

**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 June 19, 2017, 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**
 - A) Superintendent's report
Presenter: Superintendent McEachern
6. **CONSENT AGENDA:** a) Minutes – May 22; May 26, 2017, b) May 2017 bills and accounts, c) May 2017 tax office report, d) financial statements

Business and Discussion Items

7. Discuss, and, if appropriate, take action to approve interim finance loan from Citizens State Bank
8. Discuss, and, if appropriate, take action to approve TASB Local Policy update 108
9. Discuss, and, if appropriate, take action to approve TASB proposed policy FFA(Local)
10. Discuss, and, if appropriate, take action to approve school lunch/breakfast prices for the 2017-18 school year
11. Discuss, and, if appropriate take action to approve the 2017-18 WISD School Lunch Representative
12. **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
13. **Reconvene from Closed Executive Session for Action Relative to Items considered during Closed Session**
 - A. Superintendent's evaluation/ contract renewal
 - B. Personnel recommendations
 - C. Personnel resignations
14. Budget amendments
15. Future agenda items
16. 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 June 15, 2017 at 2:00 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