

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES WFISD ADMINISTRATION
BUILDING – BOARD ROOM
WORK SESSION MEETING APRIL 13, 2026**

CALL TO ORDER AND OPENING STATEMENT:

The Board of Trustees of the Wichita Falls Independent School District met in a work session meeting on the above date. The meeting was called to order at 5:00 p.m. by Mr. Mark Lukert, board president.

Board members present: Mr. Mark Lukert, Ms Katherine McGregor, Mr. Jim Johnson, Ms Diann Scroggins, Ms. Sandy Camp, Mr. John Barnard and Ms Susan Grisel. Mr. Lukert 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: Dr. Donny Lee, Superintendent of Schools, Mr. Scot Hafley, Assistant Superintendent of Operation, Ms. Leah Horton, Chief Financial Officer, Ms. Vanessa Dishman, Executive Assistant to the Superintendent, Ms. Ashley Thomas, Communications Officer, Ms. Jennifer Spurgers, Director of Human Resources, Mr. Jeff Hill, Executive Director of Elementary Schools, Dr. Cody Blair, Executive Director of Secondary Schools, Mr. Janie Carr, Director of Student Services, Ms Kelly Strenski, Director of Fine Arts, Ms Cyndy Kohl, Director of Student Evaluation, Ms. Becky Hernandez, Principal Zundy Elementary, Ms Nayna Torres, Instructional Materials Coordinator , Mr. Devon Dorris, Director of Athletics, Mr. Ross Dillard, Memorial Campus Athletic Coordinator, Ms Erin Dillard, Teacher, Mr. Larry Mastalsz, Building Maintenance Supervisor, Mr. Ken Callahan, Building Maintenance Supervisor, Mr. Alvin Dorsman, Energy Manager, Mr. Chris Fain, Maintenance Director, Ms. Tabitha Eastman, Director of Counseling and Student Assignment, Ms. Lauren Zotz, Director of Purchasing, Chief Anthony Smith, WFISD PD, Ms. Alefia Paris-Toulon, Executive Director of Special Programs, and Mr. John Strenski, Safety Coordinator

Others present: MJ Baird, KFDX-3 Sports, other media and Dillard family.

INVOCATION:

Ms. Sandy Camp gave the invocation.

PUBLIC COMMENT:

None

REPORTS AND SPECIAL DISCUSSION

INTRUDER DETECTION AUDIT REPORT FINDINGS

Mr. John Strenski provided the Wichita Falls Independent School District Board of Trustees and the public with notification that an Intruder Detection Audit was conducted by the Texas School Safety Center at a WFISD Campus and due to student safety concerns will present specific findings to board in closed session as submitted by Anthony Smith, Chief of Police, and recommended by Dr. Donny Lee, Superintendent.

FINANCIAL SERVICES:

FINANCIAL REPORTS AS OF FEBRUARY 2026

Ms Susan Grisel, seconded by Mr. Jim Johnson, motioned that the Wichita Falls Independent School District Board of Trustees approves the attached year- to-date financial reports and investment reports as submitted by Leah Horton, Chief Financial Officer, and is recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

BUDGET ADMENDMENTS FOR MARCH 2026

Ms Sandy Camp, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees approve the budget amendments as submitted by Leah Horton, Chief Financial Officer and recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

MCNIEL RENOVATION CHANGE ORDER

Ms Susan Grisel, seconded by Mr. John Barnard, motioned that the Wichita Falls Independent School District Board of Trustees approve the change order for the McNeil Renovation Project in the amount of \$158,822.75 bringing the total construction contract to \$9,997,922.75 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

ZUNDY REFRESH AND ELEVATOR MODERNIZATION RANKING

Ms Sandy Camp, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees approve the vendor ranking and recommendation of awarding the Zundy Elementary School Refresh Project to Trinity Hughes Construction in the amount of \$1,605,000.00, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

BOOKER T. WASHINGTON EXTERIOR REFRESH RANKING

Ms Diann Scroggins, seconded by Ms. Katherine McGregor, motioned that the Wichita Falls Independent School District Board of Trustees approve the vendor ranking and award of the Booker T. Washington Elementary Exterior Refresh Project to JNA Painting in the amount of \$82,800.00, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

PURCHASE OF SKYWARD FINANCE

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees approve the renewal of the Skyward Finance Annual License Agreement for the 2026-2027 fiscal year in the amount of \$126,169.00, as recommended by Dr. Donny Lee, Superintendent of Schools

This item will be placed on the consent agenda for the regular meeting on April 20, 2026

PURCHASE OF CHROMEBOOKS (BARWISE)

Mr. Jim Johnson, seconded by Ms Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees approve the purchase of (1700) Chromebooks, licenses, warranty and related services, to Delcom Group for the amount of \$953,511.97 as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

PURCHASE OF STUDIES WEEKLY

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees approves the purchase of Studies Weekly for educational support of all K-3 students for five years starting in the 2026-2027 school year through the 2030-2031 school year for a one-time expense of \$173,437.50, as recommended by Dr. Donny Lee, Superintendent of Schools.

