

Minutes of Regular Meeting Thursday, December 16, 2010 The Board of Trustees Damon Independent School District

A Regular Meeting of the Board of Trustees of Damon Independent School District was held Thursday, December 16, 2010, beginning at 7:15 PM in the Room 18
1211 Mulcahy, PO Box 429
Damon, Brazoria 77430.

1. Call to order
2. Establish a quorum
3. Open session for public comment
4. Public hearing to receive comment on the district's AEIS report.(school report card)
5. Presentation of a TEA Gold Award.
6. Letter of recognition from State Representative Weber
7. Mike Darlow, Attorney - Tax Collections
8. Superintendents report regarding Adequate Yearly Progress (AYP)
9. Review and consider approval of 3 year technology plan
10. ARRA Grant Report and Planned Expenditures
11. Finance report
12. Consider and act upon adopting "AN ORDER BY THE BOARD OF TRUSTEES OF THE DAMON INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AND RELATED DOCUMENTS REGARDING THE LEASE/PURCHASE OF CERTAIN SCHOOL FACILITIES FROM THE DAMON INDEPENDENT SCHOOL DISTRICT PUBLIC FACILITY CORPORATION; AUTHORIZING THE SALE OF CERTAIN LAND TO SUCH CORPORATION FOR THE SITE OF THESE SCHOOL FACILITIES; APPROVING THE CONTRIBUTION OF SCHOOL DISTRICT FUNDS RELATING TO THE SALE OF THIS LAND AND IMPROVEMENTS; CONSENTING TO THE EXECUTION AND DELIVERY BY THE CORPORATION OF A LEASE, A MORTGAGE AND A TRUST AGREEMENT AND THE DELIVERY OF BONDS PURSUANT THERETO; AND CONTAINING PROVISIONS NECESSARY AND INCIDENTAL TO THE PURPOSES HEREOF"
13. 2010 Board member training hours
14. Review Action Items
15. Review and consider approval of today's minutes
16. Adjourn