

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 12/13/10

Topic: TRUST PROPERTIES

Presenter: Sondra Meil

This agenda *item is:

 INFORMATION Only

 X **An ACTION Item**

Background Information:

- A. 11449, Brackettville, BLK 43, Lot North ½ 8 (Offer by Richard C. Pena)
- B. 11650, Brackettville, BLK 82, Lots 4 & 5 and 11774, Brackettville, BLK 1, Lot 11 (Offer by W.W. Massengill)

Recommendation(s):

- A. Motion to accept offer of \$1,400.00, as made by Richard C. Pena for the purchase of property 11449, Brackettville, BLK 43, Lot North ½ 8.
- B. Motion to accept offer of \$1,065.00 for account 11650, and \$455.00 for account 11774, as made by W.W. Massengill for the purchase of properties 11650, Brackettville, BLK 82, Lots 4 & 5 and 11774, Brackettville, BLK 1, Lot 11.

*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)]