

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: March 9, 2009

Topic: ELECTION, MAY 9, 2009

Presenter: John Paul Schuster

This agenda *item is:

 INFORMATION Only

 X **An ACTION Item**

Background Information:

- A. Appoint election judge and early voting clerk.
- B. Set date to conduct a ballot position drawing.
- C. Set date to canvass election results.

Recommendation(s):

- A. Motion to appoint _____ as Election Judge and _____ as Early Voting Clerk for the May 9, 2009 election.
- B. Motion to set _____ to conduct a ballot position drawing.
- C. Motion to set _____ to officially canvass the election results.

*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)]