

**BRACKETT INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date: February 9, 2009

Topic: New Business & Finance

Presenter: Marla Madrid

This agenda \*item is:

           **INFORMATION** Only

  **X**   **An ACTION** Item

**Background Information:**

- A. Budget Amendment(s)
- B. Interlocal Agreement ESC-20 Benefits Cooperative Shared Service Arrangement

**Recommendation(s):**

- A. Motion approve the budget amendment(s) as presented.
  
- B. Motion to approve an interlocal agreement with the Education Service Center Region 20 Benefits Cooperative Shared Service Arrangement.

\*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)]