



Weatherford Public Schools  
Board of Education Regular Meeting  
Monday, October 14, 2019 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 14, 2019 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 9, 2019

b. Special Meeting of September 26, 2019

5. Superintendent's Report

a. Treasurer/Budget Briefing

b. OPAA! Newsletter

6. Principals' Report

7. Consent Agenda

a. General Fund Encumbrances #451 - #514 \$282,464.33

b. Building Fund Encumbrances #40 - #47 \$38,337.00

c. Child Nutrition Fund Encumbrances #23 - #26 \$7,150.00

d. Building Bond Fund 31 Encumbrance #1 \$13,647.03

e. Change Orders

f. Activity Fund Custodian's Report

g. Request by Weatherford High School Key Club to take trip to Dallas, TX from 04/22/19 - 04/26/2019

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

1. Teachers Assistant - East Elem

i. Application for 2019 - 2020 Activity Subaccount:

1. #809 - WHS Academic Team

j. Fundraisers for 2019-2020 School Year:

1. WHS Academic Team - Bake sale

2. WHS Theater Department - Sell Poinsettias

3. WHS Choir - Sell Poinsettias

4. WMS Speech & Debate - Entry Fees, Concession stand at Tournament, Dinner, Selling Candy, T-Shirt Sales

5. 7th/8th Girls Basketball - Game sponsors for Home games

6. WHS Key Club - Crazy Sock Packs

7. WMS Library - Scholastic Book Fair

8. 7th/8th Girls Basketball - Shoot- A -Thon

8. General Business

a. Discussion/Possible Action on FY 2019 - 2020 Budget

b. Discussion/Possible Action on Alternative Ed. Academy Plan for 2019 - 2020 School Year

9. Proposed executive session to discuss the hiring of:  
Certified Personnel for the 2019 - 2020 SY  
Support Personnel for the 2019 - 2020 SY  
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 Certified Personnel for the 2019-2020 School Year:

a. District Aware Grant Counselor

13. Vote to approve, disapprove, or table Recommendations to hire the following Support Personnel for the 2019-2020 School Year:

a. Transportation Assistant

b. WMS/Admin Janitor

c. WHS Paraprofessional

d. East Teacher Assistant

e. Burcham Teacher Assistant

14. New Business

15. Adjournment of Meeting

This agenda was posted at or before 5:00pm., on October 9, 2020, at the Administration Building, 1409 Cypress and Weatherford Performing Arts Center, 1500 N Washington, Weatherford, OK 73096

Casey O'Connor  
Board and Minutes Clerk