

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 10/08/2007

Topic: Nominations: Kinney County Appraisal District Board, 2008-2010

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:

Notice of district's voting entitlement based on percentage of 2006 levy. Request for nominations to serve on KCAD board for 2008-2020 term. Two positions are open. Incumbents Tim Ward and Steve Crosby have consented to continue to serve.

Recommendation(s):

Motion nominating _____ and _____ to serve on the KCAD board for the 2008-2010 term.