

**WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS**

OFFICIAL MINUTES REGULAR MEETING February 26, 2018

The Board of Trustees of the Warren Independent School District met in regular session on February 26, 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. Marty Ramer
 Mr. Billie Read
 Mr. Will Young

MEMBERS Mr. Steve Moore

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
 Carrie Aulbaugh, Warren High School Assistant Principal
 Sharon Jeansonne, Warren Junior High Assistant Principal
 Robyn Glosson, Warren Elementary Assistant Principal
 Mark Hardy, Warren Elementary Teacher Aide, Jeff Graham,
 Warren Elementary Behavior Unit Teacher, Band Director Russell
 Hopkins, Teachers: Sara Mannino-Fred Elementary, Kristen
 Lambert-Warren High School, Debbie Reynolds-Warren
 Elementary,

Guest(s) Hunter Parker, Alicia Parker, Mike Salter, Jr.; Avery Salter, Chad
 Lawson, Olivia Drake, Sheila Stafford, Hunter Parker, Alivia
 Parker, Wesley Parker, Crystal Parker, Crystal Salter, Jennifer
 Dunson, Tyler County Special Education Director, Jason Drake,
 Olivia Drake, Jesse Creamer, Guy Lambert, TY Lambert

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.
At this time
- At this time Superintendent McEachern and Warren Elementary Principal Steven Cox introduced the Warren Elementary School Grounds Club. Warren Elementary Behavior Unit Teacher Jeff Graham and Warren Elementary Aide Mark Hardy organized the club. The club was established as a tool to help teach these students social skills and organizational skills. This has been a great hit with Warren Elementary staff, as-well-as other campus staff members within the district. The students served coffee and snacks to board members and district personnel.
- Item 04** **Recognition of 2018 Teacher(s) of the Year:** The following teachers were recognized by Superintendent McEachern and Warren School Campus Principals. Each teacher was given a plaque in recognition of their accomplishments: Fred Elementary--Sarah Mannino; Warren High School--Kristen Lambert; Warren Elementary --Debbie Reynolds (Debbie was also honored as being chosen Warren ISD 2018 teacher of the year); and, Warren Junior High --Kristen Woods.
- Item 05** **Open forum**
- Item 06** **Information and reports:** Superintendent McEachern gave the following reports - - a) beginning with the enrollment and ada; band contest, softball and baseball, and, tennis updates; and, b) Mr. Ling gave a report on the Comptroller's Property Value Study for the year ending 2017. **(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 22, 2018, January 2018 bills and accounts totaling \$482,121.69), the January 2018 tax office report, and, the monthly financial statements. Mr. Burks seconded the motion and it was approved unanimously. **(a copy is made a part of this record)**
- Item 08** **Tyler County Shared Service Agreement for Special Education**
Following the information given by Jennifer Dunson, Tyler County Schools Special Education Coop Director, regarding the agreement Mr. Ramer made a motion to approve the agreement as presented.

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

- Item 09** **Warren ISD School Security for the remainder of the 2018 school:** Superintendent McEachern advised the Board that the district has a temporary security officer in the district at this time. The office will be in the district for the remainder of the year. This item of business was table at this time.
- Item 10** **Closed Session:** At 8:20 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 9:25 p.m.
- Item 11** **Open Session:** Mr. Young called the Board back in open session at 9:25 p.m.
Mr. Ramer made a motion to approve the voluntary exit agreement with the Warren ISD Operations Director. Mr. Read seconded the motion and it was approved unanimously.
- Item 12** **Budget amendments:**
- Item 13** **Future Agenda Items: a) Security; b) cell phones**
- Item 14** **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