



Weatherford Public Schools  
Board of Education Regular Meeting  
Monday, November 8, 2021 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 8, 2021 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 11, 2021
5. Superintendent's Report
  - a. Letter to Board Members
  - b. Treasurer/Budget Briefing
  - c. College Remediation Report
  - d. OPAA! Newsletter
6. Principals' Report
7. SRO Bushong Report
8. J. Minton Report
9. Consent Agenda
  - a. General Fund Encumbrances #429 - #509 \$103,696.54
  - b. Building Fund Encumbrances #19 - #23 \$8,545.00
  - c. Child Nutrition Fund Encumbrances #24 - #30 \$128,644.92
  - d. Change Orders
    1. General Fund PO #'s 34,78,169,213,276,347,355,373,393,409 \$1,578.19
    2. Child Nutrition PO #'s 20,22,23 \$36,100.00
  - e. Activity Fund Custodian's Report
  - f. Fundraisers for 2021-2022 School Year:

1. WMS Activity - Donations
2. WMS Activity - Dance
3. Athletics - Clothing and Hats
4. Weatherford Soccer Booster - Basketball Clean up (gym)
5. Weatherford Soccer Booster - Sponsor plaques, Banner Advertisements, Scoreboard Ads, Player Shelter Ads
6. Weatherford Soccer Booster - Volunteer Hours for Donations
7. Weatherford Soccer Booster - Rt 66 Nights - Sell Items
8. Weatherford Soccer Booster- Hotel/Motel Tax Grant
9. Weatherford Soccer Booster - Accept solicit donations
10. Weatherford Soccer Booster - Sell spirit flags, stickers, hats, beanies, decals, team picture, keychain
11. Weatherford Soccer Booster - Equipment surplus Auction (ex soccer balls)
12. Weatherford Soccer Booster - Soccer camps/ Individual camps
13. Weatherford Soccer Booster - Car wash, bake sale
14. Weatherford Soccer Booster - Ace Hardware Fundraiser
15. Tip In Club - Toss a Duck
16. Tip in Club - Corporate sponsorships for HS basketball games
17. WMS Girls Basketball - Sponsor a day/game date

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

1. Burcham Paraprofessional - Brooklyn Musick
2. West Elem Custodian - Noelia Chacon
3. Burcham Custodian - Jose Salcido

#### 10. General Business

- a. Discussion/Possible Action on FY21 Audit Report by Britton, Kuykendall & Miller
- b. Discussion/Possible Action on Regular Board Meeting Calendar for 2022
- c. Discussion/Possible Action on 2022 School Board Election Resolution:
  1. Election for Board Position No. 2
  2. Closing of Uninhabited Precinct
  3. Closing of Precincts with 100 or Fewer Registered Voters

d. Discussion/Possible Action on Application for Sanctioning of Extra Curricular Parent Organization, Weatherford High School Prom Committee for 2021 - 2022 School Year:

1. Application for Fiscal Year 2021 - 2022 Activity Subaccount

2. Fundraiser for Prom Committee: Tickets, Donations, Class of 2023 tshirts

e. Discussion/Possible to approve the M.O.U with the City of Weatherford for a School Resource Officer for year 2022

f. Discussion/Possible action to approve the revised West Elementary Handbook changes for 21-22 SY

g. Discussion/Possible Action to modify the Student Transfer Policy (FE)

h. Discussion/Possible Action on accepting Jeanne Minton as WPS Title IX Investigator

11. Vote to approve, disapprove, or table Recommendations to hire the following Support Personnel for the 2021-2022 School Year:

a. Custodian at West Elem

b. Custodian at Burcham

12. Vote to approve, disapprove, or table Recommendations to hire the following Certified Personnel for the 2021-2022 School Year:

a. Title I Reading Teacher at WMS

13. Revised Non-Athletic Extra Duty list

14. Revised Athletic Extra Duty List

15. New Business

16. Adjournment of Meeting

Casey O'Connor  
Board and Minutes Clerk