

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 Thursday, May 22, 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 State UIL participants
 - B. Recognition of State Track participants
 - C. Recognition of National Rocket qualifiers
3. Certificates of election and oaths of office to board members
Mr. Saenz
4. Election of board officers
Mr. Saenz
5. Employment and/or resignations of personnel
Mr. Rohrbach
 - A. Accept letters of resignation/retirement
 - B. Contract offers for 2014-2015 school year (if needed)
6. Approval of consent agenda items
Mr. Saenz
 - A. Minutes of April 28, 2014 Monthly Meeting
7. Approval of auditors for fiscal year 2014
Mr. Rohrbach
8. Discussion and possible action on Policy Update #99 affecting (LOCAL)Policies: BDD(LOCAL), BP(LOCAL), CFEA(LOCAL), CK(LOCAL), DAC(LOCAL), EHDC(LOCAL), FFF(LOCAL) and FFH(LOCAL).
Mr. Rohrbach
9. Discussion and possible approval of 2014-2015 student transfers
Mr. Rohrbach
10. Miscellaneous reports from the superintendent's office:
 - A. June 2014 meeting date
 - B. Monthly financial report
Mrs. Rushing
 - C. Facilities report
Mrs. Rushing
 - D. Purchases affected by CH(LEGAL) or CH(LOCAL)
11. Adjourn

Mr. Saenz