

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

On June 8, 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: Brian Catlin, President; Wally Wallace, Secretary; Sammy Stephens; and Dan Woods

Members Absent: Adam Feriend, Vice President; Jeff Ford; Kindra Lucia

Administrators and Other School Personnel:

Dr. Sean Scott, Superintendent; Marie Hernandez, Assistant Superintendent of Academic Services, Kady Donaghey, Assistant Superintendent of Student Services; Patricia Melendez, Interim Chief Financial Officer; 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."

Jeff Ford arrived at 6:01 p.m.

The President recessed the Board into Executive Session at 6:02 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).

Adam Feriend arrived at 6:07 p.m.

The President reconvened the Board into Open Session at 6:50 p.m.

Jeff Ford made a motion to name Dr. Terry Morawski as Assistant Superintendent of Operations. Wally Wallace seconded the motion.

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

Dan Woods moved to name Amber Ross as Ninth Grade Center Principal. Second by Adam Feriend.

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

The Pledge of Allegiance and the District Mission Statement were led by Board members.

The invocation was given by Jeff Ford.

Recognitions:

Trisha Perkins was recognized for winning the Superintendent's Heart Award.

Open Forum:

No one addressed the Board at this time.

The May 11, 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, Stephens, Wallace, Woods. Voting no: none. Absent: Lucia. Motion passed.

Superintendent's Report/Communications and Information:

The Board reviewed the Child Nutrition department program evaluation; financial reports for the month ending April 30, 2026; the School Health Advisory Council Annual Report; Local Policy Revision Recommended by TASB Policy Services Update 127; and a budget work session.

Consent Items:

Adam Feriend moved to approve the 2025-2026 General Fund Budget Amendment #9 as presented. Second by Dan Woods.

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

Board Activities:

- June 17-19 – TASB Summer Leadership Institute – Fort Worth, Texas
- July 27 – 6:00 p.m. – WISD Board Meeting – DSB Board Room

New Business:

Dan Woods made a motion to approve all matters incident and related to the issuance and sale of "Weatherford Independent School District Unlimited Tax Refunding Bonds, Series 2026" including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds, and delegating certain matters to authorized District officials. Wally Wallace seconded the motion.

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

With a motion by Adam Feriend and a second by Dan Woods, the Board approved the Education Service Center Region 11 Contract for 2026-2027 as presented.

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

Adam Feriend moved to approve the 2026-2027 compensation recommendation and the 2026-2027 WISD Compensation Plan as presented. Seconded by Dan Woods.

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

There being no further business, the meeting adjourned at 7:51 p.m.

Weatherford Independent School District
President, Board of Trustees

ATTEST:

Weatherford Independent School District
Secretary, Board of Trustees