

STATE OF TEXAS {}**WEATHERFORD INDEPENDENT SCHOOL DISTRICT****COUNTY OF PARKER {}**

On September 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; Jeff Ford; Kindra Lucia; Dan Woods; and Wally Wallace. Adam Feriend, Secretary attended via Zoom.

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; Patricia Melendez, Executive Director of Finance; 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 6:42 p.m.

Superintendent's Report/Communications and Information:

The Board reviewed the Technology Department Program Evaluation and Booster Club Reports for the 2024-2025 school year.

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

The invocation was given by Jeff Ford.

Recognitions:

Weatherford High School students who scored a 5 on an Advanced Placement exam and students who earned recognitions from College Board were recognized.

Open Forum:

No one addressed the Board at this time.

The August 11, 2025 regular meeting minutes, August 18, 2025 work session minutes, and the August 25, 2025 special called meeting were unanimously approved as presented following a motion by Jeff Ford and a second by Dan Woods.

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

Superintendent's Report/Communications and Information:

The Board reviewed the Austin Elementary School campus report, 2025 A-F Accountability Results, 2025-2026 Board Annual Planning Calendar, and Financial Reports for the month ending July 31, 2025.

Board Activities:

- September 18 – 5:30 p.m. – Homecoming Parade
- September 19 – Student Holiday/Staff Professional Development Day
- September 19 – 7:30 p.m. – Homecoming vs Royse City – Kangaroo Stadium
- September 22 – Student Holiday/Staff Work Day
- October 3 – 7:00 p.m. – Football vs Mansfield Legacy – Kangaroo Stadium
- October 9 – Parent/Teacher Conference Day
- October 10 – Holiday
- October 13 – Holiday
- October 17 – 7:00 p.m. – Football vs North Crowley – Kangaroo Stadium
- October 20 – 6:00 p.m. - WISD Board Meeting

New Business:

Dan Woods moved to approve the 2025-2026 Campus and District Improvement Plans as presented. Brian Catlin seconded the motion.

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

After a motion by Jeff Ford and a second from Wally Wallace, the Board voted unanimously to approve the recommended 2025-2026 School Health Advisory Council Members as presented.

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

Brian Catlin made a motion to approve the resolution for Tarrant County 4H as an extracurricular activity and the agents to be adjunct faculty of Weatherford ISD for the 2025-2026 school year. Seconded by Kindra Lucia.

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

There being no further business, the meeting adjourned at 8:27 p.m.


 Weatherford Independent School District
 President, Board of Trustees

ATTEST:


 Weatherford Independent School District
 Secretary, Board of Trustees

EXTRACURRICULAR STATUS REQUEST

RESOLUTION

EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

Weatherford Independent School District

meeting in public with a quorum present and certified,
did adopt this resolution that recognizes the

Tarrant

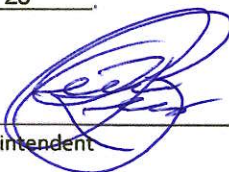
Texas 4-H Organization as approved for recognition and eligible
for extracurricular status consideration under 19 Texas Administrative Code,
Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject
to all rules and regulations set forth under the 19 Texas Administrative Code
as interpreted by this Board and designated officials of this school district.

A local representative of the Texas A&M AgriLife Extension Service
will request academic eligibility for all 4-H competitive activities,
regardless if a school absence is or is not required, and for non-competitive
purposes when an absence is required.

Approved this 8th day of September, 20 25.


Board of Trustee


Superintendent