

Notice of Regular Meeting

The Board of Trustees Warren ISD

A Regular meeting of the Board of Trustees of Warren ISD will be held April 23, 2018, beginning at 7:00 P.M. in the Administration Building at 375 FM 3290 South, Warren, Texas 77664.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items within the consent agenda will be acted on at one time.

1. **Call to Order and Establishment of Quorum**
2. Pledge of Allegiance
3. Invocation/welcome visitors
4. Open forum
5. **Information Items and Reports**
 - A) Superintendent's Report

Presenter: Superintendent McEachern

- B) Operations update – Presenter Mark Hardy
6. **CONSENT AGENDA:** a) Minutes – March 19, 2018 b) March 2018 bills and accounts, c) March 2018 tax office report, d) financial statements

Business and Discussion Items

7. Discuss, and, if appropriate, take action to approve the 2018-19 Student Accident Insurance
8. Discuss, and, if appropriate, take action to approve Board Operating Procedures
9. Discuss, and, if appropriate, take action to approve Auditing Firm for year ending August 31, 2018
10. Discuss, and, if appropriate, take action to approve adding a diagnostician for ½ of the 2018-19 school year
11. **Convene in Closed Executive Session for the Purposes Permitted by:**
 - A. Pursuant to Texas Government Code Sections 551.074, discussion of personnel matters including appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a district employee; or to hear a complaint or charge against an employee.
12. **Reconvene from Closed Executive Session for Action Relative to Items considered during Closed Session**
 - A. Personnel recommendations
 - B. Personnel resignations

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551.001, et seq., Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open session.

13. Budget Amendments
14. Future Agenda Items
15. Adjourn

On April 20, 2018 at 1:30 p.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 of School