

**WARREN INDEPENDENT SCHOOL DISTRICT  
WARREN, TEXAS**

**OFFICIAL MINUTES          REGULAR MEETING          December 14, 2015**

The Board of Trustees of the Warren Independent School District met in regular session on December 14, 2015 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. Burt Moore  
                                      Mr. Marty Ramer  
                                      Mr. Billie Read  
                                      Mr. Will Young

MEMBERS

ABSENT

STAFF PRESENT              Mr. Brad McEachern, Superintendent  
                                      Mr. Mike Paddie, Assistant Superintendent  
                                      Mr. Terry Ling, Business Manager  
                                      Sherry Mitchell, Secretary  
                                      Chris Carter, Fred Elementary Principal  
                                      Steven Cox, Warren Elementary Principal  
                                      Kristina Wiedman, Warren Junior High Principal  
                                      James Swinney, Warren High School Principal  
                                      Karen Ford, Warren Elementary Assistant Principal  
                                      Russell Hopkins Warren ISD Band Director  
                                      Mark Hardy, teacher aide

Guest(s)                      Justin Matthews, P.C., CPA, Axley & Rode, LLP

**Item 01                        Call to Order:** Mr. Young called the meeting to order at 7:05 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  
Mr. Young welcomed the guests.

**Item 04                        Open forum:**  
**Item 05                        Recognition of Warren High School Students—**this item of  
business was postponed due to students being involved in other

school activities

**Item 06**                    **Annual Financial Audit Report Year ending August 31, 2015:**  
At this time Justin Matthews, CPA, Axley & Rode, LLP addressed the Board presenting the financial audit for the year ending August 31, 2015. The district received a clean or unqualified opinion, which is the highest rating that can be given, and, indicates appropriate record keeping by the district. Mr. Burks made a motion to approve the audit as presented. Mr. Mr. Read seconded the motion and it was approved unanimously. (a copy of the audit is made a part of this record)

**Item 07**                    **Superintendent's report:** Superintendent McEachern reported on the following topics: **a)** enrollment update, at this time the enrollment is up 38 students from this time last year—1272 with 1234 in 2014-15 year, (a copy of the report is made a part of this record), **b)** guidelines for accommodating children with special dietary needs set forth by the Texas Dept. of Agriculture was discussed (a copy is made a part of this record, **c)** it was announced that all board members met board training requirements for current year, and, **d)** the January board meeting date was changed from January 25 to the 18<sup>th</sup> due to a conflict with the date of the Mid-Winter conference in Austin, which Superintendent McEachern will be attending.

**Item 08**                    **Consent Agenda:** Mr. Burks made a motion to approve the consent agenda, which includes the minutes of November 16, 2015, November 2015 bills and accounts totaling \$291,455.19, and the November 2015 tax office report. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 09**                    **Financial Statements: a) monthly financial reports)** – Mr. Fry made a motion to approve the financial statements as presented. Mrs. Harris seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 10**                    **Resolution Concerning Appointment of the Texas Commissioner of Education:** No action taken on this item of business.

**Item 11**                    **Warren ISD District/Campus Plans:** Mr. Burks made a motion to approve the Plans as presented. Mr. Moore seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 12**                    **Budget amendments:** Mr. Burks made a motion to approve the budget amendments as presented by Business Manager Terry Ling. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 13**                    **Closed Session:** At 8:10 p.m. Mr. Young announced that the Board would convene in closed session. He further stated that all votes and action taken would be done in open session. Mr. Young called the meeting back into open session at 9:30 p.m.

**Item 14**                    **Personnel matters:** Mr. Ramer made a motion to approve the employment of Karen Lee for the remainder of the 2015-16 school year. Mrs. Lee will be replacing Warren High School English teacher, Abby Stewart, who had to relocate due to her husband being transferred due to his employment. Mr. Moore seconded the motion and it was approved unanimously.

**Item 15**                    **Future Agenda Items:**

**Item 16**                    **Adjourn:** Mr. Burks made a motion to adjourn the meeting. Mr. Moore seconded the motion and it was approved unanimously.

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Mr. Will Young, Board President

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Mr. Rocky Burks, Board Secretary