



Agenda of Special Session December 8, 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 December 8, 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.

I. CALL TO ORDER AND OPENING STATEMENT

II. INVOCATION

III. PUBLIC COMMENT

IV. SUPERINTENDENT'S REPORT

V. FINANCIAL SERVICES

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| A. Financial Reports as of October 31, 2020 | 3 |
| B. November 2020 Budget Amendments | 19 |
| C. RFQ #21-19: Construction Manager-At-Risk | 24 |
| D. RFQ #21-20: Geotechnical/Materials Testing Professional Services | 26 |
| E. RFQ #21-21: Storm Shelter Peer Review Professional Services | 27 |

VI. ADMINISTRATIVE SERVICES

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| A. 2021 Graduation Location and Dates | 28 |
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VII. INSTRUCTIONAL SERVICES

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| A. Amendment to District of Innovation Plan: First Day of School Prior to the First Monday in August | 29 |
| B. 2020-2021 Targeted Improvement Plans | 30 |

VIII. BOARD MATTERS

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| A. Minutes | 31 |
| B. Discussion Regarding Procedure for Staff Notification of Salary Increases | |
| C. 2020 Bond Activity | |
| D. Bond 2021 | |
| E. Closed Session: | |
| 1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (<i>Pursuant to Texas Government Code 551.074</i>) | |
| 2. Deliberations Regarding Abandonment of Contract by Teachers and the Attempt to Resign (<i>Pursuant to Texas Government Code Section 551.074</i>) | |
| 3. Deliberations Regarding Notifications to the State Board for Educator Certification of Teacher Contract Abandonment (<i>Pursuant to Texas Government Code Section 551.074</i>) | |
| 4. Discussion of Purchase, Exchange, Lease or Value of Real Property (<i>Pursuant to Texas Government Code Section 551.072</i>) | |

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| F. Open Session: | |
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1. Adopt Resolution Authorizing the Purchase of Real Property Described As Follows:

- a. TRACT 1. A 4.19 acre tract of land, more or less, out of a 23.83 acre tract, being in Block 8, Kemp & Newby Subdivision of Cherokee County School Lands, Wichita County, Texas. [3501 Henry S. Grace Freeway]
- b. TRACT 2. A 13.17 acre tract of land, more or less, out of a 23.83 acre tract, being in Block 8, Kemp & Newby Subdivision of Cherokee County School Lands, Wichita County, Texas. [3501 Henry S. Grace Freeway]
- c. TRACT 3. A 163.47 acre tract of land, more or less, out of Block 10, Kemp & Newby Subdivision of Cherokee County School Lands, A-33, Wichita County, Texas. [2550 Windthorst Road and 1001 E. Central Freeway]

2. Consideration and Possible Action Regarding Abandonment of Contract by Teachers and the Attempt to Resign

3. Consideration and Possible Action Regarding Notifications to the State Board for Educator Certification of Teacher Contract Abandonment

IX. HUMAN RESOURCES

A. Personnel Report 43

B. Applicant Pool 44

X. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, 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, December 4, 2020 at 4:00 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
December 4, 2020

Agenda Item:	Financial Reports as of October 31, 2020		
Administrator Responsible:	Tim Sherrod, Chief Financial Officer		
Attachments:	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 October 31, 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 four months of operations, 33.33% of the fiscal year. As of October 31st, of last year, the district had collected 24.99% of projected revenues, as compared to 22.01% for 2020-2021. Expenditures for 2020-2021 were 30.80% of budget, as compared to 31.80% for 2019-2020.

For the General Fund revenues were 25.19% last year as compared to 23.04% this year. Expenditures were 30.56% last year as compared to 31.85% this year.

For the Food Service Fund revenues were 29.13% last year as compared to 21.21% this year. Expenditures were 38.73% last year as compared to 27.82% this year.

