

Notice of Special Meeting
The Board of Trustees
Warren ISD

A Special meeting of the Board of Trustees of Warren ISD will be held Tuesday April 30, 2019, 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.

1. **Call to Order and Establishment of Quorum**
2. Pledge of Allegiance
3. Invocation/welcome visitors
4. Interview applicants for the position of Warren ISD School Superintendent
5. **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
6. Reconvene from Closed Executive Session for action relative to Items considered during Closed Session
7. Adjourn

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., Texas Government Code

On April 26, 2019 at 10:30 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 of School