

STATE OF TEXAS {}

WEATHERFORD INDEPENDENT SCHOOL DISTRICT

COUNTY OF PARKER {}

On May 13, 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; 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; 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 7:03 p.m.

A reception for 2023-2024 retirees was held.

Curtis Elementary School students led the Pledge of Allegiance and the District Mission Statement.

The invocation was given by Jeff Ford.

New Business:

The Certificate of Election was given to each elected Board member. The Statement of Officer forms were signed and the Oath of Office was administered to elected Board Members S. Brian Catlin, Place 1 and Jeff Ford, Place 2.

Recognitions:

Staff retiring at the conclusion of the 2023-2024 school year were recognized.

Weatherford High School students who advanced to the UIL Academics Regional competition were recognized.

Student athletes of the month were recognized.

Open Forum:

No one addressed the Board at this time.

The April 22, 2024 Regular Meeting minutes were unanimously approved as read following a motion by Adam Feriend and a second by Brian Catlin.

Superintendent's Report/Communications and Information:

The Board reviewed the Curtis Elementary School campus report; Financial Report for the month ending March 31, 2024; the School Health Advisory Council Annual Report; and Program Evaluation – Community Education.

Consent Items:

A request for action on a Consent Item was presented as follows: 2023-2024 General Fund Budget Amendment #8. Brian Catlin moved to approve the Consent Item as presented. Jeff Ford seconded the motion. Motion passed.

Board Activities:

May 14 – Powder Puff Game – Kangaroo Stadium – 6:00 p.m.

May 16 – Education Foundation Golf Tournament – Canyon West – 1:00 p.m.

May 16 – WHS Choir Student Led Concert – Durant Auditorium – 7:00 p.m.

May 17 – WHS Band Spring Concert – Durant Auditorium – 6:30 p.m.

May 19 – Baccalaureate – Durant Auditorium – 5:00 p.m.

May 23 – Graduation – Kangaroo Stadium – 8:00 p.m.

May 27 – Holiday

June 19-21 – Summer Leadership Institute – Fort Worth, Texas

New Business:

Jeff Ford moved to approve the application for the Optional Flexible School Day Program for the 2024-2025 school year. Wally Wallace seconded the motion, and the motion passed.

The Board approved the competitive sealed proposal as the procurement method for the proposed Fencing Project at Weatherford High School. Brian Catlin moved to approve the recommendation, and Adam Feriend seconded the motion. The motion passed.

After a motion by Jeff Ford and a second from Adam Feriend, the Board voted unanimously to approve the purchase of the two-way radio system from American Communications utilizing the SAFE Grant 2 Cycle Funds.

The Education Service Center Region 11 (ESC 11) offers multiple services to school districts. Greg Shaw made a motion to continue the partnership between Weatherford ISD and ESC 11 for the 2024-2025 school year to provide the identified services. Wally Wallace seconded the motion. The motion passed.

A budget work session was presented.

There being no further business, the meeting adjourned at 9:26 p.m.

Weatherford Independent School District
President, Board of Trustees

ATTEST:

Weatherford Independent School District
Secretary, Board of Trustees