

Item 05

Information and reports:

a) at-this-time students from the Warren School VoAg Department were recognized. Chapter President Miss Kamey Ramer thanked board members for their continuous support of the department's endeavors. Miss Ramer gave an update on the accomplishments the student achieved at the Tyler County Fair which included securing grand champion in the following shows: steer exhibited by Mia Spradlin; swine exhibited by Shane Fortner; rabbit exhibited by Tyler Haynes; broiler exhibited by Madi Fondren, and, goat exhibited by Elizabeth Clymer. Also, achieving reserve champion in the following shows: steer exhibited by Shane Fortner; swine exhibited by Jase Fortner; and, lamb exhibited by Laci Clinard. Miss Ramer adding that each participant put in countless hours of dedication earning their showmanship awards and the highest number of sale spots the Chapter has seen in years totaling 31 out of 59 spots. Miss Ramer adding that the success was only achievable due to the immense support that is given by the Warren ISD Board of Trustees. Miss Ramer thanking each member for their time and support given to the program; b) ESL report – Superintendent McEachern gave a brief report on the program. Stating that the district currently has eleven students enrolled who are coded as ESL students. Districts who are educating ESL students have two options. One is that every content area teacher holds an ESL certification that teaches an ESL student. The other is that the ELAR teacher that teaches an ESL student holds an ESL certification. The district has seven teachers who are not ESL certified. The district will be filing for a waiver for this year and will work toward ensuring that all ELAR teachers are certified in each grade level in the future; and, c) enrollment **and ada** – a copy is made a part of this record.

Item 06

Consent Agenda: Mrs. Harris made a motion to approve the consent agenda, which includes the minutes of September 24 2018, September 2018 bills and accounts totaling (\$384,313.28), September 2018 tax office report, and, the September 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 vote for the election of: Mr. Fry made a motion to approve the Resolution casting a vote for Martin Nash to serve as a member of the Tyler County Appraisal District Board of Directors. Mr. Moore seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 08

E-3 Firm TASB Design-Build Firm: Mr. Moore made a motion to approve the E-3 Firm to manage performance of an energy

efficiency and facility improvement program for Warren ISD as recommended. Mr. Ramer seconded the motion and it was approved unanimously. **(a copy is made a part of this record)**

Item 09

Closed Session: At 7:34 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 10

The Board reconvened at 7:58 p.m.

Mr. Read made a motion to employ Kirsten Spurlock on a probationary contract for the remainder of the 2018-19 school year. Mr. Burks seconded the motion and it was approved unanimously.

Item 11

Budget amendments:

Item 12

Item 13

Adjourn: Mr. Burks made a motion to adjourn the meeting. Mr. Read seconded the motion and it was approved unanimously.

Mr. Will Young, Board President

Mr. Rocky Burks, Board Secretary