

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, February 24, 2014, 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 and establish quorum
Mr. Saenz
2. Citizen's communications
Mr. Saenz
3. Discussion and possible action on Elementary School Bids
Mr. Rohrbach
4. Discussion and possible action on Master Plan
Mr. Rohrbach
5. Approval of consent agenda items
Mr. Saenz
 - A. Minutes of January 20, 2014
 - B. Minutes of special called board meeting of January 31, 2014
6. Employment and resignations of personnel
Mr. Rohrbach
 - A. Administrators & Directors contract offers
 - B. Accept letters of resignation/retirement
 - C. Probationary contract offer for the 2014-2015 school year
7. Approval of amendments of 2013-2014 budget
Mr. Rohrbach
8. Discussion and possible action on 2014-2015 school calendar
Mr. Rohrbach
9. Discussion and possible action on Policy Update #98 affecting (LOCAL) Policies: BBE(LOCAL), DBA(LOCAL), DFFA(LOCAL), DFFB(LOCAL), DGBA(LOCAL), DH(LOCAL), DNA(LOCAL), EC(LOCAL), EIA(LOCAL), FEA(LOCAL), and FEC(LOCAL).
Mr. Rohrbach
10. Miscellaneous reports from the superintendent's office:
 - A. March meeting date
 - B. Monthly financial report for January 2014
Mrs. Rushing/Mr. Rohrbach
 - C. School housing
Mr. Rohrbach
 - D. 100th District Celebration
 - E. Facilities report

F. Purchases affected by CH(LEGAL) and CH(LOCAL)
11. Adjourn