

Agenda of Regular Meeting

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 August 13, 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.

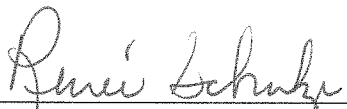
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding 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 July 9, 2014 Regular Board Meeting
Minutes of the July 16, 2014 Special Board Meeting/Budget Workshop
 - B. Financial Reports
 - i. Budget Status Report
 - ii. Tax Collection Report
 - iii. Investment Report
 - iv. Check Payments
 - v. Budget Amendment
 - C. Approve Calendar for Appraisal/Appraiser for 2014-2015
 - D. Annual Review of Investment Policy

3. Information
 - A. Citizens Comments
 - B. Special Board Meeting/2013-2014 Amended Budget: August 27, 2014
4. Regular Agenda
 - A. Consider Approval of Budget for 2014-2015 School Year
 - B. Consider Approval of Tax Rate for 2014-2015 School Year
 - C. Consider Approval of Property/Casual and Automobile Insurance for 2014-2015
 - D. Consider Approval of Proposed 2014-2015 Board Goals
 - E. Facility Tour / Band Hall, Stadium Restrooms
5. Closed Meeting
Pursuant to Section 551.074 Personnel: Evaluation of Superintendent
6. Open Meeting
Action Pursuant to Section 551.074 Personnel: Evaluation of Superintendent
7. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 7th day of August, 2014 at 10:00 am



Dr. Renee Schulze for Board of Trustees