

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

On April 20, 2026 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; Wally Wallace; and Dan Woods

Members Absent:**Administrators and Other School Personnel:**

Dr. Beau Rees, Superintendent; Marie Hernandez, Assistant Superintendent of Academic Services, Kady Donaghey, Assistant Superintendent of Student Services; Patricia Melendez, Interim Chief Financial Officer; 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 6:01 p.m. to discuss Personnel. (Sec. 551.074); Student Discipline (Sec. 551.082); Safety and Security (Sec. 551.076); Property (Sec 551.072); and Consultation with Attorney (Sec. 551.071).

President Mike Guest was honored for his 12 years of service to the WISD Board of Trustees.

The President reconvened the Board into Open Session at 7:06 p.m.

Adam Feriend moved to recommend Lisa Miranda for Director of Finance, Theresa Pollok for Executive Director of Curriculum and Instruction, Kelsey Smith for Director of Instructional Support, and Ember McCune for Director of CTE and CCMR. Seconded by Brian Catlin.

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

A motion to approve all administrative contracts as presented was made by Dan Woods with a second by Wally Wallace.

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

Jeff Ford moved to grant the request for exemption for TEC Section 11.006 for Jason Dunkelberger. Second by Kindra Lucia.

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

A recommendation for termination of probationary contract for Maricelys Borrero was made by Kindra Lucia. Second by Wally Wallace.

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

The Pledge of Allegiance and the District Mission Statement were led by students from Crockett Elementary School.

The invocation was given by Jeff Ford.

Recognitions:

Wacey Horton, Ag teacher, was recognized for being named Ag Texas Ag Youth Leader of the Year. The Weatherford High School golf program, Lady Roo soccer team, WHS powerlifting teams, and athletes of the month were recognized.

Open Forum:

No one addressed the Board at this time.

The March 9, 2026 regular meeting minutes and March 30, 2026 special meeting minutes were approved as presented following 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.

Superintendent's Report/Communications and Information:

The Board reviewed the Crockett Elementary School campus report; Human Resources program evaluation; an update for the Parent Teacher Association; financial reports for the month ending February 28, 2026; and an overview of summer school programs.

Consent Items:

Adam Feriend moved to approve the 2025-2026 General Fund Budget Amendment #7 as presented. Second by Kindra Lucia.

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

Board of Trustees Continuing Education Credit Report was reviewed.

After a motion by Jeff Ford, and a second by Adam Feriend, the Board approved the submission of a Staff Development Minutes Waiver for the 2026-2027 school year as presented.

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

Dan Woods moved to approve the submission of a Modified Schedule/State Assessment Testing Day Waiver as presented. Second by Kindra Lucia.

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

With a motion by Brian Catlin, the Board approved a Resolution for Bad Weather Day as presented. Second by Wally Wallace.

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

Board Activities:

- May 1 – 9:00 a.m. – RooFest – Kangaroo Stadium
- May 4 – 6:00 p.m. – WHS Honors Banquet – WHS Cafeteria
- May 8 – 7:00 p.m. – Suessical Jr! – Martin Musicals – Durant Auditorium
- May 9 – 7:00 p.m. – Suessical Jr! – Martin Musicals – Durant Auditorium
- May 11 – 6:00 p.m. – WISD Board Meeting – DSB Board Meeting
- May 21 – 8:00 p.m. – WHS Graduation – Kangaroo Stadium
- June 17-20 – Summer Leadership Institute – Fort Worth, Texas

New Business:

The Board approved authorization to spend up to two million dollars to purchase school buses at auction. Wally Wallace made the motion with a second by Kindra Lucia.

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

After a motion by Adam Feriend, the Board approved a 2025-2026 budget amendment (#7B) up to 2 million dollars to fund the purchase of school buses at auction. Second by Brian Catlin.

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

There being no further business, the meeting adjourned at 9:07 p.m.

Weatherford Independent School District
President, Board of Trustees

ATTEST:

Weatherford Independent School District
Secretary, Board of Trustees