

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 Thursday, May 23, 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 Pprayer
Mr. Saenz
2. Citizens' communications
Mr. Saenz
 - A. Special presentation from FFA state contest participants
Miss Greenwood
 - B. Recognition of TARC Rocket Team
Mr. Rohrbach
 - C. Recognition of state track medalist
Mr. Rohrbach
3. Certificates of Election and Oaths of Officer to board members
Mr. Saenz
4. Election of board officers
Mr. Saenz
5. Approval of consent agenda items
Mr. Rohrbach
 - A. Approval of minutes of April 22, 2013 meeting
6. Employment and/or resignations of personnel
Mr. Rohrbach
 - A. Accept letters of resignation/reitrement
 - B. Contract offers for 2013-14
7. Approval of amendments to 2012-13 budget
8. Discussion and possible adoption of Resolution to participate in PACE Purchasing Coopertive
Mr. Rohrbach
9. Discussion and possible approval of McLemore Building Maintenance Service
Mr. Rohrbach
10. Discussion and possible action on additional pre-kinder class for 2013-14
Mr. Rohrbach
11. Discussion and approval of additional student transfers for 2013-14
Mr. Rohrbach
12. Miscellaneous reports from the superintendent's office
Mr. Rohrbach/Mrs. Rushing
 - A. June 2013 meeting date

- B. Budget workshop dates and BCAD information
- C. Discussion of 2013-14 Budget & District Finances
- D. Monthly Financial Report
- E. Depository contract report (special meeting date)
- F. Facilities report
- G. Purchases (if any) affected by CH(LEGAL) or CH(LOCAL)

13. Adjourn

Mr. Saenz