



# Agenda of Special Session November 10, 2020 The Board of Trustees Wichita Falls Independent School District

In Compliance with the Texas Government Code, Chapter 551, Subchapter C, the Board of Trustees of the Wichita Falls Independent School District will meet for a Special Session at 12:00 PM, on November 10, 2020, in the Board Room at the Education Center, 1104 Broad St, Wichita Falls, TX 76301.

The subjects to be discussed, considered, or upon which any formal action may be taken are as listed below.

*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 may be conducted via Google Meet, which will be available online at <http://wichitafallsisdtx.swagit.com/live>. A quorum of the Board of Trustees may not be physically present at one location.*

<b>I. CALL TO ORDER AND OPENING STATEMENT</b>	
<b>II. INVOCATION</b>	
<b>III. PUBLIC COMMENT</b>	
<b>IV. SUPERINTENDENT'S REPORT</b>	
<b>V. FINANCIAL SERVICES</b>	
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C. District Improvement Plan: 2020-2021 Board Goals and Performance Objectives	33
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A. Minutes	34
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C. Board Officer Election Procedures	
D. 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	
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*Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, November 6, 2020 at 2:30 pm.

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For the Board of Trustees

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**November 10, 2020**

<b>Agenda Item:</b>	Audited Financial Report for Fiscal Year Ended June 30, 2020		
<b>Administrator Responsible:</b>	Tim Sherrod, Chief Financial Officer		
<b>Attachments:</b>	None		
<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 Annual Financial Report for the fiscal year ended June 30, 2020 which has been prepared by Weaver and Tidwell, L.L.P., Certified Public Accountants and Advisors, as submitted by Tim Sherrod, Chief Financial Officer, and as recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation:**

Section 44.008 of the Texas Education Code requires school districts to have an annual, independent audit that is performed by a (CPA) firm that has a current valid license issued by the Texas State Board of Public Accountancy; The auditor’s annual financial audit report is due 150 days after the end of the fiscal year. A copy of the Annual Financial Report prepared by Weaver and Tidwell, L.L.P., Certified Public Accountants and Advisors for the fiscal year ended June 30, 2020, has been provided to the Board. The District has received an unmodified opinion from the auditors.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**November 10, 2020**

<b>Agenda Item:</b>	Financial Reports as of September 30, 2020		
<b>Administrator Responsible:</b>	Tim Sherrod, Chief Financial Officer		
<b>Attachments:</b>	Financials		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees approves the attached year-to-date financial reports and investment reports as submitted by Tim Sherrod, Chief Financial Officer, and is recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation:**

The following attachments report the revenue and expenditure position through September 30, 2020 for all funds. The budget balance amounts for the prior fiscal year column and for the two-year average column reflect the current budget balances for that period. The current year column is reported as of the approved budget.

The “Year-to-Date Revenues & Expenses Comparison” report details the components of revenue and functional expenditures for the General Fund, Food Service, and Debt Service Fund and provides a comparison to the same month for 2019-2020.

For the General Fund, the Year-to-Date Budget vs. Actual shows the prior year actual, current budget, actual revenue and expenditures to date with the remaining amount left in each category. The prior year actual is provided for comparison to the current budget.

The attached financial reports represent three months of operations, 25% of the fiscal year. As of September 30, of last year, the district had collected 14.49% of projected revenues, as compared to 13.21% for 2020-2021. Expenditures for 2020-2021 were 24% of budget, as compared to 23.84% for 2019-2020.

**For the General Fund** revenues were 13.97% last year as compared to 13.08% this year. Expenditures were 22.55% last year as compared to 24.10% this year.

**For the Food Service Fund** revenues were 17.90% last year as compared to 12.95% this year. Expenditures were 28.09% last year as compared to 20.80% this year.

**For the Debt Service Fund** revenues were 1.29% last year as compared to 1.22% this year. Expenditures were 19.43% last year as compared to 18.03% this year.

**Investments:**

Tim Sherrod, Chief Financial Officer, hereby certifies that the following Investment Report represents the investment position of the school district as of the noted date in compliance with the Board approved Investment Policy, the Public Funds Investment Act (Texas Government Code 2256), and, Generally Accepted Accounting Principles (GAAP).

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
FINANCIAL SUMMARY  
SEPTEMBER 30, 2020

	2019-2020				2020-2021		
	FINAL BUDGET	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET
<b>REVENUE:</b>							
GNL. OPERATING	\$133,911,145	\$130,464,456	\$18,143,561	13.91%	\$415,000	\$502	0.12%
ATHLETICS	\$390,000	\$390,000	\$75,988	19.48%	\$128,998,596	\$16,886,867	13.09%
<b>General Fund</b>	<b>\$134,301,145</b>	<b>\$130,854,456</b>	<b>\$18,219,549</b>	<b>13.92%</b>	<b>\$129,413,596</b>	<b>\$16,887,369</b>	<b>13.05%</b>
SP. EDUCATION	\$0	\$3,143,614	\$908,522	28.90%	\$3,892,938	\$525,594	13.50%
VOCATIONAL	\$0	\$162,638	\$26,938	16.56%	\$208,632	\$26,107	12.51%
CONS. APPLIC.	\$4,447,058	\$4,840,149	\$521,775	10.78%	\$6,752,029	\$621,530	9.21%
OTHER SP. REV.	\$720,161	\$1,143,335	\$1,445,319	126.41%	\$3,422,294	\$1,968,442	57.52%
<b>Special Revenues</b>	<b>\$5,167,219</b>	<b>\$9,289,736</b>	<b>\$2,902,554</b>	<b>31.24%</b>	<b>\$14,275,893</b>	<b>\$3,141,673</b>	<b>22.01%</b>
FOOD SERVICE	\$8,288,051	\$8,288,051	\$1,483,846	17.90%	\$8,437,408	\$1,092,659	12.95%
INT & SINKING	\$8,381,857	\$8,381,857	\$108,110	1.29%	\$8,548,450	\$104,493	1.22%
CONSTRUCTION FUND	\$0	\$0	\$1,211	0.00%	\$0	\$0	0.00%
INTERNAL SERVICE	\$4,764	\$4,764	\$3,130	65.70%	\$5,762	\$251	4.36%
<b>TOTAL REVENUE</b>	<b>\$156,143,036</b>	<b>\$156,818,864</b>	<b>\$22,718,400</b>	<b>14.49%</b>	<b>\$160,681,109</b>	<b>\$21,226,445</b>	<b>13.21%</b>
<b>EXPENDITURES:</b>							
GNL. OPERATING	\$133,000,395	\$129,553,706	\$29,214,576	22.55%	\$132,740,106	\$32,027,829	24.13%
ATHLETICS	\$1,300,750	\$1,300,750	\$258,126	19.84%	\$1,423,950	\$258,784	18.17%
<b>General Fund</b>	<b>\$134,301,145</b>	<b>\$130,854,456</b>	<b>\$29,472,702</b>	<b>22.52%</b>	<b>\$134,164,056</b>	<b>\$32,286,645</b>	<b>24.07%</b>
SP. EDUCATION	\$0	\$3,143,614	\$1,089,977	34.67%	\$3,892,938	\$862,400	22.15%
VOCATIONAL	\$0	\$162,638	\$42,682	26.24%	\$208,632	\$37,424	17.94%
CONS. APPLIC.	\$4,447,058	\$4,840,149	\$940,270	19.43%	\$6,752,029	\$1,015,919	15.05%
OTHER SP. REV.	\$720,161	\$1,143,335	\$1,888,313	165.16%	\$3,422,294	\$2,257,624	65.97%
<b>Special Revenues</b>	<b>\$5,167,219</b>	<b>\$9,289,736</b>	<b>\$3,961,242</b>	<b>42.64%</b>	<b>\$14,275,893</b>	<b>\$4,173,368</b>	<b>29.23%</b>
FOOD SERVICE	\$8,036,559	\$8,036,559	\$2,203,389	27.42%	\$8,273,119	\$1,662,249	20.09%
INT & SINKING	\$8,524,500	\$8,524,500	\$1,656,500	19.43%	\$8,548,450	\$1,541,475	18.03%
CONSTRUCTION FUND	\$0	\$0	\$0	0.00%	\$0	\$0	0.00%
INTERNAL SERVICE	\$549,658	\$549,658	\$200,721	36.52%	\$557,546	\$133,896	24.02%
<b>TOTAL EXPEND.</b>	<b>\$156,579,081</b>	<b>\$157,254,909</b>	<b>\$37,494,554</b>	<b>23.84%</b>	<b>\$165,819,064</b>	<b>\$39,797,632</b>	<b>24.00%</b>

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
 FINANCIAL SUMMARY  
 SEPTEMBER 30, 2020

FUND	INVESTMENTS	CHECKING ACCOUNT	9/30/2019 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	9/30/2020 TOTAL CASH
GNL. OPERATING	32,568,813	4,146,755	36,715,568	37,353,297	\$ 2,696,453	\$ 40,049,750
ATHLETICS	-	65,727	65,727	-	37,927.29	37,927.29
SPECIAL REVENUES	-	(906,915)	(906,915)	-	(1,648,211.13)	(1,648,211.13)
FOOD SERVICE	366,550	338,330	704,880	55,471	58,971.51	114,442.12
INT & SINKING	930,019	9,868	939,887	1,302,519	5,617.99	1,308,136.56
CONSTRUCTION FUND	215,391	53,758	269,149	332	203,757.62	204,089.21
INTERNAL SERVICE	556,066	(1,110,896)	(554,830)	561,133	(1,566,581.15)	(1,005,448.04)
PAYROLL		342,411	342,411	-	390,409.44	390,409.44
<b>TOTAL</b>	<b>\$ 34,636,839</b>	<b>\$ 2,939,038</b>	<b>\$ 37,575,877</b>	<b>\$ 39,272,751</b>	<b>\$ 178,344</b>	<b>\$ 39,451,095</b>

**GENERAL FUND**

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
YEAR TO DATE REVENUES AND EXPENSES COMPARISON  
SEPTEMBER 2019 and SEPTEMBER 2020**

3 months has passed = 25.00%		2019-2020			2020-2021			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues	46,163,688	946,508	2.05%	\$ 47,585,779	\$ 1,260,188	2.65%	216,697
5800	State Revenues	80,240,715	17,121,432	21.34%	78,958,613	15,552,601	19.70%	14,424,915
5900	Federal Revenues	3,987,053	147,548	3.70%	2,539,002	69,229	2.73%	14,557
	<b>Total Revenues</b>	<b>\$ 130,391,456</b>	<b>\$ 18,215,488</b>	<b>13.97%</b>	<b>\$ 129,083,394</b>	<b>\$ 16,882,018</b>	<b>13.08%</b>	<b>\$ 14,656,169</b>
<b>Expenses by Function</b>								
11	Instruction	\$ 79,818,739	\$ 17,098,760	21.42%	\$ 82,508,844	\$ 19,783,420	23.98%	6,759,040
12	Instr. Resources/Media	1,573,944	354,429	22.52%	1,535,703	356,630	23.22%	121,917
13	Curriculum Dev. & Staff Dev	1,332,850	322,372	24.19%	1,648,717	409,834	24.86%	188,630
21	Instructional Leadership	2,930,361	642,536	21.93%	2,714,226	628,278	23.15%	217,155
23	School Leadership	7,639,546	1,838,179	24.06%	7,594,595	1,883,544	24.80%	619,165
31	Guidance, Counseling & Evaluation Svcs	4,312,390	1,015,299	23.54%	5,178,064	1,327,728	25.64%	462,979
32	Social Work Services	323,277	69,160	21.39%	325,089	100,951	31.05%	33,708
33	Health Services	1,760,894	407,716	23.15%	1,825,502	428,661	23.48%	145,685
34	Student Transportation	3,113,960	469,421	15.07%	2,622,500	366,110	13.96%	262,663
35	Food Service	-	-	0.00%	-	-	0.00%	-
36	Co-Curricular/Extracurricular	3,728,813	762,432	20.45%	3,880,946	789,244	20.34%	340,236
41	General Administration	4,550,266	1,266,021	27.82%	4,446,725	1,108,070	24.92%	377,967
51	Plant Maint. & Operations	11,506,116	2,474,118	21.50%	12,363,387	2,834,872	22.93%	1,259,794
52	Security & Monitoring	689,247	116,152	16.85%	967,668	100,033	10.34%	40,327
53	Data Processing Services	4,786,557	1,871,028	39.09%	3,332,147	1,174,849	35.26%	381,484
61	Community Services	6,230	1,007	16.17%	9,704	1,223	12.60%	5
71	Debt Service	1,384,070	129,715	9.37%	1,384,870	120,115	8.67%	23,439
81	Facilities Acquisition & Construction	543,194	495,072	91.14%	940,370	730,255	77.66%	144,673
93	Payments to Fiscal Agent of SSA	100,000	-	0.00%	100,000	-	0.00%	-
95	Payments to JJAEP	12,000	2,322	19.35%	25,000	-	0.00%	-
99	Intergovernmental Charges	567,000	136,963	24.16%	585,000	142,825	24.41%	142,825
	<b>Total Expenditures</b>	<b>\$ 130,679,456</b>	<b>\$ 29,472,702</b>	<b>22.55%</b>	<b>\$ 133,989,056</b>	<b>\$ 32,286,645</b>	<b>24.10%</b>	<b>\$ 11,521,691</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	463,000	4,061	0.88%	330,202	5,351	1.62%	3,882
8900	Other Uses-Non-operating	(175,000)		0.00%	(175,000)	-	0.00%	-
	<b>Total Other Sources and Uses</b>	<b>\$ 288,000</b>	<b>\$ 4,061</b>	<b>1.41%</b>	<b>\$ 155,202</b>	<b>\$ 5,351</b>	<b>3.45%</b>	<b>\$ 3,882</b>
	<b>Net Change in Fund Balance</b>	<b>\$ 0</b>	<b>\$ (11,253,153)</b>	<b>0.00%</b>	<b>\$ (4,750,460)</b>	<b>\$ (15,399,276)</b>	<b>324.16%</b>	<b>\$ 3,138,360</b>

