

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 Wednesday, August 30, 2017, 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, Pledges and Prayer
2. 2017-2018 Budget Hearing
 - A. Discussion of proposed 2017-2018 budget
 - B. Public comments regarding proposed 2017-2018 budget.
3. Adopt 2017-2018 School Year Budget
4. ORDER AUTHORIZING THE REDEMPTION OF A PORTION OF THE DISTRICT'S OUTSTANDING UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2012, AND APPROVING ALL OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO
5. 2017-2018 Tax Rate Hearing
 - A. Discussion of proposed 2017-2018 Tax Rate
 - B. Public comments regarding proposed 2017-2018 Tax Rate
6. Adopt Ordinance to Set Tax Rate for 2017-2018
7. Consider and Take Possible Action to Approve Professional and Paraprofessional Salary Schedules for the 2017-2018 School Year.
8. Comments from the Public
 - A. FCCLA Student Recognitions
9. Reports
 - A. Three Rivers Elementary Report
 - B. Athletics Report
 - C. Three Rivers Jr./Sr. High School Report
 - D. Superintendent's Report
10. Approval of Consent Agenda Items
 - A. 2016-2017 Budget Amendments
 - B. Board Minutes August 3rd, 2017
 - C. September Regular Board Meeting Date
 - D. Financial Reports
11. Consider and take possible action to approve resolution for adjunct instructor status for Live Oak County Extension Office.
12. Consider and take possible action on resolution for adjunct instructor status for Bee County Extension Office.
13. Consider and take possible action to approve retainer for legal services with Walsh Gallegos.

14. Consider and take possible action to nominate a board member for the TASB Delegate Assembly.
15. Consider and take possible action to nominate a board member for TASB Advocacy Institute.
16. Consider and take possible action to endorse candidate for TASB Board of Directors.
17. RESOLUTION AMENDING THE RESOLUTION APPROVED ON MAY 9, 2017 WHICH AUTHORIZED THE ISSUANCE, SALE AND DELIVERY OF \$1,805,000 IN AGGREGATE PRINCIPAL AMOUNT OF THREE RIVERS INDEPENDENT SCHOOL DISTRICT MAINTENANCE TAX NOTES, SERIES 2017 FOR THE PURPOSE OF CORRECTING PROVISIONS THEREIN RELATING TO THE NOTES BEING HELD IN THE BOOK-ENTRY-ONLY SYSTEM OF THE DEPOSITORY TRUST COMPANY
18. Consider and Take Possible Action to Approve Contract for Athletic Trainer
19. Consider and take possible action to approve TRISD transfer policy.
20. Board Training-Team Building (Goal Setting)
21. Adjournment