

WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
JANUARY 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,
JANUARY 8, 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 December 06, 2017 1
 - b. Regular Meeting of December 11, 2017 2
- V. SUPERINTENDENT'S REPORTS
 - a. Treasurer/Budget Briefing 3
- VI. PRINCIPALS' REPORTS
- VII. CONSENT AGENDA
 - a. General Fund Encumbrances #529 - #554 \$ 21,491.20 4
 - b. Building Fund Encumbrances #54 - #57 \$ 4,299.71 5
 - c. Child Nutrition Fund Encumbrances #34 \$ 300,000.00 6
 - d. Sinking Fund Encumbrance #3 \$ 2,074,170.00 7
 - e. Change Orders 8
 - f. Activity Fund Custodian's Report 9
 - g. Request for Use of School Suburban for an Out of State Trip to Overland Park, KS 10
For the Softball Coaching Staff to attend a softball coaches' clinic Jan 26-28, 2018
 - h. Acknowledge the Superintendent's Receipt and Acceptance of the following 11
Resignations & Retirements:
 - 1. Floyd 'Bud' Lamke – WHS & WMS Band Director
 - 2. Grace Spellman - Burcham Paraprofessional
 - i. Fund Raisers for the 2017-2018 School Year: 12
 - 1. High School Art – Sell tickets for students to teach a painting class
- 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 Recommendations to Hire the Following Support Personnel for the remaining 2017-2018 School Year:
 - 1. Paraprofessional – Burcham
 - b. Discuss Contract Renewal for the 2018-2019 School Year for Superintendent Chad Wilson

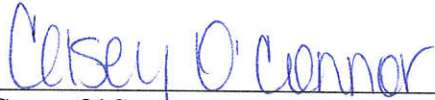
XI. ACKNOWLEDGE RETURN TO OPEN SESSION
EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

- a. Vote to Approve, Disapprove or Table Recommendations to Hire the Following Support Personnel for the remaining 2017-2018 School Year:
 1. Paraprofessional – Burcham
- b. Vote to Approve/or find reasons that may exist for non-renewal of contract for the 2018-2019 School Year for Superintendent Chad Wilson

XII. NEW BUSINESS

XIII. ADJOURNMENT OF MEETING

This agenda was posted at or before 5:00 p.m., January 5, 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