

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,

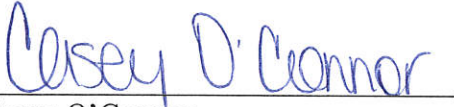
**DECEMBER 11, 2017 AT 7:00 P.M.**

- 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 3
  - b. Building Fund Encumbrance #48 - #53 \$ 66,904.50 4
  - c. Child Nutrition Fund Encumbrances #31 - #33 \$ 51,577.49 5
  - d. Change Orders 6
  - e. Activity Fund Custodian's Report 7
  - f. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations & Retirements: 8
    1. Judy Hollan – WMS Custodian
  - 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