

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, September 28, 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. Approval of consent agenda items
Dr. Rohrbach
 - A. July 20, 2015 Monthly Meeting Minutes
 - B. August 6, 2015 Special Board Meeting Minutes
 - C. August 24, 2015 Regular Meeting Minutes
4. Discussion and possible approval of employment of personnel
Dr. Rohrbach
 - A. Contract offers for 2015-2016 school year
5. Discussion and possible approval of amendments to 2014-2015 and 2015-2016 budget
Dr. Rohrbach
6. Discussion and possible approval of members of the 2015-2016 School Health Advisory Council.
Dr. Rohrbach
7. Discussion and possible action on donation of restroom fixtures and partitions from old high school to Brush Country Co-op.
Dr. Rohrbach
8. Discussion and possible approval of the FCCLA Constitution
Dr. Rohrbach
9. Discussion and possible approval of adding Junior FFA as a school sponsored organization for the sole purpose of showing livestock.
Dr. Rohrbach
10. Discussion and possible approval of the revised Three Rivers FFA Constitution.
Dr. Rohrbach
11. Discussion and possible approval of Superintendent Evaluation Instrument
Dr. Rohrbach
12. Miscellaneous reports from the Superintendent's office:
 - A. October 2015 meeting dates
 - B. Monthly Financial Report
Mrs. Rushing
 - C. Construction/Facilities Report

Dr. Rohrbach/Mrs. Rushing

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

13. Adjourn Meeting

Mr. Saenz