

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
APRIL 2018 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, APRIL 9, 2018, 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 March 5, 2018	1
V.	SUPERINTENDENT'S REPORTS	
	a. Treasurer/Budget Briefing	2
VI.	PRINCIPALS' REPORTS	
VII.	CONSENT AGENDA	
	a. General Fund Encumbrances #689-#740	3
	b. Building Fund Encumbrance #76-#82	4
	c. Child Nutrition Fund Encumbrances #49-#53	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. Martha Daniel – West & East Elementary Gifted & Talented Teacher	
	2. Whitini Drouhard – Burcham Elementary 1 st Grade Teacher	
	3. Tim Jefferson – East Elementary Paraprofessional	
	4. Elizabeth Fuller – East Elementary Custodian	
	5. Luz Arrieta – WHS Child Nutrition	
	g. Fund Raisers for the 2017-2018 School Year:	9
	1. WHS Cheer – Firework Stand	
	2. WHS Club Spike It – Car Wash and Clinic for 4 th -6 th graders	
VIII.	VOTE TO APPROVE CONSENT AGENDA	
IX.	GENERAL BUSINESS	
	a. Discussion/Possible Action on Agreement between Compliance Resource Group (dba Lab Consultant Services) and Weatherford Public Schools for Department of Transportation Drugs of Abuse and Alcohol Testing Requirements for 2018-2019 school year	10
	b. Discussion/Possible Action on the Lease Agreement between Municipal Accounting Systems and Weatherford Public Schools for FY 2018-2019	11
	c. Discussion/Possible Action to amend current 2017-2018 school calendar	12

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 2017-2018 School Year:

1. East Elementary – Custodian

XI. ACKNOWLEDGE RETURN TO OPEN SESSION

EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

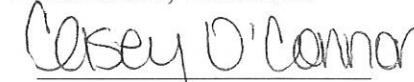
- a. Vote to approve, disapprove, or table to Hire the Following Support Personnel for the Remainder of 2017-2018 School Year:

1. East Elementary – Custodian

XII. NEW BUSINESS

XIII. ADJOURNMENT OF MEETING

This agenda was posted at or before 5:00 p.m., April 6, 2018, 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