

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

---

**A Special Meeting of the Warren ISD Board of Trustees will be held August 13, 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.**

**Call to order**

1. Establishment of Quorum
2. **Convene in Closed Executive Session for the purposes Permitted by:**
  - A. Pursuant to Texas Government Code Sections 551.074, and, 551.0821 (discussion of student information) related to Level III Grievance Appeal related to Student Bullying Complaint, or
  - B. consultation with legal counsel
3. Reconvene from Closed Executive Session for Possible Action on Level III Grievance Relative to Items considered during Closed Session
4. Adjourn

On August 10, 2018 at 2:00 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