

# Minutes 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 was held Monday, June 24, 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. Rohrbach
  - A. Approval of minutes of May 23, 2013 meeting
4. Employment and/or resignations of personnel  
Mr. Rohrbach
  - A. Accept letters of resignation/retirement
  - B. Contract offers for 2013-14
5. Approval of amendments to 2012-13 budget
6. Discussion and possible action on bank depository contract bids  
Mr. Rohrbach/Mrs. Rushing
7. Discussion and approval of design development plans of new elementary school  
Mr. Rohrbach
8. Discussion and possible action on additional bleachers for varsity football field  
Mr. Rohrbach/Mr. Kasper
9. Miscellaneous reports from the superintendent's office  
Mr. Rohrbach/Mrs. Rushing
  - A. July 2013 meeting date
  - B. TASB policy manual update #97 for review  
Mr. Rohrbach
  - C. Budget workshop dates and information
  - D. Discussion of 2013-14 Budget & District Finances
  - E. Employee Health Care Contribution Comparison
  - F. Monthly Financial Report
  - G. Facilities report
  - H. Purchases (if any) affected by CH(LEGAL) or CH(LOCAL)
10. Adjourn  
Mr. Saenz