

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 4/13/2015

Topic: KINNEY COUNTY APPRAISAL DISTRICT RESOLUTION TO RETAIN SURPLUS FUNDS

Presenter: SONDRA MEIL

This agenda *item is:

- INFORMATION Only
- ACTION Item
- Receive Input

Background Information:

Request by KCAD to retain surplus funds from 2012-2013 and 2013-2014 fiscal years for the purpose of electrical updating and rewiring of the Appraisal Office at an estimated cost of \$15,000.00. Surplus fund entity allocations total \$8,100.00. Balance of the project to be covered in the 2015-2016 budget.

Brackett ISD Surplus Fund Allocation - \$4,079

Recommendation(s):

Motion allowing the Kinney County Appraisal District to retain BIRD allocation of surplus funds totaling \$4,079.00, to be used for the purpose of electrical updating and rewiring of the Appraisal District office.

*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)]