

BRACKETT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: 4/8/2013

Topic: NEW BUSINESS

Presenter: MARLA MADRID

This agenda *item is:

- INFORMATION Only
- ACTION Item A, B
- Receive Input

Background Information:

- A. TEAL – Approval Access Request
- B. Resolution to Extend Current Depository Contract
In accordance with the Texas Education Code (TEC) chapter 45, Subchapter G, each school district must select a depository or depositories to receive school funds during the 2013-2015 biennium. The board of trustees has the responsibility for making the selection and executing a new contract effective the first day of the new fiscal year, either July 1, 2013, or September 1, 2013. The TEC, Statute 45.205 (c), requires that the contract term and any extension coincide with the school district's fiscal year.
- C. Set Date for Budget Workshop

Recommendation(s):

- A. Motion to designate Business Manager Marla Madrid as a backup for the Superintendent to approve TEASE/TEAL requests for the district.
- B. Motion to adopt a resolution extending The Bank and Trust Depository Contract for Funds for an additional two years, July 1, 2013 through June 30, 2015.

*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)]