

**BRACKETT INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date: January 12, 2009

Topic: Consent Agenda

Presenter: JOHN PAUL SCHUSTER

This agenda \*item is:

           **INFORMATION Only**

  **X**   **An ACTION Item**

**Background Information:**

- A. MINUTES OF PREVIOUS MEETINGS: 12/08/08 Regular Meeting, 12/17/08 Special Meeting
- B. BUSINESS & FINANCE: December Recap, December Check Run
- C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-12, Special Ed. Report

**Recommendation(s):**

Motion to approve the Consent Agenda as presented, including the minutes of previous meetings 12/08/08 and 12/17/08, business and finance reports, 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)]