

# **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 August 18, 2015, 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: DAN LAWS
2. STONEGATE INVESTMENTS RESOLUTION  
Action  
Presenter: DAN LAWS
3. PERSONNEL, PURSUANT TO GOV'T CODE 551.74  
Closed Session  
Presenter: DAN LAWS
  - A. SUPT. RECOMMENDATION FOR HIRE - ELEMENTARY TEACHER
4. ADJOURN  
Presenter: DAN LAWS