

# Minutes of Regular Meeting/Budget Workshop

## The Board of Trustees Three Rivers ISD

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A Regular Meeting/Budget Workshop of the Board of Trustees of Three Rivers ISD was held Monday, August 19, 2013, beginning at 5:30 PM in the BOARD MEETING ROOM ADMINISTRATION OFFICE, 351 SOUTH SCHOOL ROAD, THREE RIVERS, TX 78071.

1. Discussion of 2013-2014 Budget  
Kenneth Rohrbach
  - A. Estimated Revenue and Expenditures
  - B. Adjourn Workshop
2. Call Monthly meeting to order and establish quorum  
Mr. Saenz
3. Citizens communications  
Mr. Saenz
4. Approval of consent agenda items  
Mr. Rohrbach
  - A. Approval of minutes of July 29, 2013 meeting
5. Employment and/or resignations of personnel  
Mr. Rohrbach
  - A. Contract offers for 2013-2014
6. Approval of amendments to 2012-2013 budget  
Mr. Rohrbach
7. Discussion and approval of additional student transfers for 2013-2014  
Mr. Rohrbach
8. Discussion and possible action on EIF(LOCAL) Policy  
Mr. Rohrbach
9. Discussion and approval of Agreement to Purchase Attendance Credits  
Mr. Rohrbach
10. Discussion & Endorsement of Teresa Flores, TASB Candidate  
Mr. Rohrbach
11. Miscellaneous reports from the Superintendents office  
Mr. Rohrbach/Mrs. Rushing
  - A. September 2013 meeting date
  - B. Meeting date to adopt 2013-2014 Budget & Tax Rate
  - C. Monthly Financial Report
  - D. Facilities Report
  - E. Purchases (if any) affected by CH(LEGAL) or CH(LOCAL)
12. Adjourn  
Mr. Saenz