

BRACKETT INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

Date: 10/08/2012

Topic: NEW BUSINESS

Presenter: MARLA MADRID

This agenda *item is:

<u>X</u>	INFORMATION Only	B
<u>X</u>	ACTION Item	A
<u> </u>	Receive Input	

Background Information:

- A. Investment Policy, CDA Local, Annual Review and Adoption
- B. Bid Award for Surplus Buses
Sealed bids opened and awarded for 2 surplus buses no longer in use; 1990 IH 55 passenger, 22 years old, and 1991 IH 35 passenger, 21 years old.

Recommendation(s):

- A. Motion to adopt Local Investment Policy CDA, as reviewed, with no revisions.

*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)]