

STATE OF TEXAS {}

WEATHERFORD INDEPENDENT SCHOOL DISTRICT

COUNTY OF PARKER {}

On July 28, 2025 at 6:02 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 attended via Zoom

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."

A facility workshop was conducted.

The Pledge of Allegiance and the District Mission Statement were led by the WHS FFA students.

The invocation was given by Jeff Ford.

Recognitions:

Weatherford High School FFA students, staff and parents were recognized.

Open Forum:

No one addressed the Board at this time.

The June 9, 2025 regular meeting minutes were unanimously approved as presented following a motion by Jeff Ford and a second by Kindra Lucia.

Superintendent's Report/Communications and Information:

The Board reviewed the Facility Advisory of Citizens Teachers & Students (FACTS) Committee Update; Budget Update; proposed Board Meeting Dates for 2025-2026; Local Policy Revision Recommendation by TASB Policy Services Update 125; 2025-2026 WISD Student Handbook; and Financial Reports for the month ending May 31, 2025.

Consent Items:

A request for action on Consent Items was presented as follows: 2024-2025 General Fund Budget Amendment #10. Adam Feriend moved to approve the Consent item as presented. Brian Catlin seconded, and the motion passed.

Board Activities:

- July 30 – Called Board Meeting – FACTS Committee meeting – Bowie Learning Center – 6:00 p.m.
- July 31 – New Staff Orientation Breakfast at WHS Cafeteria – 8:00 a.m.
- August 4 – WISD Back to School Convocation – WHS Auditorium – 1:00 p.m.
- August 4 – Facility Workshop – DSB – 6:00 p.m.
- August 11 – WISD School Board Meeting – DSB – 6:00 p.m.
- August 13 – First Day of School
- August 18 – Possible Called Board Meeting
- August 25 – Called Board Meeting to Adopt Budget and Set Tax Rate – DSB – 6:00 p.m.

New Business:

Brian Catlin moved to approve all matters incident and related to the issuance and sale of “Weatherford Independent School District Unlimited Tax Refunding Bonds, Series 2025” including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds, and delegating certain matters to authorized District officials. Jeff Ford seconded the motion. The motion passed.

After a motion by Jeff Ford and a second by Kindra Lucia, the Board approved the *2025-2026 Weatherford ISD Student Code of Conduct* as presented. The motion passed.

Jeff Ford made a motion to approve the resolution for Parker County 4H and Palo Pinto County 4H as an extracurricular activity and the agents of both programs to be adjunct faculty of Weatherford ISD for the 2025-2026 school year. Seconded by Wally Wallace. The motion passed.

After a motion by Jeff Ford and second by Kindra Lucia, the Board voted unanimously to approve the purchase of MAP Growth as presented.

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

Adam Feriend moved to approve the Certified Appraisal Roll as presented. Jeff Ford seconded the motion, and the motion passed.

Jeff Ford made a motion to award the copier service contract for the remainder of the existing lease term to Visual Edge IT. Seconded by Adam Feriend. The motion passed 6-1 with Wally Wallace voting no.

With a motion by Wally Wallace, and a second by Brian Catlin, the Board voted unanimously to approve the investment policies with no changes. The motion passed.

Adam Feriend moved to approve the Investment Broker/Dealer Vendor List as presented. Jeff Ford seconded the motion, and the motion passed.

The Board approved the annual financial report of the Parker County Appraisal District as presented following a motion by Jeff Ford, and a second by Adam Feriend.

Brian Catlin moved to approve the temporary construction license agreement with the Texas Department of Transportation as presented. Second by Kindra Lucia, and the motion passed.

The President recessed the Board into Executive Session at 8:34 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 9:18 p.m.

After a motion by Wally Wallace, and a second by Adam Feriend, the Board approved to allow Ron Holmgreen to perform educational services to school districts, charter schools, or regional ESC. The motion passed.

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

There being no further business, the meeting adjourned at 9:19 p.m.

Weatherford Independent School District
President, Board of Trustees

ATTEST:

Weatherford Independent School District
Secretary, Board of Trustees