

**WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS**

OFFICIAL MINUTES REGULAR MEETING August 22, 2016

The Board of Trustees of the Warren Independent School District met in regular session on August 22, 2016 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
 Mr. Burt Moore
 Mrs. Oneta Harris
 Mr. Marty Ramer
 Mr. Will Young

MEMBERS Mr. Billie Read
ABSENT

STAFF PRESENT Mr. Brad McEachern, Superintendent
 Mr. Mike Paddie, Assistant Superintendent
 Mr. Terry Ling, Business Manager
 Sherry Mitchell, Secretary
 Carrie Aulbaugh Warren High School Assistant Principal
 Steven Cox Warren Elementary Principal
 Karen Ford Warren Elementary Principal
 James Swinney Warren High School Principal
 Kristina Wiedman Warren Junior High Principal

Item 01 Call to Order: Mr. Young called the meeting to order at 7:00p.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.

Item 04 Open forum: Record reflects no open forum participant

Item 05 Superintendent’s report: Superintendent McEachern reported on the following topics: **a)** first day enrollment – high school 361--junior high 278 – Fred Elementary 202 – Warren Elementary 403 – total first day enrollment 1244 students, which is up nine students from last year first day enrollment, and, **b)** PK numbers - - Fred Elementary with 26 students, two students being teachers’

children, and two paying students; Warren Elementary 36 students with 35 qualifying and one paying student; **c)** all campuses achieved Standard on TAPAR reports; **d)** athletic events mentioned - - a JV football game to be held at Warrior Stadium Thursday night Aug. 25th; also, Warren will host a volleyball tournament Thursday, Friday, and, Saturday; other information: a special board meeting will be held Thursday night (Aug. 25th); and, the Board was updated on the Tyler County In-service schedule, which was held at both Woodville and Warren ISD. Superintendent McEachern praised the Warren School Administrators stating that they stood out head and shoulders above the other schools in the county during the question and answer session on T-Tess.

- Item 06** **Consent Agenda:** Mrs. Harris made a motion to approve the consent agenda, which includes the minutes of July 25, 2016, July 2016 bills and accounts totaling \$75,894.99 and the July 2016 tax office report. Mr. Moore seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 07** **Financial Statements: a) monthly financial reports)** – Mr. Fry made a motion to approve the financial statements as presented. Mr. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 08** **Warren ISD Order of Election for the Warren ISD Trustee Election on November 8, 2016:** –Mr. Ramer made a motion to approve the Order of Election as recommended by Superintendent McEachern. Mr. Moore seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 09** **Retroactive District Contribution to FICA Medicare and Set date for activation:** Mr. Burks made a motion to approve FICA Medicare contributions on the 4 employees in question making it retroactive beginning with school year 2014-15. Total cost approximately \$14, 400. Mr. Ramer seconded the motion and it was approve unanimously.
- Item 10** **T-Tess Calendar:** Mrs. Harris made a motion to approve the calendar as presented by Superintendent McEachern. Mr. Fry seconded the motion and it was approved unanimously. (a copy of is made a part of this record)
- Item 11** **2016-17 Warren ISD Teacher Appraisers:** Mr. Ramer made a motion to approve Appraisers as recommended by Superintendent

McEachern. Mr. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 12 **TASB Local Update 105:** Mr. Fry made a motion to approve TASB Local Update 105 as recommended by Superintendent McEachern and Mr. Paddie. Mr. Moore seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 13 **TASB Local Policy Update 106:** Mr. Ramer made a motion to approve TASB Local Policy Update 106 as recommended by Superintendent McEachern and Mr. Paddie. Mr. Moore seconded the motion and it was approved unanimously. (a copy is made a part of this record).

Item 14 **Amendment to the 2016-17 school calendar:** Mr. Burks made a motion to approve the amendment to the 2016-17 school calendar as recommended by Superintendent McEachern. Mr. Fry seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 15 **Warren ISD 2016-17 Employee Handbook:** Mr. Moore made a motion to approve the Warren ISD Employee handbook as presented. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 16 **Closed Session:** No closed session

Item 17 **Personnel:** Mr. Moore made a motion to approve the employment of Mr. Billy Bryant and Mr. Jerry McEachern as recommended by the campus principal. Mr. Burks seconded the motion and it was approved unanimously.

Item 18 **Future agenda items:**

Item 19 **Adjourn:** Mr. Burks made a motion to adjourn the meeting. Mr. Ramer seconded the motion and it was approved unanimously.

Mr. Will Young, Board President

Mr. Rocky Burks, Board Secretary