

Agenda of Regular Meeting

The Board of Trustees Warren ISD

A Regular Meeting of the Board of Trustees of Warren ISD will be held November 18, 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. Administer Oath of Office to swear in newly elected board members
5. Reorganize school board
6. Open forum
7. Superintendent's report: a) enrollment update, b) disposal plant update, c) athletic dept. update

Presenter: Superintendent McEachern

8. Consent Agenda a) October 27, 2014 minutes, b) October 2014 bills and account, c) October tax office report

Motion _____ Second _____

to approve consent agenda as presented (amended)

For _____ Opposed _____

Presenter: Supt. McEachern

9. Financial Statements:

Motion _____ **Second** _____

To approve the monthly financial statements

For _____ **Opposed** _____

Presenter: Terry Ling

10. Discuss, and, if appropriate, take action to approve the 2014-2015 Warren High School Targeted Improvement Plan

Motion _____ **Second** _____

To approve the Plan as presented

For _____ **Opposed** _____

Presenter: Principal James Swinney

11. Discuss, and, if appropriate, take action to approve the 2014-2015 Warren ISD Class Size Waiver

(no attachment)

Motion _____ **Second** _____

To approve the 2014-15 Class Size Waiver as presented

For _____ **Opposed** _____

Presenter: Superintendent McEachern

12. Discuss, and, if appropriate, take action to approve the changes to the 2014-2015 District/Campus Plans

Motion _____ **Second** _____

To approve the changes to the District/Campus Plans as presented

For _____ **Opposed** _____

Presenter: Superintendent McEachern

13. Reports: **a) Highly Qualified report (no action required)**

Presenter: Superintendent McEachern

14. Budget amendments

Presenter: Terry Ling

15. Personnel Matters

Presenter: Superintendent McEachern

16. Closed Session

17. Future Agenda Items