

**BRACKETT INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date: December 8, 2008

Topic: FINAL PAYOFF INFORMATION ON THREE CONSTRUCTION PROJECTS  
& AMERICAN ELECTRIC POWER PAYMENT

Presenter: GEORGE BURKS / MARLA MADRID

This agenda \*item is:

  **X**   **INFORMATION** Only

       An **ACTION** Item

**Background Information:**

**Recommendation(s):**

\*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)]