

**WARREN INDEPENDENT SCHOOL DISTRICT  
WARREN, TEXAS**

**OFFICIAL MINUTES          REGULAR MEETING          August 28, 2017**

The Board of Trustees of the Warren Independent School District met in regular session on August 28, 2017 at 7:00 p.m. in the Warren School Board Room, located in the Warren School Administration Office, with Mrs. Oneta Harris presiding.

MEMBERS                    Mr. Rocky Burks  
Present                      Mr. Terry Fry  
                                     Mrs. Oneta Harris  
                                     Mr. Marty Ramer  
                                     Mr. Billie Read

MEMBERS                    Mr. Steven Moore

ABSENT                      Mr. Will Young

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

Guest(s)                    Mr. Thomas Harris

**Item 01                      Call to Order:** Mrs. Harris called the meeting to order at 6:33 p.m.

**Establishment of Quorum –**

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

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

**Item 04                      Open forum:**

**BUDGET HEARING:** Prior to the regular meeting a budget hearing was conducted by the Warren ISD Board of Trustees, Superintendent McEachern and Business Manager Terry Ling. The following three proposed budgets were presented and discussed by Superintendent McEachern and Mr. Ling: 2017-18 proposed maintenance and operations budget (Fund 199) in the amount of \$11,160,296; Fund 240 (Food Service) in

**the amount of \$696,800; and, Fund 599 (Debt Service) in the amount of 1,398,221. The debt service budget was approximately \$70,000 less than the budget presented during the budget workshop, which was held on July 17, 2017. The budget was built on an estimated 1165 ADA and 95% collection rate. Following the hearing the Board moved into the regular meeting.**

**Item 05**                      **Superintendent's report:**

**Item 06**                      **Consent Agenda:** Mr. Read made a motion to approve the consent agenda, which includes the minutes of July 17 and August 14, 2017; August 2017 bills and accounts totaling \$327,583.98; and, the August 2017 tax office report, and, financial statements. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 07**                      **2017-18 Warren ISD Proposed Budget:** Following the presentation of the budget(s) by Superintendent McEachern and Mr. Ling, Mr. Ramer made a motion to approve the budget(s) as recommended: Fund 199(general operating) in the amount of \$11,160.296, Fund 599 (debt service) in the amount of (\$1,398,221), and, Fund 240 (food service) budget in the amount of \$696,800. Mr. Burks 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 2017 tax rate:** Mr. Ramer made a motion to approve the Ordinance setting the 2017 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. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 09**                      **2016-17 Amended Budget:** Mr. Burks made a motion to approve the 2016-17 amended budget as presented. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 10**                      **2017 Tax Roll Resolution:** Mr. Read made a motion to approve the Resolution as recommended by Superintendent McEachern and Mr. Ling. Mr. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)

- Item 11**                    **Property Bid Submitted by Mr. Claude Little :** Per Superintendent McEachern and Mr. Ling’s recommendation--Mr. Read made a motion to approve the bid submitted by Mr. Claude Little in the amount of \$2,000.00. (Warren ISD Trust Property Resale; Suit B-1246; Tyler County, et al, vs. Joe Garrett, et al). Mr. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 12**                    **Property Bid Submitted by Mr. Tom Carr:** Per Superintendent McEachern and Mr. Ling’s recommendation -- Mr. Read made a motion to approve the property bid submitted by Mr. Tom Carr in the amount of \$19,000.00 for Warren ISD Trust Property; Suit B-2241, Tyler County, et al, vs. James L. Hill. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 13**                    **2017-18 Warren ISD T-Tess Calendar:** Mr. Ramer made a motion to approve the T-Tess Calendar as recommended by Superintendent McEachern. Mr. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 14**                    **2017-18 Warren ISD Teacher Appraisers:** Mr. Burks made a motion to approve 2017-18 Warren ISD Teacher Appraisers as recommended. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 15**                    **Closed Session:**
- Item 16**                    **Personnel matters:**
- Item 16**
- 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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Will Young, Board President

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Rocky Burks, Board Secretary