

WARREN INDEPENDENT SCHOOL DISTRICT
Regular meeting of the Board of Trustees
Time and Date: **Monday September 28, 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 (five-minutes per person)
5. Superintendent's report
6. CONSENT AGENDA: **a)** August 24, 2015 minutes **b)** August 2015 bills and accounts, **c)** August 2015 tax office report
7. Financial Statements: a) monthly financial reports
8. Reports: a) update on wastewater plant
b) update on TAPR results (Texas Academic Performance Report update)
9. Bids: discuss, and, if appropriate, take action to approve fuel bids for the 2015-16 school year
10. Discuss, and, if appropriate, take action to approve Resolution nominating candidate to serve as Board of Director for the Hardin County Appraisal District
11. Closed Session
12. Personnel matters: a) employment, b) resignations
13. Budget amendments
14. 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

15. Adjourn

On September 24, 2015 at 1:00 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