

**BRACKETT INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**

Date: 04/11/11

Topic: NEW BUSINESS

Presenter: MARLA MADRID

This agenda \*item is:

       **INFORMATION** Only

  **X**   **ACTION** Item

       Receive Input

**Background Information:**

- A. Budget Amendment(s)
- B. Resolution Extending Depository Contract for Funds

**Recommendation(s):**

- A. Motion to approve budget amendment(s) as recommended by Business Manager Marla Madrid.
  
- B. Motion to adopt a resolution extending The Bank and Trust Depository Contract for Funds, through June 30, 2013.

\*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)]