

WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
AGENDA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education on Independent School District No. 26, Custer County, Oklahoma, will hold a **SPECIAL** meeting on **Thursday, November 15, 2018 at 7:00 p.m.** at the Weatherford Performing Arts Center, Eagle Rooms 1 & 2, 1500 N Washington, Weatherford, OK

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. DECLARATION OF QUORUM TO CONDUCT BUSINESS
- IV. APPROVAL OF MINUTES
 - a. Special Meeting of October 4, 2018 1
 - b. Regular Meeting of October 8, 2018 2
- V. SUPERINTENDENT'S REPORTS 3
 - a. Treasurer/Budget Briefing
 - b. College Remediation Report
 - c. ACT Report
- VI. PRINCIPALS' REPORTS
- VII. CONSENT AGENDA
 - a. General Fund Encumbrances #464 - #554 \$ 91,285.36 4
 - b. Building Fund Encumbrances #40 - #47 \$ 4,890.28 5
 - c. Child Nutrition Fund Encumbrances #25 - #31 \$ 3,623.55 6
 - d. Change Orders 7
 - e. Activity Fund Custodian's Report 8
 - f. East Library Elementary Surplus (Appendix a) 9
 - g. District Technology Surplus (Appendix b) 10
 - h. Burcham Library Surplus (Appendix c) 11
 - i. Burcham Elementary Surplus (Appendix d) 12
 - j. Fund 25 (Municipal Tax Levy) Supplemental 13
 - k. Fund 25 Encumbrance #1-2 \$146,383.42 14
 - l. Acknowledge the Superintendent's Receipt and Acceptance of the following 15
Resignations:
 - 1. Jeffrey Richman – WHS Volleyball Coach/WHs Paraprofessional
 - 2. Mindy Carroll - Burcham Teacher Assistant
 - 3. Taylor Matthews – Burcham Paraprofessional
 - m. Fund Raisers for the 2018-2019 School Year 16
 - 1. Tip In Club – Free throw shooting contest and Around the World shooting contest
 - 2. WMS Library – Scholastic Book Fair

VIII. VOTE TO APPROVE CONSENT AGENDA

IX. GENERAL BUSINESS

- a. Discussion/Possible Action on FY2018 Audit Report by Britton, Kuykendall & Miller 17
- b. Discussion/Possible Action on Regular Board Meeting Calendar for 2019 18
- c. Discussion/Possible Action on Annual School Election Resolution: 19
 - 1. Election for Board Position No.4
 - 2. Closing of Uninhabited Precinct
 - 3. Closing of Precincts With 100 or Fewer Registered Voters
- d. Discussion/Possible Action on Project Aware Grant Contract 20
- e. Discussion/Possible Action on revising Wellness Policy F-9 21

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 transfer within the district for the 2018-2019 School Year:
 - 1. WMS Counselor
- b. Discuss Recommendations to Hire the Following Certified Personnel for the 2018-2019 School Year:
 - 1. AWARE Grant Counselor
 - 2. AWARE Grant Counselor
 - 3. WMS Special Education Teacher

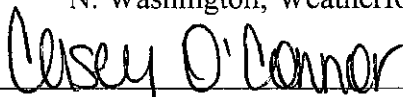
XI. ACKNOWLEDGE RETURN TO OPEN SESSION

EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

- a. Vote to Approve, Disapprove, or Table Recommendation for the following transfer within the district for the 2018-2019 School Year:
 - 1. WMS Counselor
- b. Vote to Approve, Disapprove or Table Recommendations to Hire the Following Certified Personnel for the 2018-2019 School Year:
 - 1. AWARE Grant Counselor
 - 2. AWARE Grant Counselor
 - 3. WMS Special Education Teacher

XII. ADJOURNMENT OF MEETING

This agenda was posted at or before 5:00 p.m., November 13, 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

Surplus East Elementary Library (Appendix a)

Weather Forecasting The Teacher from the Black Lagoon Ballo 100 Things you should know about the Weather Big Book of Questions Chasing Herobrine Our Violent Earth Captain Underpants and the Terriifying Return of Tippy Tinkletrousers Haunted Castle on Hallows Eve Captain Underpants and the Terriifying Return of Tippy Tinkletrousers The Wimpy Kid Movie Diary Mighty Robot The Wimpy Kid Movie Diary Storms The Drop in my Drink Flash Crash Rumble, and Roll Great Barrier Reef Icebergs and Glaciers Volcanoes Snow is Falling Weather Words MSB Inside a Hurricane Down Comes the Rain How to Dig a Hole to the other Side of the World How Mountains are Made Weather Everywhere Rivers Stars Beneath your Bed Earth Planet Earth/Inside Out Birds Earthquakes and Volcanoes Volcano (2) United Nations The Right Day for the Job Who is a Stranger and What should I Do I'm Deaf and it's Okay Seeing Things my Way Tanks Submarines Barry Drug Abuse Our Solar System The Moon Mercury Venus I Can Read about Planets Neptune Space Destination Space

