

**WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS**

OFFICIAL MINUTES REGULAR MEETING September 26, 2016

The Board of Trustees of the Warren Independent School District met in regular session on September 26, 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
 Mrs. Oneta Harris
 Mr. Marty Ramer
 Mr. Billie Read
 Mr. Will Young

MEMBERS Mr. Burt Moore

ABSENT

STAFF PRESENT Mr. Brad McEachern, Superintendent
 Mr. Mike Paddie, Assistant Superintendent
 Mr. Terry Ling, Business Manager
 Sherry Mitchell, Secretary
 Steven Cox, Warren Elementary Principal
 Karen Ford, Warren Elementary Assistant Principal
 James Swinney, Warren High School Principal
 Carrie Aulbaugh, Warren High School/Junior High Assistant
 Principal
 Mark Hardy, Warren Elementary Teacher Aide

Guest(s)

Item 01 Call to Order: Mr. Young called the meeting to order at 6:57 p.m.
Establishment of Quorum –

**Item 02 At this time Mr. Paddie administered the Oath of Office to the
two candidates elected to the office of Warren ISD School
Trustee (Incumbent Rocky Burks and Marty Ramer)**

Item 03 Pledge of Allegiance: Mr. Fry led the Pledge of Allegiance.

Item 04 Invocation/welcome guests: Mr. Ramer gave the invocation.

Item 05 Open forum: Record reflects no open forum participant

- Item 06** **Superintendent’s report:** Superintendent McEachern reported on the following topics: **a)** enrollment and ada - - the district is up ten students 1277 vs. 1267 in school year 2015-16; **b)** Superintendent McEachern advised the Board that he drove to Kountze to hear Representative White and Senator Nichols speak to a group regarding school finance, the 34 square mile penalty regarding small schools, instructional allotment, teacher shortage, and, rules being changed by the State Board of Educators regarding teachers; **c)** accountability update; **d)** Warren ISD yearbook - - reporting that for the first time in seven plus years the yearbook is in the black; **e)** Career Day update being successful as always; and, **f)** band will be involved in a marching contest on Oct. 15th at 11:30 am at PNG High School
- Item 07** **Consent Agenda:** Mrs. Harris made a motion to approve the consent agenda, which includes the minutes of August 22; 25; 2016, August 2016 bills and accounts totaling \$378,040.93 and the August 2016 tax office report. Mr. Fry seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 08** **Financial Statements: a) monthly financial reports)** – Mr. Fry made a motion to approve the financial statements as presented. Mr. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 09** **Order of Cancellation for the November 8, 2016 Warren ISD School Trustee Election:** –Mr. Read made a motion to approve the Order to Cancel the November 8, 2016 Warren ISD Trustee Election as recommended. Mrs. Harris seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 10** **Certificate of Unopposed Candidates for the November 8, 2016 Warren ISD Trustee Election:** Mrs. Harris made a motion to approve Certificate of Unopposed Candidates as presented. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 11** **Early Release Waiver for school year 2016-17:** Mr. Fry made a motion to approve the Waiver as recommended by Superintendent McEachern and Mr. Paddie. Mr. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 12** **2016-17 Warren ISD Level of Service Agreement for A Pay System Review conducted by the Texas Association of School Boards:** Mr. Burks made a motion to approve Service Agreement

using option #1- teachers and administrators only for a \$3,500 consulting fee plus reimbursement of travel expense. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 13 **2016-17 Tyler County Appraisal District Budget:** Mrs. Harris made a motion to approve the Tyler Co. Appraisal District Budget in the amount of \$964,000 with Warren ISD's estimated assessment amount being \$137,167 as recommended by Superintendent McEachern and Mr. Ling. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 14 **Closed Session:**

Item 15 **Personnel matters:**

Item 16 **Budget amendments (if needed):**

Item 17 **Future agenda items:**

Item 18 **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