

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 1/12/2015

Topic: CONSENT AGENDA

Presenter: SONDRA MEIL

This agenda *item is:

 INFORMATION Only

 X **ACTION** Item

 Receive Input

Background Information:

- A. Minutes: 12/08/2014 Regular Meeting
- B. Administrative Reports

Recommendation(s):

Motion to approve the Consent Agenda as presented, to include minutes of 12/08/14 regular meeting and administrative reports.

*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)]