

**WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS**

OFFICIAL MINUTES REGULAR MEETING June 25, 2018

The Board of Trustees of the Warren Independent School District met in regular session on June 25, 2018 at 7:00 p.m. in the Warren School Board Room, located in the Warren School Administration Office, with Mr. Rocky Burks presiding.

MEMBERS Mr. Rocky Burks
Present Mr. Terry Fry
 Mrs. Oneta Harris
 Mr. Steve Moore
 Mr. Marty Ramer
 Mr. Billie Read

MEMBERS

ABSENT Mr. Will Young

STAFF PRESENT Mr. Brad McEachern, Superintendent
 Mr. Mike Paddie, Assistant Superintendent
 Sherry Mitchell, Secretary
 Administrators: James Swinney
 Warren ISD Operations Director Mark Hardy

Guest(s)

Item 01 Call to Order: Mr. Burks 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. Burks welcomed the guests.

Item 04 Open forum

Item 05 Information and reports:
a) at this time Warren ISD Maintenance/Operations Director Mark Hardy gave the following update on the summer maintenance projects—1) metal windows have been installed in the ticket booth located on the visitors' side; 2) custodial staff is one-week ahead of schedule for getting buildings ready for next year; 3) the summer crew (students) are doing a great job, i.e. painting, moving furniture,

pressure washing stands at the football field as-well-as other job assignments; also, 4 Mr. Hardy also stated that the district is looking at replacing classroom doors in the old building on the Fred Elementary campus; he stated that looking at cost of replacement of the doors would be quite expensive due to the windows that are above each door; however, he is looking at using the district's maintenance guys to build and install the doors which will be a substantial savings to the district – \$7,000 for district personnel to replace doors in opposed to a \$76,000 quote received by the district; 5) the district is also looking at installing a new security system throughout the district, i.e., new cameras, new doors and locks, and, new server software; 6) Mr. Hardy is also looking to replace all existing exterior signs with one double sided sign that will be used throughout the district; 7) and, Mr. Hardy also made the Board aware that the district received \$5,600 from Horn Auction for the two buses and the mini-truck that was sold at the auction; **b**) Superintendent McEachern explained the 2018 Accountability Overview. **(a copy is made a part of this record)**

Item 06

Consent Agenda: Mr. Fry made a motion to approve the consent agenda, which includes the minutes of May 29, 2018, with the following correction to item #7 of the minutes: minutes to reflect that Mr. Steve Moore made a motion to approve authorizing Superintendent McEachern having final approval for employment of professional personnel during the month of June, July, and August 2018; May 2018 bills and accounts totaling \$560,927.18); May 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 07

TASB Local Policy (CKC) Safety Program/ Risk Management Emergency Plans:

Mrs. Harris made a motion to approve the change to TASB Local Policy CKC as recommended. Mr. Moore seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 08

TASB Local Policy (DH) Employee Standards of Conduct: Mr. Ramer made a motion to approve the change to Local Policy (DH) as recommended. Mrs. Harris seconded the motion and it was approved unanimously. **(a copy is made a part of this record)**

Item 09

TASB Local Policy (GKA) Community Relations Conduct of School Premises: Mrs. Harris made a motion to approve the change to Local Policy (GKA) as recommended. Mr. Fry seconded the motion and it was approved unanimously.

- Item 10** **Drawing of Length of Terms for School Board Positions 1, 2, and, 3:** Mr. Fry made a motion to approve the drawing of length of terms for Board positions as conducted: Position 1 and 2 drew 2018, and, therefore shall run in November 2018 and in four-year intervals thereafter. Position 3 shall extend until the 2020 election and then and be elected in four-year intervals thereafter. Mr. Ramer seconded the motion and it was approved unanimously.
- Item 11** **2018-19 Warren ISD Student Handbook:** Mr. Moore made a motion to approve the 2018-19 Student Handbook as presented. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 12** At 8:52 p.m. Mr. Burks announced that the meeting would convene in closed executive session. He further stated that all votes and action taken would be in taken open session.
- Item 13** **The Board reconvened at 10:00 p.m.**
- Item 14** **Budget amendments**
- Item 15** **Future agenda items**
- Item 16** **Adjourn:** Mr. Read 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