

Notice of Regular Meeting

The Board of Trustees Warren ISD

A Regular meeting of the Board of Trustees of Warren ISD will be held July 30, 2018, beginning at 7:00 P.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. **Information Items and Reports**

Superintendent's Report

- a) Hiring update
 - b) Facilities/transportation update
 - c) Update on FEMA and Restart Grant
 - d) Warren ISD 2018-19 school budget

Presenter: Superintendent McEachern

06. **CONSENT AGENDA:** a) Minutes – June 25, 2018, b) June 2018 bills and accounts, c) June

2018 tax office report, d) financial statements

Business and Discussion Items

07. Discuss, and, if appropriate, take action to approve gas, oil, & diesel bids for the 2018-19 School Year
08. Discuss, and, if appropriate, take action to approve change to the 2018-19 Warren ISD Student Handbook
09. Discuss, and, if appropriate, take action to approve the 2018-19 Warren ISD Student Code of
10. Discuss, and, if appropriate, take action to approve the 2018-19 Warren ISD Employee Handbook
11. Discuss, and, if appropriate take action to approve the 2018-19 Warren ISD meeting date Calendar
12. Discuss, and, if appropriate take action to approve revision to TASB (Local Policy) FDA Admissions, Interdistrict Transfers
13. Discuss, and, if appropriate, take action to approve the 2018-19 school lunch prices
14. Discuss, and, if appropriate, take action to approve Order of Election for the Warren ISD School Trustee Election to be held on Nov. 6, 2018
15. Discuss, and, if appropriate take action to approve Joint Election Agreement and Contract for Election Services with Tyler County District Clerk
16. Discuss, and, if appropriate, take action to approve the Hardin County Appraisal District budget for 2018-19
17. Discuss, and, if appropriate, take action to approve purchase of Edgenuity Program for on-line instruction
18. Discuss, and, if appropriate, take action to approve the Superintendent's evaluation
19. **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
20. **Reconvene from Closed Executive Session for Action Relative to Items considered Closed Session**
 - A. Superintendent's evaluation

- B. Personnel recommendations
- C. Personnel resignations

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.

- 21. Budget amendments (if needed)
- 22. Future Agenda items
- 23. Adjourn

On July 26, 2018 at 12:30 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