

DEER PARK INDEPENDENT SCHOOL DISTRICT
Deer Park, Texas

MINUTES OF THE BOARD OF TRUSTEES
Regular Meeting, June 16, 2008

The Board of Trustees of the Deer Park Independent School District met in a Regular Meeting at 6:30 p.m. on June 16, 2008, in the Board Room of the Administration Building, 203 Ivy Street, Deer Park.	Regular Meeting
Board Members Present: Lynn Kirkpatrick, Rhonda Lowe, Donna Thomas, Lee Giddens, Ken Donnell, and Jack Beckham, Jr.	Board Members Present
Board Members Absent: Tom Knouse	
Central Office Staff Present: Arnold Adair, Don Dean, Peaches McCroskey, David Webb, Victor White, Roy Adams, David Berrier, and others who did not sign the register.	Central Office Staff Present
Others Present: Mark Ellis, Ana Mercado, David Cleveland, Roger Jordan, Joseph Tabuena, Joshua Tabuena, and others who did not sign the register.	Others Present
President Lowe called the meeting to order at 6:33 p.m.	Meeting Called to Order
The invocation was given by Trustee Kirkpatrick.	Invocation
Judge Mark Ellis administered the Oath of Office to incumbents Donna Thomas and Jack Beckham, Jr.	Oath of Office
Trustee Giddens nominated Trustee Thomas for the position of President. There being no further nominations, President Lowe called for the vote. Trustee Thomas was voted to serve as President unanimously.	No. 116 Elect Board President
Trustee Donnell nominated Trustee Giddens for the position of Vice President. There being no further nominations, President Thomas called for the vote. Trustee Giddens was voted to serve as Vice President unanimously.	No. 117 Elect Board Vice President
Trustee Lowe nominated Trustee Beckham for the position of Secretary. There being no further nominations, President Thomas called for the vote. Trustee Beckham was voted to serve as Secretary unanimously.	No. 118 Elect Board Secretary
Trustee Donnell nominated Trustee Kirkpatrick for the position of Assistant Secretary. There being no further nominations, President Thomas called for the vote. Trustee Kirkpatrick was voted to serve as Assistant Secretary unanimously.	No. 119 Elect Board Assistant Secretary

President Thomas opened the floor for audience participation. David Berrier, Director of CTE, spoke to the Board regarding the trailer built by Agricultural Mechanic students.	Public Participation
Trustee Donnell moved, seconded by Trustee Beckham, to approve the minutes of the Workshop Meeting of May 1, 2008, the Special Meeting of May 12, 2008 and the Regular Meeting of May 19, 2008. The motion carried unanimously.	No. 120 Minutes Approved
Reports given include: Enrollment, Tax Assessor-Collector's Monthly Report, Investment Balances, and Investment Activities, Quarterly Investment Report, Financial Statements, Budget Development, and Calendar of Events.	Reports
Trustee Donnell moved, seconded by Trustee Lowe, that six (6) units at the Academic and Behavior Center be approved for the 2008-09 school year. The motion carried unanimously.	No. 121 Approve 6 Units at AB Center
Trustee Beckham moved, seconded by Trustee Donnell, that contracts for four (4) educational diagnosticians in the amount of \$123,500 be approved for the 2008-2009 school year. The motion carried unanimously.	No. 122 Approve Contracts for Educational Diagnosticians
Trustee Lowe moved, seconded by Trustee Donnell, that contracts for physical therapy, occupational therapy, speech therapy and music therapy in the amount of \$143,910 be approved for the 2008-2009 school year. The motion carried unanimously.	No. 123 Approve Contracts for OT, PT, ST and MT
Trustee Lowe moved, seconded by Trustee Beckham, that the Board revise Local policy BBB [Local] as presented. The motion carried unanimously.	No. 124 Approve Revision of Board Policy BBB
Trustee Lowe moved, seconded by Trustee Beckham, that Trustee Kirkpatrick be appointed to represent the DPISD Board of Trustees as Delegate and that Trustee Donnell be appointed to serve as Alternate to the Texas Association of School Board Delegate Assembly. The motion carried unanimously.	No. 125 Appoint TASB Delegate and Alternate
Trustee Giddnes moved, seconded by Trustee Lowe, that the Board of Trustees adopt the 403(b) Plan Document as presented. The motion carried unanimously.	No. 126 Adopt 403(b) Plan Document
Trustee Donnell moved, seconded by Trustee Giddens, that the Board of Trustees award excess coverage for the workers compensation program to Safety National Insurance through the TASB Risk Management Fund for a two-year period at a cost of \$45,919 per year. The motion carried unanimously.	No. 126 Approve Workers Compensation Excess Coverage

