

# **Agenda of Regular Meeting**

## **The Board of Trustees**

### **Junction Independent School District**

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A Regular meeting of the Board of Trustees of Junction of Junction Independent School District will be held June 8, 2016 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. Consent Agenda
  - A. Minutes of the May 11, 2016 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. Extend Contract with EDE & Company
  - E. Extend Services with Financial Consult Bill Orr
  - F. Extend Contract with Workers Compensation Solutions
  - G. Approve Bid for Instructional Materials and Fuel
  - H. First Reading of Kimble Central Appraisal District 2017 Proposed Budget

4. Information
  - A. Citizens Comments
  - B. Preliminary Budget Projections
  - C. Organizational Chart
  
5. Regular Agenda
  - A. Discussion and Possible Action to Approve ESC Region XV Service Agreements for 2016-2017
  - B. Set dates for July Board Meeting, August Board Meeting and Summer Workshop Dates
  - C. Discussion and Possible Action to Approve JISD Electricity Provider
  
6. Closed Meeting
  - A. Pursuant to Section 551.074 Personnel: Consider Employment and Resignations
  
7. Open Meeting
  - A. Action Pursuant to Section 551.074: Personnel: Consider Employment and Resignations
  
8. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 1st day of June, 2016 at 10:00 AM

Dr. Renee Schulze for Board of Trustees

Renee Schulze