

**WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS**

OFFICIAL MINUTES REGULAR MEETING February 27, 2017

The Board of Trustees of the Warren Independent School District met in regular session on February 27, 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
Present Mr. Rocky Burks
 Mr. Terry Fry
 Mrs. Oneta Harris
 Mr. Burt Moore
 Mr. Marty Ramer
 Mr. Billie Read

 Mr. Will Young

STAFF PRESENT Mr. Brad McEachern, Superintendent
 Mr. Mike Paddie, Assistant 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
 Carrie Aulbaugh, Warren High School Assistant Principal
 Karen Ford, Warren Elementary Assistant Principal
 Russell Hopkins Warren ISD Band Director
 Teachers: Donna Buckner, Amber Kelley, Kyle Staley,
 Jessica Smith

Guest(s) Adam Kelley
 Brittany Staley

Prior to calling the regular meeting to order a Public Hearing was conducted regarding the 2015-16 Warren ISD Texas Academic Performance Report as well as recognition of the 2016-17 Warren ISD Teachers of the Year, and, the 2016-17 District-wide teacher of the year.

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** **Recognition of Teachers:** This item of business was completed prior to the start of the regular meeting
- Item 05** **Open forum: No participations**
- Item 06** **Reports to the Board:**
A) Superintendent McEachern reported on the following topics:
 a) enrollment update, at this time the enrollment is up 11 students from this time last year--1265 with 1252 in school year 2015-16 (a copy of the report is made a part of this record
B) High School Report: Presenter - Principal James Swinney (a copy of report is made a part of this record)
C) Junior High Report: Presenter - Principal Kristina Wiedman (a copy of report is made a part of this record)
D) Food Service Report: Presenter(s) - Supt. McEachern/Business Manager Terry Ling (a copy is made a part of this record)
- Item 07** **Consent Agenda:** Mrs. Harris made a motion to approve the consent agenda, which includes the minutes of January 23, 2017; January 2017 bills and accounts totaling \$1,442,356.57; January 2017 tax office report; and, the January 2017 financial statements/quarterly investment reports. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 08** **Closed Session:** At 9:00 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 9:47 p.m.
- Item 09** **Personnel matters:**
Item 10 **Budget amendments (if needed):**
- Item 11** **Future agenda items:**
- Item 12** **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