

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 09/12/2011
Topic: NEW BUSINESS
Presenter: MARLA MADRID

This agenda *item is:

- INFORMATION** Only
- ACTION** Item **A, B**
- Receive Input

Background Information:

- A. Resolution 2011-2012 Property Tax Rate, Adoption
- B. Budget Amendment

Recommendation(s):

- A. Motion to adopt the 2011-2012 property tax rate of \$1.04.
- B. Motion to adopt budget amendment(s) as recommended by Business Manager Marla Madrid.

*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)]