

WEATHERFORD PUBLIC SCHOOLS
 BOARD OF EDUCATION REGULAR MEETING
 NOVEMBER 2017
 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, NOVEMBER 13, 2017 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. Regular Meeting of October 9, 2017	1
V.	SUPERINTENDENT'S REPORTS	
	a. Treasurer/Budget Briefing	2
	b. College Remediation Report	3
VI.	PRINCIPALS' REPORTS	
VII.	CONSENT AGENDA	
	a. General Fund Encumbrances #401 - #483	4
	b. Building Fund Encumbrances #30 - #47	5
	c. Child Nutrition Fund Encumbrances #30 - #32	6
	d. Change Orders	7
	e. Activity Fund Custodian's Report	8
	f. Transfer and Close #842 Class of 2017 \$301.85 to Class of 2018 # 860	9
	g. East Elementary Surplus (Appendix a)	10
	h. West Elementary Surplus (Appendix b)	11
	i. WHS Library Surplus (Appendix c)	12
	j. Fund 25 (Municipal Tax Levy) Supplemental	13
	k. Fund 25 Encumbrance #1-2	\$111,488.50
	l. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations:	14
	1. Gerald Vogelzang – WHS Custodian	15
	m. Fund Raisers for the 2017-2018 School Year:	16
	1. Special Eagles – Fan in the stands donations and t-shirt sales	
	2. WHS Student Council – Red ribbon week coin collection, pop sales, student luncheons, change drive	
	3. Prom Committee – Class dues and donations	
	4. Takedown Club – SNAP and mat sponsors (2 years)	
	5. Burcham Treat Day – Sell snacks, popcorn, drinks	
	6. Burcham Summer Book Fair	
	7. Burcham Ventriloquist Show and Dinner – sell tickets	
VIII.	VOTE TO APPROVE CONSENT AGENDA	
IX.	GENERAL BUSINESS	
	a. Discussion/Possible Action on FY2017 Audit Report by Britton, Kuykendall & Miller	17

b. Discussion/Possible Action on Application for Sanctioning of Extra Curricular Parent Organization, Weatherford High School Prom Committee for 2017-2018 School Year	18
1. Application for Fiscal Year 2017-2018 Activity Subaccount #828 – Prom Committee	
2. FY 2017-2018 Fund Raiser – Prom Committee for Class Dues, Donations	
c. Discussion/Possible Action on Regular Board Meeting Calendar for 2018	19
d. Discussion/Possible Action on Annual School Election Resolution:	20
1. Election for Board Position No. 3	
2. Closing of Uninhabited Precinct	
3. Closing of Precincts With 100 or Fewer Registered Voters	
e. Discuss Compliance with the Children's Internet Protection Act (CIPA)	21

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 Non-Certified Personnel for the 2017-2018 School Year:
 - 1. WHS – Custodian
 - 2. East Elementary – Custodian
 - 3. Burcham – Teacher Assistant
- b. Discuss Recommendations for the following Athletic Extra Duty Positions for the 2017-2018 School Year:
 - 1. WMS – Head Slow-pitch Softball
 - 2. WMS – Head Boys Soccer
 - 3. WMS – Assistant Boys Soccer
 - 4. WMS – Head Girls Soccer
 - 5. WMS – Assistant Girls Soccer
 - 6. WHS – Assistant Girls Track

XI. ACKNOWLEDGE RETURN TO OPEN SESSION

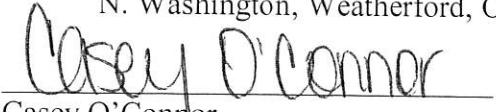
EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

- a. Vote to Approve, Disapprove or Table Recommendations to Hire the Following Non-Certified Personnel for the 2017-2018 School Year:
 - 1. WHS – Custodian
 - 2. East Elementary – Custodian
 - 3. Burcham – Teacher Assistant
- b. Vote to Approve, Disapprove, or Table Recommendation for the following Athletic Extra Duty Positions for the 2017-2018 School Year:
 - 1. WMS – Head Slow-pitch Softball
 - 2. WMS – Head Boys Soccer
 - 3. WMS – Assistant Boys Soccer
 - 4. WMS – Head Girls Soccer
 - 5. WMS – Assistant Girls Soccer
 - 6. WHS – Assistant Girls Track

