

Agenda of Regular Meeting

Amended Agenda

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 September 10, 2014 immediately following Budget Hearing 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. Consent Agenda
 - A. Minutes of the July23, 2014 Special Board Meeting
Minutes of the August 13, 2014 Special Board Meeting/Budget Hearing
Minutes of the August 13, 2014 Regular Board Meeting
Minutes of the August 27, 2014 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. First Reading on TASB Policy Update 100

3. Information
 - A. Citizens Comments
 - B. Preliminary 2014 Accountability Results

4. Regular Agenda
 - A. Consideration and Possible Action to Approve Early Release for Mandatory ½ Day Professional Development October 15, 2014
 - B. Consideration and Possible Action to Approve LED Light Proposal
 - C. **Consideration and Possible Action to Approve Fan Proposal for Gyms**

4. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 3rd day of September, 2014 at 1:45 pm



Dr. Renee Schulze for Board of Trustees