



Weatherford Public Schools
Board of Education Special Meeting
Monday, February 15, 2021 5:00 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, February 15, 2021 5:00 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 January 11, 2021
 - b. Special Meeting of January 20, 2021
 - c. Special Meeting of January 27, 2021
 - d. Special Meeting of February 03, 2021
 - e. Special Meeting of February 06, 2021
5. Superintendent's Report
 - a. Letter to Board Members
 - b. Treasurer/Budget Briefing
 - c. OPAA! Newsletter
6. Consent Agenda
 - a. General Fund Encumbrances #565 - #630 \$38,655.18
 - b. Building Fund Encumbrances #63 - #67 \$12,631.50
 - c. Child Nutrition Fund Encumbrances #32 - #34 \$8,158.30
 - d. Change Orders
 - e. WHS Library Surplus
 - f. WHS Surplus
 - g. WHS Textbooks Surplus
 - h. Activity Fund Custodian's Report
 - i. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements
 1. Burcham Developmental PK Teacher
 2. Burcham Teacher Assistant/ Reading Interventionist

3. Burcham Paraprofessional

7. General Business

- a. Discussion/Possible Action on School Calendar for 2021-2022 School Year
- b. Discussion/Possible Action on Audit Contract for 2020-2021 School Year

8. Adjournment of Meeting

Casey O'Connor
Board and Minutes Clerk