

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 5/14/2013
Topic: CONSENT AGENDA
Presenter: SONDRA MEIL

This agenda *item is:

- INFORMATION Only
- ACTION Item
- Receive Input

Background Information:

- A. Minutes: 4/8/2013 Regular Meeting, 4/29/13 Special Meeting & Workshop, 5/6/13 Special Meeting
- B. Administrator Campus Reports: Grades HS– 5th, Grades 6-8, Grades 9-12, Athletic Report

Recommendation(s):

A motion to approve the Consent Agenda as presented, to include minutes of 4/8/13 regular meeting, 4/29/13 special meeting and workshop, 5/6/13 special meeting, and campus 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)]