

STATE OF TEXAS {}

WEATHERFORD INDEPENDENT SCHOOL DISTRICT

COUNTY OF PARKER {}

On September 9, 2024 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; Adam Feriend, Secretary; Jeff Ford; Kindra Lucia; Greg Shaw; and Wally Wallace.

Members Absent: Brian Catlin, Vice President arrived at 6:02 p.m.

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; 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 6:02 p.m. to discuss Personnel. (Sec. 551.074); Student Discipline (Sec. 551.082); Safety and Security (Sec. 551.076); and Property (Sec 551.072); and Consultation with Attorney (Sec. 551.071). The President reconvened the Board into Open Session at 7:04 p.m.

Adam Feriend moved to give the Superintendent authority to negotiate the purchase of real property. Greg Shaw seconded, and the motion passed.

The Pledge of Allegiance and the District Mission Statement were led by Austin Elementary students.

The invocation was given by Adam Feriend.

Recognitions:

Weatherford High School Blue Belle officers were recognized.

Drum majors for the Weatherford High School Fightin’ Roo Marching Band were recognized.

Weatherford ISD’s Elementary and Secondary Teachers of the Year were recognized for being named finalists for the Region 11 Teacher of the Year in their respective categories.

JAG Metals recognition of first year elementary teachers who recently graduated with an education degree.

Open Forum:

No one addressed the Board at this time.

The August 16, 2024 Regular Meeting minutes and the August 29, 2024 Special Meeting minutes were unanimously approved as read following a motion by Jeff Ford and a second by Adam Feriend.

Superintendent's Report/Communications and Information:

The Board reviewed the Austin Elementary campus report; the ROOTed in Excellence Series-Professional Learning Communities; Program Evaluation-Technology; 2023-2024 Extracurricular Booster Club Financial Report; Financial Reports for the month ending July 31, 2024 and the Parker County Appraisal District (PCAD) Audit for the Year Ending December 31, 2023.

Consent Items:

A request for action on a Consent Item was presented as follows: 2024-2025 General Fund Budget Amendment #1 and 2024-2025 Child Nutrition Fund Amendment #1. Jeff Ford moved to approve the consent item as presented. Kindra Lucia seconded the motion. Motion passed.

Board Activities:

September 12 - Homecoming Parade - 5:30 p.m.
September 12 - Community Pep Rally - following parade - Kangaroo Stadium
September 13 - Homecoming vs Arlington - 7:30 p.m. - Kangaroo Stadium
September 20 - Student Holiday - Professional Development Day for staff
September 23 - Student Holiday - Work Day for staff
September 27 - Football vs Crowley - 7:00 p.m. - Kangaroo Stadium
October 11 - School Holiday
October 14 - School Holiday
October 21 - WISD Board Meeting - 6:00 p.m.

New Business:

Adam Feriend moved to approve the 2024-2025 Campus and District Improvement Plans. Jeff Ford seconded the motion, and the motion passed.

After a motion by Jeff Ford and a second from Wally Wallace, the Board voted unanimously to approve the recommended 2024-2025 School Health Advisory Council Members.

Brian Catlin made motion to approve the Maximum Class Size Exception Waiver as presented. Kindra Lucia seconded the motion. The motion passed 6-1 with Jeff Ford voting no.

There being no further business, the meeting adjourned at 8:38 p.m.

Weatherford Independent School District
President, Board of Trustees

ATTEST:

Weatherford Independent School District
Secretary, Board of Trustees