

Agenda of Regular Meeting

The Board of Trustees Junction Independent School District

A Regular meeting of the Board of Trustees of Junction Independent School District will be held October 8, 2014 at 6:00 pm in the **Middle School 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 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 as listed below. Items do not have to be taken in the order 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. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections 551.071-551.084 of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- Call to Order and Establish Quorum
- Recognition: High School Students and Staff
- 3. Consent Agenda
 - Minutes of the September 10, 2014 Special Board Meeting
 - Minutes of the September 10, 2014 Regular Board Meeting
 - Financial Reports
 - Budget Status Report
 - Tax Collection Report
 - Investment Report
 - Check Payments
 - Budget Amendment
 - Food Service Report
 - District Improvement Committee Report
 - Recognize County Extension Agent, Sam Silvers as an Adjunct Staff Member of Junction ISD for the 2014-2015 School Year and Approve

Resolution Sanctioning the 4-H Organization as an Extracurricular Activity for the 2014-2015 School Year


- Information
 - Citizens Comments
 - Highly Qualified Teacher Compliance Report

- Regular Agenda
 - Nominate Candidates for Member of the Kimble Central Appraisal District
 - Approve Policy Update 100, Affecting (LOCAL) Policies as Recommended by TASB
 - CPC (LOCAL) Office Management - Records Management
 - CRD (LOCAL) Insurance and Annuities Management – Health and Life Insurance
 - DCB (LOCAL) Employment Practices – Term Contracts
 - DED (LOCAL) Employment Practices – At-Will Employees
 - DCE (LOCAL) Employment Practices – Other Types of Contracts
 - FDA (LOCAL) Admissions – Inter District Transfers
 - FL (LOCAL) Student Records
 - GBAA(LOCAL) Information Access- Requests for Information
 - GKB(LOCAL) Community Relations – Advertising and Fund Raising in the Schools

- Personnel:
 - Accept Resignation
 - Employment

- Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 2nd day of October, 2014 at 10:20 AM



Dr. Renee Schulze for Board of Trustees