

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
REGULAR BOARD MEETING APRIL 18, 2016**

CALL TO ORDER AND OPENING STATEMENT:

The Board of Trustees of the Wichita Falls Independent School District met in a regular meeting on the above date. The meeting was called to order at 6:04 p.m. by Mr. Dale Harvey, board vice president.

Board members present: Mr. Dale Harvey, Mr. Robert Payton, Rev. Reginald Blow, Mr. Bill Franklin and Ms. Elizabeth Yeager. Mr. Dale Harvey, board vice president, noted that a quorum was present, 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 and Mr. Trey Sralla were absent.

Staff members present: Mr. Michael S. Kuhrt, Superintendent of Schools, Ms. Jan Arrington, Chief Financial Officer, Mr. Peter Griffiths, Associate Superintendent, Ms. Debby Patterson, Executive Director of School Administration, Ms. Ashley Thomas, Communications Officer, Ms. Ann Work Goodrich, Communications Specialist, Ms. Denise Williams, Director of Human Resources, Mr. Shad McGaha, Director of Technology, Ms. Janet Powell, Director of Operations and Support Services and Mr. Scot Hafley, Director of Athletics.

Also present were Ms. Lana Sweeten-Shults, reporter for *Times Record News* and Ms. Danielle Malagerie, reporter for KAUZ-TV6.

PRESENTATION OF COLORS:

Wichita Falls High School JROTC presented the colors.

INVOCATION:

Rev. Reginald Blow gave the invocation.

PRESENTATIONS:

WICHITA FALLS HIGH SCHOOL GIRLS SOCCER AWARDS:

The Wichita Falls Independent School District Board of Trustees recognized Wichita Falls High School Girls Soccer.

Academic All State

Alex Armendarez
Marlee Brewster
Garet Hood
Payton Kelley
Madison Sapp
Kaegyn Spear
Shayla Spearman
Meghan tenBrink
Darian Wetzel

First Team All District

Emma Antill
Garet Hood
Alyssa Salinas
Madison Sapp
Erin Smith
Meghan tenBrink

District 5-5A MVP

Shayla Spearman

District Goalkeeper of the Year

Marlee Brewster

WICHITA FALLS HIGH SCHOOL BOYS SOCCER AWARDS:

The Wichita Falls Independent School District Board of Trustees recognized Wichita Falls High School Boys Soccer.

Academic All State

Carson Bristo

Travis Collins

Carlos Gonzalez

Mitchell Kurtz

Miguel Lugo

Miguel Martinez

Josh McMath

Manny Santamaria

District 5-5A Most Valuable Player

Manny Santamaria

District 5-5A Co-Defensive MVP

Josh McMath

District 5-5A 1st Team All District

Travis Collins

Mitchell Kurtz

Miguel Lugo

Alex Ramirez

Brandon Wright

RIDER HIGH SCHOOL GIRLS SOCCER AWARDS:

The Wichita Falls Independent School District Board of Trustees recognized Rider High School Girls Soccer players.

Academic All State

Emily Chupka

Madison Davis

Paige Hollingsworth

Oby Okeke

Kelsey Pocowatchit

Kelsi Renfro

Leah Slade

Morgan Taff

First Team All District

Keeley Ayala (District Co-Offensive MVP)

Madison Davis

Kayleigh Gunkel

Maddie Kyle (District Defensive MVP)

Oby Okeke

Kelsi Renfro (District Utility Player)

Alycia Shifflet

Amaya Spearman

Team Award: 5A Regional Finalists

Members of the 5A Region 1 Finalist Team: Alycia Shifflett, Carlee Vassar, Sara Barrera, Oby Okeke, Morgan Taff, Miranda Davis, Sarah MacLagan, Marissa Lifland, Kayleigh Gunkel, Amaya Spearman, Madison Davis, Carly Kowalick, Jasmyn Montgomery, Paige Hollingsworth, Emily Chupka, Leah Slade, Kelsi Renfro, Kaylee Proffitt, Makena Wood, Kelsey Poowatchit, Michaela Zapata, Keeley Ayala, Avery Amador, Sunny Scruggs, Ashlyn Heger, Emma Baley and Maddi Kyle

RIDER HIGH SCHOOL BOYS SOCCER AWARDS:

The Wichita Falls Independent School District Board of Trustees recognized Rider High School Boys Soccer players.

Academic All State

Greg Fiorention
Nick Garcia

First Team All District

Andrew Aquallo
Greg Fiorentino
Excellence Shaka

Team Award: 5A Regional Finalists

Members of the 5A Region 1 Finalist Team: Andrew Aquallo, Blake Beasley, A.D. Bigot, Spencer Bristo, Rafael Chaparro, Grayson Ellett, Greg Fiorentino, Colby Garcia, Nick Garcia, Henry Goldstein, Lawrence Green, Jacob Higgins, Colby Hincks, Jesus Hinojosa, Harley Holder, Kaleb Koetter, Kyler Koetter, Aaron Lange, Kaleb Luster, Alex MacCaw, Andrew MacCaw, Zack Majewski, Jacob Obney, Matthew Ozment, Josh Peloquin, Zack Rallis, Trance Saenz, Excellence Shaka, Gage Simpson and Doug Wilson

HIRSCHI HIGH SCHOOL GIRLS SOCCER AWARDS:

Academic All State

Josceline Acevedo
Hanna Gebel
Kelsey Morton

Offensive MVP

Joscelin Acevedo

Defensive MVP

Kelsey Morton

Goalkeeper of the Year

Andi Newberry

First Team All-District

Natalie Campos
Hanna Gebel
Sirena Juarez
Jasmine Wheat

HIRSCHI HIGH SCHOOL BOYS SOCCER AWARDS:

Academic All State

Marquise Bell
Stefan Lunte
Sharman Sugumaran

First Team All District

Jose Chavarria
Stefan Lunte
Arturo Villalobos

District Defensive MVP

Korey Carvil

PUBLIC COMMENT:

Ms. Arthur Bea Williams, Wichita Falls citizen, spoke in favor of renaming Washington Jackson Academy to Booker T. Washington.

