

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
REGULAR BOARD MEETING MARCH 28, 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. 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, 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, 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. Misti Spear, Director of Elementary Curriculum, Ms. Denise Williams, Director of Human Resources, Ms. Janet Powell, Director of Operations and Support Services and Mr. Scot Hafley.

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

PRESENTATION OF COLORS:

Hirschi High School JROTC presented the colors.

INVOCATION:

Rev. Reginald Blow gave the invocation.

PRESENTATIONS:

WICHITA FALLS HIGH SCHOOL GIRLS BASKETBALL AWARDS:

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

First Team – Breana Reece

Breana is a sophomore and a 2 year varsity letterman who also competes in track.

WICHITA FALLS HIGH SCHOOL BOYS BASKETBALL AWARDS:

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

First Team – Rodney Higgins

HIRSCHI HIGH SCHOOL GIRLS BASKETBALL AWARDS:

The Wichita Falls Independent School District Board of Trustees recognized Hirschi High School Girls Basketball team.

All District 5-4A Selection Offensive Player and Texas Round Up All Star Selection – Nia Lewis

First Team Selections

Zharia Banks
Lakera Brown
Brianna Calloway
Janina Vincent-Everman

HIRSCHI SCHOOL BOYS BASKETBALL AWARDS:

The Wichita Falls Independent School District Board of Trustees recognized Hirschi High School Boys Basketball team and players.

Team Award – Regional Quarter-Finalist (WFISD record 7th consecutive year)

All District 5-4A Selections

Defensive Player of the Year – Desmond Hedge

Offensive Player of the Year – Ezekiel Holmes

First Team Selections

Kadevon Barnes
Trae Jones
Michael Norris

RIDER HIGH SCHOOL GIRLS BASKETBALL AWARDS:

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

Mercedes Brooks – District MVP, TGCA Legacy Team, TGCA All-State, TABC All-Region, TABC All-State, TABC All-Star Game, Region 1 All-Tournament Team

Brea Harrison- 1st Team All-District, TGCA All-State, TGCA Academic All-State

Jazmin Luster – TGCA South All-Star Team

Ashley Reid – District Offensive MVP, TGCA Legacy Team, TGCA All-State, TGCA Academic All-State, TABC All-Region, TABC All-State, TABC All-Star Game, Region 1 All-Tournament Team

Corbri Wingfield – 1st Team All-District

Nicole Linn – TGCA Academic All-State

Regional Finalist Team

Mercedes Brooks
Robyn Brooks
Heather Davis
Brea Harrison Mercedes Leija
Nicole Linn
Jazmin Luster
Madison Mays
Ashley Reid
Karlea Ritchie
Corbri Wingfield
Arielle Wise

RIDER HIGH SCHOOL BOYS BASKETBALL AWARDS:

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

TABC All-State and TABC All-Region – TJ Vasher

All District 5-5A Selections

MVP – TJ Vasher

Newcomer of the Year – Ty Caswell

1st Team – Conner Chamberlain

Members of the 5A Region 1 Finalist Team

Dalton Bloxham

Darien Boyd

Bryden Carpenter

Ty Caswell

Conner Chamberlain

Jackson Hoffman

DJ Holloway

Zach Josephson

Ben Moffat

David Moffat

Jerry Mulvaney

Eli Portmann

Kameron Spear

Kyler Spear

Jorge Vargas

TJ Vasher

PUBLIC COMMENT:

No public comments were made.

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: lunch price increase for school year 2016-2017, district logo, RFP #16-25 furniture for new 6th grade additions, personnel report (listed below), Compensation and Benefits-Compensation Plan Policy DEA (LOCAL).

