

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 February 12, 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. Recognition
 - A. High School Students and Staff
3. Consent Agenda
 - A. Minutes of the January 15, 2014 Regular Board Meeting
Minutes of the January 12, 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. Food Service Report
 - D. DIC Report
 - E. First Reading: JISD School Meal Charging Policy

4. Information
 - A. Citizens Comments
 - B. Calendar for 2014 School Trustee Election

5. Regular Agenda
 - A. Order the 2014 School Trustee Election
 - B. Appoint Election Judges and Early Voting Clerk for the 2014 School Trustee Election
 - C. Approve Calendar for 2014-2015 School Year
 - D. Facility Improvement Committee Report and Possible Action

6. Closed Meeting
 - A. Pursuant to Section 551.074 Personnel: Consider the following Personnel Items: Coaches, Contract Extensions for Junction ISD Administrators to include: High School Principal / Melissa Hoggett, Middle School Principal / Josh Limmer; Elementary Principal / Dana Davis, Business Manager / Cheryl Herring; Technology Coordinator / John Cary, and Dean of Students / Cory Spivey.

7. Open Meeting
 - A. Action Pursuant to Section 551.074 Personnel: Coaches, Contract Extensions for Junction ISD Administrators

8. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 3rd day of February, 2014 at 3:30 pm

Renee Schulze
Dr. Renee Schulze for Board of Trustees