

**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 2nd day of March 2009, the Board of Trustees of the Axtell Independent School District will hold a regular meeting at 6:00 PM in the High School Conference Room located at 308 Ottawa, Axtell, Texas. 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 concerning the 2009-2010 school calendar.
6. Consideration and possible action on facilities issues and/or construction projects
7. Consideration and possible action concerning personnel resignations and/or employment
8. Consideration and possible action concerning the date for the regular meeting for April 2009
9. Consideration and possible action concerning the Axtell ISD representation on the Board of Directors of the Axtell Water Supply Corp
10. 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 February 27, 2009 at 4:00 p.m..

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Stanley W. Harris, Superintendent

For the Axtell Board of Trustees