The Sun and Other Stars Postcards from Pluto Jupiter Saturn Mars Going to School in Pioneer Times Air Pollution Soil Erosion and Pollution Water Pollution

Common Ground Police Patrol Brown vs Board of Education Dinosaurs Divorce

The Trial of Standing Bear Laws that Relate to School and Work Laws that Relate to Parents and Children School Days around the World A Cool Drink of Water Charlie Brown's Super Book of Questions and Answers Play Play Play it Safe Space Time Playground Science Northern Lights Color Dark and Light The Day Glo Brothers (2) Sound Radiation Color Dance Maps and Mazes What Time is it Echoes Time is Day Colors Color Frog Sea Turtles Sea Turtles Lizards All About Kwan

Turtles Alligators and Crocodiles Snakes Amazing Lizards Komodo Dragons Chameleon, Chameleon Life Cycle of a Turtle Sharks Dangerous Fish Zoo in the Sky The Sun The Sky is Full of Stars Earth Sunshine Makes the Seasons

Uranus The Sun: our nearest star (2) Comets Repiles Hungry, Hungry Sharks Mars the Red Planet Mars

Seasons Sea Horse Sharks, Sharks, Sharks Baby Sharks Great White Sharks What's It Like to Be a Fish

Snakes Snakes Chimpamzees Koko's Kitten Orangutans Gorillas in Danger Orangutans in Danger Seals Walrus The Seal Giant Pandas Looking for Miza Grizzly Bears Polar Bears in Danger Knut Bears How Do We Live Together? Coyotes Coyotes When the Wolves Returned

The Deer Hippopotamuses Penguins Ostriches Egg to Chick Birds We Know White Owl, Barn Owl Sparrows Great Rhinos in Danger Rhinoceroses Gazelles Elephants in Danger Elephants of Africa Elephants Parrots Crows The Penguin Polar Mammals Whales and other Sea Mammals Bald Eagles Eagles Hawks How do we live together? Hawks Vulture View Owls Whales Bottlenose Dolphins Dolphins Big Blue Whale Whales Vampire Bats Killer Whales Manatees

Koalas Squirrels Is a Camel a Mammal Manatees Ocean Mammals Rabbits and Hares Rabbits Opposums Raccoons Sea Otters Christian the Lion Lions in Danger Skunks The Cheetah The Polar Bear The Fox Giant Pandas Walrus Foxes Wolves Skunks Grizzlies Polar Bears Raccoons and Ripe Corn Fancy the Fox Big Cats Giraffes Llamas Jack and the Beanstalk The Smurfs and the Magic Flute Purple Smurfs Pecos Bill Colossal Cowboy The Emperors New Clothes The Princess and the Pea Thumbelina Rapunzel Hensel and Gretel Snow White Sleeping Beauty

Rumplestiltskin Red Riding Hood The Tall Tale of Paul Bunyan John Henry Hammerin' Hero The Legend of Johnny Appleseed The Time Machine Peter Pan Around the World in 80 Days Robin Hood Moby Dick Your Skin and Mine Human Growth Teeth I'm Growing The Heart Bones Muscles

Your Sense of Touch How many Teeth What's Inside My Body Your Heart and Blood Your Insides (2) Your Skeleton and Skin The Human Body A Day in the life of an Emergency Medical Technician The Skeleton Inside You Now & Ben You want to be an inventor 100 Things you should know about inventions Let's Talk about having Asthma

Hockey in Action The Thunderbirds Horseback Riding in Action Fishing Dinosaurs Babies Dinosaur Bones Dinosaurs are Different My Visit to the Dinosaurs Clay The Quicksand Book Rocks and Minerals Can I see My Space From Space? Galaxies Space Apatosaurus Tyrannosaurus Rex Wild and Woolly Mammoths Dinosaur Story Dinosaur Time Did Dinosaurs Babysit? The Largest Dinosaurs Let's Go Dinosaur Tracking A First Look at Dinosaurs Dinosaurs How Much is a Million (2) Antarctica Welcome to the Sea of Sand Deserts Deserts

The Arctic Why Can I see Myself in the Mirror?

