

**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 September 24, 2018, beginning at 7:00 P.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) Current enrollment and ADA
 - B) Operations Update
 - C) Safety/Security Update
6. **CONSENT AGENDA:** a) Minutes – August 27; Sept. 17, 2018, b) August 2018 bills and accounts, c) August 2018 tax office report, d) August 2018 financial statements

Business and Discussion Items

7. **Information Item:** E3 will present the findings of the Business Case Analysis for TASB’s Efficient Building Program
8. Discuss, and, if appropriate, take action approve the construction delivery method of Design Build for the energy efficiency and facility improvement projects
9. Discuss, and, if appropriate, take action to adopt the prevailing wage rate schedule for Tyler County for the energy efficiency and facility improvement projects
10. Discuss, and, if appropriate, take action to approve Warren ISD Pest Management Coordinator
11. Discuss, and, if appropriate, take action to remove Local Policy DPB from policy manual
12. Discuss, and, if appropriate, take action to approve Certification of Unopposed Candidates for the Warren ISD Trustee Election on November 6, 2018
13. Discuss, and, if appropriate, take action to approve the Order of Cancellation for the Warren ISD Trustee Election on November 6, 2018
14. **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
15. **Reconvene from Closed Executive Session for Action Relative to Items considered during Closed Session**
 - A. Personnel recommendations
 - B. Personnel resignations
16. Budget amendments
17. Future agenda items
18. 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 September 21, 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 of School