

Minutes of Regular Meeting/Budget Workshop

The Board of Trustees Three Rivers ISD

A Regular Meeting/Budget Workshop of the Board of Trustees of Three Rivers ISD was held Monday, July 29, 2013, beginning at 5:30 PM in the BOARD MEETING ROOM ADMINISTRATION OFFICE, 351 SOUTH SCHOOL ROAD, THREE RIVERS, TX 78071.

1. Discussion of 2013-2014 Budget Items

Kenneth Rohrbach

- A. Estimated Revenue and Expenditures
- B. Long Range planning discussion
- C. Adjourn workshop

2. Call Monthly meeting to order and establish quorum

Mr. Saenz

3. Citizens communications

Mr. Saenz

4. Approval of consent agenda items

Mr. Rohrbach

- A. Approval of minutes of June 24, 2013 meeting

5. Presentation on teacher training by Dr. John Horton (Schlechty Center)

Dr. John Horton

6. Discussion and possible action on Policy Update #97 affecting (LOCAL) Policies: CNA (LOCAL) DBAA (LOCAL)

Kenneth Rohrbach

7. Employment and/or resignations of personnel

Mr. Rohrbach

- A. Accept letters of resignation/retirement
- B. Contract offers for 2013-14

8. Approval of amendments to 2012-13 budget

9. Approval of 2013-2014 Student Codes of Conduct

Mr. Rohrbach

10. Approval of Applications for Federal Programs by E-Grants

Mr. Rohrbach

11. Approval of modified 2013-2014 school calendar

Mr. Rohrbach

12. Discussion and approval of additional student transfers for 2013-2014

Mr. Rohrbach

13. Discussion and possible action on bank depository contract bids

Mr. Rohrbach/Mrs. Rushing

14. Consideration and possible action on TRISD Police Dept.

Mr. Rohrbach

15. Consideration and possible action on Drug Dog Contract

Mr. Rohrbach

16. Miscellaneous reports from the superintendent's office

Mr. Rohrbach/Mrs. Rushing

A. August 2013 meeting date

B. Report from Master Planning Committee

C. Bee County Appraisal District proposed 2013 budget amendment

Mr. Rohrbach

D. Discussion of 2013-14 Budget & District Finances

E. Monthly Financial Report

F. Facilities report

G. Purchases (if any) affected by CH(LEGAL) or CH(LOCAL)

17. Adjourn

Mr. Saenz