



Weatherford Public Schools
Board of Education Regular Meeting
Monday, July 11, 2022 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, July 11, 2022 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 June 13, 2022
 - b. Special Meeting of June 21, 2022
 - c. Special Meeting of June 29, 2022
5. Superintendent's Report
 - a. Letter to Board Members
 - b. Treasurer/ Budget Briefing
6. Consent Agenda
 - a. General Fund Encumbrances #1 - #154 \$1,752,847.26
 - b. Building Fund Encumbrances #1 - #3 \$323,156.00
 - c. Child Nutrition Fund Encumbrances #1 - #14 \$156,645.00
 - d. Approve Steven Callen as Title IX Coordinator
 - e. Approve Steven Callen as 504/ ADA Coordinator
 - f. Approve Jeanne Minton as Title IX Investigator
 - g. Approve Jill Henderson as EEO Officer
 - h. Approve Superintendent Jill Henderson as Purchasing Agent for Weatherford Public Schools Independent School District, Authorized Representative for all Federal Programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond funds, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for 2022 - 2023 SY
 - i. Fundraisers for 2022- 2023 School Year:

1. Band - City Wide Garage Sale
2. Ag Booster Club - Concessions, Local Stock Show, Meat Sales, Raffles, Tshirt Sales, Hat Sales
3. WHS Activity - Parking Spaces to Students (Preferred)
4. WHS Activity - Pizza Sales at Lunch (once a month)
5. WHS Activity - Donation, Commissions on Photography
6. WHS Activity - Pepsi Machines
7. WHS Activity - Imperial Snack Vending Machines
8. WMS Art - Art student fees, art supplies bought and needed for the school year
9. WMS Choir - Bottles of water for choir, Santa Letters, Talent Show Admission, Bake Sale
10. Tom Stafford - Scholastic Book Fairs - Scholastic will provide all books and accessories to sell at the fair
11. Tom Stafford - Sell shirts to raise money for STEAM

j. Activity Sub Accounts:

1. Acct # 834 - East Library
2. Acct # 821 - MS Choir
3. Acct # 803 - Middle School Art
4. Acct # 829 - Ag Boosters
5. Acct # 805 - Band

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

1. 5th-6th Grade SPED Teacher at East Intermediate - Melissa Thompson
2. Paraprofessional at WMS - Sarah Bergman
3. Art Teacher at WMS - Angela Dupree
4. English Teacher at WMS - Darrel Johnson
5. Geography/Social Studies Teacher at WMS - Deb Reynolds
6. Secretary at WHS - Pam McCaw
7. Theater & Speech Teacher at WHS - Ashby de la Plaine

7. General Business

- a. Discussion/Possible Action on Agreement with CCOSA for SY 2022-2023

b. Discussion/Possible Action on Agreement between Weatherford Public Schools and Center for Communication and Engagement for SY 2022-2023

8. Proposed executive session to discuss the hiring of :
Transfers within the District for 2022 - 2023 SY
Support Personnel for the 2022 - 2023 SY
Certified Staff for the 2022-2023 SY
and conduct ongoing evaluation of the superintendent
25 O.S. Section 307 (B)(1)

9. Vote to convene to Executive Session

10. Acknowledge return to Open Session

11. Vote to approve, disapprove, or table Recommendations for the following transfers within the district for 2022- 2023 School Year:

a. Transportation Director

b. WHS Secretary

12. Vote to approve, disapprove, or table Recommendations to hire the following Certified Staff for the 2022-2023 School Year:

a. 6th Grade ELA Teacher at East Intermediate

b. 5th Grade Social Studies Teacher at East Intermediate

c. Art Teacher at WMS

d. 4th Grade Math/Science Teacher at Stafford

e. Special Education Teacher at East Intermediate

13. Vote to approve, disapprove, or table Recommendations to hire the following Support Personnel for the 2022-2023 School Year:

a. Transportation

b. Maintenance

c. Custodian at WMS

d. Personnel/ Administrative Assistant at Administration Office

14. New Business

15. Adjournment of Meeting

Casey O'Connor
Board and Minutes Clerk