

**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 December 17, 2018 beginning at **7:00P.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. Administer Oath of Office to newly elected Warren ISD Board Member
5. Open forum (five-minutes per person)
6. **Information Items and Reports – Presenter Superintendent McEachern**
 - A) Enrollment and ADA
 - B) Maintenance/Operations report – **Presenter Mark Hardy**
7. **CONSENT AGENDA:** a) Minutes – November 26, 2018, b) November 2018 bills and accounts, c) November 2018 tax office report, d) November 2018 financial statements
Business and Discussion Items
8. Discuss, and, if appropriate, take action to add Karen Fountain to the Fred Elementary Student Activity Accounts at Citizens State Bank and remove Chris Carter from the accounts effective December 21, 2018
9. Review, discuss, and, if appropriate, take action to approve the Warren ISD School Board Operating Procedures
10. **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
11. **Reconvene from Closed Executive Session for Action Relative to Items considered during Closed Session**
 - A. Personnel recommendations
 - B. Personnel resignations
12. Budget amendments
13. Future agenda items
14. 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 December 14, 2018 at 12:30 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

Brad McEachern
Superintendent of School