

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 July 6, 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 June 8, 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. Renew Lease Agreement with Concho Valley Council of Governments for Head Start Building
 - D. Second Reading of 2017 Proposed Kimble CAD Budget
4. Information
 - A. Citizens Comments

5. Regular Agenda

- A. Discussion and Possible Action on Appointment for Kimble Central Appraisal District Board
- B. 2016-2017 Goal Setting

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 30th day of June, 2016 at 8:30 AM

Dr. Renee Schulze for Board of Trustees Renee Schulze