

WARREN INDEPENDENT SCHOOL DISTRICT  
**Regular meeting of the Board of Trustees**  
Time and Date: **Monday September 26, 2016 -7:00 p.m.**  
Warren School Administration Building  
375 FM 3290 South, Warren, Texas 77664

1. Call to Order
2. Administer Oath of Office to candidates elected to the office of Warren ISD School Trustee
3. Establishment of Quorum
4. Pledge of Allegiance/Invocation/welcome visitors
5. Open forum (five-minutes per person)
6. Superintendent's report
7. CONSENT AGENDA: **a)** August 22; 25; 2016 minutes **b)** August 2016 bills and accounts, **c)** August 2016 tax office report
8. Financial Statements: a) monthly financial reports
9. Discuss, and, if appropriate, take action to approve the Order of Cancellation for the Nov. 8, 2016 Warren ISD School Trustee Election
10. Discuss, and, if appropriate, take action to approve the Certificate of Unopposed Candidates for the Nov. 8, 2016 Warren ISD School Trustee Election
11. Discuss, and, if appropriate, take action to approve Warren ISD 2016-17 Early Release Waiver
12. Discuss, and, if appropriate, take action to approve the level of service on Warren ISD salary study to be conducted by the Texas Association of School Boards (TASB)
13. Discuss, and, if appropriate, take action to approve the 2017 Tyler County Appraisal District Budget
14. Closed Session
15. Personnel matters: a) employment, b) resignations
16. 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 September 23, 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, at 375 FM 3290 South, Warren, Texas.

Brad McEachern  
Superintendent

