

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
SPECIAL SESSION MEETING JUNE 27, 2022**

***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 12:30 p.m. by Mr. Mike Rucker, board president.

Board members present: Mr. Mike Rucker, Ms. K. Elizabeth Yeager, Mr. Tom Bursey, Mr. Dale Harvey, Mr. Mark Lukert, Ms. Katherine McGregor and Mr. Robert Payton. Mr. Mike Rucker 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.

Staff members present: Ms. Deborah Dipprey, Acting Superintendent, Dr. Peter Griffiths, Associate Superintendent, Ms. Cyndy Kohl, Director of Human Resources, Ms. Ashley Thomas, Communications Officer, Ms. Denise Brown, Director of Finance, Mr. Larry Menefee, Assistant Director of School Administration, and Ms. Trish Potts, Internal Auditor.

Also present were Mr. Lynn Walker, reporter for the Times Record News, Mr. Torin Halsey, photographer for the Times Record News, Mr. Gary Patterson, Independent Consultant, Dr. Ann Dixon, Independent Consultant and Paige Kyle, Attorney at Walsh Gallegos Trevino Kyle & Robinson P.C.

***INVOCATION:***

Mr. Mike Rucker gave the invocation.

***PUBLIC COMMENT:***

Mr. David Gray, Burkburnett, TX resident, spoke to the Wichita Falls Independent School District Board of Trustees about the enrollment estimation and budget adoption.

***BOARD MATTERS:***

***RECESS:***

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 12:35 p.m.

***CLOSED SESSION:***

Closed Session Pursuant to Texas Government Code 551.071:

1. Attorney Consultation Regarding Legal Issues Related to the Adoption of the Budget for the 2022-2023 Fiscal Year

***RECONVENED:***

Mr. Mike Rucker, board president, reconvened the closed session to go into open session at 12:55 p.m.

**ADOPTION OF THE BUDGET FOR THE 2022-2023 FISCAL YEAR FOR THE GENERAL FUND, FOOD SERVICE FUND AND THE DEBT SERVICE FUND:**

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve the resolution to adopt the proposed General Fund budget, Food Service budget and Debt Service budget for 2022-2023 fiscal year.

Carried unanimously by a vote of 7 – 0

***HUMAN RESOURCES:***

**TEACHER APPLICANT POOL:**

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

Carried unanimously by a vote of 7 – 0

***ADJOURNMENT:***

Ms. K. Elizabeth Yeager, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees adjourn the meeting at 1:00 p.m.

Carried unanimously by a vote of 7 – 0

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President, Board of Trustees

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Secretary, Board of Trustees