

# Minutes of Regular Meeting

## The Board of Trustees Three Rivers ISD

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A Regular Meeting of the Board of Trustees of Three Rivers ISD was held Monday, January 19, 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. Presentation recognizing Board Appreciation month  
Mr. Rohrbach
  - A. Jr/Sr High will provide a Mexican dinner in your honor beginning at 5:00 pm
  - B. Elementary school will be donating books in your honor to the library
4. Approval of consent agenda items  
Mr. Rohrbach
  - A. December 9, 2014 Special Meeting minutes
  - B. December 15, 2014 Monthly Meeting minutes
5. Call for Election on May 9, 2015, appoint judges, early voting ballot board and clerks  
Mr. Rohrbach
6. Annual report for continuing education credit hours for board members  
Mr. Rohrbach
7. Discussion and possible approval of amendments to 2014-2015 budget  
Mr. Rohrbach
8. Discussion and possible approval of student transfers  
Mr. Rohrbach
9. Discussion and possible action on Policy Update #101 affecting (LOCAL) Policies: BE(LOCAL), CH(LOCAL), DGBA(LOCAL), EB(LOCAL), EIAB(LOCAL), FFA(LOCAL), FFG(LOCAL), FMG(LOCAL), FNG(LOCAL), AND GF(LOCAL).  
Mr. Rohrbach
10. Closed session according to Texas Government Code 551.074  
Mr. Saenz
  - A. Superintendent Evaluation
11. Approval of Superintendent Contract  
Mr. Saenz
12. Miscellaneous reports from the superintendent's office:
  - A. February meeting date
  - B. Monthly Financial Report  
Mrs. Rushing
  - C. Facilities Report

Mr. Rohrbach/ Mrs. Rushing

D. Board Operating Procedures

Mr. Rohrbach

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

13. Adjourn

Mr. Saenz