

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

On November 17, 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; Adam Feriend, Secretary; Jeff Ford; Kindra Lucia; Dan Woods; and Wally Wallace.

Members Absent: Brian Catlin, Vice President

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); and Student Personally Identifiable Information (Sec. 551.0821). The Board conducted a Level III Hearing regarding a student discipline issue.

The President reconvened the Board into Open Session at 6:52 p.m.

Jeff Ford moved to deny the Level III Appeal thereby upholding the administration's decision. Motion seconded by Wally Wallace.

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

The President recessed the Board to a break. The President reconvened the Board into Open Session at 7:04 p.m.

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

The invocation was given by Adam Feriend.

Recognitions:

The Weatherford High School volleyball team and FFA students were recognized. WISD Director of Safety Jay Jones and Austin Elementary School Marshall Gary Ortega were recognized for their response to a situation and their assistance to the local police.

Open Forum:

No one addressed the Board at this time.

The October 20, 2025 regular meeting minutes were approved as presented following a motion by Adam Feriend and a second by Jeff Ford.

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

Superintendent's Report/Communications and Information:

The Board reviewed the Seguin Elementary School campus report, Counseling program evaluation, Local Policy Revision Recommendation by TASB Policy Services Update 126, and Financial Reports for the month ending September 30, 2025.

Consent Items:

A request for action on Consent Items was presented as follows: 2025-2026 General Fund Budget Amendment #2. Adam Feriend moved to approve the consent items as presented. Dan Woods seconded.

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

Board Activities:

- November 24-28 – Thanksgiving Break
- December 3 – 11:30 a.m. – WISD School Board Audit Committee Meeting
- December 8 – 6:00 p.m. – WISD School Board Meeting – DSB Board Room

New Business:

Adam Feriend moved to approve the resolution canvassing the returns and declaring the results of the bond election held November 4th as presented. Kindra Lucia seconded.

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

After a motion by Jeff Ford and a second from Dan Woods, the Board voted to approve the resolution to elect candidates for Parker County Appraisal District Board of Directors as presented.

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

Jeff Ford made a motion to approve the retention stipend as presented. Seconded by Adam Feriend.

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

Adam Feriend moved to approve the policy revision to CFB (LOCAL) reflecting new capitalization thresholds for all capital assets acquired on or after September 1 2025. Jeff Ford seconded.

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

The Board approved the Targeted Improvement Plan for Tison Middle School after a motion by Jeff Ford and a second by Adam Feriend.

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

The Board approved new high school course offerings for the 2026-2027 school year after a motion by Adam Feriend and a second by Kindra Lucia.

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

The Board approved Academic Planning Guides for the 2026-2027 school year after a motion by Jeff Ford and a second by Dan Woods.

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

After a motion by Adam Feriend and a second by Jeff Ford, the Board voted to approve the Teacher Incentive Allotment fee as presented.

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

The President recessed the Board into Executive Session at 9:13 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).

There being no further business, the meeting adjourned at 9:16 p.m.



Weatherford Independent School District
President, Board of Trustees

ATTEST:



Weatherford Independent School District
Secretary, Board of Trustees