



Weatherford Public Schools  
Board of Education Regular Meeting  
Monday, December 14, 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, December 14, 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 November 09, 2020
5. Superintendent's Report
  - a. Treasurer/Budget Briefing
  - b. OPAA! Newsletter
6. Principals' Report
7. SRO Bushong Report
8. Consent Agenda
  - a. General Fund Encumbrances #455 - #530 \$330,941.72
  - b. Building Fund Encumbrances #49 - #57 \$37,687.00
  - c. Child Nutrition Fund Encumbrances #24 - #29 \$7,264.25
  - d. Change Orders
  - e. Technology Surplus
  - f. Activity Fund Custodian's Report
9. General Business
  - a. Discussion/Possible Action on 2020 Professional Development Stipend
  - b. Discussion/Possible Action to approve the Amendment to Opaa! Food Management of Oklahoma LLC contract
  - c. Discussion/Possible Action to approve Eagle Virtual Academy Handbook

10. Proposed executive session to discuss the hiring of:  
Hiring Full Time position of Nancy Hamilton  
Revised Non-Athletic Extra Duty list  
Revised 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 Nancy Hamilton full time for the rest of 2020-2021 SY

14. Vote to Approve, Disapprove, or Table the Revised Non-Athletic Extra Duty list

15. Vote to Approve, Disapprove, or Table the Revised Athletic Extra Duty list

16. New Business

17. Adjournment of Meeting

Casey O'Connor  
Board and Minutes Clerk