

**BRACKETT INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date: 2/11/2008

Topic: RENEWAL OF MEMBERSHIP IN INDEPENDENT RETAINER PROGRAM

Presenter: Walsh, Anderson, Brown, Schulze & Aldridge, P.C.

**Action**

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)]

**Background Information:**

Program includes \$1,000.00 retainer fee and “pay as you go.”

**Recommendation(s):**

Motion to renew membership in the Independent Retainer Program with Walsh, Anderson, Brown, Schulze & Aldridge, P.C.