

STATE OF TEXAS {}

WEATHERFORD INDEPENDENT SCHOOL DISTRICT

COUNTY OF PARKER {}

On March 9, 2026 at 6:00 p.m., the Board of Trustees met in regular session in the Board Room of the District Services Facility, 1100 Longhorn Drive, Weatherford, Texas, the meeting being open to the public.

Members Present: Mike Guest, President; Brian Catlin, Vice President; Adam Feriend, Secretary; Jeff Ford; Kindra Lucia; Wally Wallace; and Dan Woods

Members Absent:

Administrators and Other School Personnel:

Dr. Beau Rees, Superintendent; Marie Hernandez, Assistant Superintendent of Academic Services, Kady Donaghey, Assistant Superintendent of Student Services; Patricia Melendez, Interim Chief Financial Officer; Leslie Ackmann, Executive Director of Special Programs; Jana Worthington, Recording Secretary and other school personnel.

Visitors: None

The President certified that "The Provisions of Section 551.041 Sub Chapter C, Government Code as amended by the 73rd Legislature, have been complied with in connection with public notice of this meeting and a quorum is present."

The President recessed the Board into Executive Session at 6:02 p.m. to discuss Personnel. (Sec. 551.074); Student Discipline (Sec. 551.082); Safety and Security (Sec. 551.076); Property (Sec 551.072); and Consultation with Attorney (Sec. 551.071).

The President reconvened the Board into Open Session at 6:59 p.m.

The Pledge of Allegiance and the District Mission Statement were led by students from Wright Elementary School.

The invocation was given by Adam Feriend.

Recognitions:

The Weatherford High School swim team and athletes of the month were recognized.

Open Forum:

No one addressed the Board at this time.

The February 9, 2026 regular meeting minutes, February 25, 2026 special meeting minutes, March 2, 2026 special meeting minutes, March 4, 2026 special meeting minutes, and March 5, 2026 special meeting minutes were approved as presented following a motion by Jeff Ford and a second by Kindra Lucia.

Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

Superintendent's Report/Communications and Information:

The Board reviewed the Wright Elementary School campus report; Transportation program evaluation; and financial reports for the month ending January 31, 2026.

Consent Items:

A request for action on Consent Items was presented as follows: 2025-2026 General Fund Budget Amendment #6. Adam Feriend moved to approve the consent items as presented. Kindra Lucia seconded.

Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

Board Activities:

- March 16-20 – Spring Break
- March 23 – Student Holiday – Staff Professional Development Day
- March 24 – Student Holiday – Staff Work Day
- April 3 – Holiday
- April 9 – WISD Teacher of the Year Luncheon – 11:30 a.m.-1:00 p.m. – Doss Center
- April 20 – WISD Board Meeting – 6:00 p.m. – District Services Building
- June 17-20 – Summer Leadership Institute – Fort Worth, Texas

New Business:

Jeff Ford made a motion to approve the cancellation of the General Trustee Election. Kindra Lucia seconded the motion.

Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

The Board approved Snow Garrett Williams to provide external financial audit services for the fiscal year ending August 31, 2026. Brian Catlin made the motion with a second by Wally Wallace.

Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

After a motion by Adam Feriend, the Board approved the Inter-Local Agreement between Weatherford ISD and the City of Weatherford as presented. Second by Dan Woods.

Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

Dan Woods moved to approve the Homebound Remote Waiver. Second by Adam Feriend.

Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

Jeff Ford moved to approve the purchase of Savvas Elementary Reading Language Arts Curriculum as presented. Wally Wallace seconded the motion.

Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

Brian Catlin moved to approve the contract with Great Minds as the approved provider for the LASO LIFT Grant and PLC Add-On for the 2026-2027 school year in the amount of \$531,000.00. Second by Jeff Ford.

Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

The Board approved Bluebonnet Learning mathematics as provided with a motion by Wally Wallace. Second by Dan Woods.

Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

After a motion by Adam Feriend, the Board approved Bluebonnet Learning Open Education Resources Transition Plan as presented. Jeff Ford seconded the motion.

Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

Jeff Ford moved to approve the Certification of Provision of Instructional Materials as presented. Second by Dan Woods.

Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

There being no further business, the meeting adjourned at 8:22 p.m.

Weatherford Independent School District
President, Board of Trustees

ATTEST:

Weatherford Independent School District
Secretary, Board of Trustees