

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – ROOM 302
REGULAR BOARD MEETING JUNE 20, 2022**

CALL TO ORDER AND OPENING STATEMENT:

The Board of Trustees of the Wichita Falls Independent School District met in a regular board meeting on the above date. The meeting was called to order at 6:00 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, 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.

Staff members present: Ms. Deborah Dipprey, Acting Superintendent, Mr. Tim Sherrod, Chief Financial Officer, Dr. Peter Griffiths, Associate Superintendent, Ms. Cyndy Kohl, Director of Human Resources, Ms. Lauren Zotz, Director of Purchasing, Ms. Ashley Thomas, Communications Officer, Mr. Larry Menefee, Assistant Director of School Administration, Ms. Debby Patterson, Executive Director of School Administration, Ms. Trish Potts, Internal Auditor and Ms. Lahoma Vaughn, Police Chief WFISD.

Also present were Ms. Trish Choate, reporter for Times Record News and Dr. Ann Dixon, Independent Consultant.

PLEDGE OF ALLEGIANCE:

Mr. Tom Bursey, secretary of the Wichita Falls Independent School District Board of Trustees, led the pledge of allegiance.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENTS:

No public comments for the regular meeting on June 20, 2022.

REPORTS OR SPECIAL DISCUSSION ITEMS:

REVIEW OF ALLOWANCES AND CONTINGENCIES FOR NEW HIGH SCHOOLS:

Mr. David Potter, Architect for BYSP, gave a report to the Wichita Falls Independent School District Board of Trustees about allowances and contingencies for the new High Schools.

TRANSFORMER INSTALLATION AT NEW HIGH SCHOOLS:

Mr. Mark Lukert, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve installation of transformers at the new High Schools.

Carried unanimously by a vote of 7 – 0

CONSENT AGENDA:

Ms. Dale Harvey, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District approve the consent agenda with the following items: Financial Reports as of April 30, 2022, Lunch Price Increase for School Year 2022-2023, Chemventory Software Licenses, RFP #23-02: Catalog Bid for Office Supplies, RFP #23-03: Catalog Bid for Instructional Supplies, RFP #22-20: Chain Link Fencing Materials and Installation, RFP #23-01: Food Service Management Company and minutes.

Carried unanimously by a vote of 7 – 0

FINANCIAL SERVICES:

BUDGET WORKSHOP FOR 2022-2023:

Mr. Tim Sherrod, Chief Financial Officer, presented to the Wichita Falls Independent School District a Budget Workshop for 2022-2023 proposed 2022-2023 Fiscal Year Budget.

BOARD MATTERS:

RECESS:

Mr. Mike Rucker, board president, recessed the regular meeting to go into closed session at 7:21 p.m.

CLOSED SESSION:

Closed Session Pursuant to Texas Government Code 551.074:

1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees

RECONVENED:

Mr. Mike Rucker, board president, reconvened the closed session to go into open session at 7:52 p.m.

OPEN SESSION:

HUMAN RESOURCES:

TEACHER APPLICANT POOL:

Mr. Tom Bursey, seconded by Ms. K. Elizabeth Yeager, 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 7 – 0

ADJOURNMENT:

Mr. Mark Lukert, seconded by Ms. K. Elizabeth Yeager, moved that the Wichita Falls Independent School District Board of Trustees adjourn the meeting at 7:52 p.m.

Carried unanimously by a vote of 7 – 0

President, Board of Trustees

Secretary, Board of Trustees