

**NOTICE OF A SPECIAL MEETING OF THE
WARREN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Notice is hereby given that Monday September 17, 2018 the Board of Trustees of the Warren Independent School District will hold a special meeting at 6:00 p.m. at the Warren School Administration Building Warren, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.01 et seq., will be held by the School Board at the date, hour, and place given in his Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such Closed or Executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.71 Private consultation with the board's attorney.
- 551.72 Discussing purchases, exchange, leases, or value of real property.
- 551.73 Discussing negotiated contracts for prospective gifts or donations.
- 551.74 Discussing, personnel or hear complaints or charges against employee or officials.
- 551.76 Considering the development, specific occasions for or implementation of, security personnel or devises.
- 551.82 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.83 Considering the standards, guidelines, terms, or conditions the board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.84 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either,

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

On this 14th day September 2018 an original copy of this Notice was posted on the front entrance of the School District's Administration Building at 1:30 p. m. on said date.



Brad McEachern, Superintendent

**Notice of Special Meeting
The Board of Trustees
Warren ISD**

A Special meeting of the Board of Trustees of Warren ISD will be held Monday September 17, 2018 beginning at 6:00 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.

1. **Call to Order and Establishment of Quorum**
2. Pledge of Allegiance
3. Invocation/welcome visitors
4. **Closed Session**
 - A. Consider potential settlement regarding TEA Docket No. 295-SE-0718.
 - B. Consultation with legal counsel
5. Reconvene from closed session for possible action on potential settlement of claim on TEA Docket No. 295-SE-0718.
6. Adjourn

On September 14, 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