

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
REGULAR BOARD MEETING FEBRUARY 15, 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 6:01 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 Mr. Kevin Goldstein, and Ms. Elizabeth Yeager. Mr. Trey Sralla, board 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.

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, Ashley Thomas, Communications Officer, Ms. Ann Work Goodrich, Communications Specialist, Ms. Denise Williams, Director of Human Resources, Ms. Janet Powell, Director of Operations and Support Services and Ms. Kelly Strenski, Director of Fine Arts.

Also present were Ms Lana Sweeten-Shults, reporter for *Times Record News*, Ms. Jessica Bruno, reporter for KFDX TV 3 and Ms. Brittany Costello, reporter for KAUZ Channel 6.

Boy Scout Troop 11 with Scout Master, David Rines and Assistant Scout Master George Samus were in attendance. Scouts in attendance were: Brady Rines, Freeman Samus, Sage Gilbert, James Cowley, Jackson Case and Corbin Case.

PRESENTATION OF COLORS:

Rider High School JROTC presented the colors.

INVOCATION:

Mr. Kevin Goldstein gave the invocation.

PRESENTATIONS:

ATSSB ALL-STATE JAZZ BAND:

The Wichita Falls Independent School District Board of Trustees recognized Hirschi High School student, Jose Castillo, as a member of the ATSSB All-State Jazz Band.

More than 9,000 high school band students from across Texas auditioned in twenty different regions for a place in their respective all-region bands. The top chairs in each region advanced to one of the five area auditions across the state and only 290 of these 2,020 students were selected for allstate honors.

Joe Castillo, a member of the Hirschi High School Band, was selected as 1st chair of the Jazz Ensemble. He was chosen for this honor in competitive auditions held this year across the state at region and area levels. Castillo is a (private) student of Dr. Andrew Allen and plays the Alto Saxophone at school under the direction of Shirley Johnston who is a member of the Association of Texas Small School Bands, a 1000-member group of band directors in class 1A, 2A, and 3A high schools in Texas. This is his first time to perform as a member of the ATSSB All-State Band. His other interest at school include Youth Symphony Orchestra, French Club, English UIL and Jazz Band. He is also active in church activities at First Baptist Church and enjoys playing cello, piano, accordion and composing/arranging his own music as well. He is the son of Letecia & Jose Castillo in Wichita Falls.

PUBLIC COMMENT:

Ms. Julia Vasquez, citizen of Wichita Falls, TX, made a public comment to the Wichita Falls Independent School District Board of Trustees about the Wichita Falls Independent School District schools start and stop times for the 2016-2017 school year.

CONSENT AGENDA:

Rev. Reginald Blow, seconded by Ms. Elizabeth Yeager, moved that the Wichita Falls Independent School District Board of Trustees approve the consent agenda consisting of the following items: financial reports as of December 31, 2015, multiple e-rate eligible services RFP #16-14, personnel report (listed below), WFISD-Initiated Localized Policy Revision: Administrative Recommendations Affecting Local Policies and minutes. Info Snap was pulled from the consent agenda.

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, Jaclyn – 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)

Carried unanimously by a vote of 7 – 0

INFO SNAP:

Mr. Robert Payton, seconded by Mr. Dale Harvey, moved that the Wichita Falls Independent School District Board of trustees approve Info Snap in the amount of \$105,737 for the 2016-2017 school year.

Carried unanimously by a vote of 7 – 0

ADMINISTRATIVE SERVICES:

ATHLETIC UNIFORM CONTRACT RFP #16-23:

Mr. Robert Payton, seconded by Mr. Dale Harvey, moved that the Wichita Falls Independent School District Board of Trustees award the Exclusive Athletic Uniform Contract RFP #16-23 for four (4) years plus two additional (1) year options for all district team sports uniforms to Cardinal Sporting Goods in Lubbock, TX.

Carried unanimously by a vote of 7 – 0

SCHOOL START AND STOP TIMES:

Mr. Robert Payton, seconded by Mr. Bill Franklin, moved that the Wichita Falls Independent School District Board of Trustees table the school start and stop times to allow administration to look into scheduling.

Carried unanimously by a vote of 7 – 0

HUMAN RESOURCES:

TEACHER APPLICANT POOL:

Mr. Dale Harvey, seconded by Mr. Kevin Goldstein, moved that the Wichita Falls Independent School District Board of Trustees approve the proposed teacher applicant pool. (Exhibit C)

Carried unanimously by a vote of 7 – 0

RECESS:

Mr. Trey Sralla recessed the meeting at 6:40 p.m. to go into Closed Session.

BOARD MATTERS:

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 and Non-Certified Administrators/Professionals

Open Session: Pursuant to Texas Government Code Section 551.074, Consideration and Possible Action Regarding Superintendent's Annual Evaluation, Contract and Compensation

Open Session: Pursuant to Texas Government Code Section 551.074, Consideration and Possible Action Concerning the Renewal of One-Year Contracts of Employment as Noted on the List Provided by Administration for Certified Administrators and Non-Certified Administrators/Professionals

Rev. Reginald Blow left the Closed Session at 8:54 p.m.

OPEN SESSION:

Mr. Trey Sralla reconvened the regular meeting at 8:55 p.m.

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

Mr. Dale Harvey, seconded by Mr. Bill Franklin moved that the Wichita Falls Independent School District Board of Trustees approve Certified Administrators One-Year Contracts of Employment.

Carried unanimously by a vote of 6 – 0

Pursuant to Texas Government Code Section 551.074, Consideration and Possible Action Concerning the Renewal of One-Year Contracts of Employment as Noted on the List Provided by Administration for Non-Certified Administrators/Professionals

Mr. Dale Harvey, seconded by Mr. Kevin Goldstein, moved that the Wichita Falls Independent School District Board of Trustees approve Non-Certified Administrators One-Year Contracts of Employment.

Carried unanimously by a vote of 6 – 0

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

Ms. Elizabeth Yeager, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees approve the Superintendent's Annual Evaluation, Contract and Compensation.

Carried unanimously by a vote of 6 – 0

ADJOURNMENT:

Mr. Trey Sralla adjourned the meeting at 8:56 p.m.

President, Board of Trustees

Secretary, Board of Trustees