

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 1/16/2012

Topic: APPOINTMENT OF SUPERINTENDENT EVALUATION COMMITTEE MEMBERS

Presenter: SONDRA MEIL

This agenda *item is:

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

Background Information:

Select members to serve on Superintendent Evaluation Committee with Chairman Dan Laws (appointed Chairman in a previous board meeting).

Recommendation(s):

Motion to appoint members _____ to serve with Chairman Dan Laws on a Superintendent Evaluation Committee.

*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)]