

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 28th day of April 2008, the Board of the Axtell Independent School District will hold a called 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. Consideration and possible action on the agreement for withdrawal of Axtell ISD from the Rio Brazos Education Cooperative
3. Consideration and possible action to approve resolution approving compromise of litigation and disputes

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 April 25, 2008 at 4:00 PM.

Stanley W. Harris, Superintendent

For the Axtell Board of Trustees