



# Junction Independent School District



1700 College Street, Junction, TX 76849  
325-446-3510 [www.junctionisd.net](http://www.junctionisd.net)

## 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 Independent School District will be held Thursday, April 13, 2017 beginning at 6:00pm in the Junction ISD Administration Office, 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 March 8th, March 21st & March 29th 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 on Approving the Superintendent to apply for State Waivers from TEA regarding Early Release, Modified Schedules and Staff Development.**

**B. Discussion and Possible Action to approve TASB Policy Updates 106 and 107 affecting LOCAL Policies (EFBAF, CDC, CJ, DC, DEE, DFAA, DFBA, FEA, FJ, GE) as recommended by TASB.**

**C. Discussion and Possible Action to re-adopt Resolution to consider designation as District of Innovation.**

**D. Public hearing to consider whether the district should develop a local innovation plan and pursue District of Innovation designation.**

**E. Discussion and Possible Action to appoint the District of Innovation Committee as presented.**

## **6. Closed Session**

**Pursuant to section 551.074 Personnel**

## **7. Open Session**

**Pursuant to section 551.074 Personnel**

## **8. Adjourn**

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

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**Dennis Hill, Interim Superintendent for Board of Trustees**