

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, February 19, 2015, beginning at 5:00 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. Citizen's communications
Mr. Saenz
3. Order approving a plan of finance to issue the bonds approved by district voters on November 4, 2014, authorizing the district's superintendent and business manager to approve underwriters, and authorizing the district's staff and professional advisors to prepare and distribute all documents and take all actions deemed necessary in connection with preparing for the issuance of such bonds.
Dr. Rohrbach
4. Approval of consent agenda items
Dr. Rohrbach
 - A. Minutes of January 19, 2015 Regular Board Meeting
5. Discussion and possible approval of Elementary playground/Budget Amendment
Dr. Rohrbach
6. Discussion and possible action on EIF(LOCAL) Policy
Dr. Rohrbach
7. Discussion and possible action on nomination for Superintendent of the Year Award
Mr. Saenz
8. Discussion and possible appointment of Superintendent of the Year Award Board Special Committee
Mr. Saenz
9. Discussion and possible appointment of Board Operating Procedures Special Committee
Mr. Saenz
10. Employment of TRISD personnel
Dr. Rohrbach
 - A. Administrators & Directors contract offers
Dr. Rohrbach
11. Discussion and possible action on STAAR A qualifying conditions
Dr. Rohrbach
12. Miscellaneous reports from the Superintendent's office:
 - A. March meeting date
 - B. Monthly Financial report
Mrs. Rushing

C. Facilities report

Dr. Rohrbach/Mrs. Rushing

D. Purchases, if any, affected by CH(LEGAL) and CH(LOCAL)

13. Adjourn

Mr. Saenz