

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 10/13/2014
Topic: NOMINATIONS: KINNEY COUNTY APPRAISAL DISTRICT BOARD, 2015-2017 TERM
Presenter: SONDRA MEIL

This agenda *item is:

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

Background Information:

Three positions to be filled. Incumbents Leroy Slubar, JE Meil, and Herb Senne have consented to continue serving on the KC Appraisal District Board of Director's, if elected.

Recommendation(s):

Motion to adopt a resolution nominating _____, _____, and _____ to the Kinney County Appraisal District Board for the 2015-2017 term.

*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)]