

**WARREN INDEPENDENT SCHOOL DISTRICT  
WARREN, TEXAS**

**OFFICIAL MINUTES          REGULAR MEETING          June 27, 2016**

The Board of Trustees of the Warren Independent School District met in regular session on June 27, 2016 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  
                                      Mr. Burt Moore  
                                      Mrs. Oneta Harris  
                                      Mr. Marty Ramer  
                                      Mr. Billie Read  
                                      Mr. Will Young

MEMBERS

ABSENT

STAFF PRESENT    Mr. Brad McEachern, Superintendent  
                                 Mr. Mike Paddie, Assistant  
                                 Mr. Terry Ling, Business Manager Superintendent  
                                 Sherry Mitchell, Secretary  
                                 James Swinney, Warren High School Principal  
                                 Mark Hardy, Auxiliary personnel

Guest(s)

Following the Public Hearing regarding the Warren ISD 2016 propose tax rate, which was held at 7:00 p.m. Mr. Young called the regular meeting to order at 7:34 p.m. The hearing was regarding the reason for the need to hold a special election to vote on the Warren ISD 2016 tax rate. As stated in the hearing the district is not asking for an increase in the tax rate but to swap the amounts in the debt service rate and the maintenance and operations rate to generate more revenue from the State. The current M&O rate is \$1.04 with the Debt Service rate at 0.41 a total of \$1.45; with the swap the M&O will be \$ 1.17 – Debt Service 0.28, total rate \$1.45 per \$100 valuation. The election will be held between 30 and 90 days after the rate is adopted. The district will contract with Tyler County to handle the election.

**Item 01                      Call to Order:** Mr. Young called the meeting to order at 7:34 p.m.  
**Establishment of Quorum –**

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

- Item 03**                    **Invocation/welcome guests:** Mr. Ramer gave the invocation.
- Item 04**                    **Open forum: Record reflects no open forum participant**
- Item 05**                    **Superintendent’s report:** Superintendent McEachern reported on the following topics: **a)** TRS Active Care Benefit changes for district employees; **b)** Tax Swap update; **c)** student dress code presented by Principal James Swinney; and, **d)** testing issues
- Item 06**                    **Consent Agenda:** Mr. Moore made a motion to approve the consent agenda, which includes the minutes of May 23, 2016, May 2016 bills and accounts totaling \$457,097.44, and the May 2016 tax office report. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 07**                    **Financial Statements: a) monthly financial reports) –** Mr. Burks made a motion to approve the financial statements as presented. Mr. Fry seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 08**                    **Warren ISD Proposed Tax Rate:** Mr. Burks made a motion to concur with Superintendent McEachern and Mr. Ling’s recommendation to approve the Proposed 2016 Tax Rate as presented. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 09**                    **2016 Tax Rate Election:** Mr. Ramer made a motion to approve the 2016 Tax Rate Election to be held between 30 and 90 days following the adoption of the rate; with the district contracting with the Tyler County Clerk to conduct the election. Mr. Burks seconded the motion and it was approved unanimously.
- Item 10**                    **Bids: Sale of used transportation equipment, and, gas, diesel, and oil supplier for the 2016-17 school year:** Mr. Burks made a motion to approve the bids for transportation equipment as presented, and, to table the bid submitted for the fuel supplier. Mr. Read seconded the motion and it was approved unanimously. (a copy of the transportation bid is made a part of this record)
- Item 11**                    **Tuition for non-qualifying PK students for the 2016-17 school year:** This item of business was tabled.

- Item 12**                    **2016-17 Warren School lunch and breakfast prices:** Mr. Burks made a motion to approve the prices as submitted by Cafeteria Director Tammy Heriard. Mr. Moore seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 13**                    **2016-17 Warren School Lunch Representative:** Mr. Fry made a motion to approve Superintendent McEachern as the WISD School Lunch Representative for the 2016-17 school year. Mr. Moore seconded the motion and it was approved unanimously.
- Item 14**                    **Closed Session:** At 8:47 p.m. Mr. Young announced that the Board would convene in closed session. He further stated that all votes and action taken would be done in open session. Mr. Young called the meeting back into open session at 9:55 p.m.
- Item 15**                    **Personnel matters: a)** Superintendent’s Evaluation – Mr. Burks made a motion to approve Superintendent McEachern’s evaluation, update his contract, and, extend the contract through 2019. Mr. Fry seconded the motion and it was approved unanimously.  
Superintendent McEachern made the Board aware of new teachers employed during the month of June for the 2016-17 school year, as-well-as resignations received from teachers leaving the district.  
(a copy of the list is made a part of this record)
- Item 16**                    **Budget amendments (if needed):**
- Item 17**                    **Future agenda items:**
- Item 18**                    **Adjourn:** Mr. Burks made a motion to adjourn the meeting. Mr. 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