

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 Thursday, December 17, 2015, beginning at 6:00 PM in the BOARD MEETING ROOM ADMINISTRATION OFFICE, 351 SOUTH SCHOOL ROAD, THREE RIVERS, TX 78071.

1. Call monthly meeting to order, establish quorum and pledge
Mr. Saenz
2. Citizen's communications
Mr. Saenz
3. Report and possible approval of Audit of year ended August 31, 2015
Dr. Rohrbach/Mrs. Rushing
4. Discussion and possible approval of the Proposed Contract with School Leadership Solutions
Mr. Saenz
5. Discussion and possible approval of budget amendments
Mrs. Rushing
6. Discussion and possible approval of consent agenda items
Dr. Rohrbach
7. Discussion and possible approval of revised 2015-2016 School Calendar
Dr. Rohrbach
8. Discussion and possible action on Superintendent Resignation
Dr. Rohrbach
9. Resolution to cast votes in LOCAD Board of Directors Election
Dr. Rohrbach
10. Annual report of continuing education credit hours for board
Dr. Rohrbach
11. Miscellaneous reports from the Superintendent's office:
 - A. January meeting date
 - B. Monthly financial report
Mrs. Rushing
 - C. Facilities/Construction report
Dr. Rohrbach/Mrs. Rushing
 - D. Purchases affected by CH(LEGAL) and CH(LOCAL)
12. Adjourn
Mr. Saenz