

**BRACKETT INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date: 12/19/2011

Topic: 4-H ORGANIZATION

Presenter: SONDRA MEIL

This agenda \*item is:

- INFORMATION** Only
- ACTION** Item **A, B**
- Receive Input

**Background Information:**

- A. Extracurricular Status of 4-H Organization, Resolution
- B. Val Verde County Request for Adjunct Faculty Member Status

**Recommendation(s):**

- A. Motion to adopt a resolution recognizing the Kinney County Texas 4-H Organization and the Val Verde County Texas 4-H Organization, as eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1.
- B. Motion to approve adjunct faculty status for Val Verde County Extension Agents, Miles Gibbs and Christina Nass, for the 2011-2012 school year.

\*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)]