

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 May 13, 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. Canvass Votes May 9 Board of Trustee Election
4. Administer Oath of Office to Newly Elected Members
5. Selection of Board Officers to Serve from May 2015 to May 2016
6. Recognition / High School Students and Staff
7. Consent Agenda
 - A. Minutes of the April 8, 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 / SHAC Report
- E. First Reading of TASB Policy Update 102

8. Information

- A. Citizens Comments

9. Regular Agenda

- A. Discussion and Possible Action to Approve Budget Amendment for Technology
- B. Discussion and Possible Action to Approve Proposals for Instructional Supplies, Vehicle Repairs, Gasoline/Diesel and Custodial/Maintenance Supplies for 2015-2016
- C. Discussion and Possible Action to Approve Proposal for Depository Contract for Funds of the Junction ISD
- D. Approve Resolution to Establish Individual Graduation Committees (Senate Bill 149)

10. Closed Meeting

- A. Pursuant to Section 551.074 Personnel: Consider Employment and Resignations
- B. Pursuant to Section 551.072: Deliberation, purchase, exchange, lease or value of real property

11. Open Meeting

- A. Action Pursuant to Section 551.074: Personnel: Consider Employment and Resignations
- B. Action Pursuant to Section 551.072: Deliberation, purchase, exchange, lease or value real property

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 4th day of May, 2015 at 11:47

Dr. Renee Schulze for Board of Trustees Renee Schulze