

AGENDA
Weatherford Public Schools
Special Virtual Meeting
Monday, February 15, 2021 at 5:00 PM

This meeting will be conducted entirely via videoconferencing. Those present at remote locations will be:

Dennis Green – Board President
Kim Ingram – Board Vice President
Bryan Bayless – Member
Chris Gregston – Member
Carter Robinson – Member
Steve Callen – Interim Superintendent
Casey O'Connor – Board and Minutes Clerk

<https://us04web.zoom.us/j/77005885684?pwd=RU93Q3FyTEg2Ym41cmxtVnl1aWYwUT09>

1. Call to Order
2. Roll Call of Members
3. Declaration of Quorum to Conduct Business
4. Approval of Minutes
 - a. Regular Meeting of January 11, 2021
 - b. Special Meeting of January 20, 2021
 - c. Special Meeting of January 27, 2021
 - d. Special Meeting of February 03, 2021
 - e. Special Meeting of February 06, 2021
5. Superintendent's Report
 - a. Letter to Board Members
 - b. Treasurer/Budget Briefing
 - c. OPAA! Newsletter
6. Consent Agenda
 - a. General Fund Encumbrances #565 - #630 \$38,655.18
 - b. Building Fund Encumbrances #63 - #67 \$12,631.50
 - c. Child Nutrition Fund Encumbrances #32 - #34 \$8,158.30
 - d. Change Orders

e. WHS Library Surplus

f. WHS Surplus

g. WHS Textbooks Surplus

h. Activity Fund Custodian's Report

i. Acknowledge the Superintendent's Receipt and Acceptance of the following resignations and retirements

1. Burcham Developmental PK Teacher

2. Burcham Teacher Assistant/ Reading Interventionist

3. Burcham Paraprofessional

7. General Business

a. Discussion/Possible Action on School Calendar for 2021-2022 School Year

b. Discussion/Possible Action on Audit Contract for 2020-2021 School Year

8. Adjournment of Meeting