

Minutes of Monthly Board Meeting

The Board of Trustees Three Rivers ISD

A Monthly Board Meeting of the Board of Trustees of Three Rivers ISD was held Monday, April 22, 2013, beginning at 6:00 PM in the BOARD MEETING ROOM ADMINISTRATION OFFICE, 351 SOUTH SCHOOL ROAD, THREE RIVERS, TX 78071.

1. Call to order, establish quorum, pledge and prayer
Mr. Saenz
2. Citizens' communications
Mr. Saenz
3. Approval of consent agenda items
Mr. Saenz
 - A. Minutes of March 25, 2013
Pres. David Saenz
4. Discussion and possible action on custodial services agreement
Supt. Kenneth Rohrbach
5. Action to issue certification of IMA via EMAT and TEKS for 2013-14
Mr. Rohrbach
6. Discussion and possible action on cafeteria management contract
Supt. Kenneth Rohrbach
7. Discussion and possible action on school district police department
Supt. Kenneth Rohrbach
8. Discussion and possible approval of student transfer list for 2013-14
Mr. Kenneth Rohrbach
9. Discussion and possible approval of amendment to the 2012-13 budget
Supt. Kenneth Rohrbach
10. Discussion and possible approval of additional PreKinder class for 2013-14 school year
Supt. Kenneth Rohrbach
11. Actions on personnel items
Supt. Kenneth Rohrbach
 - A. Contract offers
 - B. Accept letters of retirement resignation
12. Miscellaneous reports from the superintendent's office
 - A. May 2013 meeting date
Mr. Rohrbach
 - B. Monthly financial report
Mrs. Rushing
 - C. Facilities report
Mr. Kasper
 - a. Construction projects

b. Repairs

D. Purchases affected by CH(LOCAL) and CH(LEGAL)

13. Adjourn

Mr. Saenz