

# Agenda of Special Meeting

## The Board of Trustees Brackett ISD

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A Special Meeting of the Board of Trustees of Brackett ISD will be held March 7, 2011, beginning at 6:30 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: SONDR A MEIL
  - A. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
2. ELECTION, MAY 14, 2011  
Presenter: SONDR A MEIL
  - A. APPOINT ELECTION JUDGE / EARLY VOTING CLERK  
Action  
Presenter: SONDR A MEIL
  - B. SET DATE TO CONDUCT BALLOT POSITION DRAWING  
Action  
Presenter: SONDR A MEIL
  - C. SET DATE TO CANVASS ELECTION RESULTS  
Action  
Presenter: SONDR A MEIL
3. SET DATE FOR MARCH REGULAR MEETING  
Action  
Presenter: SONDR A MEIL
4. ADJOURN  
Presenter: SONDR A MEIL
5. BUDGET WORKSHOP  
Working session for the Board of Trustees to develop framework for the 2011-2012 budget.  
Presenter: SONDR A MEIL