

**WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
DECEMBER 2018
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 10 2018 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. Special Meeting of November 15, 2018	1
	b. Special Meeting of November 19, 2018	2
V.	SUPERINTENDENT'S REPORTS	
	a. Treasurer/Budget Briefing	3
VI.	PRINCIPALS' REPORTS	
VII.	CONSENT AGENDA	
	a. General Fund Encumbrances # 555 - # 606	\$ 101,625.39
	b. Building Fund Encumbrance # 48 - # 68	\$ 127,287.43
	c. Child Nutrition Fund Encumbrances # 32 - # 36	\$ 3,000.00
	d. Combined Purpose Bond Encumbrance # 1	\$ 57,250.00
	e. Change Orders	7
	f. Activity Fund Custodian's Report	8
	g. WMS Tech Building Surplus (Appendix a)	9
	h. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations & Retirements:	10
	1. Nancy Shaffer – East Secretary	11
VIII.	VOTE TO APPROVE CONSENT AGENDA	
IX.	GENERAL BUSINESS	
	a. Discussion/Possible Action on 2018 Professional Development Stipend	12
	b. Discussion/Possible Action to approve WEX Fleet Card	13
	c. Discussion/Possible Action on approving new band uniforms	14
	d. Discussion/Possible Action on revising Tobacco Policy C-24	15
	e. Discussion/Possible Action on Application for Sanctioning of Extra Curricular Parent Organization, Weatherford High School Prom Committee for 2018-2019 School Year	16
	1. Application for Fiscal Year 2018-2019 Activity Subaccount #828 – Prom Committee #853 – Class of 2020	
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 Transfers within the district for the 2018-2019 School Year:
 - 1. Teacher Assistant – East
 - 2. Paraprofessional – East
 - 3. Secretary – East
- b. Discuss Recommendations to Hire the Following Support Personnel for the 2018-2019 School Year:
 - 1. Paraprofessional – Burcham
 - 2. Part Time Paraprofessional – Burcham
 - 3. Paraprofessional – WHS
 - 4. Paraprofessional – WHS
 - 5. Teacher Assistant – East
 - 6. Teacher Assistant – Burcham
 - 7. Treasurer/Child Nutrition Secretary
- c. Discuss Superintendent Chad Wilson's Evaluation
- d. Discuss hiring the Athletic Extra Duty Positions listed on (Appendix b) for 2018-2019 School Year

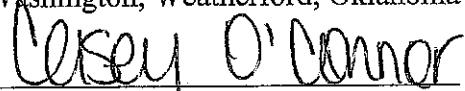
**XI. ACKNOWLEDGE RETURN TO OPEN SESSION
EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT**

- a. Vote to Approve, Disapprove, or Table Recommendations for the following Transfers within the district for the 2018-2019 School Year:
 - 1. Teacher Assistant – East
 - 2. Paraprofessional – East
 - 3. Secretary – East
- b. Vote to Approve, Disapprove or Table Recommendations to Hire the Following Support Personnel for the 2018-2019 School Year:
 - 1. Paraprofessional – Burcham
 - 2. Part Time Paraprofessional – Burcham
 - 3. Paraprofessional – WHS
 - 4. Paraprofessional – WHS
 - 5. Teacher Assistant – East
 - 6. Teacher Assistant – Burcham
 - 7. Treasurer/Child Nutrition Secretary
- c. Vote to Approve, Disapprove, or Table Superintendent Chad Wilson's Evaluation
- d. Vote to Approve, Disapprove, or Table hiring the Athletic Extra Duty Positions listed on (Appendix b) for 2018-2019 School Year

XII. NEW BUSINESS

XIII. ADJOURNMENT OF MEETING

This agenda was posted at or before 5:00 p.m., December 7th, 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

WMS TECH BUILDING SURPLUS (Appendix a)

Dell	CN0X62527082152NG2GX	DELL FGL5FQ1	iMAC WH6130YBU2N
HP	MXM8080AQS	DELL FGL6FQ1	iMAC WH6130Y9U2N
HP	MXL6420CX3	ACER MONITORS 3	iMAC QP712A27Y9B
HP	MXL9081DNT	DELL 425XP21	iMAC QP636036WH4
HP	MXL9081DMD	DELL 24QD871	iMAC QP6060E2TAU
HP	MXL6310JPS	DELL 82NVT21	iMAC QP610008TAU
HP	MXL9081DLP	DELL 1BJCQ41	MISC MONITORS
HP	MXL9081FHS	MAC Q2182H4L3B	MAC RNG339HPJV9
HP	MXL9081DNK	MAC QT2110L0MQH	MAC XA03819ZJV9
HP	MXL9081DMJ	MAC QT2182HJL3B	
HP	MXL6420CSL	MAC QT2410L7MQH	
DELL	3J6SFQ1	MAC QT2182HPL3B	

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Athletic Extra Duty 2018-2019 (Appendix b)

Recommend the hiring of Tate Turner for the following positions.

MS Soccer Girls Assistant -

MS Soccer Boys Assistant -

We would also like to increase the stipends for the following positions.

MS Soccer Girls Assistant - 1,000 + 300 = \$1,300

MS Soccer Girls Head - 1,000 + 300 = \$1,300