

Minutes of SAMPLE - Monthly Board Meeting

The Board of Trustees Three Rivers ISD

A SAMPLE - Monthly Board Meeting of the Board of Trustees of Three Rivers ISD was held Tuesday, February 25, 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 and prayer
Mr. Saenz
2. Citizens' communications
Mr. Saenz
3. Approval of consent agenda items
Mr. Saenz
 - A. Minutes of January 21, 2012
Pres. David Saenz
4. Discussion and adoption of assessment resolution to waive 15% rule for 2012-13
Mr. Rohrbach
5. Discussion and ratification of joint election agreement with City of Three Rivers
Mr. Rohrbach
6. Discussion and possible action on change in 2012-13 bus routes
Supt. Kenneth Rohrbach
7. Employment and resignations of personnel
 - A. Contract offer to Bill Kester for remainder of 2012-13
 - B. Administrator contract offers
 - C. Accept letters of resignation/retirement
Mr. Saenz
8. Miscellaneous reports from the superintendent's office
 - A. March 2013 meeting date
Mr. Rohrbach
 - B. TASB Localized Policy Mnuual Update #96
Supt. Kenneth Rohrbach
 - C. Monthly financial report
Mrs. Rushing
 - D. Facilities report
Mr. Kasper
 - a. Construction projects
 - b. Repairs
 - E. Purchases affected by CH(LOCAL) and CH(LEGAL)
9. Adjourn
Mr. Saenz