

# 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 November 9, 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. Principal Report: 2nd Six Weeks Update
3. Consent Agenda
  - A. Minutes of the October 5, 2016 Regular Board Meeting
  - B. Financial Reports
    - i. Budget Status Report
    - ii. Tax Collection Report
    - iii. Investment Report
    - iv. Check Payments
    - v. Budget Amendment
    - vi. Donations
  - C. Food Service Report
  - D. District Improvement Committee Report

4. Information
  - A. Citizens Comments
  
5. Regular Agenda
  - A. Approve Junction ISD Financial Audit for 2015-2016 School Year
  - B. Cast Votes for Directors of the Kimble Central Appraisal District
  - C. Revise 2016-2017 School Calendar
  - D. Discuss and Identify Board Policies Needing Review
  
6. Closed Meeting  
Pursuant to Section 551.074 Personnel
  
7. Open Meeting  
Action Pursuant to Section 551.074 Personnel
  
8. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 2nd day of November, 2016 at 3:30 pm

Renee Schulze  
Dr. Renee Schulze for Board of Trustees