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
YEAR TO DATE GENERAL FUND REVENUES COMPARISON  
SEPTEMBER 2019 and SEPTEMBER 2020**

		2019-2020			2020-2021			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
<b>Local Revenues</b>								
5711	Current year tax levy	43,664,990	\$ 30,998	0.07%	45,413,696	\$ -	0.00%	-
5712	Taxes-delinquent	806,118	458,293	56.85%	781,326	469,301	60.06%	137,687
5719	Tax penalties & interest	470,105	94,349	20.07%	491,807	111,240	22.62%	42,251
5735	Summer school tuition	7,450	580	7.79%	7,450	-	0.00%	-
5739	Tuition and Fess Local	25,000	5,418	21.67%	30,000	430	1.43%	430
5742	Interest income	500,000	149,126	29.83%	175,000	25,741	14.71%	6,747
5743	Facilities rental	107,000	62,150	58.08%	130,000	27,528	21.18%	2,563
5744	Gifts and local grants	27,000	27,000	100.00%	30,000	-	0.00%	-
5745	Insurance Proceeds	-	-	0.00%	-	-	0.00%	-
5749	Miscellaneous revenue	180,933	47,638	26.33%	147,500	623,919	423.00%	5,149
5755	Enterprise Revenue	8,000	2,188	27.35%	10,000	3,152	31.52%	451
	<b>Local revenues to date before Athletics</b>	<b>45,796,596</b>	<b>877,740</b>	<b>1.92%</b>	<b>47,216,779</b>	<b>1,261,311</b>	<b>2.67%</b>	<b>\$ 195,278</b>
5752	Scoreboard Fund	17,092	-	0.00%	19,000	-	0.00%	-
5752	Athletics Fund ticket sales	350,000	68,768	19.65%	350,000	(1,123)	-0.32%	21,419
	<b>Total local revenues to date</b>	<b>46,163,688</b>	<b>946,508</b>	<b>2.05%</b>	<b>47,585,779</b>	<b>1,260,188</b>	<b>2.65%</b>	<b>\$ 216,697</b>
<b>State Revenues</b>								
5811	Available School Fund	3,200,166	-	0.00%	5,189,564	206,066	3.97%	206,066
5812	Foundation entitlements	70,943,475	15,503,547	21.85%	67,522,291	13,659,342	20.23%	13,659,342
5819	Other FSP Programs	-	180,979	0.00%	-	-	0.00%	-
5826	Pre K Supplement	-	-	0.00%	-	-	0.00%	-
5829	Misc. state programs	-	-	0.00%	-	-	0.00%	-
5831	TRS On-behalf	6,097,074	1,436,906	23.57%	6,246,758	1,687,193	27.01%	559,507
	<b>Total state revenues to date</b>	<b>80,240,715</b>	<b>17,121,432</b>	<b>21.34%</b>	<b>78,958,613</b>	<b>15,552,601</b>	<b>19.70%</b>	<b>14,424,915</b>
<b>Federal Revenues</b>								
5941	Impact Aid	155,000	-	0.00%	155,000	-	0.00%	-
5946	ROTC salary reimbursement	165,000	29,908	18.13%	170,000	33,451	19.68%	10,953
5931	SHARS Revenue	3,257,053	111,147	3.41%	1,804,002	25,204	1.40%	-
5931	SHARS Revenue-Deferred	-	-	0.00%	-	-	0.00%	-
5919	Other Federal Revenues	300,000	-	0.00%	300,000	-	0.00%	-
5929	After School Snack Program	110,000	6,493	5.90%	110,000	10,574	9.61%	3,604
5927	Indirect costs	-	-	0.00%	-	-	0.00%	-
	<b>Total federal revenues to date</b>	<b>3,987,053</b>	<b>147,548</b>	<b>3.70%</b>	<b>2,539,002</b>	<b>69,229</b>	<b>2.73%</b>	<b>14,557</b>
<b>Non-Operating Resources</b>								
7912	Sale of assets	50,000	4,061	8.12%	50,000	5,351	10.70%	3,882
7915	Transfers from Other Funds	413,000	-	0.00%	280,202	-	0.00%	-
	<b>Total non-operating resources</b>	<b>463,000</b>	<b>4,061</b>	<b>0.88%</b>	<b>330,202</b>	<b>5,351</b>	<b>1.62%</b>	<b>3,882</b>
<b>GRAND TOTAL - GENERAL FUND</b>		<b>\$ 130,854,456</b>	<b>\$ 18,219,549</b>	<b>13.92%</b>	<b>\$ 129,413,596</b>	<b>\$ 16,887,369</b>	<b>13.05%</b>	<b>\$ 14,660,051</b>

**FOOD SERVICE FUND**

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
YEAR TO DATE REVENUES AND EXPENSES COMPARISON  
SEPTEMBER 2019 and SEPTEMBER 2020**

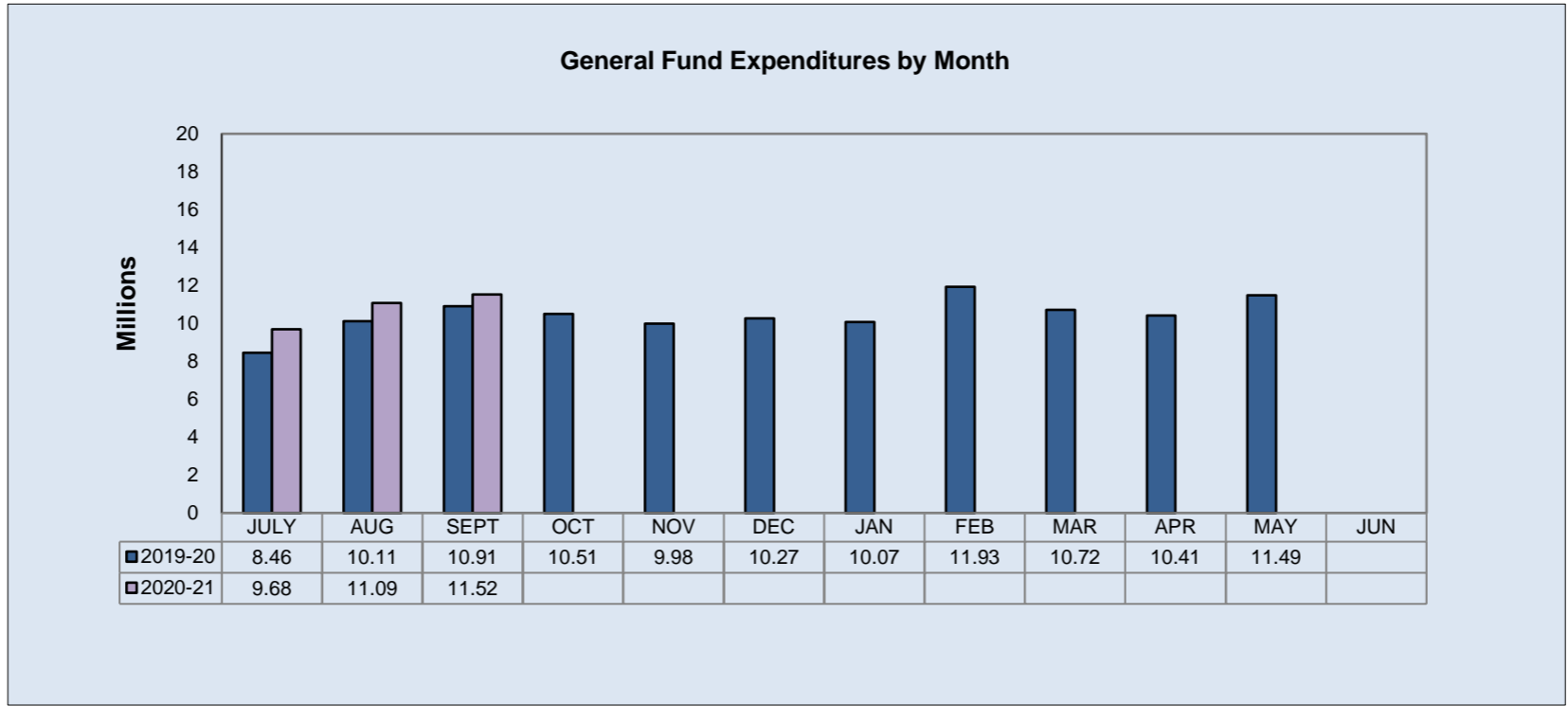
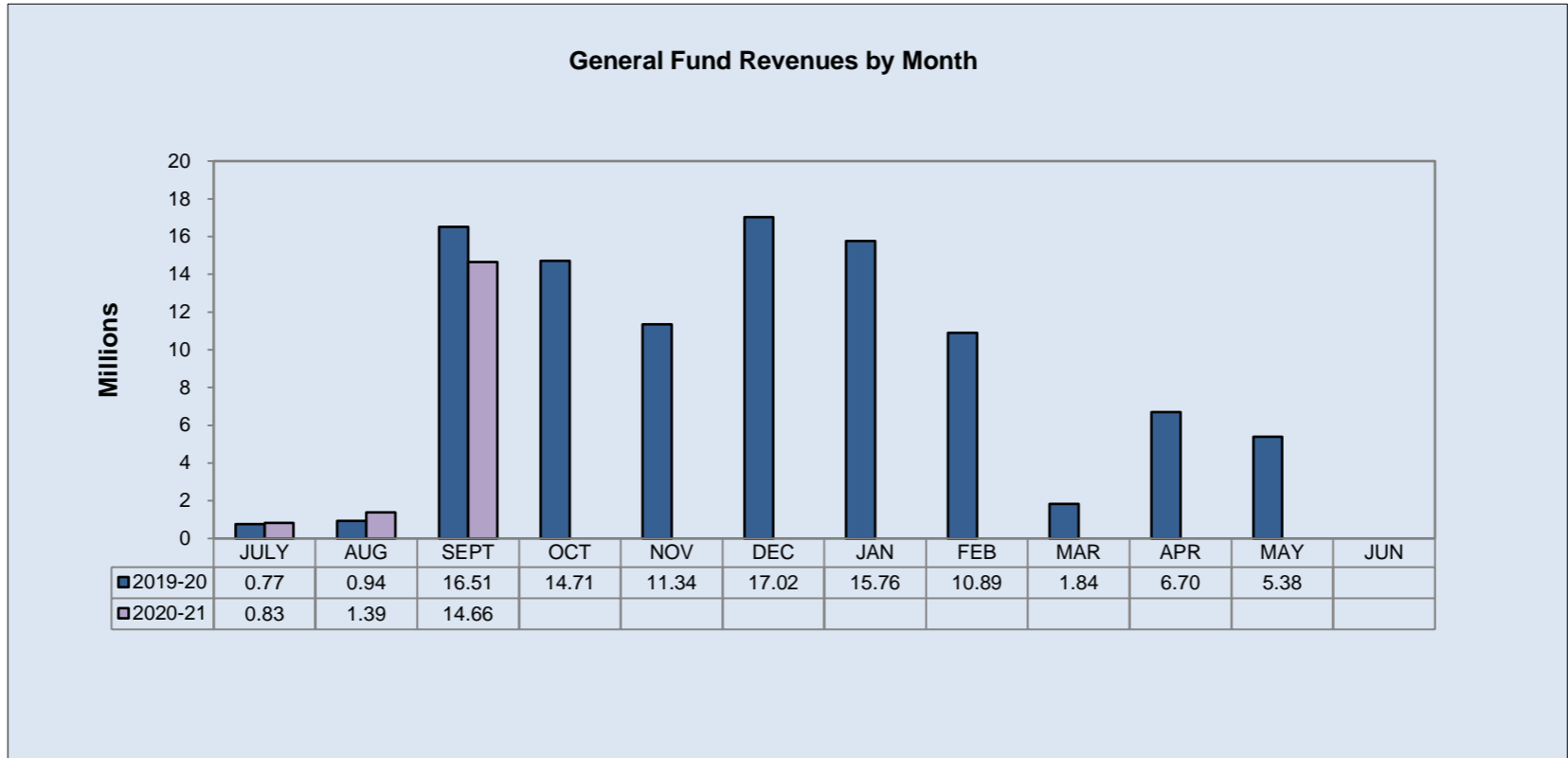
3 months has passed = 25.00%		2019-2020			2020-2021			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues	1,440,515	\$ 303,751	21.09%	1,515,154	\$ 172,095	11.36%	120,067
5800	State Revenues	152,247	-	0.00%	152,247	-	0.00%	-
5900	Federal Revenues	6,361,642	1,130,400	17.77%	6,406,110	898,319	14.02%	508,216
5900	After School Supper Program	333,647	49,695	14.89%	273,315	22,245	8.14%	17,634
5900	After School Snack Program	-	-	0.00%	90,582	-	0.00%	-
	<b>Total Revenues</b>	<b>\$ 8,288,051</b>	<b>\$ 1,483,846</b>	<b>17.90%</b>	<b>\$ 8,437,408</b>	<b>\$ 1,092,659</b>	<b>12.95%</b>	<b>\$ 645,917</b>
<b>Expenses by Function</b>								
35	Food Service	7,843,559	\$ 2,203,389	28.09%	\$ 7,992,916	\$ 1,662,249	20.80%	633,664
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	<b>Total Expenditures</b>	<b>\$ 7,843,559</b>	<b>\$ 2,203,389</b>	<b>28.09%</b>	<b>\$ 7,992,916</b>	<b>\$ 1,662,249</b>	<b>20.80%</b>	<b>\$ 633,664</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	\$ -	\$ 11	0.00%	\$ -	\$ -	0.00%	-
8900	Other Uses-Non-operating	(193,000)	-	0.00%	(280,203)	-	0.00%	-
	<b>Total Other Sources and Uses</b>	<b>\$ (193,000)</b>	<b>\$ 11</b>	<b>0.01%</b>	<b>\$ (280,203)</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>
	<b>Net Change in Fund Balance</b>	<b>\$ 251,492</b>	<b>\$ (719,532)</b>	<b>286.11%</b>	<b>\$ 164,289</b>	<b>\$ (569,590)</b>	<b>346.70%</b>	<b>\$ 12,253</b>

