

WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS

OFFICIAL MINUTES

SPECIAL MEETING

August 14, 2017

The Board of Trustees of the Warren Independent School District met in special session on August 14, 2017 at 7:00 p.m. in the Warren School Board Room, located at 375 FM 3290 South, Warren, Texas, with Mrs. Oneta Harris presiding.

MEMBERS PRESENT Mr. Rocky Burks
Mr. Terry Fry
Mrs. Oneta Harris
Mr. Steve Moore
Mr. Marty Ramer
Mr. Billie Read

MEMBERS ABSENT Mr. Will Young

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

Guest(s) David Nicks
Austin Fry

Item 01 **Call to Order:** Mrs. Harris called the meeting to order at 7:00 p.m.

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

Item 03 **Invocation:** Mr. Ramer gave the invocation

Item 04 **Information Items:** **a) budget workshop** – at this time Mr. Ling presented the proposed budget for 2017-18. He went over the projected revenue and projected expenditures by function. Total revenue projection of \$11,160,296 and total expenditures 11,160,296. This was an increase from the proposed budget which was presented at the budget workshop in July. He also touched on each function that had increased. Functions showing an increase from the July budget workshop: 11 (instruction), 34 (pupil transportation), 36 (co-curricular), 52 (security), and, 93 (payments to fiscal agent). He also mentioned that monies was allowed in this budget for a second bus; **b) 2017-18 Warren ISD Student**

handbook Mr. Paddie addressed the Board with changes made to the handbook. The most significant change was grooming of hair for males. Hair must be out of eyes and no beards. (a copy is made a part of this record)

Item 05 **2017-18 Warren ISD Employee handbook:** Mr. Fry made a motion to approve the handbook as presented. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 06 **2017-18 Student Code of Conduct:** Mr. Read made a motion to approve the Code of Conduct as presented. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 07 **TASB Local Policy EIC-Academic Achievement Class Ranking:** Mr. Burks made a motion to approve Local Policy EIC as presented. Mr. Fry seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 08 **2017-18 Warren ISD Property and Liability Insurance:** The district received three bids: TASB \$67,654; TREA \$75,235; and, Higginbotham being the current provider at \$77,498. TREA also proposed a 3 year option of \$71, 174 with a fixed rate for three years, and \$10,721 deposit. The deposit returned after the term is up. Mr. Burks made a motion to approve the 3 year option bid submitted by TREA. Mr. Moore seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 09 **Closed Session:** At 8:00 p.m. Mrs. Harris announced that the Board would convene in closed executive session. She further stated that all votes and action taken would be done in open session.

Item 10 **Reconvene from Closed Session:** Mrs. Harris called the meeting to open session at 8:20 p.m.

Item 11 **Adjourn:** Mr. Fry made a motion to adjourn the meeting. Mr. Burks seconded the motion and it was approved unanimously.

Mr. Will Young, Board President

Mr. Rocky Burks, Board Secretary