

WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
DECEMBER 2017
AGENDA

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 26 CUSTER COUNTY OKLAHOMA, WILL MEET AT WEATHERFORD PERFORMING ARTS CENTER IN EAGLE ROOMS 1 & 2, 1500 N. WASHINGTON STREET, WEATHERFORD, OKLAHOMA,

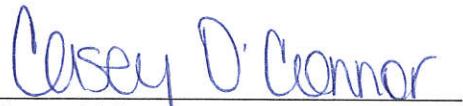
DECEMBER 11, 2017 AT 7:00 P.M.

I.	CALL TO ORDER	
II.	ROLL CALL OF MEMBERS	
III.	DECLARATION OF QUORUM TO CONDUCT BUSINESS	
IV.	APPROVAL OF MINUTES	
	a. Regular Meeting of November 13, 2017	1
V.	SUPERINTENDENT'S REPORTS	
	a. Treasurer/Budget Briefing	2
VI.	PRINCIPALS' REPORTS	
VII.	CONSENT AGENDA	
	a. General Fund Encumbrances #484 - #528	\$ 56,438.24
	b. Building Fund Encumbrance #48 - #53	\$ 66,904.50
	c. Child Nutrition Fund Encumbrances #31 - #33	\$ 51,577.49
	d. Change Orders	5
	e. Activity Fund Custodian's Report	6
	f. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations & Retirements:	7
	1. Judy Hollan – WMS Custodian	8
	g. Fundraisers for 2017-2018 School Year:	9
	1. WMS Cheer – Sell Weatherford Apparel	
VIII.	VOTE TO APPROVE CONSENT AGENDA	
IX.	GENERAL BUSINESS	
	a. Discussion/Possible Action on 2017 Professional Development Stipend	10
X.	VOTE TO CONVENE TO EXECUTIVE SESSION	
	Pursuant to 25 O.S. Section 307(B) (1) For the Following Specific Purposes:	
	a. Discuss Recommendations to Hire the Following Support Personnel for the 2017-2018 School Year:	
	1. Custodian – WMS	
	b. Discuss Superintendent Chad Wilson's Evaluation	
XI.	ACKNOWLEDGE RETURN TO OPEN SESSION	
	EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT	
	a. Vote to Approve, Disapprove or Table Recommendations to Hire the Following Support Personnel for the 2017-2018 School Year:	
	1. Custodian – WMS	

XII. NEW BUSINESS

XIII. ADJOURNMENT OF MEETING

This agenda was posted at or before 5:00 p.m., December 8th, 2017, at the south door of the Administration Building, 516 N. Broadway, Weatherford, Oklahoma and at the Weatherford Performing Arts Center, 1500 N. Washington, Weatherford, Oklahoma



Casey O'Connor
Board Clerk, Weatherford Public Schools