The Dinosaur is the Biggest Animal That Ever Lived Lightning Mountains Mountains Earthquakes Glaciers Deserts Oceans Weather Weather Experiments Whiteout Hurricanes Tornadoes Blizzards Oceans Glaciers Air is all Around You Water Bugs Bug Hunters Bug Ants Cicadas Amazing Insects Spiders Is this a House for a Hermit Crab Earthworms Octopuses Amazing Butterflies and Moths Ant Cities (2) Anacondas The Bee Dinosaur Days The News about Dinosaurs The Dinosaurs of Waterhouse Hawkins A Dinosaur Named After Me The Search for Seismosaurus The Macmillan Book of

Dinosaurs The Dinosaur Question and Answer Book Discover Dinosaurs

Cuts, Breaks, Bruises, and Burns Cancer Let's Talk about Needing Glasses Germs Make me Sick Let's Talk About Having Allergies Bacteria and Viruses The Edible Pyramid (2) Nutrition Dinosaurs Alive and Well Health Your Brain and Nervous System Sleeping and Dreaming The Brain The Great Brain Book Far Out Facts More Far Out Facts The Greek News Question and Answer Book Facts & Records Responding to Danger My Hometown Library Do Your Homework Feelings Joy People Saying I'm Sorry How Humans Make Friends Just Kids Obedience How to keep a Secret Bees Can't Fly but They Do We Celebrate Spring

Christmas Celebrating the PowWow We Celebrate the Harvest We Celebrate Winter We Celebrate Halloween We Celebrate Family Days Happy New Year Thanksgiving Travel By Water Ships and Seaports The Great St Lawrence Seaway Trains A Lesson For Martin Luther King Understanding Human Rights Talking About Divorce Martin Luther King

The Ballot Box Battle Where did your Family Come From My Senator and Me Who Works Here Making and Managing Money Money (2)

The Go Around Dollar Follow the Money Nuclear Energy Jelly Beans for Sale Dinosaurs to the Rescue Voting and Elections Wildlife Alert! The Struggle to Survive Conestoga Wagons Airports Boat Book Thanksgiving Day Pilgrim Thanksgiving Homes Around the World The Story of Shoes P is for Princess

A Medevil Feast Let's Go Home The Thanksgiving Story Easter and other Spring Holidays Thanksgiving Fiesta Fireworks Astronauts Thanks NASA Pigs Dabble the Duckling Chicks and Chickens Dairy Cows Goats American Quarter Horses Horse Horses Animals in the House Horse

Dictionary Christmas Tree Farm Kennedy Space Center The Berry Book Corn Moon Flights If you decide to go to the Moon Footprints on the Moon Space Colonies Floating in Space Mission to Mars Space Shuttles The International Space Station Farm Animals Farm Animals Farm Animals I Want to be a Veterinarian Work Animals

Presidential Pets Farm Animals Friendship Everybody takes turns The Furry News Courage Honesty Kindness Caring Love East My Dust Oil the Buried Treasure Endangered Animals O is for Oil Small Town Who's Who in My Family Families American Indian Families American Indian Games Columbus Day Let's Find Out About Thanksgiving Happy Birthday Christmas in America Christmas Holidays The Fourth of July Lion Dancer Ise Selu Madeline Says Merci Messages in the Mailbox We Celebrate New Year We Celebrate Hanukkah We Celebrate Valentine's Day We Celebrate Christmas

We Celebrate Easter Come Home with Me How it feels When Parents Divorce When mom and dad Divorce The World According to Mister Rogers Pilots Taking Flight Rescue Helicopters Hot Air Bimpos Amazing Aircraft Airplanes Cars Ambulance Wild about Hot Rods Cars I Drive a Semitruck Trucks Dump Trucks Mega Rescuers Bicycle Book Trains What about Trains

Trains Bridges Machines

Ships and Boats Dirt Movers + Video Revolution Television Rescue Boat Solar Energy at Work Bendy and Rigid How Did that get in my house? Television Conductors and Insulators Fill it up The MSB and the Electric Field Trip Fire Truck Nuts and Bolts Wild about Dragsters Race Cars Motorcycles Bikes Motorcycles The Little House Cookbook Gerbil Pets

Your Pet Cat Moses the Kitten Cats My New Kitten Dogs Disaster Search Dogs Snow Search Dogs My

Breakfast Cooking World Water Watch (2)

Tropical Fish Your Pet Tropical Fish Aquariums and Terrariums Come Back Salmon (2) Snails and Slugs Caterpillars Ladybugs Working Dogs The Milk Makers Milk American Indian Foods The Popcorn Book The Tortilla Factory How Did That Get To My House? Music

