

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, November 16, 2015, beginning at 6:00 PM in the BOARD MEETING ROOM ADMINISTRATION OFFICE, 351 SOUTH SCHOOL ROAD, THREE RIVERS, TX 78071.

1. Call monthly meeting to order, establish quorum and pledge
Mr. Saenz
2. Closed Session according to Texas Government Code 551.071 and 551.074 regarding:
Mr. Saenz
 - A. Attorney Consultation (Texas Government Code 551.071)
 - B. Consideration of Personnel Issues (Texas Government Code 551.074)
3. Citizen's communications
Mr. Saenz
4. Discussion and possible approval of consent agenda items
Dr. Rohrbach
5. Discussion and possible approval of Proposed Educational Foundation Resolution
Dr. Rohrbach
6. Bee County Appraisal District Board of Director's Election
Dr. Rohrbach
7. Discussion and possible approval on Policy Update #103 affecting (LOCAL) Policies: BF(LOCAL), CAA(LOCAL), CB(LOCAL), CO(LOCAL), DBD(LOCAL), DH(LOCAL), DIA(LOCAL), EFAA(LOCAL), FEA(LOCAL), FEC(LOCAL), FFAC(LOCAL),GKA(LOCAL) and GRA(LOCAL).
Dr. Rohrbach
8. Miscellaneous reports from the Superintendent's office:
 - A. December 2015 meeting date
 - B. Monthly financial report
Mrs. Rushing
 - C. Elementary campus update
 - D. Facilities/Construction report
 - E. Purchases affected by CH(LEGAL) or CH(LOCAL)
9. Adjourn
Mr. Saenz