

# 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 20, 2016, beginning at 6:30 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. Arnst
  - A. Establish Quorum/Call Meeting to Order/Pledge
2. Comments from Public in Open Forum  
Presenter: Mr. Arnst
  - A. Recognition of FFA Lone Star Farmer Degree Recipients  
Presenter: Mrs. Talley
3. Reports
  - A. Three Rivers High School Report
  - B. Financial Report
  - C. Facilities/Construction Report
  - D. Three Rivers Elementary Report
  - E. Superintendent's Report
  - F. Athletic Report
4. Approval of Consent Agenda Items  
Presenter: Dr. Springs
  - A. Board Minutes- May 17, 2016 Special Meeting
  - B. Board Minutes- May 23, 2016 Regular Meeting Minutes
  - C. July 2016 Meeting Date
5. Discussion and Possible Approval of DED(LOCAL) Policy  
Presenter: Dr. Springs
6. Consider and Take Possible Action to Approve Bids for Storm Damage Repair  
Presenter: Dr. Springs
7. Consider and Take Possible Action to Enter into Contract for Athletic Trainer Services

Presenter: Dr. Springs

8. Consider and Take Possible Action to Purchase 14 Passenger Bus

Presenter: Dr. Springs

9. Closed Session

Presenter: Mr. Arnst

- A. Pursuant to Texas Government Code 551.074, Consider and Discuss Staff Contracts/Employment of Personnel

10. Open Meeting Session

Presenter: Mr. Arnst

- A. Consider and Take Possible Action to Approve Staff Contracts/Employment of Personnel

11. Consider and Take Possible Action to Delegate Temporary Hiring Authority for Professional Staff to the Superintendent for the remainder of June, July, and August, 2016.

Presenter: Dr. Springs

12. Adjourn Meeting

Presenter: Mr. Arnst