

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, March 31, 2014, 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, establish quorum, pledge.
Mr. Saenz
2. Citizen's communications
Mr. Saenz
 - A. Recognition of Octafinalists at UIL State CX Tournament
 - B. Recognition of THSWPA State Champions
3. Approval of consent agenda items
Mr. Saenz
 - A. Minutes of February 24, 2014 Monthly Meeting
4. Approval of Order of Cancellation of May 10, 2014 election in Places #3, #4 and #5.
Mr. Rohrbach
5. Discussion and possible approval of 2014-2015 school calendar
Mr. Rohrbach
6. Discussion and possible action on employment and resignations of personnel
Mr. Rohrbach
 - A. Contract recommendations
7. Discussion and possible action on Master Plan
Mr. Rohrbach
8. Action to issue certification of IMA via EMAT and TEKS for 2014-2015
Mr. Rohrbach
9. Miscellaneous reports from the superintendent's office:
 - A. April 2014 monthly meeting date
Mr. Rohrbach
 - B. Monthly financial report
Mrs. Rushing
 - C. Facilities/Construction reports
Mrs. Rushing/Mr. Rohrbach
 - D. Discussion: Funding of possible future projects
Mr. Rohrbach
 - E. Purchases (if any) affected by CH(LEGAL) and CH(LOCAL)
10. Adjourn
Mr. Saenz