

Board Agenda Item 4

STATE OF TEXAS {}

WEATHERFORD INDEPENDENT SCHOOL DISTRICT

COUNTY OF PARKER {}

On June 12, 2017 at 7:00 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: Tiffany Branson, Vice President; Jeff Geyer, Secretary; S. Brian Catlin; Mike Guest; Greg T. Shaw; and Dr. Joshua Tarbay

Members Absent: Ashley Conlon

Administrators and Other School Personnel:

Dr. Jeffrey M. Hanks, Superintendent; Dr. Kathy Ray, Deputy Superintendent; Tracy Ray, Assistant Superintendent of Business and Operations; Lynn Pool, Executive Director of Student Services; other administrators; and Debby Riebe, Recording Secretary

Visitors: Representatives of local media

The Vice 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.”

Dr. Lance Campbell led the Pledge of Allegiance.

The District Mission Statement was led by **Dr. Lance Campbell**.

The May 2, 2017 Work Session minutes and the May 8, 2017 Regular Meeting minutes were approved by a vote of 6-0. Joshua Tarbay moved to approve the minutes as read and Jeff Geyer seconded the motion.

Ashley Conlon arrived during this portion of the meeting

Recognitions:

The Board recognized the Lady Roo Softball Team for their post district accomplishments. Recognized were **Karley Horton**, Defensive Player of the Year, Academic All District; **Grace**

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Davis, 1st Team All District, Academic All District; **Lindsey Franklin**, 2nd Team All District; Academic All District; **Shelby Kennedy**, 2nd Team All District; **Allison Williams**, Honorable Mention All District, Academic All District; **Sierra Graves**, Academic All District; **Hayden Holcomb**, Academic All District; **Esmeralda Manzano**, Academic All District; **Sellena Burger**, Academic All District. The Board then recognized Out-Going President **Ashley Conlon** for her service to the students and staff of Weatherford ISD. Also recognized was Deputy Superintendent **Dr. Kathy Ray**, who is retiring after 37 years of service in the educational field.

Open Forum:

No one addressed the Board at this time.

Superintendent's Report/Communications and Information:

The Board heard an update on the facilities followed by the LIP report.

President Conlon asked to consider Item 11. H. 1. B at this time. The Board recessed into Executive Session at 7:20 p.m. to consider personnel recommendation for CTE Director. (Sec. 551.074) The President reconvened the Board into Open Session at 7:40 p.m.

Joshua Tarbay moved to approve the personnel recommendation for CTE Director. Mike Guest seconded the motion and the vote was 7-0.

Kady Donaghey was named as CTE Director.

Superintendent's Report/Communications and Information:

Information from the May 2, 2017 District Education Improvement Council were reviewed followed by a review of the *Board Operating Guidelines*. A School Health Advisory Council report was reviewed by the Board. The Board then hear a report on the Weatherford High School Collegiate Academy followed by a review of the preliminary State of Texas Assessments of Academic Readiness (STAAR) Spring 2017 and End-of-Course results. A broker's price opinion on four District owned properties was presented to the Board.

Consent Items:

A request for action on Consent Items was presented as follows: (1) Tax report; (2) Investment report; (3) Cash Balance report; (4) Budget Pie Chart; (5) Revenue and Expenditure report; (6) Budget by Function Report; (7) General Fund Budget Amendment #10; and Technology products, goods, and services.

Tiffany Branson moved to approve all Consent items 1-7 as presented. Joshua Tarbay seconded the motion. The consent items were approved by a vote of 7-0.

Jeff Geyer asked to consider Consent Item 8. A. 8 separately. Jeff Geyer moved to approve Consent Item 8. A. 8 as presented. Tiffany Branson provided a second. The vote count was 7-0.

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Board Activities:

The President reminded the Board of the TASB Summer Leadership Institute presentations at both locations, San Antonio and Ft. Worth. Committee appointments were tabled until the July Regular Board Meeting.

Unfinished Business:

The local District of Innovation Plan, a concept passed by the 84th Legislative Session in House Bill 1842, was adopted by unanimous approval. Joshua Tarbay moved to adopt the plan and Mike Guest seconded the motion. The Plan will give the District most of the flexibilities already available to Texas' open enrollment charter schools.

Mike Guest moved to approve Carter Construction and Budget Amendment #10A. Greg Shaw seconded the motion and the vote was 7-0.

New Business

The Board President asked that Item 11 A. be discussed in closed session.

A Public Hearing was held to allow public input on the RISE Academy performance for 2016-2017. No one addressed the Board at this time. The Board then voted 7-0 to continue with the RISE Academy optional flexible school day for the 2017-2018 school year. Joshua Tarbay moved for approval and Jeff Geyer seconded the motion.

Revisions to Board Policy DH(LOCAL) were approved as presented on first reading. Joshua Tarbay moved to approve the revisions and Brian Catlin seconded. The vote count was 7-0.

