

**WARREN INDEPENDENT SCHOOL DISTRICT  
WARREN, TEXAS**

**OFFICIAL MINUTES          REGULAR MEETING          October 24, 2016**

The Board of Trustees of the Warren Independent School District met in regular session on October 24, 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. Marty Ramer  
                                      Mr. Billie Read  
                                      Mr. Will Young

MEMBERS                      Mrs. Oneta Harris

ABSENT                        Mr. Burt Moore

STAFF PRESENT              Mr. Brad McEachern, Superintendent  
                                      Mr. Mike Paddie, Assistant Superintendent  
                                      Mr. Terry Ling, Business Manager  
                                      Sherry Mitchell, Secretary  
                                      **Carrie Aulbaugh, Warren High School Asst. Principal**  
                                      **Chris Carter, Fred Elementary School Principal**  
                                      **Steven Cox, Warren Elementary School Principal**  
                                      **Karen Ford, Warren Elementary School Asst. Principal**  
                                      **James Swinney, Warren High School Principal**  
                                      **Kristina Wiedman, Junior High Principal**  
                                      Brandy Bell, Fred Elementary Teacher  
                                      Mark Hardy, Warren Elementary Teacher Aide  
                                      Russell Hopkins, Warren School Band Director

Guest(s)

**Item 01                        Call to Order:** Mr. Young called the meeting to order at 7:00p.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.

**Item 04                        Open forum: Record reflects no open forum participant**

**Item 05                        Superintendent's report:** Superintendent McEachern reported on the following topics: **a) October being proclaimed as Principals**

**Month in Texas by Governor Greg Abbott** -Superintendent McEachern and board members recognized each Warren ISD Campus Administrator with a certificate signed by Governor Abbott and bearing the State of Texas Seal; **b)** student enrollment 1278 vs. 1265 at this time last year, and, also mentioned was the Fred Carnival, , high school held a blood drive, and, the high school volleyball team won 3<sup>rd</sup> place in district. which was held last week

- Item 06**                    **Consent Agenda:** Mr. Ramer made a motion to approve the consent agenda, which includes the minutes of the September 26, 2016, September 2016 bills and accounts totaling \$667,521.69, and, the September 2016 tax office report. Mr. Read 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 and quarterly investment report as presented. Mr. Fry seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 08**                    **2016-2017 Warren ISD Campus and District Plans:** Each campus principal and Superintendent McEachern addressed the board with strategies, changes, and ways they are implementing on each campus to improve positive actions, student interest, student learning, and, scores. Following the presentations Mr. Burks made a motion to approve the 2016-17 Plans as presented. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 09**                    **Closed Session:** At 8:20 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 9:08 p.m.
- Item 10**                    **Personnel matters:**
- Item 11**                    **Reorganization of Warren ISD School Board: No action --this item of business was tabled**
- Item 12**                    **Budget amendments (if needed):**
- Item 13**                    **Future agenda items:**

**Item 14**

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

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Mr. Will Young, Board President

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Mr. Rocky Burks, Board Secretary