



Weatherford Public Schools
Board of Education
Board of Education Regular Meeting
Monday, April 8, 2019 Meeting Minutes

The Board of Education of Independent School District Number 26
Custer County, Oklahoma, met in Performing Arts Center in Eagle Room 1 & 2, 1500 N.
Washington Street, Weatherford, OK 73096
Monday, April 8, 2019 at 7:00 PM

1. Call to Order

2. Roll Call of Members

Attendance Taken at 7:01 PM. Bryan Bayless: Present, Dennis Green: Present, Chris Gregston: Present, Kim Ingram: Present, Carter Robinson: Present. Present: 5.

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. OPAA! Newsletter
- c. Treasurer/Budget Briefing

6. Consent Agenda

- a. General Fund Encumbrances
- b. Building Fund Encumbrance
- c. Child Nutrition Fund Encumbrances
- d. Change Orders
- e. WHS FACS Surplis
- f. Activity Fund Custodian's Report
- g. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements:

1. Burcham Music Specialist
2. WHS Vocal Music and Theatre Teacher

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

**8. Proposed executive session to discuss
25 O.S. Section 307 (B)(1).**

9. Vote to convene to Executive Session

10. Acknowledge return to Open Session

- a. Executive session minutes compliance announcement

11. New Business

12. Adjournment of Meeting

Minutes Clerk, Weatherford Public Schools

President of Board of Education

Clerk of Board of Education

STATE OF OKLAHOMA

) SS:

COUNTY OF CUSTER

I, the undersigned Clerk of the Board of Education of Weatherford Public School District I-26, of Custer County, Oklahoma, do hereby certify that prior to Monday, April 8, 2019, the date, time, and place of the meeting was filed in the office of the County Clerk of Custer County,

Oklahoma.

I also certify that at least 24 hours prior to the meeting excluding Saturdays, Sundays, and holidays, notice of the date, time, and place of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of the school district this ____ day of _____.

(School Seal)

Clerk of Board of Education