

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: June 9, 2008

Topic: *PERSONNEL, ITEMS A-B

Presenter: JOHN PAUL SCHUSTER

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:

Both items to be considered in a closed session pursuant to Gov't Code 551.074, discussion of personnel.

A. Letter of Resignation – Board approval is required since a signed contract for the 2008-2009 school year has already been accepted.

B. This agenda item was included in case there is a recommendation(s) for hire.

Recommendation(s):

Motion to accept letter of resignation from _____ as presented.

Motion to hire _____ for the position of _____ as recommended by the Supt.