



Weatherford Public Schools  
Board of Education Regular Meeting  
Monday, November 9, 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, November 9, 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 October 12, 2020

b. Special Meeting of October 21, 2020

c. Special Meeting of October 30, 2020

5. Superintendent's Report

a. Letter to Board Members

b. Treasurer/Budget Briefing

c. College Remediation Report

d. OPAA! Newsletter

6. Principals' Report

7. SRO Bushong Report

8. Consent Agenda

a. General Fund Encumbrances #422 - #454 \$19,021.48

b. Building Fund Encumbrances #42 - #48 \$125,010.90

c. Child Nutrition Fund Encumbrances #19 - #23 \$230,525.00

d. Change Orders

e. Athletic Surplus

f. Sick Leave Sharing Request - Toni Ray (2nd request)

g. Activity Fund Custodian's Report

h. Fundraisers for 2020-2021 School Year:

1. Senior Class of 2021 - Yard flags/signs, Curb painting
2. Wrestling - Host two open Tournaments on Nov 14, 2020 & Nov 21, 2020

i. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements:

1. West Elem Teacher Assistant

9. General Business

a. Discussion/Possible Action on FY20 Audit Report by Britton, Kuykendall & Miller

b. Discussion/Possible Action on Regular Board Meeting Calendar for 2021

c. Discussion/Possible Action on Annual School Election Resolution:

1. Election for Board Position No. 1
2. Closing of Uninhabited Precinct
3. Closing of Precincts with 100 or Fewer Registered Voters

d. Discussion/Possible Action on Application for Sanctioning of Extra Curricular Parent Organization, Weatherford High School Prom Committee for 2020 - 2021 School Year:

1. Application for Fiscal Year 2020 - 2021 Activity Subaccount

1. #828 - Prom Committee
2. FY 2020 - 2021 Fund Raiser - Shirts, Sweats, Hoodies, Jackets, Hats, Chairs, Blankets, Cups, Socks, Bags, Fundraising Meal. Bake Sale, Casa Soto Fundraising Meal, Car Wash, Donations, Dues

e. Discussion/Possible to approve the M.O.U with the City of Weatherford for a School Resource Officer for year 2021

f. Discussion/Possible Action to designate the treasurer to invest school funds in accordance with state law with monthly reports on investment income provided to the board of education

g. Discussion/Possible Action to Accept, Reject, or Table Bids for the demolition on properties at 216 & 218 W Arapaho, Weatherford OK

1. Scott Selsor Construction
2. SPM Services

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

11. Vote to convene to Executive Session

12. Acknowledge return to Open Session

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

a. Paraprofessional at Burcham Elem

b. Teacher's Assistant at West Elem

14. Revised Non-Athletic Extra Duty list

15. New Business

16. Adjournment of Meeting

Casey O'Connor  
Board and Minutes Clerk