

**WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS**

OFFICIAL MINUTES REGULAR MEETING January 18, 2016

The Board of Trustees of the Warren Independent School District met in regular session on January 16, 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
Present Mr. Rocky Burks
 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
 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
 Abby Paben, Warren Junior High Teacher
 Sara Moore, Warren High School Teacher
 Mark Hardy, Fred Elementary Teacher Aide

Guest(s) Warren ISD High School Student - - Trinity Morris, Molly Choate,
 Mary Clymer, Chloe Matlock, Chase Fondren

Item 01 **Call to Order:** Mr. Young called the meeting to order at 6:58 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 **School Board Recognition:** At this time the Board was

recognized by each campus with gift certificates, gift baskets filled with candies, cards, books were donated to campus libraries in honor of the board, recognition was presented to each individual member by a high school student thanking the board and recognizing them in some special way for what they have contributed to the school as a board member, parent, and former student of the district, and, Superintendent McEachern presented each member with a certificate of recognition for their dedicated leadership in public education, and continuing service to the children of the community

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 17 students from this time last year--1257 with 1240 in 2014-15 year, (a copy of the report is made a part of this record); **b)** the Board was made aware of the Teacher of the Year Banquet, which will be held at First Baptist Church, Woodville, TX., on Thursday Feb. 11th 6:00 pm, the following teachers were named campus teacher for 2015-16—Warren High Michelle Weichert, Warren Junior High Kristen Elliott, Fred Elem. Lauren Sizemore, Warren Elem. Robyn Glosson, and, the District-wide teacher for 2015-16--Robyn Glosson; and, **c)** Region 5 will host a Grassroots meeting on Thursday Feb. 11th 6:00-9:00 pm.

Item 07

Consent Agenda: Mr. Fry made a motion to approve the consent agenda, which includes the minutes of December 14, 2015, December 2015 bills and accounts totaling \$523,386.10, and the October 2015 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. Ramer made a motion to approve the financial statements and investment report as presented. Mr. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 09

Closed Session: At 8:05 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 10:45 p.m.

Item 10

Personnel matters: a) Superintendent's Formative Evaluation, **b)** employment, **c)** resignations – Mr. Young announced that Superintendent McEachern's formative evaluation was completed

with amendments made to his contract

Item 11

Budget amendments (if needed):

Item 12

Future agenda items:

Item 13

Adjourn: Mr. Fry 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