

BRACKETT INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

Date: 12/19/2011

Topic: BALLOT: VOTE FOR KINNEY COUNTY APPRAISAL DISTRICT BOARD CANDIDATES

Presenter: SONDRA MEIL

This agenda *item is:

 INFORMATION Only

 X **ACTION** Item

 Receive Input

Background Information:

Candidates nominated by the voting taxing units for 2 positions for the 2012-2014 term are Tim Ward and George Calk.

In compliance with Texas Property Tax Code, Sec 6.03(j), the District has 1020 votes to distribute equally, or separately per candidate.

Recommendation(s):

Motion to divide the district's votes equally or cast votes with _____ going to Tim Ward, and _____ to George Calk.

*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)]