

## STATE OF TEXAS {}

### WEATHERFORD INDEPENDENT SCHOOL DISTRICT

### COUNTY OF PARKER {}

On April 21, 2025 at 6:02 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; and Wally Wallace.

**Members Absent:** Brian Catlin, Vice President

**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 73<sup>rd</sup> Legislature, have been complied with in connection with public notice of this meeting and a quorum is present."

Brian Catlin arrived at 6:03 p.m.

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 7:00 p.m.

Jeff Ford made a motion to hire Brandi Swenson as principal for Crockett Elementary. Adam Feriend seconded, and the motion passed.

Wally Wallace made a motion to hire Reid Blackwell as Director of Communications. Jeff Ford seconded, and the motion passed.

Kindra Lucia made a motion for reassignment of Trista Stueart to Director of College, Career, and Military Readiness (CCMR). Adam Feriend seconded, and the motion passed.

The Pledge of Allegiance and the District Mission Statement were led by Crockett Elementary School and Grizzard Regional Institute of Technology students.

The invocation was given by Adam Feriend.

**Recognitions:**

- Weatherford High School Indoor Drumline was recognized for earning first place at the NTCA State Championship
- WHS Varsity girls basketball players who earned post-season honors were recognized
- WHS Varsity girls soccer players who earned post-season honors were recognized
- Ikard Elementary student Giselle Bermudez was recognized for advancing to the Regional Spanish Spelling Bee
- WHS Academic UIL competition students who placed were recognized
- WHS Theatre Arts student who advanced to the Bi-District competition for UIL One Act Play were recognized
- WHS Student Athletes of the Month were recognized

**Open Forum:**

Tonja Medlock addressed the Board regarding a safety issue at the Durant Auditorium.

The March 10, 2025 Regular Meeting minutes were unanimously approved as presented following a motion by Jeff Ford and a second by Kindra Lucia.

**Superintendent's Report/Communications and Information:**

The Board reviewed the Crockett Elementary School and Grizzard Regional Institute of Technology (GRIT) campus reports; the ROOTed in Excellence Series-Leadership Teams; Human Resources Program Evaluation; Facility Advisory of Citizens Teachers & Students (FACTS) Committee Update; Summer School Program Update; Board of Trustees Continuing Education Credit Report; and Financial Reports for the month ending February 28, 2025.

**Consent Items:**

A request for action on a Consent Item was presented as follows: 2024-2025 General Fund Budget Amendment #7; 2024-2025 Child Nutrition Fund Amendment #3; Staff Development Waiver; and Modified Schedule-State Testing Days Waiver. Brian Catlin moved to approve the Consent Items as presented. Adam Feriend seconded the motion. Motion passed.

**Board Activities:**

- April 22 – Early voting begins
- April 25 – CTE Student Career Fair – 9:00 am-11:00 am – WHS
- April 29 – Last day to early vote
- May 1 – Education Foundation Golf Tournament – 1:00 pm-5:30 pm – Split Rail
- May 2 – RooFest 2025 – 9:00 a.m.-12:00 p.m. – Roo Stadium
- May 3 – Election Day
- May 3 – Summer Reading Kick Off – 11:00 a.m.-1:00 p.m. – Roo Stadium
- May 3 – WHS Prom – 6:00 p.m. – Dickies Arena
- May 5 – Teacher Appreciation Week
- May 5 – WHS Honors Banquet – 6:30 p.m. – WHS Cafeteria

**New Business:**

After a motion by Wally Wallace and a second by Kindra Lucia, the Board approved the bid for the WISD Track Project as presented. Motion passed.

Brian Catlin made a motion for approval to award RFQ-2025-04-21 for audit services to Snow Garrett Williams Certified Public Accountants. Adam Feriend seconded the motion. Motion passed.

The Board approved the Child Nutrition equipment purchase after a motion by Jeff Ford and a second by Adam Feriend. Motion passed.

Jeff Ford made a motion to approve the Instructional Materials Allotment and TEKS Certification 2025-2026. Kindra Lucia seconded the motion. Motion passed.

The President recessed the Board into Executive Session at 7:45 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 10:35 p.m.

There being no further business, the meeting adjourned at 10:35 p.m.

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Weatherford Independent School District  
President, Board of Trustees

ATTEST:

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Weatherford Independent School District  
Secretary, Board of Trustees