

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

On May 11, 2026 at 6:03 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 Certificate of Election was given to each elected Board member. The Statement of Officer forms were signed and the Oath of Office was administered to Kindra Lucia, Place 6 and Sammy Stephens, Place 7.

Sammy Stephens joined the Board members, and Brian Catlin, Board Vice President, resumed the meeting.

Adam Feriend made a motion that Brian Catlin be named Board President for 2026-2027. Dan Woods seconded the motion.

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

Wally Wallace moved that Adam Feriend be named Board Vice President for 2026-2027. Jeff Ford seconded.

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

With a motion by Jeff Ford and a second by Kindra Lucia, Wally Wallace was named Board Secretary for 2026-2027.

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

The President recessed the Board into Executive Session at 6:12 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).

A reception for retirees was held.

The President reconvened the Board into Open Session at 7:04 p.m.

Jeff Ford made a motion to name Belinda Fincher as Principal of Ikard Elementary. Adam Feriend seconded.
Voting yes: Catlin, Feriend, Ford, Lucia, Stephens, Wallace, Woods. Voting no: none. Motion passed.

With a motion by Adam Feriend and a second by Jeff Ford, Dr. Jessica Duenez was named Director of Student Services.

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

Kindra Lucia moved to name Patricia Melendez as Chief Financial Officer. Wally Wallace seconded.

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

Jeff Ford made a motion to approve the addendum to the Superintendent's contract as presented. Adam Feriend seconded the motion.

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

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

The invocation was given by Adam Feriend.

Recognitions:

WISD Business Office was recognized for several financial awards achieved. The UIL Academic Team and UIL coordinators were recognized for their achievements. WHS One-Act Play was recognized for UIL achievements. WHS Indoor Percussion team was recognized for achieving 3rd place at World Championships.

Open Forum:

No one addressed the Board at this time.

The April 20, 2026 regular meeting minutes were approved as presented following a motion by Adam Feriend and a second by Jeff Ford.

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

Superintendent's Report/Communications and Information:

The Board reviewed the Curtis Elementary School campus report; financial reports for the month ending March 31, 2026; and a budget work session.

Consent Items:

Wally Wallace moved to approve the 2025-2026 General Fund Budget Amendment #8 and the 2025-2026 Child Nutrition Budget Amendment #1 as presented. Second by Jeff Ford.

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

After a motion by Adam Feriend, and a second by Kindra Lucia, the Board approved the Low Attendance Day Waiver and approval of the Tax Collector Bond as presented.

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

Board Activities:

- May 17 – 5:00 p.m. – Baccalaureate – Durant Auditorium
- May 19 – 4:00-6:00 p.m. – Dr. Rees Retirement Reception – Doss Heritage Center
- May 21 – WHS Graduation – Kangaroo Stadium
- June 8 – 6:00 p.m. – WISD Board Meeting – DSB Board Room

New Business:

Adam Feriend made a motion to approve the Application for Optional Flexible School Day Program for 2026-2027 as presented. Dan Woods seconded the motion.

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

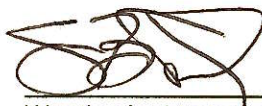
With a motion by Jeff Ford and a second by Dan Woods, the Board approved the School Library Advisory Council Recommended List of Library Materials as presented.

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

Jeff Ford moved to accept the quote from On Track Equipment for purchase of a backhoe using the TERP Grant Funds. Seconded by Wally Wallace.

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

There being no further business, the meeting adjourned at 8:16 p.m.



Weatherford Independent School District
President, Board of Trustees

ATTEST:



Weatherford Independent School District
Secretary, Board of Trustees