

# Agenda of Regular Meeting

## The Board of Trustees Junction Independent School District

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A Regular meeting of the Board of Trustees of Junction Independent School District will be held March 16, 2016 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. Pledge & Invocation
3. Recognition : Middle School Students and Staff
4. Consent Agenda
  - A. Minutes of the February 10, 2016 Regular Board Meeting
  - 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. DIC Report
  - E. Instructional Materials Allotment and TEKS Certification, 2016-2017
  - F. First Reading of TASB Policy Update 104

5. Information
  - A. Citizens Comments
  
6. Regular Agenda
  - A. Consider Action on Proposed Calendar for 2016-2017
  - B. Consider Action to Cancel May 7, 2016 Board of Trustees Election
  
7. Closed Meeting
  - A. Pursuant to Section 551.074 Personnel: Consider the following Personnel Items: Professional Contracts, Employment
  
8. Open Meeting
  - A. Action Pursuant to Section 551.074 Personnel: Consider the following Personnel Items: Professional Contracts, Employment
  
9. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 4<sup>th</sup> day of March, 2016 at 8:00 AM

  
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Dr. Renee Schulze for Board of Trustees