

STATE OF TEXAS {}

WEATHERFORD INDEPENDENT SCHOOL DISTRICT

COUNTY OF PARKER {}

On September 14, 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: Adam Feriend, Vice President; Wally Wallace, Secretary; Jeff Ford; Kindra Lucia; Sammy Stephens; and Dan Woods

Members Absent: Brian Catlin, President

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

Vice President Feriend, in the absence of President Catlin, 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 Vice 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).

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

Dan Woods made a motion to approve the exception to HB 3372 for Dr. Terry Morawski. Second by Jeff Ford. Voting yes: Feriend, Ford, Lucia, Stephens, Wallace, Woods. Voting no: none. Absent: Catlin. Motion passed.

Dan Woods moved to approve the exception to HB 3372 for Derrick Doyle. Second by Jeff Ford. Voting yes: Feriend, Ford, Lucia, Stephens, Wallace, Woods. Voting no: none. Absent: Catlin. Motion passed.

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

The invocation was given by Jeff Ford.

Recognitions:

Weatherford ISD Director of Child Nutrition, Shereé Satcher for achievements in Food and Nutrition. Weatherford High School students who scored a 5 on an Advanced Placement exam, and students who earned AP Scholar Status.

Open Forum:

No one addressed the Board at this time.

The August 10, 2026 regular meeting minutes and August 24, 2026 special called meeting minutes were approved as presented following a motion by Dan Woods and a second by Jeff Ford.

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

Superintendent's Report/Communications and Information:

The Board reviewed the 2026 Accountability results, Austin Elementary campus report, Technology program evaluation, 2025-2026 Extracurricular Booster Club Financial reports, and financial reports for the month ending July 31, 2026.

Consent Items:

Jeff Ford moved to approve the IXL Learning purchase as presented. Second by Kindra Lucia.

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

The Board approved Tarrant County 4H as an Extracurricular Program and Adjunct Faculty Members, the 2026-2027 School Library Advisory Council members, and the 2026-2027 School Health Advisory Council members with a motion by Jeff Ford, and a second by Kindra Lucia.

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

Board Activities:

- September 18 – Student Holiday – Staff Professional Development Day
- September 19 – 5:00 pm – Taste of Education – Kangaroo Stadium
- September 21 – Student Holiday – Staff Work Day
- September 24 – 5:30 pm - Homecoming Parade
- September 25 – 11:00 am - Homecoming Luncheon – North Side Baptist Church
- September 25 – Homecoming – Football vs Arlington Sam Houston
- October 5 – Student Holiday – Parent Teacher Conference Day
- October 6 – Student Holiday – Staff Work Day
- October 7-9 – Holidays
- October 16 – Football vs Granbury – Kangaroo Stadium
- October 19 – 6:00 pm – WISD Board Meeting

Unfinished Business and General Orders

Adam Feriend opened the public hearing regarding the tax rate at 8:11 p.m. With no one present to address the board, the hearing was closed at 8:12 p.m.

No action was necessary on the consideration of the No-New-Revenue (NNR) Tax Rate, Voter-Approval Tax Rate (VATR), and Rate to Maintain Same Level of Maintenance & Operations revenue and Pay Debt Service and Approval of a Proposed Interest & Sinking Rate for Debt Service that Exceeds the Minimum Amount Required.

Kindra Lucia moved that the Board adopt a total property tax rate of \$0.9342 per \$100 valuation, consisting of a \$0.7552 for maintenance and operations and \$0.1790 for debt service. Second by Wally Wallace.

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

New Business:

With a motion from Dan Woods and a second by Kindra Lucia, the Board approved the Certificate of Compliance with Certain Laws Under Texas Education Code 39.008 as enacted by Senate Bill 12.

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

Jeff Ford made a motion to approve opening a new bank account for Brazos River Regional Day School as presented. Second by Dan Woods.

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

Jeff Ford moved to approve the tuition for Brazos River Regional Day School. Second by Kindra Lucia.
Voting yes: Feriend, Ford, Lucia, Stephens, Wallace, Woods. Voting no: none. Absent: Catlin. Motion passed.

Wally Wallace moved to deem 18 diesel buses as surplus and up for sale as presented. Second by Dan Woods.
Voting yes: Feriend, Ford, Lucia, Stephens, Wallace, Woods. Voting no: none. Absent: Catlin. Motion passed.

With a motion from Dan Woods, the Board approved to purchase two diesel school buses. Second by Wally Wallace.
Voting yes: Feriend, Ford, Lucia, Stephens, Wallace, Woods. Voting no: none. Absent: Catlin. Motion passed.

Jeff Ford made a motion to purchase six electric vehicle buses as presented. Second by Kindra Lucia.
Voting yes: Feriend, Ford, Lucia, Stephens, Wallace, Woods. Voting no: none. Absent: Catlin. Motion passed.

There being no further business, the meeting adjourned at 8:31 p.m.

Weatherford Independent School District
President, Board of Trustees

ATTEST:

Weatherford Independent School District
Secretary, Board of Trustees