

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

On January 13, 2026 at 6:02 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; Wally Wallace; and Dan Woods

Members Absent: Adam Feriend, Secretary

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 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).

Adam Feriend arrived at 6:04 p.m.

The President reconvened the Board into Open Session at 7:05 p.m.

Kindra Lucia moved to take final action, as recommended by the Superintendent, to terminate the term contract of Tracy Jones pursuant to Board Policy DFBA(LEGAL). Jeff Ford 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 Weatherford High School students.

The invocation was given by Jeff Ford.

Recognitions:

The Weatherford ISD Board of Trustees were recognized for their dedication and service to Weatherford ISD. The Weatherford High School Varsity football team members were recognized for earning post-season awards. Student athletes of the month were recognized.

Open Forum:

No one addressed the Board at this time.

The December 8, 2025 regular meeting minutes were approved as presented following a motion by Brian Catlin and a second by Jeff Ford.

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

Superintendent's Report/Communications and Information:

The Board reviewed the Weatherford High School and WHS Ninth Grade Center campus reports and Financial Reports for the month ending November 30, 2025.

Consent Items:

A request for action on Consent Items was presented as follows: 2025-2025 General Fund Budget Amendment #4 and 2026-2027 Budget Development Calendar. Adam Feriend moved to approve the consent items as presented. Wally Wallace seconded.

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

Board Activities:

- January 14 – First day to file for Board of Trustees General Election
- January 15 – 7:00 p.m. – Girls Soccer vs Arlington Heights – Kangaroo Stadium
- January 16 – 5:30 p.m. – Boys Soccer vs Brewer – Kangaroo Stadium
- January 17 – WHS Cheer – UIL State Championship – Ft Worth Convention Center
- January 17 – Swim (Boys and Girls) District Meet - Grapevine
- January 19 – School Holiday
- January 23 – 6:30 p.m. – Girls Basketball vs Mansfield – WHS Gym
- January 23 – 7:30 p.m. – Boys Soccer vs Crowley – Kangaroo Stadium
- January 23 – 8:00 p.m. – Boys Basketball vs Mansfield – WHS Gym
- January 27 – 6:30 p.m. – Girls Basketball vs Crowley – WHS Gym
- January 27 – 7:30 p.m. – Girls Soccer vs Mansfield Legacy – Kangaroo Stadium
- January 27 – 8:00 p.m. – Boys Basketball vs Crowley – WHS Gym
- January 30 – 8:00 p.m. – Boys Soccer vs OD Wyatt – Kangaroo Stadium
- January 31 – Wrestling (Boys and Girls) District Meet – Northwest High School
- February 2 – UIL Realignment
- February 6 – 7:30 p.m. – Boys Soccer vs Lake Ridge – Kangaroo Stadium
- February 9 – 6:00 p.m. – WISD Board Meeting – DSB Board Room
- February 13 – Last day to file for Board of Trustees General Election

New Business:

The Board heard the 2024-2025 Texas Academic Performance Report (TAPR) Annual Report and HB3 Goal Review.

Adam Feriend made a motion to approve the Annual Comprehensive Financial Report (ACFR) for the year ending August 31, 2025 as presented. Brian Catlin seconded the motion.

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

The Board reviewed the Region 10 Education Service Center Multi-Region Purchasing Cooperative Interlocal Agreement. Jeff Ford moved to approve the agreement as presented. Second by Dan Woods.

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

The Board approved the purchase of 150 Lenovo laptops as presented after a motion by Adam Feriend and a second by Kindra Lucia.

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

Brian Catlin moved to approve the Resolution Requesting Delay of Teacher Certification Requirements as presented.
Second by Wally Wallace.

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

Adam Feriend moved to approve the Order and Notice of Trustee General Election, Places 6 and 7. Kindra Lucia seconded the motion.

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

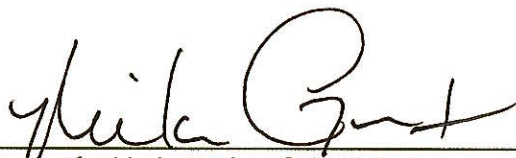
The contract with Parker County Elections Administration for the May 2, 2026 Trustee Election was approved following a motion by Wally Wallace and a second by Adam Feriend.

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

The Board approved CCR Educational Consultants to conduct a superintendent search after a motion by Adam Feriend and a second by Dan Woods.

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

There being no further business, the meeting adjourned at 8:21 p.m.



Weatherford Independent School District
President, Board of Trustees

ATTEST:



Weatherford Independent School District
Secretary, Board of Trustees