

26, 2017; May 2017 bills and accounts totaling \$426,667.55; May 2017 tax office report; and, May 2017 financial statements. Mr. Burks seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 07 **Interim Finance Loan:** Mr. Ramer made a motion to approve the interim finance loan with Citizens State Bank as recommended by Superintendent McEachern and Business Manager Terry Ling. The amount of the loan is \$600,000.00 with maturity date being 120 days from inception. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 08 **TASB Local Policy Update 108:** Mr. Ramer made a motion to approve Local Policy Update 108 as recommended. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 09 **TASB Proposed Local Policy FFA – Student Welfare, Wellness, and, Health Services:** Mr. Read made a motion to approve Local Policy FFA as presented. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 10 **2017-18 WISD school lunch/breakfast prices:** Mr. Burks made a motion to approve the lunch and breakfast prices as recommended. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 11 **Warren ISD School Lunch Representative for the 2017-18 school year:** Mr. Ramer made a motion to approve Superintendent McEachern as the WISD School Lunch Representative for the 2017-18 school year. Mr. Burks seconded the motion and it was approved unanimously.

Item 12 **Closed Session:** At 7:50 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.

Item 13 **Reconvene from Closed Session:** Mr. Young called the meeting back into open session at 10:03 p.m.

- A) Superintendent’s evaluation/contract renewal:** Mr. Burks made a motion to approve Superintendent McEachern’s evaluation and contract renewal for an additional year beginning July 1, 2017. Mr. Read seconded the motion and it was approved unanimously.
- B) Superintendent McEachern made the Board Members aware of the employment of the following professional personnel:**
Warren Elementary – Sherri Alderman, Mele Langston, and, Brittany Morvant; Warren Junior High – Taylor Moore; Warren High School – Victor Bunner- teacher/coach, Travis Moore-teacher/coach, and Matt Swinney-vo/ag. All professional personnel are employed with a one-year probationary contract; coaches are employed under a dual-

contract. The Board was also made aware of the following resignation(s) submitted by Kristen Killough and Sherri Nicotre from the Warren Elementary campus.

Item 14 **Budget amendments:**

Item 15 **Future agenda items:** A discussion regarding moving the July board meeting to July 17th, and, also have a budget workshop prior to the beginning of the meeting. The workshop will begin at 6:00 p.m.

Item 16 **Adjourn:** Mr. Burks made a motion to adjourn the meeting. Mr. Ramer seconded the motion and it was approved unanimously.

Mr. Will Young, Board President

Mr. Rocky Burks, Board Secretary