

WARREN INDEPENDENT SCHOOL DISTRICT

Regular meeting of the Board of Trustees

Time and Date: **Monday June 27, 2016**

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 – May 23, 2016, **b)** May bill and accounts, **c)** May 2016 tax office report
7. Financial Statements: **a)** monthly financial reports
8. Discuss, and, if appropriate, take action to approve adoption of Warren ISD 2016 tax rate
9. Discuss, and, if appropriate, take action to approve ordering a Tax Rate Election to be held between 30 and 90 days after the rate is adopted
10. **Bids:** discuss, and, if appropriate, take action to approve the bids for sale of used transportation equipment; and, gas, diesel, and oil supplier for school year 2016-17
11. Discuss, and, if appropriate, take action to approve tuition for non-qualifying PK students for the 2016-17 school year
12. Discuss, and, if appropriate, take action to approve the 2016-17 school lunch and breakfast prices
13. Discuss, and, if appropriate, take action to approve the 2016-2017 School Lunch Representative
14. Closed Session
15. Personnel matters: **a)** employment of certified professional personnel, **b)** Superintendent's evaluation **c)** resignations--(information only)
16. Budget amendments
17. 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

18. Adjourn

On June 23, 2016 at 9:30 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