

STATE OF TEXAS {}

WEATHERFORD INDEPENDENT SCHOOL DISTRICT

COUNTY OF PARKER {}

On May 12, 2025 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; 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 Board canvassed the election returns of the May 3, 2025 Trustee Election. Mike Guest was the presiding officer of the canvassing authority. Jeff Ford moved to accept the election results and Kindra Lucia provided a second. The motion passed. The results were Trustee Place 3: Adam Feriend was unopposed with 1,388 total votes cast. Trustee Place 4: Dan Woods 624, Samuel Stephens 619, and Devon Flowers 405 with 1,648 total votes cast. Trustee Place 5: Wally Wallace was unopposed with 1,348 total votes cast. Trustee Place 6: Kindra Lucia was unopposed the 1,306 total votes cast. Adam Feriend will serve as Trustee Place 3, Dan Woods will serve as Trustee Place 4, Wally Wallace will serve as Trustee Place 5, and Kindra Lucia will serve as Trustee Place 6.

The Oath of Office was administered to elected Board Members Adam Feriend, Dan Woods, Wally Wallace, and Kindra Lucia.

The President recessed the Board into Executive Session at 6:06 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 6:39 p.m.

Weatherford ISD retirees were recognized, and a reception followed.

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

The invocation was given by Adam Feriend.

Recognitions:

Weatherford High School powerlifting students and the Athletes of the Month were recognized. Retiring school resource officers were recognized for their service to Weatherford ISD.

Open Forum:

No one addressed the Board at this time.

The April 21, 2025 minutes were unanimously approved as presented following a motion by Adam Feriend and a second by Wally Wallace.

Superintendent's Report/Communications and Information:

The Board reviewed the Curtis Elementary and Ninth Grade Center campus reports; the ROOTed in Excellence Series-Instructional Coaching; Safety and Security Program Evaluation; School Health Advisory Council Annual Report; Facility Condition Assessment Report; Facility Advisory of Citizens Teachers & Students (FACTS) Committee Update; Parent Teacher Association Update; and Financial Reports for the month ending March 31, 2025.

Consent Items:

A request for action on Consent Items was presented as follows: 2024-2025 General Fund Budget Amendment #8, Tax Collector Bond, and TEA Low Attendance Day Waiver. Brian Catlin moved to approve the Consent Items as presented. Kindra Lucia seconded the motion. Motion passed.

Board Activities:

May 18 – Baccalaureate – 5:00 p.m. – Durant Auditorium
May 22 – Last Day of School – Early Release
May 22 – WHS Graduation – 8:00 p.m. – Kangaroo Stadium
May 23 – Staff Work Day
May 26 – Holiday
June 9 – WISD Board Meeting – 6:00 p.m.

New Business:

Adam Feriend moved to approve the application for the Optional Flexible School Day Program for 2025-2026. Brian Catlin seconded the motion. The motion passed.

The Education Service Center Region 11 Contract was approved following a motion by Jeff Ford and a second by Wally Wallace. The motion passed.

Jeff Ford made a motion to approve the Resolution Authorizing Participation in the Connect Investment Trust (Texas Connect LGIP). Seconded by Adam Feriend. The motion passed.

After a motion by Adam Feriend and a second by Dan Woods, the Board approved the repair of the WHS Gym Elevator as presented. The motion passed.

A budget work session was presented.

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

Weatherford Independent School District
President, Board of Trustees

ATTEST:

Weatherford Independent School District
Secretary, Board of Trustees