

# 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, November 18, 2013, beginning at 6:00 PM in the BOARD MEETING ROOM ADMINISTRATION OFFICE, 351 SOUTH SCHOOL ROAD, THREE RIVERS, TX 78071.

1. F.I.R.S.T. report and hearing  
Mr. Rohrbach
  - A. Discussion of Financial Integrity Rating System of Texas  
Mrs. Rushing
  - B. Report of TRISD's rating  
Mrs. Rushing
  - C. Public comments regarding F.I.R.S.T. report  
Mr. Saenz
  - D. Adjourn F.I.R.S.T. hearing and proceed to monthly meeting  
Mr. Saenz
2. Call Monthly Meeting to Order and Establish Quorum  
Mr. Saenz
3. Citizens communications  
Mr. Saenz
4. Report and possible approval of Audit of year ended August 31, 2013  
Mr. Rohrbach/Mrs Rushing
5. Approval of consent agenda items  
Mr. Saenz
  - A. Minutes of October 10, 2013 Special Board Meeting
  - B. Minutes of October 18, 2013 Special Board Meeting
  - C. Minutes of October 28, 2013 Regular Meeting
6. Resolution to cast votes in LOCAD Board of Directors election  
Mr. Rohrbach
7. Bee County Appraisal District Nomination/Resolution  
Mr. Rohrbach
8. Discussion and possible approval of Direct Deposit authorization agreement  
Mr. Rohrbach/Mrs. Rushing
9. Discussion and possible approval of Awarding Bid on the portable building for sale  
Mr. Rohrbach
10. Discussion and possible approval on the donation of the 2 portable buildings  
Mr. Rohrbach
11. Discussion of Extracurricular Activities  
Mr. Rohrbach

12. Closed Session under Texas Government Code 551.074 for the purpose of discussing personnel matters

Mr. Saenz

13. Miscellaneous reports from the Superintendents office:

A. December monthly meeting date

Mr. Rohrbach

B. Monthly financial report for October 2013

Mrs. Rushing

C. Facilities Report

Mr. Rohrbach/Mrs. Rushing

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

14. Adjourn

Mr. Saenz