

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 08/04/2011

Topic: *PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074

Presenter: SONDRA MEIL

This agenda *item is:

_____ **INFORMATION** Only

_____ **ACTION** Item

_____ Receive Input

Background Information:

- A. Resignation of Board Member
- B. Consider Appointment of New Board Member

Recommendation(s):

Motion to accept the resignation of board member _____, effective today, August 8, 2011.

*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)]