

WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS
Regular meeting of the Board of Trustees
Time and Date: **Monday November 28, 2016 - 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 24, 2016, b) October 2016 bills and accounts, c) October 2016 Tax Office report
7. Financial Statements: a) monthly financial reports
8. Discuss, and, if appropriate, take action to approve Resolution nominating Warren ISD representative to serve on the Tyler County Appraisal District Board of Directors
9. Discuss, and, if appropriate, take action to approve Resolution supporting removing unfair penalty for small schools with less than 300 square miles
10. Budget amendment(s)
11. Closed Session
12. Personnel matters: a) employment, b) resignations
13. Reorganization of Warren ISD School Board
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 18, 2016 at 11:30 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