

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 3/10/2008

Topic: Election, May 10, 2008 Items A-C

Presenter: Henry Lutz

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:

- A. Election Judge/Early Voting Clerk
- B. Date to Conduct Ballot Position Drawing
State recommended date to hold ballot position drawing is Tuesday, March 18, 2008.
- C. Date to Canvass Election Results
State recommends conducting the official canvass of election results anytime beginning Tuesday, May 13, 2008, with the last day Wednesday, May 21, 2008.

Recommendation(s):

- A. Motion to appoint Election Judge and Early Voting Clerk as recommended.
- B. Motion to set date for ballot position drawing.
- C. Motion to set date for official canvass of May 10, 2008 election results.