

**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 7th day of April 2009, 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 to accept the superintendent's recommendation to declare a program change at the Methodist Home Boys Ranch Campus.
6. Consideration and possible action to declare a reduction in force due to a program change at the Methodist Home Boys Ranch Campus
7. Consideration and possible action to accept the superintendent's recommendation to declare employment area affected by the reduction in force at the Methodist Home Boys Ranch Campus.
8. Consideration and possible action to accept the superintendent's recommendation for identification of affected employees at the Methodist Home Boys Ranch Campus.
9. Consideration and possible action to accept the superintendent's recommendation to propose nonrenewal of identified staff for reduction in force at the Methodist Home Boys Ranch campus.
10. Consideration and possible action on personnel:
  - Contract renewals, contract terminations and/or contract non-renewals;
  - Employment;
  - Resignations.
11. Consideration and possible action on Proxy and Ballot for the 2009 Annual Stockholder's meeting of the Axtell Water Supply Corporation.
12. Presentation of quarterly investment report of transactions
13. 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 April 3, 2009 at 9:30 PM.

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Stanley W. Harris, Superintendent

For the Axtell Independent School District Board of Trustees