

**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 June 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 to adopt pay scales and salary increments for 2009-2010
6. Consideration and possible action to purchase real property
7. Consideration and possible action on construction projects for 2009-2010
8. Consideration and possible action on facilities
9. Presentation and discussion of proposed 2009-2010 budget
10. Consideration and possible action to set a proposed tax rate for 2009-2010
11. Consideration and possible action to set a date to conduct a hearing on the 2009-2010 Axtell ISD budget.
12. Personnel:
  - Resignations report
  - Employment recommendations:
13. Consideration and possible action concerning a Board resolution explaining intent to exceed or fall short of proposed expenditure targets established by the Commissioner of Education
14. Consideration and possible action concerning the 2009-2010 calendar for Waco Center for Youth campus
15. Consideration and possible action to appoint an Axtell School Board of Trustees representative to the Texas Association of School Boards Delegate Assembly
16. Presentation of Texas Association of School Boards Policy Service Update 85
17. 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 June 5, 2009 at 4:30 pm.

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Stanley W. Harris, Superintendent

For the Axtell Board of Trustees