

**WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS**

OFFICIAL MINUTES REGULAR MEETING April 24, 2017

The Board of Trustees of the Warren Independent School District met in regular session on April 24, 2017 at 7:00 p.m. in the Warren School Board Room, located in the Warren School Administration Office, with Mr. Will Young presiding.

MEMBERS Mr. Rocky Burks
Present Mr. Terry Fry
 Mrs. Oneta Harris
 Mr. Marty Ramer
 Mr. Billie Read

MEMBERS Mr. Burt Moore
Absent Mr. Will Young

STAFF PRESENT Mr. Brad McEachern, Superintendent
 Mr. Mike Paddie, Assistant Superintendent
 Mr. Terry Ling, Business Manager
 Sherry Mitchell, Secretary
 Carrie Aulbaugh Assistant Principal
 James Swinney, Warren High School Principal
 Steven Cox, Warren Elementary Principal
 Russell Hopkins Warren ISD Band Director

Guest(s) TASB Representative Matthew Levitt

Item 01 Call to Order: Mrs. Harris called the meeting to order at 7:00 p.m.
Establishment of Quorum –

Item 02 Pledge of Allegiance: Mr. Fry led the Pledge of Allegiance.

Item 03 Invocation/welcome guests: Mr. Ramer gave the invocation, and
Mrs. Harris welcomed the guests.

Item 04 Open forum: No participations

Item 05 Information and Items and Reports to the Board:

- A) Superintendent McEachern reported on the following topics:
 - a) enrollment update, at this time the enrollment is down 02 students from this time last year—1256 with 1254 in school year 2015-16 (a copy of the report is made a part of this record;
 - b) AVID Program presented by Principal James Swinney and Asst. Principal Carrie Aulbaugh, which is basically an Incentive Academic Class for high school and junior high students, and,

Hopper, asst. band director, Sheryl Muller high school science teacher, and, Michael Sanders, teacher aide.

Item 10

Adjourn: Mr. Fry made a motion to adjourn the meeting. Mr. Burks seconded the motion and it was approved unanimously.

Mr. Will Young, Board President

Mr. Rocky Burks, Board Secretary