

AGENDA
Weatherford Public Schools
Regular Virtual and Physical Meeting
Performing Arts Center in Eagle Room 1 & 2
1500 N. Washington Street
Weatherford, OK 73096
Monday, March 9, 2020 at 7:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

1. Call to Order
2. Roll Call of Members
3. Declaration of Quorum to Conduct Business
4. Reorganization of the Board
5. Approval of Minutes
 - a. Regular Meeting of January 13, 2020
 - b. Regular Meeting of February 10, 2020
 - c. Special Meeting of February 19, 2020
6. Superintendent's Report
 - a. Letter to Board Members
 - b. Student Dropout Report
 - c. Treasurer/Budget Briefing
 - d. OPAA! Newsletter
7. Principals' Report
8. Consent Agenda
 - a. General Fund Encumbrances #810 - #883 \$67,136.82
 - b. Building Fund Encumbrances #77 - #84 \$18,789.54
 - c. Child Nutrition Encumbrances #42 - #49 \$4,870.00
 - d. Change Orders
 - e. Out of state trip - R. Morgan

- f. Activity Fund Custodian's Report
- g. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements:
 - 1. West Elem 5th Grade Teacher
 - 2. Administration Personnel
 - 3. Burcham 1st Grade Teacher
- h. WHS Library Surplus
- i. WHS ELA Textbook Surplus
- j. Application for 2019 - 2020 Activity Subaccount
 - 1. Acct# 849 - WHS Girls Basketball Summer Camps
- k. Fundraisers for 2019-2020 School Year:
 - 1. Track and Field Booster - Sell Yard Signs
 - 2. WHS Girls Basketball - Hosting Team Camps
 - 3. Weatherford Athletics - Athletic Physicals
 - 4. Club Spike It - Grass Volleyball Tournament, Cookie Sales, Painting Party, Color Run
 - 5. WMS Speech & Debate - TShirt Sales
 - 6. Iron Eagle - Donation Letters
- 9. General Business
- 10. Proposed executive session to discuss the hiring of Maintenance Director and Revised Athletic Extra Duty List
25 O.S. Section 307 (B)(1).
- 11. Vote to convene or not to convene into executive session
- 12. Acknowledge return to Open Session
- 13. Vote to approve, disapprove, or table Recommendations to hire Maintenance Director for the Remainder of 2019-2020 School Year
- 14. Vote to approve, disapprove, or table the Revised Athletic Extra Duty List
- 15. New Business
- 16. Adjournment of Meeting