

# Minutes of Regular Meeting

## The Board of Trustees Three Rivers ISD

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A Regular Meeting of the Board of Trustees of Three Rivers ISD was held Monday, June 30, 2014, beginning at 6:00 PM in the BOARD MEETING ROOM ADMINISTRATION OFFICE, 351 SOUTH SCHOOL ROAD, THREE RIVERS, TX 78071.

1. Call to order, establish quorum, pledge  
Mr. Saenz
2. Citizen's communications  
Mr. Saenz
  - A. Presentation by Haley Kopplin
3. Discussion and possible election of Board Vice- President  
Mr. Saenz
4. Approval of consent agenda items  
Mr. Rohrbach
  - A. Approval of minutes of May 22, 2014 meeting
5. Employment and/or resignations of personnel  
Mr. Rohrbach
  - A. Accept letters of resignation/retirement (if needed)
  - B. Contract offers for 2014-2015 school year
6. Discussion and possible approval of amendments to 2013-2014 budget  
Mr. Rohrbach
7. Discussion and possible action on textbook adoptions  
Mr. Rohrbach
8. Discussion and possible approval of district beliefs and vision statement  
Mr. Rohrbach
9. Discussion of 2013-2014 STAAR & End of Course Scores  
Mr. Rohrbach
10. Miscellaneous reports from the superintendent's office:  
Mr. Rohrbach
  - A. July 2014 monthly meeting date
  - B. Monthly financial report  
Mrs. Rushing
  - C. Facilities report  
Mr. Rohrbach/Mrs. Rushing
  - D. Discussion of 2014-2015 budget (if needed)  
Mr. Rohrbach/Mrs. Rushing
  - E. Purchases affected by CH(LEGAL) or CH(LOCAL)
11. Adjourn  
Mr. Saenz