This item will be placed on the consent agenda for the regular meeting on April 20, 2026

PURCHASE OF HVAC CONTROLS

Ms Diann Scroggins, seconded by Ms Katherine McGregor, motioned that the Wichita Falls Independent School District Board of Trustees approve the purchase of HVAC Controls in the amount of \$172,446.78 from Carrier Corporation, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

DOCACCESS 2-YEAR PURCHASE

Ms Susan Grisel, seconded by Mr. John Barnard, motioned that the Wichita Falls Independent School District Board of Trustees approve the purchase of DocAccess two-year agreement for the annually invoiced amount of \$13,100.00 in Year 1 and \$13,755 in Year 2 (total \$26,855.00), as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

SCHOOL ADMINISTRATION

TIA APPLICATION

Ms Cyndy Kohl, Director of Student Evaluation, presented information regarding the Teacher Incentive Allotment application. She reviewed the changes made from the last program application submitted and discussed with the Wichita Falls Board of Trustees what the presented data meant.

TEA CERTIFICATION OF PROVISION OF INSTRUCTIONAL MATERIALS 2026-2027

Ms Nayna Torres, Instructional Materials Coordinator, requested that the Wichita Falls Independent School District Board of Trustees approve the Certification of Provision of Instructional Materials form for school year 2026-2027 as submitted by Nayna Torres, Instructional Materials Coordinator and as recommended by Dr. Donny Lee, Superintendent of Schools.

This item will be placed on the consent agenda for the regular meeting on April 20, 2026

DISTRICT OPERATIONS

TDA EXCESS FUND BALANCE (24-25)

Mr. Scot Hafley, Assistant Superintendent of Operations, requested that the Wichita Falls Independent School District Board of Trustees approve the Texas Department of Agriculture Excess Net Cash Resource Spending Plan for the fiscal 2026-27 school year as submitted by Scot Hafley, Assistant Superintendent, and as recommended by Dr. Donny Lee, Superintendent of Schools.

This item will be placed on the consent agenda for the regular meeting on April 20, 2026

HUMAN RESOURCES:

PERSONNEL REPORT

Ms. Jennifer Spurgers, Director of Human Resources, reported to the Wichita Falls Independent School District Board of Trustees a review of employee resignations/retirements that have been submitted since the last Work Session board meeting. The resignations/retirements have been accepted by Dr. Donny Lee, Superintendent of Schools, in accordance with the requirements of Policy DFE (LOCAL).

TEACHER APPLICANT POOL

Mr. Susan Grisel, seconded by Ms. Katherine McGregor, moved that the Wichita Falls Independent School District Board of Trustees approve the proposed teacher applicant pool and addendum.

Carried unanimously by a vote of 7-0

BOARD MATTERS:

BOARD MINUTES:

Dr. Donny Lee, Superintendent of Schools requested that the Wichita Falls Independent School District Board of Trustees approves the proposed minutes of a work session on March 2, 2026, a Special Session on March 5, 2026 and regular meeting on March 16, 2026 as submitted by Dr. Donny Lee, Superintendent of Schools.

These items will be placed on the consent agenda for the regular meeting on April 20, 2026

UPCOMING EVENTS:

Ms. Ashley Thomas, Communications Officer, informed the Board of Trustees on the events happening around the district.

RECESS:

Mr. Mark Lukert, board president, recessed the work session to go into closed session at 6:45 pm.

CLOSED SESSION:

- 1 Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (Pursuant to Texas Government Code 551.074)
2. Discussions Regarding the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices, or a Security Audit, to Include Districtwide Intruder Detection Audit (Pursuant to Texas Government Code Section 551.076)
 - a. District Vulnerability Assessment Full Report
3. Level III Grievance of Public-School Student (Pursuant to Texas Government Code Section 551.082 and 515.0821)
4. Discussions Regarding Student Intra-District/Inter-District Petitions Under Board Policy FDB (Pursuant to Texas Government Code 551.0821)
5. Deliberations Regarding Superintendent's Recommendation Concerning the Renewal of One-Year Term or Probationary Contracts of Employment as Noted on the Lists Provided by Administration for Certified Administrators, Professional Educators, Teachers, and Non-Certified Professionals (Pursuant to Texas Government Code 551.074)

OPEN SESSION:

Mr. Mark Lukert, board president, called the meeting back into open session at 8:21 pm.

CONSIDERATION AND POSSIBLE ACTION REGARDING LEVEL III GRIEVANCE OF PUBLIC-SCHOOL STUDENT

Ms. Diann Scroggins, seconded by Ms. Katherine McGregor, motioned that the Wichita Falls Independent School District Board of Trustees approve Ms Woodard to attend her daughters 5th grade graduation.

Carried unanimously by a vote of 7-0

CONSIDERATION AND POSSIBLE ACTION REGARDING STUDENT INTRA-DISTRICT/INTER-DISTRICT PETITIONS

Mr. John Barnard, seconded by Mr. Jim Johnson, motioned that the Wichita Falls Independent School District Board of Trustees deny all intra-district and inter-district petitions.

Carried unanimously by a vote of 7-0

CONSIDERATION AND POSSIBLE ACTION REGARDING RENEWAL OF ONE-YEAR CONTRACTS

Ms. Katherine McGregor, seconded by Ms. Sandy Camp, motioned that the Wichita Falls Independent School District Board of Trustees approve the renewal of One-Year Term and Probationary Contracts of Employment as noted on the lists provided by Administration for Certified Administrators, Professional Educators, Teachers/Counselors/Librarians and Non-Certified Professionals.

Carried unanimously by a vote of 7-0

ADJOURNED:

With no more action to take, Mr. Mark Lukert, board president, adjourned the meeting from closed session at 8:23 pm.

President, Board of Trustees

Secretary, Board of Trustees