



Weatherford Public Schools
Board of Education Regular Meeting
Monday, November 11, 2019 7:00 PM
Agenda

The Board of Education of Independent School District Number 26 Custer County Oklahoma,
will meet at Performing Arts Center in Eagle Room 1 & 2, 1500 N. Washington Street,
Weatherford, OK 73096,

Monday, November 11, 2019 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 October 14, 2019
5. Superintendent's Report
 - a. Treasurer/Budget Briefing
 - b. College Remediation Report
 - c. ACT Report
 - d. OPAA! Newsletter
6. Principals' Report
7. Consent Agenda
 - a. General Fund Encumbrances #515 - #589 \$117,309.89
 - b. Building Fund Encumbrance #48 - #54 \$8,103.80
 - c. Child Nutrition Fund Encumbrances #27 - #29 \$227,000.00
 - d. Change Orders
 - e. WHS Library Surplus
 - f. Activity Fund Custodian's Report
 - g. Fundraisers for 2019-2020 School Year:
 1. Burcham Elem - Partnering with ASAP Energy to use kickback cards to earn money for each teachers classroom
 2. Wrestling Takedown Club - Selling Advertising Banners to raise money for Takedown Club

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

1. Paraprofessional at East Elem

8. General Business

a. Discussion/Possible Action on FY19 Audit Report by Britton, Kuykendall & Miller

b. Discussion/Possible Action on Extra Curricular Leadership Lab at Weatherford High School

c. Discussion/Possible Action on Regular Board Meeting Calendar for 2020

d. Discussion/Possible Action on Annual School Election Resolution:

1. Election for Board Position No. 5

2. Closing of Uninhabited Precinct

3. Closing of Precincts with 100 or Fewer Registered Voters

e. Discussion/Possible Action on Application for Sanctioning of Extra Curricular Parent Organization, Weatherford High School Prom Committee for 2019 - 2020 School Year:

1. Application for Fiscal Year 2019 - 2020 Activity Subaccount

1. #828 - Prom Committee

2. FY 2019 - 2020 Fund Raiser - Weatherford Eagle Garden, Flags, Insulated Body Bags (like blankets sleeping bags), donations, dues, curb painting, T-shirt sales, valentine goody bags

9. Proposed executive session to discuss the hiring of:
Support Personnel for the 2019 - 2020 SY
and conduct ongoing evaluation of the superintendent
25 O.S. Section 307 (B)(1)

10. Vote to convene to Executive Session

11. Acknowledge return to Open Session

12. Vote to approve, disapprove, or table Recommendations to hire the following Support Personnel for the 2019-2020 School Year:

a. West Elem Teacher Assistant

b. Bus Driver

13. New Business

14. Adjournment of Meeting

This agenda was posted at or before 5:00p.m, on November 6, 2020, at the Administration Building, 1409 Cypress and Weatherford Performing Arts Center, 1500 N Washington, Weatherford, OK 73096

Casey O'Connor
Board and Minutes Clerk