

WARREN INDEPENDENT SCHOOL DISTRICT
Regular meeting of the Board of Trustees
Time and Date: **Monday January 18, 2016 -7:00 p.m.**
Warren School Administration Building
375 FM 3290 South, Warren, Texas 77664

1. **Call to Order**
2. **Establishment of Quorum**
3. **Pledge of Allegiance/Invocation/welcome visitors**
4. **School Board Recognition**
5. **Open forum**
6. **Superintendent's report**
7. **CONSENT AGENDA: a) Minutes –December 14, 2015, b) December 2015 bills and accounts, c) December 2015 tax office report**
8. **Financial Statements: a) monthly financial reports**
9. **Closed Session**
10. **Personnel matters: a) Superintendent's Formative Evaluation; b) employment; c) resignations**
11. **Budget amendments**
12. **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

13. **Adjourn**

On January 15, 2016 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.

Brad McEachern
Superintendent