



Agenda of Special Session June 23, 2020 District Advisory Committee Wichita Falls Independent School District

NOTICE IS HEREBY GIVEN that the District Advisory Committee of Wichita Falls Independent School District will hold a Special Session at 12:30 PM, on June 23, 2020, at a Google Hangouts Meet, 1104 Broad St, Wichita Falls, TX 76301.

The agenda for the meeting is as follows:

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, and consistent with new state and local mandates on public health and social distancing, this Meeting of the Wichita Falls ISD Board of Trustees will be conducted via Google Meet, which will be available online at <http://wichitafallsisdtx.swagit.com/live>. A quorum of the Board of Trustees will not be physically present at one location, and for safety reasons, we will not be permitting in-person attendance by members of the public.

I. CALL TO ORDER AND OPENING STATEMENT

II. INVOCATION

III. PUBLIC COMMENT

In order to help stop the spread of COVID-19, public comments must be submitted to MGRAHAM@WFISD.NET by 12:30 pm on Tuesday, June 23, 2020. Public comments will be read aloud during this portion of the meeting. Please include your name, address, phone number and that you wish to make a public comment.

IV. FINANCIAL SERVICES

- A. Adoption of the Budget for the 2020-2021 Fiscal Year for the General Fund, Food Service Fund and Debt Service Fund

V. BOARD MATTERS

- A. Long Range Facility Planning

- B. 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
(Pursuant to Texas Government Code 551.074)

- 2. Discussion of Purchase, Exchange, Lease or Value of Real Property

VI. HUMAN RESOURCES

- A. Applicant Pool

VII. ADJOURNMENT

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Thursday, June 18, 2020 at 3:00 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
June 23, 2019

Agenda Item:	Adoption of the Budget for the 2020-2021 Fiscal Year for the General Fund, Food Service Fund and Debt Service Fund
Administrator Responsible:	Tim Sherrod, Chief Financial Officer
Attachments:	Attachments
<input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Presentation <input type="checkbox"/> Report	

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees adopts the proposed General Fund budget, Food Service budget and Debt Service budget for 2020-2021 as reflected in the attachment submitted by Tim Sherrod, Chief Financial Officer, and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

The public hearing on the proposed budget was held June 23, 2020, at 12:00 PM in Google Hangout Meet, 1104 Broad St., Wichita Falls, TX 76301. The notice of this public hearing was published in the Times Record News on Friday, June 12, 2020. A copy of that advertisement is attached. The proposed budget was also posted on the WFISD Website. The administration recommends adoption of the budgets presented at the public hearing.

Fiscal Note:

Based on the 2020 Estimated Tax Roll from the Wichita Appraisal District, the proposed budget can be funded with the tax compressed rate of \$0.9664 (a \$0.01 cent reduction) and no increase to the Debt Service tax rate.

Maintenance and Operations	\$ 0.9664
Debt Service	\$ 0.1800
Total Proposed Tax Rate	\$ 1.1764

The revenue and expenditures for the General Fund, Food Service Fund and Debt Service Fund are as follows:

	Revenue	Expenditure	Surplus (Deficit)
General Fund	129,413,596	130,952,488	(1,538,892)
Food Service	8,437,408	8,273,119	164,289
Debt Service	8,548,450	8,548,450	0.00
Total	146,399,454	147,774,057	1,374,603

RESOLUTION

STATE OF TEXAS

COUNTY OF WICHITA

WHEREAS, Texas Education Code, §44.001-44.006, requires the president of the Board of Trustees to call a meeting of the Board for the purpose of adopting a budget for the succeeding fiscal year; and

WHEREAS, the president must provide for the publication of notice of the budget and proposed tax rate meeting in a daily, weekly, or biweekly newspaper published in the district; and

WHEREAS, the Board of Trustees of the Wichita Falls Independent School District set the date of June 23, 2020 at 12:00 p.m. for the public hearing and adoption of the 2020-2021 Budget; and

WHEREAS, the Wichita Falls Independent School District published a Notice of Public Meeting to Discuss Budget and Proposed Tax Rate in the Times Record News on June 12, 2020 and posted the proposed budget on the District Website; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Wichita Falls Independent School District does hereby adopt the 2020-2021 Budget as presented by the school district, with all specified changes discussed during the adoption.

Adopted this 23rd day of June 2020 by the Wichita Falls Independent School District.

