

WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS
Regular meeting of the Board of Trustees
Time and Date: **Monday February 26, 2018-7:00 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) Comptroller Property Value Study for 2017
Presenter: Business Manager Terry Ling
7. **CONSENT AGENDA:** a) Minutes – January 22, 2018, b) January 2018 bills and accounts, c) January 2018 tax office report, d) monthly financial statements reports
Business and Discussion Items:
8. Discuss, and, if appropriate, take action to approve the Tyler County Shared Service Agreement for Special Education
9. Discuss, and, if appropriate, take action to approve Warren ISD School Security for the remainder of the 2017-18 school year
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. Consider and possible action to approve voluntary exit agreement with operations director
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 23, 2018 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, 375 FM 3290 South, Warren, Texas.

Superintendent Brad McEachern

Brad McEachern
Superintendent