



Weatherford Public Schools
Board of Education Regular Meeting
Monday, May 11, 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, May 11, 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. Special Meeting of April 13, 2020

5. Superintendent's Report

a. Treasurer/ Budget Briefing

b. Principals' Report

6. Consent Agenda

a. General Fund Encumbrances #910 - #927 \$20,819.38

b. Building Fund Encumbrance #87 \$482.25

c. Child Nutrition Fund Encumbrances #57- #59 \$2,500.00

d. Municipal Tax Fund 25 Encumbrance #2 \$121,138.00

e. Change Orders

f. Activity Fund Custodian's Report

g. Open Transfers for the 2020 - 2021 School Year

h. Resolution for Schools and Libraries Universal Services (E-Rate) for 2020 - 2021. This resolution authorizes filing of the form 471 applications for fund year 2020 - 2021 and the payment of the applicant's share upon approval of funding and receipts of services

i. Burcham Library Surplus

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

1. WMS Special Education Teacher

2. Burcham First Grade Teacher

3. WMS Science Teacher

4. WMS & WHS Band Director

5. WMS Paraprofessional

7. General Business

a. Discussion/Possible Action on Web Hosting License and Service Agreement between Gabbart Communications and Weatherford Public School District for FY 2020- 2021

b. Discussion/Possible Action on Full Package Marzano Protocol + Library between Learning Sciences International and Weatherford Public School District for FY 2020-2021

c. Discussion/Possible Action on Application for Approval of Temporary Appropriations for the FY 2020-2021

d. Discussion/Possible Action on Agreement between Tech-Now and Weatherford Public Schools for FY 2020 - 2021

8. Proposed executive session to discuss the hiring of :

Transfers within the district for 2020-2021 SY

Support Staff for 2020-2021 SY

Certified Staff for 2020-2021 SY

Extended School Year Language Speech Therapy

Re-employment status of certified personnel on Continuing contracts and temporary contracts for the 2020 - 2021 School Year

and conduct ongoing evaluation of the superintendent

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

9. Vote to convene to Executive Session

10. Acknowledge return to Open Session

11. Vote to approve, disapprove, or table Recommendations for the following transfers within the district for 2020 - 2021 School Year:

a. Burcham 1st Grade Teacher

b. West Elem Reading Specialist

12. Vote to approve, disapprove, or table Recommendations to hire the following Support Personnel for the 2020-2021 School Year:

a. WMS Secretary

b. Administration Office Personal/Secretary

13. Vote to approve, disapprove, or table Recommendations to hire the following Certified Personnel for the 2020-2021 School Year:

a. Burcham Kindergarten Teacher

b. Burcham Kindergarten Teacher

c. Burcham 1st Grade Teacher

d. Burcham Music Teacher

e. WHS English Teacher

f. WHS Speech and Theater Teacher

g. West Elem 5th Grade ELA Teacher

h. West Elem 4th Grade ELA Teacher

i. East Elem 3rd Grade ELA Teacher

j. WMS Special Education Teacher

k. WMS English Teacher

14. Vote to approve, disapprove, or table recommendations for the following persons to be hired for summer 2020 Extra Duty:

a. Extended School Year Speech Language Therapy

b. Extended School Year Speech Language Therapy

15. Vote to approve, disapprove, or table the re-employment status of certified personnel on Continuing contracts and temporary contracts for the 2020 - 2021 School Year:

16. New Business

17. Adjournment of Meeting

Casey O'Connor
Board and Minutes Clerk