

# **Minutes of Special DISD Board Meeting Meeting Tuesday, January 26, 2021 The Board of Trustees Damon Independent School District**

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A Special DISD Board Meeting Meeting of the Board of Trustees of Damon Independent School District was held Tuesday, January 26, 2021, beginning at 6:30 PM in the Zoom 1211 Mulcahy, PO Box 429 Damon, Brazoria 77430.

1. Call to Order
2. Establish a Quorum
3. Pledge to flags
4. Prayer
5. Open Session for Public Comment
6. Closed Session in Accordance with the Texas Open Meetings Act - Texas Gov. Code Sections 551.071, 551.074, 551.082.
7. Review, discuss, and possible action to approve the Damon ISD audit for Fiscal Year 2020, performed by auditing firm, Roloff, Hnatek, and Co., L.L.P.
8. Review and discuss the 2019-2020 Texas Education Agency Federal Report Card for Texas Public Schools.
9. Review, discuss, and approve a Resolution of a Grant from Damon ISD to the Damon Education Foundation in the amount of \$170,031.23.
10. Review, discuss and possible action to approve tonight's meeting minutes.
11. Adjourn