

**Three Rivers Independent School District**  
**Tuesday, April 4, 2017**  
**Special Meeting – 12:00 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, APRIL 4, 2017. 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 Meeting to Order, Establish Quorum
2. Consider and Act on Resolution Recognizing Need for Program Change and Authorizing Areas for Program Change.
3. Consider and Act on Resolution Regarding Early Resignation and Retirement Incentive.
4. Closed Session
  - A. Pursuant to Texas Government Code 551.074, consider and discuss Staff Contracts/Employment of Personnel.
5. Open Meeting Session
  - A. Consider and Take Possible action on Staff Contracts/Employment of Personnel
6. Adjourn Meeting

Posted by Cindy Straube, March 31, 2017 at 2:00 pm