

WARREN INDEPENDENT SCHOOL DISTRICT

**Regular meeting of the Board of Trustees**

Time and Date: **Monday April 18, 2016 -7:00 p.m.**

Warren School Administration Building  
375 FM 3290 South, Warren, Texas 77664

1. Call to Order
2. Establishment of Quorum
3. Pledge of Allegiance/Invocation/welcome visitors
4. Open forum:
5. Superintendent's report
6. CONSENT AGENDA: **a)** Minutes –March 28, 2016 **b)** March 2016 bills and accounts, **c)** March 2016 tax office report
7. Financial Statements: a) monthly financial reports
8. Discuss, and, if appropriate, take action to approve an order authorizing the issuance of refunding bonds, which order is titled as follows: “ORDER AUTHORIZING THE ISSUANCE OF THE WARREN INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2016; AUTHORIZING THE REDEMPTION AND REFUNDING OF CERTAIN BONDS AND THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT AND THE SUBSCRIPTION FOR AND PURCHASE OF CERTAIN ESCROWED SECURITIES; DELEGATING AUTHORITY TO CERTAIN DISTRICT OFFICIALS UNDER SECTION 1207.007 OF THE TEXAS GOVERNMENT CODE; AND CONTAINING OTHER MATTERS RELATED THERETO
9. Discuss, and, if appropriate, take action to approve the Auditing Firm for year ending August 31, 2016
10. Discuss, and, if appropriate, take action to approve TASB Local Policy Update 104
11. Closed Session
12. Personnel matters: a) employment of professional personnel, b) resignations (information only)
13. Budget amendments
14. Future agenda items

No action or vote may be taken in closed session meeting. An open meeting will be held to consider and take action, if any, on items described in closed session in accordance with Open Meeting Act, Section 551.001 et seq., Texas Government Code

15. Adjourn

On April 15 at 10:10 a.m., a copy of this notice was posted in compliance with the Open Meeting Act, on the bulletin board of the main entrance foyer of the Warren Independent School District, 375 FM 3290 South, Warren, Texas.

Brad McEachern  
Superintendent