Brian Catlin moved to approve an Education Service Center Region 11 Master Interlocal Agreement for the 2017-2018 school year. Mike Guest seconded the motion and the Agreement was approved by a vote of 7-0.

A Resolution identifying hazardous locations, allowing the Board of Trustees to obtain supplemental state funding for transporting regular, otherwise ineligible students who live within a two mile radius of the school campus, but who would be subject to hazardous traffic conditions if they walked to school, was approved by a vote of 7-0. Joshua Tarbay moved to approve the Resolution and Tiffany Branson seconded the motion.

Joshua Tarbay moved to approve the patio canopy for Tison Middle School from available Bond Proposition 1 and 3 GMP. Tiffany Branson seconded the motion. The vote count was 7-0.

An Interlocal Agreement with Education Service Center Region 10 was approved following a motion by Tiffany Branson and a second by Jeff Geyer. The vote was 7-0.

The President recessed the Board into Executive Session at 8:30 p.m. to discuss personnel,. (Sec. 551.074). The President reconvened the Board into Open Session at 9:10 p.m.

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The Board conducted the reorganization of the Board. Brian Catlin nominated Mike Guest for President. Greg Shaw seconded the nomination. The nomination failed by a vote of 3-4. Joshua Tarbay then nominated Jeff Geyer for the position of President. Tiffany Branson seconded. Mr. Geyer was named Board President by a vote of 4-3.

At this point, Mr. Geyer took over the President duties for the remainder of the meeting.

Joshua Tarbay nominated Mike Guest as Vice President with a second from Tiffany Branson. Mr. Guest was named Vice President by a vote of 7-0. Ashley Conlon nominated Tiffany Branson for Secretary. Mike Guest seconded. Ms. Branson was named Secretary by a vote of 7-0.

There being no further business, the meeting adjourned at 9:15 p.m.

Weatherford Independent School District
President, Board of Trustees

ATTEST:

Weatherford Independent School District
Secretary, Board of Trustees

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WEATHERFORD INDEPENDENT SCHOOL DISTRICT

COUNTY OF PARKER {}

On June 19, 2017, at 7:04 a.m. the Board of Trustees met in special session in the District Services Board Room, 1100 Longhorn Dr., Weatherford, Texas, the meeting being open to the public.

Members Present: Jeff Geyer, President; Tiffany Branson, Secretary; Brian Catlin; Greg Shaw; and Dr. Joshua Tarbay

Members Absent: Mike Guest, Vice President and Ashley Conlon

Administrators and Other School Personnel:

Dr. Jeffrey M. Hanks, Superintendent; Tracy Ray, Assistant Superintendent of Business and Operations; Lynn Pool, Executive Director of Student Services; other administrators; and Debby Riebe, Recording Secretary

Visitors:

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 that a quorum is present.

The President recessed the Board into Executive Session at 7:04 a.m. to discuss the personnel and recommendations for Assistant Superintendent of Academics and Director of Human Resources. The President reconvened the Board into Open Session at 7:16 a.m.

Dr. Joshua Tarbay moved to approve the recommendation for Assistant Superintendent of Academics. Tiffany Branson seconded the motion. The vote was 5-0.

Deana Lopez was named Assistant Superintendent of Academics

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Tiffany Branson moved to approve the recommendation for Director of Human Resources. Brian Catlin seconded the motion. The vote was 5-0.

Kristy Dowd was named Director of Human Resources

There being no further business, the meeting was adjourned at 7:17 a.m.

Weatherford Independent School District
President, Board of Trustees

ATTEST:

Weatherford Independent School District
Secretary, Board of Trustees

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COUNTY OF PARKER {}

On June 29, 2017, at 6:09 p.m. the Board of Trustees met in special session in the District Services Board Room, 1100 Longhorn Dr., Weatherford, Texas, the meeting being open to the public.

Members Present: Mike Guest, Vice President; Brian Catlin; Ashley Conlon; Greg Shaw; and Dr. Joshua Tarbay

Members Absent: Jeff Geyer, President; Tiffany Branson, Secretary

Administrators and Other School Personnel:

Dr. Jeffrey M. Hanks, Superintendent; Tracy Ray, Assistant Superintendent of Business and Finance; Monty Chapman, Assistant Superintendent of Human Resources and Operations; Lynn Pool, Executive Director of Student Services; other administrators; and Lisa Wulfjen, Recording Secretary

Visitors:

The Vice 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 that a quorum is present.

Dr. Joshua Tarbay moved to approve the recommendation for Weatherford High School Principal. Ashley Conlon seconded the motion. The vote was 5-0.

Steven Funk was named Weatherford High School Principal.

There being no further business, the meeting was adjourned at 6:12 p.m.

Weatherford Independent School District
President, Board of Trustees

ATTEST:

Weatherford Independent School District
Secretary, Board of Trustees