

WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS
Regular meeting of the Board of Trustees
Time and Date: **Tuesday December 14, 2015 - 7:00 p.m.**
Warren School Administration Building
375 FM 3290 South, Warren, Texas 77664

Call to order

1. Establishment of Quorum
2. Pledge of Allegiance
3. Invocation/welcome visitors
4. Open forum
5. Recognition of Warren High School Students
6. Annual Financial Audit Report Year ending August 31, 2015
7. Superintendent's report
8. CONSENT AGENDA
 - a. Minutes –November 16, 2015; b) November 2015 bills and accounts, c) November 2015 Tax Office report
9. Financial Statements: a) monthly financial reports
10. Discuss, and, if appropriate, take action to approve RESOLUTION CONCERNING APPOINTMENT OF THE TEXAS COMMISSIONER OF EDUCATION
11. Discuss, and, if appropriate, take action to approve the Warren ISD District/Campus Improvement Plans
12. Budget amendment(s)
13. Closed Session
14. Personnel matters
15. Future agenda items

No action or vote may be taken in closed session meeting. An open meeting will be held to consider and take action, if any, on items described in closed session in accordance with Open Meeting Act, Section 551.001 et seq., Texas Government Code

16. Adjourn

On December 11, 2015 at 10:00 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 Administration Building, 375 FM 3290 South, Warren, Texas.

Brad McEachern
Superintendent