

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 12/09/2013

Topic: BOARD MEMBER ANNUAL CEC REPORTING / FRAMEWORK
DISTRIBUTION

Presenter: SONDRA MEIL

This agenda *item is:

- X **INFORMATION** Only
- ACTION** Item
- Receive Input

Background Information:

A. Announcement of Credit, Current Assessment Year
Annually, at the last regular meeting of the board of trustees held during a calendar year, the current president of each local board of trustees shall announce the name of each board member who has completed the required continuing education, who has exceeded the required hours of continuing education, and who is deficient in the required continuing education as of the date of the meeting. The president shall cause the minutes of the local board to reflect the information and shall make this information available to the local media. (19TAC Â§61.1(j)).

B. Framework for School Board Development
Annual distribution of framework to each board member.

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)]