

**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 24th day of July 2007, 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 address facilities and construction issues
6. Consideration and possible action to set a tax rate for 2007-2008
7. Consideration and possible action to call a rollback election for a tax rate that will exceed the rollback rate
8. Consideration and possible action to contract for assistance in conducting tax rate rollback election
9. Consideration and possible action on personnel matters including resignations and employment
10. Consideration and possible action to adopt salaries and pay scales for the 2007-2008 school year
11. Consideration and possible action on student handbook revisions for 2007-2008
12. Consideration and possible action on the student code of conduct for 2007-2008
13. Consideration and possible action on campus plans for 2007-2008
14. Consideration and possible action on status of action to conclude the withdrawal form Rio Brazos Education Cooperative
15. Consideration and possible action to request hazardous roadway designation
16. Consideration and possible action on setting lunchroom prices for 2007-2008
17. Consideration and possible action to adopt the Texas Association of School Boards Policy Service Update 80
18. Consideration and possible action concerning the Texas Clean Air Cities Coalition activity in regards to proposed electricity generating power plants

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 July 19, 2007 at 4:30pm.

---

Stanley W. Harris, Superintendent

For the Axtell Board of Trustees