

WARREN INDEPENDENT SCHOOL DISTRICT  
**Regular meeting of the Board of Trustees**  
Time and Date: **Monday January 23, 2017-7:00 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. Annual financial audit year ending August 31, 2016
8. CONSENT AGENDA: **a)** Minutes –November 28, 2016, **b)** November and December 2016 bills and accounts, **c)** November and December 2016 tax office report
9. Financial Statements: a) monthly financial reports
10. Discuss, and, if appropriate, take action to approve recycling of broken and obsolete technology equipment
11. Discuss, and, if appropriate, take action to approve Resolution concerning the A-F Accountability Rating System for Texas Public Schools
12. Closed Session
13. Personnel matters: **a)** employment; **b)** resignations
14. Budget amendments
15. 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

16. Adjourn

On January 19, 2017 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