

**WARREN INDEPENDENT SCHOOL DISTRICT  
WARREN, TEXAS**

**OFFICIAL MINUTES          REGULAR MEETING          July 17, 2017**

The Board of Trustees of the Warren Independent School District met in regular session on July 17, 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. Marty Ramer  
                                      Mr. Billie Read  
                                      Mr. Will Young

MEMBERS  
Absent

STAFF PRESENT              Mr. Brad McEachern, Superintendent  
                                      Mr. Mike Paddie, Assistant Superintendent  
                                      Mr. Terry Ling, Business Manager  
                                      Sherry Mitchell, Secretary  
                                      Kristina Wiedman, Warren Junior High Principal

Guest(s)                      Warren ISD Principal Kristina Wiedman  
                                      Rusty Clinard, Gardner Oil  
                                      Tresea Biscamp, Sun Coast Oil  
                                      Tom Carr

Before the opening of the regular meeting the Warren ISD School Board held a budget workshop at 6:00 p.m. to discuss the proposed budget(s) for the 2017-18 school year. Proposed budget for General Fund 199, Fund 240 (Food Service), and, Fund 599 (Debt Service) were presented and discussed by Superintendent McEachern and Business Manager Terry Ling. The proposed budget for Fund 199 was \$11,054,816 for the projected revenue and expenditure budget; Fund 240--proposed budget projected revenue of \$670,000 and expenditures of \$670,000; and, Fund 599 proposed revenue budget of \$1,520,000, with expenditures of \$1,512,560; this budget showing **excess/(over budget)** of \$7,440.00.

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

- Establishment of Quorum –**
- Item 02 Pledge of Allegiance:** Mrs. Harris led the Pledge of Allegiance.
- Item 03 Invocation/welcome guests:** Mr. Ramer gave the invocation and Mr. Young welcomed the guests.
- Item 04 Open forum: No participations**
- Item 05 Information Items and Reports to the Board:**  
 Superintendent McEachern reported on the following topics: **a) student dress code** for the 2017-48 school year – at this time Superintendent McEachern and Mr. Paddie went over the dress code pointing out minor changes that were made. The topic with most concern being hair for male students; suggestions on facial and length of hair were discussed. ( a copy is made a part of this record)  
**b) articles regarding Legislative Session** were also discussed
- Item 06 Consent Agenda:** Mrs. Harris made a motion to approve the consent agenda, which includes the minutes of June 19, 2017; June 2017 bills and accounts totaling \$477,372.49; June 2017 tax office report; and, June 2017 financial statements. Mr. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 07 Bids:** Gas and diesel supplier for the 2017-18 school year: The district received two bids: Gardner Oil and Sun Coast Following the presentation by Mr. Ling the bid was awarded to Sun Coast. The bid was with a mark up over rack cost for gas of .09/gal. and diesel .09/gal. Gardner Oil was mark up for gas of .165/gal. and diesel.165/gal. Mr. Burks made a motion to concur with the administration’s recommendation to approve the bid submitted by Sun Coast. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 08 2017-18 Warren ISD School Board meeting date calendar:** Mr. Fry made a motion to approve the meeting date calendar as presented. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 09 Changes to the 2017-18 Warren ISD school calendar:**  
 No action taken on this item of business
- Item 10 Closed Session: N/A -**  
 At this time Superintendent McEachern made the Board aware that David Wilson resigned his position as teacher/coach. Mr. Wilson was housed on the junior high campus
- Item 11 Reconvene from Closed Session: N/A**
- Item 12 Budget amendments:**

**Item 13**  
**Item 14**

**Future agenda items**

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

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Mr. Will Young, Board President

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Mr. Rocky Burks, Board Secretary