

STATE OF TEXAS {}

WEATHERFORD INDEPENDENT SCHOOL DISTRICT

COUNTY OF PARKER {}

On November 11, 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 6:03 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.

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

The invocation was given by Jeff Ford.

Recognitions:

Weatherford ISD staff members who served in the military were recognized. FFA students who represented Weatherford High School at the National Convention were recognized. Varsity Tennis team members were recognized for earning post-season awards. District Champion Lady Roos Cross Country varsity team members were recognized.

Open Forum:

No one addressed the Board at this time.

The October 21, 2024 Regular Meeting minutes were unanimously approved as presented following a motion by Jeff Ford and a second by Adam Feriend.

Superintendent’s Report/Communications and Information:

The Board reviewed the Seguin Elementary campus report; the ROOTed in Excellence Series-District Level Professional Development; Career and Technical Education Program Evaluation; Financial Reports for the month ending September 30, 2024.

Consent Items: None

Board Activities:

November 15-16 – Tison production of Elf Jr. the Musical – NGC Auditorium
Friday 7:00 p.m., Saturday 2:00 p.m., 7:00 p.m.

November 25-29 – Thanksgiving Break

December 9 – WISD Board Meeting – 6:00 p.m.

January 13 – WISD Board Meeting – 6:00 p.m.

New Business:

A Public Hearing on Weatherford ISD's FIRST (Financial Integrity Rating System of Texas) Rating for 2022-2023 Audited Financial Data was held. No one spoke.

Adam Feriend made a motion to approve new course offerings for the 2025-2026 school year: Swimming, Honors Physics, and Tarleton Today Statistics as presented. Brian Catlin seconded the motion, and the motion passed.

Brian Catlin moved to approve a resolution to cast district votes to elect John Hinton and Jerry Durant as candidates for the Parker County Appraisal District Board of Directors. Kindra Lucia seconded the motion. The motion passed.

With a motion by Adam Feriend and a second by Greg Shaw, the Board approved the designation fee for the Teacher Incentive Allotment to the Texas Education Agency.

There being no further business, the meeting adjourned at 8:45 p.m.

Weatherford Independent School District
President, Board of Trustees

ATTEST:

Weatherford Independent School District
Secretary, Board of Trustees