



Weatherford Public Schools
Board of Education Regular Meeting
Monday, June 8, 2020 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, June 8, 2020 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 May 10, 2020
5. Superintendent's Report
 - a. Letter to Board Members
 - b. Treasurer/ Budget Briefing
6. Consent Agenda
 - a. General Fund Encumbrances #927 - #944 \$314,518.68
 - b. Building Fund Encumbrances #87 - #96 \$24,721.92
 - c. Child Nutrition Fund Encumbrances #57 - #60 \$7,200.00
 - d. Change Orders
 - e. Activity Fund Custodian's Report
 - f. Oklahoma State School Boards Association Membership for 2020 - 2021
 - g. Oklahoma State School Boards Association Policy Services for 2020 - 2021
 - h. Oklahoma State School Boards Superintendent Evaluation Tool for 2020-2021
 - i. Oklahoma State School Boards Association Assemble Services for 2020 - 2021
 - j. Renewal of the Lease Purchase Agreements for FY 2020 - 2021:
 1. DeLage Landen Public Finance
 2. Pitney Bowes - Postage Machine (Admin)
 - k. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements:
 1. WHS English Teacher
 - l. General Fund, Building Fund, Child Nutrition Fund, Municipal Tax Funds, Bond Funds, and Sinking Fund appointments for FY 2020 - 2021

1. Casey O'Connor as Encumbrance Clerk/Co-signer
2. Renita Morgan as Treasurer/Co-signer
3. Dennis Green as School Board President/Co-signer

m. Activity Fund Appointments for FY 2020 - 2021:

1. Amber Klein as Activity Fund Custodian/Co-signer
2. Karen Thompson as Activity Fund Co-signer
3. Chad Wilson as Activity Fund Co-signer

n. Application FY 2020 - 2021 Activity Sub-Accounts

o. Fundraisers for 2020 - 2021 School Year:

p. Technology Surplus

q. East Library Surplus

r. West Library Surplus

s. WMS Library Surplus

7. General Business

a. Discussion/Possible Action on Workers' Comp Insurance for FY 2020 - 2021

b. Discussion/Possible Action on Property Insurance (OSIG) for FY 2020 - 2021

c. Discussion/Possible Action on Agreement between Weatherford Public Schools and Center for Education Law for 2020-2021 SY

d. Discussion/Possible Action on Renewing Frontline Education Absence & Substitute Management for FY 2020 - 2021

e. Discussion/Possible Action on Agreement between Weatherford Public Schools and Center for Communication and Engagement for 2020-2021 SY

f. Discussion/Possible Action on changes to Policy F68

g. Discussion/Possible Action on Agreement between Weatherford Public Schools and Robertson Therapy for Occupational Therapy Services for FY 2020 - 2021

h. Discussion/Possible Action on Agreement between Weatherford Public Schools and Aimee Carter Physical Therapy for Physical Therapy Services for FY 2020 - 2021

i. Discussion/Possible Action on Vision Related Services Agreement between New View Oklahoma and Weatherford Public Schools for FY 2020 - 2021

8. Vote to convene to Executive Session

- a. Proposed executive session to discuss the hiring of :
Certified Personnel for the 2020 - 2021 SY
Support Personnel for the 2020 - 2021 SY
Re-employment status of support staff for the 2020 - 2021 SY
Contracts for Assistant Superintendent, Principals, & Assistant Principals
2020 - 2021 Contract for Superintendent
Modify terms of Superintendent contract for 2020 - 2021 School Year
Conduct ongoing evaluation of the superintendent
25 O.S. Section 307 (B)(1)

9. Acknowledge return to Open Session

10. Vote to approve, disapprove, or table Recommendations to hire the following Certified Personnel for the 2020-2021 School Year:

a. WHS & WMS Band Teacher

b. WHS Teacher

11. Vote to approve, disapprove, or table Recommendations to hire the following Support Personnel for the 2020-2021 School Year:

a. WMS Head Volleyball Coach

b. WMS Assistant Volleyball Coach

c. Paraprofessional at East Elem

12. Vote to approve, disapprove, or table the re-employment status of support staff for the 2020 - 2021 School Year:

13. Vote to approve, Disapprove, or Table Changes to 2020 - 2021 Contracts for Assistant Superintendent, Principals, & Assistant Principals

14. Vote to Approve, Disapprove, or Table 2020 - 2021 Contract for Superintendent - Chad Wilson

15. Vote to approve, disapprove or table board action to modify the terms of the superintendent's contract

16. New Business

17. Adjournment of Meeting

Casey O'Connor
Board and Minutes Clerk