

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: October 13, 2008

Topic: CONSENT AGENDA

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:

Consent Agenda items include:

Minutes

Business & Finance Recap / Check Run

Campus Administrative Reports

There will be no discussion on any of the consent agenda items, unless an item needs to be pulled for further clarification/discussion.

A motion will be made on the consent agenda as a whole.

Recommendation(s):

Motion to approve the following consent agenda as presented:

Minutes of Previous Meetings for 8/18/08, 9/8/08 and 9/24/08

Business & Finance September Recap & Check Run

Administrative Reports