**DEBT SERVICE AND  
CAPITAL PROJECTS FUNDS**

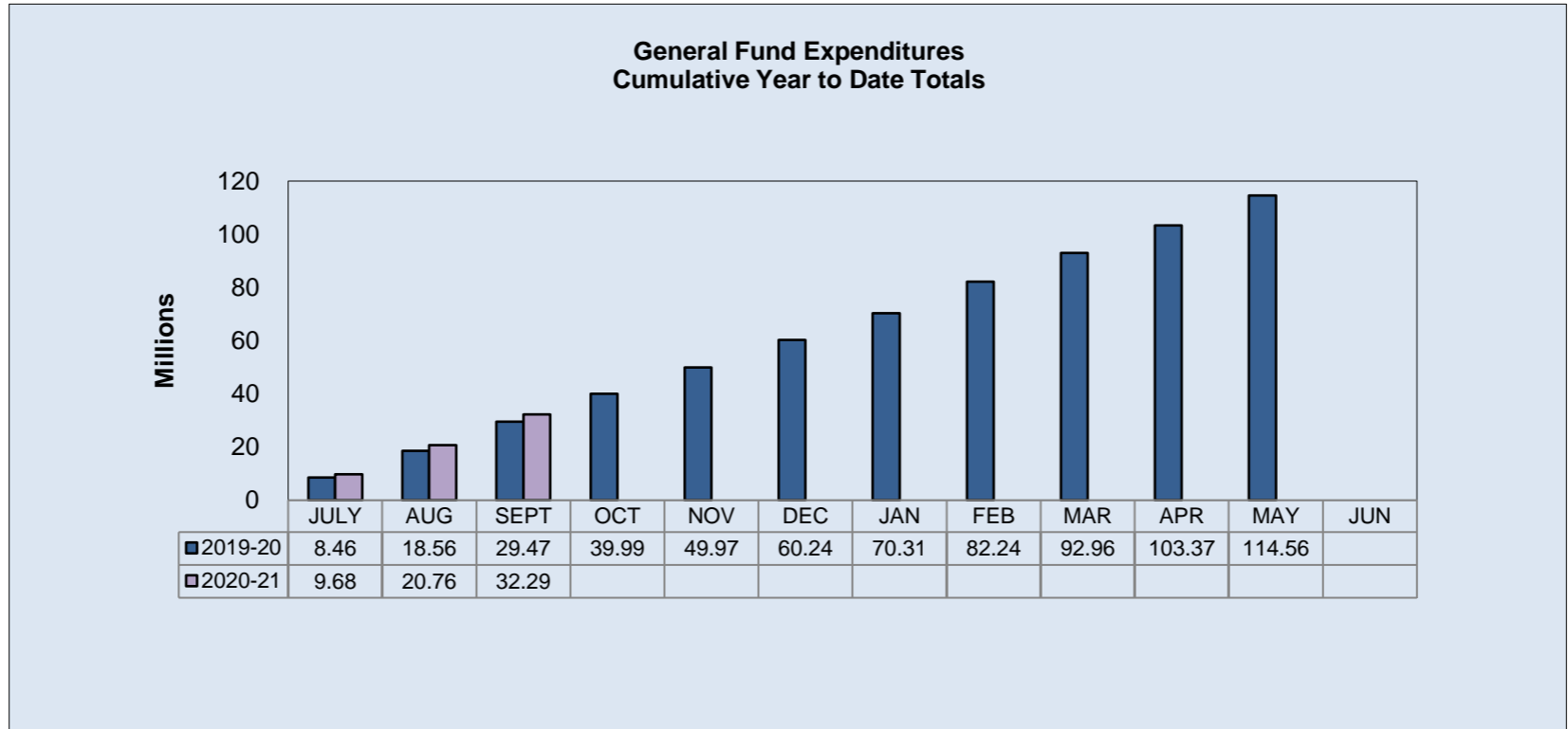
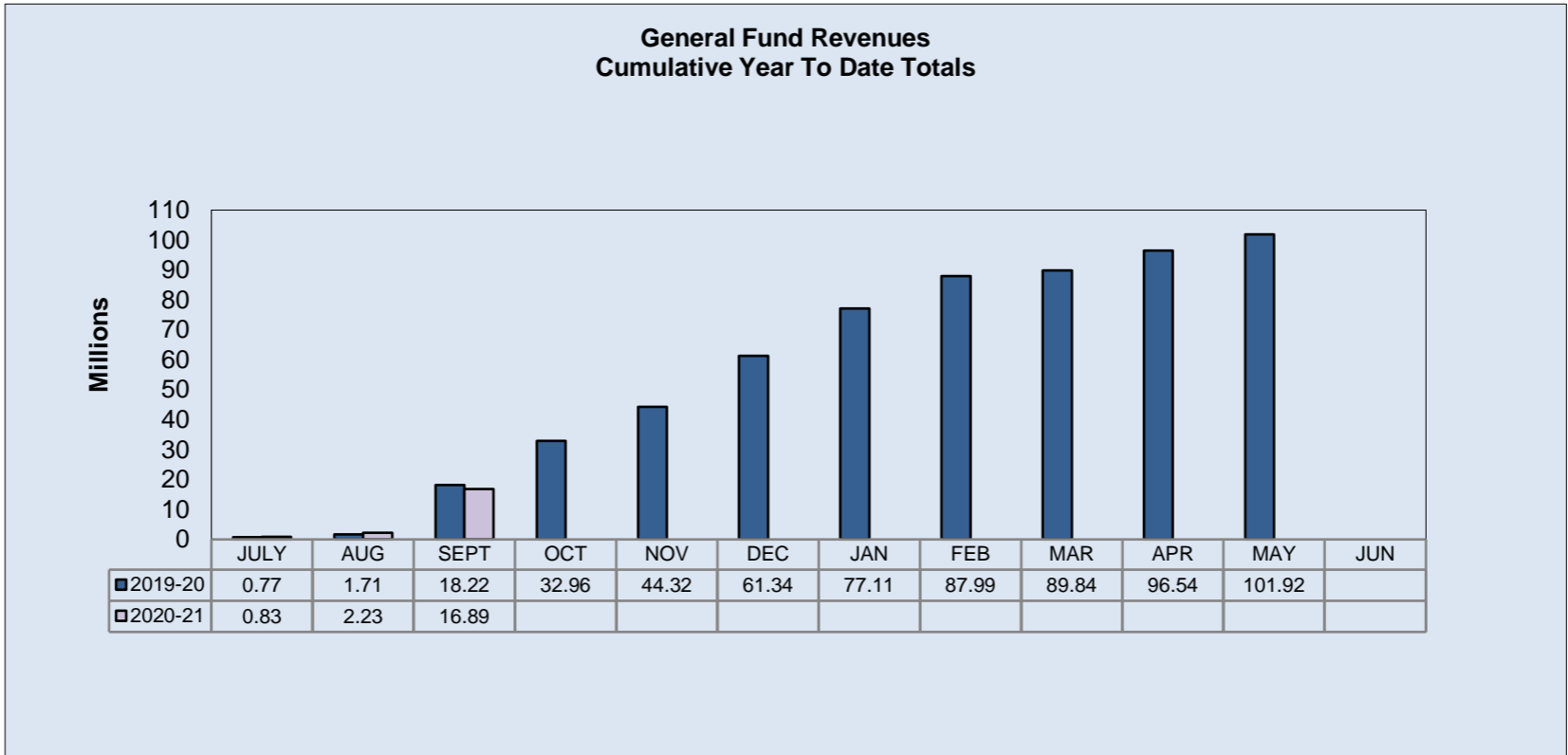
**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
YEAR TO DATE REVENUES AND EXPENSES COMPARISON  
SEPTEMBER 2019 and SEPTEMBER 2020**

DEBT SERVICE FUND 3 months has passed = 25.00%		2019-2020			2020-2021			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues	7,592,770	\$ 108,110	1.42%	8,271,850	\$ 104,493	1.26%	31,683
5800	State Revenues	789,087	-	0.00%	276,600	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
<b>Total Revenues</b>		<b>\$ 8,381,857</b>	<b>\$ 108,110</b>	<b>1.29%</b>	<b>\$ 8,548,450</b>	<b>\$ 104,493</b>	<b>1.22%</b>	<b>\$ 31,683</b>
<b>Expenses by Function</b>								
71	Debt Service	\$ 8,524,500	\$ 1,656,500	19.43%	\$ 8,548,450	\$ 1,541,475	18.03%	3,000
<b>Total Expenditures</b>		<b>\$ 8,524,500</b>	<b>\$ 1,656,500</b>	<b>19.43%</b>	<b>\$ 8,548,450</b>	<b>\$ 1,541,475</b>	<b>18.03%</b>	<b>\$ 3,000</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	-
<b>Total Other Sources and (Uses)</b>		<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>
<b>Net Change in Fund Balance</b>		<b>\$ (142,643)</b>	<b>\$ (1,548,390)</b>	<b>1085.50%</b>	<b>\$ -</b>	<b>\$ (1,436,982)</b>	<b>0.00%</b>	<b>\$ 28,683</b>
<b>CAPITAL PROJECTS FUND</b> 3 months has passed = 25.00%		2019-2020			2020-2021			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues	-	\$ 1,211	0.00%	-	\$ -	0.00%	-
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
<b>Total Revenues</b>		<b>\$ -</b>	<b>\$ 1,211</b>	<b>0.00%</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>
<b>Expenses by Function</b>								
11	Instruction	-	-	0.00%	-	-	0.00%	-
51	Plant M&O	-	-	0.00%	-	-	0.00%	-
53	Data Processing Services	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
<b>Total Expenditures</b>		<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	-	-	0.00%	-	-	0.00%	\$ -
8900	Other Uses-Non-operating	-	-	0.00%	-	-	0.00%	\$ -
<b>Total Other Sources and (Uses)</b>		<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>
<b>Net Change in Fund Balance</b>		<b>\$ -</b>	<b>\$ 1,211</b>	<b>0.00%</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>

