



Weatherford Public Schools  
Board of Education Regular Meeting  
Monday, July 13, 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, July 13, 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 June 08, 2020
5. Superintendent's Report
  - a. Letter to Board Members
  - b. Treasurer/ Budget Briefing
6. Consent Agenda
  - a. General Fund Encumbrances #1 - #169 \$1,875,157.06
  - b. Building Fund Encumbrances #1 - #11 \$130,951.00
  - c. Child Nutrition Fund Encumbrances #1 - #11 \$250,973.00
  - d. 32 Volleyball Jerseys Surplus
  - e. Activity Fund Custodian's Report
  - f. Approve Garrett Smith as Title IX Coordinator
  - g. Approve Steven Callen as 504/ ADA Coordinator
  - h. Approve Chad Wilson as EEO Officer
  - i. Approve Superintendent Chad Wilson 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 2020 - 2021 SY
  - j. Reliance Communications School Messenger Renewal Authorization for FY 2020 - 2021
  - k. Kellogg & Sovereign Service Agreement Renewals for E- Rate FY 2020 - 2021
  - l. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements:
    1. 2nd Grade Teacher - East Elem
    2. Burcham Secretary

m. Activity Fund Appointments for FY 2020 - 2021:

1. Meaghan Bowles as Assistant Activity Fund Custodian

n. Application FY 2020 - 2021 Activity Sub-Accounts

1. Acct #882 - WHS Key Club

2. Acct #852 - Class of 2025

o. Fundraisers for 2020- 2021 School Year:

1. WHS Key Club - Hawaiian Day

2. WHS Key Club - Trick or Treat for Unicef or Trunk or Treat for Unicef

3. WHS Key Club - Donations

4. WHS Key Club - Movie and Pizza Day

5. WHS Key Club - School Spirit Shirt & Clothes Sales

6. WHS Key Club - Member Dues

7. WHS Key Club - Member Shirt Sales

8. WHS Key Club - Bake Sale

9. WHS Key Club - "SPUD Week"

10. Burcham Activity - Donations

7. General Business

a. Discussion/Possible Action on Agreement between State of Oklahoma Department of Rehabilitation Services Transition School-to-Work: Work Study an Weatherford Public Schools for the 2020 - 2021 School Year

b. Discussion/Possible Action on Memorandum of Understanding between Big Five Community Services, Inc. and Weatherford Public Schools for 2020 - 2021 School Year

c. Discussion/Possible Action on a motion approving the renewal of the Sublease Agreement dated June 1, 2011 between the District and Weatherford Industrial Trust for the fiscal year ending June 30, 2021 as required under the provisions of the agreement

d. Discussion/Possible Action on a motion approving the renewal of the Sublease Agreement dated February 1, 2019 between the District and Weatherford Industrial Trust for the fiscal year ending June 30, 2021 as required under the provisions of the agreement

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

f. Discussion/Possible Action on CN Price increase for Students and Staff for SY 2020 - 2021

g. Discussion/Possible Action on Contract between Weatherford Public Schools and OPAA Food Management, Inc for 2020-2021 SY

h. Discussion/Possible Action on updating policy F-17

i. Discussion/Possible Action on updating policy F-63

j. Discussion/Possible Action on updating policy F-68

k. Discussion/Possible Action on policy F-69

8. Proposed executive session to discuss the hiring of :  
Support Personnel for the 2020 - 2021 SY  
Re-Hiring of Staff for 2020- 2021 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 to hire the following Support Personnel for the 2020-2021 School Year:

a. Burcham Library Assistant

b. Burcham Paraprofessional

c. WMS Paraprofessional

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

13. New Business

14. Adjournment of Meeting

Casey O'Connor  
Board and Minutes Clerk