

STATE OF TEXAS {}

WEATHERFORD INDEPENDENT SCHOOL DISTRICT

COUNTY OF PARKER {}

On February 10, 2025 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 6:01 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 7:00 p.m.

Greg Shaw made a motion to approve the purchase of real property at 1501 Upper Denton Road, Weatherford, Texas – Tax Parcel ID #R000048690 – Abst. 950, MEP & PRR Co Survey 139 and R000048687 – Abst. 950, MEP & PRR Co Survey 139, Parker County, Texas for \$2,968,702.50 subject to conditions in the contract including a 90-day due diligence period, and action authorizing the Superintendent to negotiate and execute all documents necessary to finalize the purchase.

The Pledge of Allegiance and the District Mission Statement were led by Ikard Elementary students.

The invocation was given by Adam Feriend.

Recognitions:

Weatherford High School DECA students were recognized for advancing to the State competition. Weatherford High School UIL Cheer students were recognized for being named State champions at the UIL Spirit State Championship competition. The WHS UIL Cheer students were also recognized at the Student Athletes of the Month.

Open Forum:

No one addressed the Board at this time.

The January 13, 2025 Regular Meeting and January 15, 2025 Work Session 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 Ikard Elementary campus report; the ROOted in Excellence Series-Data Tools; Transportation Program Evaluation; Financial Reports for the month ending December 31, 2024; and Cooperative Purchasing Management Fees for 2023-2024.

Consent Items:

A request for action on a Consent Item was presented as follows: 2024-2025 General Fund Budget Amendment #5. Adam Feriend moved to approve the Consent Item as presented. Kindra Lucia seconded the motion. Motion passed.

Board Activities:

February 14 – Student Holiday/Staff Professional Development Day
February 14 – Last Day to file for Board of Trustees General Election
February 17 – Student Holiday/Staff Workday
March 10 – WISD Board Meeting – 6:00 p.m.

New Business:

Policy Revision Recommended by the Texas Association of School Boards (TASB) Policy Services Update 124 was presented on first reading.

Adam Feriend moved to approve the application for a Remote Homebound Waiver. Greg Shaw seconded the motion. The motion passed.

An application for a Class Size Waiver was approved following a motion by Wally Wallace and a second by Kindra Lucia. The motion passed.

Greg Shaw made a motion to approve the Competitive Sealed Proposal (CSP) method of procuring services to complete the WISD Track Project. Seconded by Adam Feriend. The motion passed.

After a motion by Brian Catlin and a second by Jeff Ford, the Board approved the purchase of the Microsoft Services Agreement as presented. The motion passed.

There being no further business, the meeting adjourned at 8:32 p.m.

Weatherford Independent School District
President, Board of Trustees

ATTEST:

Weatherford Independent School District
Secretary, Board of Trustees