

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, December 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. Citizen's communications
Mr. Saenz
3. Discussion and possible approval of consent agenda items
Mr. Rohrbach
 - A. Minutes of November 14, 2014 Special Canvass Meeting
 - B. Minutes of November 17, 2014 Regular Meeting
4. Annual report of continuing education credit hours for board
Mr. Rohrbach
5. Closed Session under Texas Government Code 551.074 for the purpose of discussing personnel matters.
Mr. Saenz
6. Miscellaneous reports from the superintendent's office:
 - A. January meeting date
 - B. Vantage Points on Update 101
Mr. Rohrbach
 - C. SAC renovation update (Stage floor)
Mr. Rohrbach
 - D. Supt. Evaluation Information
Mr. Rohrbach
 - E. Monthly Financial Report
Mrs. Rushing
 - F. Facilities Report
Mr. Rohrbach/Mrs. Rushing
 - G. Purchases affected by CH(LEGAL) and CH(LOCAL)
7. Adjourn
Mr. Saenz