

Agenda of Regular Meeting

The Board of Trustees Three Rivers ISD

A Regular Meeting of the Board of Trustees of Three Rivers ISD will be held June 24, 2013, beginning at 6:00 PM in the Administration Building Board Meeting Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order, establish quorum, pledge and prayer
Presenter: Mr. Saenz
Time: 6:00pm
2. Citizens' communications

Presenter: Mr. Saenz
3. Approval of consent agenda items
Presenter: Mr. Rohrbach
 - A. Approval of minutes of May 23, 2013 meeting
4. Employment and/or resignations of personnel
Presenter: Mr. Rohrbach
 - A. Accept letters of resignation/retirement
 - B. Contract offers for 2013-14
5. Approval of amendments to 2012-13 budget
6. Discussion and possible action on bank depository contract bids
Presenter: Mr. Rohrbach/Mrs. Rushing
7. Discussion and approval of design development plans of new elementary school
Presenter: Mr. Rohrbach
8. Discussion and possible action on additional bleachers for varsity football field
Presenter: Mr. Rohrbach/Mr. Kasper
9. Miscellaneous reports from the superintendent's office
Presenter: Mr. Rohrbach/Mrs. Rushing
 - A. July 2013 meeting date
 - B. TASB policy manual update #97 for review
Presenter: Mr. Rohrbach
 - C. Budget workshop dates and information

D. Discussion of 2013-14 Budget & District Finances

E. Employee Health Care Contribution Comparison

F. Monthly Financial Report

G. Facilities report

H. Purchases (if any) affected by CH(LEGAL) or CH(LOCAL)

10. Adjourn

Presenter: Mr. Saenz