

WARREN INDEPENDENT SCHOOL DISTRICT  
WARREN, TEXAS

**Regular Meeting of the Board of Trustees**

Time and Date: **Monday, December 14, 2020 - 7:00 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. Appointment of New Board Member
4. Administer Oath of Office to swear in newly appointed board member
5. Public Comment on Non-Agenda Item
6. Public Comment on Agenda Item
7. Board Recognition
  - A. Board Goal 2
    1. Warren Elementary 5th Grade Choir
    2. Tribe Tribute-Raymond Nowak
8. Information and Reports
  - A. Board Goals 1, 2, and 3
    1. Superintendent Report
      - a. EPSL
      - b. Chief Financial Officer Report
        1. Tentative Budget Calendar
        2. Fall Athletic Gate Report
      - c. Chief Academic Officer Report
        1. District/Campus Improvement Updates
      - d. Operations Report
9. Consent Agenda
  - A. November 16, 2020 Minutes

- B. November 2020 Bills and Accounts
- C. November 2020 Tax Office Report
- D. November 2020 Financial Statements
- E. Employee Transactions

10. Business Items

- A. Consider, and, if appropriate, take action to approve the Resolution Regarding Extension of Time to Use EPSL
- B. Consider, and, if appropriate, take action to approve the revised minutes for August 26, 2019

11. 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

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

13. Board Member Report

- A. Board Activity Report

14. Progress Monitoring reports (information only)

- A. Campus Administrator Reports

15. Adjourn

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

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 , 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

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Dr. Tammy Boyette  
Superintendent