

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, November 17, 2014, beginning at 5:00 PM in the BOARD MEETING ROOM ADMINISTRATION OFFICE, 351 SOUTH SCHOOL ROAD, THREE RIVERS, TX 78071.

1. Call meeting to order, establish quorum and pledge
Mr. Saenz
2. Citizens communications
Mr. Saenz
3. Report and possible approval of Audit of year ended August 31, 2014
Mr. Rohrbach/Mrs. Rushing
4. Discussion and possible approval of consent agenda items
Mr. Rohrbach
 - A. October 20, 2014 Monthly Meeting Minutes
5. Discussion and possible approval of employment of personnel
Mr. Rohrbach
 - A. Contract offers for 2014-2015 school year
6. Discussion and possible approval of certification of supplemental LOCAD 2014 appraisal roll
Mr. Rohrbach
7. Discussion and possible approval of Elementary Improvement Plan
Mr. Rohrbach/Mrs. Ruiz
8. Report of Highly Qualified Requirements
Mrs. Ruiz/Mr. Rohrbach
9. Discussion and possible approval of proposed EHBB(LOCAL) Policy
Mr. Rohrbach
10. Miscellaneous reports from the superintendent's office:
 - A. December meeting date
 - B. Monthly financial report
Mrs. Rushing
 - C. Employee resignation/retirement
Mr. Rohrbach
 - D. Facilities report
Mr. Rohrbach/Mrs. Rushing
 - E. Purchases affected by CH(LEGAL) and CH(LOCAL)
11. Adjourn
Mr. Saenz