

# **Agenda of Special Meeting**

## **The Board of Trustees**

### **Junction Independent School District**

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A Special meeting of the Board of Trustees of Junction Independent School District will be held September 9, 2015 beginning at 5:30 pm, 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 education our greatest resource—our children. “Bridging Years of Success”**

1. Call to Order and establish quorum
2. Pledge/ Invocation
3. Public Hearing to Discuss Junction ISD State Financial Accounting Rating
4. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 2nd day of September, 2015.

Dr. Renee Schulze  
For the Board of Trustees

Renee Schulze

# 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 Independent School District will be held September 9, 2015 immediately following Special Meeting 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. Recognition: New JISD Staff
3. Consent Agenda
  - A. Minutes of the August 12, 2015 Special Board Meeting/Budget Hearing  
Minutes of the August 12, 2015 Regular Board Meeting  
Minutes of the August 26, 2015 Special Board Meeting/Amend Budget
  - B. Financial Reports
    - i. Budget Status Report
    - ii. Tax Collection Report
    - iii. Investment Report
    - iv. Check Payments
    - v. Budget Amendment
  - C. Food Service Report

4. Information
  - A. Citizens Comments
  - B. Technology Update
  
5. Regular Agenda
  - A. Consider Kimble CAD 2014 Budget Surplus
  - B. Employment
  
6. Closed Meeting  
Pursuant to Section 551.074 Personnel: Evaluation of Superintendent
  
7. Open Meeting  
Action Pursuant to Section 551.074 Personnel: Evaluation of Superintendent
  
8. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 2nd day of September, 2015 at 11:00

  
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Dr. Renee Schulze for Board of Trustees