

**BRACKETT INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date: 12/10/2007

Topic: Personnel (Pursuant to Gov't Code 551.074.)

Presenter: Henry Lutz

**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:**

- A. Letter of Resignation: Band Director
- B. Recommendation for Hire: Secondary Science Teacher
- C. Superintendent's Evaluation & Contract

**Recommendation(s):**

Any action on the items above will be taken in open session.