

BRACKETT INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

Date: 5/12/2015

Topic: NEW BUSINESS

Presenter: MARLA MADRID / KEVIN NEWSOM

This agenda *item is:

<u>X</u>	INFORMATION Only	A
<u>X</u>	ACTION Item	B, C
<u> </u>	Receive Input	

Background Information:

- A. Quarterly Investment Report
- B. Budget Amendment(s)
- C. Depository Contract

Recommendation(s):

B. Motion to approve budget amendment(s) as recommended by Business Manager Marla Madrid.

C. Motion to accept depository contract 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)]