

Agenda of Regular Meeting

The Board of Trustees Warren ISD

A Regular Meeting of the Board of Trustees of Warren ISD will be held February 27, 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. Call to Order
2. Establishment of Quorum
3. Pledge of Allegiance/Invocation/welcome visitors
4. Recognition of Teachers of the Year
Presenter: Superintendent McEachern
5. Open Forum
Presenter: Superintendent McEachern
6. Information Items and Reports:
 - a) Superintendent's report, Superintendent McEachern
 - b) High School Report, Principal James Swinney
 - c) Junior High Report, Principal Kristina Wiedman
 - d) Food Service Report, Business Manager Terry Ling/Supt. Brad McEachern
7. Consent Agenda
Motion _____ **Second** _____
to approve consent agenda as presented (amended)
For ___ **Opposed** ___ **Abstained** _____
Presenter: Supt. McEachern
 - a) January 23, 2017 minutes, b) January 2017 bills and accounts, c) January 2017 tax office report, d) financial statements/quarterly investment reports
8. 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
9. Personnel matters: a) employment, b) resignations

Motion _____ Second _____
approve the employment/resignation as presented
For _____ Opposed _____
Presenter: Superintendent McEachern

10. Budget Amendment(s)

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

11. Future Agenda Items:

12. Adjourn: