

# 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 July 9, 2014 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/Invocation
3. Consent Agenda
  - A. Minutes of the June 11, 2014 Regular Board Meeting  
Minutes of the June 20, 2014 Special Board Meeting
  - B. Financial Reports
    - i. Budget Status Report
    - ii. Tax Collection Report
    - iii. Investment Report
    - iv. Check Payments
    - v. Budget Amendment
  - C. SHAC (School Health Advisory Committee) Report
  - D. Renew lease with Concho Valley Council of Governments

4. Information

A. Citizens Comments

5. Regular Agenda

A. Consider Approval of 2015 Kimble Central Appraisal District Budget

B. Consider Approval of Changes to Policy FNF (LOCAL)

C. Discussion and Possible Action on Personnel

Employment

Resignations

6. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the \_\_\_\_\_ day of \_\_\_\_\_, 2014 at \_\_\_\_\_

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Dr. Renee Schulze for Board of Trustees