

**BRACKETT INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date: 12/17/2012

Topic: ELECTION, MAY 11, 2013

Presenter: SONDRA MEIL

This agenda \*item is:

       **INFORMATION** Only

  **X**   **ACTION** Item

       Receive Input

**Background Information:**

A. Resolution Amending Polling Location for Joint Election

Due to lack of adequate parking and space, voting has been moved from the Kinney County Courthouse to the Civic Center. Judge Ward will approach the Commissioner's Court to make minor construction adjustments at the Civic Center to make it a secure and permanent location for all voting, including future county elections.

**Recommendation(s):**

Motion to adopt a resolution to hold a joint election with polling to take place at the Kinney County Civic Center, 200 E Spring Street, in Brackettville.

\*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)]