

Minutes of Monthly Board Meeting

The Board of Trustees Three Rivers ISD

A Monthly Board Meeting of the Board of Trustees of Three Rivers ISD was held Monday, July 20, 2015, beginning at 5:30 PM in the BOARD MEETING ROOM ADMINISTRATION OFFICE, 351 SOUTH SCHOOL ROAD, THREE RIVERS, TX 78071.

1. Call Regular Meeting to Order, Establish Quorum and Pledge
Mr. Saenz
2. Citizen's communications
Mr. Saenz
 - A. Presentation by Fidel Luna
3. Discussion and possible approval of Schematic Design Phase for new rental housing
Dr. Rohrbach
4. Discussion and possible approval of Transportation Services Contract
Dr. Rohrbach
5. Discussion and possible approval of consent agenda items
Dr. Rohrbach
 - A. Approval of June 15, 2015 Regular Meeting Minutes
6. Discussion and possible approval of amendments to 2014-2015 budget
Dr. Rohrbach
7. Discussion and possible approval of employment of personnel
Dr. Rohrbach
8. Discussion and possible approval of official voting delegate and alternate to 2015 TASB Delegate Assembly
Dr. Rohrbach
9. Discussion and possible approval of 2015-2016 Student Code of Conduct
Dr. Rohrbach
10. Consideration and possible approval of revising EIA(LOCAL) Policy
Dr. Rohrbach
11. Discussion and possible approval of Applications for Federal Programs by E-GRANTS
Dr. Rohrbach
12. Miscellaneous reports from the Superintendent's office:
 - A. August 2015 monthly meeting date
 - B. Monthly financial report
Mrs. Rushing
 - C. Facilities/Construction report
Dr. Rohrbach/ Mrs. Rushing
 - D. Purchases (if any) affected by CH(LEGAL) or CH(LOCAL)
13. Adjourn
Mr. Saenz

