



Weatherford Public Schools
Board of Education
Board of Education Special Meeting
Wednesday, June 26, 2024 Meeting Minutes

The Board of Education of Independent School District Number 26
Custer County, Oklahoma, met in Weatherford Schools Administration Office , 1409 Cypress,
Weatherford, Oklahoma 73096
Wednesday, June 26, 2024 at 12:00 PM

1. Call meeting to order

Attendance Taken at 12:01 AM. Bryan Bayless: Present, Matt Fast: Present, Dennis Green: Present, Chris Gregston: Present, Kyle King: Absent. Present: 4, Absent: 1.

2. Roll Call of Members

3. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance

Motion made to adopt written policies and procedures for post-issuance compliance as presented. This motion, made by Bryan Bayless and seconded by Matt Fast, passed.

Bryan Bayless: Yea, Matt Fast: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kyle King: Absent

Yea: 4, Nay: 0, Absent: 1

4. Board to discuss continuing disclosure obligations

5. Board to receive bids for the \$6,830,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder

Motion made to approve bid with UMB, Kansas City with a net interest cost of \$957,403.60 and Average Rate of 5.499159%. This motion, made by Dennis Green and seconded by Matt Fast, passed.

Bryan Bayless: Yea, Matt Fast: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kyle King: Absent

Yea: 4, Nay: 0, Absent: 1

6. Board to consider and take action on a resolution providing for the issuance of General Obligation Buildings Bonds in the sum of \$6,830,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue

Motion made as read/presented. This motion, made by Dennis Green and seconded by Matt Fast, passed.

Bryan Bayless: Yea, Matt Fast: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kyle King:

Absent

Yea: 4, Nay: 0, Absent: 1

**7. Proposed executive session to discuss the hiring of:
Certified Personnel for the 2024 - 2025 SY - (Exhibit A)
Support Personnel for the 2024 - 2025 SY - (Exhibit B)
25 O.S. Section 307 (B) (1)**

8. Vote to convene to Executive Session

Motion made to convene at 12:10 pm. This motion, made by Dennis Green and seconded by Matt Fast, passed.

Bryan Bayless: Yea, Matt Fast: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kyle King:

Absent

Yea: 4, Nay: 0, Absent: 1

9. Acknowledge return to Open Session

10. Vote to approve, disapprove, or table Recommendations to hire the following Certified Personnel for the 2024 - 2025 SY

Motion made to approve the following certified personnel as listed on exhibit A. This motion, made by Bryan Bayless and seconded by Matt Fast, passed.

Bryan Bayless: Yea, Matt Fast: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kyle King:

Absent

Yea: 4, Nay: 0, Absent: 1

- a. PE Teacher at WECC
- b. PE/STEM Teacher at WECC
- c. Kindergarten Teacher at Burcham
- d. Reading Specialist at East Intermediate

11. Vote to approve, disapprove, or table Recommendations to hire the following Support Personnel for the 2024 - 2025 SY

Motion made to approve the following support personnel as listed on exhibit B. This motion, made by Bryan Bayless and seconded by Matt Fast, passed.

Bryan Bayless: Yea, Matt Fast: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kyle King:

Absent

Yea: 4, Nay: 0, Absent: 1

- a. Custodian at Burcham

12. Adjournment

Motion made to adjourn at 12:40 p.m. This motion, made by Matt Fast and seconded by Bryan Bayless, passed.

Bryan Bayless: Yea, Matt Fast: Yea, Dennis Green: Yea, Chris Gregston: Yea, Kyle King:

Absent

Yea: 4, Nay: 0, Absent: 1

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 Wednesday, June 26, 2024, 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