

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 05/24/10

Topic: APPOINTMENT OF NEW BOARD MEMBER

Presenter: Sondra Meil

This agenda *item is:

 INFORMATION Only

 X **An ACTION** Item

Background Information:

Floor will be opened for nominations to serve in place of resigned member Mark Frerich.

Recommendation(s):

Motion to appoint _____ to the office of Board of Trustees, to fill the resigned position of Mark Frerich.

*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)]