

BRACKETT INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

Date: 08/10/09

Topic: CONSENT AGENDA

Presenter: John Paul Schuster

This agenda *item is:

 INFORMATION Only

 X **An ACTION Item**

Background Information:

- A. MINUTES OF PREVIOUS MEETINGS: 07/13/09 Regular Meeting, 07/24/09 Special Meeting
- B. BUSINESS & FINANCE: Check Run
- C. ADMINISTRATIVE REPORTS ON SUMMER PROJECTS: Grades PK-6, Grades 7-12

Recommendation(s):

Motion to approve the Consent Agenda as presented, including the minutes of previous meetings 07/13/09 and 07/24/09, business and finance report, and administrative reports.

*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)]