

# BRACKETT INDEPENDENT SCHOOL DISTRICT

## BOARD OF TRUSTEES

Date: 11/10/2014

Topic: CONSENT AGENDA

Presenter: SONDRA MEIL

This agenda \*item is:

           **INFORMATION** Only

  **X**   **ACTION** Item

           Receive Input

### Background Information:

- A. Minutes: 10/13/2014 Regular Meeting, 11/03/14 Special Meeting
- B. Administrative Reports

### Recommendation(s):

Motion to approve the Consent Agenda as presented, to include minutes of 10/13/14 regular meeting, 11/03/14 special meeting, and administrative reports.

\*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)]