

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, October 26, 2015, beginning at 5:00 PM in the BOARD MEETING ROOM ADMINISTRATION OFFICE, 351 SOUTH SCHOOL ROAD, THREE RIVERS, TX 78071.

1. F.I.R.S.T. report and hearing
Dr. Rohrbach
 - A. Discussion of Financial Integrity Rating System of Texas
Mrs. Rushing
 - B. Report of TRISD's rating
Mrs. Rushing
 - C. Public comments regarding F.I.R.S.T. report
Mr. Saenz
 - D. Adjourn F.I.R.S.T. hearing and proceed to monthly meeting
Mr. Saenz
2. Call monthly meeting to order establish quorum and pledge
Mr. Saenz
3. Citizen's communications
Mr. Saenz
4. Discussion and possible approval of consent agenda items
Dr. Rohrbach
 - A. July 20, 2015 Monthly Meeting Minutes
 - B. September 28, 2015 Monthly Meeting Minutes
5. Discussion and possible action on employment of personnel
Dr. Rohrbach
 - A. Contract recommendations for 2015-2016 school year
6. Discussion and possible approval of Live Oak County Appraisal District Board of Directors Nominations
Dr. Rohrbach
7. Discussion and possible approval of supplemental LOCAD 2015 Tax Roll
Dr. Rohrbach
8. Discussion and possible approval of an additional member to the 2015-2016 School Health Advisory Council
Dr. Rohrbach
9. Miscellaneous reports from the Superintendent's office:
 - A. November meeting date
 - B. Vantage Points on Update 103
 - C. Monthly Financial Report
Mrs. Rushing

D. Facilities/Construction Report

Dr. Rohrbach/Mrs. Rushing

E. Purchases affected by CH(LEGAL) or CH(LOCAL)

10. Adjourn

Mr. Saenz