

STATE OF TEXAS {}

WEATHERFORD INDEPENDENT SCHOOL DISTRICT

COUNTY OF PARKER {}

On March 10, 2025 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: Mike Guest, President; Brian Catlin, Vice President; Jeff Ford; Kindra Lucia; Greg Shaw; and Wally Wallace.

Members Absent: Adam Feriend, Secretary

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; Charlotte LaGrone, Executive Director of Communications; 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); and Property (Sec 551.072); and Consultation with Attorney (Sec. 551.071). The President reconvened the Board into Open Session at 7:03 p.m.

Adam Feriend arrived at 6:09 p.m.

The Board approved the administrator contracts as presented in closed session after a motion by Wally Wallace and a second by Jeff Ford.

Mike Guest read a resignation letter from Greg Shaw, and thanked Mr. Shaw for his years of service and dedication to WISD.

The Pledge of Allegiance and the District Mission Statement were led by Wright Elementary and Hall Middle School students.

The invocation was given by Jeff Ford.

Recognitions:

Weatherford High School varsity boys basketball players were recognized for post-season honors. Student Athletes of the Month were recognized.

Open Forum:

Amy Beerwinkle and Merrie Kechnie addressed the Board regarding the formation of a swim program.

The February 10, 2025 Regular Meeting minutes were unanimously approved as presented following a motion by Jeff Ford and a second by Adam Feriend.

Superintendent's Report/Communications and Information:

The Board reviewed the Wright Elementary School and Hall Middle School campus reports; the ROOted in Excellence Series-Mentor Program; Student Services Program Evaluation; Facility Advisory of Citizens Teachers & Students (FACTS) Committee Update; Teacher Incentive Allotment (TIA) Update; and Financial Reports for the month ending January 31, 2025.

Consent Items:

A request for action on a Consent Item was presented as follows: 2024-2025 General Fund Budget Amendment #6. Adam Feriend moved to approve the Consent Item as presented. Kindra Lucia seconded the motion. Motion passed.

Board Activities:

March 12 – Cheer State Championship Monument Unveiling – Outside Gym Entrance – 1:00 p.m.

March 17-21 – Spring Break

March 26 – Food Pantry Grand Opening – Ikard Elementary – 1:30 p.m.

March 29 – GRIT & Gears Car Show – 9:00 a.m.-Noon

April 3 – WISD Teacher of the Year Luncheon – 11:30 a.m. – Doss Heritage & Culture Center

April 18 – School Holiday

April 21 – WISD Board Meeting – 6:00 p.m.

Unfinished Business:

Adam Feriend moved to approve Local Policy Update 124 as recommended by the Texas Association of School Boards with a second by Brian Catlin. Motion passed.

New Business:

After a motion by Brian Catlin and a second by Wally Wallace, the Board approved a Resolution for Bad Weather Day. Motion passed.

The Board approved Professional Non-Chapter 21 Contract Positions as presented after a motion by Wally Wallace and a second by Brian Catlin. Motion passed.

Jeff Ford made a motion to approve the purchase of student use devices. Wally Wallace seconded the motion. Motion passed.

Adam Feriend made a motion to approve the purchase of cybersecurity tools. Jeff Ford seconded the motion. Motion passed.

After a motion by Jeff Ford and a second by Wally Wallace the Board approved the purchase of radios for the security department.

The Board approved the Reimbursement Resolution for Land Acquisition and Related Capital Expenditures after a motion by Brian Catlin and a second by Kindra Lucia. Motion passed.

Adam Feriend made a motion to approve the Board Operating Guidelines. Brian Catlin seconded the motion. Motion passed.

There being no further business, the meeting adjourned at 9:01 p.m.

Weatherford Independent School District
President, Board of Trustees

ATTEST:

Weatherford Independent School District
Secretary, Board of Trustees