

REGULAR MEETING NOTICE/AGENDA

Board of Trustees

Damon Independent School District

March 20, 2014

A Regular meeting of the Board of Trustees of the Damon Independent School District will be held on March 20, 2014, beginning at 7:00 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. Consent agenda
 - A. Consider approval of a contract between Needville ISD and Damon ISD for high school students of Damon ISD to attend Needville ISD for the 2014-2015 school year
 - B. Consider approval of an impact statement from The Beta Foundation.
No impact expected
 - C. Finance
5. Consider approval of teacher contracts for the 2014-2015 school year.
6. Review and consider approval of tonight's meeting minutes
7. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on March 17, 2014, 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