

WARREN INDEPENDENT SCHOOL DISTRICT  
WARREN, TEXAS  
**Regular meeting of the Board of Trustees**  
Time and Date: **Monday March 19, 2018-7:00 p.m.**  
Warren School Board Room  
375 FM 3290 South, Warren, Texas 77664

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 – February 26, 2018, b) February 2018 bills and accounts, c) February 2018 tax office report, d) monthly financial statements reports  
**Business and Discussion Items:**
7. Discuss, and, if appropriate, take action to approve Resolution nominating Superintendent McEachern as TASB Superintendent of the year
8. Discuss, and, if appropriate, take action to approve bids for properties being held in trust by Warren ISD
9. Discuss, and, if appropriate, take action to approve the Warren ISD 2018-19 school calendar
10. Discuss, and, if appropriate, take action to approve TASB Local Policy Update 110
11. Discuss, and, if appropriate, take action to approve a safety/security officer for the district
12. Discuss, and, if appropriate, take action to approve auctioning surplus mowers at Horn Auction
13. **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
14. **Reconvene from Closed Executive Session for Action Relative to Items considered during Closed Session:**
15. Budget amendment(s)
16. Future agenda items
17. Adjourn

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

On March 16, 2018 at 11:00 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.

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Superintendent Brad McEachern

Brad McEachern  
Superintendent