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

Professionals

Barham, Mary – Speech Language Pathologist, Ed Center (5/28/16)

Brown Pamila – Teacher, Rider (5/28/16)

Brox, Thomas – Teacher, Southern Hills (5/28/16)

Carruthers, Robin – Teacher, Southern Hills (5/28/16)

Deaver, Nikki – Teacher, Scotland Park (5/28/16)

Dewitt, Karen – Teacher, Cunningham/NTSH (3/31/16)

Francis, Doug – Teacher, Jefferson/Lamar (5/28/16)

Francis, Mechelle – Teacher, Haynes (5/28/16)

Gibson, Linda – Diagnostician, Barwise (6/3/16)

Herron, Terrye – Teacher, Jefferson (5/28/16)

Hodge, Linda – Teacher, Sheppard (5/28/16)

Kirkland, Cynthia – Teacher, Crockett (5/28/16)

Kuhl, David – ROTC Instructor, Rider (6/30/16)

Lawson, Barry – Teacher/Coach, Kirby/Wichita Falls High School (5/28/16)

Menasco, Judy – Teacher, Haynes (5/28/16)

Merrick, James – Teacher, Fowler (5/28/16)
Montemayor, Lisa – Teacher, Franklin (5/28/16)
Murphy, Lori – Teacher, Southern Hills (5/28/16)
Novak, Kevin – Teacher, Jefferson (5/28/16)
Orr, Jana – Teacher, Burgess (5/28/16)
Ray, Billy – Teacher, Hirschi (5/28/16)
Rogers, Rebecka – Teacher, Sheppard (5/28/16)
Seman, Rosa Lynn – Teacher, Kirby (5/28/16)
Schnuelle, Doni – Teacher, Franklin (5/28/16)
Sison, Lisa – Teacher, Burgess (5/28/16)
Stallcup, Barbara – Teacher, Farris/Rosewood (5/28/16)
Stevenson, Penny – Teacher, Franklin (5/28/16)
Travis, Sharon – Teacher, Cunningham (5/28/16)
Twining, Janet – Teacher, Brook Village (5/28/16)
Wilson, Ronnie – Teacher, Sheppard (5/28/16)
Winn, Linda – Nurse, Ed Center (5/28/16)
Wuthrich, Glenn – Teacher, Harrell (5/28/16)

Clerical/Auxiliary/Support

Bridges, Dortha – Child Nutrition, Franklin (5/27/16)
Gray, Linda – Child Nutrition, Lamar (5/27/16)
Tucker, Frances – Aide, Scotland Park (2/12/16)

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

Professionals

Barton, Carol – Teacher, Cunningham (5/28/16)
Brown, Shara – Teacher, Fowler (5/28/16)
Canterbury, Lance – Teacher/Coach, Kirby (5/28/16)
Curry, Louise – Teacher, McNiel (5/28/16)
DuFour, Meagan – Teacher, Crockett (5/28/16)
Garcia, Stephanie – Teacher, Wichita Falls High School (5/28/16)
Gill, Laura – Teacher, Fain (5/28/16)
Goldburg, Lisa – SPED Homebound, Ed Center (6/3/16)
Griffith, Melanie – Teacher, West Foundation (5/28/16)
Hicks, Shannon – Teacher, Fain (5/28/16)
Hughes, Pamela – Teacher, Scotland Park (5/28/16)
Irish, Chrys-Ann – Teacher, Rider (5/28/16)
Jones, Tracie – Teacher, Wichita Falls High School (5/28/16)
Mayfield, Jason – Teacher, Rider (5/28/16)
Perry, Travis – Teacher, Hirschi (2/26/16)
Phillips, Stephanie – Principal, Washington/Jackson (6/10/16) (May consider retirement.)
Renfro, Dawn – Teacher, Zundy (3/11/16)
Robinson, Robbie – Teacher, Carrigan (2/26/16)
Russell, Robert – Campus Athletic Coordinator/Head Football Coach, WFHS (3/11/16)

Clerical/Auxiliary/Support

Gauthier, Belinda – Aide, Fowler (3/11/16)
Gipson, Janice – Child Nutrition, Barwise (2/26/16)
Kubala, Shanan – Child Nutrition, Rider (2/5/16)
Kuykendall, Laura – Child Nutrition, Wichita Falls High School (2/19/16)
Purvis, Felicitas – Child Nutrition, Haynes (3/1/16)
Rhine, Brett – Worker/Driver, Warehouse (3/11/16)
Standley, Debbie – Child Nutrition, Rider (3/11/16)
Stubblefield, Danielle – Aide, Sheppard (4/7/16)
Teel, Ashley – Child Nutrition, Lamar (2/26/16)
tinBrink, Samantha – Aide, Southern Hills (2/22/16)
Webb, Apryl – Aide, Fain (3/4/16)

ADMINISTRATIVE SERVICES:

FINANCIAL REPORTS AS OF JANUARY 31, 2016:

Mr. Robert Payton, 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 January 31, 2016.

