

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 8th day of December 2008, the Board of the Axtell Independent School District will hold a regular meeting at 6:30 PM in the High School Conference Room, 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) of the Axtell School Board of Trustees
3. Pay Bills
4. Communications
5. Consideration and possible action concerning facilities and/or construction projects
6. Consideration and possible action concerning the district's policy DEC (LOCAL) REIMBURSEMENT FOR UNUSED LEAVE AT RETIREMENT
7. Superintendent's report concerning the status of the Texas Education Agency's Residential Facility Monitoring Process
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. Presentation of the Texas Association of School Boards Policy Service Update 84
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 December 5, 2008 at 4:00 pm.

Stanley W. Harris, Superintendent

For the Axtell Board of Trustees