



Weatherford Public Schools  
Board of Education Regular Meeting  
Monday, September 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, September 9, 2019 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 August 12, 2019
5. Superintendent's Report
  - a. Treasurer/Budget Briefing
  - b. OPAA! Newsletter
6. Principals' Report
7. Consent Agenda
  - a. General Fund Encumbrances #273 - #397 \$143,994.04
  - b. Building Fund Encumbrance #14 - #29 \$65,860.54
  - c. Child Nutrition Fund Encumbrances #15 - #18 \$7,768.00
  - d. Change Orders
  - e. Technology Surplus
  - f. Activity Fund Custodian's Report
  - g. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements:
    1. Burcham Kitchen Manager
    2. WHS Paraprofessional
    3. WHS Custodian
    4. Burcham Paraprofessional

5. East Paraprofessional

h. Fundraisers for 2019-2020 School Year:

1. West/East Library - Scholastic Book Fair

8. General Business

- a. Discussion/Possible Action on FY 2020 Estimate of Needs

- b. Discussion/Possible Action on a Board Resolution that will allow Weatherford Public Schools to Calculate the School Year based on the number of hours vs the number of days for the 2019 - 2020 School Year

- c. Discussion/Possible Action on WPS Gifted and Talented Committee Members for School Year 2019 - 2020

- d. Discussion/Possible Action on Transportation Contract between Western Technology Center and Weatherford Public Schools for the 2019 - 2020 School Year

- e. Discussion/Possible Action on accepting ACT as the College and Career Readiness Assessments for Weatherford Public Schools

9. Proposed executive session to discuss the hiring of:  
Transfer within the District for 2019 - 2020 SY  
Certified Personnel for the 2019 - 2020 SY  
Support Personnel for the 2019 - 2020 SY  
and conduct ongoing evaluation of the superintendent  
25 O.S. Section 307 (B)(1)

10. Vote to convene to Executive Session

11. Acknowledge return to Open Session

12. Vote to approve, disapprove, or table Transfer within the District:

- a. WMS Kitchen Manager

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

- a. Bus Driver

- b. Paraprofessional at West

- c. Paraprofessional at East

- d. Teacher Assistant at East

- e. Paraprofessional at Burcham

- f. WHS Custodian

- g. Paraprofessional at WHS

- h. Paraprofessional at WMS

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

a. 5th Grade Adjunct Teacher

15. Vote to approve, disapprove, or table approval of the Non-Athletic Extra Duty Schedule for School Year 2019 - 2020

16. New Business

17. Adjournment of Meeting

This agenda was posted at or before 5:00 p.m., August 7, 2020, at the Administration Building, 1409 Cypress, Weatherford, Oklahoma 73096 and Weatherford Performing Arts Center, 1500 N Washington, Weatherford, OK 73096

Casey O'Connor  
Board and Minutes Clerk  
Weatherford Public Schools