



Weatherford Public Schools
Board of Education Special Meeting
Monday, April 13, 2020 7:00 PM
Agenda

The Board of Education of Independent School District Number 26 Custer County Oklahoma, will meet at Weatherford Schools Administration Office , 1409 Cypress, Weatherford, Oklahoma 73096,

Monday, April 13, 2020 7:00 PM

1. Call to Order

2. Roll Call of Members

3. Declaration of Quorum to Conduct Business

4. Approval of Minutes

a. Regular Meeting of March 09, 2020

b. Special Meeting of March 24, 2020

5. Superintendent's Report

a. Letter to Board Members

b. Treasurer/Budget Briefing

6. Consent Agenda

a. General Fund Encumbrances #884 - #909 \$18,772.72

b. Building Fund Encumbrances #85 - #86 \$2,260.29

c. Child Nutrition Fund Encumbrances #50 - #56 \$5,700.00

d. Change Orders

e. Activity Fund Custodian's Report

f. WHS FACS Surplus

g. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements:

1. Burcham Music Specialist

2. Burcham Paraprofessional

3. WHS Vocal Music and Theatre Teacher

4. WMS Secretary

5. WMS English Teacher

6. West Elem Title I Reading Teacher

7. Burcham 1st Grade Teacher

8. Burcham Child Nutrition

7. General Business

a. Discussion/Possible Action on Agreement between Compliance Resource Group (dba Lab Consultant Services) and Weatherford Public Schools for Department of Transportation Drugs of Abuse and Alcohol Testing Requirements for 2020-2021 school year.

b. Discussion/Possible Action on the Lease Agreement between Municipal Accounting Systems and Weatherford Public Schools for FY 2020-2021

c. Discussion/Possible Action to Amend the 2019-2020 School Calendar

8. New Business

9. Adjournment of Meeting

Casey O'Connor
Board and Minutes Clerk