

# 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 May 14, 2014 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. Canvass Votes May 10 Board of Trustee Election
4. Administer Oath of Office to Newly Elected Members
5. Selection of Board Officers to Serve from May 2014 to May 2015
6. Recognition
  - A. High School Students and Staff
7. Consent Agenda
  - A. Minutes of the April 9, 2014 Regular Board Meeting
  - B. Financial Reports
    - i. Budget Status Report
    - ii. Tax Collection Report

- iii. Investment Report
- iv. Check Payments
- v. Budget Amendment
- C. Food Service Report

8. Information

- A. Citizens Comments

9. Regular Agenda

- a. Discussion and Possible Action to Approve Student Insurance for 2014-2015
- b. Discussion and Possible Action to Approve Proposals for Instructional Supplies, Vehicle Repairs, Gasoline/Diesel and Custodial/Maintenance Supplies for 2014-2015
- c. Discussion and Possible Action to Approve TASB Policy Update 99
- d. Discussion and Possible Action on Improvement Projects
- e. Discussion and Possible Direction on Pre Kindergarten
- f. Discussion and Possible Action on Personnel  
Employment  
Resignations

10. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 9<sup>th</sup> day of May, 2014 at 8:30 am

Renee Schulze  
Dr. Renee Schulze for Board of Trustees