

**WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS**

OFFICIAL MINUTES REGULAR MEETING August 27, 2018

The Board of Trustees of the Warren Independent School District met in regular session on August 27, 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 Present Mr. Rocky Burks
 Mr. Terry Fry
 Mrs. Oneta Harris
 Mr. Steven Moore
 Mr. Billie Read
 Mr. Will Young

MEMBERS ABSENT Mr. Marty Ramer

STAFF PRESENT Mr. Brad McEachern, Superintendent
 Mr. Mike Paddie, Assistant Superintendent
 Mr. Terry Ling, Business Manager
 Sherry Mitchell, Secretary
 Administrators – Steven Cox, Robyn Glosson, Daisy Marino,
 Kristina Wiedman, James Swinney, Ronnie Ford,
 Maintenance/Operations Director Mark Hardy, Band Director
 Russell Hopkins, Security Officer Donnie Gulley, and, Warren
 ISD Students (summer workers) Austin Fry, Devon Hadnot,
 Michael Mouton, Jr., Devin Redmon, and, Brody Brockman

Guest(s)

Item 01 **Call to Order:** Following the Budget Hearing for Warren ISD 2018-19 budget year Mr. Young declared the regular meeting of the Warren ISD Board of Trustees in session.

Establishment of Quorum –

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

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

Item 04 **Open forum:**

- Item 05** **Information and Reports:** The following reports were given at this time: a) ADA and first day enrollment, b) operations update, and A-F update – reports given by Superintendent McEachern, Warren ISD Operations Director Mark Hardy, and, Warren ISD Curriculum Director Steven Cox. (a copy is made a part of this record)
- Item 06** **Consent Agenda:** Mr. Read made a motion to approve the consent agenda, which includes the minutes of July 30; and August 13, 2018; August 2018 bills and accounts totaling \$330,508.98; August 2018 tax office report; and, the monthly financial statements. Mr. Fry seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 07** **2018-19 Warren ISD Proposed Budget:** Following the presentation of the budget(s) by Superintendent McEachern and Mr. Ling, Mr. Burks made a motion to approve the budget(s) as recommended: Fund 199 (general operating) revenue in the amount of \$11,698,624 and expenditure in the amount of \$11,695,896 which includes estimated raises @ 3%, Fund 599 (debt service) in the amount of (\$1,429,472), and, Fund 240 (food service) budget in the amount of \$737,000. Mr. Moore seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 08** **Warren ISD Tax Ordinance setting the Warren ISD 2018 tax rate:** Mr. Read made a motion to approve the Tax Ordinance setting the 2018 tax rate as follows: Maintenance & Operations tax rate at \$1.17 and the (Debt Service) tax rate at \$0.28 cents for a combined tax rate of \$1.45. Mr. Fry seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 09** **2017-18 Total Amendments to Budget:** Mrs. Harris made a motion to approve the 2017-18 amended budget as presented in the amount of \$447,000.00. Mr. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 10** **Warren ISD Police Department Policy:** Mr. Fry made a motion to approve the policy as recommended by Superintendent McEachern. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 11** **Warren ISD Local Policy FFI (Student Welfare Freedom from Bullying):** Mr. Burks made a motion to approve the Policy as presented. Mr. Moore seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Student Activity Accounts

Ronnie Ford, Warren High Asst. Principal

Sharon Jeansonne, Warren Junior High Asst. Principal

Daisy Marino, Warren Elementary Asst. Principal

- Item 12** **Add Additional Warren ISD Personnel to the Warren ISD Student Activity Accounts:** Mrs. Harris made a motion to approve the additions as presented. Mr. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 13** **2018-19 Warren ISD Teacher Appraisers:** Mr. Fry made a motion to approve the Teacher Appraisers as recommended by Superintendent McEachern. Mrs. Harris seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 14** **Closed Session:** At 7:58 p.m. Mr. Young announced that the Board would convene in closed executive session. He further stated that all votes and action would be taken in open session
- Item 15** **Reconvene from Closed Executive Session:** The Board reconvened from Closed Executive Session at 9:13 p.m. Mr. Burks made a motion to approve the extension of Superintendent McEachern's contract. Mr. Moore seconded the motion and it was approved unanimously.
- Item 16** **Future Agenda Items:**
- Item 17** **Adjourn:** Mr. Burks made a motion to adjourn the meeting. Mr. Read seconded the motion and it was approved unanimously.



Will Young, Board President



Rocky Burks, Board Secretary