

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

A Regular meeting of the Board of Trustees of Warren ISD will be held Monday November 26, 2018, beginning at **7:00P.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. Administer Oath of Office to new Warren ISD Board Members
6. Recognition of retiring Board Member
7. Reorganization of Warren ISD School Board
8. **Information Items and Reports – Presenter Superintendent McEachern**
Warren ISD VoAg Students; B) enrollment and ADA
9. **CONSENT AGENDA:** a) Minutes – October 22, 2018, b) October bills and accounts, c) October 2018 tax office report, d) October 2018 financial statements

Business and Discussion Items

10. Discuss, and, if appropriate, take action to approve the Warren Elementary School Comprehensive Targeted Improvement Plan
11. Discuss, and, if appropriate, take action to approve the Warren ISD Financial Integrity Rating System of Texas Report (FIRST REPORT) for school year 2017-18
12. Discuss, and, consider taking action to adding Nancy Morvant to the Warren ISD Human Resource Accounts and the Workers Comp account at Citizens State Bank and removal of Emma Peterson upon her retirement in December 2018
13. **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; consultation with legal counsel
14. **Reconvene from Closed Executive Session for Action Relative to Items considered during Closed Session**
A. Personnel recommendations - employment
B. Personnel resignations
15. Budget amendments
16. Future agenda items
17. Adjourn

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.

On November 16, 2018 at 1:30 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**