

**Three Rivers Independent School District**  
**Monday, August 31, 2020**  
**Regular Meeting – 6:00 PM**  
**BOARD MEETING ROOM ADMINISTRATION OFFICE**  
**351 SOUTH SCHOOL ROAD**  
**THREE RIVERS, TX 78071**

NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT THE BOARD OF TRUSTEES OF THE THREE RIVERS ISD WILL MEET FOR A REGULAR MEETING, MONDAY, AUGUST 31, 2020. AT THE MEETING THE BOARD MAY DELIBERATE OR ACT ON ANY SUBJECTS LISTED ON THE FOLLOWING AGENDA. THE PRESIDENT MAY CHANGE THE ORDER OF ITEMS LISTED BELOW FOR THE CONVENIENCE OF THE BOARD.

**Regular Meeting Agenda**

1. Call Meeting to Order, Establish Quorum, Pledge and Prayer
2. Public Comments
  - A. Presentation for Yany Centero (Valero) on behalf of TRISD
3. Presentation from Mark Brodeur/Litigation Attorney.
4. 2020-2021 Budget Hearing
  - A. Discussion of Proposed 2020-2021 Budget
  - B. Public comments regarding proposed 2020-2021 Budget
5. Adopt 2020-2021 School year Budget
6. CONSIDER DISCUSS AND TAKE POSSIBLE ACTION ON AN ORDER AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF THREE RIVERS INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2020, SECURING THE PAYMENT THEREOF BY AUTHORIZING THE LEVY OF AN ANNUAL AD VALOREM TAX, AND APPROVING AND AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT, A PAYING AGENT/REGISTRAR AGREEMENT, AN OFFICIAL STATEMENT, A PURCHASE CONTRACT AND ALL OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO, AND CALLING CERTAIN BONDS FOR REDEMPTION
7. 2020-2021 Tax Rate Hearing
  - A. Discussion of Proposed 2020-2021 Tax Rate
  - B. Public comments regarding proposed 2020-2021 Tax Rate
8. Adopt Ordinance to Set Tax Rate for 2020-2021
9. Reports
  - A. Campus Reports
  - B. Superintendent's Report
  - C. Financial Report
    - a. Discuss the district's property value and value lag.
10. Approval of Consent Agenda Items

- A. Live Oak County 4-H Resolution
  - B. College-Career-Military Readiness Goals (CCMR)
  - C. Elementary Early Childhood Literacy Goals
  - D. July 16, 2020 Regular Meeting Minutes
  - E. July 30, 2020 Special Meeting Minutes
  - F. September 2020 Meeting Date
11. Discussion and possible approval of budget amendments
  12. Discussion and Possible Approval of the Coronavirus Relief Fund (CRF) Resolution
  13. Consider, discuss and take possible action on EIC(LOCAL) Policy
  14. Discussion and Possible Action on Operation Connectivity (Interlocal Agreement) for Hot Spots and IPADS.
  15. Discussion and Possible Approval of Waiver to use Alternative Kindergarten Reading Instrument (TPRI) due to COVID-19
  16. Discussion and Possible Approval on the Interlocal Agreement with McMullen County ISD
  17. Closed Session
    - A. Pursuant to Texas Government Code 551.074, Consider, Discuss, and Take Possible Action on Resignations, Retirements, and New Hires.
  18. Open Session
    - A. Consider and Take Possible Action on Resignations, Retirements, and New Hire Recommendations.
  19. Adjourn

Posted by