

**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 May 2009 the Board of the Axtell Independent School District will hold a regular meeting at 6:30 PM in the High School Conference Room. 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 appointing a replacement for the Board member vacancy as a result of the resignation of Joe Tucker
6. Consideration and possible action on construction projects
7. Consideration and possible action concerning facilities
8. Personnel:
  - Resignations presented
  - Employment recommendations: Carl Foster, Diane Corvin, Dianne Jackson, Connie Parks, James McCutcheon, Lacy Jimenez, Kevin Buck, Brenda Pittman
9. Consideration and possible action to rescind previous board action to employee Dr. Betty Somers for 2009-2010 school year
10. Consideration and possible action on amendments to the 2008-2009 budget
11. Presentation and discussion of a preliminary Axtell ISD budget for 2009-2010
12. Consideration and possible action to purchase real property
13. Consideration and possible action to approve "Grandparent clause" criteria TASB Policy Service Policy FD
14. Consideration and possible action to approve a contract for depository services for the 2009-2010, 2010-2011 biennium.
15. 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 May 8, 2009 at 4:30 PM.

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Stanley W. Harris, Superintendent

For the Axtell Board of Trustees