XII. NEW BUSINESS

XIII. ADJOURNMENT OF MEETING

This agenda was posted at or before 5:00 p.m., November 9, 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


Casey O'Connor

Board Clerk, Weatherford Public Schools

iMac Computers: Not functional, no longer able to upgrade. Will be recycled by Tech Dept.
W874303DWRQ H00040E29TH
C02Q12PPFY0T W861621UU2N

East Elementary Surplus 2017 (Appendix a)

W874307WRQ W874307EWRQ
W86172X0U2N
Televisions - will be disposed of or donated if anyone wants them.
021-35350861 - Zenith TV V6020184805458 -
Sanyo TV 921-35181392 - Zenith TV

V3030556214644 - Sanyo TV
V5190292027850 - Sanyo TV V15263937 -
Sylvania TV 42295607 - Zenith VCR 06110632
- Zenith VCR 4 Overhead projector carts.

I'm in charge of celebrations
Put of the storm
Dork diaries
Bullies , broccoli & snake hill
Ersatz elevator
The dragon prophecy
Hatchet
Almanac 2008
Claudia and the new girl
Molly Moon's book of hypnotism
The deathly hallows
Battle of the bionic booger boy
I can't take it
Words by heart
Guiness 2011
Legends of the dallas cowboys
Draw 50 famous faces
Chamber of secrets
Invasion of the cafeteria ladies

West Elementary Surplus 2017 (Appendix b)

Roller girl
Delta quest #1
Drama
Quidditch
Mighty jack
Ugly truth (2)
Granny forelli makes soup
Sarah and me
Journey to atlantis
Third wheel
Frost wolf
Dragon keeper
My brother is a liar
M is for mama's boy
Rok jaw
Rescue of tankuum3
All work and no play
Apollo 11
Jazz tap

Greek gods
Christmas in the big house
Electricity
Babysitters' winter vacation
Ghosts
Big nate out oud
Star crusher
Third wheel
Smile
Hard luck
Scary stories to tell in the dar
World records 2004, 2005
Almanac 2006
2 non-working Epson projectors
2 in focus non-working projectors
1 epson non-working scanner
1 epson printer

2 broken keurig coffee pots
Overhead projector and cart
CD player
2 cassette players
Apex AD 500WM DVD player
2 video camera tripods
VHS rewinder
Birdland
Both sides now
Conditions of love
Contents under pressure
Counterfeit son
Eye of the wolf
Imani all mine
Joey Pigza loses control
Julie
Looking for salvation
No condition is permanent
Petey
Slumming
A summer life
Trouble
Trouble with lemons
True confessions of a heartless
The Virginian
Tree grows in Brooklyn
Girl of fire and thorns
Crown of embers
shipwreck season
A bell for adano
Siddhartha

WHS Library Surplus -2017 (Appendix c)

the crying rocks
nightbird
Ordinary people
Bass Ackwards and belly up
Romeo and Juliet
A Midsummer Night's Dream
America is my Neighborhood
Atlas of Ancient Civilizations
The Atlas of Ancient Worlds
China: The Dream of Man
Cities of Destiny
Cultural Atlas of India
Cultural Atlas of Mesopotamia
The Discoverers
The Encyclopedia of Africa
The Exploration of North America
The Great Pyramid
Horation Alger Association of Distinguis
India Yesterday and Today
Inside the Third Reich
Islam
Japan Yesterday and Today
Journey into China
The Land and People of France
The Magnificent West
The Middle Ages
New Orleans: a Pictorial History
On the Western Tour with Washington
The Puerto Ricans' Spirit
The Rise and Fall of the Third Reich
Sand and Fog

Spandau
The Trouble they Seen
Wilderness USA
The Chateaux de la Loire
Germany: A photographic journey
Japan
The love of France
Monuments of civilization
Pompeii AD 79
Pompeii and Herculaneum

Books on cassette tape to discard
The Outsiders
A Separate Peace
A Wind in the Door
The Best of Mark Twain
A Wrinkle in Time
A Day No Pigs Would Die
The Cat Ate My Gysuit
The Secret Garden
A Midsummer Night's Dream
Macbeth
Romeo & Juliet
The Diary of a Young Girl
The Tempest
The Pistachio Prescription
The Chocolate War