

# Minutes of Special Meeting

## The Board of Trustees Three Rivers ISD

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A Special Meeting of the Board of Trustees of Three Rivers ISD was held Tuesday, May 10, 2016, beginning at 6:00 PM in the BOARD MEETING ROOM ADMINISTRATION OFFICE, 351 SOUTH SCHOOL ROAD, THREE RIVERS, TX 78071.

1. Call Special Canvass Meeting to Order, establish quorum and pledge  
Mr. Saenz
2. Citizen's communications  
Mr. Saenz
3. Order Canvassing TRISD Place #1 and Place #2 Election Returns  
Mr. Saenz
4. Closed Session  
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 and discuss Staff Resignations
  - C. Pursuant to Texas Education Code 551.074, consider and discuss possible termination of probationary contract employee
5. Open Meeting/Session  
Mr. Saenz
  - A. Consider and take possible action to approve Staff Contracts/Employment of Personnel
  - B. Consider and Take Possible Action to accept Staff Resignations
  - C. Consider and Take Possible Action regarding termination of probationary contract employee
6. Consider and take possible action on Demolition  
Dr. Springs
7. Consider and take possible action on Surplus Property  
Dr. Springs
8. Consider and take possible action on Rennovations  
Dr. Springs
9. Adjourn Meeting  
Mr. Saenz