

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 For the Softball Coaching Staff to attend a softball coaches' clinic Jan 26-28, 2018		10
h.	Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations & Retirements: 1. Floyd 'Bud' Lamke – WHS & WMS Band Director 2. Grace Spellman - Burcham Paraprofessional		11
i.	Fund Raisers for the 2017-2018 School Year: 1. High School Art – Sell tickets for students to teach a painting class		12
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
Casey O'Connor
Board Clerk, Weatherford Public Schools