MINUTES OF THE BOARD OF TRUSTEES
Regular Meeting, October 17, 2017

The Board of Trustees of the Deer Park Independent School District met in a Regular Meeting at 6:30 p.m. on October 17, 2016, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.


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

Others Present: Suzanne Holcomb, Erwin Esquivel, Casey Dixon, Holly Kurth, 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 Carpenter Elementary. The invocation was led by Maclaine Carlson. The pledge to the American and Texas Flags were led by Alex Acosta and Jocelyn Esquivel.

President Giddens opened the floor for audience participation. The Board heard from the following patrons: Holly Kurth.

Special Guests: Director of Communications Matt Lucas introduced special guests: Published Authors, Daniel Bush, Casey Dixon, Jocelyn Jones, and Denise Haynes. In addition, Errica Cantu was recognized for being named as one of six recipients of the National Fastpitch Coaches Association’s Assistant Coach of the Year Award.

Trustee Taylor moved, seconded by Trustee Donnell, that the Board of Trustees approve the minutes of the Workshop Meeting of September 12, 2016, and the Regular Meeting of September 19, 2016. The motion carried unanimously.

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

Trustee Donnell moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve campus plans and campus performance objectives for 2016-2017 as presented. The motion carried unanimously.
Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve the Shared Health Advisory Council for 2016-2017 as presented. The motion carried unanimously.

No. 12 Approve Shared Health Advisory Council

Trustee Taylor moved, seconded by Trustee Lowe, that the Board of Trustees add, revise, or delete LOCAL policies as recommended by TASC Policy Service and according to the instruction sheet for TASC Localized Policy Manual Update 105. The motion carried unanimously.

No. 13 Adopt TASC Policy Update 105

Trustee Kirkpatrick moved, seconded by Trustee Taylor, that the Board of Trustees adopt 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 2016-2017. The motion carried unanimously.

No. 14 Adopt Resolution and Ordinance Fixing Tax Rate

Trustee Lowe moved, seconded by Trustee Morris, that the Board of Trustees approve Fleet and Liability Insurance coverage with the TASC Risk Management Fund for the period beginning November 1, 2016 to October 31, 2017 at a cost of $116,167. The motion carried unanimously.

No. 15 Approve Fleet and Liability Insurance Coverage

Trustee Morris moved, seconded by Trustee Lowe, that the Board of Trustees approve Storage Tank insurance coverage with Great American through the TASC Risk Management Fund for the period beginning November 1, 2016 to October 31, 2017 at a cost of $5,025. The motion carried unanimously.

No. 16 Approve Storage Tank Insurance Coverage

Trustee Taylor moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve supplemental flood insurance coverage with National Lloyds Insurance Company in the amount of $54,430.00 as presented. The motion carried unanimously.

No. 17 Approve Flood Insurance Coverage

Trustee Lowe moved, seconded by Trustee Donnell, that the Board of Trustees approve the resolution designating the authorized providers, approve brokers/dealers and investment pools and evidencing review of local policy for 2016-17. The motion carried unanimously.

No. 18 Approve Resolution / Brokers/Dealers/Investment Pools and Review of Policy

Trustee Lowe moved, seconded by Trustee Donnell, that the Board of Trustees approve Budget Amendment # 2 for 2016-2017 as presented. The motion carried unanimously.

No. 19 Approve Budget Amendment #2

Trustee Kirkpatrick moved, seconded by Trustee Morris, that the Board of Trustees approve the Memoranda of Agreement with Crime Stoppers Safe School program as presented. The motion carried unanimously.

No. 20 Approve MOA with Crime Stoppers

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

Closed Meeting 6:56 p.m.
Open meeting resumed at 7:19 p.m.

Trustee Morris moved, seconded by Trustee Taylor, that the Board of Trustees approve the employment of 2 persons 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 14, 2016

Albert Lee Giddens
President, Board of Trustees

Lynn Kirkpatrick
Secretary, Board of Trustees

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