

Notice of Regular Meeting

The Board of Trustees Warren ISD

A Regular meeting of the Board of Trustees of Warren ISD will be held August 27, 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**
 - Superintendent's Report
 - a) First day enrollment
 - b) Operations update
 - c) A-F update
 - Presenter: Superintendent McEachern
6. **CONSENT AGENDA:** a) Minutes – July 30; Aug. 13, 2018 b) July 2018 bills and accounts,
 - c) 2018 tax office report, d) financial statements**Business and Discussion Items**
7. Discuss, and, if appropriate, take action to approve the 2018-19 Warren ISD proposed budget
8. Discuss, and, if appropriate, take action to approve the Warren ISD Tax Ordinance setting the 2018 Warren ISD tax rate
9. Discuss, and, if appropriate, take action to approve the 2017-18 Warren ISD amended budget
10. Discuss, and, if appropriate, take action to approve the 2018-19 Warren ISD Police Department Policy
11. Discuss, and, if appropriate take action to amend Warren ISD Local Policy FFI (Student Welfare Freedom from Bullying)
12. Discuss, and, if appropriate take action to approve adding additional personnel to the Warren ISD Student Activity accounts at Citizens State Bank
13. Discuss, and, if appropriate, take action to approve the 2018-19 Warren ISD Teacher Appraisers
14. **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
15. **Reconvene from Closed Executive Session for Action Relative to Items considered Closed Session**
 - A. Contract Extension
 - B. Personnel recommendations
 - C. 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.

16. Future Agenda items

17. Adjourn

On August 24, 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