

**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 January 8, 2014 beginning at 5:30 pm in the Middle School Library, 1700 College Street, Junction, Texas 76849.

**Mission Statement: The 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.**

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.

1. Call to Order and Establish Quorum
2. Closed Meeting:  
Pursuant to Section 552.074 Personnel: Review and Screen Athletic Director Applications; Select Candidates to Interview
3. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 19<sup>th</sup> day of December, 2013 at 8:00 AM.

  
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Dr. Renee Schulze  
For the Board of Trustees