

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: January 12, 2009

Topic: New Business & Finance: B. Lonestar: Add / Delete Authorization

Presenter: MARLA MADRID

This agenda *item is:

 INFORMATION Only

 X **An ACTION** Item

Background Information:

Recommendation(s):

Motion to appoint and remove authorized investment representatives as presented.

*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)]