

BRACKETT INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

Date: 1/16/2012

Topic: CONSENT AGENDA

Presenter: SONDRA MEIL

This agenda *item is:

 INFORMATION Only

 X **ACTION** Item

 Receive Input

Background Information:

- A. Minutes: 12/19/2011 Regular Meeting
- B. Administrator Campus Reports: Grades PK-6, Grades 7-8, Grades 9-12, & Spec. Ed.

Recommendation(s):

Motion to approve the Consent Agenda as presented, to include minutes of the 12/19/2011 regular meeting, and campus reports.

*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)]