

# **Minutes of Due to Cancellation of Feb. 18 Meeting Thursday, February 25, 2021 The Board of Trustees Damon Independent School District**

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A Due to Cancellation of Feb. 18 Meeting of the Board of Trustees of Damon Independent School District was held Thursday, February 25, 2021, beginning at 7:00 PM in the DISD Library and 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 accept resignation of Ava Bridges from Damon ISD school board Place 6.
8. Review, discuss, and possible action to appoint a new board member into the open Place 6 position on the Damon ISD school board.
9. Review, discuss, and possible action to cancel the election on May 1st for Place 1, on the Damon ISD school board.
10. Announcement of board members training hours for the 2019-2020 year, and the 2020 to January 31, 2021.
11. Review, discuss and possible action regarding Statement of Impact for Expansion Amendments from charter school, International Leadership of Texas, new campuses in the "within or in the vicinity of Pearland, TX" for grades KG-5, and 6-8.
12. Review, discuss and possible action regarding Statement of Impact for Expansion Amendments from charter school, International Leadership of Texas, new campuses in "Ft. Bend County in the vicinity of Sugarland, TX." for grades KG-5, and 6-8.
13. Review, discuss, and possible action to approve instructional calendar for 2021-2022 school year.
14. Review, discuss, and possible action to approve an MOU with Brazoria County Sheriff's office.
15. Superintendent's Report
  - A. Financial report ending January 31, 2021.
  - B. Current number of Pre-Kindergarten age 4 students pre-registered for 2021-2022 school year.
  - C. Expected program expenses for the 2021-2022 PreK-4 program.
  - D. Collection of academic data (interim testing)
  - E. Teacher trainings, TELPAS, STAAR, Data collection and data mining

16. Review, discuss, and possible action regarding the contract of the school counselor.
17. Review, discuss and possible action to approve tonight's meeting minutes.
18. Adjourn