

WARREN INDEPENDENT SCHOOL DISTRICT  
WARREN, TEXAS

OFFICIAL MINUTES

SPECIAL MEETING

August 25, 2016

The Board of Trustees of the Warren Independent School District met in special session on August 25, 2016 at 7:00 p.m. in the Warren School Board Room, located at 375 FM 3290 South, Warren, Texas, with Mr. Will Young presiding.

**MEMBERS PRESENT** Mr. Rocky Burks  
Mr. Terry Fry  
Mrs. Oneta Harris  
Mr. Burt Moore  
Mr. Marty Ramer  
Mr. Billie Read  
Mr. Will Young

**MEMBERS ABSENT**

**STAFF PRESENT** Mr. Brad McEachern, Superintendent  
Mr. Michael Paddie, Assistant Superintendent  
Mr. Terry Ling, Business Manager

**Guest(s)** Mr. Russell Hopkins, Warren ISD Band Director

**Call to Order:** Mr. Young opened the Hearing at 7:00 p.m. Mr. Fry led the Pledge of Allegiance and Mr. Ramer gave the invocation.

**Public Hearing regarding the Warren ISD 2016-17 proposed budget** presented by Superintendent McEachern and Mr. Terry Ling: Mr. Ling presented and explained the following proposed 2016-17 budget: Fund 199 (General Fund) -- a balanced budget was presented with a total revenue of \$10,212,482 and projected expenditures of \$10,212,482; Fund 240 (Food Service) a projected balanced budget with revenue of \$646,600 and expenditures of \$646,600 was presented; and, Fund 599 (Debt Service) projected revenue of \$1,476,448 and projected expenditures of \$1,516,509 was presented with an excess/over budget of (40,061)

Following the Public Hearing Mr. Young moved forward into the Special Meeting at 7:39 p.m.

**Item 04** **Canvass Results of the August 16, 2016 Tax Ratification Election:** Mr. Moore made a motion to approve the Election Results as submitted to the District by Tyler County Clerk Donece Gregory. Mr. Read seconded the motion and it was approved

unanimously. For: 271 against 41 (a copy is made a part of this record)

**Item 05**                    **2015-16 Warren ISD Amended budget:** Mr. Burks made a motion to approve the amended budget as presented in the amount of \$292,519.00. Mr. Ramer seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 06**                    **2016-17 Warren ISD Tax Roll:** Mr. Fry made a motion to approve the Resolution regarding the Warren ISD 2016-17 Tax Roll. Mr. Moore seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 07**                    **2016-17 Warren ISD School Budget:** Mr. Moore made a motion to approve the 2016-17 Warren School budget as presented. Mr. Read seconded the motion and it was approved unanimously. (a copy is made a part of this record)

**Item 08**                    **Closed Session:** At 8:07 p.m. Mr. Young announced that the Board would convene into closed session as authorized by the Texas Open Meeting Act, Texas Government Code Section 551. He further stated that all votes, action, and decisions would be taken in open session. The Board returned to open session at 9:00 p.m.

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

---

Will Young, Board President

---

Rocky Burks, Board Secretary