The Board of Trustees of the Deer Park Independent School District met in a Regular Meeting at 6:30 p.m. on May 15, 2017, 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, Joe Perez, Sheri Vaughn, and others who did not sign the register.

Others Present: Belinda Box, Steve Corry, Jill Marsh, and others who did not sign the register.

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

Opening exercises were led by students from Deepwater Elementary. The invocation was led by Beila Rocha. The pledge to the American and Texas Flags were led by Eleny Vazquez and Adrian Orozco.

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

Trustee Lowe moved, seconded by Trustee Taylor, that the Board of Trustees approve the minutes of the Special Meeting of April 10, 2017, the Board Training Meeting of April 10, 2017, and the Regular Meeting of April 17, 2017. The motion carried unanimously.

Reports given include: Enrollment, Financial Statements, Quarterly Investment Reports, Budget Development Update for 2017-2018, and Calendar of Events.

Trustee Donnell moved, seconded by Trustee Taylor, that the Board of Trustees adopt the proposed calendar of meetings for the Board of Trustees for the 2017-2018 school year as presented. The motion carried unanimously.

Trustee Lowe moved, seconded by Trustee Kirkpatrick, that the Board of Trustees extend the existing depository contract with Wells Fargo Bank for the period beginning July 1, 2017 and ending June 30, 2019. The motion carried unanimously.
Trustee Taylor moved, seconded by Trustee Cothran, that the Board of Trustees approve student accident coverage for the 2017-18 school year with Texas Star at a cost of $31,453. The motion carried unanimously.

No. 92
Approve Student Accident and Catastrophic Insurance

Trustee Lowe moved, seconded by Trustee Donnell, that the Board of Trustees approve Budget Amendment #7 for 2016-2017 as presented. The motion carried unanimously.

No. 93
Approve Budget Amendment #7

Trustee Cothran moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve the 2017-2018 Highpoint Annual Contract with the Harris County Department of Education as presented. The motion carried unanimously.

No. 94
Approve Highpoint Contract

Trustee Donnell moved, seconded by Trustee Taylor, that the Board of Trustees adopt the Student Handbooks for the 2017-2018 school year as presented. The motion carried unanimously.

No. 95
Adopt Student Handbooks

Trustee Taylor moved, seconded by Trustee Kirkpatrick, that the Board of Trustees adopt the Student Code of Conduct for the 2017-2018 school year as presented. The motion carried unanimously.

No. 96
Adopt Student Code of Conduct

Trustee Lowe moved, seconded by Trustee Cothran, that the Board of Trustees adopt the Athletic Handbook and Code of Conduct for the 2017-2018 school year as presented. The motion carried unanimously.

No. 97
Adopt Athletic Handbook and Code of Conduct

Trustee Cothran moved, seconded by Trustee Lowe, that the Board of Trustees adopt the Fine Arts Handbook and Code of Conduct for the 2017-2018 school year as presented. The motion carried unanimously.

No. 98
Adopt Fine Arts Handbook and Code of Conduct

Trustee Taylor moved, seconded by Trustee Lowe, that the Board of Trustees award CSP #17-007 for Internet Access Services as presented. The motion carried unanimously.

No. 99
Award Bids/RFPs and CSPs

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

Closed Meeting
7:12 p.m.

Open meeting resumed at 7:58 p.m.

No. 100
Open Meeting Resumed

Trustee Taylor moved, seconded by Trustee Lowe, that the Board of Trustees approve the employment of 16 persons as presented. The motion carried unanimously.

No. 101
Human Resources
– Employment

Trustee Cothran moved, seconded by Trustee Lowe, that the Board of Trustees approve that no subsequent contract be offered to 26 persons who are serving under probationary contracts as presented. The motion carried unanimously.
Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve the renewal of contracts for 194 persons for the number of years indicated as presented. The motion carried unanimously.

No. 102
Human Resources
- Contracts

Trustee Kirkpatrick moved, seconded by Trustee Cothran, that the Board of Trustees approve a temporary disability leave of absence for 5 employees as presented. The motion carried unanimously.

No. 103
Human Resources
– Leaves of Absence

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees appoint Liz Walker to the position of Elementary Assistant Principal. The motion carried unanimously.

No. 104
Appoint Liz Walker – Elementary Assistant Principal

Trustee Lowe moved, seconded by Trustee Taylor, that the Board of Trustees appoint Whitney Rich to the position of Elementary Assistant Principal. The motion carried unanimously.

No. 105
Appoint Whitney – Rich - Elementary Assistant Principal

Ken Donnell asked for the floor in order to recognize Ryan Taylor for his 8 years of dedicated service to the students, staff and patrons as a member of the Deer Park ISD Board of Trustees.

Special Recognition

The meeting adjourned at 7:59 p.m.

Meeting Adjourned

***************

Approved at the Regular Meeting of the Board of Trustees on June 19, 2017.

Ken Donnell
President, Board of Trustees

Rhonda Lowe
Secretary, Board of Trustees

/sv