

**WARREN INDEPENDENT SCHOOL DISTRICT  
WARREN, TEXAS**

**OFFICIAL MINUTES          REGULAR MEETING          November 27, 2017**

The Board of Trustees of the Warren Independent School District met in regular session on November 27, 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**  
Present                    Mr. Rocky Burks  
                                  Mr. Terry Fry  
                                  Mrs. Oneta Harris  
                                  Mr. Steve Moore  
                                  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

**Guest(s)**                    Principal Chris Carter  
                                  Principal Steven Cox  
                                  Assistant Principal Robyn Glosson  
                                  Principal James Swinney  
                                  Principal Kristina Wiedman  
                                  Assistant Principal Sharon Jeansonne  
                                  Teachers -Bridget Elliott, Michelle Weichert, Adrienne Parks  
                                  Students/Parents – Melody Sandord, Colton Taylor, Finn Yoakum,  
                                  Liz Barr, Jayden Dilbeck, Jenna Peacock, Brianna Gore,  
                                  Alexis Hollyfield, Hailey Foxworth, Julia Drake,  
                                  Emma Jeansonne, Colton Taylor, Kaylee Hollis

Before the meeting a Hearing was conducted by Superintendent Brad McEachern regarding the 2016-17 Warren ISD Texas Academic Performance Report. Following the Hearing the Board moved into the regular meeting of November 27, 2017. (a copy of the report is made a part of this record)

**Item 01**                    **Call to Order:** Mr. Young called the meeting to order at 7:10 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 guest.
- Item 04**                    **Open forum:**
- Item 05**                    **Superintendent’s report:** **a)** At this time Superintendent McEachern gave the following report(s) -- **a)** AVID program -- Advancement Via Individual Determination –AVID is an academic elective course that prepares students for college readiness; however, other high school students as well as students at the junior high level also participate in the program. Teachers and students from the high school and junior high campus addressed the board relating to them how the program has help them individually by putting students on a college path, helping with academic skills, teaming skills, organizational skills, building self-confidence with day to day living skills, etc. Students thanked the Administration and Board members for incorporating the program into the Warren ISD curriculum, **b)** - the total enrollment stands at 1304; Warren Elem. 441 students, Fred Elem. 205, WJH 294, and WHS 364 a total of 1304 vs. 1278 this time last year; **c)** flooring at the old building at Fred Elem.—sub floor was replaced due to buckling because of moisture in the floor. Air quality testing has been done to make sure it is safe for the students to return to the building; **d)** chiller plant- - replacement cost of compressor is approximately \$50,000, which will bring the cost of repairs to the chiller at approximately \$80,000; at this point the district is unsure if the insurance will cover the cost, the insurance carrier (TAPS) has filed bankruptcy, therefore the district is waiting to see how this will play out; and, **c)** before the holidays each campus honored our Veterans with a Veteran Day program, which proved to be a huge success.
- Item 06**                    **Consent Agenda:** Mrs. Harris made a motion to approve the consent agenda, which includes the minutes of October 23, 2017; October 2017 bills and accounts totaling \$413,734.47; the October 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**                    **Resolution casting votes for Hardin County Appraisal District Board of Directors:** Mr. Ramer made a motion to approve the

Resolution as presented casting 40 votes for Kenny Burkhalter, Lumber ISD County, and, 40 votes for John Landis, Kountze ISD, County. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 08**

**Warren ISD Representative to serve on the Tyler Co.**

**Appraisal District Review Board:** Mr. Burks made a motion to appoint Howard Griner as the Warren ISD representative on the Tyler Co. Appraisal District Review Board. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 09**

**Order authorizing the Issuance, Sale and Delivery of Warren ISD Unlimited Tax Refunding Bonds Series 2017:** Following discussion Mr. Read made a motion, second by Mr. Ramer to Order Authorizing the Issuance, Sale and Delivery of Warren ISD Unlimited Tax Refunding Bonds Series 2017, authorizing Superintendent McEachern and Mr. Terry Ling as pricing officers. Mr. Ramer seconded the motion and it was approved unanimously.

**Item 10**

**Resolution authorizing agreement between Warren ISD and Live Oak Finance, LLC for Financial Advisory Services and all matters related thereto:** Mr. Fry made a motion to approve Live Oak Finance, LLC as Warren ISD Financial Advisory Services as recommended by Superintendent McEachern. Mrs. Harris seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 11**

**TASB Local Update 109:** Mr. Read made a motion to approve TASB Local Update 109 as presented. Mr. Fry Seconded the motion and it was approved unanimously. (a copy is made a part of the record)

**Item 12**

**Warren ISD Campus Plan Changes:** Mr. Ramer made a motion to approve the Campus Plan Changes as presented. Mrs. Harris seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 13**

**Signature change to Warren Elementary student activity account with Citizens State Bank as recommended:** Mr. Read made a motion to change the account signatures to: Warren Elementary Assistant Principal Robyn Glosson, and Warren Elementary Campus Secretary Terri Babino; removing Gale Keeler Brown from the account. Mr. Burks seconded the motion and it was approved unanimously.

**Item 14**                    **Purchase parts and service for the repair of the chiller system at the high school campus:** Mr. Fry made a motion to approve the purchase of parts and labor from Daikin in the amount of \$42,000. Mr. Burks seconded the motion and it was approved unanimously.

**Item 15**                    **Closed Session:** At 9:12 p.m., Mr. Young announced that the meeting would convene in closed executive session. He further stated that all votes and action taken would be done in open session.

**Item 16**                    **Reconvene from Closed Session: Employment of Personnel:**  
The Board reconvened from closed session at 9:45 p.m.. Mr. Read made a motion to concur with Superintendent McEachern and Principal Steven Cox recommendation to employ Erikka Summers as an elementary teacher for the remainder of the 2017-18 school year. The employment is contingent on graduation in December 2017. Ms. Summers will be placed on a one-year probationary contract. Mr. Fry seconded the motion and it was approved unanimously.

Superintendent McEachern made the Board aware that Vicki Richardson will be retiring at the end of the first semester in December. Her retirement is based on health issues.

**Item 17**                    **Budget amendments – No amendments**

**Item 18**                    **Future Agenda Items: Purchases of new bus**

**Item 19**                    **Adjourn:** Mr. Burks made a motion to adjourn the meeting. Mr. Ramer seconded the motion and it was approved unanimously.

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Will Young, Board President

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Rocky Burks, Board Secretary