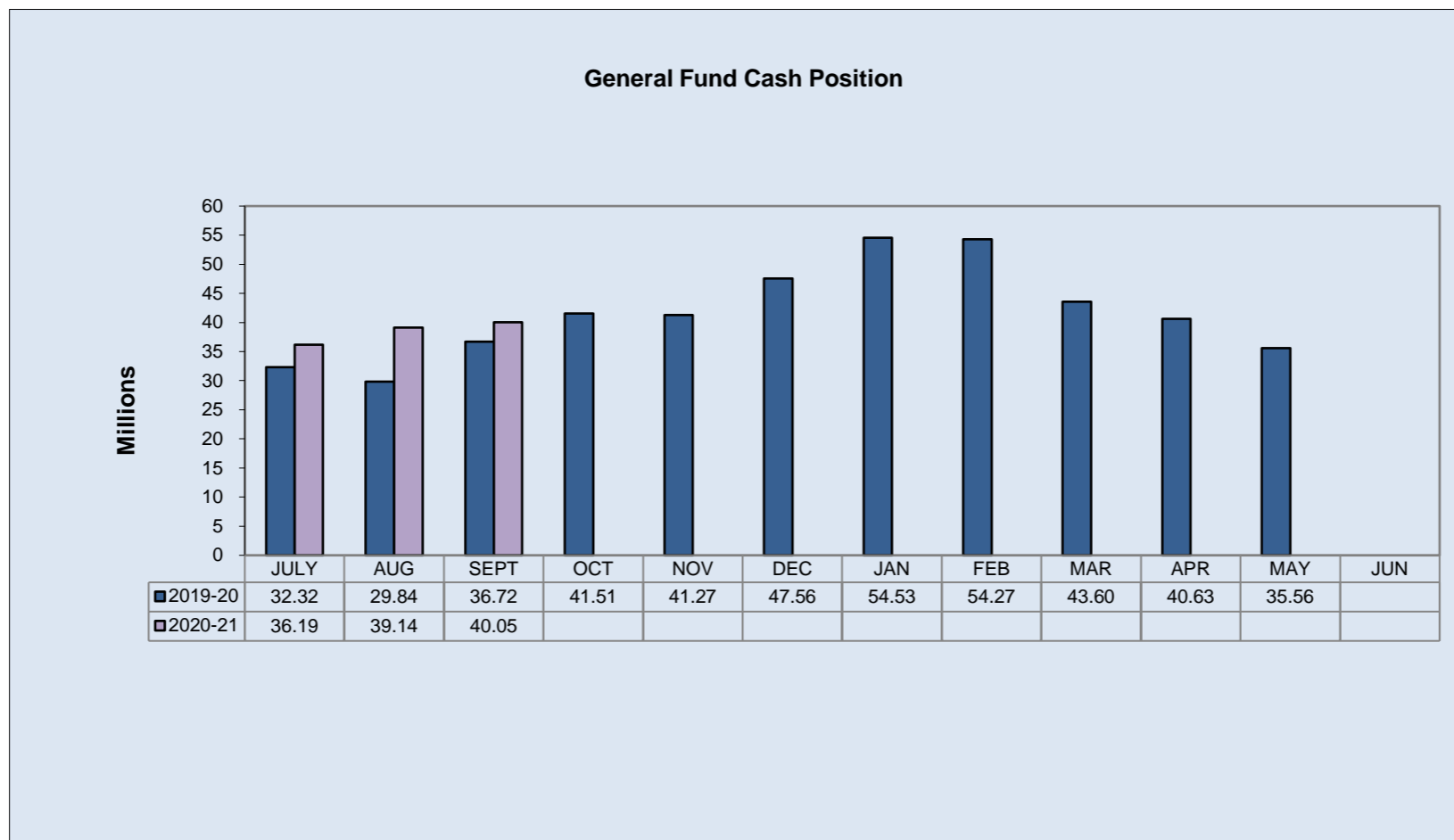
**Board Graphs**  
September 30, 2020



**Board Graphs**  
September 30, 2020



**Board Graphs**  
September 30, 2020



**WICHITA FALLS ISD**  
**Investments Report**  
**September 2020**

RATE	CUSIP #	DESC	PURCHASE DATE	YIELD RATE	PAR VALUE	PURCHASE COST	CURRENT BOOK VALUE	MARKET VALUE @ September 30, 2020	CURRENT MONTH	YEAR TO DATE
<b>GENERAL OPERATING FUND</b>										
		American National MMKT		0.5000%	\$3,306,896.39	\$3,306,896.39	\$3,306,896.39	\$3,306,896.39	\$1,358.44	\$4,164.10
		TexasTERM Balance		0.1400%	\$1,161,446.82	\$1,161,446.82	\$1,161,446.82	\$1,161,446.82	\$131.20	\$497.99
		TEXPOOL BALANCE		0.1474%	\$20,634,282.51	\$20,634,282.51	\$20,634,282.51	\$20,634,282.51	\$1,750.90	\$5,460.38
		TEXPOOL Prime BALANCE		0.2619%	\$2,941,626.13	\$2,941,626.13	\$2,941,626.13	\$2,941,626.13	\$633.16	\$2,526.55
		TEXPOOL TMN BALANCE		0.1474%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$294.70
		First National Bank -ICS		0.2200%	\$3,148,375.05	\$3,148,375.05	\$3,148,375.05	\$3,148,375.05	\$584.66	\$2,289.74
		American National CDARS		0.5500%	\$3,144,612.09	\$3,144,612.09	\$3,144,612.09	\$3,144,612.09	\$1,415.04	\$7,612.93
		American National Bank -ICS		0.3351%	\$3,016,058.10	\$3,016,058.10	\$3,016,058.10	\$3,016,058.10	\$873.02	\$2,893.95
		INTRA-MONTH CD ACTIVITY	PURCHASES							
			MATURITIES							
		PREVIOUS MONTH'S MATURITIES								\$0.00
		TOTAL GENERAL FUND			\$37,353,297.09	\$37,353,297.09	\$37,353,297.09	\$37,353,297.09	\$6,746.42	\$25,740.34
<b>FOOD SERVICE FUND</b>										
		TEXPOOL BALANCE		0.1474%	\$46,529.97	\$46,529.97	\$46,529.97	\$46,529.97	\$15.29	\$117.94
		TEXPOOL Prime BALANCE		0.2619%	\$8,940.64	\$8,940.64	\$8,940.64	\$8,940.64	\$1.89	\$7.63
		INTRA-MONTH CD ACTIVITY	PURCHASES							\$0.00
			MATURITIES							
		PREVIOUS MONTH'S MATURITIES								\$0.00
		TOTAL FOOD SERVICE FUND			\$55,470.61	\$55,470.61	\$55,470.61	\$55,470.61	\$17.18	\$125.57
<b>INTEREST AND SINKING FUND</b>										
		TEXPOOL BALANCE		0.1474%	\$1,301,179.17	\$1,301,179.17	\$1,301,179.17	\$1,301,179.17	\$155.97	\$806.91
		TEXPOOL Prime BALANCE		0.2619%	\$1,339.40	\$1,339.40	\$1,339.40	\$1,339.40	\$0.30	\$1.04
		INTRA-MONTH CD ACTIVITY	PURCHASES							\$0.00
			MATURITIES							
		PREVIOUS MONTH'S MATURITIES								\$0.00
		TOTAL INTEREST AND SINKING FUND			\$1,302,518.57	\$1,302,518.57	\$1,302,518.57	\$1,302,518.57	\$156.27	\$807.95
<b>BOND CONSTRUCTION FUND</b>										
		American National MMKT		0.1000%	\$257.09	\$257.09	\$257.09	\$257.09	\$0.02	\$0.06
		TEXPOOL BALANCE		0.1474%	\$10.57	\$10.57	\$10.57	\$10.57	\$0.00	\$0.00
		TEXPOOL Prime BALANCE		0.2619%	\$63.93	\$63.93	\$63.93	\$63.93	\$0.00	\$0.00
		INTRA-MONTH CD ACTIVITY	PURCHASES							
			MATURITIES							
		PREVIOUS MONTH'S MATURITIES								\$0.00
		TOTAL BOND CONSTRUCTION FUND			\$331.59	\$331.59	\$331.59	\$331.59	\$0.02	\$0.06
<b>WORKER'S COMPENSATION FUND</b>										
		TEXPOOL BALANCE		0.1474%	\$561,133.11	\$561,133.11	\$561,133.11	\$561,133.11	\$67.95	\$251.35
		PREVIOUS MONTH'S MATURITIES								
		TOTAL WORKER'S COMPENSATION FUND			\$561,133.11	\$561,133.11	\$561,133.11	\$561,133.11	\$67.95	\$251.35
<b>TOTAL WFISD INVESTMENTS &amp; INTEREST EARNINGS</b>					<b>\$39,272,750.97</b>	<b>\$39,272,750.97</b>	<b>\$39,272,750.97</b>	<b>\$39,272,750.97</b>	<b>\$6,987.84</b>	<b>\$26,925.27</b>
<b>TEXPOOL HIGHEST BALANCE 09/29/2020:</b>					GENERAL OPERATING FUND	\$24,269,205.89				
					FOOD SERVICE	\$55,453.43				
					INTEREST & SINKING FUND	\$1,301,576.72				
					BOND CONSTRUCTION	\$74.50				
					WORKER'S COMPENSATION	\$561,065.16				
					MAINTENANCE TAX NOTE	\$0.00				
<b>TOTAL</b>					<b>\$26,187,375.70</b>					

**Wichita Falls ISD**  
Property Tax Collections Report  
September 30, 2020

This statement is compiled from the tax collections monthly statement for the month of September 2020 submitted to us by the Wichita County Tax Assessor-Collector, Tommy Smyth.

This statement shows total collections for the month. The breakdown is as follows:

**Maintenance & Operations**

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>	Current	YTD	Budget
<u>\$ 44,813,574</u>	<u>\$ (156,226.80)</u>	<u>\$ 1,077,927.67</u>	Month	Collected	
<u>\$ 1,782,268</u>	<u>\$ (207,401.15)</u>	<u>\$ 808,137.36</u>	Collections		
5711 Current Year			\$ -	43,579,419.14	\$ 44,325,266
5712 Prior Years			144,997.48	766,729.09	670,000
5719 Penalty, Interest, & Misc Fees Collected			41,620.83	481,961.04	440,000
Refunds			(3,745.28)	(291,001.81)	
Adjustments			(6,496.43)	(366,998.75)	
Totals			<u>\$ 176,376.60</u>	<u>44,170,108.71</u>	<u>\$45,435,266.00</u>
Uncollected Levy				<u>1,886,066.51</u>	

**Interest & Sinking**

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>	Current	YTD	Budget
<u>\$ 8,314,552</u>	<u>\$ (28,985.77)</u>	<u>\$ 198,662.08</u>	Month	Collected	
<u>\$ 280,255</u>	<u>\$ (39,022.37)</u>	<u>\$ 104,317.85</u>	Collections		
5711 Current Year			\$ -	8,086,903.75	\$ 7,581,915
5712 Prior Years			25,960.86	136,914.33	110,000
5719 Penalty, Interest, & Misc Fees Collected			6,851.32	73,547.60	60,000
Refunds			(679.94)	(50,066.72)	
Adjustments			(1,205.32)	(68,008.15)	
Totals			<u>\$ 30,926.92</u>	<u>8,179,290.81</u>	<u>\$ 7,751,915.00</u>
Uncollected Levy				<u>302,979.91</u>	

**YEAR-TO-DATE SUMMARY PART C**

Tax Year = 2019 AND Year End Date = 09/30/2020 AND Month Range from 09/01/2020 to 09/29/2020 and Tax Units = {multiple} AND Date Type = 1

**002 - WICHITA FALLS I.S.D.**

**CURRENT YEAR INFORMATION** Start Financial Year 10/01/2019

<b>Start Value</b> 6,726,764,037	<b>Start Exemption</b> 1,960,086,814	<b>Start Taxable</b> 4,766,677,223	<b>Rate</b> 1.150000	<b>Calc Start Levy</b> 54,816,788.06	<b>Actual Start Levy</b> 53,128,125.21	<b>Start Frozen Loss</b> 1,688,662.50	<b>Start + Frozen</b> 54,816,787.71
<b>Adjusted Value</b> 6,720,283,566	<b>Adjusted Exemption</b> 1,977,732,129	<b>Adj Taxable</b> 4,742,551,437	<b>Rate</b> 1.150000	<b>Calc Adj Levy</b> 54,539,341.53	<b>Actual Current Levy</b> 52,873,462.20	<b>Adj Frozen Loss</b> 1,665,350.69	<b>Act Levy + Act Frozen</b> 54,538,812.89
<b>Start Value</b> 6,726,764,037	<b>Net Value Adj</b> (6,480,471)	<b>Start Value + Net Value Adj</b> 6,720,283,566		<b>Actual Current Value</b> 6,720,283,566		<b>Other Loss</b> 0.00	
<b>Start Exemption</b> 1,960,086,814	<b>Net Exmp Adj</b> 17,645,315	<b>Start Exemp + Net Exmp Adj</b> 1,977,732,129		<b>Actual Current Exemption</b> 1,977,732,129			

