

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

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**A Special Meeting of the Warren ISD Board of Trustees will be held August 14, 2017, 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. Pledge of Allegiance
3. Invocation/welcome visitors
4. **Information Item(s)**
  - A) Budget workshop
  - B) 2017-18 Warren ISD Student Handbook
5. Discuss, and, if appropriate, take action to approve the 2017-18 Warren ISD Employee Handbook
6. Discuss, and, if appropriate, take action to approve the 2017-18 Warren ISD Student Code-of-Conduct
7. Discuss, and, if appropriate, take action to approve changes to TASB Local Policy EIC – Academic Achievement Class Ranking
8. Discuss, and, if appropriate, take action to approve the 2017-18 Warren ISD Property and Liability Insurance
9. **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 to hear a complaint or charge against an employee, or consultation with legal counsel
10. **Reconvene from Closed Executive Session for Action Relative to Items considered during Closed Session**
11. Adjourn

On August 10, 2017 at 10:30 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