

WARREN INDEPENDENT SCHOOL DISTRICT
Regular meeting of the Board of Trustees
Time and Date: **Monday July 25, 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. Open forum:
5. Superintendent's report
6. CONSENT AGENDA: a) Minutes –June 27, 2016 b) June 2016 bills and accounts, c) June 2015 tax office report
7. Financial Statements: a) monthly financial reports
8. Discussion item: salary raise method
9. Bids: discuss, and, if appropriate, take action to approve gas, oil, and diesel supplier for the 2016-17 school year
10. Discuss, and, if appropriate, take action to approve tuition for non-qualifying PK students for the 2016-17 school year
11. Discuss, and, if appropriate, take action to approve the Warren ISD 2016-2017 Parent/Student Handbook
12. Discuss, and, if appropriate, take action to approve the 2016-2017 Warren School Student Code of Conduct
13. Discuss, and, if appropriate, take action to approve the 2016-17 Warren School Board Meeting Date Calendar
14. Closed Session-Consultation with legal counsel regarding TEA Docket No. 175-SE-0316 C. C. v. Warren ISD
15. Action as necessary on TEA Document NO. 175-SE-0316 C. C. v. Warren ISD
16. Personnel matters: a) employment of certified professional personnel, b) resignations
17. Budget amendments
18. 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

19. Adjourn

On July 21, 2016 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

**NOTICE OF A REGULAR MEETING OF THE
WARREN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Notice is hereby given that Monday July 25, 2016 the Board of Trustees of the Warren Independent School District will hold a regular meeting at 7:00 p.m. at the Warren School Administration Building Warren, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.01 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such Closed or Executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.71 Private consultation with the board's attorney.
- 551.72 Discussing purchases, exchange, leases, or value of real property.
- 551.73 Discussing negotiated contracts for prospective gifts or donations.
- 551.74 Discussing, personnel or hear complaints or charges against employee or officials.
- 551.76 Considering the development, specific occasions for or implementation of, security personnel or devises.
- 551.82 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.83 Considering the standards, guidelines, terms, or conditions the board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.84 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either,

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

On this 21st day of July, 2016 an original copy of this Notice was posted on the front entrance of the School District's Administration Building at 1:30 p. m. on said date.



Brad McEachern, Superintendent