

Agenda of Regular Meeting

The Board of Trustees Warren ISD

A Regular Meeting of the Board of Trustees of Warren ISD will be held August 26, 2014, 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, (five minutes per person)
5. Superintendent's report: a) disposal plant update b) update on HB5 Endorsements, c) STAAR update

Presenter: Superintendent McEachern

6. Consent Agenda

Motion _____ Second _____

to approve consent agenda as presented (amended)

For _____ Opposed _____

Presenter: Supt. McEachern

a) Minutes: July 22, 2014

Motion _____ second _____ to approve the consent agenda as presented.

For _____ Opposed _____

b) July 2014 bills and accounts

Presenter: Terry Ling

c) July 2014 Tax Office Report

Presenter: Terry Ling

7. Financial Statements: a) monthly financial reports

Motion _____ Second _____

To approve the monthly financial statements and quarterly investment report as presented.

For _____ Opposed _____

Presenter: Terry Ling

8. Discuss, and, if appropriate, take action to approve the 2014-15 budget

Motion _____ Second _____

To approve the budget as presented

For _____ Opposed _____

Presenter: Terry Ling

9. Discuss, and, if appropriate, take action to approve the 2014 Tax rate/Ordinance setting tax rate

Motion _____ Second _____

To approve the 2014 Tax rate/Ordinance setting tax rate

For _____ Opposed _____

Presenter: Terry Ling

10. Discuss, and, if appropriate, take action to approve the following bids: propane, gasoline, diesel, oil; custodial supplies; maintenance supplies; transportation supplies; HVAC service

Motion _____ Second _____

To approve the bids as presented

For _____ Opposed _____

Presenter: Mr. Ling

11. Discuss, and, if appropriate, take action to approve the Certificate of Unopposed Candidates for the November 4, 2014 School Trustee Election

Motion _____ Second _____

To approve

For _____ Opposed _____

Presenter: Superintendent McEachern

12. Discuss, and if appropriate, take action to approve the 2014-2015 Teacher Professional Development Appraisal Calendar

Motion _____ Second _____

To approve the Appraisal Calendar as presented

For _____ Opposed _____

Presenter: Superintendent McEachern

13. Discuss, and, if appropriate, take action to approve teacher appraisers for the 2014-2015 school year

Motion _____ Second _____

To approve the appraisers as presented

For _____ Opposed _____

Presenter: Mr. McEachern

14. Discuss, and, if appropriate, take action to approve the 2014-2015 Student Code of Conduct

Motion _____ Second _____

to approve the Student Code of Conduct as presented.

For _____ Opposed _____

Presenter: Mr. Paddie

15. Personnel matters:

Presenter: Superintendent McEachern

16. Closed Session

17. Discuss, and, if appropriate, take action to approve the budget amendments as presented

Motion _____ **Second** _____

to approve the budget amendments as presented

For _____ **Opposed** _____

Presenter: Terri Ling

18. Future Agenda Items

19. Adjourn