

Minutes of Regular Meeting Meeting

Thursday, April 15, 2021

The Board of Trustees

Damon Independent School District

A Regular Meeting Meeting of the Board of Trustees of Damon Independent School District was held Thursday, April 15, 2021, beginning at 6:45 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. Report of board member continuing education credit hours.
7. Review, discuss and possible action to update district policy DNB (Local) with campus administrator evaluation policy.
8. Review, discuss, and possible action regarding Beta Academy expansion amendment for a second grade campus.
9. Review, discuss, and possible action regarding UT Tyler University Academy expansion amendment for virtual/online campus.
10. Review, discuss, and possible action to ratify the TEKS certification document to be provided to TEA.
11. Superintendent Report
 - A. Update on Hurricane Harvey Restart Grant
 - B. Update on Education Foundation plans for fundraisers.
 - C. Review of Financial Report
12. CLOSED SESSION: Closed session will be held for the purposes authorized by the State of Texas Open Meetings Act, *Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed below.
 - A. Discuss Superintendent Evaluation (*Texas Government Code 551.074 and 551.071)
 - B. Discussion of teacher term and probationary contracts (*Texas Government Code 551.074 and 551.071)
13. RECONVENE from Closed Session - The Board will reconvene from Closed Session. The presiding officer will verify that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.
14. Review, discuss, and possible action on teacher term contracts.
15. Review, discuss, and possible action on teacher probationary contracts.
16. Review, discuss and possible action to approve tonight's meeting minutes.

17. Adjourn