

**BRACKETT INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date: September 8, 2008  
Topic: 5A. EXECUTIVE SEARCH SERVICES CONTRACT / CONFIDENTIALITY  
ACKNOWLEDGMENT  
Presenter: JOHN PAUL SCHUSTER

**Action**

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)]

**Background Information:**

As discussed and approved on August 18, 2008, the board will use a search based committee through the Texas Association School Boards to find a district superintendent.

**Recommendation(s):**

No motion required. Signatures needed for contract and confidentiality acknowledgment.