

**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 27, 2017, 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. **Information Items and Reports – Presenter Superintendent McEachern**  
A) AVID update; B) enrollment and ADA; C) Fred Elementary floor; D) update on employment of auxiliary personnel; E) vendor for weekly trash pick-up
6. **CONSENT AGENDA:** a) Minutes – October 23, 2017, b) October bills and accounts, c) October 2017 tax office report, d) October 2017 financial statements

**Business and Discussion Items**

7. Discuss, and, if appropriate, take action to cast vote for Hardin County Appraisal District Board of Directors
8. Discuss, and, if appropriate, take action to approve a representative to serve on the Tyler Co. Appraisal District Review Board
9. Discuss, and, consider taking action to approve an Order Authorizing the Issuance, Sale and Delivery of Warren Independent School District Unlimited Tax Refunding Bonds, Series 2017; authorizing a Pricing Officer to approve the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto
10. Discuss, and, consider possible action to approve the retention of Live Oak Public Finance for the purpose of general finance advisory services and all matters related thereto
11. Discuss, and, consider taking action to approve Resolution approving and authorizing agreement between Warren Independent School District and Live Oak Finance, LLC, for Financial Advisory Services and all matters related thereto
12. Discuss, and, if appropriate, take action to approve TASB Local Update 109
13. Discuss, and, if appropriate, take action to approve Warren ISD Campus Plans
14. Discuss, and, if appropriate, take action to approve changing signatures on student activity accounts with Citizens State Bank for the following campuses: Warren High School and Warren Elementary
15. Discuss, and, if appropriate, take action to approve purchase of parts and service for the repair of the chiller system at the high school campus
16. **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
17. **Reconvene from Closed Executive Session for Action Relative to Items considered during Closed Session**  
A. Personnel recommendations  
B. Personnel resignations
18. Budget amendments
19. Future agenda items
20. 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 21, 2017 at 4:57 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