

**BRACKETT INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date: 9/10/2012

Topic: NEW BUSINESS

Presenter: MARLA MADRID / TAYLOR STEPHENSON

This agenda \*item is:

- X    **INFORMATION** Only    C
- X    **ACTION** Item    A, B
- Receive Input

**Background Information:**

- A. Resolution 2012-2013 Property Tax Rate, Adoption
- B. Lone Star Investment Authorized Representatives
- C. Chapter 313 Tax Code Agreement

**Recommendation(s):**

- A. Motion to adopt the 2012-2013 property tax rate of \$1.04.
- B. Motion to appoint and remove the authorized investment representatives as presented with Lone Star Investment Pool.

\*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)]