

**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 July 16, 2014 following Budget Workshop 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. Consider Approval of Proposed Tax Rate for 2014-2015
3. Consider Action to Approve Proposed 2014-2015 Student Handbook and Student Code of Conduct
4. Discussion and Possible Action on Personnel  
Employment  
Resignations
5. Team Building/Goal Setting Workshop
6. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 11<sup>th</sup> day of July 11<sup>th</sup>, 2014 at 8:00 a.m.

  
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Dr. Renee Schulze  
For the Board of Trustees

# 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 July 16, 2014, beginning at 6:00 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. Budget Workshop
4. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 11<sup>th</sup> day of July, 2014. at 8:00 am.

Dr. Renee Schulze  
For the Board of Trustees

Renee Schulze