

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, August 24, 2015, beginning at 6:00 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. 2015-2016 Budget Hearing
Dr. Rohrbach
 - A. Discussion of proposed 2015-2016 budget
 - B. Public comments regarding proposed 2015-2016 budget
4. Adopt 2015-2016 School Year Budget
Mr. Saenz
5. 2015 Tax Rate Hearing
Dr. Rohrbach
 - A. Discussion of proposed 2015 Tax Rate
 - B. Public comments regarding proposed 2015 Tax Rate

Mr. Saenz
6. Adopt Ordinance to Set Tax Rate for 2015
Mr. Saenz
7. Discussion and possible approval of Design Development Phase for new rental housing.
Dr. Rohrbach
8. Discussion and possible approval of amendments to 2014-2015 budget
Dr. Rohrbach
9. Discussion and possible action on employment of personnel
Dr. Rohrbach
 - A. Contract recommendations
10. Discussion and possible approval of consent agenda items
Dr. Rohrbach
11. Discussion and possible approval of Agreement to Purchase Attendance Credits
Dr. Rohrbach
12. Discussion and possible approval of Oversight Audit Engagement Letter
Dr. Rohrbach/Mrs. Rushing
13. Discussion and possible approval of Resolution regarding extracurricular status of 4-H organization
Dr. Rohrbach
14. Discussion and possible approval of TASB Employee Opinion Survey

Dr. Rohrbach

15. Miscellaneous reports from the Superintendent's office:

A. September 2015 monthly meeting date

B. Monthly financial report

Mrs. Rushing

C. Facilities/Construction report

Dr. Rohrbach/Mrs. Rushing

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

16. Adjourn

Mr. Saenz