

Minutes of Regular Meeting

The Board of Trustees Three Rivers ISD

A Regular Meeting of the Board of Trustees of Three Rivers ISD was held Monday, April 28, 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, establish quorum, pledge
Mr. Saenz
2. Citizen's communications
Mr. Saenz
 - A. Recognition of UIL sponsor
3. Discussion and possible approval of New Graduation Plans
Mrs. Ruiz/Mr. Rohrbach
4. Approval of consent agenda items
Mr. Saenz
 - A. Minutes of March 31, 2014 Monthly Meeting
5. Discussion and possible approval of amendments of 2013-2014 budget
Mr. Rohrbach
6. Employment and resignations of personnel
Mr. Rohrbach
 - A. Letters of resignation/retirement
 - B. Contract recommendations for the 2014-2015 school year
7. Miscellaneous reports from the superintendent's office:
 - A. May meeting date
 - B. Monthly financial report
Mrs. Rushing
 - C. Discussion in regards to bus accident
 - D. Discussion on future plans for facilities
 - E. Facilities report
 - F. Purchases if any, affected by CH(LEGAL) and CH(LOCAL)
8. Adjourn
Mr. Saenz