

**WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS**

OFFICIAL MINUTES REGULAR MEETING May 22, 2017

The Board of Trustees of the Warren Independent School District met in regular session on May 22, 2017 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. Marty Ramer
 Mr. Billie Read
 Mr. Will Young

MEMBERS Mt. Burt Moore
Absent

STAFF PRESENT Mr. Brad McEachern, Superintendent
 Mr. Mike Paddie, Assistant Superintendent
 Mr. Terry Ling, Business Manager
 Sherry Mitchell, Secretary
 Carrie Aulbaugh Assistant Principal
 James Swinney, Warren High School Principal
 Steven Cox, Warren Elementary Principal
 Karen Ford, Warren Elementary Asst. Principal
 Kristina Wiedman, Warren Junior High Principal
 Russell Hopkins Warren ISD Band Director
 Kristen Elliott, Warren Junior Art Teacher
 Daisy Marino, WISD Instructional Technologist
Guest(s) Chance Bryen & family
 Amanda Tibbetts

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 - - At this time Superintendent McEachern and Warren Junior High Principal Kristina Wiedman recognized Warren Junior High Art Teacher Kristen Elliott. Ms. Elliott was recognized for her accomplishments of being chosen as one of the recipients of the Wayne Reaud Excellence in Education Awards. The award was presented at a banquet in May, which was held at Lamar University John Gray Library.

Ms. Elliott was one of five recipients from middle schools, and, one of a total of fifteen teachers to receive awards for their accomplishments.

Item 05

Information Items and Reports to the Board:

- A) Superintendent McEachern reported on the following topics:
 - a) enrollment update, at this time the enrollment is up 06 students from this time last year—1257 with 1251 in school year 2015-16 (a copy of the report is made a part of this record)
 - b) overview on what the district did in school year 2016-17 in Title I Part A(Basic Programs) and Title II, Part A (Teacher/Principal training and retention), c) central office summer hours, and, d) Nextera, which is regarding lighting and water system for the district, (a copy is made a part of this record)
- B) Student and Community Engagement: Presenter – Superintendent McEachern/Mr. Paddie: HB 2804 Reporting school year 2016-17-Warren ISD received an Exemplary score with the district being in compliance with all legislative statutory reporting and policy requirements. (a copy is made a part of this record)
- C) Technology update: Presenter- Daisy Marino: The report consists of a Technology Mentorship Program. (a copy if 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 April 24 2017; April 2017 bills and accounts totaling \$278,647.00; April 2017 tax office report; and, financial statements. Mr. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 07

Business and Discussion Items

- A) **Resignation of WISD Board Member Burt Moore:** Mr. Ramer made a motion to approve the resignation as submitted by Mr. Burt Moore, and, recommended by Superintendent McEachern. Mr. Fry seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- B) **Fill vacancy on the WISD Board of Trustees by appointment or call a special election to fill vacancy:** Mrs. Harris made a motion to fill the vacancy by appointment. Mr. Read seconded the motion and it was approved unanimously.
- C) **District of Innovation:** Per the recommendation of Superintendent McEachern and Mr. Paddie Mr. Fry made a motion to approve the District of Innovation Plan for school year(s) 2017-2022. Mr. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)

- D) **2017-18 WISD local salary schedule:** Following the presentation of the local salary schedules by Superintendent McEachern and Mr. Ling Mr. Ramer made a motion to approve salary schedule model #2 with a starting salary of \$34,000, and, 3% GPI. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- E) **2017-2018 WISD school calendar:** Mr. Ramer made a motion to approve the school calendar as presented by Superintendent McEachern and Mr. Paddie. The calendar was also approved by the WISD Site-Base committee. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- F) **Approve giving Superintendent McEachern final approval to employ personnel from May 23, June, July, and August 2017:** Mr. Read made a motion giving Superintendent McEachern final approval to employ personnel during the months of May, June, July, and August 2017. Mr. Burks seconded the motion and it was approved unanimously.

Item 08

Closed Session: At 8:28 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 9:40 p.m.

Item 09

Personnel matters: Mr. Burks made a motion to approve the following professional personnel: Sharon Jeansonne as WJH Assistant Principal, Kyle Gardner WJH teacher/coach, and, Josh Aimee Warren High School English teacher. The applicants will be on a probationary contract for the 2017-18 school year. Mr. Ramer seconded the motion and it was approved unanimously. Superintendent McEachern made the Board Members aware of the following resignation submitted by Billy Bryant, ISS/baseball coach.

Item 10

Budget amendments:

Item 11

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

Mr. Will Young, Board President

Mr. Rocky Burks, Board Secretary