

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 \$ 65,107.09 4
  - b. Building Fund Encumbrances #30 - #47 \$ 130,670.51 5
  - c. Child Nutrition Fund Encumbrances #30 - #32 \$ 3,910.99 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 14
  - l. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations: 15
    - 1. Gerald Vogelzang – WHS Custodian
  - 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

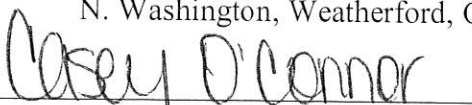
~~EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT~~

- 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)

W8743078WRQ 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.

### West Elementary Surplus 2017 (Appendix b)

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  
Guinness 2011  
Legends of the dallas cowboys  
Draw 50 famous faces  
Chamber of secrets  
Invasion of the cafeteria ladies

Roller girl  
Delta quest #1  
Drama  
Quidditch  
Mighty jack  
Ugly truth (2)  
Granny torelli 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 tankium3  
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

### WHS Library Surplus -2017 (Appendix c)

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

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  
Horatien 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 joumey  
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