

**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 17th day of November 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. Reorganization of the school board officers
3. Approval of the minutes of previous meeting(s)
4. Pay Bills
5. Communications
6. Presentation and action to accept the 2007-2008 Annual Financial Audit Report
7. Consideration and possible action to address the issues with the high school/middle school kitchen and the elementary school kitchen
8. Consideration and possible action to approved an offer to sell Axtell ISD's interest in a small tract of isolated property under the "sliver" law exception to the public bid process, pursuant to counsel's recommendation.
9. Consideration and possible action on the facilities and/or construction projects
10. Report on the district's Highly Qualified status
11. Consideration and possible action cast the Axtell ISD vote for the 2008-2009 Board of Directors of the Hill County Appraisal District
12. Consideration and possible action to schedule school board training
13. Report concerning the status of the district's Residential Facility Monitoring by Texas Education Agency

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 November 14, 2008 at 4:30 pm.

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Stanley W. Harris, Superintendent

For the Axtell Board of Trustees