



Weatherford Public Schools
Board of Education Regular Meeting
Monday, January 13, 2020 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 13, 2020 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 12/09/2019
5. Superintendent's Report
 - a. Letter to Board Members
 - b. OPAA! Newsletter
 - c. Treasurer/Budget Briefing
6. Principals' Report
7. Consent Agenda
 - a. General Fund Encumbrances #661 - #718 \$71,390.28
 - b. Building Fund Encumbrances #59 - #62 \$12,365.00
 - c. Child Nutrition Fund Encumbrances #34 - #36 \$13,203.05
 - d. Sinking Fund Encumbrance #4 \$272,250.00
 - e. Change Orders
 - f. Activity Fund Custodian's Report
 - g. Athletics Surplus
 - h. WHS English Surplus
 - i. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements:
 1. WMS Speech and Debate Team Coach
 2. WMS Child Nutrition

3. Bus Driver

j. Fundraisers for 2019-2020 School Year:

1. WMS Activity - Donations for Physical Fitness Day

8. General Business

a. Discussion/Possible Action on Change Order to New Fencing for Football Field

9. Proposed executive session to discuss the hiring of:

Revised Non Athletic Extra Duty 2019 - 2020 SY

Support Personnel for 2019 - 2020 SY

Discuss Contract Renewal for the 2020-2021 School Year for Superintendent Chad Wilson

Modify terms of Superintendent contract for 2019 - 2020 School Year

Conduct ongoing evaluation of the superintendent

25 O.S. §307(B)(1).

10. Acknowledge return to Open Session

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

a. Teacher Assistant at Burcham

12. Vote to approve, disapprove, or table the Revised Non Athletic Extra Duty List

a. WMS Speech and Debate Coach

13. Vote to approve, disapprove, or table Contract Renewal for the 2020-2021 School Year for Superintendent Chad Wilson

14. Vote to approve, disapprove or table board action to modify the terms of the superintendent's contract

15. New Business

16. Adjournment of Meeting

This agenda was posted at or before 5:00p.m, on January 08, 2021 at the Administration Building, 1409 Cypress and Weatherford Performing Arts Center, 1500 N Washington, Weatherford, OK 73096

Casey O'Connor
Board and Minutes Clerk