

REGULAR MEETING NOTICE/AGENDA

Board of Trustees

Damon Independent School District

September 19, 2013

A Regular meeting of the Board of Trustees of the Damon Independent School District will be held on September 19, 2013, beginning at 7:10 PM in the Superintendent's office Damon I.S.D. 1211 Mulcahy, Damon, Texas 77430.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Establish a Quorum
3. Open Session for Public Comment
4. Principal's Report
Superintendent performance goal: 2.1.1 a. Instructional management; 2.1.1 b.; 2.1.1 C
 - A. Teacher Requested Field Trips
5. Finance Report
Superintendent performance goal 2.2.2 a. Finance
 - A. Grants Awarded
 1. Small Rural School Achievement Program (REAP) \$9,447.00.
 - B. Bills Paid
6. Consider adoption of the PDAS calendar.
7. Consider a resolution to designate October 9, 2013 as Human Resources Day.
8. Consider a resolution naming a DISD representative (s) to the ballot for election to the Brazoria County Appraisal District Board.
9. Consider naming Linda Pavlicek as delegate alternate for TASB delegate convention.
10. Consider approval of board expenses for training and travel to the 2013-2014 TASB Fall Convention in Dallas.
Policy BBG (Local)
11. Consider registration for board training on October 16 at Pearland High School.
12. Review and consider approval of tonight's meeting minutes
13. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on September 11, 2013, 4:00 p.m.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

For the Board of Trustees

Donald P. Rhodes, Superintendent