

**BRACKETT INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: 5/13/08

Topic: *PERSONNEL

Presenter: BOARD PRESIDENT

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. Letter of resignation.
- B. Letter of retirement.
- C. Recommendations for hire: Elementary teacher and Band Director

Recommendation(s):

- A. Motion to accept letter of resignation from _____ as presented.
- B. Motion to accept letter of retirement from _____ as presented.
- C. Motion to hire elementary teacher _____ as recommended by Supt.
Motion to hire band director _____ as recommended by Supt.