

WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS

Regular Meeting of the Board of Trustees

Time and Date: **Monday, August 22, 2022 - 7:15 PM**

Warren School Administration Building
375 FM 3290 South
Warren, Texas 77664

1. Call to Order and Establishment of Quorum

2. Pledge of Allegiance/Invocation/Welcome visitors

3. Public Comment on Agenda Item

4. Board Recognition-Board Goal 2

A. Tribe Tribute-Ernest Haynes

5. Superintendent Report-Board Goals 1, 2, 3

A. Information and Discussion Items

1. Second Reading-TASB Policy Update 119:

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF
DEVELOPMENT

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED
INSTRUCTION (ALL LEVELS)

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION,
AND ELEGIBILITY

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED
STUDENTS

EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

FFBA(LOCAL): CRISES INTERVENTION - TRAUMA-INFORMED CARE

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION,
HARASSMENT, AND RETALIATION

2. A-F Ratings Report
 3. YES Program Update
 4. ESSER Update
- B. Curriculum and Instruction Report
 1. 2022-2023 District Teacher Appraisal Calendar
 2. New Student Registration Report
 3. Strong Foundations Math Framework
- C. Chief Financial Officer Report
 1. Proposed Budget Amendment
- D. Director of Operations Report
6. Consent Agenda
 - A. July 25, 2022 Minutes
 - B. July 2022 Bills and Accounts
 - C. July 2022 Tax Office Report
 - D. July 2022 Financial Statements
 - E. Investment Report
7. Business Items
 - A. Consider, and, if appropriate, take action to adopt the 2022-2023 Warren ISD Proposed Budget.
 - B. Consider, and, if appropriate, take action to approve the WISD Tax Ordinance setting the 2022 tax rate.
 - C. Consider, and, if appropriate, take action to adopt TASB Policy Update 119.
 - D. Consider, and, if appropriate, take action to approve the 2022-2023 District Teacher Appraisal Calendar.
 - E. Consider, and, if appropriate, take action to approve the proposed WISD Budget Amendment.
 - F. Consider, and, if appropriate, take action to approve signature updates on the Claims Administrative Services account.
8. Closed Executive Session for the purpose permitted by: 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

A. Superintendent Evaluation

B. Personnel Duties-Security

C. Personnel Transactions

9. Reconvene from Closed Executive Session for Action Relative to Items considered during the Closed Session

A. Action regarding Personnel Transactions

B. Action regarding Superintendent's contract

10. Board Member Report

A. Activity Report

1. WISD Board Trustee Team of 8 Training- September 10, 2022

11. Progress Monitoring Reports (information only)

A. Campus Administrator Reports

B. Fall Athletic Schedules

12. Adjourn

MISSION: WISD exists to cultivate each child's full potential, ultimately developing future-ready graduates.

Board Goals:

1. WISD will deliver, in a consistent manner a planned and monitored instructional program that ensures student success of essential academic skills.
2. WISD will provide opportunities for community involvement that supports the educational emphasis of the district's mission.
3. WISD will build upon our culture of excellence by supporting students and staff through a commitment to quality, efficiency and continuous improvement in all district departments.

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, Subchapters D and E or Texas Government Code section 418.183(f). 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 meeting. [See BEC(LEGAL)]

On August 19, 2022, at 4:00 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

Dr. Tammy Boyette
Superintendent