

Agenda of Regular Meeting

The Board of Trustees Warren ISD

A Regular Meeting of the Board of Trustees of Warren ISD will be held December 18, 2017, 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. Establishment of Quorum
2. Invocation/welcome guest
3. Pledge of Allegiance
4. Open Forum
5. Information Items and Reports: a) Warren Elem 5th grade choir, b) enrollment & ada, c) TASB board training requirements, d) board elections and board member(s) terms of service, e) Bond refinancing update
Presenter: Superintendent McEachern
6. Consent Agenda: a) November 27, 2017, minutes: b) November 2017 bills & accounts, c) November 2017 tax office report, d) November financial statements
Motion_____ Second_____ to approve consent agenda as presented

For_____ Opposed_____ Abstained_____
Presenter: Superintendent McEachern
7. Discuss, and, if appropriate, take action to approve STS recycling service to haul away broken and outdated technology equipment
Motion_____ Second_____ to approve recommendation as presented
For_____ Opposed_____ Abstained_____
Presenter: Superintendent McEachern
8. Convene in Closed Executive Session for the purposes permitted by: 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, hear a complaint or charge against an employee; consultation with legal counsel: a) employment of professional personnel, b) resignation
9. Reconvene from Closed Executive Session for Action Relative to Items considered

during Closed Session:

Presenter: Superintendent McEachern

10. Budget amendments (if needed)

Presenter: Superintendent McEachern/Mr. Ling

11. Future agenda items

12. Adjourn: