

AXTELL INDEPENDENT SCHOOL DISTRICT
308 Ottawa
Axtell, Texas 76624

AXTELL INDEPENDENT SCHOOL DISTRICT
STATE OF TEXAS
COUNTY OF MCLENNAN

Notice is hereby given that on the 11th day of January 2010, the Board of the Axtell Independent School District will hold a regular meeting at 6:30 PM in the High School Conference Room located at 308 Ottawa Street, Axtell, Texas. The subjects to be discussed are listed on the Agenda:

1. Verification of a quorum and posting of the meeting in accordance with the Texas Open Meetings Act
2. Approval of the minutes of previous meeting(s)
3. Pay Bills
4. Communications:
5. Develop and present the superintendent's annual evaluation
6. Consideration and possible action to extend the superintendent's contract for the period from July 1, 2010 to June 30, 2013
7. Presentation of a report on the status and planning for the athletic program for 2010-2011 which may include a discussion of personnel
8. Consideration and possible action concerning the district's facilities and/or construction projects including but not limited to the relocation of the waste treatment facility, adding a freezer for the lunchroom, and remediation of the gym.
9. Superintendent's report on the Axtell ISD investment activity
10. Report on bus transportation costs
11. Adjournment

Under the authority of the Texas Open Meetings Act Texas Government Code Section 551.001 et. seq., the Board during the course of the meeting covered by this notice, may enter into a closed or executive session for any reason authorized by law.

Any final votes, actions or decisions shall be taken or made in open session.

This notice was posted and filed in compliance with the Open Meeting Act on January 8, 2010 at 4:30 PM.

Stanley W. Harris, Superintendent

For the Axtell Independent School District Board of Trustees