

**WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS**

OFFICIAL MINUTES REGULAR MEETING November 16, 2015

The Board of Trustees of the Warren Independent School District met in regular session on November 16, 2015 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
 James Swinney, Warren High School Principal
 Steven Cox, Warren Elementary Principal
 Karen Ford, Warren Elementary Assistant Principal
 Russell Hopkins Warren ISD Band Director

Guest(s)

Item 01 Call to Order: Mrs. Harris called the meeting to order at 7:06 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
Mrs. Harris welcomed the guests.

Item 04 Open forum:

Item 05 Superintendent’s report: Superintendent McEachern reported on
the following topics: a) enrollment update--district enrollment is up
55 students from this time last year--1274 with an enrollment of
1219 in 2014-15 year, (a copy of the report is made a part of this
record), b) prior to the meeting the district held a Public Hearing

for the 2014-15 FIRST report (Financial Integrity Rating System of Texas. The district received a Passing Status with a score of 28 out of 30 points; the passing score being at least 16. (a copy is made a part of this record), c) Report on HB5 – at this time Principal James Swinney gave a brief update on HB5 and how it impacts students beginning with grade eight through grade twelve. The process begins when meeting with parents of eight-grade students to explain the process of selecting an endorsement and filling out the four-year plan for their child. During this meeting the options and opportunities are explained to students. Following this, over the course of four-years of high school the counselor meets with students to update the four-year plan, make changes if necessary, and build a schedule for the upcoming year. Mr. Swinney also presented a graph showing current student participation in the various endorsements offered. (a copy of the report is made a part of this record)

Item 06 **Consent Agenda:** Mr. Burks made a motion to approve the consent agenda, which includes the minutes of October 26, 2015, October 2015 bills and accounts totaling \$445,622.03, and the October 2015 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. Ramer made a motion to approve the financial statements and investment report as presented. Mr. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 08 **Warren ISD Nominee to serve on the Hardin County Appraisal District Board of Directors:** Mr. Ramer made a motion to approve casting Warren ISD votes for candidate Gary Overstreet. Mr. Burks seconded the motion and it was approved unanimously.

Item 09 **2015-16 Warren ISD Proposed Goals:** Mr. Fry made a motion to approve the Goals as presented by Superintendent McEachern. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 10 **2015-16 Class Size Waiver:** Mr. Burks made a motion to approve the Class Size Waiver as recommended by Superintendent McEachern. Mr. Fry seconded the motion and it was approved unanimously.

Item 11 **Budget amendments:**

Item 12 **Personnel matters:**

Item 13 **Closed Session:** At 7:47 p.m. Mrs. Harris announced that the Board would convene in closed session. He further stated that all votes and action taken would be done in open session. Mrs. Harris called the meeting back into open session at 8:58 p.m.

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