



Weatherford Public Schools
Board of Education
Board of Education Regular Meeting
Monday, March 11, 2019 Meeting Minutes

The Board of Education of Independent School District Number 26
Custer County, Oklahoma, met in Performing Arts Center in Eagle Room 1 & 2, 1500 N.
Washington Street, Weatherford, OK 73096
Monday, March 11, 2019 at 7:00 PM

1. Call to Order

2. Roll Call of Members

Attendance Taken at 7:00 PM. Bryan Bayless: Present, Dennis Green: Present, Chris Gregston: Present, Kim Ingram: Absent, Carter Robinson: Present. Present: 4, Absent: 1.

3. Declaration of Quorum to Conduct Business

4. Certification of Election Results

5. Reorganization of the Board

6. Approval of Minutes

- a. Regular Meeting of February 11, 2019.

7. Superintendent's Report

- a. Letter to Board Members
- b. Student Dropout Report
- c. Treasurer/Budget Briefing
- d. OPAA! Newsletter

8. Principals' Report

9. Consent Agenda

- a. General Fund Encumbrances
- b. Building Fund Encumbrance
- c. Change Orders
- d. Activity Fund Custodian's Report

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

1. Burcham Paraprofessional
 2. WHS Paraprofessional
 3. WHS Special Education Teacher
- f. Burcham Library Surplus
- g. West Elem Library Surplus
- h. WMS Gym Surplus
- i. WHS Library Surplus
- j. Fundraisers for 2018-2019 School Year:

10. General Business

- a. Discussion/Possible action to adopt the OSSBA Superintendent Evaluation Instrument
- b. Discussion/Possible action to revise Policy B-31
- c. Discussion/Possible Action on Bids from Summit and Ross Transportation to purchase School Buses
- d. Discussion/Possible action to approve the Weatherford High School Fishing Club

**11. Proposed executive session to discuss the hiring of a bus driver
25 O.S. Section 307 (B)(1).**

12. Vote to convene or not to convene into executive session

13. Acknowledge return to Open Session

- a. Executive session minutes compliance announcement

14. Vote to approve, disapprove, or table Recommendations to hire the following Support Personnel for the Remainder of 2018-2019 School Year:

1. Bus Driver

15. New Business

16. Adjournment of Meeting

President of Board of Education

Clerk of Board of Education

STATE OF OKLAHOMA

) SS:

COUNTY OF CUSTER

I, the undersigned Clerk of the Board of Education of Weatherford Public School District I-26, of Custer County, Oklahoma, do hereby certify that prior to Monday, March 11, 2019, the date, time, and place of the meeting was filed in the office of the County Clerk of Custer County, Oklahoma.

I also certify that at least 24 hours prior to the meeting excluding Saturdays, Sundays, and holidays, notice of the date, time, and place of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of the school district this ____ day of _____.

(School Seal)

Clerk of Board of Education