

Three Rivers Independent School District
Thursday, August 3, 2017
Special Meeting – 6:00 PM
Administration Building Board Meeting Room

NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT THE BOARD OF TRUSTEES OF THE THREE RIVERS ISD WILL MEET FOR A SPECIAL MEETING, AUGUST 3, 2017. AT THE MEETING THE BOARD MAY DELIBERATE OR ACT ON ANY SUBJECTS LISTED ON THE FOLLOWING AGENDA. THE PRESIDENT MAY CHANGE THE ORDER OF ITEMS LISTED BELOW FOR THE CONVENIENCE OF THE BOARD.

Special Meeting Agenda

1. Call Special Meeting to Order/Establish Quorum
2. Consider and Take Possible Action to Approve Student Code of Conduct, Student Handbook and Employee Handbook for 2017-2018
3. Consider and take possible action to make change to 2017-2018 School Calendar.
4. Approve Board Minutes for Regular Meeting July 18, 2017
5. Consider and Take Possible Action on Proposed Tax Rate for 2017-2018
6. Set Date for Public Hearing on Proposed Budget and Tax Rate for 2017-2018
7. Consider and Take Possible Action to Approve Stipends for the 2017-2018 School Year.
8. Consider and Take Possible Action to Approve Members of the Concussion Oversight Team (COT).
9. Consider and Take Possible Action on 2017-18 Property Insurance Proposal.
10. Consider and Take Possible Action to Approve Courses that Are Exempt from No Pass/No Play
11. Consider and Take Possible Action on resolution for Texas Educational Employers Benefit Cooperative
12. Board Training-Team Building
13. Closed Session
Presenter: Mr. Arnst
 - A. Pursuant to Texas Government Code 551.074, Consider and Discuss Staff Contracts/Employment of Personnel
14. Open Meeting Session
Presenter: Mr. Arnst
 - A. Consider and Take Possible Action to Approve Staff Contracts/Employment of Personnel
15. Adjourn Special Meeting

Posted by Mary Springs, July 31, 2017 at 10:38 AM