

STATE OF TEXAS {}

WEATHERFORD INDEPENDENT SCHOOL DISTRICT

COUNTY OF PARKER {}

On October 21, 2024 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; Adam Feriend, Secretary; Jeff Ford; Kindra Lucia; Greg Shaw; and Wally Wallace.

Members Absent:

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 6:03 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 7:01 p.m.

Brian Catlin moved to hire Mitchel J. Jones as Director of Safety and Security. Kindra Lucia seconded, and the motion passed.

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

The invocation was given by Adam Feriend.

Recognitions:

Weatherford High School students who earned recognitions from College Board were recognized.

Open Forum:

Christina Wimberly spoke on student safety.

The September 9, 2024 Regular Meeting minutes were unanimously approved as presented following a motion by Adam Feriend and a second by Jeff Ford.

Superintendent’s Report/Communications and Information:

The Board reviewed the Martin Elementary campus report; the ROOTed in Excellence Series-High Quality Instructional Materials; Attendance Incentive Program; 2023-2024 Bilingual/ESL Program Evaluation; 2023-2024 Funding from Outside Sources; Financial Reports for the month ending August 31, 2024 and the Region 11 Executive Summary.

Consent Items:

A request for action on a Consent Item was presented as follows: 2024-2025 General Fund Budget Amendment #2 and 2024-2025 Child Nutrition Fund Amendment #2. Adam Feriend moved to approve the consent item as presented. Kindra Lucia seconded the motion. Motion passed.

After a motion by Brian Catlin and a second from Wally Wallace, the Board voted unanimously to approve the 2024-2025 Campus Attendance Review Committees.

Board Activities:

October 22 - -Meet the Roos – WHS A Gym – 6:00 p.m.
October 25 – Football vs Lake Ridge – Kangaroo Stadium – 7:00 p.m.
October 28 – Board Training – Strawn – 8:00 a.m.
October 28 – NHS Induction Ceremony – Durant Auditorium – 7:00 p.m.
October 29 – Chamber Banquet – Dove Ridge Vineyard – 6:30 p.m.
November 11 – WISD Board Meeting – 6:00 p.m.

New Business:

After a motion by Brian Catlin and a second from Adam Feriend, the Board voted unanimously to approve a resolution nominating John Hinton and Jerry Durant as candidates for Parker County Appraisal District Board of Directors.

Wally Wallace made a motion to approve the purchase of new time clocks. Kindra Lucia seconded the motion, and the motion passed.

Adam Feriend made the motion to approve Tarrant County 4-H as an extracurricular activity and the agents to be adjunct faculty of Weatherford ISD for the 2024-2025 school year. Jeff Ford seconded the motion. The motion passed.

Brian Catlin moved to approve the adoption of the parameter order as presented. Adam Feriend seconded the motion. The motion passed.

With a motion by Jeff Ford and a second by Wally Wallace, the Board unanimously approved the purchase of teacher use devices.

There being no further business, the meeting adjourned at 9:20 p.m.

Weatherford Independent School District
President, Board of Trustees

ATTEST:

Weatherford Independent School District
Secretary, Board of Trustees