

Three Rivers Independent School District
Monday, June 6, 2016
Special Meeting – 6:00 PM
Administration Building Board Meeting Room

NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT THE BOARD OF TRUSTEES OF THE THREE RIVERS ISD WILL MEET FOR A SPECIAL MEETING, JUNE 6, 2016. AT THE MEETING THE BOARD MAY DELIBERATE OR ACT ON ANY SUBJECTS LISTED ON THE FOLLOWING AGENDA. THE PRESIDENT MAY CHANGE THE ORDER OF ITEMS LISTED BELOW FOR THE CONVENIENCE OF THE BOARD.

Special Meeting Agenda

1. Call Special Meeting to Order, Establish Quorum and Pledge
Presenter: Mr. Saenz
2. Election of Board Officers
Presenter: Mr. Saenz
3. Comments from Public in Open Forum
Presenter: Mr. Saenz
4. Student Recognitions
 - A. FCCLA
 - B. UIL
 - C. Horse Judging
5. Consider and Take Possible Action on School District Housing Occupancy and Rental Fees.
Presenter: Dr. Springs
6. Consider and Take Possible Action to Approve District Process for Determining Parent and Community Engagement Ratings
Presenter: Dr. Springs
7. Superintendent Report on 2015-2016 and 2016-2017 Budgets
8. Consider and Take Possible Action on Demolition Bids
Presenter: Dr. Springs
9. Closed Session
Presenter: Mr. Saenz
 - A. Pursuant to Texas Government Code 551.074, Consider and Discuss Staff Contracts/Employment of Personnel
 - B. Pursuant to Texas Government Code 551.074, Consider Extending Early Retirement Incentive
10. Open Meeting Session
Presenter: Mr. Saenz

A. Consider and Take Possible Action to Approve Staff Contracts/Employment of Personnel

B. Consider Extending Early Retirement Incentive

11. Adjourn Meeting

Presenter: Mr. Saenz

Posted by Cindy Straube, Wednesday, June 1, 2016 at 2:00 pm