

WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS

Special meeting of the Board of Trustees

Time and Date: **March 21, 2017- 6:00 p.m.**

Warren School Administration Building
375 FM 3290 South, Warren, Texas 77664

Call to order

1. Establishment of Quorum
2. Pledge of Allegiance
3. Invocation/welcome visitors
4. Discuss, and, if appropriate, take action to approve District of Innovation Resolution

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

5. Adjourn

On March 17, 2017 at 9:30 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, 375 FM 3290 South, Warren, Texas.

Brad McEachern
Superintendent