

# Agenda of Regular Meeting

## The Board of Trustees Three Rivers ISD

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A Regular Meeting of the Board of Trustees of Three Rivers ISD will be held May 23, 2016, 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. Meeting Called to Order  
Presenter: Mr. Saenz
  - A. Establish Quorum/Call Meeting to Order/Pledge
2. Comments from Public in Open Forum  
Presenter: Mr. Saenz
  - A. Recognition of State Powerlifting Participants
  - B. Recognition of State Golf Participants
  - C. Recognition of State Track Participants
3. Certificates of Election and Oaths of office to Board Members  
Presenter: Mr. Saenz
4. Election of Board Officers  
Presenter: Mr. Saenz
5. Consider and take possible action on Demolition Bids  
Presenter: Dr. Springs
6. Public Hearing on Three Rivers Elementary School Turnaround Plan  
Presenter: Dr. Springs
7. Consider and take possible action on the Three Rivers Elementary School Turnaround Plan  
Presenter: Dr. Springs
8. Reports
  - A. Principal's Report-Jr/Sr High School
  - B. Athletic Report
  - C. Financial Report
  - D. Facilities/Construction Report
  - E. Principal's Report-TRES

9. Approval of Consent Agenda Items  
Presenter: Dr. Springs
  - A. Board Minutes- April 18, 2016
  - B. June 2016 Monthly Meeting Date
    - a. Consideration of possible June 20, 2016 meeting date
10. Consider and take possible action on Budget Amendments  
Presenter: Dr. Springs
11. Consider and take possible action on an Increase in School Lunch  
Presenter: Dr. Springs
12. Consider and take possible action on approval of Auditors for fiscal year 2016.  
Presenter: Dr. Springs
13. Consider and take possible action on Shared Services Agreement with Brush Country Co-op  
Presenter: Dr. Springs
14. Consider and take possible action on BCFS Head Start Program  
Presenter: Dr. Springs
15. Consider and Take Possible Action on 2016-2017 School Calendar  
Presenter: Dr. Springs
16. Closed Session  
Presenter: Mr. Saenz
  - A. Pursuant to Texas Government Code 551.074, consider and discuss Staff Contracts/Employment of Personnel
17. Open Meeting/Session  
Presenter: Mr. Saenz
  - A. Consider and Take Possible action to approve Staff Contracts/Employment of Personnel
18. Miscellaneous reports from the Superintendent's office:
  - A. DNA & DNB Policies
19. Adjourn Monthly Meeting  
Presenter: Mr. Saenz