

**WARREN INDEPENDENT SCHOOL DISTRICT  
WARREN, TEXAS**

**OFFICIAL MINUTES          REGULAR MEETING          September 24, 2018**

The Board of Trustees of the Warren Independent School District met in regular session on September 24, 2018 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. Steve Moore  
                                       Mr. Marty Ramer  
                                       Mr. Billie Read  
                                       Mr. Will Young

**MEMBERS  
ABSENT**

**STAFF PRESENT**          Mr. Brad McEachern, Superintendent  
                                       Mr. Mike Paddie, Assistant Superintendent  
                                       Dr. Steven Cox, Curriculum Director  
                                       Mr. Terry Ling, Business Manager  
                                       Sherry Mitchell, Secretary  
                                       Campus Administrators: James Swinney, Kristina Wiedman,  
                                       Robyn Glosson, Assistant Administrator Daisy Marino  
                                       Warren ISD Operations Director Mark Hardy  
                                       Warren School Band Director Russell Hopkins  
                                       Warren School Security Resource Officer Donnie Gulley  
                                       Warren School Maintenance Personnel Raymond Anthony

Guest(s)                         Jared McCurley  
                                       Vance Hamilton

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

**Item 04**                         **Open forum**

**Item 05**                         **Information and reports:**

- a) Superintendent's report: Superintendent McEachern gave the enrollment and ADA report stating the district is down 20 students from this time last year. He added that he felt this was mainly due to the large number of seniors graduating in June of last school year; also, Mr. McEachern appraised the Board of the fact that Superintendents met with Senator Nichols to discuss what they felt were priorities key to education, adding that a major priority being truancy for students; and, b) operations report adding that this is basically from the number of students graduating in June 2018; at this time Warren ISD Maintenance/Operations Director Mark Hardy gave the following update - 1) safety issues -- camera have been installed both inside and outside of buildings at the junior high and high school - - the two elementary campuses will have lighting installed in the near future; cameras on busses are being updated with new software to utilize the cameras; and, at this point he introduced Warren ISD Transportation Mechanics Paul and Alex Evans. The two employees were praised for the job they do in making sure that each bus is safe for transporting students during normal school hours as well as during extracurricular travels. **(a copy is made a part of this record)**

**Item 06**

**Consent Agenda:** Mr. Burks made a motion to approve the consent agenda, which includes the minutes of August 27; September 17, 2018, August 2018 bills and accounts totaling \$453,959.28); September 2018 tax office report, and, the monthly financial statements. Mr. Ramer seconded the motion and it was approved unanimously. **(a copy is made a part of this record)**

**Item 07**

**Information Item: E3 Business Case Analysis for TASB's Efficient Building Program:**

Mr. Jared McCurly addressed the Board with a presentation of how the program works and the savings the district could possibly see as a result of the Energy Efficiency and Facility Improvement Project.

**Item 08**

**Design Build for Energy Efficiency and Facility Improvements Project:** Mr. Ramer made a motion to approve the Design Build for Energy Efficiency and Facility Improvements Project as recommended. Mr. Fry seconded the motion and it was approved unanimously.

**Item 09**

**Prevailing Wage Rate Schedule for Tyler County for the Energy Efficient and Facility Improvement Projects:** Mr. Ramer made a motion to approve the Prevailing Wage Rate

Schedule as recommended. Mr. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 10 Warren ISD Pest Management Coordinator:** Mr. Ramer made a motion to approve Mr. Mark Hardy as the Warren ISD Pest Management Coordinator as recommended. Mr. Moore seconded the motion and it was approved unanimously.

**Item 11 Local Policy DPB—Personnel Positions-Substitute, Temporary, and Part-Time Positions:** Mr. Read made a motion to approve the removal of Local Policy DPB as presented. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 12 Certification of Unopposed Candidates for the Warren ISD Trustee Election on November 6, 2018:** Mr. Fry made a motion to approve the Certification of Unopposed Candidates as presented. Mr. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 13 Order of Cancellation for the Warren ISD Trustee Election on November 6, 2018:** Mr. Burks made a motion to approve the Order of Cancellation. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 14** At 8:05 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 in taken open session.

**Item 15 The Board reconvened at 8:30 p.m.**

**Item 16 Budget amendments**

**Item 17 Future agenda items**

**Item 18 Adjourn:** Mr. Burks 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