

STATE OF TEXAS {}

WEATHERFORD INDEPENDENT SCHOOL DISTRICT

COUNTY OF PARKER {}

On August 10, 2026 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: Brian Catlin, President; Wally Wallace, Secretary; Kindra Lucia; Sammy Stephens; and Dan Woods

Members Absent: Adam Feriend, Vice President; Jeff Ford

Administrators and Other School Personnel:

Dr. Sean Scott, Superintendent; Kady Donaghey, Assistant Superintendent of Student Services; Terry Morawski, Assistant Superintendent of Operations; Patricia Melendez, Chief Financial Officer; 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); Property (Sec 551.072); and Consultation with Attorney (Sec. 551.071).

Adam Feriend arrived at 6:03 p.m.

Jeff Ford arrived at 6:05 p.m.

The President reconvened the Board into Open Session at 7:05 p.m.

The Pledge of Allegiance and the District Mission Statement were led by Layne Seal, WHS FFA student.

The invocation was given by Dan Woods.

Recognitions:

Weatherford High School FFA students, sponsors, and parents were recognized for their accomplishments.

Open Forum:

No one addressed the Board at this time.

The July 27, 2026 regular meeting minutes were approved as presented following a motion by Dan Woods and a second by Kindra Lucia.

Voting yes: Catlin, Feriend, Ford, Lucia, Stephens, Wallace, Woods. Voting no: none. Motion passed.

Superintendent's Report/Communications and Information:

The Board reviewed the financial reports for the month ending June 30, 2026 and budget work session for the Preliminary 2026-2027 Budget.

Consent Items:

Dan Woods moved to approve all consent items as presented. Second by Adam Feriend.

Voting yes: Catlin, Feriend, Ford, Lucia, Stephens, Wallace, Woods. Voting no: none. Motion passed.

Board Activities:

- August 12 – First Day of School
- August 20 – Football Scrimmage vs Brewer – Kangaroo Stadium
- August 24 – Special Called WISD Board Meeting – 6:00 p.m.
- August 24 – Meet the Roos – Kangaroo Stadium – 7:00 p.m.
- August 28 – Football vs Burleson – Kangaroo Stadium
- September 7 – Holiday
- September 14 – WISD Board Meeting – 6:00 p.m.

New Business:

Adam Feriend moved to approve the Resolution to Commit Fund Balance by Application of GASB 54 Standards.

Second by Kindra Lucia.

Voting yes: Catlin, Feriend, Ford, Lucia, Stephens, Wallace, Woods. Voting no: none. Motion passed.

Adam Feriend moved that for the 2026-2027 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included the approval of the *Agreement for the Purchase of Attendance Credits*, the *Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding)* or *Agreement for Purchase of Attendance Credit and Netting of Chapter 48 Funding*. Second by Dan Woods.

Voting yes: Catlin, Feriend, Ford, Lucia, Stephens, Wallace, Woods. Voting no: none. Motion passed.

Dan Woods moved to approve the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate of \$.7552 for Maintenance and Operations and \$.179 for Interest and Sinking for the 2026-2027 fiscal year. Kindra Lucia seconded.

Voting yes: Catlin, Feriend, Ford, Lucia, Stephens, Wallace, Woods. Voting no: none. Motion passed.

There being no further business, the meeting adjourned at 7:39 p.m.

Weatherford Independent School District
President, Board of Trustees

ATTEST:

Weatherford Independent School District
Secretary, Board of Trustees