By: _____
K. Elizabeth Yeager, President

ATTEST:

Tom Bursey, Secretary



Wichita Falls Independent School District
Proposed Budget
FY 2020 - 2021

	<u>General Operating</u>	<u>Food Service</u>	<u>Debt Service</u>	<u>Total</u>
Operating Tax Revenue	\$ 0.9664		\$ 0.1800	\$ 1.1464
Beginning Fund Balance 07-01-2019	<u>\$ 30,246,650</u>	<u>\$ 1,337,400</u>	<u>\$ 2,336,443</u>	<u>\$ 33,920,493</u>
Estimated Net Change in Fund Balance for 2019-2020	<u>\$ (1,408,913)</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (1,408,913)</u>
Estimated Available Fund Balance 07-01-2020	<u>\$ 28,837,737</u>	<u>\$ 1,337,400</u>	<u>\$ 2,336,443</u>	<u>\$ 32,511,580</u>
Revenues:				
5700 Local & Intermediate	\$ 47,585,779	\$ 1,515,154	\$ 8,271,850	\$ 57,372,783
5800 State Program	\$ 78,958,613	\$ 152,247	\$ 276,600	\$ 79,387,460
5900 Federal Program	\$ 2,539,002	\$ 6,770,007		\$ 9,309,009
Total Revenues	<u>\$ 129,083,394</u>	<u>\$ 8,437,408</u>	<u>\$ 8,548,450</u>	<u>\$ 146,069,252</u>
Expenditures:				
11 Instruction	\$ 80,820,303			\$ 80,820,303
12 Instructional Resources	\$ 1,562,098			\$ 1,562,098
13 Staff Development	\$ 1,640,942			\$ 1,640,942
21 Instructional Administration	\$ 2,744,125			\$ 2,744,125
23 School Administration	\$ 7,584,917			\$ 7,584,917
31 Counseling Services	\$ 5,194,594			\$ 5,194,594
32 Social Work Services	\$ 325,089			\$ 325,089
33 Health Services	\$ 1,791,491			\$ 1,791,491
34 Transportation Services	\$ 2,609,500			\$ 2,609,500
35 Food Service	\$ -	\$ 7,992,916		\$ 7,992,916
36 Extra-Curricular	\$ 3,835,042			\$ 3,835,042
41 General Administration	\$ 4,499,705			\$ 4,499,705
51 Maintenance	\$ 12,101,597			\$ 12,101,597
52 Security	\$ 967,668			\$ 967,668
53 Data Processing Services	\$ 2,995,848			\$ 2,995,848
61 Community Services	\$ 9,700			\$ 9,700
71 Debt Services	\$ 1,384,870		\$ 8,548,450	\$ 9,933,320
81 Construction	\$ -			\$ -
93 Payments to Fiscal Agent/Member Districts of SSA's	\$ 100,000			\$ 100,000
95 Payments to JJAEP	\$ 25,000			\$ 25,000
99 Intergovernmental Charges	\$ 585,000			\$ 585,000
Total Expenditures	<u>\$ 130,777,488</u>	<u>\$ 7,992,916</u>	<u>\$ 8,548,450</u>	<u>\$ 147,318,854</u>
Other Uses:				
7900 Other Sources: Sale Real/Other District Property	\$ 50,000			\$ 50,000
7900 Other Sources: Transfer in from Food Service Fund - Custodial and Utilities	\$ 280,202			\$ 280,202
8900 Other (Uses): Transfer to Capital Projects Fund Stadium Maintenance	\$ (75,000)			\$ (75,000)
8900 Other (Uses): Transfer to Capital Projects Fund Athletics	\$ (50,000)			\$ (50,000)
8900 Other (Uses): Transfer to Capital Projects Fund Fine Arts	\$ (50,000)			\$ (50,000)
8900 Other Sources: Transfer out from Food Service Fund - Custodial and Utilities		\$ (280,203)		\$ (280,203)
Estimated Net Change in Fund Balance 2020-2021	\$ (1,538,892)	\$ 164,289	\$ -	\$ (1,374,603)
Projected Ending Fund Balance *	<u>\$ 27,298,845</u>	<u>\$ 1,501,689</u>	<u>\$ 2,336,443</u>	<u>\$ 31,136,977</u>
* Fund Balance %	20.9%	18.8%	27.3%	21.1%

NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

The Wichita Falls Independent School District will hold a public meeting at 12.00 pm, June 23, 2020 in the Wichita Falls Independent School District Board Room, 1104 Broad, Wichita Falls, Texas. The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.

The tax rate that is ultimately adopted at this meeting or at a separate meeting at a later date may not exceed the proposed rate shown below unless the district publishes a revised notice containing the same information and comparisons set out below and holds another public meeting to discuss the revised notice.

Maintenance Tax	\$0.9664/\$100 (proposed rate for maintenance and operations)
School Debt Service Tax Approved by Local Voters	\$0.1800/\$100 (proposed rate to pay bonded indebtedness)

Comparison of Proposed Budget with Last Year's Budget

The applicable percentage increase or decrease (or difference) in the amount budgeted in the preceding fiscal year and the amount budgeted for the fiscal year that begins during the current tax year is indicated for each of the following expenditure categories.

