

# 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 May 23, 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: SONDRA MEIL
2. ACKNOWLEDGE ELECTED / APPOINTED BOARD MEMBERS  
Information  
Presenter: Sondra Meil
3. PERSONNEL, PURSUANT TO GOV'T CODE 551.074  
Closed Session  
Presenter: SONDRA MEIL
  - A. CONSIDER LETTER OF RESIGNATION, BOARD MEMBER
  - B. CONSIDER APPOINTMENT FOR VACANT POSITION ON BOARD
4. LETTER OF RESIGNATION  
Action  
Presenter: SONDRA MEIL
5. APPOINTMENT OF NEW BOARD MEMBER  
Action  
Presenter: SONDRA MEIL
6. STATEMENT OF ELECTED / APPOINTED OFFICER & OATH OF OFFICE  
Action  
Presenter: NOTARY PUBLIC SUSAN ESPARZA
7. REORGANIZATION OF SCHOOL BOARD OFFICERS  
Action  
Presenter: ROBERT WESTBROOK
8. ADJOURN  
Presenter: PRESIDING OFFICER