Mr. Richard Graham, Wichita Falls citizen, spoke to the Wichita Falls Independent School District Board of Trustees about Alamo and Holland schools. Mr. Graham would like for the Wichita Falls Independent School District Board of Trustees to consider not tearing down these buildings.

CONSENT AGENDA:

Mr. Robert Payton, seconded by Rev. Reginald Blow, moved that the Wichita Falls Independent School District Board of Trustees approve the consent agenda consisting of the following items: Interlocal Cooperation Agreement between the City, County, and School District for the Resale of Trustee Properties, Interlocal Agreement Memorandum of Understanding between the Wichita Falls ISD and the City of Wichita Falls, 16-26 e-rate category 1 services: fiber data transport and broadband internet access, personnel report (listed below), minutes, resolution to move May election.

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

Jefferson, Paul – Teacher, Rider (5/28/16)
Towry, Kevin – Teacher, Denver (5/28/16)

Clerical/Auxiliary/Support

Estrada, Roselinda – LVN, Lamar (5/27/16)
Patrick, Carla – Secretary, Denver (6/3/16)
Ponder, Willie Mae – Clerk, Lamar (5/27/16)

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

Banks, Kaylee – Teacher, Cunningham (5/28/16)
Baptist, Anita – Teacher, Cunningham (5/28/16)
Campbell, Victoria – Teacher/Coach, Wichita Falls High School (5/28/16)
Carlander, Jill – Orchestra Teacher (5/28/16)
Cluley, Joseph – Teacher/Coach, Wichita Falls High School (4/8/16)
Gordon, Kimberly – Teacher, Cunningham (5/28/16)
Griffin, Gloria – Registered Nurse, Cunningham (5/28/16)
Humpert, Ashlei – VI Teacher, Special Education (5/28/16)
Mulder, Catherine – Teacher, Scotland Park/WJA (5/28/16)
Rauch, Sharon – VI Teacher, Special Education (8/12/16)

Clerical/Auxiliary/Support

Durham, Robert – Secretary, Kirby (3/21/16)
Garcia, Adela – Clerk, Kirby (3/28/16)
Reed, Aaron – Clerk, Carrigan (4/7/16)
Upchurch, Bridget – Child Nutrition, Hirschi (3/22/16)

Carried unanimously by a vote of 5 – 0

ADMINISTRATIVE SERVICES:

FINANCIAL REPORTS AS OF FEBRUARY 29, 2016:

Ms. Elizabeth Yeager, seconded by Mr. Bill Franklin, moved that the Wichita Falls Independent School District Board of Trustees approve the attached year-to-date financial and investment reports as of February 29, 2016.

Carried unanimously by a vote of 5 – 0

STUDENT TRANSPORTATION RFP #16-34:

Mr. Robert Payton, seconded by Ms. Elizabeth Yeager, moved that the Wichita Falls Independent School District Board of Trustees to award RFP #16- 34, Student Transportation, to Durham Transportation for \$2,313,865.34.

Carried by a vote of 4 – 0
Rev. Blow abstained

NAMING/RENAMING WASHINGTON JACKSON SITE:

Rev. Reginald Blow, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees accept the renaming of Washington Jackson Academy to Booker T. Washington.

Carried unanimously by a vote of 5 – 0

HUMAN RESOURCES:

TEACHER APPLICANT POOL:

Mr. Bill Franklin, seconded by Rev. Reginald Blow, 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 5 – 0

RECESS:

Mr. Dale Harvey, board vice president, recessed the meeting at 6:48 p.m. to go into Closed Session.

BOARD MATTERS:

Closed Session: Pursuant to Texas Government Code Section 551.074, Deliberation Regarding Superintendent's Recommendation Concerning the Renewal of One-Year Contract of Employment as Noted on the List Provided by Administration for a One-Year Probationary Teacher Contract

Open Session: Pursuant to Texas Government Code Section 551.074, Consideration and Possible Action Concerning the Renewal of One-Year Contract of Employment as Noted on the List Provided by Administration for a One-Year Probationary Teacher Contract

Mr. Dale Harvey, board vice president, reconvened the regular meeting at 6:58 p.m.

OPEN SESSION:

Pursuant to Texas Government Code Section 551.074, Consideration and Possible Action Concerning the Renewal of One-Year Contract of Employment as Noted on the List Provided by Administration for a One-Year Probationary Teacher Contract

Ms. Elizabeth Yeager, seconded by Mr. Bill Franklin moved that the Wichita Falls Independent School District Board of Trustees approve the Renewal of One-year Contract of Employment on attached list.

Carried unanimously by a vote of 5 – 0

ADJOURNMENT:

Mr. Dale Harvey, board vice president, adjourned the meeting at 6:59 p.m.

Vice President, Board of Trustees

Secretary, Board of Trustees