

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 April 18, 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
3. Reports
 - A. Principal's Report-Jr/Sr High School
 - B. Principal's Report-Elementary School
 - C. Athletic Report
 - D. Financial Report
 - E. Facilities/Construction Report
 - F. Educational Foundation Report
 - G. Four Year Old Program Report
4. Approval of Consent Agenda Items
Presenter: Dr. Springs
 - A. Board Minutes
 - a. March 10, 2016 Special Meeting
 - b. March 18, 2016 Special Meeting
 - c. March 19, 2016 Special Meeting
 - d. March 21, 2016 Regular Meeting
 - e. March 24, 2016 Special Meeting
 - B. TASB Policy Manual Update #104
 - C. May 2016 Monthly Meeting Date
 - D. Election Canvass Date

5. Consider and Take Possible Action on 2016-2017 School Calendar
Presenter: Dr. Springs
6. Consider and Take Possible Action on Bids for Teacher Housing
Presenter: Dr. Springs/Mr. Albert Soto
7. Closed Session
Presenter: Mr. Saenz
 - A. Pursuant to Texas Government Code 551.074, consider and discuss Staff Contracts/Employment of Personnel
 - B. Pursuant to Texas Government Code 551.074, consider and discuss Resignation of Interim Supt. Doug Arnold
 - C. Pursuant to Texas Government Code 551.074 consider and discuss Naming the Superintendent for Three Rivers ISD
8. Open Meeting/Session
Presenter: Mr. Saenz
 - A. Consider and Take Possible action to approve Staff Contracts/Employment of Personnel
 - B. Consider and Take Possible Action to accept the Resignation from Interim Supt. Doug Arnold
 - C. Consider and Take Possible Action on Naming the Superintendent for Three Rivers ISD
9. Adjourn Monthly Meeting
Presenter: Mr. Saenz