

# Notice of Regular Meeting

## The Board of Trustees Warren ISD

---

A Regular Meeting of the Board of Trustees of Warren ISD will be held February 24, 2020, beginning at 7:00 PM in the Warren School Administration Building 375 FM 3290 South, Warren, Texas 77664.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Establishment of Quorum
2. Welcome visitors/Invocation/Pledge of Allegiance
3. Public Comment on Non-Agenda Item
4. Public Comment on Agenda Item
5. Board Recognition
  - A. Board Goal 2
    1. WISD Band Recognition
    2. Employee "Tribe Tribute"
6. Information Items and Reports
  - A. Board Goal 1
    1. Campus Improvement Plan Updates
  - B. Board Goal 2
    1. Schedule For Public School Week
  - C. Board Goal 3
    1. UIL 2020-2022 Re-District Report
    2. 2020 Spring Athletic Schedules
    3. Property Value Study
    4. Budget Development Calendar
    5. Transfer Student Update / Enrollment Projections
    6. Board Member Report
      - a. Activity Report-Board Secretary
7. Consent Agenda: All items under the Consent Agenda are acted upon by one motion. Upon a Board Member's request, any item on the Consent Agenda shall be

moved to the Action portion of the regular agenda

- A. Jan.21, 2020 minutes
- B. Jan. 2020 bills and accounts
- C. Jan. 2020 tax office report
- D. Jan. 2020 financial statements

8. Business Items

- A. Adoption of Warren ISD 2020-2021 School Calendar

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. Progress Monitoring reports (information only) - Board Goal 3

- A. Warren ISD Police Department Report
- B. Campus Administrator Reports

12. 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
February 13, 2020 at 3:30 p.m.

---

Dr. Tammy Boyette  
Superintendent