

**WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS**

OFFICIAL MINUTES REGULAR MEETING November 28, 2016

The Board of Trustees of the Warren Independent School District met in regular session on November 28, 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
 Mrs. Oneta Harris
 Mr. Marty Ramer
 Mr. Billie Read
 Mr. Will Young

MEMBERS

ABSENT

STAFF PRESENT Mr. Brad McEachern, Superintendent
 Mr. Mike Paddie, Assistant Superintendent
 Mr. Terry Ling, Business Manager
 Sherry Mitchell, Secretary
 Kristina Wiedman, Junior High School Principal
 Steven Cox Warren Elementary Principal; Karen Ford Warren
 Elementary Assistant Principal; James Swinney Warren High
 School Principal; Carrie Aulbaugh Warren/Junior High Assistant
 Principal; Linda Applewhite Warren Elementary/Fred Elementary
 Counselor; Daisy Marino Warren ISD Instructional Technologist;
 Russell Hopkins Warren ISD Band Director; and, Mark Hardy
 Warren Elementary Aide

Guests Kim Seago

Item 01 Call to Order: Mr. Young called the meeting to order at 7:25 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 guest

Public Hearing regarding the Warren ISD 2015-16 (FIRST) Financial Integrity Rating System of Texas: Superintendent Brad McEachern and Warren ISD Business Manager Terry Ling presented the report which is based on school year 2014-15 data. The district received the highest rating given, which is A = Superior. The Superior rating range being 70-100; the district received a score of 86. Following the presentation of the Hearing and with no comments from the audience Mr. Young adjourned the Hearing at 7:31 p.m. and moved into the regular scheduled monthly meeting. (a copy of the report will be made a part of this record)

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 Superintendent McEachern announced that all seven board members have acquired the five hours of board training as required annually by TASB; and, **b)** enrollment update – student enrollment is up three students from this time last year --1279 vs. 1276 (the attendance report is made a part of this record); also, before the meeting convened the Board was entertained with Christmas Carols by the Warren Elementary Fifth Grade Choir led by Warren ISD Elementary Counselor Linda Applewhite; and, Warren High School Technology students led by Instructional Technologist Daisy Marino demonstrated how they made a robotic hand and donated it to a student at Hamshire-Fannett ISD.

Item 06

Consent Agenda: Mrs. Harris made a motion to approve the consent agenda, which includes the minutes of October 24, 2016, October 2016 bills and accounts totaling \$532,910.67 and the October 2016 tax office report. Mr. Moore 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

Resolution nominating Warren ISD representative to serve on the Tyler county Appraisal District Board of Directors: Mr. Moore made a motion to approve the Resolution nominating Mr. Martin Nash as the Warren ISD representative to serve on the Tyler County Appraisal District Board of Directors as

recommended by Superintendent McEachern. Mr. Fry seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 09 **Resolution supporting removing unfair penalty for small schools with less than 300 square miles:** Mr. Ramer made a motion to approve the Resolution removing unfair penalties for small schools with less than 300 square miles as recommended by Superintendent McEachern. Mr. Read seconded the motion and it was approve unanimously. (a copy is made a part of this record)

Item 10 **Budget amendments:**

Item 11 **Closed Session:** At 7:50 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 8:40 p.m.

Item 12 **Personnel matters:** a) employment, b) resignations

Item 13 **Reorganization of the Warren ISD School Board:**
Mr. Young called for nominations for Board President - Mr. Burks nominated Mr. Will Young. Hearing no other nominations Mr. Young was elected by acclamation.

Mr. Young called for nominations for Vice-President – Mr. Moore nominated Mrs. Oneta Harris. Hearing no other nominations Mrs. Harris was elected by acclamation.

Mr. Young called for nominations for Board Secretary – Mr. Read nominated Mr. Rocky Burks. Hearing no other nominations Mr. Burks was elected by acclamation.

Item 14 **Future agenda items:**

Item 15 **Adjourn:** Mr. Burks made a motion to adjourn the meeting. Mr. Moore seconded the motion and it was approved unanimously.

Mr. Will Young, Board President

Mr. Rocky Burks, Board Secretary