

**BRACKETT INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date: 6/10/2013

Topic: NEW BUSINESS

Presenter: MARLA MADRID

This agenda \*item is:

- INFORMATION** Only
- X**   **ACTION** Item   **a, b, c,**
- Receive Input

**Background Information:**

- A. Designate Fund Balance to Two Specific Categories – Construction an Equipment
- B. Budget Amendment(s), Current Budget
- C. 2013-2014 Budget Adoption

**Recommendation(s):**

- A. Motion to approve the transfer of money from the *undesignated fund balance to committed fund balance for construction and committed fund balance for equipment.*
- B. Motion to approve budget amendment(s) as recommended by Business Manager Marla Madrid.
- C. Motion to adopt the 2013-2014 operating budget as presented by Business Manager Marla Madrid.

\*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)]