

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 11/12/2012

Topic: BALLOT: VOTE FOR KINNEY COUNTY APPRAISAL DISTRICT BOARD CANDIDATES, 2013-2015 TERM

Presenter: SONDRA MEIL

This agenda *item is:

- INFORMATION** Only
- ACTION** Item
- Receive Input

Background Information:

As a taxing unit, the district has 1020 votes to cast for candidates J.E. Meil, Herb Senne, and Leroy Slubar.

Recommendation(s):

Motion to cast district's votes as follows, _____ going to J.E. Meil, _____ going to Herb Senne, and _____ going to Leroy Slubar.

OR

Motion to divide the district's votes equally with _____ going to J.E. Meil, _____ going to Herb Senne, and _____ going to Leroy Slubar.

*If, during the course of the meeting, discussion of **any item** on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]