

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 February 8 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 **3**
2. Pledge & Invocation **3**
3. Consent Agenda **4**
 - A. Minutes of the January 11, 2017 Regular Board Meeting **5-6**
 - B. Financial Reports **7-19**
 - i. Budget Status Report
 - ii. Tax Collection Report
 - iii. Investment Report
 - iv. Check Payments
 - v. Budget Amendment
 - vi. Donations
 - C. Food Service Report **20-27**

4. Information
 - A. Citizens Comments 28
 - B. Calendar for 2017 School Trustee Election 29

5. Regular Agenda
 - A. Consider Action on 2017 Trustee Election Voting Location 30
 - B. Order the 2017 School Trustee Election 31-34
 - C. Appoint Election Judges and Early Voting Clerk for the 2017 School Trustee Election 35-36

6. Closed Session 37
Pursuant to Section 551.074 Personnel and 551.071 Consultation with Attorney
 - A. Superintendent's Contract and Compensation

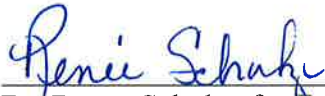
 - B. Athletic Director Candidates

7. Open Session 37
Possible Action Pursuant to 551.074 Personnel:
 - A. Superintendent's Contract and Compensation

 - B. Athletic Director Candidates

8. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 2nd day of February, 2017 at 8:00 AM



Dr. Renee Schulze for Board of Trustees