

**WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS**

OFFICIAL MINUTES REGULAR MEETING April 23, 2018

The Board of Trustees of the Warren Independent School District met in regular session on April 23, 2018 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. Steve Moore
 Mr. Marty Ramer
 Mr. Billie Read

MEMBERS Mr. Will Young

ABSENT

STAFF PRESENT Mr. Brad McEachern, Superintendent
 Mr. Mike Paddie, Assistant Superintendent
 Mr. Terry Ling, Business Manager
 Sherry Mitchell, Secretary
 Steven Cox, Warren Elementary Principal
 Mark Hardy, Warren ISD Operations Director
Band Director Russell Hopkins

Guest(s) Students: Brianne Griffith, Joliesa Monk, Easten Perfect

Item 01 Call to Order: Mrs. Harris called the meeting to order at 7:02 p.m.
Establishment of Quorum –

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

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

Item 04 Open forum

Item 05 Information and reports: Superintendent McEachern gave the following reports - - **a)** beginning with the enrollment and ada; **b)** Special Education update; RTI; 504 and Dyslexia; **c)** other items – tax collections being \$215,000 short of what was budgeted; and, food service program

budget approximately \$18,000 better this school year; and, Mr. Hardy gave the following report stating that the operations department would working toward the following: #1 – Vision which will be the students of WISD; teachers which are the customers; and, investors – district tax payers; he also stated that the maintenance department completed four to five major projects in three days during the Spring Break; he also stated that he has a safety/security training program planned with all personnel that he is directly supervising.

Item 06 **Consent Agenda:** Mr. Ramer made a motion to approve the consent agenda, which includes the minutes of March 19, 2018, March 2018 bills and accounts totaling \$437,104.96), March 2018 tax office report, and, the monthly financial statements. Mr. Moore seconded the motion and it was approved unanimously. **(a copy is made a part of this record)**

Item 07 **2018-19 Warren ISD Student Accident Insurance:**
Mr. Fry made a motion to approve the Student Accident Insurance as recommended. Total amount which includes catastrophic coverage is \$17,975.00. The amount is the same as the coverage for the 2017-18 school year and is with the same company. Fidelity Security Life Insurance. Mr. Burks seconded the motion and it was approved unanimously. **(a copy is made a part of this record)**

Item 08 **Warren ISD Board Operating Procedures:** Mr. Read made a motion to approve the Operating Procedures as presented. Mr. Ramer seconded the motion and it was approved unanimously. **(a copy is made a part of this record)**

Item 09 **Warren ISD Auditing Firm Year ending August 2018:** Mr. Ramer made a motion to approve Axley & Rode Certified Public Accounts as the auditing firm for year ending August 2018. Mr. Burks seconded the motion and it was approved unanimously. **(a copy is made a part of this record)**

Item 10 **Add Diagnostician for the 2018-19 School Year:** Mr. Read made a motion to approve an additional diagnostician for the 2018-19 school year. Mr. Fry seconded the motion and it was approved unanimously. **(a copy is made a part of this record)**

Item 11 **Closed Session:** At 7:53 p.m. Mrs. Harris announced that the meeting would convene in closed executive session. She further Stated that all votes and action taken would be done in open session.

Item 12

The Board reconvened at 9:17 p.m.

Mr. Burks made a motion to renew Mrs. Candace Spivey's contract for the 2018-19 school Year. Mr. Fry seconded the motion. Messrs. Burks, Fry, Moore, Ramer, and Mrs. Harris voting in favor of the motion. Mr. Read abstained. Motion approved.

Item 13

Budget amendments:

Item 14

Item 15

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

Mr. Will Young, Board President

Mr. Rocky Burks, Board Secretary