

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 3, 2016 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 June 30, 2016 Regular Board Meeting
 - B. Minutes of the July 6, 2016 Regular Board Meeting
 - C. Minutes of the July 7, 2016 Special Board Meeting / Budget Workshop
 - D. Financial Reports
 - i. Budget Status Report
 - ii. Tax Collection Report
 - iii. Investment Report
 - iv. Check Payments
 - v. Budget Amendment
 - E. Approve Calendar for Appraisal/Appraiser 2016-2017
 - F. Annual Review of Investment Policy
 - G. Approve 2016-2017 Meal Prices
 - H. First Reading of TASB Policy Update 105

3. Information

- A. Citizens Comments
- B. Special Board Meeting / 2015-2016 Amended Budget: August 31, 2016

4. Regular Agenda

- A. Consider Approval of Budget for 2016-2017 School Year
- B. Consider Approval of Tax Rate for 2016-2017 School Year
- C. Consider Approval of 2016-2017 Property/Casualty & Automobile Insurance
- D. Consider Approval of Agreement for the Purchase of Attendance Credit (Netting Chapter 42 Funds)
- E. Consider Approval of Proposed 2016-2017 Board Goals
- F. Consider Nomination of Candidate(s) to Serve on Kimble County Appraisal Board
- G. Consider Approval of Proposed 2016-2017 Student Handbook/Student Code of Conduct
- H. Consider Kimble Central Appraisal District Request to Use Excess Budget Funds

5. Closed Meeting

- A. Pursuant to Section 551.074 Personnel: Consider Employment and Resignations
 - 1. Administration: Principal
 - 2. Staff: Teachers

6. Open Meeting

- A. Action Pursuant to Section 551.074: Personnel: Consider Employment and Resignations
 - 1. Administration: Principal
 - 2. Staff: Teachers

7. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the _____ day of _____, 2016 at _____

Dr. Renee Schulze for Board of Trustees