

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: December 17, 2008

Topic: CLOSED SESSION PURSUANT TO GOV'T CODE 551.074, PERSONNEL

Presenter: JOHN PAUL SCHUSTER

This agenda *item is:

 X **INFORMATION** Only

 An **ACTION** Item

Background Information:

- A. Discussion of Superintendent Contract
 Negotiate terms of contract. Action to hire will be done during open session.

- B. Recommendation / Hire First Grade Teacher
 Action to hire will be done during open session

Recommendation(s):

*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)]