

## STATE OF TEXAS {}

### WEATHERFORD INDEPENDENT SCHOOL DISTRICT

### COUNTY OF PARKER {}

On February 9, 2026 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; Brian Catlin, Vice President; Adam Feriend, Secretary; Jeff Ford; Kindra Lucia; Wally Wallace; and Dan Woods

**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; Patricia Melendez, Executive Director of Finance; Leslie Ackmann, Executive Director of Special Programs; 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."

The President recessed the Board into Executive Session at 6:01 p.m. to discuss Personnel. (Sec. 551.074); Student Discipline (Sec. 551.082); Safety and Security (Sec. 551.076); Property (Sec 551.072); and Consultation with Attorney (Sec. 551.071).

The President reconvened the Board into Open Session at 6:54 p.m.

Jeff Ford moved to name Patricia Melendez as Interim Chief Financial Officer. Brian Catlin seconded. Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. The motion passed.

Dan Woods moved to accept the voluntary retirement agreement for Dr. Rees. Second by Adam Feriend. Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. The motion passed.

The Pledge of Allegiance and the District Mission Statement were led by students from Ikard Elementary School.

The invocation was given by Adam Feriend.

**Recognitions:**

Lori Boswell, Assistant Superintendent of Business and Operations, was recognized for her years of service to Weatherford ISD as she retires; District UIL Coordinator and Elementary Gifted and Talented Teachers were recognized for their work organizing UIL competition opportunities for WISD students; Weatherford Police Department Corporal Mark Wolfenberger was recognized for his service to WISD and his role in starting the Guardian Program, and Weatherford High School DECA students were recognized for advancing to the State competition. Weatherford High School student athletes of the month were recognized.

### **Open Forum:**

No one addressed the Board at this time.

The January 12, 2026 special meeting minutes, January 13, 2026 regular meeting minutes, and January 29, 2026 special meeting minutes were approved as presented following a motion by Jeff Ford and a second by Kindra Lucia. Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

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

The Board reviewed the Ikard Elementary campus report; Career and Technical Education program evaluation; proposed virtual learning option for 2026-2027; financial reports for the month ending December 31, 2025; cooperative purchasing management fees for 2024-2025; and budget work session.

### **Consent Items:**

A request for action on Consent Items was presented as follows: 2025-2026 General Fund Budget Amendment #5. Adam Feriend moved to approve the consent items as presented. Dan Woods seconded. Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

### **Board Activities:**

- February 13 – Student Holiday/Staff Professional Development Day
- February 13 – Last day to file for Board of Trustees General Election
- February 16 – Student Holiday/Staff Work Day
- March 3 – Kindergarten Round Up
- March 9 – 6:00 p.m. – WISD Board Meeting

### **New Business:**

Adam Feriend made a motion to approve the proposal from SHI GS for Microsoft software services for a total of \$54,795.70. Wally Wallace seconded the motion. Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

Jeff Ford moved to approve policy revision to BBB(Local) as presented. Second by Kindra Lucia. Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

The Board approved revisions to CH(local) and CV(Local) with additional monthly reporting of any expenses between \$50,000 and \$100,000 to the Board after a motion by Adam Feriend and a second by Kindra Lucia. Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

Dan Woods moved to approve the School Library Advisory Committee Book List #2 as presented. Second by Adam Feriend. Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

Wally Wallace moved to approve the purchase of a backhoe after research by the finance department that no eligible grants exist. Kindra Lucia seconded the motion. Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

The Board approved the purchase of three additional EV buses using TxVEMP Grant Funds as presented following a motion by Jeff Ford and a second by Wally Wallace. Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

Jeff Ford made a motion to approve the quote to install the recharging infrastructure for EV school buses as presented. Second by Wally Wallace. Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

Brian Catlin moved to approve the report in accordance with SB 546. Second by Jeff Ford.  
Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

After a motion by Adam Feriend, the Board approved the Resolution regarding SB 11 Period of Prayer and Reading of the Bible or Other Religious Text. Second by Brian Catlin.  
Voting yes: Catlin, Feriend, Guest, Lucia, Wallace. Voting no: Ford, Woods. Motion passed.

Adam Feriend moved to approve the designation of non-business days for Public Information Requests for 2026 as presented. Second by Dan Woods.  
Voting yes: Catlin, Feriend, Ford, Guest, Lucia, Wallace, Woods. Voting no: none. Motion passed.

There being no further business, the meeting adjourned at 10:16 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