

**WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS**

OFFICIAL MINUTES REGULAR MEETING February 22, 2016

The Board of Trustees of the Warren Independent School District met in regular session on February 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
 Mrs. Oneta Harris
 Mr. Marty Ramer
 Mr. Billie Read
 Mr. Will Young

MEMBERS Mr. Burt Moore

ABSENT

STAFF PRESENT Mr. Brad McEachern, Superintendent
 Mr. Terry Ling, Business Manager
 Sherry Mitchell, Secretary
 Chris Carter, Fred Elementary Principal
 James Swinney, Warren High School Principal
 Steven Cox, Warren Elementary Principal
 Kristina Wiedman, Warren Junior High Principal
 Karen Ford, Warren Elementary Assistant Principal
 Russell Hopkins Warren ISD Band Director
 Kristen Elliott, Warren Junior High Art Teacher
 Robyn Glosson, Warren Elementary Second Grade Teacher
 Lauren Sizemore, Fred Elementary Sp. Education Teacher
 Michelle Weichert, Warren High Culinary Teacher
 Mark Hardy, Fred Elementary Teacher Aide

Guest(s) Chet Deaver
 Doug Glosson

Item 01 Call to Order: Mr. Young 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 Mr. Young welcomed the guests.

- Item 04** **Teacher of the Year Recognition:** At this time Superintendent McEachern and Campus Principals recognized the individual teacher from each campus who was chosen as teacher of the year for the 2015-16 school year. A plaque was given to each teacher in appreciation for the outstanding job they are doing in educating students at Warren ISD. Campus teachers are: Fred Elementary Special Education Teacher Lauren Sizemore, Warren Elementary Second Grade Teacher Robyn Glosson, Warren Junior High Art Teacher Kristen Elliott, and, Warren High School Culinary Teacher Michelle Weichert; Robyn Glosson was also chosen as the District-wide Teacher of the Year for Warren ISD. Following a five-minute break to congratulate the teachers the board continued the meeting moving to the open forum portion of the meeting.
- Item 05** **Open forum:**
- Item 06** **Superintendent’s report:** Superintendent McEachern reported on the following topics: **a)** enrollment update, at this time the enrollment is up 04 students from this time last year--1253 with 1249 in 2014-15 year, (a copy of the report is made a part of this record); and, **b)** a copy of the revised Guidelines and Requirements regarding Membership for Prospective Cheerleaders was given to each Board Member by Superintendent McEachern; Superintendent McEachern explaining that this does not require board action.
- Item 07** **Consent Agenda:** Mrs. Harris made a motion to approve the consent agenda, which includes the minutes of January 18, 2016, January 2016 bills and accounts totaling \$356,287.68 and the January 2016 tax office report. Mr. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 08** **Financial Statements: a) monthly financial reports) –** Mr. Burks made a motion to approve the financial statements and investment report as presented. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 09** **Change to TASB Local Policy FFAA – Wellness and Health Services Physical Examinations:** Following Superintendent McEachern’s presentation of the change to the policy Mr. Burks made a motion to approve the change. Mr. Read seconded the

motion and it was approved unanimously. (a copy is made a part of this record)

- Item 09** **Closed Session:** At 7:31 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 7:52 p.m.
- Item 10** **Personnel matters:** a) b) employment, c) resignations – Mr. Burks made a motion to concur with the recommendation of Superintendent McEachern to employ Emily Loftin on a one-year probationary contract for the remainder of the 2015-2016 school year. She will be replacing Warren Elementary third-grade Teacher Katy Leak who had to resign due to her husband being relocated with his job.
- Item 11** **Budget amendments (if needed):**
- Item 12** **Future agenda items:**
- Item 13** **Adjourn:** Mr. Burks made a motion to adjourn the meeting. Mr. Read seconded the motion and it was approved unanimously.

Mr. Will Young, Board President

Mr. Rocky Burks, Board Secretary