

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

A Special meeting of the Board of Trustees of Warren ISD will be held May 26, 2017, beginning at 6:15 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. **Business and Discussion Items**
 - A. Discuss, and, if appropriate, take action to approve the appointment of a replacement for WISD Board of Trustees (Position II)
 - B. Discuss, and, if appropriate, take action to make changes to TASB Policy (DK Local) Assignments and Schedules
5. Adjourn

On May 23, 2017 at 1:00 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