

**DEER PARK SCHOOL DISTRICT
BOARD OF EDUCATION
6:30 p.m. COMMITTEE MTGS./7:30 p.m. WORK SESSION
ADMINISTRATION BUILDING
TUESDAY- NOVEMBER 15, 2016**



6:30 p.m. – Committee Meetings (S/E, Facilities, ENL) Technology - canceled

NEW BUSINESS:

1. MONETARY DONATION TO JOHN F. KENNEDY SCHOOL FROM GREAT AMERICAN OPPORTUNITIES

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education accept a donation of \$21.60 from Great American Opportunities (magazines) to be deposited into the JFK Spirit account.

2. DONATION OF MUSICAL INSTRUMENTS TO JOHN F. KENNEDY SCHOOL

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the following donations of musical instruments and related music materials to the JFK school.

- Yamaha keyboard, music books and a power jack donated by Mr. Jack Rizzo.
- Viola, a bow, amp and an electric guitar donated by Mr. Roger Ramirez.

3. MONETARY DONATION TO THE LIFE SKILLS PROGRAM FROM THE JACK FANNING FOUNDATION

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the grant fund award from the Jack Fanning Foundation of \$5,000 to be used for the After Social Skills program.

4. MONETARY DONATION TO ROBERT FROST M.S FROM TEXAS ROADHOUSE

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education accept a donation of \$1,800 in gift certificates (\$10 denominations) that will be awarded to Robert Frost "Student of the Month".

5. DISPOSAL OF PLAYGROUND EQUIPMENT AT JOHN F. KENNEDY SCHOOL

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the disposal of a spiral slide in the playground at John F. Kennedy school. The slide is damaged and cannot be repaired.

6. DISPOSAL OF WALKIE TALKIES AT THE JOHN F. KENNEDY SCHOOL

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the disposal of three (3) Midland Walkie Talkies and chargers that are no longer in working condition.

7. DISPOSAL OF AN ICE MAKER AT THE HIGH SCHOOL

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve the disposal of an ice maker at the High School. The ice maker does not meet current EPA regulations.

8. FIRST READING OF POLICIES

Recommend that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education approve revisions to the below listed policies:

- #0110 – Prohibition Against Sexual Misconduct
- #1900 – Parent and Family Engagement
- #4325 – Academic Intervention Services
- #5100 – Student Attendance
- #6645 – Capital Assets Accounting

AGENDA ITEMS:

- Committee Meeting updates
- 2017-2018 Budget Calendar - Draft
- Drug Awareness/Character Ed
- PAES Lab update
- Moving December 13 Open BOE meeting to District Office (from the HS)