

# Minutes of Regular Meeting

## The Board of Trustees Three Rivers ISD

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A Regular Meeting of the Board of Trustees of Three Rivers ISD was held Monday, October 28, 2013, 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  
Mr. Saenz
2. Citizen's communications  
Mr. Saenz
  - A. Special presentation from 2nd Grade GT students  
Mrs. Orr/Mrs. Kopplin
  - B. Recognition of FCCLA students that went to nationals  
Mr. Rohrbach
3. Approval of consent agenda items  
Mr. Rohrbach
  - A. Minutes of September 23, 2013 meeting
  - B. Minutes of August 30, 2013 budget/tax rate adoption meeting
4. Discussion and possible approval of Superintendent Evaluation Instrument  
Mr. Rohrbach
5. Discussion and possible approval of Innovative CTE classes  
Mr. Rohrbach
6. Discussion and possible approval of 2013 Live Oak County Tax Roll  
Mr. Rohrbach
7. Discussion and possible approval of 100% construction documents for new Elementary  
Mr. Rohrbach
8. Report of Highly Qualified Requirements  
Mrs. Rushing/Mr. Rohrbach
9. Miscellaneous reports from the superintendent's office
  - A. November meeting date
  - B. Monthly Financial Report  
Mrs. Rushing
  - C. Facilities Report  
Mr. Rohrbach/Mrs. Rushing
  - D. Purchases affected by CH(LEGAL) and CH(LOCAL)
10. Adjourn  
Mr. Saenz