

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 10/13/2014

Topic: NEW BUSINESS

Presenter: MARLA MADRID/ KEVIN NEWSOM

This agenda *item is:

- X **INFORMATION** Only D
- X **ACTION** Item A, B, C
- Receive Input

Background Information:

- A. Budget Amendment
- B. Employee Compensation
- C. Investment Policy, CDA Local, Annual Adoption
- D. Cluster V Proposed Budget

Recommendation(s):

- A. Motion to adopt budget amendment as recommended by Business Manager Marla Madrid.
- B. Motion to approve a one-time *thank you* bonus of \$_____ to be paid in November to all eligible employees, including the Superintendent, as addressed in the district's compensation plan.
- C. Motion to adopt Local Investment Policy CDA, as reviewed, with no revisions.

*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)]