

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 Tuesday, May 19, 2015, beginning at 5:30 PM in the BOARD MEETING ROOM ADMINISTRATION OFFICE, 351 SOUTH SCHOOL ROAD, THREE RIVERS, TX 78071.

1. Call Regular Board Meeting to Order, Establish Quorum and Pledge
Mr. Saenz
2. Citizen's communications
Mr. Saenz
 - A. Recognition of THSWPA State Champions and State Qualifiers
 - B. Recognition of State Track Participant
3. Certificates of Election and Oaths of Office to Board Members
Mr. Saenz
4. Election of Board Officers
Mr. Saenz
5. Discussion and possible action on employment of personnel
Dr. Rohrbach
 - A. Contract recommendations for 2015-2016 school year
6. Approval of consent agenda items
Dr. Rohrbach
 - A. Minutes of April 21, 2015 Regular Monthly Meeting
7. Discussion and possible action on 2015-2016 school calendar
Dr. Rohrbach
8. Discussion and possible approval of Standard Form of Agreement between TRISD and LaMarr Womack & Associates, LP.
Dr. Rohrbach
9. Miscellaneous reports from the Superintendent's office:
 - A. June 2015 meeting date
 - B. Monthly Financial Report
Mrs. Rushing
 - C. Facilities Report
Dr. Rohrbach/Mrs. Rushing
 - D. Purchases affected by CH(LEGAL) or CH(LOCAL)
10. Adjourn
Mr. Saenz