

WARREN INDEPENDENT SCHOOL DISTRICT  
WARREN, TEXAS  
**Regular meeting of the Board of Trustees**  
Time and Date: **Monday October 26, 2015 -7:00 p.m.**  
Warren School Administration Building  
375 FM 3290 South, Warren, Texas 77664

1. **Call to Order**
2. Establishment of Quorum
3. Pledge of Allegiance/Invocation/welcome visitors
4. Open forum
5. Superintendent's report
6. CONSENT AGENDA: **a)** Minutes –September 28, 2015, **b)** September 2015 bills and accounts, **c)** September 2015 tax office report
7. Financial Statements: a) monthly financial reports, b) quarterly investment report
8. Discuss, and, if appropriate, take action to approve parent sponsors/advisors for the Warren ISD Fishing Team
9. Information item: a) salary information for employees with 20 plus years of experience
10. Discuss, and, if appropriate, take action to the Warren ISD representative to serve on the Tyler County Appraisal District Appraisal Review Board
11. Discuss, and, if appropriate, take action to approve the Warren ISD Wellness Policy
12. Discuss, and, if appropriate, take action to approve TASB Local Policy Update 103
13. Discuss, and, if appropriate, take action to approve the Inter-Local Agreement with Lone Star Investment Pool
14. Closed Session
15. Personnel matters: a)employment, b) resignations
16. Discuss, and, if appropriate, take action to approve budget amendments
17. 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

18. Adjourn

On October 23, 2015 at 10:00 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, 395 FM 3290 South, Warren, Texas.

Brad McEachern  
Superintendent