



Weatherford Public Schools
Board of Education Regular Meeting
Monday, October 12, 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, October 12, 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 September 14, 2020
 - b. Special Meeting of September 22, 2020
5. Superintendent's Report
 - a. Treasurer/Budget Briefing
 - b. OPAA! Newsletter
6. Principals' Report
7. Consent Agenda
 - a. General Fund Encumbrances # 347 - #421 \$92,106.19
 - b. Building Fund Encumbrances # 38 - #43 \$120,984.10
 - c. Sinking Fund 41 Encumbrance #1 \$2,990,750.00
 - d. Bond 2020 Fund 35 Encumbrance #1 \$1,750.00
 - e. Change Orders
 - f. Activity Fund Custodian's Report
 - g. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements:
 1. Burcham Paraprofessional
 - h. Application for 2020 - 2021 Activity Subaccount:
 1. #856 - Chrome Books

i. Fundraisers for 2020-2021 School Year:

1. WMS Girls Basketball - Free Throw Shoot A Thon
2. WHS FCCLA - Mask Lanyards
3. WHS FCCLA - Luggage Tags for Chrome Book Bags

j. Sick Leave Sharing Request - Toni Ray

8. General Business

- a. Discussion/Possible Action on FY 2020 - 2021 Budget
- b. Discussion/Possible Action on Alternative Ed. Academy Plan for 2020 - 2021 School Year
- c. Discussion/ Possible Action on the Employment of Stephen H. McDonald & Associates, Inc. as Financial Advisor to assist the District in obtaining lease-purchase financing of equipment and other personal property.
- d. Discussion/Possible Action on a Resolution authorizing and approving the lease-purchase of personal property and equipment; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Weatherford Public Schools to execute and deliver any and all necessary and ancillary documents related to an Equipment Lease/Purchase Agreement.

9. Proposed executive session to discuss the hiring of:
Support Personnel for the 2020 - 2021 SY
Revised Non-Athletic Extra Duty List for 2020 - 2021
and conduct ongoing evaluation of the superintendent
25 O.S. Section 307 (B)(1)

10. Vote to convene to Executive Session

11. Acknowledge return to Open Session

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

- a. East Elem Paraprofessional
- b. Burcham Library Assistant

13. Vote to approve, disapprove, or table the Revised Non-Athletic Extra Duty List for 2020 - 2021

14. New Business

15. Adjournment of Meeting

Casey O'Connor
Board and Minutes Clerk