

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 08/20/09

Topic: ESC REGION 10 403(b) THIRD PARTY ADMINISTRATOR BOARD
RESOLUTION

Presenter: Marla Madrid

This agenda *item is:

 INFORMATION Only

 X **An ACTION** Item

Background Information:

Recommendation(s):

Motion to adopt a board resolution appointing ESC Region 10 as the district's 403(b) third party administrator for employee benefits.

*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)]