



Junction Independent School District



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

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 Wednesday, May 10, 2017 beginning at 6:00pm 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 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.

- 1. Call to Order and Establish Quorum**
- 2. Pledge and Invocation**
- 3. Canvass Votes from May 6 Board of Trustees Election**
- 4. Administer Oath of Office to New Board Members**
- 5. Selection of Board Officers to serve from May 2017 to May 2018.**
- 6. Consent Agenda**
 - A. Minutes of April 13th Meeting**
 - B. Financial Reports**
 - i. Budget Status Report**
 - ii. Tax Collection Report**
 - iii. Investment Report**
 - iv. Check Payments**
 - v. Budget Amendments**
 - vi. Donations**
 - C. Food Service Report**

7. Information

- A. Citizen Comments**
- B. SHAC Update from Jennifer Johnson**

8. Regular Agenda

- A. Discussion and Possible Action on Approving the Superintendent to apply for State Waivers from TEA regarding Missed School Days.**
- B. Discussion and Possible Action to approve TASB Policy FFA (Local).**
- C. Discussion and Possible Action to approve the 2017-2018 District Calendar as presented or amended.**
- D. Discussion and Possible Action to set dates for June Regular Meeting and June Budget Workshop.**
- E. Discussion and Possible Action to approve Food and Nutrition Community Eligibility Provision for the JISD Food and Nutrition Program.**
- F. Discussion and possible action to approve proposal for depository contract or extension of contract for funds of the Junction ISD.**

9. Closed Session

- A. 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)**
- B. Consultation with attorney (551.071)**

10. Open Session -

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

11. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 4th day of May, 2017.


Dennis Hill, Interim Superintendent for Board of Trustees