

# Agenda of Special Meeting

## The Board of Trustees Junction Independent School District

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A Special meeting of the Board of Trustees of Junction Independent School District will be held February 22, 2017 beginning at 6:00 pm, 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 education our greatest resource—our children. “Bridging Years of Success”**

1. Call to Order and establish quorum
2. Consider Employment of Athletic Director
3. Closed Session  
Pursuant to Section 551.074 Personnel
4. Open Session  
Possible Action Pursuant to 551.074 Personnel
5. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 13<sup>th</sup> day of February, 2017.

Dr. Renee Schulze Renee Schulze  
For the Board of Trustees