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE AS OF 09/30/2020	REFUNDS DUE	COL %
1974	1.16	0.00	0.00	0.00	1.16	0.00	0.00	100.00
1975	63.00	0.00	0.00	0.00	9.97	53.03	0.00	15.82
1976	9.70	0.00	0.00	0.00	0.00	9.70	0.00	0.00
1977	46.70	0.00	0.00	0.00	0.00	46.70	0.00	0.00
1978	46.70	0.00	0.00	0.00	0.00	46.70	0.00	0.00
1979	155.82	0.00	0.00	0.00	0.00	155.82	0.00	0.00
1980	70.48	0.00	0.00	0.00	0.00	70.48	0.00	0.00
1981	223.19	0.00	0.00	0.00	0.00	223.19	0.00	0.00
1982	236.98	0.00	0.00	0.00	0.00	236.98	0.00	0.00
1983	441.32	0.00	0.00	0.00	15.61	425.71	0.00	3.53
1984	454.16	0.00	0.00	0.00	2.51	451.65	0.00	0.55
1985	1,421.55	0.00	0.00	0.00	5.17	1,416.38	0.00	0.36
1986	1,501.91	0.00	0.00	0.00	38.60	1,463.31	0.00	2.57
1987	1,395.65	0.00	0.00	0.00	106.59	1,289.06	0.00	7.63
1988	1,093.61	0.00	0.00	0.00	0.00	1,093.61	0.00	0.00
1989	1,684.70	0.00	0.00	4.94	47.17	1,637.53	0.00	2.79
1990	1,872.35	0.00	0.00	0.00	0.00	1,872.35	0.00	0.00
1991	733.86	0.00	0.00	0.00	0.00	733.86	0.00	0.00
1992	689.15	0.00	0.00	5.12	10.24	678.91	0.00	1.48
1993	3,525.91	0.00	0.00	0.00	0.00	3,525.91	0.00	0.00
1994	4,261.33	0.00	0.00	0.00	65.03	4,196.30	0.00	1.52
1995	5,032.87	0.00	0.00	30.47	253.22	4,779.65	0.00	5.03
1996	3,398.11	0.00	0.00	13.04	13.46	3,384.65	(0.08)	0.39
1997	4,236.23	0.00	0.00	0.00	0.00	4,236.23	0.00	0.00
1998	5,527.87	0.00	0.00	29.12	29.12	5,498.75	0.00	0.52
1999	7,704.95	0.00	(864.15)	103.48	208.57	6,632.23	0.00	3.04
2000	9,011.35	0.00	(114.16)	103.48	115.06	8,782.13	(204.00)	1.29

**YEAR-TO-DATE SUMMARY PART C**

Tax Year = 2019 AND Year End Date = 09/30/2020 AND Month Range from 09/01/2020 to 09/29/2020 and Tax Units = {multiple} AND Date Type = 1

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE AS OF 09/30/2020	REFUNDS DUE	COL %
2001	7,141.42	0.00	0.00	206.96	232.06	6,909.36	0.00	3.24
2002	8,580.57	0.00	(179.04)	206.96	206.96	8,194.57	(0.01)	2.46
2003	12,964.43	0.00	(179.04)	240.68	609.60	12,175.79	(0.01)	4.76
2004	20,691.17	(15.64)	(779.71)	233.84	307.24	19,604.22	0.00	1.54
2005	27,331.28	(15.64)	(939.99)	206.77	385.09	26,006.20	0.00	1.45
2006	26,462.27	(13.94)	(1,651.95)	209.03	1,052.33	23,757.99	0.00	4.24
2007	27,954.60	(197.37)	(4,191.63)	157.23	1,212.87	22,550.10	0.00	5.10
2008	30,819.42	(199.03)	(3,332.32)	250.15	1,728.97	25,758.13	0.00	6.29
2009	62,323.18	(199.20)	(22,077.42)	232.51	2,256.36	37,989.40	0.00	5.60
2010	53,697.59	(12.00)	(1,005.92)	310.89	2,126.94	50,564.73	0.00	4.03
2011	51,094.24	(12.05)	(979.95)	272.70	2,728.13	47,386.16	0.00	5.44
2012	66,063.85	(12.10)	(1,029.56)	519.06	3,000.60	62,033.69	0.00	4.61
2013	90,736.91	(12.05)	(1,597.07)	557.60	8,783.82	80,356.02	0.00	9.85
2014	104,395.22	(11.35)	(332.91)	2,480.99	12,387.67	91,674.64	0.00	11.90
2015	117,237.42	(12.30)	(622.03)	2,537.15	17,283.93	99,331.46	0.00	14.82
2016	181,751.46	(94.85)	(979.59)	4,022.30	35,404.33	145,367.54	0.00	19.58
2017	323,899.85	(98.13)	(22,249.17)	16,048.20	92,181.55	209,469.13	0.00	30.55
2018	797,459.03	(1,943.60)	(116,788.28)	38,075.15	278,506.31	402,164.44	0.00	40.91
2019	53,128,125.21	(4,852.50)	(254,663.01)	103,900.52	52,108,650.07	764,812.13	0.00	98.55
<b>TOTAL</b>	<b>55,193,569.73</b>	<b>(7,701.75)</b>	<b>(434,556.90)</b>	<b>170,958.34</b>	<b>52,569,966.31</b>	<b>2,189,046.52</b>	<b>(204.10)</b>	

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
PROJECTED REVENUE YEAR TO DATE COMPARISON  
September 30, 2020

		2019-2020		2020-2021		2020-2021	
		ACTUAL	BUDGET	PROJECTED	DIFFERENCE	YEAR TO DATE	PERCENT
						ACTUAL	COLLECTED
<b>Local Revenues</b>							
5711	Current year tax levy	43,610,417	\$ 45,413,696	\$ 45,413,696	\$ -	\$ -	0%
5712	Taxes-delinquent	795,223	781,326	781,326	-	469,301	60%
5719	Tax penalties & interest	480,328	491,807	491,807	-	111,240	23%
5735	Summer School Tuition	580	7,450	7,450	-	-	0%
5739	Tuition & Fees	37,242	30,000	30,000	-	430	1%
5742	Interest income	535,720	175,000	175,000	-	25,741	15%
5743	Facilities rental	149,161	130,000	130,000	-	27,528	21%
5744	Gifts and local grants	32,681	30,000	30,000	-	-	0%
5745	Insurance Proceeds	986	-	-	-	-	0%
5749	Miscellaneous revenues	151,889	147,500	147,500	-	623,919	423%
5755	Enterprising Revenue	14,130	10,000	10,000	-	3,152	32%
<b>Local revenues to date before Athletics</b>		<b>45,808,357</b>	<b>47,216,779</b>	<b>47,216,779</b>	<b>-</b>	<b>1,261,311</b>	<b>3%</b>
5752	Scoreboard Fund	-	19,000	19,000	-	-	0%
5752	Athletics Fund ticket sales	293,124	350,000	350,000	-	(1,123)	0%
<b>Total local revenues to date</b>		<b>46,101,481</b>	<b>47,585,779</b>	<b>47,585,779</b>	<b>-</b>	<b>1,260,188</b>	<b>3%</b>
<b>State Revenues</b>							
5811	Available School Fund	4,135,544	5,189,564	5,189,564	-	206,066.00	4%
5812	Foundation entitlements	69,767,407	67,522,291	67,522,291	53,862,949	A 13,659,342.00	20%
5819	Other Foundation School Programs	180,979	-	-	-	-	0%
5820	Other State Program Revenue	-	-	-	-	-	0%
5826	PreK Supplement	-	-	-	-	-	0%
5829	High School Allotment	170,642	-	-	-	-	0%
5829	Misc. state programs	-	-	-	-	-	0%
5831	TRS On-behalf	6,598,590	6,246,758	6,246,758	-	1,687,193	27%
<b>Total state revenues to date</b>		<b>80,853,162</b>	<b>78,958,613</b>	<b>78,958,613</b>	<b>53,862,949</b>	<b>15,552,601</b>	<b>20%</b>
<b>Federal Revenues</b>							
5941	Impact Aid	202,582	300,000	300,000	-	-	0%
5946	ROTC salary reimbursement	282,764	110,000	110,000	-	33,451	30%
5931	SHARS Revenue	3,286,730	1,804,002	1,804,002	-	25,204	1%
5919	E-rate funding	110,474	155,000	155,000	-	-	0%
5929	After School Snack Program	179,374	170,000	170,000	-	10,574	6%
<b>Total federal revenues to date</b>		<b>4,061,924</b>	<b>2,539,002</b>	<b>2,539,002</b>	<b>-</b>	<b>69,229</b>	<b>3%</b>
<b>Non-Operating Resources</b>							
7912	Sale of assets	32,875	50,000	50,000	-	5,351	11%
7914	Loan Proceeds	-	-	-	-	-	0%
7915	Transfer from Other Funds	413,000	280,202	280,202	-	-	0%
<b>Total non-operating resources</b>		<b>445,875</b>	<b>330,202</b>	<b>330,202</b>	<b>-</b>	<b>5,351</b>	<b>2%</b>
<b>GRAND TOTAL - GENERAL FUND</b>		<b>\$ 131,462,442</b>	<b>\$ 129,413,596</b>	<b>\$ 129,413,596</b>	<b>\$ 53,862,949</b>	<b>\$ 16,887,369</b>	<b>13%</b>
A Projected FSP Payment/Due from State					\$ 53,862,949		
Based on following assumptions:		<b>Attendance Projections</b>	<b>Budgeted</b>	<b>1st 6 Weeks Attendance</b>	<b>TEA Hold Harmless 2020-21 1st 3 6 Weeks</b>	<b>WFISD Actual Attendance Difference</b>	<b>TEA Hold Harmless Difference</b>
	Refined ADA-(ADA FTE Report- 1st 6 weeks)	13,534.080	12,924.386	12,380.000	12,886.133	(544.386)	(38.253)
	Regular ADA-(ADA FTE Report- 1st 6 weeks)	12,324.310	11,772.595	11,996.351	11,757.870	223.756	(14.725)
	Special Education FTEs	388.036	400.280	383.649	392.133	(16.631)	(8.147)
	Career & Tech FTEs	821.734	751.511	-	736.130	(751.511)	(15.381)
	Weighted ADA (Summary of Finance April 30, 2020)	18,140.179	17,661.538	17,661.538		-	-
	Compensatory Enrollment	8,992.000	8,992.000	8,888.000		(104.000)	(104.000)

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**November 10, 2020**

<b>Agenda Item:</b>	October, 2020 Budget Amendments
<b>Administrator Responsible:</b>	Tim Sherrod, Chief Financial Officer
<b>Attachments:</b>	Attachment
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action <input type="checkbox"/> Information <input type="checkbox"/> Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees approves the attached budget amendments to the 2020-2021 budgets, as detailed on the attached Budget Amendment report. These amendments are submitted by Tim Sherrod, Chief Financial Officer, and as recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation:**

Budgeted funds that are transferred between functions, as well as increases/decreases to the district's legally adopted budgets, require Board approval in the form of a budget amendment.

**Fiscal Note:**

General Operating revenues reflect no change and expenditures reflect a change of \$161,398 and a total budgeted deficiency of expenditures over revenues of \$4,911,858.

There are no proposed amendments to the Food Service or Debt Service budgets.

The detail of the proposed amendments and cross-function transfers is reflected on the attached Budget Amendment report.

# Memorandum

**To:** Mr. Michael Kuhrt, Superintendent  
**From:** Tim Sherrod, Chief Financial Officer  
**Date:** November 10, 2020  
**Subject:** October 2020 Budget Amendments/Revisions

**General Operating Fund (199)** Please approve the following inter-functional budget transfers:

<u>Campus/Dept.</u>	<u>Amount</u>	<u>From Function</u>	<u>To Function</u>
114 – Haynes Elementary Mailing Needs	\$300	11	23
119 – Lamar Elementary COVID Supply Needs	\$2,000	13	11
121 – Milam Elementary Instructional Supplies	\$300	11	12
125 – Booker T Washington Elementary TEPSA Dues	\$1,033	11	23
126 – West Foundation Elementary Counselor Supply Needs	\$150	11	31
Instructional Supplies	\$1,400	12	11
Nurse Supply Needs	\$100	11	33
932 – CTE Director Computers for WFHS	\$5,000	13	11
935 – Special Education Staff Dev Training	\$912	11	31
Staff Dev Training	\$176	11	41

**General Operating Fund (181/199):** Please approve the following budget revisions to appropriate additional revenue and expenditures:

<u>Campus/Dept.</u>	<u>Account</u>	<u>Amount</u>
2 Maint/1 Warehouse Vans	199 E 51 6631 00 820 0 99 000	\$87,108
1 Maintenance Truck	199 E 51 6631 00 820 0 99 000	\$38,039
1 Police Interceptor	199 E 52 6631 00 855 0 99 000	\$36,251
<b>Total Budget Revisions for October</b>		<b>\$161,398</b>

Attached spreadsheet(s) reflect the impact to the budget.

