

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
SPECIAL SESSION MEETING FEBRUARY 9, 2016**

CALL TO ORDER AND OPENING STATEMENT:

The Board of Trustees of the Wichita Falls Independent School District met in a special session meeting on the above date. The meeting was called to order at 12:02 p.m. by Mr. Trey Sralla, board president.

Board members present: Mr. Trey Sralla, Mr. Dale Harvey, Mr. Robert Payton, Rev. Reginald Blow, Mr. Bill Franklin and Ms. Elizabeth Yeager. Mr. Trey Sralla, board president, noted that a quorum was present and the meeting had been duly called and notice of the meeting had been posted for the time and manner required by law. Mr. Kevin Goldstein was absent.

Staff members present: Mr. Michael S. Kuhrt, Superintendent of Schools, Mr. Peter Griffiths, Associate Superintendent, Ms. Jan Arrington, Chief Financial Officer, Ms. Debby Patterson, Executive Director of School Administration, Ms. Denise Williams, Director of Human Resources, Ms. Ashley Thomas, Communications Officer, Ms. Ann Work Goodrich, Communications Specialist, Mr. Scot Hafley, Director of Athletics, Ms. Janet Powell, Director of Operations and Support Services, Mr. Shad McGaha, Director of Technology, Ms. Alefia Paris-Toulon, Director of State and Federal Programs, Mr. Tim Sherrod, Director of Budget and Finance Software, Dr. Linda Muehlberger, Coordinator of Student Assignment, Ms. Misti Spear, Director of Elementary Curriculum and Mr. Ward Roberts, Director of Secondary Curriculum.

Also present was Ms. Lana Sweeten-Shults, reporter for the *Times Record News*.

INVOCATION:

Mr. Robert Payton gave the invocation.

ADMINISTRATIVE SERVICES:

FINANCIAL REPORTS AS OF DECEMBER 31, 2015

Ms. Jan Arrington, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees approve the attached year-to-date financial reports and investment reports.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on February 15, 2016.

JANUARY 2016 BUDGET AMENDMENTS:

Mr. Robert Payton, seconded by Rev. Reginald Blow, moved that the Wichita Falls Independent School District Board of Trustees approve the attached budget amendments to the 2015-2016 budgets.

Carried unanimously by a vote of 6 – 0

ATHLETIC UNIFORM CONTRACT RFP #16-23:

Mr. Scot Hafley, Director of Athletics, recommends that the Wichita Falls Independent School District Board of Trustees approve the proposed vendor for Athletic Uniform Contract that will be presented on February 15, 2016.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on February 15, 2016.

INFOSNAP:

Mr. Shad McGaha, Director of Technology, recommended that the Wichita Falls Independent School District Board of Trustees accept a contract with InfoSnap in the amount of \$105,737.

InfoSnap is a sole source vendor and the district is using the TIPS/TAPS interlocal agreement for this purchase. This contract enables the District to allow for online registration of students. A pro-rated contract from January 28, 2016 to August 31, 2016 will be \$32,137 with an additional term from September 1, 2016 through August 31, 2018 costing 36,800 each year.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on February 15, 2016.

MULTIPLE E-RATE ELIGIBLE SERVICES RFP #16-14:

Mr. Shad McGaha, Director of Technology, recommends that the Wichita Falls Independent School District Board of Trustees accept as information the award of RFP #16-14 for Four Separate E-Rate Eligible Services to the *noted vendors. The vendors are AT&T and Region 9.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on February 15, 2016.

SCHOOL START AND STOP TIMES:

Ms. Debby Patterson, Executive Director of School Administration, recommends that the Wichita Falls Independent School District Board of Trustees provide direction to the Superintendent or designee for the consideration of start and stop times for campuses.

This item will be placed on the action agenda for the Board of Trustees regular meeting on February 15, 2016.

OPT-OUT UPDATE:

Ms. Debby Patterson, Executive Director of School Administration, presented a report to the Wichita Falls Independent School District Board of Trustees about Opt-out results.

INSTRUCTIONAL SERVICES:**UPDATES REGARDING INDIVIDUAL GRADUATION COMMITTEES:**

Mr. Ward Roberts, Director of Secondary Curriculum, reported to the Wichita Falls Independent School District Board of Trustees updates on the process for establishing Individual Graduation Committees (IGCs) for applicable 12th grade students who have not yet met all of the EOC testing requirements for graduation.

