



Weatherford Public Schools
Board of Education Regular Meeting
Monday, January 10, 2022 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, January 10, 2022 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 December 13, 2021
5. Superintendent's Report
 - a. Letter to Board Members
 - b. OPAA! Newsletter
 - c. Treasurer/Budget Briefing
6. Principals' Report
7. J. Minton Report
8. Consent Agenda
 - a. General Fund Encumbrances #591 - #632 \$98,387.17
 - b. Building Fund Encumbrance #33 \$2,600.00
 - c. Child Nutrition Fund Encumbrances #35 - #36 \$110,500.00
 - d. Change Orders
Fund 11: #30, #149, #350, #512, #523, #554, #563
Fund 21: #30
Fund 22: #32
 - e. Activity Fund Custodian's Report
 - f. Transportation Surplus
 - g. Shared Leave Request - Taylor Haynes

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

1. 6th & 7th Grade Science Teacher at WMS - Michelle Olander

2. Paraprofessional at WMS - Sarah Dean

9. General Business

10. Proposed executive session to discuss the hiring of:
Support Personnel for the 2021 - 2022 SY
Transfer within the district for 2021 - 2022 SY
Discuss contract renewal for 2022-2023 SY for Superintendent Jill Henderson
and conduct ongoing evaluation of the superintendent
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 transfer the following for the 2021-2022 School Year:

a. Teacher Assistant at West Elem to Burcham Secretary

14. Vote to approve, disapprove, or table Recommendations to hire the following Support Staff for the 2021-2022 School Year:

a. Paraprofessional at East Elementary

15. Vote to approve/ or find reason that may exist for non- renewal of contract for the 2022-2023 School Year for Superintendent Jill Henderson

16. New Business

17. Adjournment of Meeting

Casey O'Connor
Board and Minutes Clerk