

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: April 13, 2009

Topic: NEW BUSINESS
B. RIDER 86

Presenter: Robert Westbrook / Marla Madrid

This agenda *item is:

- INFORMATION** Only
- An ACTION** Item

Background Information:

Board members will again be asked to decide how to allocate Rider 86 money, \$25,000, per guidelines set by the state. Last year on 02/11/08, the board divided funds equally between valid SBEC certificate holders. TEA defines an “educator” in TEC 5.001 as anyone required to hold an SBEC-issued Certificate.

Recommendation(s):

Motion to go with Supt. Robert Westbrook’s recommendation to divide the final amount equally between employees that hold valid SBEC certificates.

*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)]