

**WARREN INDEPENDENT SCHOOL DISTRICT  
WARREN, TEXAS**

**OFFICIAL MINUTES          REGULAR MEETING          May 23, 2016**

The Board of Trustees of the Warren Independent School District met in regular session on May 23, 2016 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. Burt Moore  
                                      Mr. Marty Ramer  
                                      Mr. Billie Read  
                                      Mr. Will Young

MEMBERS                      Mrs. Oneta Harris

ABSENT

STAFF PRESENT              Mr. Brad McEachern, Superintendent  
                                      Mr. Terry Ling, Business Manager  
                                      Sherry Mitchell, Secretary  
                                      Steven Cox, Warren Elementary Principal  
                                      James Swinney, Warren High School Principal  
                                      Kristina Wiedman, Warren Junior High Principal  
                                      Karen Ford, Warren Elementary Asst. Principal  
                                      Russell Hopkins Warren ISD Band 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: Record reflects no open forum participant**

**Item 05                              Superintendent's report:** Superintendent McEachern reported on  
the following topics: a) at this time the administration and board  
recognized the following teachers who will retire at the end of the  
current school year: Clarence Akines, Lynne Gentry, Bill Moye,

and Marilyn Reese. Each teacher was presented a plaque in recognition of their dedication in educating students in various schools in Texas and for their contribution to educating students at Warren ISD, **b)** enrollment update--at this time the enrollment currently stands at the same number as this time last year--1248 vs 1248 in the 2014-15 year, (a copy of the report is made a part of this record), **c)** summer hours for the central office personnel was presented – beginning June 6 hours will be 7:30 am – 4:00 pm Monday through Thursday, returning to regular hours August 1, 2016; **d)** information regarding the Nextera project was given to the Board Members at this time, which addressed concerns as to what happens when utility savings won't support the project cost (a copy of the report is made a part of this record), **e)** Superintendent McEachern went over the Community and Student Involvement survey making the board and guest aware that the overall rating for the district is Exemplary. The district received exemplary rating on all areas but one, which involved the Gifted and Talented Program, for which the district received recognized status; other areas include: Fine Arts, Wellness and Physical Education, Community and Parental Involvement, 21<sup>st</sup> Century Workforce Development, 2<sup>nd</sup> Language Acquisition, Digital Learning Environment, and, Dropout Prevention. (a copy is made a part of this record), and, **f)** Band Director Russell Hopkins gave a brief update on the recent band trip to Florida, as well as showing a video of the trip.

**Item 06**

**Consent Agenda:** Mr. Burks made a motion to approve the consent agenda, which includes the minutes of April 18, 2016, April 2016 bills and accounts totaling \$437,871.80, and the April 2016 tax office report. Mr. Fry 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. Fry made a motion to approve the financial statements as presented. Mr. Moore seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 08**

**In-district Election for Medicare non-contributors:** Mr. Burks made a motion to concur with Superintendent McEachern and Mr. Ling's recommendation to hold the in-district election as requested. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 09**

**Final approval given to Superintendent McEachern to employ personnel during the following summer months: June, July,**

**and August 2016:** Mr. Ramer made a motion giving Superintendent McEachern final approval to employ professional personnel during June, July, and, August 2016. Mr. Burks seconded the motion and it was approved unanimously.

**Item 10**

**Closed Session:** At 8:26 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 9:09 p.m.

**Item 11**

**Personnel matters: a)** employment, c) resignations – Mr. Read made a motion to concur with Superintendent McEachern and Campus Principals’ recommendations to approve the following one-year probationary contracts: **Junior High** teacher/coach Coleman Butter; **High School** -- Adrienne Parks – history teacher; Joe Smart dual contract for history/coach; Dennis Wells - - math and composite science teacher; and, Carrie Aulbaugh high school assistant principal. Mr. Moore seconded the motion and it was approved unanimously. (a copy is made a part of this record.

**Item 12**

**Budget amendments (if needed):** Mr. Burks made a motion to concur with Superintendent McEachern and Mr. Ling’s recommendation to amend the 2015-16 budget in the amount of \$55,000. The amendment is for Special Education Legal Fees. Mr. Fry seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 13**

**Future agenda items:** PK tuition fee for 2016-17 school year

**Item 14**

**Adjourn:** Mr. Burks made a motion to adjourn the meeting. Mr. Moore 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