

DEER PARK INDEPENDENT SCHOOL DISTRICT
203 Ivy Street
Deer Park, Texas

Regular Monthly Meeting of the Board
November 12, 2007
6:30 p.m.

Agenda

- I. Opening of Meeting by Chairman
 - Special Guests: Greater Houston Special Olympics Male Athlete of the Year
 - GCASE Regular Educator of the Year
 - GCASE Special Educator of the Year
 - Christmas Card Design Winner
 - FFA Students

- II. Public Participation [If comment involves complaints or charges about an employee, it will be heard by the Board in closed meeting unless the employee about whom the complaint is lodged requests it to be public. Texas Government Code Sec. 551.074]

- III. Special Report: Deepwater Junior High Governor's Grant

- IV. Minutes: Workshop Meeting of October 8, 2007
Regular Meeting of October 15, 2007

- V. Monthly Reports
 - A. Enrollment
 - B. Tax Assessor-Collector's Monthly Report
 - C. Investment Balances and Investment Activity
 - D. Financial Statements
 - E. Calendar of Events

- VI. Workshop Reports/Discussion:
 - A. Instruction
 - 1. Performance Based Monitoring Analysis System (PBMAS)
 - 2. Gold Performance Acknowledgements

 - B. Administration and Policy
 - 1. TASB Policy Update 80 (Second Reading)

- C. Business
 - 1. Budget Amendment #1 for 2007-2008
 - 2. Stop Loss Coverage for Self-Funded Health Insurance Fund

- D. Operations
 - 1. Guaranteed Maximum Price for South Campus Project
 - 2. Disposal of Busses
 - 3. Interlocal Agreement with Cy-Fair
 - 4. Construction Reports

- E. Personnel
 - 1. NCLB on Highly Qualified

- VII. New Business
 - A. Consider TASB Policy Update 80
 - B. Consider Budget Amendment #1 for 2007-2008
 - C. Consider Stop Loss Insurance for Self-Funded Health Insurance Fund
 - D. Consider Guaranteed Maximum Price for South Campus Project
 - E. Consider Disposal of Busses
 - F. Consider Interlocal Agreement with Cy-Fair
 - G. Consider District Bids/Proposals:
 - 1. BID #08-008 Library Periodicals

- VIII. Closed Meeting

Adjournment to closed meeting following the Texas Government Code Section 551.074 for the following purposes:

 - A. Summary of Items Regarding Personnel (Section 551.074)
(For the purpose of deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against public officer or employee.)
 - 1. Employment of Teachers and Other Certified Staff
 - 2. Employment of Non-certified Staff
 - 3. Resignations/Leaves of Absence/Retirements
 - 4. Contract Renewal, Non-renewal and Non-extension

- IX. Consider and Take Action on Items Identified in Closed Meeting
 - A. Consider Action Regarding Personnel

- X. Adjournment

If, during the course of the meeting covered by this notice, the Board should determine that a closed meeting of the Board should be held or is required in relation to any item included in this notice, then such closed meeting as authorized by Government Code Chapter 551, Subchapter D (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed meeting concerning any and all subjects and for any and all purposes permitted by Section 551.071 through Section 551.084, inclusive, or the Open Meetings Act, including, but not limited to:

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - for the Purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of negotiating contracts for prospective gifts or donations.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel and devices.

Section 551.082 - For the purpose of considering discipline of a public school child or children; or considering a complaint or charge that is brought against an employee of the school district by another employee that directly results in a need for a hearing.

Section 551.0821 – For the purpose of deliberating a matter regarding a public school student if, personally identifiable information about the student will necessarily be revealed by the deliberation.

Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting then such final action, final decision or final vote shall be at either:

- A. the open meeting covered by this notice upon the reconvening of this public meeting, or
- B. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

THE BOARD OF TRUSTEES MAY CONSIDER THE ITEMS LISTED IN THIS NOTICE IN ANY ORDER OTHER THAN THAT LISTED ABOVE. THIS NOTICE WAS POSTED IN THE ADMINISTRATION BUILDING AT 10:00 A.M. ON WEDNESDAY, NOVEMBER 7, 2007, AND REPRESENTATIVES OF THE MEDIA WHO HAVE REQUESTED NOTICES OF DEER PARK INDEPENDENT SCHOOL DISTRICT BOARD MEETINGS HAVE BEEN NOTIFIED.

**Rhonda Lowe, President
DPISD Board of Trustees**

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