

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 15, 2014, beginning at 5:30 PM in the BOARD MEETING ROOM ADMINISTRATION OFFICE, 351 SOUTH SCHOOL ROAD, THREE RIVERS, TX 78071.

1. Call meeting to order, establish quorum and pledge
Mr. Saenz
2. Citizens communications
Mr. Saenz
3. Approval of consent agenda items
Mr. Rohrbach
 - A. August 11, 2014 Monthly Board Meeting/Budget Workshop minutes
 - B. August 21, 2014 Special Meeting minutes
4. Discussion and possible approval of District Goals
Mr. Rohrbach
5. Discussion and possible approval of Superintendent Evaluation Instrument
Mr. Rohrbach
6. Employment of personnel
Mr. Rohrbach
 - A. Contract offers for 2014-2015 school year
7. Discussion and possible approval of Interlocal Agreement with Pawnee ISD
Mr. Rohrbach
8. Discussion and possible action on Policy Update #100 affecting (LOCAL) Policies: CPC(LOCAL), CRD(LOCAL), DCB(LOCAL), DCD(LOCAL), DCE(LOCAL), FDA(LOCAL), FL(LOCAL), GBAA(LOCAL) AND GKB(LOCAL).
Mr. Rohrbach
9. Discussion and possible approval of continued membership in Texas School Coalition
Mr. Rohrbach
10. Miscellaneous reports from the superintendents office:
 - A. October meeting date
 - B. Establish dates on Public Hearings on Bond
 - C. Monthly financial report
Mrs. Rushing
 - D. Facilities report
Mr. Rohrbach/Mrs. Rushing
 - E. Purchases affected by CH(LEGAL) and CH(LOCAL)
11. Adjourn
Mr. Saenz