

**BRACKETT INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date: October 13, 2008

Topic: INVESTMENT POLICY, CDA LOCAL

Presenter: MARLA MADRID

**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:**

District investment policy must be reviewed and adopted on an annual basis. See CDA Local & Legal.

**Recommendation(s):**

Motion to adopt investment policy CDA Local as reviewed, with no revisions (or *with revisions as follows*).