

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: January 12, 2009

Topic: New Business & Finance: C. TexPool Resolution Amending Representatives

Presenter: MARLA MADRID

This agenda *item is:

 INFORMATION Only

 X **An ACTION Item**

Background Information:

Recommendation(s):

Motion to adopt resolution amending TexPool investment representatives.

*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)]