

WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS
Regular meeting of the Board of Trustees
Time and Date: **Monday February 27, 2017-7:00 p.m.**
Warren School Board Room
375 FM 3290 South, Warren, Texas 77664

1. **Call to Order and Establishment of Quorum**
2. Pledge of Allegiance
3. Invocation/welcome visitors
4. **Recognition of Teachers of the Year**
5. Open forum
6. **Information Items and Reports**
 - A) Superintendent's Report
Presenter: Superintendent McEachern
 - B) High School Report
Presenter: Principal James Swinney
 - C) Junior High Report
Presenter: Principal Kristina Wiedman
 - D) Food Service Report
Presenter(s): Business Manager Terry Ling/Superintendent Brad McEachern
7. **CONSENT AGENDA:** a) Minutes – January 23, 2017, b) January 2017 bills and accounts, c) January 2017 tax office report, d) monthly financial statements/ quarterly investment reports
8. **Closed session**
9. **Personnel matters:** a) professional personnel, b) resignations
10. Budget amendment(s)
11. 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

12. Adjourn

On February 24, 2017 at 11:00 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, 375 FM 3290 South, Warren, Texas.

Brad McEachern
Superintendent

