

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 6/15/2015

Topic: *PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Presenter: DAN LAWS

This agenda *item is:

_____ **INFORMATION** Only

_____ **ACTION** Item

_____ Receive Input

Background Information:

*Closed Session

A. Consider / Appoint New Board Member

Recommendation(s):

Motion to accept the appointment of _____ to replace board member _____, until the next election in May, 2016.

*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)]