

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

On October 20, 2025 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; Dan Woods; 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; 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 6:01 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 7:01 p.m.

Kindra Lucia moved to hire Margaret Mack as the Director of Health Services. Wally Wallace seconded. Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. The motion passed.

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

The invocation was given by Adam Feriend.

Recognitions:

Weatherford High School students who earned recognitions from College Board and commendations from the National Merit Scholarship Program were recognized.

Open Forum:

John and Karen Cerda, Michael and Lisa Ashcraft, Katie Baxley, Kelli Snyder, Thomas and Colleen Tillson, and Keith Shields addressed the Board with Special Education concerns. Christopher Reffner addressed the Board regarding behavior at Hall Middle School.

The September 8, 2025 regular meeting minutes 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 Martin Elementary School campus report, Grizzard Regional Institute of Technology program evaluation, 2024-2025 Bilingual ESL Program Evaluation, Public Hearing on the 2024-2025 Financial Integrity Rating System of Texas (FIRST) Rating for 2023-2024 Audited Financial Data, 2024-2025 Funding from Outside Sources, and Financial Reports for the month ending August 31, 2025.

Consent Items:

A request for action on Consent Items was presented as follows: 2025-2025 General Fund Budget Amendment #1 and 2025-2026 Campus Attendance Review Committees. Adam Feriend moved to approve the consent items as presented. Brian Catlin seconded.

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

Board Activities:

- October 20th through October 31st – Early Voting
- October 21 – 5:30 p.m. – Volleyball vs. Crowley – NGC Activity Center
- October 21 – 6:00 p.m. – Virtual Facebook Town Hall Meeting
- October 27 – 6:00 p.m. – Town Hall Meeting – Durant Auditorium
- October 28 – 6:00 p.m. – GRIT Community Trunk or Treat
- October 31 – Student Holiday – Staff Professional Day
- November 3 – Student Holiday – Staff Work Day
- November 4 – Election Day
- November 6 (Thursday) – 7:00 p.m. – Football vs Mansfield – Kangaroo Stadium
- November 17 – 6:00 p.m. – WISD Board Meeting – DSB Board Room

New Business:

Jeff Ford moved to approve the resolution nominating Richard Barrett and Joe Wilkinson for the Parker County Appraisal District Board of Directors. Dan Woods seconded.

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

After a motion by Jeff Ford and a second from Kindra Lucia, the Board voted unanimously to approve the recommended library book list as presented by the School Library Advisory Committee.

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

Adam Feriend made a motion to approve providing TxDOT control of access on 466 feet of I-20 service road as presented. Seconded by Jeff Ford.

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

The Board approved to consider all matters incident and related to the November 4, 2025 bond election, including the adoption of an order approving the voter information documents pertaining thereto after a motion by Jeff Ford and a second by Adam Feriend.

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

Adam Feriend moved to approve applying for EPA Clean School Bus Program grant funding. Brian Catlin seconded.

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

The Board approved the purchase of three electric school buses utilizing TxVEMP Grant funding after a motion by Jeff Ford and a second by Wally Wallace.

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

Brian Catlin made a motion to contract services to install recharging infrastructure for EV school buses, including the purchase of three portable chargers utilizing TxVEMP Grant funding. Adam Feriend seconded.

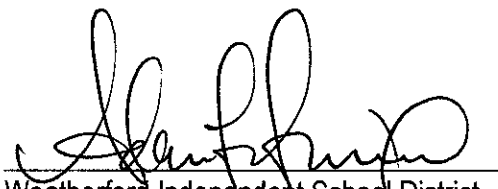
Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

There being no further business, the meeting adjourned at 9:37 p.m.



Weatherford Independent School District
President, Board of Trustees

ATTEST:



Weatherford Independent School District
Secretary, Board of Trustees