



Junction Independent School District



1700 College Street, Junction, TX 76849
325-446-3510www.junctionisd.net

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 Tuesday, June 13, 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. Closed Session (551.074)

A. Consider Superintendent applicants, including possible lone finalist candidate(s) and discuss possible selection of lone finalist.

3. Open Session

Consider and take possible action to name lone finalist for the position of Superintendent

4. Adjourn

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

Dennis Hill, Interim Superintendent for Board of Trustees