

WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS
Regular meeting of the Board of Trustees
Time and Date: **Monday November 16, 2015 - 7:00 p.m.**
Warren School Administration Building
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 –October 26, 2015, b) October 2015 bills and accounts, c) October 2015 Tax Office report**
7. Financial Statements: a) monthly financial reports
8. Discuss, and, if appropriate, take action to cast vote for Warren ISD Nominee to serve on the Hardin County Appraisal District Board of Directors
9. Discuss, and, if appropriate, take action to approve the Warren ISD Proposed Goals for the 2015-16 school year
10. Discuss, and, if appropriate, take action to approve the 2015-16 Class Size Waiver application
11. Budget amendment(s)
12. Personnel matters: a) employment, b) resignations
13. Closed Session
14. 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

15. Adjourn

On November 13, 2015 at 10:30 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 Administration Building, 375 FM 3290 South, Warren, Texas.

Brad McEachern
Superintendent