

**STATE OF TEXAS {}**

**WEATHERFORD INDEPENDENT SCHOOL DISTRICT**

**COUNTY OF PARKER {}**

On July 29, 2024 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 via Zoom; Jeff Ford; Kindra Lucia; Greg Shaw; and Wally Wallace.

**Members Absent:** Adam Feriend, Secretary arrived at 7:00 p.m.

**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 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); and Property (Sec 551.072); and Consultation with Attorney (Sec. 551.071). The President reconvened the Board into Open Session at 6:37 p.m.

A budget work session was presented.

The Pledge of Allegiance and the District Mission Statement were led by Weatherford High School Future Farmers of America students.

The invocation was given by Jeff Ford.

**Recognitions:**

Weatherford High School Future Farmers of America students were recognized for success at the State Level.

**Open Forum:**

No one addressed the Board at this time.

The June 10, 2024 Regular Meeting minutes were unanimously approved as read following a motion by Jeff Ford and a second by Greg Shaw.

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

The Board reviewed Financial Reports for the month ending May 31, 2024 and the Board Annual Planning Calendar.

**Consent Items:**

A request for action on a Consent Item was presented as follows: 2023-2024 General Fund Budget Amendment #10 and 2023-2024 Child Nutrition Fund Amendment #6. Adam Feriend moved to approve the consent items as presented. Wally Wallace seconded the motion. Motion passed.

**Board Activities:**

August 1 – New Teacher Orientation – WHS – 8:00 a.m.-4:00 p.m.  
August 5 – Convocation – WHS – 9:30 a.m.-11:30 a.m.  
August 12 - WISD Board Meeting – 6:00 p.m.  
August 14 – First Day of School  
August 26 – WISD Board Meeting – 6:00 p.m.  
August 26 – Meet the Roos – Kangaroo Stadium – 7:00 p.m.  
August 30 – Football vs LD Bell – Kangaroo Stadium – 7:30 p.m.

**New Business:**

Adam Feriend moved to approve the proposed Board Meeting Dates for 2024-2025 with one change from July 14 to July 28. Jeff Ford seconded the motion, and the motion passed.

Wally Wallace moved to approve the Certified Appraisal Roll. Greg Shaw seconded the motion, and the motion passed.

After a motion by Jeff Ford and a second from Kindra Lucia, the Board voted unanimously to approve the Annual Review of Investment Policies with no changes.

Jeff Ford made a motion to approve the Authorized Broker/Dealer List. Wally Wallace seconded the motion. The motion passed.

The Appraisal Calendar and Approved Teacher Appraisers was approved following a motion by Greg Shaw and a second by Adam Feriend. The motion passed.

The certification for Principal as Instructional Leader Waiver was approved following a motion by Adam Feriend and a second by Kindra Lucia. The motion passed.

The *2024-2025 Weatherford ISD Student Code of Conduct* was unanimously approved after a motion by Jeff Ford and a second by Kindra Lucia.

Local Policy Revision Recommended by the Texas Association of School Boards (TASB) Policy Services Update 123 was presented on first reading.

Adam Feriend made motion to approve the Revision to Local Policy EIC(LOCAL) as presented. Kindra Lucia seconded the motion. The 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 10:11 p.m.

After a motion by Greg Shaw and a second from Adam Feriend, the Board approved to extend the contract of Dr. Beau Rees, WISD Superintendent, an additional two years for a total of 5 years.

There being no further business, the meeting adjourned at 10:11 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