

WARREN INDEPENDENT SCHOOL DISTRICT
Regular meeting of the Board of Trustees
Time and Date: **Monday August 24, 2015 -7:15 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 27, 2015 **b)** July2015 bills and accounts, **c)** July2015 tax office report
7. Financial Statements: a) monthly financial reports
8. Discuss, and, if appropriate, take action to approve the 2015-16 Warren School Proposed Budget
9. Discuss, and, if appropriate, take action to approve the 2015 Warren School Tax Ordinance setting the Warren ISD 2015 tax rate
10. Discuss, and, if appropriate, take action to approve the 2015-16 Teacher Appraisers
11. Discuss, and, if appropriate, take action to approve the 2015-16 Professional Development Appraisal Calendar
12. Discuss, and, if appropriate, take action to approve the 2015-16 Employee Handbook
13. Discuss, and, if appropriate, take action to approve the 2016 Tyler County Appraisal District Budget
14. Discuss, and, if appropriate, take action to approve the 2016 Hardin County Appraisal District Budget
15. Discuss, and, if appropriate, take action to approve the Warren ISD Review Board Member for the Tyler County Appraisal District Board of Directors
16. Closed Session
17. Personnel matters: a) employment of professional personnel, b) resignations (information only)
18. Budget amendments
19. 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

20. Adjourn

On August 21, 2015 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