

WEATHERFORD PUBLIC SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING  
JANUARY 2017  
AGENDA

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 26 CUSTER COUNTY  
OKLAHOMA, WILL MEET AT THE WEATHERFORD PERFORMING ARTS CENTER IN EAGLE ROOMS 1 & 2,  
1500 N. WASHINGTON STREET, WEATHERFORD, OK, MONDAY, JANUARY 9, 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 December 12, 2016

1

V. SUPERINTENDENT'S REPORTS

a. Treasurer/Budget Briefing

2

VI. PRINCIPALS' REPORTS

VII. CONSENT AGENDA

a. General Fund Encumbrances #563 - #596	\$ 42,864.66	3
b. Building Fund Encumbrances #48 - #52	\$ 4,850.00	4
c. Child Nutrition Fund Encumbrances #40 - #43	\$ 8,057.30	5
d. Sinking Fund Encumbrance #3	\$ 357,241.88	6
e. Change Orders		7
f. Activity Fund Custodian's Report		8
g. Treasurer's Report		9
h. East Elementary Surplus – Treasure Reading Textbooks for Second & Third Grade (216 each grade) to be discarded		10
i. Request for Use of a School Suburban for an Out of State Trip to Overland Park, KS for the Softball Coaching Staff to attend a softball coaches' clinic January 26-January 28, 2017		11
j. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations & Retirements:		12
1. Patricia Butz – WMS Cook		
2. Pat Pope – Extra Duty VIP Coordinator for West Elementary		
3. Woody Roof – Extra Duty Football Coach		
k. Fund Raisers for the 2016-2017 School Year:		13
1. WHS Art – Silent Auction Valentine Wall Hangings made by Art Students		
2. WHS Student Council – Winter Formal Ticket Sales, Dance Ticket Sales, Concession		

VIII. VOTE TO APPROVE CONSENT AGENDA

IX. GENERAL BUSINESS

X. VOTE TO CONVENE TO EXECUTIVE SESSION

Pursuant to 25 O.S. Section 307(B) (1) For the Following Specific Purposes:

- a. Discuss Recommendation for the following Non-Athletic Extra Duty Position for the Remainder of the 2016-2017 School Year:
  1. West Elementary VIP Coordinator – Tonya Adams
- b. Discuss Recommendations to Hire the Following Support Personnel for the Remainder of 2016-2017 School Year:
  1. WHS - Paraprofessional
- c. Discuss Contract Renewal for the 2017-2018 School Year for Superintendent Chad Wilson

XI. ACKNOWLEDGE RETURN TO OPEN SESSION

EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

- a. Vote to approve, disapprove, or table Recommendation for the following Non-Athletic Extra Duty Position for the Remainder of the 2016-2017 School Year:
  1. West Elementary VIP Coordinator – Tonya Adams
- b. Vote to approve, disapprove, or table Recommendations to Hire the Following Support Personnel for the Remainder of 2016-2017 School Year:
  1. WHS – Paraprofessional
- c. Vote to Approve/or find reasons that may exist for non-renewal of contract for the 2017-2018 School Year for Superintendent Chad Wilson

XII. NEW BUSINESS

XIII. ADJOURNMENT OF MEETING

This agenda was posted at or before 4:00 p.m., January 6<sup>th</sup>, 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

Carol Curtis

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Board Clerk, Weatherford Public Schools