

BRACKETT INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

Date: 02/08/10

Topic: *PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Presenter: John Paul Schuster

This agenda *item is:

 INFORMATION Only

 X **An ACTION Item**

Background Information:

A. Letters of Resignation (*Information*)

Both resignations have already been accepted by the Superintendent on the Board's behalf.

B. Administrative Contracts (*Action*)

Recommendation(s):

Motion to renew contracts for Administrators Alma Gutierrez, Frank Taylor, and George Burks, extending each by one-year, for the school years 2010-2011 and 2011-2012.

*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)]