**Wichita Falls Independent School District  
General Operating Fund Budget  
Oct-20**

	Original Operating Fund 199 Sep	Proposed Transfers & Revisions Increase/ (Decrease)	Amended Operating Fund 199 Sep
<b>Revenues:</b>			
5700 - Local Revenues	\$ 47,585,779	\$ -	\$ 47,585,779
5800 - State Program Revenues	78,958,613	-	78,958,613
5900 - Federal Program Revenues	2,539,002	-	2,539,002
Total Revenues	<u>\$ 129,083,394</u>	<u>\$ -</u>	<u>\$ 129,083,394</u>
<b>Expenditures</b>			
11 - Instruction	\$ 82,508,994	1,529	\$ 82,510,523
12 - Instructional Resources and Media Services	1,535,703	(2,200)	1,533,503
13 - Curriculum and Instructional Staff Development	1,648,717	(2,000)	1,646,717
21 - Instructional Leadership	2,714,226	-	2,714,226
23 - School Leadership	7,594,595	1,333	7,595,928
31 - Guidance, Counseling and Evaluation Services	5,178,014	1,062	5,179,076
32 - Social Work Services	325,089	-	325,089
33 - Health Services	1,825,402	100	1,825,502
34 - Student Transportation	2,622,500	-	2,622,500
36 - Cocurricular/Extracurricular Activities	3,880,946	-	3,880,946
41 - General Administration	4,446,725	176	4,446,901
51 - Plant Maintenance and Operations	12,363,387	125,147	12,488,534
52 - Security and Monitoring Services	967,668	36,251	1,003,919
53 - Data Processing Services	3,332,147	-	3,332,147
61 - Community Services	9,704	-	9,704
71 - Debt Service	1,384,870	-	1,384,870
81 - Facilities Acquisition and Construction	940,370	-	940,370
93 - Payments to Fiscal Agent	100,000	-	100,000
95 - Payments to JJAEP	25,000	-	25,000
99 - Other Intergovernmental Charges	585,000	-	585,000
Total Expenditures	<u>\$ 133,989,058</u>	<u>\$ 161,398</u>	<u>\$ 134,150,456</u>
<b>Other Financing Sources (Uses)</b>			
Sale of Real & Personal Property	\$ 50,000	\$ -	\$ 50,000
Transfer in from Food Service Fund	280,202	-	280,202
Transfer to Capital Projects for Stadium Maintenance	(75,000)	-	(75,000)
Transfer to Capital Projects for Athletics	(50,000)	-	(50,000)
Transfer to Capital Projects for Fine Arts	(50,000)	-	(50,000)
	-	-	-
Excess (Deficiency) of Revenues Over Expenditures	<u>\$ (4,750,460)</u>	<u>\$ (161,398)</u>	<u>\$ (4,911,858)</u>

**Wichita Falls Independent School District  
Food Service Budget  
Oct-20**

	Original Child Nutrition Funds 240 & 242 Sep	Increase/ (Decrease)	Amended Child Nutrition Funds 240 & 242 Sep
<b>Revenues:</b>			
Local Revenues	\$ 1,515,154	\$ -	\$ 1,515,154
State Program Revenues	152,247	-	152,247
Federal Program Revenues	6,770,007	-	6,770,007
Total Revenues	\$ 8,437,408	\$ -	\$ 8,437,408
<b>Expenditures</b>			
Instruction			
Instructional Resources and Media Services			
Curriculum and Instructional Staff Development			
Instructional Leadership			
School Leadership			
Guidance, Counseling and Evaluation Services			
Health Services			
Student Transportation			
Food Services	\$ 7,992,916	\$ -	\$ 7,992,916
Cocurricular/Extracurricular Activities			
General Administration			
Plant Maintenance and Operations			
Security and Monitoring Services			
Data Processing Services			
Community Services			
Facilities Acquisition and Construction			
Payments to Fiscal Agent			
Other Intergovernmental Charges			
Total Expenditures	\$ 7,992,916	\$ -	\$ 7,992,916
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In			
Operating Transfers Out to General Operating Fund	\$ (280,203)	\$ -	\$ (280,203)
Excess (Deficiency) of Revenues Over Expenditures	\$ 164,289	\$ -	\$ 164,289

**Wichita Falls Independent School District  
Debt Service Budget  
Oct 20**

	Original Debt Service Fund 599 Sep	Increase/ (Decrease)	Amended Debt Service Fund 599 Sep
<b>Revenues:</b>			
Local Revenues	\$ 8,271,850	\$ -	\$ 8,271,850
State Program Revenues	276,600	-	276,600
Federal Program Revenues	-		
Total Revenues	\$ 8,548,450	\$ -	\$ 8,548,450
<b>Expenditures</b>			
Instruction			
Instructional Resources and Media Services			
Curriculum and Instructional Staff Development			
Instructional Leadership			
School Leadership			
Guidance, Counseling and Evaluation Services			
Health Services			
Student Transportation			
Food Services			
Cocurricular/Extracurricular Activities			
General Administration			
Plant Maintenance and Operations			
Security and Monitoring Services			
Data Processing Services			
Community Services			
Debt Service	\$ 8,548,450	-	\$ 8,548,450
Facilities Acquisition and Construction			
Payments to Fiscal Agent			
Total Expenditures	\$ 8,548,450	\$ -	\$ 8,548,450
<b>Other Financing Sources (Uses)</b>			
Sale of Bonds			
Excess (Deficiency) of Revenues Over Expenditures	\$ -	\$ -	\$ -

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**November 10, 2020**

<b>Agenda Item:</b>	Texas Education Agency Waiver Application for Expedited and General State Waiver for Staff Development
<b>Administrator Responsible:</b>	Debby Patterson, Executive Director of School Administration
<b>Attachments:</b>	None
<input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Presentation <input type="checkbox"/> Report	

**Administrative Recommendation:**

That the Board of Trustees for WFISD approves the request for submitting an application for expedited and general state waiver for a reduction in instructional days for 2021-2022 in order to provide staff development as prepared by Debby Patterson, Executive Director of School Administration, and as recommended by Michael S Kuhrt, Superintendent of Schools.

**Explanation:**

Texas Education Agency offers a *Staff Development Minutes Waiver* that provides for a maximum of 2,100 total waiver minutes to use for professional development for districts that provide operational and instructional minutes. Prior to a district adopting their 2021-2022 school calendar, the Board must approve of administration seeking a waiver from TEA, and TEA approving the waiver for the District. The *Staff Development Minutes Waiver*, once available in TEAL should be applicable for one year only.

Each district may choose how to apply their approved *Staff Development Minutes Waiver*. Schools may choose to offer early release, late start, all day staff development, or a combination. However, the total waiver minutes for staff development shall not exceed 2,100 minutes per year.

This waiver is for staff development in place of student instruction; therefore, the waiver minutes are only applicable to staff development provided instead of student instruction during the school year. Effective with the 2018-2019 school year, the *Staff Development Minutes Waiver* may not be used prior to the first day of student instruction or after the last day of student instruction.

On staff development days when students are in attendance part of the day, in order to receive full ADA funding, the district or open-enrollment charter school must provide at least 120 minutes of student instruction. *Instructional* minutes are defined in the SAAH as the portion of the school day in which instruction takes place along with other exceptions. In addition to the 120 minutes of student instruction, any staff development waiver minutes reported must reflect actual staff development minutes provided.

**Fiscal Note:** None

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**November 16, 2020**

<b>Agenda Item:</b>	Request to use alternate 7 <sup>th</sup> grade reading instrument due to COVID-19		
<b>Administrator Responsible:</b>	Shannon Kuhrt, Director of Assessment		
<b>Attachments:</b>	Presentation		
<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 approves the waiver to use alternate 7<sup>th</sup> grade reading instrument due to COVID-19 as submitted by Shannon Kuhrt, Director of Assessment, and as recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation:**

TEC, §28.006(c-1) requires each school district to administer at the beginning of the seventh grade a reading instrument adopted by the commissioner to each student whose performance on the grade 6 STAAR reading assessment did not demonstrate reading proficiency.

The commissioner has adopted the following:

- Istation’s Indicators of Progress, Advanced Reading (ISIP-AR)
- Reading Analysis and Prescription System (RAPS 360)
- Texas Middle School Fluency Assessment (TMFSA)
- Woodcock Johnson III Diagnostic Reading Battery (WJ III DRB)

LEAs are required to use one of these reading diagnostic instruments. However, because of disruptions to the 2019-2020 school year and possible disruptions to the 2020-2021 school year resulting from COVID-19, districts may request a waiver in order to use another instrument approved by a local district board of trustees in order to best meet student needs in the 2020-2021 school year only. A waiver of the requirement to use an adopted instrument will only be approved for one year and will not be waived in the 2021-2022 school year and beyond.

The district is seeking Board approval to use MAP Reading Fluency as the alternate 7<sup>th</sup> grade reading instrument for the 2020-2021 school year. This assessment can be administered both to in person and remote learners. The assessment allows for progress monitoring and will best meet our student’s needs for this school year.

### Kindergarten

TEC, §28.006(b) requires the commissioner to adopt a multidimensional assessment tool that includes a reading instrument and tests at least three developmental skills, including literacy, for use in diagnosing the reading development and comprehension of kindergarten students.

The commissioner has adopted **TX-KEA** (CLI).

TEC, §28.006(b-1) permits the commissioner to approve an alternative reading instrument for use in diagnosing the reading development and comprehension of kindergarten students.

The commissioner has approved **mCLASS Texas Edition** (Amplify) as the alternative reading instrument.

Information regarding training opportunities for these instruments will be made available soon.

LEAs are required to use one of these two reading diagnostic instruments for the beginning-of-year screener, starting in the 2020-2021 school year. However, because of disruptions to the 2019-2020 school year and possible disruptions to the 2020-2021 school year resulting from COVID-19, districts may request a waiver in order to continue to use the instrument they used in the 2019-2020 school year or another instrument approved by a local district board of trustees in order to best meet student needs in the 2020-2021 school year only.

A waiver of the requirement to use one of the two specified instruments will only be approved for **one year** and will not be waived in the 2021-2022 school year and beyond.

Even with potential disruptions screening to monitor reading development and comprehension of students is critical in supporting their growth and academic success.

For more detailed information about the two approved kindergarten instruments please visit <https://tea.texas.gov/academics/early-childhood-education/early-childhood-data-collection-requirements>

New  
6/4/2020

### Grades 1 and 2

TEC, §28.006(b-1) requires each school district to administer, at the first and second grade levels, a reading instrument on the list adopted by the commissioner or by a district-level committee.

Free options that are available for the 2020-2021 school year include:

- **mCLASS Texas Edition** (Amplify)
- **Fastbridge earlyReading** (Illuminate Education)
- **CBMreading** (Illuminate Education)
- **TPRI/Tejas Lee**

## Grade 7

TEC, §28.006(c-1) requires each school district to administer at the beginning of the seventh grade a reading instrument adopted by the commissioner to each student whose performance on the grade 6 STAAR reading assessment did not demonstrate reading proficiency.

The commissioner has adopted the following:

- Istation's Indicators of Progress, Advanced Reading (ISIP-AR)
- Reading Analysis and Prescription System (RAPS 360)
- Texas Middle School Fluency Assessment (TMFSA)
- Woodcock Johnson III Diagnostic Reading Battery (WJ III DRB)

LEAs are required to use one of these reading diagnostic instruments. However, because of disruptions to the 2019-2020 school year and possible disruptions to the 2020-2021 school year resulting from COVID-19, districts may request a waiver in order to use another instrument approved by a local district board of trustees in order to best meet student needs in the 2020-2021 school year only.

A waiver of the requirement to use an adopted instrument will only be approved for **one year** and will not be waived in the 2021-2022 school year and beyond.

## Dyslexia Screening

Posted May 28, 2020

School districts must meet the requirements of TEC §28.006 (required reading instruments) and §38.003 (screening for dyslexia), both of which deal, at least in part, with early screening for dyslexia. Note: the screening requirements have been conditionally waived for kindergartners during the 2019-20 school year (as further described in the *Special Education FAQ* on TEA's [COVID-19 Support: Special Education](#) web page).

The criteria in the Dyslexia Handbook for kindergarten and grade 1 screening instruments are designed to meet the requirements of both laws. ***Should a district wish to use a single instrument to meet the requirements of both TEC §28.006 and §38.003, the district may, but is not required to do so.***

Districts must select dyslexia screening instrument(s) that measure the skills identified in the [Dyslexia Handbook–2018 Update](#) (Figure 2.2, page 12).

**There is not a specific list of screening instruments a district must select from to use when screening students for dyslexia.**

**Q Are LEAs still required to screen kindergarten students for Dyslexia for the 2019-2020 school year?**

Please refer to the *COVID19 Special Education Q&A* on TEA's [COVID-19 Support: Special Education](#) web page.

**Q How will LEAs code kindergarten and first grade dyslexia screening results in TSDS/ PEIMS for the 2019-2020 school year?**

Please refer to the *COVID19 Special Education Q&A* on TEA's [COVID-19 Support: Special Education](#) web page.

