



Weatherford Public Schools
Board of Education Regular Meeting
Monday, December 9, 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, December 9, 2019 7:00 PM

1. Call to Order
2. Roll Call of Members
3. Declaration of Quorum to Conduct Business
4. Public Participation - Colby Miller
5. Approval of Minutes
 - a. Regular Meeting of November 11, 2019
6. Superintendent's Report
 - a. Treasurer/Budget Briefing
 - b. OPAA! Newsletter
7. Principals' Report
8. Consent Agenda
 - a. General Fund Encumbrances #590 - #660 \$106,731.14
 - b. Building Fund Encumbrance #55 - #58 \$6,850.00
 - c. Child Nutrition Fund Encumbrances #30- #33 \$6,622.12
 - d. Change Orders
 - e. Activity Fund Custodian's Report
 - f. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements:
 1. Burcham Secretary
 - g. Fundraisers for 2019-2020 School Year:
 1. Weatherford Athletics - ASAP Kickback Matching Funds Program
 2. WHS Speech and Debate Club - Sell Shirts
9. General Business

a. Discussion/Possible Action on 2019 Professional Development Stipend

b. Discussion/Possible Action to approve Basic Legal Services Program 2019 - 2020 Agreement with The Center for Education Law P.C.

c. Discussion/Possible to approve the M.O.U with the City of Weatherford for a School Resource Officer

d. Discussion/ Possible Action on Capitol Improvements to the Weatherford Public School System funded by city sales tax

10. Proposed executive session to discuss the hiring of:
Transfer within the district for the 2019 - 2020 SY
Support Personnel for the 2019 - 2020 SY
25 O.S. Section 307 (B)(1)

11. Superintendent's evaluation and compensation. 25 O.S. §307(B)(1).

12. Vote to convene to Executive Session

13. Acknowledge return to Open Session

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

a. Paraprofessional at East Elem

15. Vote to approve, disapprove, or table Recommendations for the following Transfer within the district:

a. Burcham Secretary

16. New Business

17. Adjournment of Meeting

This agenda was posted at or before 5:00p.m, on December 11, 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