

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

On July 27, 2026 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: Brian Catlin, President; Adam Feriend, Vice President; Wally Wallace, Secretary; Jeff Ford; Kindra Lucia; Sammy Stephens; and Dan Woods

Members Absent: none

Administrators and Other School Personnel:

Dr. Sean Scott, Superintendent; Kady Donaghey, Assistant Superintendent of Student Services; Terry Morawski, Assistant Superintendent of Operations; Patricia Melendez, 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."

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); Property (Sec 551.072); and Consultation with Attorney (Sec. 551.071).

The President reconvened the Board into Open Session at 7:11 p.m.

Adam Feriend made a motion to name Bethany Cichonsky as Director of Finance. Jeff Ford 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 Dr. Bill Tommaney.

The invocation was given by Adam Feriend.

Recognitions:

Weatherford High School Senior Blue Belle Officers and Roo Band Drum Majors were recognized.

Open Forum:

No one addressed the Board at this time.

The June 8, 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 Community Education and Adult Education program evaluation; preliminary Spring 2026 STAAR and EOC results, financial reports for the month ending May 31, 2026; public notice of Federal Grant Applications for 2026-2027; and WISD Student Handbook 2026-2027.

Consent Items:

Jeff Ford moved to approve the 2025-2026 General Fund Budget Amendment #10 and Child Nutrition Budget Amendment #2 as presented. Second by Kindra Lucia.

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

Board Activities:

- August 4 – Vendor Fair and WISD Convocation - WHS
- August 10 – 6:00 p.m. – WISD Board Meeting – DSB Board Room
- August 12 – First Day of School

Unfinished Business:

Adam Feriend made a motion to approve the Policy Revision Recommendations by the Texas Association of School Boards (TASB) Policy Services Update 127 as presented. Wally Wallace seconded.

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

New Business:

The Board approved the 2026-2027 WISD Board of Trustees Meeting dates as presented with a motion by Jeff Ford and a second by Adam Feriend.

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

With a motion by Jeff Ford and a second by Adam Feriend, the Board approved the 2026-2027 meal prices as presented.

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

Jeff Ford made a motion to approve the resolution for Parker County 4H and Palo Pinto County 4H as an extracurricular activity and the agents of both programs to be adjunct faculty of Weatherford ISD for the 2026-2027 school year. Second by Kindra Lucia.

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

After a motion by Adam Feriend and a second by Wally Wallace, the Board approved the Foreign Exchange Waiver as presented.

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

Kindra Lucia made a motion to approve the *2026-2027 Weatherford ISD Student Code of Conduct* as presented. Adam Feriend seconded.

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

The Appraisal Calendar and Approved Teacher Appraisers was approved following a motion by Wally Wallace and a second by Jeff Ford.

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

With a motion by Adam Feriend and a second by Kindra Lucia, the Board voted to approve the investment policies with no changes.

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

Wally Wallace moved to approve the Investment Broker/Dealer Vendor List as presented. Dan Woods seconded. Voting yes: Catlin, Feriend, Ford, Lucia, Stephens, Wallace, Woods. Voting no: none. Motion passed.

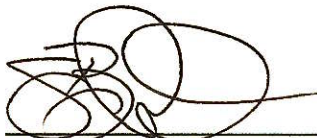
The Board approved the Certified Appraisal Roll as presented after a motion by Adam Feriend and a second by Dan Woods.

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

Dan Woods moved to approve the Parker County Appraisal District Financial Audit with a second by Kindra Lucia.

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

There being no further business, the meeting adjourned at 8:54 p.m.



Weatherford Independent School District
President, Board of Trustees

ATTEST:



Weatherford Independent School District
Secretary, Board of Trustees