Maintenance and operations	0.0009 % increase
Debt Service	0.0034 % increase
Total expenditures	0.0020 % increase

Total Appraised Value and Total Taxable Value

(as calculated under Tax Code Section 26.04)

	<u>Preceding Tax Year</u>	<u>Current Tax Year</u>
Total appraised value* of all property	\$6,584,185,344	\$6,913,076,171
Total appraised value* of new property**	\$35,551,063	\$46,233,298
Total taxable value*** of all property	\$4,690,562,219	\$4,219,580,018
Total taxable value*** of new property**	\$31,348,179	\$29,691,789

*"Appraised value" is the amount shown on the appraisal roll and defined by Tax Code Section 1.04(8).

** "New property" is defined by Tax Code Section 26.012(17).

*** "Taxable value" is defined by Tax Code Section 1.04(10).

Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness* \$70,255,000

*Outstanding principal.

Comparison of Proposed Rates with Last Year's Rates

	<u>Maintenance & Operations</u>	<u>Interest & Sinking Fund*</u>	<u>Total</u>	<u>Local Revenue Per Student</u>	<u>State Revenue Per Student</u>
Last Year's Rate	\$0.97000	\$0.18000	\$1.15000	\$4.086	\$5.318
Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service	\$1.07909	\$0.20245	\$1.28154	\$4.227	\$5.165
Proposed Rate	\$0.96640	\$0.18000	\$1.14640	\$3.964	\$5.619

*The Interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment, or both.

The bonds, and the tax rate necessary to pay those bonds, were approved by the voters of this district.

Comparison of Proposed Levy with Last Year's Levy on Average Residence

	<u>Last Year</u>	<u>This Year</u>
Average Market Value of Residences	\$130,906	\$139,085
Average Taxable Value of Residences	\$106,376	\$114,194
Last Year's Rate Versus Proposed Rate per \$100 Value	\$1.1500	\$1.1464
Taxes Due on Average Residence	\$1,223.00	\$1,309.00
Increase (Decrease) in Taxes		\$86.00

Under state law, the dollar amount of school taxes imposed on the residence homestead of a person 65 years of age or older or of the surviving spouse of such a person, if the surviving spouse was 55 years of age or older when the person died, may not be increased above the amount paid in the first year after the person turned 65, regardless of changes in tax rate or property value.

Notice of Voter-Approval Rate: The highest tax rate the district can adopt before requiring voter approval at an election is \$1.2087. This election will be automatically held if the district adopts a rate in excess of the voter-approval rate of \$1.2087.

Fund Balances

The following estimated balances will remain at the end of the current fiscal year and are not encumbered with or by a corresponding debt obligation, less estimated funds necessary for operating the district before receipt of the first state aid payment.

Maintenance and Operations Fund Balance(s)	\$28,837,737
Interest & Sinking Fund Balance(s)	\$2,336,443

A school district may not increase the district's maintenance and operations tax rate to create a surplus in maintenance and operations tax revenue for the purpose of paying the district's debt service.

WICHITA FALLS ISD BOARD OF TRUSTEES
June 23, 2020

Agenda Item:	Applicant Pool		
Administrator Responsible:	Cyndy Kohl, Director of Human Resources		
Attachments:	Applicant Pool		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve the proposed applicant pool as submitted by Cyndy Kohl, Director of Human Resources, and as recommended by Michael S. Kuhrt, Superintendent of Schools.

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION
June 23, 2020**

**CERTIFIED APPLICANT POOL
2020-2021 Hires**

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Caldwell, Brent	SPED EC-12 Diagnostation EC-12 Science 8-12	Texas Tech University (Bachelors & Masters)	6	Diagnostician Ed Center Replacing Cheryl Solomon	Judson ISD
McWilliams, Rachel	Secondary ELA 6-12 ESL 6-12 SPED 6-12	Midwestern State University	14	Teacher Kirby Replacing Emma Beshear	City View ISD
Murfield, Amber*	Core Subjects EC-6	Midwestern State University	0	Teacher Jefferson Replacing Karen Pipes	NA
Rubio, Aidee	LSSP	Texas A&M university	1	LSSP Ed Center Replacing Sharon Dacus	Corsicana ISD
Sillemon, Mack	Technology Applications	Langston University	0	Teacher/Coach Kirby Replacing Travis Barnes	NA
Spikes, Colton	Social Studies 4-8 Life Science 7-12	Midwestern State University	4	Teacher/Coach WFHS Replacing Samantha Moorhead and Elizabeth Reynolds	City View ISD

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

*** One-year out-of state Certification*

****Emergency Permit*

***** Non-Renewal Permit*

Stewart, Justin*	SPED EC-12	University of Louisville Kentucky	0	Teacher Kirby Replacing Emma Fontenelle	NA
------------------	------------	--------------------------------------	---	---	----

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

*** One-year out-of state Certification*

****Emergency Permit*

***** Non-Renewal Permit*