

**BRACKETT INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date: 8/10/2015

Topic: NEW BUSINESS

Presenter: MARLA MADRID / KEVIN NEWSOM

This agenda \*item is:

- INFORMATION** Only
- X**   **ACTION** Item **C, D**
- Receive Input

**Background Information:**

- A. 4<sup>th</sup> Quarter Investment Report
- B. 2014-2015 Annual Investment Report
- C. Budget Amendment(s)
- D. Annex Air Conditioning Units

**Recommendation(s):**

C. Motion to adopt budget amendment(s) as recommended by Business Manager Marla Madrid.

D. Motion to approve reassignment of funds from painting project, to replacement of A/C units in annex, as recommended by Business Manager Marla Madrid.

\*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)]