

## Notice of Regular Meeting

### The Board of Trustees Warren ISD

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A Regular meeting of the Board of Trustees of Warren ISD will be held May 29, 2018, 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**
  - Superintendent's Report
  - a) Recognition – a) Reaud Excellence in Education Winner
  - b) Recognition – Student Art Winner
  - c) Recognition – Mr. Ken Cauthen
  - d) ADA/Enrollment 2017-18
  - e) ADA/Enrollment 2018-19 projections
  - f) Budget revenue projections 2018-19
  - g) Central Office Summer Hours
  - h) Graduation – June 1, 2018
  - i) Summer Leadership ConferencePresenter: Superintendent McEachern
6. **CONSENT AGENDA: a) Minutes – April 23, 2018, b) April 2018 bills and accounts, c) April 2018 tax office report, d) financial statements**  
**Business and Discussion Items**
7. Discuss, and, if appropriate, take action to approve authorizing Superintendent McEachern to have final approval for employment of professional personnel during the month of June, July, and August 2018
8. Discuss, and, if appropriate, take action to approve the purchase of a new school bus during the current school year
9. Discuss, and, if appropriate, take action to approve the sale of excess equipment at Horn Auction
10. Discuss, and, if appropriate take action to approve the sale of scrap metal
11. Discuss, and, if appropriate take action to the 2018-19 Instructional Allotment and TEKS Certification
12. Discuss, and, if appropriate take action to approve the addition of an elementary teacher for the 2018-19 school
13. Discuss, and, if appropriate take action to approve the addition of a Curriculum Director/Special Programs position for central office for the 2018-19 school year
14. Discuss, and, if appropriate, take action to approve Resolution to begin formation of a Warren ISD Police Department to Ensure the Security and Protection of Students, Staff, and Property of Warren ISD
15. Discuss, and, if appropriate, take action to approve the employment of a Warren ISD Security Officer for the 2018-19 school year
16. Discuss, and, if appropriate take action on Level III Complaint
17. **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

18. **Reconvene from Closed Executive Session for Action Relative to Items considered during Closed Session**

- A. Personnel recommendations
- B. Personnel resignations

19. Budget amendments

20. Future agenda items

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.

21. Adjourn

On May 25, 2018 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