

# 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, January 20, 2014, beginning at 6:00 PM in the BOARD MEETING ROOM ADMINISTRATION OFFICE, 351 SOUTH SCHOOL ROAD, THREE RIVERS, TX 78071.

1. Call Meeting to order and establish quorum  
Mr. Saenz
2. Citizen's communications  
Mr. Saenz
3. Presentation recognizing Board Appreciation Month  
Mr. Rohrbach
4. Schlechty Workshop  
Mr. Rohrbach
5. Approval of consent agenda items  
Mr. Saenz
  - A. Minutes of December 16, 2013 meeting
6. Discussion and possible approval of amendments to 2013-2014 budget  
Mr. Rohrbach
7. Call for election on May 10, 2014, appoint judges, early voting ballot board and clerks  
Mr. Rohrbach
8. Employment and/or resignations of personnel  
Mr. Rohrbach
  - A. Accept letters of resignation/retirement
  - B. Contract offers for 2013-2014
9. Discussion on Texas Academic Performance Report (TAPR)  
Mr. Rohrbach
10. Closed session according to Texas Government Code 551.074  
Mr. Saenz
  - A. Evaluation of Superintendent
11. Approval of Superintendent contract  
Mr. Saenz
12. Miscellaneous reports from the superintendent's office:
  - A. February 2014 monthly meeting date
  - B. Discussion on Policy Update #98  
Mr. Rohrbach
  - C. Monthly financial report  
Mrs. Rushing
  - D. Facilities report  
Mr. Rohrbach/Mrs. Rushing

E. Purchases, if any, affected by CH(LEGAL) AND CH(LOCAL)  
13. Adjourn  
Mr. Saenz