

**WARREN INDEPENDENT SCHOOL DISTRICT  
WARREN, TEXAS**

**OFFICIAL MINUTES          REGULAR MEETING          September 28, 2015**

The Board of Trustees of the Warren Independent School District met in regular session on September 28, 2015 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. Burt 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  
                                 Kristina Wiedman, Warren Junior High Principal  
                                 James Swinney, Warren High School Principal  
                                 Steven Cox, Warren Elementary Principal  
                                 Karen Ford, Warren Elementary Assistant Principal  
                                 Russell Hopkins Warren ISD Band Director  
                                 Tony Keeler, Warren ISD Operations Director  
                                 Mark Hardy, Warren Elementary Aide

Guest(s)                      Charles Adams, Utility Specialties  
                                      David Luther, Chief Appraiser Tyler County Appraisal District

**Item 01                      Call to Order:** Mr. Young called the meeting to order at 6:58 p.m.  
**Establishment of Quorum –**

**Item 02                      Pledge of Allegiance:** Mr. Read led the Pledge of Allegiance.

**Item 03                      Invocation/welcome guests:** Mr. Ramer gave the invocation, and Mr. Young welcomed the guests.

- Item 04**                    **Open forum:** At this time Superintendent McEachern introduced David Luther, Chief Appraiser for Tyler County Appraisal District. Mr. Luther gave a brief synopsis on the history of his tenure as Chief Appraiser for Jasper County before moving to Tyler County.
- Item 05**                    **Superintendent’s report:** Superintendent McEachern reported on the following topics: a) enrollment update, which shows a total enrollment of 1267 -- up 34 students from this time last year (a copy of the report is made a part of this record), b) homecoming activities were mentioned, usual dress up week for students, no bond-fire due to burn ban, opposing team will be Hardin, and, Warren Junior High will have their annual Sweetheart game on Thursday night.
- Item 06**                    **Consent Agenda:** Mr. Burks made a motion to approve the consent agenda, which includes the minutes of August 24, 2015, August 2015 bills and accounts totaling \$628,960.83, and the August 2015 tax office report. Mr. Moore 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 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**                    **Reports: a) update on wastewater plant—**Charles Adams gave a brief synopsis on the wastewater plant and the day-to-day operations. The report mostly entailed what TCEQ is looking for on a monthly basis, i.e., discharge report (DO) dissolved oxygen, BOD, pH, total suspended solids, flow in conduit or thru treatment plant, chlorine, total residual, etc.; how the plant is affected during summer months or breaks when there is no flow, and, how rain affects the operation of the plant. All in all he felt the plant is now capable of meeting the requirements of TCEQ.
- b) TAPR results (TX Academic Performance Report)**  
Superintendent McEachern gave a brief report on the district and campus reports. All four campuses as well as the district met Standards on all four Index. Index consist of Student Achievement, Student Progress, Closing Performance Gaps, and, Postsecondary Readiness. Other information regarding the report gives information on Performance Index Summary, Distinction Designation, Campus Demographics and State System Safeguards. Superintendent and Campus Administrators were happy with the results of the report. (a copy is made a part of this record)

- Item 09**                    **Fuel Bids:** The district received one bid, which was submitted by Sun Coast Resources, Inc., Houston, Texas. The bid is as follows: Unleaded Gas 87 Octane Brand Unbranded Rack Cost Plus +.2450; Diesel #2 Low Sulfur Brand Unbranded Rack Cost Plus +.2450. Mr. Burks made a motion to approve the bids as presented. Mr. Moore seconded the motion and it was approved unanimously.
- Item 10**                    **Resolution Nominating Candidate to serve as Board of Director for the Hardin County Appraisal District:** Mr. Ramer made a motion to approve a resolution nominating Gary Overstreet as a candidate to serve as Board of Director for Hardin County Appraisal District. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 11**                    **Closed Session:** At 8:03 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 8:25 p.m.
- Item 12**                    **Personnel matters:** Per Superintendent McEachern and Principal Chris Carter's recommendation, Mr. Read made a motion to approve a one-year probationary contract for the following certified professional personnel for the 2015-16 school year: Kimberly Boutte. Mr. Burks seconded the motion and it was approved unanimously.
- Item 13**                    **Budget amendments:**
- Item 14**                    **Future Agenda Items:**
- Item 15**                    **Adjourn:** Mr. Burks made a motion to adjourn the meeting. Mr. Moore seconded the motion and it was approved unanimously.

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Will Young, Board President

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Rocky Burks, Board Secretary

