

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
MARCH 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, OKLAHOMA, MARCH 6, 2017, 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 February 13, 2017 1
 - b. Special Meeting of February 14, 2017 2
- V. SUPERINTENDENT'S REPORTS
 - a. Treasurer/Budget Briefing 3
 - b. East Elementary Team Teaching Report
- VI. PRINCIPALS' REPORTS
- VII. CONSENT AGENDA
 - a. General Fund Encumbrances #692 -730 \$ 25,233.71 4
 - b. Building Fund Encumbrances #61 - #69 \$199,870.00 5
 - c. Child Nutrition Fund Encumbrances #55 - #61 \$ 5,516.12 6
 - d. Change Orders 7
 - e. Activity Fund Custodian's Report 8
 - f. Treasurer's Report 9
 - g. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations and Retirements: 10
 - 1. Cindy Henderson – WHS Advanced Placement English Teacher
 - 2. Tara Cooper – WHS Cook
 - 3. Robin Dalrymple – East 3rd Grade Teacher
 - 4. Kathy Parker – WMS Special Education Teacher
 - 5. Tim Price – WHS Computer Sciences Teacher/WHS Basketball Coach
 - p. Fund Raisers for the 2016-2017 School Year: 11
 - 1. Club Spike It – Volleyball Booster – Sell Ads for back of gym chairs
 - 2. Weatherford Wellness – Knockball Tournament, concessions
 - 3. Key Club – Free viewing of movie in the school library. Will ask for donations and offer pizza meal deals for \$3.00, Watch children for 3 hours on March 31st Parent's Night Out
- VIII. VOTE TO APPROVE CONSENT AGENDA
- IX. GENERAL BUSINESS
 - a. Building Fund Supplemental for \$138,339.14 12
 - b. Discussion/Possible Action on Settlement Agreement between Weatherford Public Schools and Timberlake Construction Company, Inc. 13

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 Remainder of 2016-2017 School Year:
 1. Paraprofessional – Burcham
 2. Cook – West Elementary

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 Remainder of 2016-2017 School Year:
 1. Paraprofessional – Burcham
 2. Cook – West Elementary

XII. NEW BUSINESS

XIII. ADJOURNMENT OF MEETING

This agenda was posted at 4:00 p.m., March 3rd, 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
Carol Curtis
Board Clerk, Weatherford Public Schools