

AXTELL INDEPENDENT SCHOOL DISTRICT
308 Ottawa Street
Axtell, Texas 76624

AXTELL INDEPENDENT SCHOOL DISTRICT
STATE OF TEXAS
COUNTY OF MCLENNAN

Notice is hereby given that on the 12th day of October 2009, the Board of the Axtell Independent School District will hold a regular meeting at 6:30 PM in the High School Conference Room at 308 Ottawa Street, 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 policy for student transfers
6. Consideration and possible action to approve the 2008-2009 financial audit report
7. Consideration and possible action to approve a Temporary Construction Easement agreement with the Axtell Water Supply Corporation
8. Presentation of the district's quarterly report for financial investments
9. Consideration to schedule School Board Training
10. Report concerning the Texas Education Agency Residential Facility Monitoring
11. Consideration and possible action cast the Axtell ISD vote for the 2009-2010 Board of Directors of the Hill County Appraisal District
12. 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 October 9, 2009 at 4:30 pm.

Stanley W. Harris, Superintendent

For the Axtell Board of Trustees