Notice of Special Meeting

The Board of Trustees **Brackett ISD**

A Special Meeting of the Board of Trustees of Brackett ISD will be held August 2, 2012, beginning at 5:30 PM in the Administration Central Office, 201 N Ann Street, Brackettville.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. CALL TO ORDER / ESTABLISH QUORUM Presenter: SONDRA MEIL

2. *PERSONNEL MATTERS, PURSUANT TO GOV'T CODE 551.074

Closed Session

Presenter: SONDRA MEIL / TAYLOR STEPHENSON

- A. DISCUSS / ACCEPT RESCINDED RESIGNATION OF HIGH SCHOOL COACH/TEACHER
- B. RECOMMEND / HIRE HIGH SCHOOL COACH/TEACHER
- C. RECOMMEND / HIRE ELEMENTARY TEACHER

3. ADJOURN

Presenter: SONDRA MEIL

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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: July 30,

2012; at 4:30 PM