

Minutes of Regular Meeting

The Board of Trustees Three Rivers ISD

A Regular Meeting of the Board of Trustees of Three Rivers ISD was held Monday, September 23, 2013, beginning at 6:00 PM in the BOARD MEETING ROOM ADMINISTRATION OFFICE, 351 SOUTH SCHOOL ROAD, THREE RIVERS, TX 78071.

1. Call monthly meeting to order and establish quorum
Mr. Saenz
2. Citizens communications
Mr. Saenz
3. Approval of consent agenda items
Mr. Rohrbach
 - A. August 19, 2013 budget planning workshop minutes
 - B. August 19, 2013 monthly meeting minutes
 - C. August 30, 2013 budget/tax rate adoption meeting minutes
4. Discussion and approval of additional student transfers for 2013-2014
Mr. Rohrbach
5. Discussion and possible approval of Resolution Regarding Extracurricular Status of 4-H
Mr. Rohrbach
6. Approval of amendments to 2013-2014 budget
Mr. Rohrbach
7. Discussion and possible approval of donation of school owned modular buildings
Mr. Rohrbach
8. Closed session according to Texas Government Code 551.074
Mr. Saenz
 - A. Personnel matters
Mr. Saenz
9. Miscellaneous reports from the superintendent's office
 - A. Bee County Appraisal District/Board of Directors Voting
Mr. Rohrbach
 - B. Discussion of development of school owned city lots
Mr. Rohrbach
 - C. October 2013 monthly meeting date and special meeting date
Mr. Rohrbach
 - D. Monthly financial report
Mrs. Rushing
 - E. Facilities report
Mr. Rohrbach/Mrs. Rushing
 - F. Purchases, if any, affected by CH(LEGAL) and CH(LOCAL)
10. Adjourn

Mr. Saenz