



Weatherford Public Schools  
Board of Education Regular Meeting  
Monday, June 12, 2023 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, June 12, 2023 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 May 08, 2023
  - b. Special Meeting of May 11, 2023
  - c. Special Meeting of May 23, 2023
5. Superintendent's Report
  - a. Letter to Board Members
  - b. Treasurer/ Budget Briefing
6. Consent Agenda
  - a. General Fund Encumbrances #896 - #899 \$2,991.20
  - b. Building Fund Encumbrance #68 \$9,822.52
  - c. Building Bond Fund 33 Encumbrances #14 - 15 \$520,335.29
  - d. Change Orders  
Fund11: 47,131,206,619,626,661,690,742,837 \$8,430.87  
Fund 21: 56 \$5.15  
Fund 22: 43,53 \$553.28
  - e. Activity Fund Custodian's Report
  - f. Fundraisers for 2023 - 2024 School Year:
  - g. Application FY 2023 - 2024 Activity Sub-Accounts
  - h. Request to transfer \$2,841.55 from Prom Account #828 to Class of 2024 Account #826

i. Resolution for Schools and Libraries Universal Services (E-Rate) for 2023 - 2024. This resolution authorizes filing of the form 471 applications for fund year 2023 - 2024 and the payment of the applicant's share upon approval of funding and receipts of services

j. East Intermediate Library Surplus

k. Stafford Elem Library Surplus

l. Middle School Library Surplus

m. Middle School ELA Surplus

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

1. World History Teacher at High School - Lantz Parks

2. Computer Applications Teacher at High School - Grant Givens

3. Geography Teacher at Middle School - Delydia Givens

4. World History Teacher at High School - Corey Duncan

5. Paraprofessional at Stafford Elem - Katelynn Walker

6. Science Teacher at Middle School - Kaci Baca

o. General Fund, Building Fund, Child Nutrition Fund, Municipal Tax Funds, Bond Funds, and Sinking Fund appointments for FY 2023 - 2024

1. Casey O'Connor as Encumbrance Clerk/Co-signer

2. Renita Morgan as Treasurer/Co-signer

3. Derek Roper as School Board President/Co-signer

p. Activity Fund Appointments for FY 2023 - 2024:

1. Meaghan Bowles as Activity Fund Custodian/Co-signer

2. Debra Short as Activity Fund Co-signer

3. Jill Henderson as Activity Fund Co-signer

## 7. General Business

a. Discussion/Possible Action on Workers' Comp Insurance for 2023 - 2024 SY

b. Discussion/Possible Action on Property Insurance (OSIG) for 2023 - 2024 SY

c. Discussion/Possible Action on Agreement between Weatherford Public Schools and Center for Education Law for 2023 - 2024 SY

d. Discussion/Possible Action to approve the Contract between Weatherford Public Schools and OPAA Food Management, Inc for 2023 - 2024 SY

e. Discussion/Possible Action on accepting Oklahoma State School Boards Association Membership for 2023 - 2024 SY

f. Discussion/Possible Action on accepting Oklahoma State School Boards Association Policy Services for 2023 - 2024 SY

g. Discussion/Possible Action on accepting Oklahoma State School Boards Association Superintendent Evaluation Tool for 2023 - 2024 SY

h. Discussion/Possible Action on accepting OSSBA Assemble Services for 2023 - 2024

i. Discussion/Possible Action on Agreement with CCOSA for SY 2023-2024

j. Discussion/Possible Action on Proposal from Schoonmaker Drug & Alcohol Testing, LLC to provide Student Drug Testing for FY 2023 - 2024 School Year

k. Discussion/Possible Action on an agreement between Weatherford Public Schools and Barlow Education Management Services, LLC for online evaluation services for 2023- 2024 SY

l. Discussion/Possible Action on agreement with Imagine Learning and Weatherford Public Schools for 2023 - 2024 SY

m. Discussion/Possible Action on Speech/Language Pathology Contract Services Agreement with Stacy Villines for the 2023 - 2024 School Year

n. Discussion/Possible Action on accepting and awarding bid to paint outside of Burcham Elementary

o. Discussion/Possible Action on purchasing and leasing new school buses

p. Discussion/Possible action on approving the renewal of a lease-purchase for the fiscal year ending June 30, 2024 as required under the provisions of the Equipment Lease/Purchase Agreement dated January 1, 2021 between the District and MR, Inc.

q. Discussion/Possible action on approving the renewal of the Sublease Agreement dated February 1, 2019 between the District and Weatherford Industrial Trust for the fiscal year ending June 30, 2024 as required under the provisions of the agreement

8. Proposed executive session to discuss the hiring of :  
Summer Payroll Extra Duty  
Transfers within the District for 2023 - 2024 SY  
Certified Personnel for the 2023 - 2024 SY  
2023 - 2024 Contract for Superintendent  
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 Transfer within the district for 2023 - 2024 SY

a. High School Assistant Principal - Kyle Null

12. Vote to approve, disapprove, or table Recommendations to hire the following Certified Personnel for the 2023 - 2024 SY

a. Assistant Band Director

b. High School Teacher/Head Girls Basketball Coach

13. Vote to approve, disapprove, or table Summer Payroll Extra Duty - Jeanne Minton

14. Vote to Approve, Disapprove, or Table 2023- 2024 Contract for Superintendent - Jill Henderson

15. New Business

16. Adjournment of Meeting

Casey O'Connor  
Board and Minutes Clerk