

Agenda of Regular Meeting

The Board of Trustees

Junction Independent School District

A Regular meeting of the Board of Trustees of Junction of Junction Independent School District will be held February 11, 2015 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.

1. Call to Order and Establish Quorum
2. Pledge of Allegiance / Invocation
3. Recognition
 - A. High School Students and Staff
4. Consent Agenda
 - A. Minutes of the January 14, 2015 Regular Board Meeting
 - B. Financial Reports
 - i. Budget Status Report
 - ii. Tax Collection Report
 - iii. Investment Report
 - iv. Check Payments
 - v. Budget Amendment
 - vi. Donations
 - C. Food Service Report
 - D. DIC Report
5. Information

- A. Citizens Comments
 - B. Calendar for 2015 School Trustee Election
 - C. Presentation by Germ Logic
6. Regular Agenda
- A. Order the 2015 School Trustee Election
 - B. Appoint Election Judges and Early Voting Clerk for the 2015 School Trustee Election
 - C. Create List of Questions for Kimble CAD Regarding Law Suit
 - D. Approve Policy Update 101, Affecting (LOCAL) Policies as Recommended by TASB
 - * BE (LOCAL) Board Meetings
 - * CH (LOCAL) Purchasing and Acquisition
 - * DGBA (LOCAL) Personnel-Management Relations/ Employee Complaint / Grievances
 - * EB (LOCAL) School Year
 - * EIAB (LOCAL) Grading / Progress Reports to Parents / Makeup Work
 - * EIF (LOCAL) Academic Achievement/ Graduation
 - * FFA (LOCAL) Student Welfare / Wellness and Health Services
 - * FMG (LOCAL) Student Activities / Travel
 - * FNG (LOCAL) Student Rights and Responsibilities / Student and Parent Complaints / Grievances
 - * GF (LOCAL) Public Complaints
 - E. Approve Resolution on Oak Street Property and Authorize Superintendent to Advertise for the Sale of Property
7. Closed Meeting
- A. Pursuant to Section 551.074 Personnel: Consider the following Personnel Items: Contract Extensions for Junction ISD Administrators to include: High School Principal, Josh Limmer; Middle School Principal, Janda Castillo; Elementary Principal, Dana Davis; Athletic Director, Mitch McLemore; Business Manager, Cheryl Herring, and Technology Coordinator, Kaycie Sullivan
 - B. Pursuant to Section 551.072: Deliberation, purchase, exchange, lease or value of real property
8. Open Meeting
- A. Action Pursuant to Section 551.074: Personnel; Contract Extensions for Junction ISD Administrators
 - B. Pursuant to Section to Section 551.072: Deliberation, purchase, exchange, lease or value of real property

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 4th day of February, 2015 at 9:00 AM

Dr. Renee Schulze for Board of Trustees Renee Schulze