

WEATHERFORD PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
OCTOBER 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, OCTOBER 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. Regular Meeting of September 10, 2018 1
- V. SUPERINTENDENT'S REPORTS
 - a. Treasurer/Budget Briefing 2
- VI. PRINCIPALS' REPORTS
- VII. CONSENT AGENDA
 - a. General Fund Encumbrances #391 - #463 \$ 98,138.86 3
 - b. Building Fund Encumbrances #19 - #39 \$ 33,943.19 4
 - c. Child Nutrition Fund Encumbrances #20 - #24 \$ 3,750.00 5
 - d. Change Orders 6
 - e. Activity Fund Custodian's Report 7
 - f. Maintenance/Transportation Surplus (Appendix a) 8
 - g. Request by Weatherford High School Band to take trip to San Antonio, TX from 03/15/2019-03/18/2019 9
 - h. Acknowledge the Superintendent's Receipt and Acceptance of the following Resignations: 10
 - 1. Brenda Krieger – WMS Counselor
 - i. Application for 2018 - 2019 Activity Subaccount: 11
 - 1. #868 – WMS Academic Team
 - j. Fund Raisers for 2018 - 2019: 12
 - 1. WHS Key Club – Sell Pizza kits, crazy bread, and desserts
 - 2. WHS Key Club – Back to school bash. Serve dinner, play games, watch a movie, etc.
 - 3. WMS Academic Team – Sell T-shirts and Student Fees/Entries
 - 4. Eagle Pride Band Boosters – Sell Buttons and Photographs of students in band group
 - 5. Eagle Pride Band Boosters – Sell Band Spirit shirts and Apparel
 - 6. WHS/WMS Band – Basketball Concession Stand

VIII. VOTE TO APPROVE CONSENT AGENDA

IX. GENERAL BUSINESS

- a. Discussion/Possible Action on FY 2018-2019 Budgets 13
- b. Discussion/Possible Action on Alternative Ed. Academy Plan for 2018-2019 School Year 14
- c. Discussion/Possible Action on changes and updates to the Weatherford Public School District Policy F-13 A 15

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 2018-2019 School Year:
 - 1. Bus Driver
- b. Discuss rehiring WHS Principal for the 2018-2019 School Year – Mark Shadid

XI. ACKNOWLEDGE RETURN TO OPEN SESSION

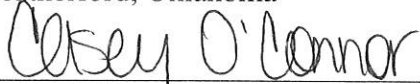
EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

- a. Vote to Approve, Disapprove or Table Recommendations to Hire the Following Non-Certified Personnel for the 2018-2019 School Year:
 - 1. Bus Driver
- b. Vote to approve/or find reasons may exist for non-renewal of contract rehiring WHS Principal for The 2018-2019 School Year:
 - 1. Mark Shadid

XII. NEW BUSINESS

XIII. ADJOURNMENT OF MEETING

This agenda was posted at or before 4:30 p.m., October 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

Surplus Items 10-3-18 (Appendix a)

- 1) Black Lincoln Gas Engine Welder on Trailer
- 2) Blue Ford Tractor with Front Loader
- 3) Water Canon Sprinkler
- 4) 3pt Lawn Sprayer 50 Gallon
- 5) Electric concrete mixer on trailer
- 6) 757 John Deere Zero Turn Lawnmower JD #2851
- 7) 757 John Deere Zero Turn Lawnmower
- 8) 2001 Buick Century Custom Car VIN# 264WS52J911123255