

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 April 13, 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. Pledge & Invocation
3. Recognition : Elementary School Students and Staff
4. Consent Agenda
 - A. Minutes of the March 16, 2016 Regular Board Meeting
 - B. Financial Reports
 - i. Budget Status Report
 - ii. Tax Collection Report
 - iii. Investment Report
 - iv. Check Payments
 - v. Budget Amendments
 - vi. Donations
 - C. Food Service Report
 - D. DIC Report

5. Information
 - A. Citizens Comments

6. Regular Agenda
 - A. Discussion and Possible Action to Approve TASB Policy Update 104, Affecting (LOCAL) Policies as recommended by TASB; EEH,FB, FD, FEB, and FFH
 - B. Consider Possible Changes to 2015-2016 JISD School Calendar

7. Closed Meeting

Pursuant to Section 551.074 Personnel: Consider the following Personnel Items:

 - A. Superintendent Evaluation; Superintendent Contract and Compensation
 - B. Contract Extensions for Junction ISD Administrators to include: High School Principal, Middle School Principal, Elementary Principal, Athletic Director, Business Manager, and Technology Coordinator
 - C. Employment/Resignations

8. Open Meeting

Action Pursuant to Section 551.074 Personnel:

 - A. Superintendent Evaluation; Superintendent Contract and Compensation
 - B. Contract Extensions for Junction ISD Administrators to include: High School Principal, Middle School Principal, Elementary Principal, Athletic Director, Business Manager, and Technology Coordinator
 - C. Employment/Resignations

9. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 6th day of April, 2016 at 11:50 am



Dr. Renee Schulze for Board of Trustees