

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: July 14, 2008

Topic: PERSONNEL

Presenter: JOHN PAUL SCHUSTER

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:

- A. Letters of Resignation
- B. Recommendations for Hire – Elem. Counselor, possible recommendations for Secondary and Elementary teachers
- C. Mid-Year Superintendent Evaluation / Goals & Contract

Recommendation(s):

- A. Motion to accept letters of resignation from _____.
- B. 1. Motion to hire elementary counselor _____ as recommended by the superintendent.
- 2. Motion to hire elementary teacher _____ as recommended by the superintendent.
- 3. Motion to hire secondary teacher _____ as recommended by the superintendent.
- C. Motion to approve salary of \$79,427.00 per year for superintendent.