When I First Came to this Land Frog Went A Courtin' Always Room for One More The Man Who Walked Between the Towers (2) Woman Baredevil (2) Puppets Around the World The World's Greatest Elephant Cheerleading for Fun Aliens are coming A Day in the Life of a Dancer Welcome to the Rodeo How is a Crayon Made Red Dragonfly on my Shoulder Eye of the Storm Money, Money, Money (2) Action Jackson The Cherokee The Art of Reading MoneyMakers Charlie Needs a Cloak The Book that had a Secret Glass Wood Metals Plastics Inside Dinosaurs Up Goes the Skyscraper How a Book is Made Sod Houses on the Great Plains Lego Toys There Goes the Neighborhood Toys How a House is Built Leonardo's Horse Medieval Castle

Extreme Skateboarding Moves Extreme Inline Skating Moves Eye Winker, Tom Tinker, Chin Chopper Basketball in Action Basketball Basketball for Fun Basketball the return of Bernard King Football Jokes and Riddles J is for Jumpshot Football Football for Fun Soccer for Fun Soccer Soccer Soccer: The Amazing US World Cup Team Tennis Soccer in Action Golf in Action Baseball Jokes and Riddles Baseball Baseball in Action Baseball The 2004 Boston Red Sox The Young Baseball Player Kids Perform circus Arts Track and Field Great Outdoors Hiking Olympics Mountain Biking Motorcross Cycling You Wouldn't Want to be a Roman Gladiator Hockey Miracle on Ice Ice Skating The incredible Michelle

Technology surplus (Appendix b)

All items will be picked up and disposed of properly by AfterTech Inc Recycling Company.

26 N COMPUTING M301
M300K24C1-13010782, M300K24C1-13011167, M300K24C1-13018365, M300K24C1-13011241,
M300K24C1-13011957, M300K24C1-13013381, M300K24C1-13010026, M300K24C1-13012606,
M300K4BC1-13106082, M300K4BC1-13106150, M300K4BC1-13106133, M300K4BC1-13106154,
M300K4BC1-13106166, M300K4BC1-13106170, M300K4BC1-13106177, M300K4BC1-13106190
8 iMac
12511708N001F, 11006221E9TH, C02G3WFSKDL9, YM9300A39TH, 110031V9DTH, W88144K3ZE2,
YM9300H29TH, Q9644041WH4
22 ASUS MONITOR VW199
1 PLANAR MONITOR PL11900W
6 LG MONITOR 20M35D
14 ACER MONITOR V2060HJ
4 APC BATTERY BACKUP
MISCELLANEOUS KEYBOARDS
MISCELLANEOUS MICE
VGA CABLES

EPSON PROJECTOR
JXIF79CD15L
14 Cisco Switches - ws-c2960-24tc-l v02
2 Cisco Switches - ws-c2960-48tl-v05
1 Cisco Switches - ws-2960s-48lps-l v02
3 Cisco Switches - ws-c3548-xl-en
4 Cisco Switches - ws-c3560-48ts-e v02
1 Cisco Switches - ws-c2960-48pst-l v01
2 Cisco Switches - ws-c2960-48tl-v08
2 Cisco Switches - ws-c2960-24tc-l v09
25 Cisco Switches - ws-c2960-24pc-l v05
1 Cisco Switches - ws-c3524-xl-en
1 Cisco Switches - ws-2960-24tc-s v03
1 - Sonicwall Firewall - Jrk22-073-c-12052

Burcham Library Surplus (Appendix c)

1 spy Fly Guy!
Biscuit's Picnic
Jack Russell Terriers
Get that pest!
Time to say goodnight
Can you see what I see? Out of this world
Dr. Seuss's ABC
Singrats
Hocus bon-cous
Labrador retrievers
A children's book about being selfish
A children's book about teasing
A children's book about whining
Finding the Titanic
Let's talk about being bossy
Let's talk about being bullied

Let's talk about being destructive
Let's talk about being forgetful
Let's talk about being greedy
Let's talk about being lazy
Let's talk about being selfish
Let's talk about being rude
Let's talk about breaking promises
Let's talk about complaining
Let's talk about disobeying
Let's talk about gossiping
Let's talk about interrupting
Let's talk about lying
Let's talk about overdoing it
Let's talk about stealing
Let's talk about throwing tantrums
Let's talk about whining

Burcham Elementary Surplus (Appendix d)

2 x476dn Office Jet Pro Printer/Fax machines