

STATE OF TEXAS {}

WEATHERFORD INDEPENDENT SCHOOL DISTRICT

COUNTY OF PARKER {}

On December 9, 2024 at 6:00 p.m., the Board of Trustees met in regular session in the Board Room of the District Services Facility, 1100 Longhorn Drive, Weatherford, Texas, the meeting being open to the public.

Members Present: Mike Guest, President; Brian Catlin, Vice President; Adam Feriend, Secretary; Jeff Ford; Kindra Lucia; Greg Shaw; and Wally Wallace.

Members Absent:

Administrators and Other School Personnel:

Dr. Beau Rees, Superintendent; Lori Boswell, Assistant Superintendent of Business and Operations; Marie Hernandez, Assistant Superintendent of Academic Services, Kady Donaghey, Assistant Superintendent of Student Services; Charlotte LaGrone, Executive Director of Communications; Cody Lee, Executive Director of Technology; Jana Worthington, Recording Secretary and other school personnel.

Visitors: None

The President certified that “The Provisions of Section 551.041 Sub Chapter C, Government Code as amended by the 73rd Legislature, have been complied with in connection with public notice of this meeting and a quorum is present.”

The President recessed the Board into Executive Session at 6:02 p.m. to discuss Personnel. (Sec. 551.074); Student Discipline (Sec. 551.082); Safety and Security (Sec. 551.076); and Property (Sec 551.072); and Consultation with Attorney (Sec. 551.071). The President reconvened the Board into Open Session at 6:56 p.m.

Kindra Lucia moved to approve the land purchase agreement with Meritage Homes for the Burgess Bend Project on Causbie Road. Greg Shaw seconded the motion, and the motion passed.

The Pledge of Allegiance and the District Mission Statement were led by Tison Middle School students.

The invocation was given by Adam Feriend.

Recognitions:

Varsity Lady Roo Volleyball team players were recognized for post-season awards. Elizabeth Baker, music teacher at Martin Elementary, was recognized for receiving the Athena Award from the Weatherford Chamber of Commerce.

Adam Feriend left at 7:03 p.m.

Open Forum:

No one addressed the Board at this time.

The November 11, 2024 Regular Meeting minutes were unanimously approved as presented following a motion by Jeff Ford and a second by Wally Wallace.

Superintendent’s Report/Communications and Information:

The Board reviewed the Tison Middle School campus report; the ROOTed in Excellence Series-Campus Support Structures; Communications Program Evaluation; Financial Reports for the month ending October 31, 2024.

Consent Items:

A request for action on a Consent Item was presented as follows: (1) 2024-2025 General Fund Budget Amendment #3 and (2) 2025-2026 Budget Development Calendar. Jeff Ford moved to approve the Consent Items as presented. Kindra Lucia seconded the motion. Motion passed.

Board Activities:

December 13-14 – Shrek the Musical – Durant Auditorium - Friday 7:00 p.m., Saturday 2:00 p.m., 7:00 p.m.
December 16 – Holiday Band Concert – Durant Auditorium – 6:30 p.m.
December 19 – Early Release for students
December 20 – Student Holiday – Staff Work Day
December 23 - January 3 – Winter Break
January 6 – Student Holiday – Staff Work Day
January 7 – Student Holiday – Staff Professional Development Day
January 13 – WISD Board Meeting – 6:00 p.m.

New Business:

The Board reviewed the Commitment of Fund Balance in accordance with GASB 54 standards. Brian Catlin moved to approve the recommendation and Jeff Ford seconded the motion. The motion passed.

Adam Feriend returned at 8:08 p.m.

The Board heard the Annual Comprehensive Financial Report (ACFR) for the year ending August 31, 2024. Brian Catlin moved to approve the report as presented and Adam Feriend seconded the motion. The motion passed.

Adam Feriend moved to approve the designated non-business days for public information requests for 2025. Jeff Ford seconded the motion. The motion passed.

The 2025-2026 school calendar was approved following a motion by Wally Wallace and a second by Jeff Ford.

There being no further business, the meeting adjourned at 8:25 p.m.

Weatherford Independent School District
President, Board of Trustees

ATTEST:

Weatherford Independent School District
Secretary, Board of Trustees