

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: February 9, 2009

Topic: Consent Agenda

Presenter: John Paul Schuster / Robert Westbrook

This agenda *item is:

 INFORMATION Only

 X **An ACTION Item**

Background Information:

- A. MINUTES OF PREVIOUS MEETING: 01/12/09 Regular Meeting
- B. BUSINESS & FINANCE: Quarterly Investment Report, January Recap, Check Run
- C. ADMINISTRATIVE REPORTS: Grades PK-6, Grades 7-12, Special Ed. Report

Recommendation(s):

Motion to approve the Consent Agenda as presented, including the minutes of previous meeting 01/12/09, business and finance reports, and administrative reports.

*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)]