

**BRACKETT INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date: 05/10/10

Topic: \*PERSONNEL, PURSUANT TO GOV'T CODE 551.074

Presenter: Presiding Officer / Robert Westbrook

This agenda \*item is:

\_\_\_\_\_ **INFORMATION Only**

\_\_\_\_\_ **An ACTION Item**

**Background Information:**

Closed session.

- A. Resignation of Board Member
- B. Options Regarding Replacement of Board Member
- C. Letter of Resignation – Information, resignation accepted by Superintendent on April 19th.

**Recommendation(s):**

\*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)]