

**WARREN INDEPENDENT SCHOOL DISTRICT
WARREN, TEXAS**

OFFICIAL MINUTES

REGULAR

April 18, 2016

The Board of Trustees of the Warren Independent School District met in regular session on April 18, 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
 Mrs. Oneta Harris
 Mr. Burt Moore
 Mr. Billie Read

 Mr. Will Young

MEMBERS Mr. Marty Ramer

ABSENT

STAFF PRESENT Mr. Brad McEachern, Superintendent
 Mr. Mike Paddie, Assistant Superintendent
 Mr. Terry Ling, Business Manager
 Sherry Mitchell, Secretary
 Russell Hopkins Warren ISD Band Director
 Tony Keeler, Maintenance/Operations Director

Guest(s)

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: Mr. Fry led the Pledge of Allegiance.

Item 03 Invocation/welcome guests: Mr. Burks gave the invocation, and
Mr. Young welcomed the guests.

Item 04 Open forum: Record reflects no open forum participant

Item 05 Superintendent's report: Superintendent McEachern reported on the following topics: **a)** enrollment update--at this time the enrollment is up 02 students from this time last year--1252 vs 1250 in the 2014-15 year, (a copy of the report is made a part of this record); and, **b)** Superintendent McEachern made the Board aware that in looking for ways to save money and be more energy

efficient Nextera Energy, Houston, TX., conducted a Preliminary Facilities Analysis Survey for the District. Implementing the measures identified in the analysis will allow the District to fund necessary improvement and net between \$615,000 and \$648,000 over a 20 year period. In doing the survey analysis the survey identified significant opportunities and areas of concern for the District to reduce annual operating costs and improve the overall operation within the District. Initial projections show a savings of between \$56,000 and \$62,000 annually for the District. Superintendent McEachern advised that he would look into the matter more in-depth before bringing a recommendation to the Board. (a copy of the Executive Summary page is made a part of this record, and, a copy of the Analysis Report is filed in the administration office).

Item 06 **Consent Agenda:** Mr. Burks made a motion to approve the consent agenda, which includes the minutes of March 28, 2016, March 2016 bills and accounts totaling \$445,536.70, and the March 2016 tax office report. Mr. Fry 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. Fry made a motion to approve the financial statements as presented. Mr. Moore seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 08 **Order Authorizing the Issuance of the Warren ISD Unlimited Tax Refunding Bonds, Series 2016: Authorizing the Redemption and Refunding of Certain Bonds and the Execution and Delivery of an Escrow Agreement and the Subscription for and Purchase of Certain Escrowed Securities; Delegating Authority to Certain District Officials Under Section 1207.007 of the Texas Government Code; and Containing Other Matters Related Thereto:** First Southwest Director Erick Macha and Attorney Lance Fox, Creighton, Fox, Johnson & Mills, PLLC addressed the Board regarding the Issuance of Bonds Series 2016. Following the presentation Mr. Burks made a motion to concur with Superintendent McEachern's recommendation to approve Issuance of Unlimited Tax Refunding Bonds, Series 2016, which include refunding of Series 2008 and 2009. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)

Item 09 **Auditing Firm for auditing services- -year ending 2016:** Mrs. Harris made a motion to approve Axley & Rodes, LLP Auditing

Firm of Lufkin, Texas for auditing services year ending August 31, 2016. Mr. Burks seconded the motion and it was approved unanimously.

- Item 10** **TASB Local Policy Update 104:** Mr. Burks made a motion to concur with the administrations' recommendation to approve TASB Local Policy Update 104 as presented by Mr. Paddie. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record).
- Item 11** **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. Mr. Young called the meeting back into open session at 8:45 p.m.
- Item 12** **Personnel matters:** a) employment, c) resignations:
Information only: The following resignations were submitted effective at the end of the 2015-16 school year: Ronald Ford, III (Trey) and Bridget Kirby, and, the following retirement letters were submitted effective at the end of the 2015-16 school year: Clarence Akines, Lynne Gentry, and William (Bill) Moye .
- Item 13** **Budget amendments (if needed):** Mr. Burks made a motion to amend the 2015-16 budget in the amount of \$225,000 as recommended by Superintendent McEachern and Mr. Ling. Mr. Fry seconded the motion and it was approved unanimously. (a copy is made a part of this record)
- Item 14** **Future agenda items:**
- Item 15** **Adjourn:** Mr. Burks made a motion to adjourn the meeting. Mr. Moore seconded the motion and it was approved unanimously.

Mr. Will Young, Board President

Mr. Rocky Burks, Board Secretary