



Weatherford Public Schools  
Board of Education Regular Meeting  
Monday, June 13, 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, June 13, 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 May 09, 2022

b. Special Meeting of May 24, 2022

c. Special Meeting of May 31, 2022

5. Superintendent's Report

a. Letter to Board Members

b. Treasurer/ Budget Briefing

6. Consent Agenda

a. General Fund Encumbrances #899 - #904 \$9,770.78

b. Building Fund Encumbrances #62 - #65 \$94,388.75

c. Child Nutrition Fund Encumbrance #56 \$800.00

d. Change Orders

Fund 11: 22,31,66,142,295,357,443,494,581,605,652,679,696,780,814,841,  
846,872,875,876,880

Fund 21: 47

e. Activity Fund Custodian's Report

f. Fundraisers for 2022 - 2023 School Year:

g. Application FY 2022 - 2023 Activity Sub-Accounts

h. East/West Surplus

i. WMS Surplus

j. Burcham Library Surplus

k. WHS TextBook Surplus

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

1. Custodian at WMS - Sean Hawkins
2. Activity Clerk - Amber Klein
3. Special Education Teacher at WHS - Kimberly Clayton
4. 4th Grade Teacher at West Elem - Megan Anders

m. General Fund, Building Fund, Child Nutrition Fund, Municipal Tax Funds, Bond Funds, and Sinking Fund appointments for FY 2022 - 2023

1. Casey O'Connor as Encumbrance Clerk/Co-signer
2. Renita Morgan as Treasurer/Co-signer
3. Bryan Bayless as School Board President/Co-signer

n. Activity Fund Appointments for FY 2022 - 2023:

1. Meaghan Bowles as Activity Fund Custodian/Co-signer
2. Jill Henderson as Activity Fund Co-signer

7. General Business

a. Discussion/Possible Action on Workers' Comp Insurance for 2022 - 2023 SY

b. Discussion/Possible Action on Property Insurance (OSIG) for 2022 - 2023 SY

c. Discussion/Possible Action on Agreement between Weatherford Public Schools and Center for Education Law for 2022 - 2023 SY

d. Discussion/Possible Action to approve the agreement between Weatherford Public Schools and EduSkills for 2022 - 2023 SY

e. Discussion/Possible Action on Vision Related Services Agreement between New View Oklahoma and Weatherford Public Schools for 2022 - 2023 SY

f. Discussion/Possible Action to approve the Contract between Weatherford Public Schools and OPAA Food Management, Inc for 2022 - 2023 SY

g. Discussion/Possible Action on accepting Oklahoma State School Boards Association Membership for 2022 - 2023 SY

h. Discussion/Possible Action on accepting Oklahoma State School Boards Association Policy Services for 2022 - 2023 SY

i. Discussion/Possible Action on accepting Oklahoma State School Boards Association Superintendent Evaluation Tool for 2022 - 2023 SY

j. Discussion/Possible Action on accepting Oklahoma State School Boards Association Employment Services for 2022 - 2023 SY

k. Discussion/Possible Action on accepting OSSBA Assemble Services for 2022 - 2023

l. Discussion/Possible Action on Agreement between Weatherford Public Schools and Robertson Therapy for Occupational Therapy Services for 2022 - 2023 SY

m. Discussion/Possible Action on Agreement between Weatherford Public Schools and Aimee Carter Physical Therapy for Physical Therapy Services for 2022 - 2023 SY

n. Discussion/Possible Action on an agreement between Weatherford Public Schools and Barlow Education Management Services, LLC for online evaluation services for 2022- 2023 SY

o. Discussion/Possible Action on accepting an Agreement with Weatherford Public Schools and Evaluation Works, LLC for 2022 - 2023 SY

p. Discussion/Possible Action on agreement with Imagine Learning and Weatherford Public Schools for 2022 - 2023 SY

q. Discussion and possible board action to declare an emergency situation with regard to water damage in school facilities that was sudden, unexpected, and creates the possibility of harm to students/staff and others if the damage is not repaired quickly. This emergency falls under the requirements of the Oklahoma Competitive Bidding Act.

r. Discussion and vote to reset a date and time for hearing upon receipt of the recommendation for the dismissal of the employment of Jennifer Daniel

s. Discussion/Possible Action for a feasibility study for future district projects

t. Discussion/Possible action on approving the renewal of a lease-purchase for the fiscal year ending June 30, 2023 as required under the provisions of the Equipment Lease/Purchase Agreement dated January 1, 2021 between the District and MR, Inc.

u. Discussion/Possible action on approving the renewal of the Sublease Agreement dated February 1, 2019 between the District and Weatherford Industrial Trust for the fiscal year ending June 30, 2023 as required under the provisions of the agreement

v. Discussion/Possible Action on revision to Transfer Policy

8. Proposed executive session to discuss the hiring of :  
Transfers within the district for the 2022-2023 SY  
Certified Personnel for the 2022 - 2023 SY  
Summer Extra Duty  
2022 - 2023 Contract for Superintendent  
and conduct ongoing evaluation of the superintendent  
25 O.S. Section 307 (B)(1)

9. Vote to convene to Executive Session

10. Acknowledge return to Open Session

11. Vote to approve, disapprove, or table Recommendations for the following transfers within the district for 2022 - 2023 SY

a. Paraprofessional at WHS

b. Custodian at Stafford Elem

c. Activity Clerk at Administration Office

d. Counselor at WHS

12. Vote to approve, disapprove, or table Recommendations to hire the following Certified Personnel for the 2022 - 2023 SY

a. 5th-8th Choir Teacher at East Intermediate and WMS

b. 7th-8th Math Teacher at WMS

c. 5th-6th Grade SPED Teacher at East Intermediate

d. 6th Grade Science Teacher at East Intermediate

e. Special Education Teacher at WHS

13. Vote to approve, disapprove, or table recommendations for the following person to be hired for summer 2022 Extra Duty:

a. Corey Duncan

14. Vote to Approve, Disapprove, or Table 2022- 2023 Contract for Superintendent - Jill Henderson

15. New Business

16. Adjournment of Meeting

Casey O'Connor  
Board and Minutes Clerk