

# 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 Tuesday, April 21, 2015, 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. Citizen's communications  
Mr. Saenz
  - A. Recognition of THSWPA State Champions
  - B. Presentation on 2015-2016 CTE and Dual Enrollment Courses
3. Approval of consent agenda items  
Dr. Rohrbach
  - A. March 23, 2015 regular meeting minutes
4. Approval of Order of Cancellation of May 9, 2015 Election in Place #6.  
Dr. Rohrbach
5. Discussion and possible action on employment of personnel  
Dr. Rohrbach
  - A. Contract recommendations
6. Discussion and possible approval of bank depository contract.  
Dr. Rohrbach
7. Discussion and possible approval of amendments to 2014-2015 budget  
Dr. Rohrbach
8. Miscellaneous reports from the Superintendent's office:
  - A. May 2015 monthly meeting date  
Dr. Rohrbach
  - B. Financial report  
Mrs. Rushing
  - C. Facilities/Construction reports  
Dr. Rohrbach/Mrs. Rushing
  - D. Miscellaneous from the Superintendent  
Dr. Rohrbach
  - E. Purchases (if any) affected by CH(LEGAL) and CH(LOCAL)