

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, October 20, 2014, beginning at 5:00 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. Discussion and possible approval of consent agenda items
Mr. Rohrbach
 - A. September 15, 2014 Monthly Meeting Minutes
5. Discuss and Consider a Resolution Expressing Official Intent to Reimburse Costs Incurred to Acquire, Construct and Equip Certain School Facilities.
Mr. Rohrbach
6. Discussion and possible approval of Pawnee Election workers for the November 4, 2014 Election
Mr. Rohrbach
7. Discussion and possible approval of proposed DEC(LOCAL) Policy
Mr. Rohrbach
8. Miscellaneous reports from the superintendent's office:
 - A. November meeting date
 - B. Canvass Election meeting date
 - C. Monthly Financial report
Mrs. Rushing
 - D. Facilities report
Mr. Rohrbach/Mrs. Rushing
 - E. Purchases affected by CH(LEGAL) and CH(LOCAL)
9. Adjourn

Mr. Saenz