

**WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS**

OFFICIAL MINUTES REGULAR MEETING October 23, 2017

The Board of Trustees of the Warren Independent School District met in regular session on October 23, 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) Assistant Principal Carrie Aulbaugh
 Principal Steven Cox
 Assistant Principal Robyn Glosson
 Principal James Swinney
 Principal Kristina Wiedman
 Teacher Aide Mark Hardy

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, and Mr. Young welcomed guest.

Item 04 **Open forum:**

Item 05

Superintendent's report: a) At this time Superintendent gave the following report(s) -- a) current enrollment and ada as of **board meeting time** - - the total enrollment stands at 1305; Warren Elem. is the largest campus with 436 students, which is 26 students over and above the enrollment this time last school year; b) Supt. McEachern made the Board aware that he and Mr. Ling met with personnel from FEMA regarding damages related to Hurricane Harvey -- most of the damage was related to the disposal plant, a/c chiller, and, payroll expenses; he advised that the district would deal with FEMA if the insurance does not pay; at this point the cost from the hurricane is approximately \$77,000 ; c) turning to campus activities - - Superintendent McEachern and Principal James Swinney apprised the Board of the fact that WHS has gotten off to a great start – one of the most important achievements revolves around academic achievements – ACT scores were received and Miss Mallory Walters, scored a 34 out of a possible 36; and, at this point research indicates that this is the highest score ever achieved by a WHS student; varsity volleyball team will be in the playoffs in Porter on Oct. 31st, the annual marching band contest was last Saturday in Pt. Neches Groves. The band had a great performance receiving a 1-2-2 rating, being one judge away from advancing; this week is homecoming week with all types and kinds of activities going on; release time for Thursday will be 12:00 noon with a parade at 2:00 p.m., and, week activities will end with a bond fire which will start around 7 p.m.; also, Warren Junior High will have their Sweetheart game on Thursday with the Sweetheart being crowned between the 7th and 8th grade game; and, Fred Elementary had their annual Fred Carnival which proved to be a huge success, one of the largest turnouts ever.

Item 06

Consent Agenda: Mr. Burks made a motion to approve the consent agenda, which includes the minutes of September 25, 2017; September 2017 bills and accounts totaling \$494,809.19; the September 2017 tax office report, financial statements, and, the quarterly investment report. Mr. Fry seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 07

2017-18 Instructional Materials Allotment and TEKS Certification: Mr. Read made a motion to approve the TEKS Certification as presented. Mr. Fry seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 08

Purchase of new bus: Following the discussion regarding the purchase of a new bus this item was tabled to be added to future agenda item(s).

Item 09 **Closed Session:** No closed session

Item 10 **Employment of Personnel:**
Mr. Fry made a motion to concur with Superintendent McEachern and Principal Steven Cox recommendation to employ Shelly Dilbeck. Ms. Dilbeck will be placed on a one-year probationary contract to complete the 2017-18 school year. Mr. Read seconded the motion and it was approved unanimously.

Item 11 **Budget amendments – No amendments**

Item 12 **Future Agenda Items: Purchases of new bus**

Item 13 **Adjourn:** Mr. Burks made a motion to adjourn the meeting. Mr. Ramer seconded the motion and it was approved unanimously.

Will Young, Board President

Rocky Burks, Board Secretary