

**BRACKETT INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date: 05/23/11

Topic: APPOINTMENT OF NEW BOARD MEMBER

Presenter: SONDRA MEIL

This agenda \*item is:

       **INFORMATION** Only

  **X**   **ACTION** Item

       Receive Input

**Background Information:**

The floor will be opened for nominations to fill the now vacant position on the board.

**Recommendation(s):**

Motion to accept the appointment of \_\_\_\_\_ to the BISD Board of Trustees until the next election in May, 2012.

\*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)]