

Agenda of Regular Meeting

The Board of Trustees Warren ISD

A Regular Meeting of the Board of Trustees of Warren ISD will be held May 23, 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.

1. Call to Order
2. Establishment of Quorum
3. Pledge of Allegiance/Invocation/welcome visitors
4. Open Forum
5. Superintendent's report: a) recognize retiring personnel, b) enrollment/ada, c) central office summer schedule - beginning June 6th summer hours will be 7:30 a.m.- 4:00 p.m. Mon. through Thursday; returning to regular hours August 1st, d) Band Trip - - Hopkins, e) Information from Nextera
Presenter: Superintendent McEachern
6. Consent Agenda a) minutes- April 2016, b) April 2016 monthly bills and accounts, c) April 2016 monthly tax office report
Motion _____ Second _____
to approve consent agenda as presented (amended)
For _____ Opposed _____ Abstained _____
Presenter: Supt. McEachern/Mr. Ling
7. Financial Statements: a) monthly financial reports
Motion _____ Second _____
To approve the monthly financial statements as presented.
For _____ Opposed _____ Abstained _____
Presenter: Terry Ling
8. Discuss, and, if appropriate, take action to approve holding in-district election for Medicare non-contributors
(no attachment)
Motion _____ Second _____
To approve election for Medicare non-contributors as presented by Mr. Ling
For _____ Opposed _____ Abstained _____
Presenter: Mr. Ling
9. Discuss, and, if appropriate, take action to give Superintendent McEachern final approval to employ personnel during the months of June, July, and August 2016

Motion _____ Second _____

To approve giving Superintendent McEachern final approval to employ personnel during the months of June, July, and August 2016 as presented

For _____ Opposed _____ Abstained _____

Presenter: Superintendent McEachern

10. 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

11. Personnel matters: a) employment of professional personnel, b) resignations -- information only

Motion _____ Second _____

To approve a one-year probationary contract for certified professional personnel for school year 2016-17 as recommended by Campus Administrators and Superintendent McEachern.

For _____ Opposed _____ Abstained _____

Presenter: Superintendent McEachern

12. Budget Amendment(s)

Motion _____ Second _____

To approve amendments as presented

For _____ Opposed _____

Presenter: Terry Ling

13. Future Agenda Items:

14. Adjourn:

Motion _____ Second _____

To adjourn meeting

For _____ Opposed _____