

**Minutes of Regular Meeting  
Thursday, February 21, 2019  
The Board of Trustees  
Damon Independent School District**

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A Regular Meeting of the Board of Trustees of Damon Independent School District was held Thursday, February 21, 2019, beginning at 6:45 PM in the Room 18  
1211 Mulcahy, PO Box 429  
Damon, Brazoria 77430.

1. Call to order
2. Pledge to the flag
3. Prayer
4. Establish a quorum
5. Open session for public comment
6. Review, discuss & possible approval of a 2019 Powell & Leon, LLP Professional Services Proposal for Chapter 313 Agreement
7. Review, discuss & possible action regarding revisions to the 2018-19 student calendar
8. Review, discuss & possible action regarding an Impact Statement from IDEA Public Schools
9. Superintendent's report
  - A. Budget Report
  - B. Final Analytical Review - Variance Summary & 2017 Maintenance Tax Note
  - C. Review, discuss & possible action regarding the auditor's report
10. Review, discuss & possible action regarding approval of the minutes of the regular meeting held on January 24, 2019
11. Adjourn