HUMAN RESOURCES:**TEACHER SALARIES FOR 2016-2017:**

Mr. Bill Franklin seconded by Rev. Reginald Blow, moved that the Wichita Falls Independent School District Board of Trustees approve the increase of the starting pay for a first-year teacher new to the District from \$41,500 to \$43,000 for the 2016-2017 school year.

Carried unanimously by a vote of 6 – 0

INCENTIVE PAY FOR EARLY RETIREMENT OR RESIGNATION NOTICE:

Ms. Robert Payton, seconded by Mr. Dale Harvey moved that the Wichita Falls Independent School District Board of Trustees accept the recommendation to allow for Incentive Pay for the WFISD Certified Teachers/Professionals that are on a term or continuing contract, who submit an early notice of retirement or resignation for the end of the 2015-2016 contract year.

Carried unanimously by a vote of 6 – 0

TEACHER APPLICANT POOL:

Ms. Elizabeth Yeager, seconded by Mr. Dale Harvey, moved that the Wichita Falls Independent School District Board of Trustees approve the proposed teacher applicant pool. (Exhibit A)

Carried unanimously by a vote of 6 – 0

PERSONNEL REPORT:

Ms. Denise Williams, Director of Human Resources, recommended that the Wichita Falls Independent School District Board of Trustees approve the employee resignations/retirements (listed below) submitted since the last board meeting. The resignations/retirements have been accepted by Mr. Michael S. Kuhrt, in accordance with the requirements of Policy DFE (LOCAL).

LETTERS OF RETIREMENT SINCE THE SUBMISSION OF THE LAST BOARD AGENDA:

Professionals

Coe, Rebecca – Teacher, West Foundation (5/29/16)
Donart, Lynn – Teacher/Coach, Rider (5/28/16)
Faulkner, Patricia – Teacher, Haynes (5/28/16)
Heskett, Lori – Principal, Lamar (6/10/16)
Mawson, Tracy – Teacher, Haynes (5/28/16)
McNeese, Deborah – Teacher, Wichita Falls High School (5/28/16)

Clerical/Auxiliary/Support

Blackney, Kim – Aide, Barwise (5/27/16)

LETTERS OF RESIGNATION SINCE THE SUBMISSION OF THE LAST BOARD AGENDA:

Professionals

Black, Bri – Teacher, Hirschi/Wichita Falls High School (1/26/16)
Duffey, Bradley – ROTC Instructor, Hirschi (2/29/16)
Jordan, Karen – Mental Health Coordinator, Head Start (2/17/16)
Zimny, Heather – Teacher, Hirschi (2/19/16)

Clerical/Auxiliary/Support

Crutcher, Jaelyn – Aide, Southern Hills (1/20/16)
Dunn, Shellie – Aide, Farris (1/26/16)
Garcia, Amanda – Child Nutrition, McNiel (1/14/16)
Lacy, Donna – Child Nutrition, Zundy (2/3/16)
Lee, Deanne – Child Nutrition, Wichita Falls High School (1/15/16)
Meza, Maria – Child Nutrition, Wichita Falls High School (1/29/16)
Rock, Jessica – Aide, West Foundation (1/20/16)
Smith, Heather- Child Nutrition, Hirschi (1/25/16)

This item will be placed on the consent agenda for the Board of Trustees regular meeting on February 15, 2016.

POLICIES:

WFISD-INITIATED LOCALIZED POLICY REVISION: ADMINISTRATIVE RECOMMENDATIONS AFFECTING LOCAL POLICIES:

Ms. Debby Patterson, Executive Director of School Administration, recommended that the Wichita Falls Independent School District Board of Trustees revise (LOCAL) policies. This item will be placed on the action agenda for the Board of Trustees regular meeting on January 19, 2016.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on February 15, 2016.

BOARD MATTERS:

MINUTES:

No corrections were made to minutes of special session meeting January 12, 2016 and minutes of regular meeting January 19, 2016.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on February 15, 2016.

ADJOURNMENT:

Mr. Trey Sralla adjourned the meeting at 1:35 p.m. to go into Closed Session.

CLOSED SESSION:

Closed Session: Pursuant to Texas Government Code Section 551.074, Deliberations Regarding Superintendent's Annual Evaluation, Contract and Compensation

Closed Session: Pursuant to Texas Government Code Section 551.074, Deliberations Regarding Superintendent's Recommendation Concerning the Renewal of One-Year Contracts of Employment as Noted on the List Provided by Administration for Certified Administrators/Professionals

President, Board of Trustees

Secretary, Board of Trustees