

WARREN INDEPENDENT SCHOOL DISTRICT  
WARREN, TEXAS  
**Regular meeting of the Board of Trustees**  
Time and Date: **Monday February 22, 2016-7:00 p.m.**  
Warren School Board Room  
375 FM 3290 South, Warren, Texas 77664

**Call to order**

1. Establishment of Quorum
2. Pledge of Allegiance
3. Invocation/welcome visitors
4. Recognition of Teachers of the Year
5. Open forum
6. Superintendent's report
7. CONSENT AGENDA: **a)** Minutes – January 18, 2016, **b)** January 2016 bills and accounts, **c)** January 2016 tax office report
8. Financial Statements: a) monthly financial reports
9. Discuss, and, if appropriate, take action to approve change to TASB (Local) Policy FFAA Wellness and Health Services Physical Examinations
10. Closed session
11. Personnel matters: a) professional personnel, b) resignations
12. Budget amendment(s)
13. 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

14. Adjourn

On February 12, 2016 at 10:30 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, 375 FM 3290 South, Warren, Texas.

Brad McEachern  
Superintendent