

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 December 12, 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. Public Hearing On Financial Integrity Rating System of Texas (F.I.R.S.T)
3. Comments from the Public
4. Recognitions
 - A. State Cross Country Participant
5. Reports
 - A. Reports from the Campuses
 - B. Athletics Report
6. Approval of Consent Agenda Items
 - A. Board Minutes
 - B. Financial Reports
 - C. Board Meeting Date January 16, 2017
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. Presentation on Early College Designation for Three Rivers Jr./Sr. High School.
9. Consider and Take Possible Action to Apply for Early College Designation.
10. Consider and take possible action on Three Rivers Elementary Turnaround Implementation Plan.
11. Consider and Take Possible Action on schedule changes for Jr./Sr. High School.
12. Auditors' Report for 2015-2016 Annual Audit and possible approval of annual audit.
13. Annual report of continuing education credit hours for school board
14. Consider and take possible action on demolition of former elementary and former high school.
15. Closed Session

Presenter: Mr. Arnst

A. Pursuant to Texas Government Code 551.074, Consider and Discuss Staff
Contracts/Employment of Personnel

16. Open Meeting Session

Presenter: Mr. Arnst

A. Consider and Take Possible Action to Approve Staff Contracts/Employment of
Personnel

17. Adjournment