

# 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 8 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 **3**
2. Pledge & Invocation **3**
3. Principals' Report/Professional Development/TEKS Resource System **4**
4. Consent Agenda **5-30**
  - A. Minutes of the February 8, 2017 Regular Board Meeting
  - Minutes of the February 12, 2017 Special Board Meeting **6-9**
  - Minutes of the February 22, 2017 Special Board Meeting
  - B. Financial Reports **10-25**
    - i. Budget Status Report
    - ii. Tax Collection Report
    - iii. Investment Report
    - iv. Check Payments
    - v. Budget Amendment
    - vi. Donations
  - C. Food Service Report **26-33**

- D. Instructional Materials Allotment and TEKS Certification, 2017-2018 34
- E. First Reading of Policy Update 107 35-38

5. Information

- A. Citizens Comments 39

6. Regular Agenda

- A. Resolution to Consider Designation as District of Innovation 40-49

7. Closed Session 50-55

Pursuant to Section 551.074 Personnel and 551.071 Consultation with Attorney:

- A. Administrator Contract Extension to include High School Principal, Middle School Principal, Elementary Principal, Technology Coordinator and Business Manager

- B. Professional Contracts (teachers)

- C. Consider Superintendent's Employment, including possible proposal of Termination or Nonrenewal of Superintendent's Term Contract

8. Open Session 50-55

Possible Action Pursuant to 551.074 Personnel:

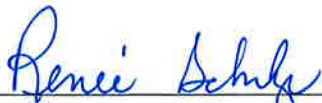
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- B. Professional Contracts (teachers)

- C. Consider Superintendent's Employment, including possible proposal of Termination or Nonrenewal of Superintendent's Term Contract

9 . Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 3rd day of March, 2017 at 1:45



Dr. Renee Schulze for Board of Trustees