

Agenda of Regular Meeting

The Board of Trustees Warren ISD

A Regular Meeting of the Board of Trustees of Warren ISD will be held March 28, 2016, beginning at 7:00 PM in the Warren School Administration Building 375 FM 3290 South, Warren, Texas 77664.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Establishment of Quorum
3. Pledge of Allegiance/Invocation/welcome visitors
4. Open Forum
5. Superintendent's report: a) enrollment/ada, b) Warren ISD tax swap, c) 2016 Reaud Excellence in Education Award
Presenter: Superintendent McEachern
6. Consent Agenda
Motion _____ Second _____
to approve consent agenda as presented (amended)
For _____ Opposed _____ Abstained _____
Presenter: Supt. McEachern
 - a) Minutes
 - b) February 2016 bills and accounts
Presenter: Terry Ling
 - c) February 2016 Tax Office Report
Presenter: Terry Ling
7. Financial Statements: monthly financial reports
Motion _____ Second _____
To approve the monthly financial statements as presented.
For _____ Opposed _____
Presenter: Terry Ling
8. Discuss, and if appropriate, take action to approve recycling out of warranty, broken and unusable computer equipment through Cycle 2 Technologies (no attachment)
Motion _____ second _____
To approve recycling out of warranty, broken and unusable computer

equipment as recommended
For _____ **Opposed** _____ **Abstained** _____
Presenter: Mr. McEachern

9. Discuss, and, if appropriate, take action to approve modifying the 2015-16 Warren ISD school calendar (no attachment)

Motion _____ **Second** _____
To approve modification of calendar as presented

For _____ **Opposed** _____ **Abstained** _____
Presenter: Supt. McEachern/Mr. Paddie

10. Discuss, and, if appropriate, take action to approve the 2016-2017 Warren ISD school calendar

Motion _____ **second** _____
To approve the 2016-17 school calendar as presented
For _____ **Opposed** _____ **Abstained** _____
Presenter: Supt. McEachern and Mr. Paddie

11. Discuss, and, if appropriate take action to approve the 2016-17 Instructional Materials Allotment (IMA) and TEKS Certification

Motion _____ **Second** _____
To approve the IMA and TEKS Certification as presented
For _____ **Opposed** _____ **Abstained** _____
Presenter: Supt. McEachern and Mr. Paddie

12. Closed Session:

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

13. Personnel matters: **a) employment of professional and non-professional employees:** certified administrators, teachers, athletic director, special education diagnostician, counselors, library media specialist, instructional technology coordinators, school nurse(s), business manager, director of operations, and school health coordinator **b) resignations**

Motion _____ **Second** _____
To approve a one-year term contract and one-year probationary contract for the certified professional personnel for the 2016-17 school year, and, resignations as recommended by Superintendent McEachern.
For _____ **Opposed** _____ **Abstained** _____
Presenter: Superintendent McEachern

14. Budget Amendment(s)

Motion _____ **Second** _____
To approve amendments as presented
For _____ **Opposed** _____
Presenter: Terry Ling

15. Future Agenda Items:

16. Adjourn:

Motion _____ **Second** _____

To adjourn meeting

For _____ **Opposed** _____