

**WARREN INDEPENDENT SCHOOL DISTRICT  
WARREN, TEXAS**

**OFFICIAL MINUTES      REGULAR MEETING      March 19, 2018**

The Board of Trustees of the Warren Independent School District met in regular session on March 19, 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  
                                      Mr. Steve Moore  
                                      Mr. Billie Read  
                                      Mr. Will Young

MEMBERS                      Mrs. Oneta Harris  
ABSENT                        Mr. Marty Ramer

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  
                                      Robyn Glosson, Warren Elementary Assistant Principal  
                                      Mark Hardy, Warren Elementary Teacher Aide  
Band Director Russell Hopkins

Guest(s)                      Theresa Hardy

**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. Burks gave the invocation, and Mr. Young welcomed the guests.

**Item 04                        Open forum**

**Item 05                        Information and reports:** Superintendent McEachern gave the following reports - - a) beginning with the enrollment and ada; b)

Safety/security measures for the district; topics discussed at this time – electronic doors and employment of a Certified Peace Officer; and, c) reminded the members of SB 1566 Training scheduled to be held on April 2<sup>nd</sup> at 6:30 p.m.

**Item 06**                    **Consent Agenda:** Mr. Burks made a motion to approve the consent agenda, which includes the minutes of February 26, 2018, February 2018 bills and accounts totaling \$416,327.09), February 2018 tax office report, and, the monthly financial statements. Mr. Fry seconded the motion and it was approved unanimously. **(a copy is made a part of this record)**

**Item 07**                    **Resolution nominating Superintendent McEachern as TASB Superintendent of the Year:** Mr. Burks made a motion to approve the Resolution as presented. Mr. Fry seconded the motion and it was approved unanimously. **(a copy is made a part of this record)**

**Item 08**                    **Bids for properties being held in trust by Warren ISD:** Mr. Read made a motion to approve the following bids as presented by Mr. Ling: **Suit No. B-2662, Suit No. B-2723, Suit No. B-2545, Suit No. B-2484, and, Suit No. B-2780.** Mr. Moore seconded the motion and it was approved unanimously. **(a copy is made a part of this record)**

**Item 09**                    **Warren ISD 2018-19 school calendar:** Mr. Fry made a motion to approve the school calendar as presented as presented by Mr. Paddie. Mr. Burks seconded the motion and it was approved unanimously. **(a copy is made a part of this record)**

**Item 10**                    **TASB Local Policy Update 110:** Mr. Read made a motion to approve Local Policy Update 110 as presented by Mr. Paddie. Mr. Fry seconded the motion and it was approved unanimously. **(a copy is made a part of this record)**

**Item 11**                    **Warren ISD Safety/Security Officer:** Following the discussion regarding the officer Mr. Burks made a motion to employ a safety/security officer for the 2018-19 school year. Mr. Fry seconded the motion and it was approved unanimously.

**Item 12**                    **Auction surplus mowers at Horn Auction:** Mr. Read made a motion to approve auctioning the mowers with Horn Auction as recommended. Mr. Burks seconded the motion and it was approved unanimously.

**Item 13**                    **Closed Session:** No closed session

**Item 14**

**Personnel Recommendations for the 2018-19 school year:**

- A) Mr. Burks made a motion to approve the recommendations for the administrators certified and non-certified as recommended. Mr. Fry seconded the motion. Messrs. Burks, Fry, Read, Moore voting in favor of the motion. Mr. Young abstained. Motion carried. (a list is made a part of this record)
- B) Mr. Fry made a motion to approve the recommendation of Principal James Swinney for teacher contract renewals for the 2018-19 school year. Motion includes both term and probationary teachers. Mr. Burks seconded the motion. Messrs. Fry, Burks, Moore, and Young voting in favor of the motion. Mr. Read abstained. Motion carried. (a list is made a part of this record)
- C) Mr. Burks made a motion to approve the recommendation of Principal Kristina Wiedman for teacher contract renewals for the 2018-19 school year. Term contract, dual contracts, and probationary contracts. Recommendation also includes school counselor. Mr. Fry seconded the motion. Messrs. Burks, Fry, Read, and Young voting in favor of the motion. Mr. Moore abstained. Motion carried. (a list is made a part of this record)
- D) Mr. Fry made a motion to approve the recommendation of Principal Chris Carter for teacher contract renewals for the 2018-19 school year. List also includes school nurse. Mr. Moore seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- E) Mr. Burks made a motion to approve the recommendation of Principal Steven Cox for teacher contract renewals for the 2018-19 school year for term and probationary contracts. List also includes school counselor, school nurse, and assistant principal. Mr. Fry seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- F) Mr. Read made a motion to approve Superintendent McEachern's recommendation to employ Mark Hardy as the Warren ISD Director of Operations. Mr. Moore seconded the motion and it was approved unanimously.

**Item 15**

**Item 16**

**Item 17**

**Budget amendments:**

**Future Agenda Items: a) Public Hearing on April 2, 2018 at 6:30**

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

---

Mr. Rocky Burks, Board Secretary