

**Notice of Regular Meeting
The Board of Trustees
Warren ISD**

A Regular meeting of the Board of Trustees of Warren ISD will be held May 22, 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
 - B) Community and Student Engagement
Presenter: Superintendent McEachern/Mr. Paddie
 - C) Technology update
Presenter: Daisy Marino
6. **CONSENT AGENDA: a) Minutes – April 24, 2017, b) April 2017 bills and accounts, c) April 2017 tax office report, d) financial statements**
7. **Business and Discussion Items**
 - A. Discuss, and, if appropriate, take action to approve the resignation of Mr. Burt Moore from the WISD Board of Trustees (Position II)
 - B. Discuss, and, if appropriate, take action to fill vacancy on the WISD Board of Trustees by appointment or call a special election to fill the vacancy
 - C. Discuss, and, if appropriate, take action to approve District of Innovation
 - D. Discuss, and, if appropriate take action to approve 2017-18 local salary schedule
 - E. Discuss, and, if appropriate take action to approve the 2017-18 WISD school calendar
 - F. Discuss, and, if appropriate take action giving Superintendent McEachern authority to have final approval to employ professional personnel during the months of June, July, and August 2017
8. **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, to hear a complaint or charge against an employee, or consultation with legal counsel; Consultation with legal counsel regarding CM v Warren ISD Civil Action NO. 9:16-V))165-RC, In the United States District Court for the Eastern District of Texas, Lufkin Division
9. **Reconvene from Closed Executive Session for Action Relative to Items considered during Closed Session**
 - A. Personnel recommendations
 - B. Personnel resignations
10. Budget amendments

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.

11. Adjourn

On May 18, 2017 at 2:30 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