

WARREN INDEPENDENT SCHOOL DISTRICT  
**Regular meeting of the Board of Trustees**  
Time and Date: **Monday August 22, 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 –July 25, 2016, b) July 2016 bills and accounts, c) July 2016 tax office report
7. Financial Statements: a) monthly financial reports
8. Discuss, and, if appropriate, take action to approve the Warren ISD Order of School Trustee Election-Nov. 8, 2016
9. Discuss, and, if appropriate, take action to approve the FICA Medicare contribution
10. Discuss, and, if appropriate, take action to approve the 2016-17 T-Tess Calendar
11. Discuss, and, if appropriate, take action to approve the 2016-17 Warren ISD Teacher Appraisers
12. Discuss, and, if appropriate, take action to approve TASB Local Policy Update 105
13. Discuss, and, if appropriate, take action to approve TASB Local Policy Update 106
14. Discuss, and, if appropriate, take action to approve amendment to the 2016-17 school calendar
15. Discuss, and, if appropriate, take action to approve the Warren ISD 2016-17 Employee handbook
16. Closed Session
17. Personnel matters: a) employment of professional personnel, b) resignations
18. 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

19. Adjourn

On August 19, 2016 at 10:00 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