Carried unanimously by a vote of 6 – 0

RFP #16-22 STUDENT PASSENGER BUSES, HEAD START BUS AND ACTIVITY BUSES:

Mr. Robert Payton, seconded by Mr. Dale Harvey, moved that the Wichita Falls Independent School District Board of Trustees to award RFP #16- 22 Student Passenger Buses, Head Start Bus and Activity Buses to various vendors totaling \$939,141.00.

Carried by a vote of 5 – 0
Rev. Blow abstained

RFQ 16-28 ANNUAL AUDIT SERVICES FOR A THREE YEAR PERIOD WITH THREE (1) YEAR OPTION:

Mr. Dale Harvey, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees accept information regarding RFQ 1-28 annual audit services for a three year period with three (1) year options.

Carried unanimously by a vote of 6 – 0

LOCAL CHARTER APPLICATION:

Ms. Elizabeth Yeager, seconded by Mr. Bill Franklin, moved that the Wichita Falls Independent School District Board of Trustees sign the application to notify TEA that a Premier High School campus plans to open a campus in the Wichita Falls area and is expected to have a negative impact on the district.

Carried unanimously by a vote of 6 – 0

NAMING/RENAMING WASHINGTON JACKSON SITE:

The Wichita Falls Independent School District Board of Trustees received for review nominations for the naming or renaming of the current Washington Jackson Academy.

The Citizen's Advisory Committee for the Naming/Renaming of the current Washington Jackson Academy site, comprised of 16 members representing 16 members representing staff and citizens, met on January 21, 2016 at 4:00 p.m. in the Education Center Board Room. The committee decided to go forward in seeking nominations for the naming/renaming of the Washington Jackson site. The committee has brought forth the top name, as deliberated and recommended by the committee to be placed on the agenda for two consecutive meetings.

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 6 – 0

POLICIES:

STUDENT ACTIVITIES-COMMENCEMENT POLICY FMH (LOCAL):

Mr. Dale Harvey, seconded by Rev. Reginald Blow, moved that the Wichita Falls Independent School District Board of Trustees adopt a resolution to partially suspend the requirements of FMH (LOCAL).

Carried unanimously by a vote of 6 – 0

RECESS:

Mr. Trey Sralla recessed the meeting at 6:56 p.m. to go into Closed Session.

BOARD MATTERS:

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, Non Certified Administrator/Professionals, Professional Educator Contracts, and One-Year Probationary Contracts and Term Teacher Contracts

Open Session: Consideration and Possible Action Concerning the Renewal of One-Year Contracts of Employment as Noted on the List Provided by Administration for Certified Administrators, Non Certified Administrator/Professionals, Professional Educator Contracts and One-Year Probationary Contracts and Term Teacher Contracts

Mr. Trey Sralla reconvened the regular meeting at 8:49 p.m.

OPEN SESSION:

Consideration and Possible Action Concerning the Renewal of One-Year Contracts of Employment as Noted on the List Provided by Administration for Certified Administrators, Non Certified Administrator/Professionals, Professional Educator Contracts, and One-Year Probationary Contracts and Term Teacher Contracts

Ms. Elizabeth Yeager, seconded by Mr. Bill Franklin moved that the Wichita Falls Independent School District Board of Trustees approve Certified One-Year Contracts, and One-Year Probationary Contracts and Term Teacher Contracts of Employment.

Carried unanimously by a vote of 6 – 0

ADJOURNMENT:

Mr. Trey Sralla adjourned the meeting at 8:50 p.m.

President, Board of Trustees

Secretary, Board of Trustees