



Junction Independent School District



1700 College Street, Junction, TX 76849
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Agenda of Special Meeting

The Board of Trustees

Junction Independent School District

A Special meeting of the Board of Trustees of Junction Independent School District will be held Tuesday, March 21, 2017 beginning at 6:00pm in the Junction ISD Administration Office, 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.

1. Call to Order and Establish Quorum

2. Closed Session

Pursuant to section 551.074 Personnel and 551.071 Consultation with Attorney:

A. Consultation with attorney about status of Renee Schulze separation, hiring of Interim Superintendent, and hiring of superintendent for the 2017-2018 School Year (551.071)

B. Interview prospective candidates for Interim Superintendent (551.074)

3. Open session

Possible action pursuant to discussion in closed:

- A. Hiring of Interim Superintendent
- B. Process for selecting Superintendent for the 2017-2018 School Year.

4. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 10th day of March, 2017.

George Wright

George Wright, Interim Superintendent for Board of Trustees