

**Notice of Regular Meeting  
The Board of Trustee  
Warren ISD**

A Regular meeting of the Board of Trustees of Warren ISD will be held Monday August 28, 2017, 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) Textbook report  
Presented: Principal Steven Cox
6. **CONSENT AGENDA:** a) Minutes – July 17; August 14, 2017, b) July 2017 bills and accounts, c) July 2017 tax office report, d) financial statements

**Business and Discussion Items**

7. Discuss, and, if appropriate, take action to approve the 2017-18 Warren ISD proposed budget
8. Discuss, and, if appropriate, take action to approve the Warren ISD Tax Ordinance setting the Warren ISD 2017 tax rate
9. Discuss, and, if appropriate, take action to approve the 2016-17 Warren ISD amended budget
10. Discuss, and, if appropriate, take action to approve Resolution regarding the 2017 tax roll
11. Discuss, and, if appropriate, take action to approve bid submitted by Mr. Claude Little for property held in trust by Warren ISD – property in B.B.B. & C.R.R. Co. Survey
12. Discuss, and, if appropriate, take action to approve bid submitted by Mr. Tom Carr for property held in trust by Warren ISD – property in C.C. Swearingen Survey and Terhune Survey
13. Discuss, and, if appropriate, take action to approve the 2017-18 T-Tess Calendar
14. Discuss, and, if appropriate, take action to approve the 2017-18 Teacher Appraisers
15. **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; consultation with legal counsel
16. **Reconvene from Closed Executive Session for Action Relative to Items considered during Closed Session**
  - A. Personnel recommendations
  - B. Personnel resignations
17. Future agenda items
18. Adjourn

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.

On **August 25, 2017 at 11:30 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