

Junction Independent School District

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



Agenda of Special Meeting The Board of Trustees Wednesday, March 29, 2017 6:00 p. m. Junction Middle School Library

A special meeting of the Board of Trustees of Junction Independent School District will be held on Wednesday, March 29, 2017 beginning at 6:00 p.m. in the Junction Middle School Library.

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 551.071-551.08 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

Pursuant to Section 551.074 (Personnel):

- a) Update on status of separation agreement with Renee Schulze
- b) Discussion of desired qualifications and duties of superintendent candidates
- 3) Open Session
 - a) Possible discussion of other aspects of superintendent search process
- 4) Adjourn

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on the 24th day of March 2017.\

George Wright, Interim Superintendent for Board of Trustees