

Minutes of Special Meeting

The Board of Trustees Brackett ISD

A Special meeting of the Board of Trustees of Brackett ISD was held September 21, 2007, beginning at 2:00 PM in the Central Office, 400 Ann Street, Brackettville.

Members Present: Henry Lutz, Sondra Meil, John Paul Schuster

Members Absent: Tony Molinar, Tony Ashley, Ronnie Hobbs, Mark Frerich

Administrators: Paula Renken

Guests: John Graves, Jr., Marla Madrid

PROPOSED CONSTRUCTION PROJECTS: DISCUSSION / SITE
WALK-THROUGH

Presenter: HENRY LUTZ / ARCHITECT JOHN GRAVES, JR.

After an unsuccessful attempt to gather a quorum, the meeting was cancelled at 2:20 p.m.

Henry Lutz, Board President

Sondra Meil, Secretary

Date

Date