## Waiver Guidance

A district may choose one of the following three options:

- (A) Request a waiver to use an alternate district-selected kindergarten reading instrument and an alternate district-selected seventh grade reading instrument
- (B) Request a waiver to use an alternate district-selected kindergarten reading instrument only
- (C) Request a waiver to use an alternate district-selected seventh grade reading instrument only

Follow the instructions below to complete a reading diagnostic instrument waiver request:

1. Please visit TEA's State Waivers webpage to access general information about the waiver process: <https://tea.texas.gov/texas-schools/waivers/state-waivers>
2. Please also review Waiver Process FAQ for information on how to access TEAL for the purposes of submitting a waiver request: <https://tea.texas.gov/sites/default/files/Waiver%20Process%20FAQ.pdf>
3. Once in the TEAL waiver application, under the "Create New Waiver" tab, select the waiver type "**Other Waiver**" to create and submit a request for waiver to use an **alternate kindergarten or 7<sup>th</sup> grade reading instrument due to circumstances related to COVID-19**.
4. Please complete the LEA contact information, including filling in the date the board approved the waiver request.
5. For the section titled "Waiver Description" please use this language:
  - A. "**Waiver to use alternate K and 7th grade reading instruments due to COVID-19**" if requesting a waiver of both requirements
  - B. "**Waiver to use alternate kindergarten reading instrument due to COVID-19**" if requesting a waiver of the kindergarten requirement only
  - C. "**Waiver to use alternate 7th grade reading instrument due to COVID-19**" if requesting a waiver of the seventh-grade requirement only
6. For "General Questions #1," please use this language:
  - A. "**Waiver to use alternate K and 7th grade reading instruments due to COVID-19**" to request a waiver of both requirements
  - B. "**Waiver to use alternate kindergarten reading instrument due to COVID-19**" to request a waiver of the kindergarten requirement only
  - C. "**Waiver to use alternate 7th grade reading instrument due to COVID-19**" to request a waiver of the seventh-grade requirement only
7. For "General Questions #2," please enter **N/A**
8. For "General Question #3," please use this language:
  - A. "**TEC 28.006(c-1) and 28.006(c-2)**" if requesting a waiver of both requirements
  - B. "**TEC 28.006(c-2)**" if requesting a waiver of kindergarten requirement only
  - C. "**TEC 28.006(c-1)**" if requesting a waiver of seventh-grade requirement only
9. For "General Question #4," please enter **N/A**
10. For "General Question #5," please enter **N/A**
11. For "General Question #6," please enter **N/A**
12. For "Requested Years," please select only "**2020-2021**"

13. For “LEA Attachments,” please include the board agenda from meeting in which the waiver application request was approved.
14. Please submit your completed waiver. For a *District Editor*, at the end of the waiver application you will find a **Complete & Route** button. This will route the application to your Superintendent for review and approval. For a *District Superintendent*, at the end of the waiver application you will find a **Review and Submit** button. This will take you to a review and submit details page. If the application is complete and ready for submission, select the **Submit to TEA** button.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**November 10, 2020**

<b>Agenda Item:</b>	Instructional Materials Adoption Committees for Prekindergarten Systems		
<b>Administrator Responsible:</b>	Dr. Travis Armstrong, Dipprey, Director of Early Learning		
<b>Attachments:</b>	List of Proposed Committee Members		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees Board of Trustees approves the list of committee members for the Instructional Materials Adoption Committee for Prekindergarten Systems as submitted by Travis Armstrong, Director of Early Learning and as recommended by Michael S. Kuhrt., Superintendent of Schools.

**Explanation:**

Through Proclamation 2021, the Texas Education Agency will release funds to districts for the purchase of new instructional materials for Prekindergarten. The Instructional Materials Adoption Committee is comprised of classroom teachers, parent volunteers and community members who are charged to make decisions regarding instructional materials.

Pending approval of the committee, the next steps in the process include:

- November or Early December: Introductory meeting of the Instructional Materials Adoption Committee and Process at the WFISD Education Center
- January-March: Committee Meetings to Review Curriculum
- February: Publisher Hearing at Region IX ESC
- March: Recommendation presented to the School Board

**Proclamation 20-21 PreK Systems  
Curriculum Adoption Committee**

<b>Name</b>	<b>Role</b>
<b>Makayla Atchley</b>	<b>ECSE Inclusion Teacher, Brook Village</b>
<b>Elise Fox</b>	<b>Teacher, Brook Village</b>
<b>Bethany Horschler</b>	<b>Teacher, Booker T Washington</b>
<b>Kristin Lambert</b>	<b>Teacher, Milam</b>
<b>Jennifer Nava</b>	<b>Teacher, Head Start, Brook Village</b>
<b>Robin Norriss</b>	<b>Teacher, Jefferson</b>
<b>Mayra Lopez</b>	<b>Teacher, Bilingual, Brook Village</b>
<b>Victoria Salinas-Davis</b>	<b>Teacher, Bilingual, Brook Village</b>
<b>Paula Tinker</b>	<b>Assistant Principal of Early Learning, Farris Early Childhood Center</b>
<b>Lainey Johnson</b>	<b>Parent</b>
<b>Danielle Whalen</b>	<b>Parent</b>
<b>Sarah Cates</b>	<b>Director of Preschool Ministries, First Baptist Church</b>
<b>Michael Smith</b>	<b>City Councilman, Board of Directors of Early Head Start</b>
<p><b>November or Early December: Introductory Meeting of Curriculum Adoption Committee at the WFISD Education Center</b>  <b>January-March: Committee Meetings to Review Curriculum</b>  <b>February: Publisher Hearing at Region IX ESC</b>  <b>March: Recommendation presented to the School Board</b></p>	

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**November 10, 2020**

**Agenda Item:** District Improvement Plan: 2020-2021 Goals and Performance Objectives

**Administrator Responsible:** Dr. Peter Griffiths, Associate Superintendent

**Attachments:** District Improvement Plan

Action Needed       Future Action       Presentations       Report

**Administrative Information:**

Per Board Policy, BQ (Local), a board shall ensure that a district improvement plan is developed, reviewed, and revised annually for the purpose of improving the performance of all students. A board shall annually approve performance objectives.

The District Improvement Plan and Performance Objectives are submitted by Dr. Peter Griffiths, Associate Superintendent, and recommended by Michael S. Kuhrt, Superintendent of Schools.

**WICHITA FALLS ISD BOARD OF TRUSTEES  
NOVEMBER 10, 2020**

<b>Agenda Item:</b>	Minutes
<b>Administrator Responsible:</b>	Michael S. Kuhrt, Superintendent of Schools
	<b>Attachments:</b> Minutes of Special Session, October 13, 2020 Minutes of Public Hearing FIRST Report, October 19, 2020  Minutes of Regular Meeting, October 19, 2020
	<input type="checkbox"/> Action Needed <input checked="" type="checkbox"/> Future Action

**Administrative Recommendation.**

That the Wichita Falls Independent School District Board of Trustees approves the proposed minutes of a special session, October 13, 2020, minutes of a public hearing FIRST report, October 19, 2020 and a regular meeting, October 19, 2020 as recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation:**

Following are copies of the minutes of a special session, October 13, 2020, minutes of a public hearing FIRST report, October 19, 2020 and minutes of a regular meeting, October 19, 2020. These minutes will become official upon approval by the Board.

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
SPECIAL SESSION MEETING OCTOBER 13, 2020**

***CALL TO ORDER AND OPENING STATEMENT:***

The Board of Trustees of the Wichita Falls Independent School District met in a special session meeting on the above date. The meeting was called to order at 12:00 p.m. by Ms. K. Elizabeth Yeager, board president.

As President of the Board of Trustees of the Wichita Falls Independent School District, I, K. Elizabeth Yeager, hereby call to order of the Special Session of the Board of Trustees. Pursuant to 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 amidst the outbreak of COVID-19, this Special Session of the Wichita Falls ISD Board of Trustees is being conducted via Google Meet, which is available to the public via a link posted on the Board’s website. A quorum of the Board of Trustees may not be physically present at one location.

Board members present: Ms. K. Elizabeth Yeager, Mr. Dale Harvey, Mr. Tom Bursey, Mr. Mark Lukert, Ms. Katherine McGregor, Mr. Robert Payton and Mr. Mike Rucker. Ms. K. Elizabeth Yeager, 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: Mr. Michael S. Kuhrt, Superintendent of Schools, Mr. Tim Sherrod, Chief Financial Officer, Dr. Peter Griffiths, Associate Superintendent, Ms. Debby Patterson, Executive Director of School Administration, Ms. Cyndy Kohl, Director of Human Resources, Ms. Ashley Thomas, Communications Officer, Ms. Ann Work Goodrich, Communications, Ms. Denise Brown, Director of Finance, Ms. Lauren Zotz, Director of Purchasing and Ms. Debbie Dipprey, Director of Secondary Curriculum.

Also present were Ms. Trish Choate, reporter for Times Record News and Ms. Emily Bjorklund, reporter for KAUZ Channel 6.

***INVOCATION:***

Mr. Mike Rucker gave the invocation.

***PUBLIC COMMENT:***

Public comments at special sessions are limited to topics that are listed on the agenda. Speakers may register in-person, 30 minutes before the meeting begins.

Ms. Valerie Rhoades, community member, states that the WFISD sought community input to help with passing a bond and feels that Wichita Falls Independent School District Board of Trustees ignored the community input. Ms. Rhoades will still vote no for the upcoming school bond.

Ms. Megan Hoover, community member, strongly supports the upcoming school bond. She encourages communities to educate themselves with facts and vote yes for the upcoming school bond.

Ms. Jessica Traw, community member, supports the school bond and is optimistic about the opportunities that the proposed new facilities will provide to all of our students. Ms. Traw appreciates the WFISD leadership and due diligence on the bond issues.

***SUPERINTENDENT’S REPORT:***

Mr. Michael S. Kuhrt, Superintendent of Schools, gave a report to the Wichita Falls Independent School District Board of Trustees report on enrollment and COVID 19.

***FINANCIAL SERVICES:***

**FINANCIAL REPORTS AS OF AUGUST 31, 2020:**

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees approve the attached year-to-date financial reports and investment reports.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on October 19, 2020.

**AUGUST 2020 BUDGET AMENDMENTS:**

Mr. Mark Lukert, seconded by Mr. Mike Rucker, moved that the Wichita Falls Independent School District Board of Trustees approve the attached budget amendments to the 2020-2021 budgets.

Carried unanimously by a vote of 7– 0

**PUBLIC SCHOOL TRANSPORTATION INTERLOCAL AGREEMENT:**

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School Board of Trustees approve the Public School Transportation Interlocal Agreement between Wichita Falls ISD and Burkburnett ISD.

The Public School Transportation Interlocal Agreement will allow both Burkburnett ISD and Wichita Falls ISD transportation departments to enter each other’s district boundaries for the purpose of providing public school transportation services to students who reside in one district but are enrolled in the other district.

This agreement will begin on November 1, 2020 and continue until the end of the 2020-2021 school year, with options to review one-year terms through the end of the 2022-2023 school year.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on October 19, 2020.

***ADMINISTRATIVE SERVICES:***

**TASB RECOMMENDED LOCAL POLICY UPDATE 115:**

Ms. Debby Patterson, Executive Director of School Administration, recommended that the Wichita Falls Independent School Board of Trustees add, revise or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 115.

Update 115 encompasses changes based on legislation from the Regular Session of 86<sup>th</sup> Texas Legislative that impose change effective with the 2020-2021 school year. Recommended changes to local policies address the following topics:

- Adopting and amending local policies
- Compensation and benefits
- Employee and Student freedom from discrimination, harassment, and retaliation
- Professional development
- Equal educational opportunity
- Admission
- Counseling and mental health
- Child abuse and neglect
- Student and parents complaints/grievances and public complaints

This item will be placed on the consent agenda for the Board of Trustees regular meeting on October 19, 2020.

***INSTRUCTIONAL SERVICES:***

**AMENDMENT OF EIAA(REGULATION): SEMESTER EXAMINATION GUIDELINES GRADES 7-12:**

Ms. Debby Dipprey, Director of Secondary Curriculum and District Coordinator for School Improvement, recommended that the Wichita Falls Independent School District Board of Trustees approve the proposed amendments to EIAA (Regulation) Semester Examination Guidelines for Grades 7-12.

Since the inception of EIAA (Regulation), many changes have occurred within the WFISD. The discontinuation of the practice of semester exam exemption coupled with the many new course offerings associated with the Career Education Center prompted a group of campus and district administrators to review the current guidelines regarding semester examinations for grades 7-12. The proposed amendment to EIAA represents the outcomes of that review. The proposed changes to Regulation EIAA would provide teachers of non-core content courses the flexibility to provide students with a culminating semester project rather than a tradition comprehensive semester examination. Additionally, the proposed changes to EIAA provide clarity for all stakeholders as to the expectations and guidelines governing the implementation of culminating semester projects.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on October 19, 2020.

