

**WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS**

OFFICIAL MINUTES REGULAR MEETING September 25, 2017

The Board of Trustees of the Warren Independent School District met in regular session on September 25, 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 Mr. Rocky Burks
Present Mr. Terry Fry
 Mrs. Oneta Harris
 Mr. Steve Moore
 Mr. Billie Read
 Mr. Will Young

MEMBERS Mr. Marty Ramer
ABSENT

STAFF PRESENT Mr. Brad McEachern, Superintendent
 Mr. Mike Paddie, Assistant Superintendent
 Mr. Terry Ling, Business Manager
 Sherry Mitchell, Secretary

Guest(s) Mr. Burt Moore
 Assistant Principal Carrie Aulbaugh
 Principal Steven Cox
 Assistant Principal Robyn Glosson
 Principal James Swinney
 Principal Kristina Wiedman

Item 01 **Call to Order:** Mr. Young called the meeting to order at 7:02 p.m.

Establishment of Quorum –

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

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

Item 04 **Open forum:**

Item 05 **Superintendent's report:** a) At this time Superintendent McEachern recognized former Board Member Burt Moore. Mr.

Moore served on the Warren ISD Board from year 2001 to 2012; **b)** current enrollment and ada –as of **date of board meeting** the total enrollment was 1299; the **first day enrollment** was **1258**; at this time Superintendent McEachern made the Board aware that the district would need to employ another full-time teacher for the Warren Elementary third grade due to the student ratio of 22-1; **c)** update regarding problems due to Hurricane Harvey, district did well – no water in buildings; however, electronics has been major problems as well as a/c and chiller system – the Board was made aware of the fact the TAPS has been contacted for insurance reasons; **d)** the Board was apprised of the fact that this week will consist of a four-day week (student holiday) due to the Tyler County Fair; also, Superintendent McEachern made the Board aware that he (as well as other Region 5 Superintendents) would be in Beaumont on September 26th for a meeting with Commissioner of Education Mike Morath.

- Item 06** **Consent Agenda:** Mrs. Harris made a motion to approve the consent agenda, which includes the minutes of August 28, 2017; August 2017 bills and accounts totaling \$346,286.18; and, the August 2017 tax office report, and, financial statements. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 07** **Resolution for Pay during closing due to Hurricane Harvey:** Mr. Fry made a motion to approve the Resolution as recommended by Superintendent McEachern. Mr. Moore seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 08** **TEA Waiver for missed Instructional Days:** Mr. Read made a motion to approve the Waiver as presented by Superintendent McEachern and Mr. Paddie. Mr. Fry seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 09** **Warren ISD Attendance Zone for elementary campuses:** Mr. Fry made a motion to approve the Attendance Zone as presented by Superintendent McEachern. Mr. Moore seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 10** **Closed Session:**
- Item 11** **Reconvene**
- Item 12** **Budget amendments**

Item 13

Future Agenda Items:

Item 14

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

Will Young, Board President

Rocky Burks, Board Secretary