

**STATE OF TEXAS {**

**WEATHERFORD INDEPENDENT SCHOOL DISTRICT**

**COUNTY OF PARKER {**

On December 8, 2025 at 6:01 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

**Members Absent:** Dan Woods and Wally Wallace

**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; Patricia Melendez, Executive Director of Finance; Leslie Ackmann, Executive Director of Special Programs; 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 73<sup>rd</sup> 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).

Dan Woods arrived at 6:53 p.m.

The President reconvened the Board into Open Session at 7:13 p.m.

Kindra Lucia moved to approve the recommendation of the Superintendent to send notice of the proposed termination to Tracy Jones, pursuant to Section 21.211 of the Texas Education Code and Board Policy DFBA(LEGAL). Adam Feriend seconded.

Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Woods. Absent: Wallace. Voting no: none. The motion passed.

The Pledge of Allegiance and the District Mission Statement were led by Tison Middle School students.

The invocation was given by Jeff Ford.

**Recognitions:**

The Weatherford High School tennis and cross-country teams were recognized. Student athletes of the month were recognized.

**Open Forum:**

Ann Fennell addressed the Board regarding support of public education.

The November 17, 2025 regular meeting minutes were approved as presented following a motion by Jeff Ford and a second by Kindra Lucia.

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

**Superintendent's Report/Communications and Information:**

The Board reviewed the Tison Middle School campus report, Communications program evaluation, and Financial Reports for the month ending October 31, 2025.

**Consent Items:**

A request for action on Consent Items was presented as follows: 2025-2025 General Fund Budget Amendment #3. Adam Feriend moved to approve the consent item as presented. Kindra Lucia seconded.

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

**Board Activities:**

- December 18 – Early Release for Students
- December 19 – Student Holiday – Staff Work Day
- December 22-January 2 – Winter Break
- January 5 – Student Holiday – Staff Work Day
- January 6 – Student Holiday – Staff Professional Development Day
- January 13 – Tuesday – 6:00 p.m. – WISD Board Meeting – DSB Board Room

**New Business:**

Adam Feriend made a motion to approve the Policy Revision Recommend by the Texas Association of School Boards (TASB) Policy Services Update 126 as presented. Seconded by Dan Woods.

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

The Board reviewed the Commitment of Fund Balance in accordance with GASB 54 standards. Brian Catlin moved to approve the recommendation and Jeff Ford seconded the motion.

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

The Board approved the 2026-2027 School District Calendar as per Draft #1 after a motion by Adam Feriend and a second by Brian Catlin.

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

There being no further business, the meeting adjourned at 8:30 p.m.

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Weatherford Independent School District  
President, Board of Trustees

ATTEST:

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Weatherford Independent School District  
Secretary, Board of Trustees