

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 9/08/2014

Topic: DESIGN-BUILD PROJECT

Presenter: SONDRA MEIL / KEVIN NEWSOM

This agenda *item is:

 INFORMATION Only

 X **ACTION** Item

 Receive Input

Background Information:

Recommendation(s):

Motion for Superintendent and Architect to negotiate with contractors, as ranked, to finalize contract within an established budget.

*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)]