

WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS

Regular Meeting of the Board of Trustees

Time and Date: **Monday, November 15, 2021 - 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. Public Comment on Non-Agenda Item
4. Public Comment on Agenda Item
5. Board Recognition - Board Goal 2
 - A. Tribe Tribute-Warren High School-Crystal Means
 - B. Warren Cross Country 2021
 - C. Warren Volleyball 2021
6. Superintendent Report - Board Goals 1,2,3
 - A. Information and Discussion Items
 1. Athletic Department Report
 2. Technology Report
 3. PEIMS Report
 4. Foundation School Program
 5. TRS Active Care
 6. First Reading-TASB Policy Update 118
 - (LEGAL) Policies
 - (LOCAL) Policies
 - CFD(LOCAL): ACCOUNTING, ACTIVITY FUNDS MANAGEMENT
 - CQB(LOCAL): TECHNOLOGY RESOURCES, CYBERSECURITY
 - DFE(LOCAL): TERMINATION OF EMPLOYMENT, RESIGNATION
 - DP(LOCAL): PERSONNEL POSITIONS

- EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM, REQUIRED INSTRUCTION
- EHBC(LOCAL): SPECIAL PROGRAMS, COMPENSATORY/ACCELERATED SERVICES
- FL(LOCAL): STUDENT RECORDS
- EIE(LOCAL): ACADEMIC ACHIEVEMENT, RETENTION AND PROMOTION
- FDE(LOCAL): ADMISSIONS, SCHOOL SAFETY TRANSFERS
- FEA(LOCAL): ATTENDANCE, COMPULSORY ATTENDANCE
- FEC(LOCAL): ATTENDANCE, ATTENDANCE FOR CREDIT
- FFG(LOCAL): STUDENT WELFARE, CHILD ABUSE AND NEGLECT

7. Board Election Policy Review

8. ESSER Update

B. Chief Academic Officer Report

1. Tyler County Cooperative Shared Services Agreement

2. GT Update

3. Resilient Schools Update

C. Director of Operations Report

1. Summer Nutrition Waiver

2. TCEQ Wastewater Inspection

3. Staff Update

7. Consent Agenda

A. October 16, 2021, Minutes

B. October 25, 2021 Minutes

C. October 2021 Bills and Accounts

D. October 2021 Tax Office Report

E. October 2021 Financial Statements

F. Personnel Transactions

G. Investment Report

8. Business Items

A. Consider, and, if appropriate, take action to approve the revised 2021-2022 Instructional Calendar

B. Consider, and, if appropriate, take action to approve the notification to SHAC regarding the Summer Nutrition Waiver.

C. Consider, and, if appropriate, take action to cast votes for Hardin County Appraisal District Board of Directors for Mark Muckleroy by Resolution.

9. 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

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

11. Board Member Report

A. Activity Report

1. Upcoming Events/Announcements

12. Progress Monitoring Reports (information only)

A. Campus Administrator Reports

B. Winter Athletic Schedules

C. ESSER Update Information

13. 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 November 12, 2021, 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