



Weatherford Public Schools  
Board of Education Regular Meeting  
Monday, November 13, 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, November 13, 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 October 09, 2023
5. Superintendent's Report
  - a. Treasurer/Budget Briefing
  - b. College Remediation Report
  - c. Drop Out Report
  - d. OPAA! Newsletter
6. D. Gunselman Report
7. Principals' Report
8. SRO Bushong Report
9. Consent Agenda
  - a. General Fund Encumbrances #437 - #522 \$359,958.70
  - b. Building Fund Encumbrances #33 - #47 \$40,075.00
  - c. Child Nutrition Fund Encumbrances #28 - #31 \$90,124.14
  - d. Building Bond Fund 37 Encumbrance #4 \$8,081.06
  - e. Change Orders
    1. General Fund PO #'s 29, 49, 216, 350, 359, 418
  - f. Shared Leave Request - Jordan Ramirez
  - g. Shared Leave Request - Aquilina Bahena
  - h. Activity Fund Custodian's Report

i. Application FY 2023 - 2024 Activity Sub-Account

1. Acct # 878 - Track and Field Boosters
2. Acct # 880 - WHS Science Club "The Lab Rats"
3. Acct # 888 - Shooting Sports Booster

j. Fundraisers for 2023 - 2024 School Year:

1. Weatherford Shooting Sports Booster - apparel, shop projects, raffle
2. WHS Science Club "The Lab Rats" - bake sale, science fair, car wash, raffle tickets, pancake breakfast, battle of the bands, movie drive - in, garage sale, talent show, long lunch

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

1. Paraprofessional at EIS - Shelby Sebring
2. Paraprofessional at Stafford - Jessica Noelle
3. 1st Grade Teacher at Burcham - Emily Cox

10. General Business

- a. Discussion/Possible Action on Regular Board Meeting Calendar for 2024
- b. Discussion/Possible Action on 2024 School Board Election Resolution:
  1. Election for Board Position No. 4 and No. 1
- c. Discussion/Possible Action on 2023 Professional Development Stipend
- d. Discussion/Possible Action to approve the Student Mental Health Protocol for WPS
- e. Discussion of bids/proposals received for the Farm/Ag Building Project, the vote to accept bids received
- f. Discuss Farm/Ag Building bids/proposals received, including Base Bid, Alternate Bid Items No.1, 2, and 3, and calendar days for construction. Discuss the best options of Base Bid and/or Alternate Bid Items.
- g. Vote to award and execute the contract for construction to the contractor with the lowest/best bid, for the Base Bid and/or selected Alternate Bid Items
- h. Discussion/Possible Action to award bid package 1 paving for high school parking lot project and award this contract to Joe D Hall GC, LLC construction manager at risk.
- i. Discussion/Possible Action on Supplemental Fund 86 Casualty/Flood Insurance Recovery Fund

11. 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.

Discuss the employment of a Superintendent for the 2024 - 2025 SY

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

25 O.S. Section 307 (B)(1)

12. Vote to approve, disapprove, or table Recommendations for the following transfers within the district for the rest of 2023- 2024 School Year:

a. Cook at Stafford - Olga Gonzalez De Leon

b. ELL Instruction Aid (TA) at Stafford - Michelle Liang

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

a. Custodian at Burcham

b. Bus Driver

c. Paraprofessional II at Stafford

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

a. 1st Grade Teacher at Burcham

15. Revised Extra Duty Lists

16. New Business

17. Adjournment of Meeting

Casey O'Connor

Board and Minutes Clerk