

Item 04

Open forum:

Item 05 **Superintendent’s report:** Superintendent McEachern gave the following report(s) -- **a)** the meeting begins with Warren ISD Board of Trustees, administration, faculty, and visitors being entertain by the Warren Elementary 5th grade choir, **b)** – enrollment and ADA-- enrollment stands at 1303 vs. 1265 this time last year, which is an increase of 38 students; **c)** TASB Board training requirements- - it was noted that all board members met the requirements mandated by TASB; **d)** board members and school board elections – Superintendent McEachern reminded board members that members in position 1, 2, and 3 shall draw lots to determine the one term that shall extend until 2020. Two positions (out of 1, 2, and 3) shall be up for election in 2018 and in four-year intervals thereafter. One position (out of 1, 2, and 3) shall extend to the 2020 election and then shall return to four-year intervals thereafter; and, **e)** Superintendent McEachern gave an update on Tax Refunding Bonds Series 2017 (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 November 27, 2017; November 2017 bills and accounts totaling \$358,207.34; the November 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 **Disposing of out-dated and broken technology equipment:** Mr. Moore made a motion to concur with the recommendation to allow the removal of the equipment by STS recycling company. Mr. Ramer seconded the motion and it was approved unanimously.

Item 08 **Closed Session: No closed session**

Item 09 **Reconvene from Closed Session**

Item 10 **Budget amendments – No amendments**

Item 11 **Future Agenda Items:**

Item 12 **Adjourn:** Mr. Ramer 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