

**WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS**

OFFICIAL MINUTES REGULAR MEETING July 30, 2018

The Board of Trustees of the Warren Independent School District met in regular session on July 30, 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. 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
 Kristina Wiedman, Warren Junior High Principal
 Steven Cox, Warren ISD Curriculum Director
 Mark Hardy, Warren ISD Operations Director

Guest(s)

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: No participations
Item 05 Information Items and Reports to the Board:
Superintendent McEachern reported on the following topics: a)
Superintendent McEachern gave an update on employment of new
personnel for the 2018-19 school year, b) facilities/ transportation
report given by Warren ISD Operations Director Mark Hardy
detailing what has been accomplished this summer; c) update on
FEMA and Restart Grant during Hurricane Harvey; d) and,
Business Manager Terry Ling gave an update regarding the 2018-
19 Warren ISD proposed budget. (copies of these reports are made
a part of this record)

- Item 06** **Consent Agenda:** Mrs. Harris made a motion to approve the consent agenda, which includes the minutes of June 25, 2018; June 2018 bills and accounts totaling \$499,485.14; June 2018 tax office report; and, June 2018 financial statements. Mr. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 07** **Bids:** Gas and diesel supplier for the 2018-19 school year: The district received two bids: Gardner Oil and Sun Coast Following the presentation by Mr. Ling, Mr. Read made a motion to award the bid to Sun Coast. The bid was cost plus .09 for unleaded gas and also cost plus .09 for diesel. The bid includes tanks being furnished to the district. Mr. Fry seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 08** **Change to the 2018-19 Warren ISD Student Handbook:** Mr. Fry made a motion to approve the change to the student handbook as presented. Mr. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 09** **Changes to the 2018-19 Warren ISD Student code of Conduct:** Mr. Burks made a motion to approve the change to the 2018-19 Warren ISD Student Code of Conduct as presented regarding to students being eligible to speak during at graduation. Mr. Read seconded the motion and it was approved unanimously.
- Item 10** **2018-19 Warren ISD Employee Handbook:** Mr. Moore made a motion to approve the Warren ISD Employee Handbook as presented. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 11** **2018-19 WISD School Board Calendar of meeting dates:** Mr. Fry made a motion to approve the calendar as presented. Mrs. Harris seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 12** **TASB (Local Policy) FDA (ADMISSIONS, INTERDISTRICT TRANSFERS):** Mr. Burks made a motion to approve the revision to the policy as presented. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 13** **2018-19 Warren ISD Lunch Prices:** Mr. Read made a motion to approve the lunch prices as presented. Mr. Fry seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 14** **Order of Election for the Warren ISD School Trustee Election on November 6, 2018:** Mrs. Harris made a motion to approve the Order of Election as presented. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 15** **November 6, 2018 Joint Election Agreement and the Contract for Election Services with Tyler County District Clerk:** Mr.

Read made a motion to approve the Agreement and Contract as presented. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 16 **Hardin County Appraisal District 2019 Budget:** Mr. Moore made a motion to approve the Budget as presented. Mr. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 17 **Edgenuity Program for On-line Instruction:** Mr. Burks made a motion to approve the Program as presented. This is a Multi-Year Solution with a three-year payment schedule of \$29,040 per year. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 18 **Superintendent's Evaluation:**
At this time (8:15 p.m.) Mr. Young declared the meeting into executive session. He further stated that all votes and action would be in taken in open session.

Item 19 **Reconvene from Closed Session: The Board reconvened at 11:50 p.m.**
Superintendent's Evaluation: Mr. Burks made a motion to approve Superintendent McEachern's evaluation. Mr. Read seconded the motion and it was approved unanimously. Superintendent McEachern made the Board aware of the following applicants being employed on a probationary contract for the 2018-19 school year: Warren Elementary –Assistant Principal Daisy Marino; Warren Elementary Teacher(s) Callie Burkett and Haden Graham; Warren High School Teacher/Coach– Ricky Jacks and Warren High Vo/Ag Teacher Ashlyn Pigg; **Resignations:** -- Warren Junior High Teacher Lauren Deaver, and, Warren Elementary Teacher Tanya Gardner; also, Warren High School Aide Megan Foster.

Item 20 **Budget amendments:** Mr. Read made a motion to approve the budget amendments of \$75,000 for fees and proceeds of bond refinancing for Bond Series 2017. Mr. Fry seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 21 **Future agenda items**

Item 22 **Adjourn:** Mr. Burks made a motion to adjourn the meeting. Mr. Fry seconded the motion and it was approved unanimously.

Mr. Will Young, Board President

Mr. Rocky Burks, Board Secretary