***BOARD MATTERS:***

**MINUTES:**

Minutes of a special session, September 11, 2020, minutes of special session, September 15, 2020 and a regular meeting September 21, 2020.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on October 19, 2020

**2020 BOND ACTIVITY:**

Mr. Michael S. Kuhrt, Superintendent of Schools, reported to the Wichita Falls Independent School District Board of Trustees an update on Bond Activity.

***HUMAN RESOURCES:***

**PERSONNEL REPORT:**

Mrs. Cyndy Kohl, 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 board meeting. The resignations/retirements have been accepted by Mr. Michael S. Kuhrt, Superintendent of Schools, in accordance with the requirements of Policy DFE (LOCAL).

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

**Professionals**

Leggett, Penny – Teacher, Zundy (1/01/2021)

**Clerical/Auxiliary/Support**

Ruddy, Cody – Welder, Maintenance (12/31/2020)

Shadwick, Debra – Food service Worker, Child Nutrition (8/31/2020)

Wuthrich, Marilyn – Clerk, Maintenance (12/18/2020)

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

**Professionals**

Heilman, Jamie – SLP, SPED (10/05/2020)  
Pierce, MacKenzie – Teacher, Fowler (12/18/2020)  
Redillo, Carla – Teacher, Franklin (5/23/2020)

**Clerical/Auxiliary/Support**

Alexander, Mark – Aide, Brook Village (10/09/2020)  
Angerman, Miranda – Clerk, WFHS (8/27/2020)  
Calloway, Dudley – Aide, McNeil (9/14/2020)  
Lieurance, Katie – Aide, Farris (10/12/2020)  
McNabb, Adysen – Aide, Farris (9/11/2020)  
Schleich, Sarah – LVN, Barwise (9/04/2020)

**TEACHER APPLICANT POOL:**

Mr. Tom Bursey, seconded by Mr. Robert Payton, 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

**RECESS:**

Ms. K. Elizabeth Yeager, board president, recessed the special session meeting to go into closed session at 12:54 p.m.

**CLOSED SESSION:**

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 Section 551.074)
2. Discussion of Purchase, Exchange, Lease or Value of Real Property (Pursuant to Texas Government Code Section 551.072)

**ADJOURNED:**

No further action and meeting was adjourned at 3:44 p.m.

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President, Board of Trustees

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Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
PUBLIC HEARING 2019-2020 SCHOOL FIRST RATING, OCTOBER 19, 2020**

***CALL TO ORDER AND OPENING STATEMENT:***

The Board of Trustees of the Wichita Falls Independent School District met in a special session meeting on the above date. The meeting was called to order at 5:30 p.m. by Ms. K. Elizabeth Yeager, board president.

Pursuant to 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 amidst the outbreak of COVID-19, this Public Hearing Meeting of the Wichita Falls ISD Board of Trustees is being conducted via Google Meet, which is available to the public via a link posted on the Board’s website. A quorum of the Board of Trustees may not be physically present at one location.

Board members present: Ms. K. Elizabeth Yeager, Mr. Tom Bursey, Mr. Robert Payton and Mr. Mike Rucker. Ms. K. Elizabeth Yeager, 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. Ms. Katherine McGregor arrived at 5:32 p.m. and Mr. Dale Harvey arrived at 5:39 p.m. Mr. Mark Lukert was absent.

Staff members present: Mr. Michael S. Kuhrt, Superintendent of Schools, Mr. Tim Sherrod, Chief Financial Officer, Ms. Ashley Thomas, Communications Officer and Ms. Ann Work Goodrich, Communications Specialist.

**FIRST REPORT:**

Mr. Tim Sherrod, Chief Financial Officer presented the FIRST Report for the 2019 – 2020 school year based on the 2018 – 2019 data. The Wichita Falls Independent School District received a Pass Rating of 94.

**PUBLIC COMMENT:**

No public comments during the public hearing.

***ADJOURNMENT:***

No further action and Ms. K. Elizabeth Yeager, board president, adjourned the meeting at 5:40 p.m.

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President, Board of Trustees

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Secretary, Board of Trustees



**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
REGULAR BOARD MEETING OCTOBER 19, 2020**

***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 Ms. K. Elizabeth Yeager, board president.

As President of the Board of Trustees of the Wichita Falls Independent School District, I, K. Elizabeth Yeager, hereby call to order the Regular Meeting of the Board of Trustees. Pursuant to 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 amidst the outbreak of COVID-19, this Regular Meeting of the Wichita Falls ISD Board of Trustees is being conducted via Google Meet, which is available to the public via a link posted on the Board’s website. A quorum of the Board of Trustees may not be physically present at one location.

Board members present: Ms. K. Elizabeth Yeager, Mr. Dale Harvey, Mr. Tom Bursey, Mr. Mark Lukert, Ms. Katherine McGregor, Mr. Robert Payton and Mr. Mike Rucker. Ms. K. Elizabeth Yeager, 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: Mr. Michael S. Kuhrt, Superintendent of Schools, Dr. Peter Griffiths, Associate Superintendent, Mr. Tim Sherrod, Chief Financial Officer, Ms. Debby Patterson, Executive Director of School Administration, Ms. Ashley Thomas, Communications Officer, Ms. Ann Work Goodrich, Communications Specialist and Mr. Brady Woolsey, Executive Director of Operations.

Also present was Ms. Trish Choate, reporter for Times Record News.

***PLEDGE OF ALLEGIANCE:***

Ms. K. Elizabeth Yeager led the Pledge of Allegiance.

***INVOCATION:***

Mr. Mike Rucker gave the invocation.

***PRESENTATIONS:***

**TASSP REGION 9 PRINCIPAL AND ASSISTANT PRINCIPAL OF THE YEAR:**

The Wichita Falls Independent School District Board of Trustees recognized Shannon Cunningham and TiAda Radtke for being named the Texas Association of Secondary School Principals Region 9 Principal and Assistant Principal of the Year.

Shannon Cunningham, principal of Kirby Middle School, has been selected to represent the Texas Association of Secondary School Principals as Region 9 Outstanding Principal of the Year. Ms. Cunningham, a 3-year principal, has headed the leadership team at Kirby Middle School since 2018. She attended North Central College in Naperville, IL and earned a Bachelor of Arts degree in Spanish Secondary Education. She attended University of North Carolina-Chapel Hill and was awarded a Master of Education degree in Educational Leadership. She is currently a doctoral candidate in Educational Leadership at the University of North Texas.

TiAda Radtke, assistant principal of Rider High School, has been selected to represent the Texas Association of Secondary School Principals as Region 9 Outstanding Assistant Principal of the Year. Ms. Radtke, a 7-year assistant

principal has headed the leadership team at Rider High School since 2014. She attended Midwestern State University and earned a Bachelor of Science degree in Education in sport and Exercise Science and a Master of Education degree in Educational Leadership.

TASSP recognizes outstanding principals and assistant principals from the twenty region Education Service Centers in the state. School administrators are nominated and chosen by their peers within their regions. Nominations are based upon exemplary performance and outstanding leadership.

As Region 9 winners, Ms. Cunningham and Ms. Radtke are eligible to compete for the state title of Texas Principal of the Year and Texas Assistant Principal of the Year. Each of the region winners will be recognized during the Josten's Night of the Stars Award Dinner held in conjunction with the TASSP Summer Workshop held each year in June in Austin, TX. Each will be presented with an award and recognized in a commemorative book titled *Texas Principals, Texas Heroes*.

### **NATIONAL MERIT SEMIFINALISTS AND COMMENDED FINALISTS:**

The Wichita Falls Independent School District Board of Trustees recognized students who received National Merit Semifinalist and Commended honors.

Over 1.5 million juniors in about 21,000 high schools entered the 2021 National Merit Scholarship Program by taking the 2019 Preliminary SAT/National Merit Scholarship Qualifying Test, which served as an initial screen of program entrants. There were approximately 16,000 Semifinalists, representing less than one percent of U.S. high school seniors. We are proud to have four of these students in WFISD.

#### **National Merit Semifinalist**

Kofi Agyepong – Hirschi  
Matthew Bitz – Rider  
Risha Parmar – Rider  
Manasvi Reddy – Rider

#### **National Merit Commended**

Leesa Parmar – Rider  
Lauren Waters – Rider

### **CHARTWELLS K12 “HERO BEHIND THE FOOD” RECOGNITION:**

The Wichita Falls Independent School District Board of Trustees recognized Carrie Richardson for being recognized by Chartwells K12 as one of five outstanding chefs across the country for feeding students and communities during the COVID-19 pandemic.

While school lunch may look different this year with classrooms and common areas transformed into cafeterias, school district chefs and cafeteria teams are still serving meals prepared with local ingredients, authentic flavors and a lot of heart. To honor these heroes behind the food, Chartwells K12 celebrated Chef Appreciation Week by recognizing the men and women dedicated to serving kids throughout the year. Five chefs across the country were selected for their exceptional efforts going above and beyond during the COVID-19 pandemic.

At Wichita Falls ISD, Chef Carrie from the Chartwells K!@ dining team was honored for the positive impact she made during emergency and summer feeding efforts and bringing culinary excellence to the district throughout the year.

***PUBLIC COMMENT:***

Ms. Jeanette Perry, community member, will not vote for a bond because Ms. Perry feels this bond will not help all students.

Ms. Esteban Blis, community member, will not vote for a bond based on the location of the schools.

***SUPERINTENDENT'S REPORT:***

The Wichita Falls Independent School District Board of Trustees heard an updated report from Mr. Michael S. Kuhrt, Superintendent of Schools on Covid19. Mr. Brady Woolsey, Executive Director of Operations gave an update on Facilities.

***CONSENT AGENDA:***

Mr. Tom Burse, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees approve the consent agenda consisting of the following items: financial reports as of August 31, 2020, Public School Transportation Interlocal Agreement, TASB Recommended Local Policy Update 115, Amendment of EIAA(REGULATION): Semester Examination Guidelines for Grades 7-12 and minutes.

Carried unanimously by a vote of 7 – 0

***INSTRUCTIONAL SERVICES:***

**DISTRICT IMPROVEMENT PLAN: 2020-2021 GOALS AND PERFORMANCE OBJECTIVES:**

Dr. Peter Griffiths, Associate Superintendent, recommended that the Wichita Falls Independent School District Board of Trustees develop the District Improvement Plan: 2020-2021 goals and performance objectives.

Per Board Policy, BQ (Local), a board shall ensure that a district improvement plan is developed, reviewed and revised annually for the purpose of improving the performance of all students. A board shall annually approve performance objectives.

This item will be placed on the action agenda for the Board of Trustees special session meeting on November 10, 2020.

***BOARD MATTERS:***

**2020 BOND ACTIVITY:**

Mr. Michael S. Kuhrt, Superintendent of Schools, reported to the Wichita Falls Independent School District Board of Trustees that Bond presentations were still going on and no additional updates on 2020 Bond Activity.

***HUMAN RESOURCES:***

**TEACHER APPLICANT POOL:**

No teacher applicant pool for the regular meeting on October 19, 2020.

***ADJOURNMENT:***

No further action was taken and Ms. K. Elizabeth Yeager, board president, adjourned the meeting at 7:12 p.m.

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President, Board of Trustees

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Secretary, Board of Trustees

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**November 10, 2020**

<b>Agenda Item:</b>	Monthly Personnel Report		
<b>Administrator Responsible:</b>	Cyndy Kohl, Director of Human Resources		
<b>Attachments:</b>	No Attachment		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input checked="" type="checkbox"/> Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees reviews the employee resignations/retirements that have been submitted since the last Board meeting. The resignations/retirements have been accepted by Michael S. Kuhrt, Superintendent of Schools, in accordance with the requirements of Policy DFE (Local).

**Letters of Retirement:**

**Professionals**

Mayo, Susan – Deaf Ed Coordinator, SPED (12/18/20)

**Clerical/Auxiliary/Support**

**Letters of Resignation:**

**Professionals**

Nihof, Berta – Teacher, Southern Hills (9/25/20)  
Saucedo, Lauren – Teacher, Southern Hills (10/01/20)  
Taylor, Jennifer – Teacher, Burgess (10/14/20)

**Clerical/Auxiliary/Support**

Swant, Callie – Aide, Fain (10/23/20)  
Williams, Shae (Reed) – Aide, Kirby (10/07/20)

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**November 10, 2020**

<b>Agenda Item:</b>	Applicant Pool		
<b>Administrator Responsible:</b>	Cyndy Kohl, Director of Human Resources		
<b>Attachments:</b>	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  
November 10, 2020**

**CERTIFIED APPLICANT POOL**

<b>Name</b>	<b>Certification</b>	<b>University</b>	<b>Yrs of Exp</b>	<b>Position/Assignment</b>	<b>Previous District</b>
Deeb, Julee	SPED EC-12 Generalist EC-6 Diagnostician EC-12	Austin Peay State University (Bachelors) Wayland Baptist University (Masters)	7	Diagnostician Ed Center Replacing Amy Hunter	Burkburnett 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*

*DOI = District of Innovation*