

SPECIAL MEETING NOTICE/AGENDA

Board of Trustees

Damon Independent School District

August 4, 2016

A Special meeting of the Board of Trustees of the Damon Independent School District will be held on August 4, 2016, beginning at 6:30 PM in the Damon I.S.D. Board Room 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. Consider approval of a contract with Ideal Impact for facility energy savings project.
5. Consider approval of board member travel to TASB Convention in Houston.
6. Consider approval of the superintendents contract addendum.
7. Budget Considerations
 - A. 2016-2017 Proposed budget
 - B. 2015-2016 Budget
 - C. 3 year budget comparison
8. Review the school board calendar for the remainder of summer 2016.
9. Review and consider approval of tonight's minutes
10. Adjourn

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)]

This notice was posted in compliance with the Texas Open Meetings Act on August 1, 2016, 4 pm.

For the Board of Trustees

Donald P. Rhodes, Superintendent