

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 4/14/08

Topic: PERSONNEL – ITEMS A-C

Presenter: HENRY LUTZ

Action

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)]

Background Information:

- A. LETTER OF RESIGNATION
- B. RECOMMENDATIONS TO HIRE
- C. QUARTERLY SUPERINTENDENT EVALUATION & SALARY

Recommendation(s):

- A. Motion to accept letter of resignation.
- B. Motion to hire _____ for teacher/coach position as recommended.
Motion to hire _____ for elem. teacher position as recommended.
- C. Motion to approve Supt. evaluation & salary.