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 August 11, 2014, in the Board Room of the Education Support Center, 2800 Texas Avenue, Deer Park.

Board Members Present: Donna Thomas, Lynn Kirkpatrick, Rhonda Lowe, Lee Giddens, Ken Donnell, and Mike Mills

Board Members Absent: Ryan Taylor

Central Office Staff Present: Dr. Arnold Adair, Stephen Harrell, Peaches McCroskey, Victor White, Pete Pape, Matt Lucas, Sheri Vaughn, and others who did not sign the register.

Others Present: George Watanabe, Louann Taylor, and others who did not sign the register.

President Lowe called the meeting to order at 6:35 p.m.

President Lowe gave the invocation.

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

Trustee Giddens moved, seconded by Trustee Thomas, that the Board of Trustees approve the minutes of the Combined Workshop and Regular Meeting of July 21, 2014. The motion carried unanimously.

Monthly reports given include: Financial Statements, Quarterly Investment Reports, and Calendar of Events

Workshop Discussion: Final 2013-2104 Results for STAAR and 5 & 8 Math and Reading; TASB Policy Update 99; Stipend Funding for Foundation Coordinator; Electronic Data Processing Coverage for 2014-2015; Resolution Authorizing Interlocal Agreement with Texas Educational Employers Benefit Cooperative (TEEBC); Acceptance of Donations in Memory of H. Ben Taub, Tri-County East Regional Day School Program for the Deaf (TCE RDSPD) Shared Services Arrangement Agreement; Order for Parameter Bond Sale; Memorandum of Understanding with Harris County Juvenile Board; Memorandum of Agreement with Crime Stoppers; and Construction Reports.
Trustee Thomas moved, seconded by Trustee Mills, 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 99. The motion carried unanimously.

No. 163
Approve TASB Policy Update 99

Trustee Giddens moved, seconded by Trustee Kirkpatrick, that the Board of Trustees accept a donation of $8,434.60 from the Deer Park Education Foundation for the funding of the Coordinator’s stipend for the Foundation’s program year beginning August 1, 2013 and ending July 31, 2014. The motion carried unanimously.

No. 164
Accept Donations in Memory of H Ben Taub

Trustee Giddens moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve renewing the electronic data processing policy with McGriff, Seibles & Williams of Texas, Inc., for the 2014-2015 school year for a cost of $40,158. The motion carried unanimously.

No. 165
Approve Electronic and Data Processing Policy

Trustee Thomas moved, seconded by Trustee Kirkpatrick, that the Board of Trustees approve the Resolution dated August 11, 2014, allowing the district to join the Texas Educational Employers Benefit Cooperative (TEEBEC) Supplemental Employee Benefits administrative agency. The motion carried unanimously.

No. 166
Approve Resolution to Join TEEBEC

Trustee Giddens moved, seconded by Trustee Thomas, that the Board of Trustees accept the donations from the Taub Foundation, Marilyn Oshman and Richard Jelinek to be used for the Carol and Henry JN Taub Gymnasium and Theater. The motion carried unanimously.

No. 167
Accept Donations in Memory of H Ben Taub

Trustee Thomas moved, seconded by Trustee Mills, that the Board of Trustees approve the Tri-County East Regional Day School Program for the Deaf Shared Services Arrangement Agreement for the 2014-2015 school year. The motion carried unanimously.

No. 168
Approve Deaf Ed Shared Services Agreement

Trustee Giddens moved, seconded by Trustee Giddens, that the Board of Trustees approve the bond order for parameter bond sale as presented. The motion carried unanimously.

No. 169
Approve Bond Order for Parameter Sale

Trustee Kirkpatrick moved, seconded by Trustee Thomas, that the Board of Trustees approve the Memorandum of Understanding with the Harris County Juvenile Board as presented. The motion carried unanimously.

No. 170
Approve MOU with HC Juvenile Board

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

No. 171
Approve MOA with Crime Stoppers

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

Closed Meeting 7:18 p.m.
Open meeting resumed at 7:37 p.m.

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

Trustee Giddens moved, seconded by Trustee Mills, that the Board of Trustees approve the renewal of one contract for one person for the number of years indicated as presented. The motion carried unanimously.

The meeting adjourned at 7:39 p.m.

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

Approved at the Regular Meeting of the Board of Trustees on September 15, 2014

Rhonda Lowe
President, Board of Trustees

Lynn Kirkpatrick
Secretary, Board of Trustees

/sv