



Junction Independent School District



1700 College Street, Junction, TX 76849
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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 Monday, June 19, 2017 beginning at 6:00pm in the JMS 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.

1. Call to Order and Establish Quorum

2. Pledge and Invocation

3. Consent Agenda

A. Minutes of Previous Meetings

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

4. Information

A. Citizen Comments

5. Regular Agenda

A. Discussion and Possible Action to approve the District of Innovation Plan as presented.

B. Discussion and Possible Action to approve TASB Policy Update 108 affecting policies EF, EFA, EFAA, EHDB, EIF, EL, GKB (LOCAL)

C. Discussion and Possible Action to ratify the 2017-2018 District Calendar as presented.

D. Discussion and Possible Action to approve the Agreement for the Purchase of Attendance Credit (Netting Chapter 42 Funds)

E. Discussion and possible action to extend the contract with EDE & Company.

F. Discussion and Possible Action to approve the bid for Instructional Materials and Fuel.

G. Discussion and Possible Action to approve ESC Region XV Service Agreement for 2017-2018.

H. Discussion and Possible Action to approve the Authorized Strength Level Document as presented.

6. Closed Session

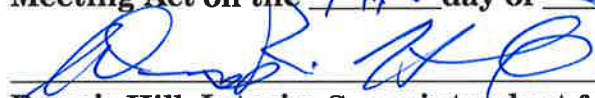
A. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee (551.074)

7. Open Session -

Reconvene to take any necessary action as a result of Closed Session

8. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 14th day of June, 2017.



Dennis Hill, Interim Superintendent for Board of Trustees