



Junction Independent School District



1700 College Street, Junction, TX 76849
325-446-3510 www.junctionisd.net

Agenda of Regular Meeting

The Board of Trustees

Junction Independent School District

A Regular meeting of the Board of Trustees of Junction Independent School District will be held October 11, 2017 immediately following public hearing in the JMS 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.

- 1. Call to Order and Establish Quorum**
- 2. Pledge and Invocation**
- 3. Recognition - Eagle Excellence Award Recipients**
- 4. Consent Agenda**
 - A. Minutes of Previous Meetings**
 - B. Financial Reports**
 - i. Budget Status Report**
 - ii. Tax Collection Report**
 - iii. Investment Report**
 - iv. Check Payments**
 - v. Budget Amendments**
 - vi. Donations**
 - C. Food Service Report**
 - D. Enrollment/ADA**

5. Information

A. Citizen Comments

6. Regular Agenda

A. Nominate Candidate to serve on the Kimble Central Appraisal District

B. Discussion and Possible Action to approve the final 2018 budget for Kimble Central Appraisal District.

C. Discussion and Possible Action to approve the JISD Wellness Plan

D. Discussion and Possible Action to approve the JISD CIC and DIC Plans

E. Discussion and Possible Action to replace High School World History/World Geography/Assistant Coach Position.

F. Discussion and Possible Action to name the Business Manager and Superintendent as the JISD Investment Officer. (CDA LOCAL)

G. Discussion and Possible Action to consider Compensation System Irregularities and Adjustments.

7. Superintendent Report

A. Hiring Procedure

B. Board Continuing Education Procedure

C. Legislative Update

8. Closed Session

A. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee (551.074)

9. Open Session -

Reconvene to take any necessary action as a result of Closed Session

10. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 5 day of October, 2017.



Mike Carter, Superintendent for Board of Trustees