

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 10/14/2013

Topic: NEW BUSINESS

Presenter: MARLA MADRID

This agenda *item is:

- INFORMATION** Only
- ACTION** Item **A-C**
- Receive Input

Background Information:

- A. Budget Amendment(s)
- B. Investment Policy, CDA Local, Annual Adoption
- C. Texas Taxpayer & Student Fairness Coalition Additional W.A.D.A. Contribution

Recommendation(s):

- A. Motion to adopt budget amendment(s) as recommended by Business Manager Marla Madrid.
- B. Motion to adopt Local Investment Policy CDA, as reviewed, with no revisions.
- C. Motion to approve additional \$0.50 per W.A.D.A. contribution for Fairness Coalition.

*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)]