



Weatherford Public Schools
Board of Education Regular Meeting
Monday, October 9, 2023 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 9, 2023 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 11, 2023
5. Superintendent's Report
 - a. Treasurer/Budget Briefing
 - b. OPAA! Newsletter
 - c. Doug Gunselman Report - Letter Attached
6. Principals' Report
7. SRO Bushong Report
8. Consent Agenda
 - a. General Fund Encumbrances #367 - #436 \$305,001.92
 - b. Building Fund Encumbrances #26 - #32 \$39,892.00
 - c. Child Nutrition Fund Encumbrances #21 - 27 \$249,045.00
 - d. Sinking Fund Encumbrance # 1 \$3,207,200.00
 - e. Change Orders

Fund 11: 21,111,175,238,352,354	\$1,846.52
Fund 21: 15,18,24,25	\$6,147.00
Fund 22: 17,20	\$100,000.00
 - f. Request to transfer \$2,841.55 from 2023 Prom Account to Class of 2024 Account
 - g. Activity Fund Custodian's Report
 - h. MS Girls Basketball Uniforms Surplus

i. Fundraisers for 2023-2024 School Year:

1. Quarterback Club - Game Football Auction
2. Speech and Theatre - Zak's Wisconsin Cheese
3. PTO - Concessions at Stafford Elem and East Intermediate during special days

j. Application FY 2023 - 2024 Activity Sub-Account

1. Acct # 835 - WHS Library

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

1. Payroll Clerk/ Insurance Coordinator - Karen Thompson
2. 6th Grade Science/Social Studies Teacher at East Intermediate - LaVonne Terrel
3. Cook at East Intermediate - Sarahi Gomez De Rodriguez
4. Paraprofessional at Stafford - Summer James

9. General Business

a. Discussion/Possible Action on FY 2023- 2024 Budget

b. Discussion/Possible Action on Alternative Ed. Academy Plan for 2023 - 2024 School Year

c. Discussion/Possible Action to accept agreement with MAS and Weatherford Public Schools to add the Employee Document Management application for the rest of 2023 - 2024 SY

d. Discussion/Possible Action on accepting a contract with Principle Design, LLC and Weatherford Public Schools for the 2023 - 2024 School Year

e. Discussion/Possible Action on Drawings/Cost Estimates on New Ag Buildings

f. Discussion/Possible Action on accepting a MOU with Red Rock Behavioral Health Services and Weatherford Public Schools

g. Discussion/Possible Action on approving FFA to establish a competitive Shooting Sports Team

10. Proposed executive session to discuss the hiring of:

Transfer within the District for the 2023 - 2024 SY

Certified Personnel for the 2023 - 2024 SY

Support Personnel for the 2023 - 2024 SY

Revised Extra Duty Lists for the 2023- 2024 SY

Discuss the purchase of real property.

25 O.S. Section 307(B)(3).

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 for the following transfers within the district for the 2023 - 2024 School Year:

a. Library Assistant at WHS - Michelle Clifton

b. Custodian at East Intermediate - Jack Johnson

14. Vote to approve, disapprove, or table Recommendations to hire the following Support Personnel for the 2023-2024 School Year:

a. Bus Driver

b. Bus Driver

c. Behavioral Health Paraprofessional

d. Teacher Assistant at East Intermediate

e. Custodian at WMS

f. Teacher Assistant at Burcham

g. Paraprofessional at Burcham

15. Vote to approve, disapprove, or table Recommendations to hire the following Certified Personnel for the 2023-2024 School Year:

a. 6th Grade Science/Social Studies Teacher at East Intermediate

16. Vote to approve, disapprove, or table approval of the Revised Extra Duty Lists for School Year 2023- 2024

17. New Business

18. Adjournment of Meeting

Casey O'Connor
Board and Minutes Clerk