Trustee Giddens moved, seconded by Trustee Beckham, that the Board of Trustees approve the amended Interlocal Electricity Procurement Agreement with Energy for Schools as presented. The motion carried unanimously.	No. 127 Approve Procurement Agreement with Energy for Schools
Trustee Lowe moved, seconded by Trustee Donnell, that the Board of Trustees approve the resolution and ordinance relating to the continuation of residence homestead exemptions for individuals residing in Deer Park for tax year 2008 and all future years, unless and until these exemptions are changed by a majority vote of Trustees. The motion carried unanimously.	No. 128 Approve Resolution for Homestead Exemption
Trustee Donnell moved, seconded by Trustee Kirkpatrick, that the district make a one-time payment of \$1,000 to any certified employee who would be eligible for a contract recommendation by his/her supervisor and who provides the district with a retirement/resignation letter for the following year by March 1. The motion carried unanimously.	No. 129 Approve Early Resignation / Retirement Notification Plan
Trustee Giddens moved, seconded by Trustee Donnell, that the Board of Trustees approve purchases from cooperatives and sole source vendors in excess of \$25,000 for 2007-2008 as presented. The motion carried unanimously.	No. 130 Approve Purchases in Excess of \$25,000 from Cooperatives
Trustee Lowe moved, seconded by Trustee Beckham, to award RFP #08-030 for the purchase of Audio/Visual Equipment and RFP #08-032 for the purchase of Fire Equipment Inspection, Maintenance, Replacement Parts and Equipment. The motion carried unanimously.	No. 131 Award Bids and Proposals
President Thomas called for a closed meeting following the Texas Government Code Sections 551.074.	Closed Meeting 6:50 p.m.
Open meeting resumed at 7:20 p.m.	Open Meeting Resumed
Trustee Giddens moved, seconded by Trustee Donnell, to approve the employment of 32 persons as presented. The motion carried unanimously.	No. 132 Personnel
Trustee Giddens moved, seconded by Trustee Donnell, that a previous resignation from one person be rescinded so that the employee can continue employment into next school year. The motion carried unanimously.	No. 133 Personnel
Trustee Giddens moved, seconded by Trustee Donnell, to approve the temporary leave of absence for two employees as presented. The motion carried unanimously.	No. 134 Personnel
Trustee Giddens moved, seconded by Trustee Lowe, that contracts be offered to 27 employees as presented. The motion carried unanimously.	No. 135 Personnel

Trustee Donnell moved, seconded by Trustee Giddens, that the Board of Trustees hire Eimerick Jagneaux as the Head Baseball Coach at Deer Park High School. The motion carried unanimously.

No. 136
Appoint Head
Baseball Coach

President Thomas called for a closed meeting following the Texas Government Code Sections 551.074.

Closed Meeting
7:25 p.m.

Open meeting resumed at 7:55 p.m.

Open Meeting
Resumed

Trustee Lowe moved, seconded by Trustee Donnell, that the Board of Trustees adopt the Superintendent's Employment Contract, dated June 16, 2008, which contract sets out a term to expire June 30, 2013, and compensation that includes (1) an annual salary of \$192,000.00; (2) an automobile allowance of \$500 per month; (3) a contribution to the district's Flexible Spending Plan of \$416.50 per month; and (4) payment or reimbursement of up to \$9000.00 per contract year for tuition, fees and books required in connection with enrollment and attendance in an educational administration doctoral program, and further, that the Board President and Secretary are authorized to execute this contract on behalf of the District. The motion carried unanimously.

No. 137
Superintendent's
Contract

The meeting adjourned at 7:57 p.m.

Meeting
Adjourned

Approved at the Regular Meeting of the Board of Trustees on _____, 2008.

President, Board of Trustees

Secretary, Board of Trustees

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