

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, June 15, 2015, beginning at 6:30 PM in the BOARD MEETING ROOM ADMINISTRATION OFFICE, 351 SOUTH SCHOOL ROAD, THREE RIVERS, TX 78071.

1. Call Regular Meeting to Order, Establish Quorum and Pledge

Mr. Saenz

2. Citizen's communications

Mr. Saenz

A. Recognition of State Golf Participants

B. Recognition of State UIL Participants

3. Approval of consent agenda items

Dr. Rohrbach

A. Minutes of May 12, 2015 Canvass Meeting

B. Minutes of May 19, 2015 Regular Monthly Meeting

4. Discussion and possible approval of auditors for fiscal year 2015

Dr. Rohrbach

5. Discussion and possible action on Policy Update #102 affecting (LOCAL) Policies: CDA(LOCAL), DBB(LOCAL), DEA(LOCAL), DEAA(LOCAL), DEAB(LOCAL), DEE(LOCAL), DFFA(LOCAL), DHE(LOCAL), FNC(LOCAL) and FO(LOCAL).

Dr. Rohrbach

6. Discussion of the possibility of establishing an education foundation.

Dr. Rohrbach

7. Closed Session according to Texas Government Code 551.074 regarding personnel matters

Mr. Saenz

8. Miscellaneous reports from the Superintendent's office:

A. July 2015 meeting date

B. Monthly financial report

Mrs. Rushing

C. Facilities report

Dr. Rohrbach/Mrs. Rushing

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

9. Adjourn

Mr. Saenz