

Minutes of Special Meeting Meeting

Tuesday, August 31, 2021

The Board of Trustees

Damon Independent School District

A Special Meeting Meeting of the Board of Trustees of Damon Independent School District was held Tuesday, August 31, 2021, beginning at 7:15 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 approve final budget amendments to the Fiscal Year 2021 budget.
8. Review, discuss, and possible action to approve the corrected audit report for Fiscal Year 2020.
9. Review, discuss, and possible action to approve the Prosperity Bank Depository rates which can be extended for one more year.
10. Review, discuss, and possible action to approve the 2021-2022 General Legal Services Agreement with Sara Leon & Associates, PLLC.
11. Review, discuss, and possible action regarding a Resolution for incentive pay to Damon ISD teacher and staff members for SY 2021-2022.
12. Superintendent's Report
 - A. Finance Report
 - B. Staffing status
13. 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.
14. 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.
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