

# **Agenda of Regular Meeting**

## **The Board of Trustees**

### **Junction Independent School District**

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A Regular meeting of the Board of Trustees of Junction of Junction Independent School District will be held June 10, 2015 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 of Allegiance / Invocation
3. Consent Agenda
  - A. Minutes of the May 12, 2015 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. Extend Contract with Auditors/EDE & Company
  - E. First Reading of Kimble Central Appraisal District 2016 Proposed Budget
4. Information
  - A. Citizens Comments
  - B. Set Dates for Summer Board Workshops

5. Regular Agenda

- A. Discussion and Possible Action to Approve ESC Region XV Service Agreements for 2015-2016
- B. Discussion and Possible Action to Approve Meal Prices for 2015-2016
- C. Discussion and Possible Action to Approve TASB Policy Update 102, Affecting (LOCAL) Policies as recommended by TASB; CDA,DEA, DEAA, DEAB, DFFA, DBB, DEE, DHE, FNC, FO
- D. Discussion and Possible Action to Approve 2015 Cops Hiring Program Grant
- E. Discussion and Possible Action to Approve Budget Amendment for Technology

6. Closed Meeting

- A. Pursuant to Section 551.074 Personnel: Consider Employment and Resignations
- B. Pursuant to Section 551.072: Deliberation, purchase, exchange, lease or value of real property.

7. Open Meeting

- A. Action Pursuant to Section 551.074: Personnel: Consider Employment and Resignations
- B. Action Pursuant to Section 551.072: Deliberation, purchase, exchange, lease or value of real property.

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the \_\_\_\_\_ day of \_\_\_\_\_, 2015 at \_\_\_\_\_

Dr. Renee Schulze for Board of Trustees \_\_\_\_\_