

WARREN INDEPENDENT SCHOOL DISTRICT  
WARREN, TEXAS  
**Regular meeting of the Board of Trustees**  
Time and Date: **Monday March 28, 2016 -7:00 p.m.**  
Warren School Board Room  
375 FM 3290 South, Warren, Texas 77664

**Call to order**

1. Establishment of Quorum
2. Pledge of Allegiance
3. Invocation/welcome visitors
4. Open forum
5. Superintendent's report
6. CONSENT AGENDA: **a)** Minutes – February 22, 2016, **b)** February 2016 bills and accounts, **c)** February 2016 tax office report
7. Financial Statements: a) monthly financial reports
8. Discuss, and, if appropriate, take action to approve disposing of obsolete and unusable computers
9. Discuss, and, if appropriate, take action to approve modifying the 2015-16 Warren ISD School Calendar
10. Discuss, and, if appropriate, take action to approve the 2016-17 Warren ISD school calendar
11. Discuss, and, if appropriate, take action to approve the 2016-17 Instructional Materials Allotment (IMA) and TEKS Certification
12. Closed Session
13. Personnel matters: **a) employment of professional personnel**—contract renewals: **1) professional personnel:** assistant superintendent, campus principals, assistant principals, athletic director, special educational diagnostician, teachers, counselors, library media specialist, instructional technology coordinator, school nurses, and, non-certified personnel **b) resignations**
14. Budget amendment(s)
15. 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

16. Adjourn

On March 24, 2016 at 10:00 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