

# Minutes of Regular Meeting Meeting

## Thursday, June 24, 2021

### The Board of Trustees

### Damon Independent School District

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A Regular Meeting Meeting of the Board of Trustees of Damon Independent School District was held Thursday, June 24, 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. Introduction of newly appointed TEA Monitor for Damon ISD.
7. Report of board member continuing education credit hours.
8. Review, discuss, and possible action regarding changes to the 2021-2022 school calendar.
9. Superintendent's Report
  - A. School Improvement Report from Ms. Lisa Spain.
  - B. Finance Report
  - C. Update regarding the ESSER III Grant from the Federal Stimulus Bill. (Elementary and Secondary School Emergency Relief)
10. 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:  
551.071 Consultation with Attorney, 551.074 Personnel Matters, 551.082 Discipline of students or complaints regarding staff.
11. 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.
12. Review, discuss, and possible action to enter into a Memorandum of Understanding with Region 12 ESC for application and management of the ESSER III Grant.
13. Review, discuss, and possible action on annual insurance policy and risk management with TASB.
14. Review, discuss and possible action to approve TASB Policy Update 117 affecting the following:  
CH(LOCAL): PURCHASING AND ACQUISITION  
CV(LOCAL): FACILITIES CONSTRUCTION  
DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

15. Review, discuss, and possible action to approve one-year probationary teacher contracts.
16. Review, discuss and possible action to approve tonight's meeting minutes.
17. Adjourn