

**Notice of Regular Meeting
The Board of Trustee
Warren ISD**

A Regular meeting of the Board of Trustees of Warren ISD will be held Monday January 22, 2018, beginning at **7:00P.M.** in the Administration Building at 375 FM 3290 South, Warren, Texas 77664.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items within the consent agenda will be acted on at one time

1. **Call to Order and Establishment of Quorum**
2. Pledge of Allegiance
3. Invocation/welcome visitors
4. Open forum
5. School Board Recognition
6. **Information Items and Reports – Presenter Superintendent McEachern**
 - A) Enrollment and ADA
 - B) District Comparison presentation
 - C) Update on instructional minutes
7. **CONSENT AGENDA:** a) Minutes – December 18, 2017, b) December 2017 bills and accounts, c) December 2017 tax office report, d) December 2017 financial statements
Business and Discussion Items
8. Discuss, and, if appropriate, take action to approve the Warren ISD 2016-17 Financial Integrity Rating System of Texas Report
9. Discuss, and, if appropriate, take action to approve the 2017-18 Warren ISD District Goals
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. Personnel recommendations
 - B. Personnel resignations
12. Discuss, and if appropriate take action to approve the Warren ISD annual financial audit year ending August 31, 2017
13. Budget amendments
14. Future agenda items
15. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551.001, et seq., Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open session.

On January 19, 2018 at 1:30 p.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 of School