

**BRACKETT INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date: June 9, 2008

Topic: INVESTMENTS, ITEMS A-B

Presenter: MARLA MADRID

**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. Resolution Amending Authorized Representatives – Due to change in board of trustee officers.

B. Lone Star Investment Pool Authorized Representatives – Due to change in board of trustee officers.

**Recommendation(s):**

Motion to adopt the resolution with TexPool, and authorization of addition and deletion of representatives as recommended by Marla Madrid.

Motion to approve the addition and deletion of authorized representatives with Lone Star as recommended by Marla Madrid.