implementation of the Deer Park Early College Academy that will begin in the summer of 2018. The motion carried unanimously.

Trustee Morris moved, seconded by Trustee Lowe, that the Board of Trustees approve Budget Amendment # 5 for 2017-2018 as presented. The motion carried unanimously.

Trustee Cothran moved, seconded by Trustee Lowe, that the Board of Trustees approve Durotech to be the Construction Manager At Risk for the district’s Construction Program 2017 as presented. The motion carried unanimously.

Trustee Cable moved, seconded by Trustee Cothran, that the Board of Trustees cancel the Regular Board Meeting scheduled to be held on February 19, 2018. The motion carried unanimously.

Trustee Kirkpatrick moved, seconded by Trustee Lowe, that the Board of Trustees approve purchases from cooperatives and sole source vendors in excess of $50,000 for 2017 - 2018 as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees award RFP # 18-06DP for Instructional Materials and Supplies as presented. The motion carried unanimously.

Trustee Giddens moved, seconded by Trustee Lowe, that the Board of Trustees award RFP # 18-09DP for Athletic and Physical Educational Equipment and Supplies 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 8:52 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 Lowe moved, seconded by Trustee Giddens, that the Board of Trustees approve the temporary disability leave of absence for one employee as presented. The motion carried unanimously.
Trustee Giddens moved, seconded by Trustee Kirkpatrick, that the Board of Trustees appoint Austin Flynn to the position of Head Varsity Football Coach and Assistant Athletic Director. The motion carried unanimously.

The meeting adjourned at 8:53 p.m.

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Approved at the Regular Meeting of the Board of Trustees on March 19, 2018

Ken Donnell
President, Board of Trustees

Rhonda Lowe
Secretary, Board of Trustees

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