



Weatherford Public Schools
Board of Education
Board of Education Regular Meeting
Monday, January 14, 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, January 14, 2019 at 7:00 PM

1. Call to Order

2. Roll Call of Members

Attendance Taken at 7:01 PM. Bryan Bayless: Present, Dennis Green: Present, Chris Gregston: Present, Kim Ingram: Present, Scott Selsor: Present. Present: 5.

3. Declaration of Quorum to Conduct Business

4. Approval of Minutes

- a. Regular Meeting of 12/10/2018

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 #607 - #669 \$67,319.33
- b. Building Fund Encumbrance #69 - #80 \$21,430.38
- c. Child Nutrition Fund Encumbrances #37 - #38 \$500.00
- d. Building Bond Encumbrance # 3 \$1,710.00
- e. Sinking Fund Encumbrance #2 \$2,063,970.00
- f. Change Orders
- g. Activity Fund Custodian's Report
- h. Sick Leave Sharing Request - Lindsey Mickley

- i. Sick Leave Sharing Request - June Gerber
- j. Child Nutrition Surplus
- k. Athletics Surplus
- l. Request for Use of School Suburban for an Out of State Trip to Overland Park, KS for the Softball Coaching staff to attend coaches' clinic
- m. Project AWARE Grant Counselor Amy Beck trip to Washington, DC for required training
- n. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements:
- o. Fundraisers for 2018-2019 School Year:

8. General Business

- a. Discussion/Possible Action on Sanctioning 7th & 8th Grade Boys' Soccer
- b. Discussion/Possible action upon a Resolution authorizing the Board of Education of Independent School District No. 26 of Custer County, Oklahoma (Weatherford Public Schools), to lease certain real property to the Weatherford Industrial Trust, a public trust; and authorizing the President to execute the Ground Lease upon behalf of the Board as lessor, in several multiple originals, and after the same shall have been attested by the Clerk, to deliver such Ground Lease to the aforesaid Authority, as lessee and directing the President, upon behalf of said School District, to execute any and all documents related to the Ground Lease and the transaction.
- c. Discussion/possible action upon a Resolution authorizing the acceptance by Independent School District No. 26 of Custer County, Oklahoma (Weatherford Public Schools) of a Sublease Agreement whereby the Weatherford Industrial Trust will sublease certain real property to Independent School District No. 26 of Custer County (Weatherford Public Schools); and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between the Weatherford Industrial Trust, as lessor, and the School District, as lessee, and authorizing the Clerk to attest and affix the seal of the School District to the Sublease Agreement and to deliver the same to the Weatherford Industrial Trust, as lessor and authorizing and directing the President, upon behalf of said School District, to execute any and all documents related to the Sublease Agreement and the transaction.
- d. Discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance and continuing disclosure obligations.

9. Proposed executive session to discuss the employment of those employees listed on attached Exhibit A. 25 O.S. Section 307(B)(1)

- a. Discuss recommendation for the following Transfers within the district for the 2018-2019 School Year:
- b. Discuss Recommendations to Hire the Following Support Personnel for the remaining 2018-2019 school year.

c. Discuss Recommendations to Hire the Following Certified Personnel for the remaining 2018-2019 school year.

d. Discuss Contract Renewal for the 2019-2020 School Year for Superintendent Chad Wilson

e. Proposed executive session to discuss the purchase or appraisal of real property. 25 O.S. Section 307(B)(3).

10. Acknowledge return to Open Session

11. New Business

12. Adjournment of Meeting

Minutes Clerk, Weatherford Public Schools

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, January 14, 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