

**WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS**

OFFICIAL MINUTES REGULAR MEETING November 26, 2018

The Board of Trustees of the Warren Independent School District met in regular session on November 26, 2018 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. Steven Moore
 Mr. Marty Ramer
 Mr. Billie Read
 Mr. Will Young

MEMBERS Oneta Harris
ABSENT

STAFF PRESENT Mr. Brad McEachern, Superintendent
 Mr. Mike Paddie, Assistant Superintendent
 Mr. Terry Ling, Business Manager
 Sherry Mitchell, Secretary
 Steven Cox, Warren ISD Curriculum Director
 Mark Hardy, Warren ISD Operations Director
 Administrators: James Swinney, Robyn Glosson, Kristina
 Wiedman, Daisy Marino, Ronnie Ford; Warren ISD Band Director
 Russell Hopkins, Vo/Ag Teacher Ashlyn Pigg; Warren ISD
 Security Office Donnie Gulley, and, Warren ISD Maintenance
 personnel - - Raymond Anthony, Jesse Hays, Lonnie Powell

Guest(s) Warren ISD Students -- Hannah Norwood, Skyler Renick, Laci
 Clinard, and, Kaytee Compton
 Other guests: Mr. & Mrs. Eric Compton and Mr. & Mrs. Rusty
 Clinard

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. Burks gave the invocation, and
Mr. Young welcomed the guests.

Item 04 At this time Mr. Young advised that the agenda would be changed

and he recognized Mr. Swinney who introduced Warren ISD Vo/Ag Teacher Ashlyn Pigg. Miss Pigg introduced the Chapter Leadership Team: Hannah Norwood, Skyler Renick, Laci Clinard, and, Kaytee Compton. These girls will be will be competing at the State Level on November 30th. The competition will be in Public Relations. The team presented the routine that they will present at the contest to Board Members and guests.

Item 05

Administrator Oath of Office to new Warren ISD Board

Members: Mr. Paddie administered the Oath of Office to the following returning members: Mr. Terry Fry, Mr. Steven Moore, and, Mr. Billie Read.

Item 07

Reorganization of Warren ISD School Board: Mr. Young called for nomination for Board President. Mr. Read made a motion to nominate Mr. Rocky Burks. Mr. Young relinquished the Chair to Mr. Burks.

Mr. Burks called for nominations for Vice-President. Mr. Steven Moore nominated Mr. Marty Ramer. Mr. Read seconded the motion.

Mr. Burks called for nominations for Secretary. Mr. Read made a motion to nominated Mr. Steven Moore. Mr. Fry seconded the motion.

Following all nominations Mr. Burks was elected President, Mr. Ramer was elected Vice-President, and Mr. Steven Moore was elected Secretary.

Item 08

Information and reports: a) Mr. Hardy introduced the Warren ISD Maintenance personnel: Raymond Anthony, Jesse Hays, and, Lonnie Powell. Mr. Hardy stating that the maintenance personnel takes care of the entire district. He also advised that all control doors have been installed at the campuses, bus cameras will be installed by December 10; we are also getting quotes from vendors to install fencing between the high school gym and cafeteria; and, interior cameras have all been installed at Fred and Warren Elementary; and, b) Superintendent McEachern gave the ada/enrollment report; and, also advised that the E-3 Lighting Agreement has a walk-a-fee of \$36,000 (.125 cents per square feet). (a copy is made a part of this record)

Item 09

Consent Agenda: Mr. Fry made a motion to approve the consent agenda, which includes the minutes of October 22, 2018; October 2018 bills and accounts totaling (\$549,857.48), October 2018 tax

office report, and, the October financial statements. Mr. Ramer seconded the motion and it was approved unanimously. **(a copy is made a part of this record)**

Item 10 **Warren Elementary School Comprehensive Targeted Improvement Plan:** Mr. Ramer made a motion to approve the Plan with the following change: Goal #2 should state Reading. Mr. Young seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 11 **Warren ISD Financial Integrity Rating System Report:** Mr. Young made a motion to approve the FIRST Report as recommended. Mr. Read seconded the motion and it was approved unanimously. **(a copy is made a part of this record)**

Item 12 **Change to the Warren ISD Human Resource Accounts and the Workers Comp account at Citizens State Bank:** Mr. Ramer made a motion to concur with the recommendation to add Nancy Morvant to the accounts and to remove Emma Peterson from the accounts upon Ms. Peterson retirement December 21, 2018. Mr. Young seconded the motion and it was approved unanimously.

Item 13 **Personnel:** Mr. Read made a motion to employ Miss Ashley Bunner for a probationary dual contract for a classroom teacher/coach for the remainder of the 2018-19 school year; and, to employ Mrs. Karen Fountain as the Interim Principal at Fred Elementary for the remainder of the 2018-19 school year beginning December 10, 2018; and, to approve the following resignations: Fred Elementary Principal Chris Carter and Warren ISD Special Education Diagnostician Mrs. Darla Nowak. The two resignations will be effective December 21, 2018. Mr. Fry seconded the motion and it was approved unanimously.

Item 14 **Budget amendments:**

Item 15 **Future agenda items:**

Item 16 **Adjourn:** Mr. Read made a motion to adjourn the meeting. Mr. Ramer seconded the motion and it was approved unanimously.

Mr. Rocky Burks, Board President

Mr. Steven Moore, Board Secretary