

Agenda of Regular Meeting

The Board of Trustees Three Rivers ISD

A Regular Meeting of the Board of Trustees of Three Rivers ISD will be held November 14, 2016, beginning at 6:00 PM in the Administration Building Board Meeting Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call Meeting to Order, Establish Quorum, Pledges and Prayer
2. Comments from the Public
3. Recognitions
4. Reports
 - A. Reports from the Campuses
 - B. Athletics Report
 - C. Financial Report
5. Approval of Consent Agenda Items
 - A. Board Minutes- Regular Meeting October 17, 2016
 - B. District and Campus Improvement Plans 2016-2017
 - C. Approval of 2016 Tax Roll
 - D. December 2016 meeting date
6. Presentation on upgrades to HVAC and lighting at Student Activity Center and other district HVAC improvements.
7. Consider and take possible action to approve plan and financing for HVAC and lighting improvements to Student Activity Center and other district facilities.
8. Consider and take possible action to approve Board Operating Procedures
9. Consider and take possible action to approve resolution for districts experiencing a decline in property values.
10. Adjournment