



# Junction Independent School District

1700 College Street, Junction, TX 76849  
325-446-3510 www.junctionisd.net



## Agenda of Regular Meeting

### The Board of Trustees

### Junction Independent School District

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A Regular Meeting of the Board of Trustees of Junction Independent School District will be held January 24, 2018 beginning at 6:00 PM in the JMS Library, 1700 College Street, Junction, Texas 76849.

**Mission Statement: Junction Independent School District staff, parents, and community are committed to the task of educating all children in order to facilitate our students reaching their full potential. We believe that a team concept is the best method of educating our greatest resource – our children. BRIDGING YEARS OF SUCCESS.**

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

- 1. Call to Order and Establish Quorum**
- 2. Pledge and Invocation by Principals**
- 3. Consent Agenda**
  - A. Minutes of Previous Meetings**
  - B. Financial Reports**
    - 1. Budget Status Report**
    - 2. Tax Collection Report**
    - 3. Investment Report**
    - 4. Check Payments**
    - 5. Budget Amendments**
    - 6. Donations**
  - C. Food Service Report**
  - D. Enrollment/ADA**
- 4. Information**
  - A. Citizens Comments**
  - B. Boardbook Information**
- 5. Discussion and Possible Action to Correct Stipend Amount for JMS Cheer Sponsor**
- 6. Discussion on Implementation of a Pre K**
- 7. Discussion and Possible Action to Post Maintenance Position**
- 8. Discussion and Possible Action to approve Memorial Display at Football Field Guidelines**
- 9. Superintendent's Report**
- 10. Closed Session**

**A. Superintendent Evaluation**

**B. Superintendent Contract and Compensation**

**C. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee (551.074)**

**11. Open Session**

**Reconvene to take any necessary action as a result of Closed Session**

**12. Adjourn**

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on the 17<sup>th</sup> day of January, 2018.



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**Mike Carter, Superintendent**