

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 August 12, 2015 beginning at 5:30 pm, 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 education our greatest resource—our children. “Bridging Years of Success”

1. Call to Order and establish quorum
2. Pledge/ Invocation
3. Budget Hearing
4. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 5th day of August, 2015.

Dr. Renee Schulze
For the Board of Trustees

Renee Schulze

Agenda of Regular Meeting

The Board of Trustees Junction Independent School District

A Regular meeting of the Board of Trustees of Junction of Junction Independent School District will be held August 12, 2015 immediately following Budget Hearing 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. Consent Agenda
 - A. Minutes of the July 8, 2015 Regular Board Meeting
 - B. Minutes of the July 14, 2015 Special Board Meeting / Budget Workshop
 - C. Financial Reports
 - i. Budget Status Report
 - ii. Tax Collection Report
 - iii. Investment Report
 - iv. Check Payments
 - v. Budget Amendment
 - D. Approve Calendar for Appraisal/Appraiser for 2015-2016
 - E. Annual Review of Investment Policy
3. Information
 - A. Citizens Comments
 - B. Special Board Meeting / 2014-2015 Amended Budget: August 26, 2015

4. Regular Agenda

- A. Consider Approval of Budget for 2015-2016 School Year
- B. Consider Approval of Tax Rate for 2015-2016 School Year
- C. Consider Approval of Property /Casualty and Automobile Insurance for 2015-2016
- D. Consider Approval of Agreement for the Purchase of Attendance Credit (Netting Chapter 42 Funds)
- E. Consider Approval of Proposed 2015-2016 Board Goals

5. Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 5th day of August, 2015 at 10:00 am



Dr. Renee Schulze for Board of Trustees