

# 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 August 27, 2018, 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. Call Meeting to Order, Establish Quorum, Pledges and Prayer
2. Comments from the Public
3. Reports
  - A. Three Rivers Elementary Report
  - B. Athletics Report
  - C. Three Rivers Jr./Sr. High School Report
  - D. Superintendent's Report
4. Reports from Campus Principals on STAAR Results and Action Plans
5. Approval of Consent Agenda Items
  - A. Approval of 2018-2019 Appraisal Calendar for T-TESS Observations
  - B. 2017-2018 Budget Amendments
  - C. Board Meeting Minutes July 23, 2018
  - D. Approval of retainer for legal services with Walsh Gallegos.
  - E. Approval of resolution for adjunct instructor status for Bee County Extension Office.
  - F. Approval of resolution for adjunct instructor status for Atascosa County Extension Office
  - G. Approval of resolution for adjunct instructor status for Live Oak County Extension Office.
  - H. September Regular Board Meeting Date
    - a. September 17, 2018
  - I. Financial Reports
  - J. Policy Update 111, affecting local policies (see attached list)
6. Adopt 2018-2019 School Year Budget

7. Adopt Ordinance to Set Tax Rate for 2018-2019
8. ORDER AUTHORIZING THE REDEMPTION OF A PORTION OF THE DISTRICT'S OUTSTANDING UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2012, AND APPROVING ALL OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO
9. Consider and take possible action to approve contract for athletic training services for 2018-2019.
10. Consider and take possible action to nominate a board member for the TASB Delegate Assembly.
11. Consider and take possible action to approve contract for services with Nextgen Architects.
12. Consider and discuss additional resources for school safety.
13. Consider and discuss resolution to waive penalties and fees for property tax owed by the American Legion.
14. Adjournment