

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 23, 2015, 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. Citizen's communications
Mr. Saenz
3. Order Authorizing The Issuance, Sale And Delivery Of Up To \$7,145,000 In Aggregate Principal Amount Of "Thee Rivers Independent School District Unlimited Tax School Building Bonds, Series 2015"; Securing The Payment Thereof By Authorizing The Levy Of An Annual Ad Valorem Tax; Approving And Authorizing The Execution Of All Instruments And Procedures Related Thereto Including A Paying Agent/Registrar Agreement And A Purchase Contract; And Approving The Form Of An Official Statement
Dr. Rohrbach
4. Elementary Campus Update
Mrs. Kopplin
5. Approval of consent agenda items
Dr. Rohrbach
 - A. Minutes of February 19, 2015 monthly meeting
6. Discussion and possible action on employment of personnel
Dr. Rohrbach
 - A. 2015-2016 Contract Recommendations
7. Action to issue certification of IMA via EMAT and TEKS for 2015-2016
Dr. Rohrbach
8. Discussion and possible approval of proposed revised TRISD Cheerleading Constitution
Dr. Rohrbach
9. Discussion and possible action on ESC-2 Candidates
Dr. Rohrbach
 - A. Candidates by Place
10. Miscellaneous reports from the Superintendent's office:
 - A. April 2015 monthly meeting date
 - B. Monthly Financial Report
Mrs. Rushing
 - C. Facilities report
Dr. Rohrbach/Mrs. Rushing
 - D. Purchases, if any, affected by CH(LEGAL) or CH(LOCAL)
 - E. Adjourn meeting

Mr. Saenz