

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 8th day of April 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 the following personnel items:

Contract renewals for 2010-2011;

Resignations;

Contract Terminations;

Contract Non-renewals;

Employment.

6. Consideration and possible action concerning proposed construction projects and facility upgrades.

7. Consideration and possible action to approve school calendars for the 2010-1011 school year.

8. Consideration and possible action to approve the Texas Association of School Boards Policy

Service Update 87.

9. Consideration and possible action on Proxy and Ballot for the 2010 Annual Stockholder's meeting

of the Axtell Water Supply Corporation.

10. Presentation of quarterly investment report of transactions

11. Presentation of Texas Education Agency Monitoring Report

12. 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, 2010 at 4:30 PM.

Stanley W. Harris, Superintendent

For the Axtell Independent School District Board of Trustees