

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, April 8, 2019 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. 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