

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 9th day of February 2009, the Board of the Axtell Independent School District will hold a regular meeting at 6:30 PM in the 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
3. Consideration and possible action pay bills
4. Communications:
5. Consideration and possible action on approving the MCAD building purchase resolution
6. Consideration and possible action on renewal of campus principals' contracts
7. 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.
8. Consideration and possible action on facilities issues and/or construction projects
9. Consideration and possible action on the 2009-2010 school calendar
10. Consideration and possible action to change the March Board Meeting date
11. Presentation of 2007-2008 transportation report
12. Consideration and possible action to nominate a candidate for the Education Service Center Region 12 Board of Directors
13. 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 6, 2009 at 4:00 PM.

Stanley W. Harris, Superintendent

For the Axtell ISD Board of Trustees