

**WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS**

OFFICIAL MINUTES REGULAR MEETING January 22, 2018

The Board of Trustees of the Warren Independent School District met in regular session on January 22, 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
Present Mr. Rocky Burks
 Mr. Terry Fry
 Mrs. Oneta Harris
 Mr. Steve 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
 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, teacher aide

Guest(s) Justin Matthews, P.C., CPA, Axley & Rode, LLP
 Theresa Hardy, Trish & Kegan Boone, Kiera & Katie Linney,
 Makiah Anderson, Destiny Dryden, Taylor Gary,
 Flor & Maya Hargrave, KoDee & Jennifer Davis, Mark Tucker

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 **Open forum**

Item 05 **School Board Recognition:** At this time each campus recognized the board members with various tokens of appreciation for their dedicated leadership, commitment and support, and, continuing services in educating the students of Warren ISD; Superintendent McEachern presented the members with a certificate of appreciation, and, thanked each member for their dedicated support to Warren ISD. At (7:20 p.m.) Mr. Young announced that the Board would take a short break giving Board Members time to thank the students and faculty members for their generosity. Following the break Mr. Young called the meeting back into regular session.

Item 06 **Information and reports:** Superintendent McEachern gave the following reports - - **a)** beginning with the enrollment which stands at 1290 students; the enrollment is down 17 students from the update in December but is already climbing up again (a copy is made a part of this record) **b)** district STAAR comparison report for school year 2016-17—Superintendent McEachern gave the comparison report which listed several area schools compatible to Warren ISD. The report consist of student testing in various subjects and grade levels, i.e. reading, math, writing science , social studies, etc., also, included % SAT tested, Avg. SAT score, % Eco Dis. # Staff, teachers, aides, ratios – student teacher, staff, etc. Overall, Superintendent McEachern felt Warren ISD is doing a great job (**a copy is made a part of this record**); and, **c)** update on instructional minutes –Mr. Paddie gave a brief run-down on the school calendar and how the days students have been out of school because of loss of water, UIL events, ice and snow, and, various other reasons necessary. Mr. Paddie reporting that the school calendar had enough minutes to cover the outage of school and the days will not need to be made up. He also reminded the Board that the Commissioner of Education had waived the instructional minutes that the district was out due to Hurricane Harvey (**a copy of the 2017-18 school calendar is made a part of this record**).

Item 07 **Consent Agenda:** Mr. Fry made a motion to approve the consent agenda, which includes the minutes of December 18, 2017, December 2017 bills and accounts totaling \$323,330.96), the December 2018 tax office report, and, the monthly financial statements. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 08 **2016-17 Warren ISD Financial Integrity Rating System of Texas Report:**— Following the report given by Mr. Ling, which shows an overall score of 60, which is a rating of C = Meets Standard. Mr. Burks made motion to approve the FIRST report as

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

Item 09

Warren ISD Financial Audit Year Ending August 31, 2017: At this time Justin Matthews, CPA, Axley & Rode, LLP addressed the Board presenting the financial audit for the year ending August 31, 2017. Beginning with page six (6) Independent Auditors' Report Mr. Matthews stated that the district received a clean or unqualified opinion, which is the highest rating that a district can receive, and, indicates appropriate record keeping by the district. Mr. Matthews also touched on page(s) **16** -Statement of Net Positions; **18** - Balance Sheet – Governmental Funds; **20** Statement of Revenue, Expenditures and changes in Fund Balances; **42**- Statement of Revenues, Expenditures, and Changes in Fund Balance Budgetary Comparison - General Fund. Following the presentation Mrs. Harris made a motion to approve the audit as presented. Mr. Mr. Ramer seconded the motion and it was approved unanimously. (a copy of the audit is made a part of this record

Item 10

2017-2018 Warren ISD District Goals: Following the presentation of the Goals by Superintendent McEachern Mr. Ramer made a motion to approve the Goals as presented. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 11

Closed Session: At 8:37 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 9:55 p.m.

Item 12

Personnel matters

Item 13

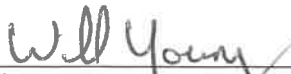
Budget amendments:

Item 14


Future Agenda Items:

Item 15

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