

**WARREN INDEPENDENT SCHOOL DISTRICT  
WARREN, TEXAS**

**OFFICIAL MINUTES      REGULAR MEETING      March 28, 2016**

The Board of Trustees of the Warren Independent School District met in regular session on March 28, 2016 at 7:00 p.m. in the Warren School Board Room, located in the Warren School Administration Office, with Mrs. Oneta Harris presiding.

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

MEMBERS            Mr. Burt Moore  
ABSENT              Mr. Will Young

STAFF PRESENT    Mr. Brad McEachern, Superintendent  
                             Mr. Mike Paddie, Assistant Superintendent  
                             Mr. Terry Ling, Business Manager  
                             Sherry Mitchell, Secretary  
                             Steven Cox, Warren Elementary Principal  
                             James Swinney, Warren High School Principal  
                             Russell Hopkins Warren ISD Band Director

Guest(s)

**Item 01                    Call to Order:** Mrs. Harris called the meeting to order at 7:00 p.m.  
**Establishment of Quorum –**

**Item 02                    Pledge of Allegiance:** Mr. Read led the Pledge of Allegiance.

**Item 03                    Invocation/welcome guests:** Mr. Ramer gave the invocation, and  
Mrs. Harris welcomed the guests.

**Item 04                    Open forum: Record reflects no open forum participant**

**Item 05                    Superintendent’s report:** Superintendent McEachern reported on  
the following topics: **a)** enrollment update--at this time the  
enrollment is up 14 students from this time last year--1253 vs 1239  
in the 2014-15 year, (a copy of the report is made a part of this  
record); **b)** the Board was reminded of the fact that last year the

district refinanced a group of Bonds and the district was notified last week that it is looking favorable for the district to refinance another group of Bonds. Mr. Ling put together an analysis sheet showing the Series, which is 2008-2009-and 2010, and, savings of each Series from 2016 thru 2039 (a copy is made a part of this record) **c)** the Board was made aware that Robyn Glosson was chosen as a recipient of the Reaud Excellence in Education Award for 2016, each recipient will receive a \$10,000 reward, and, **d)** a Tax Swap presentation was given by Superintendent McEachern and Business Manager/CFO Terry Ling regarding generating more monies from the State at no increased burden to the tax payers; however, this will require a roll back election for the district. (a copy of the presentation 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 February 22, 2016, February 2016 bills and accounts totaling \$1,461,911.00, and the February 2016 tax office report. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 07**                    **Financial Statements: a) monthly financial reports)** – Mr. Burks made a motion to approve the financial statements as presented. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 08**                    **Recycling of out of warranty and unusable computer equipment:** Mr. Ramer made a motion to concur with Superintendent McEachern’s recommendation to approve using Cycle 2 Technologies to repair the equipment that is salvageable and resell it. The monies received will be split with the district. Mr. Fry seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 09**                    **Modification to the 2015-16 Warren ISD:** Mr. Burks made a motion to modify the calendar as recommended by Superintendent McEachern and Mr. Paddie. The modification is due to the district being out for bad weather during the month of March. Mr. Read seconded the motion and it was approved unanimously.

**Item 10**                    **2016-2017 Warren ISD School Calendar:** Superintendent McEachern and Mr. Paddie presented the 2016-2017 Warren ISD School Calendar basing it on instructional minutes, which must be a minimum of 75600 minutes as required by TEA. The calendar reflects 172 instructional days with the last school day being May 26, 2017, with 77690 instructional minutes. It was also noted that

the calendar was presented to and approved by the District Site-Base Committee. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record).

**Item 11**                    **2016-2017 Instructional Materials Allotment (IMA) and TEKS Certification:** Mr. Fry made a motion to approve the (IMA) and TEKS Certification for the 2016-2017 school year as recommended by Superintendent McEachern and Principal Steven Cox. Mr. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 12**                    **Closed Session:** At 8:18 p.m. Mrs. Harris announced that the Board would convene in closed session. She further stated that all votes and action taken would be done in open session. Mrs. Harris called the meeting back into open session at 9:15 p.m.

**Item 13**                    **Personnel matters:** a) employment, c) resignations – Mr. Ramer made a motion to concur with Superintendent McEachern’s recommendation to approve the following contract renewals: six administrators, one special education diagnostician, two instructional technology coordinators, and three non-certified personnel. Mr. Read seconded the motion and it was approved unanimously. (a copy of the list of personnel is made a part of this record)

Mr. Fry made a motion to concur with Superintendent McEachern and Campus Principals’ recommendations to approve the following renewals of probationary contracts, term contracts, and, dual contracts for: high school teachers, counselor, district library media specialist, and, athletic director; junior high teachers and counselor; Fred and Warren Elementary teachers, counselors, and campus nurse. Mr. Burks seconded the motion. Mrs. Harris, Messrs. Burks, Fry, and Ramer voting in favor of the motion. Mr. Read abstained. Motion carried. (a copy is made a part of this record)

Superintendent McEachern made the Board aware that Michael Tanton submitted a letter of resignation effective at the end of the 2015-16 school year.

**Item 14**                    **Budget amendments (if needed):** Mr. Burks made a motion to amend the 2015-16 budget in the amount of \$50,000 as recommended by Superintendent McEachern and Mr. Ling. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 15**                    **Future agenda items:**

**Item 16**

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

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Mr. Will Young, Board President

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Mr. Rocky Burks, Board Secretary