

# 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 February 28, 2014, beginning at 7:30 AM 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, PURSUANT TO GOV'T CODE 551.074  
Closed Session  
Presenter: SONDRA MEIL / TAYLOR STEPHENSON
  - A. LETTER OF RESIGNATION: ATHLETIC DIRECTOR / ART TEACHER  
Action
3. ADJOURN MEETING  
Presenter: SONDRA MEIL