

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 2nd day of March 2010, the Board of Trustees 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, 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. Consideration and possible action on facilities issues and/or construction projects including but not limited to:
 - Relocation of the wastewater treatment facility
 - Gym repairs
 - Added freezer for food storage at elementary campus
6. Consideration and possible action concerning personnel resignations and/or employment
7. Consideration and possible action concerning a nomination by Axtell ISD for the Board of Directors of the
Axtell Water Supply Corp
8. Presentation of Texas Education Agency monitoring reports
9. 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 February 27, 2010 at 6:00 p.m..

Stanley W. Harris, Superintendent

For the Axtell Board of Trustees