

**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 12th day of May 2008 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: Temple Spring Workshop
5. Consideration and possible action on the withdrawal agreement from Rio Brazos Education Cooperative
6. Consideration and possible action on construction projects
7. Consideration and possible action concerning facilities
8. Consideration and possible action to adopt pay scales and salary increments for 2008-2009
9. Personnel:
  - Resignations presented
  - Employment recommendations:
10. Presentation and discussion of a preliminary Axtell ISD budget for 2008-2009
11. Consideration and possible action on amendments to the 2007-2008 budget

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 9, 2008 at 5:00 PM.

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Stanley W. Harris, Superintendent

For the Axtell Board of Trustees