

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, December 16, 2013, beginning at 6:00 PM in the BOARD MEETING ROOM ADMINISTRATION OFFICE, 351 SOUTH SCHOOL ROAD, THREE RIVERS, TX 78071.

1. Call meeting to order and establish quorum
Mr. Saenz
2. Citizen's communications
Mr. Saenz
3. Approval of consent agenda items
Mr. Saenz
 - A. Minutes of November 18, 2013
4. Approval of amendments to 2013-2014 budget
Mr. Rohrbach
5. Annual report of continuing education credit hours for board
Mr. Rohrbach
6. Discussion and possible approval of sale of the newest (life skills) portable building
Mr. Rohrbach
7. Discussion and possible approval of senior trip to Washington D.C.
Mr. Rohrbach
8. Miscellaneous reports from the superintendent's office
 - A. HEB Excellence In Education Awards (discussion only)
Mr. Rohrbach
 - B. January meeting date
 - C. Monthly financial report for November 2013
Mrs. Rushing
 - D. Facilities report
Mrs. Rushing
 - E. Purchases affected by CH(LEGAL) and CH(LOCAL)
9. Adjourn
Mr. Saenz