For the Debt Service Fund revenues were 2.29% last year as compared to 2.33% 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
OCTOBER 31, 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
REVENUE:							
GNL. OPERATING	\$133,911,145	\$130,464,456	\$32,847,971	25.18%	\$128,998,596	\$29,761,191	23.07%
ATHLETICS	\$390,000	\$390,000	\$112,140	28.75%	\$415,000	\$60,720	14.63%
General Fund	\$134,301,145	\$130,854,456	\$32,960,111	25.19%	\$129,413,596	\$29,821,911	23.04%
SP. EDUCATION	\$0	\$3,143,614	\$983,590	31.29%	\$3,892,938	\$804,358	20.66%
VOCATIONAL	\$0	\$162,638	\$26,938	16.56%	\$208,632	\$26,107	12.51%
CONS. APPLIC.	\$4,447,058	\$4,840,149	\$559,823	11.57%	\$6,752,029	\$842,865	12.48%
OTHER SP. REV.	\$720,161	\$1,415,335	\$2,115,530	149.47%	\$5,925,554	\$2,436,525	41.12%
Special Revenues	\$5,167,219	\$9,561,736	\$3,685,881	38.55%	\$16,779,153	\$4,109,855	24.49%
FOOD SERVICE	\$8,288,051	\$8,288,051	\$2,414,683	29.13%	\$8,437,408	\$1,789,282	21.21%
INT & SINKING	\$8,381,857	\$8,381,857	\$191,948	2.29%	\$8,548,450	\$199,281	2.33%
CONSTRUCTION FUND	\$0	\$0	\$1,560	0.00%	\$0	\$0	0.00%
INTERNAL SERVICE	\$4,764	\$4,764	\$4,033	84.66%	\$5,762	\$315	5.47%
TOTAL REVENUE	\$156,143,036	\$157,090,864	\$39,258,216	24.99%	\$163,184,369	\$35,920,644	22.01%
EXPENDITURES:							
GNL. OPERATING	\$133,000,395	\$129,553,706	\$39,629,788	30.59%	\$132,901,504	\$42,383,739	31.89%
ATHLETICS	\$1,300,750	\$1,300,750	\$360,500	27.71%	\$1,423,950	\$392,486	27.56%
General Fund	\$134,301,145	\$130,854,456	\$39,990,288	30.56%	\$134,325,454	\$42,776,225	31.85%
SP. EDUCATION	\$0	\$3,143,614	\$1,493,692	47.52%	\$3,892,938	\$1,118,973	28.74%
VOCATIONAL	\$0	\$162,638	\$57,027	35.06%	\$208,632	\$49,897	23.92%
CONS. APPLIC.	\$4,447,058	\$4,840,149	\$1,319,449	27.26%	\$6,752,029	\$1,377,404	20.40%
OTHER SP. REV.	\$720,161	\$1,415,335	\$2,225,566	157.25%	\$5,925,554	\$2,593,510	43.77%
Special Revenues	\$5,167,219	\$9,561,736	\$5,095,734	53.29%	\$16,779,153	\$5,139,785	30.63%
FOOD SERVICE	\$8,036,559	\$8,036,559	\$3,112,187	38.73%	\$8,273,119	\$2,301,853	27.82%
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	\$235,221	42.79%	\$637,749	\$159,928	25.08%
TOTAL EXPEND.	\$156,579,081	\$157,526,909	\$50,089,930	31.80%	\$168,563,925	\$51,919,265	30.80%

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
 FINANCIAL SUMMARY
 OCTOBER 31, 2020

FUND	INVESTMENTS	CHECKING ACCOUNT	10/31/2019 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	10/31/2020 TOTAL CASH
GNL. OPERATING	36,350,264	5,156,724	41,506,987	39,621,174	\$ 3,394,516	\$ 43,015,691
ATHLETICS	-	59,183	59,183	-	33,890.64	33,890.64
SPECIAL REVENUES	-	(1,364,704)	(1,364,704)	-	(1,627,065.57)	(1,627,065.57)
FOOD SERVICE	259,768	251,173	510,941	19,463	112,180.39	131,643.85
INT & SINKING	993,075	9,868	1,002,943	1,398,371	5,617.99	1,403,989.33
CONSTRUCTION FUND	215,740	28,758	244,498	332	203,757.62	204,089.23
INTERNAL SERVICE	556,969	(1,144,995)	(588,026)	561,197	(1,592,489.49)	(1,031,292.77)
PAYROLL	-	471,549	471,549	-	369,660.19	369,660.19
TOTAL	\$ 38,375,815	\$ 3,467,557	\$ 41,843,370	\$ 41,600,538	\$ 900,068	\$ 42,500,606

GENERAL FUND

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

4 months has passed = 33.33%		2019-2020			2020-2021			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	46,163,688	1,414,372	3.06%	\$ 47,585,779	\$ 2,001,766	4.21%	741,578
5800	State Revenues	80,240,715	31,031,279	38.67%	78,958,613	27,714,289	35.10%	12,161,688
5900	Federal Revenues	3,987,053	510,154	12.80%	2,539,002	94,295	3.71%	25,066
	Total Revenues	\$ 130,391,456	\$ 32,955,805	25.27%	\$ 129,083,394	\$ 29,810,350	23.09%	\$ 12,928,332
Expenses by Function								
11	Instruction	\$ 79,809,508	\$ 23,516,586	29.47%	82,517,573	26,380,496	31.97%	6,597,075
12	Instr. Resources/Media	1,570,344	488,638	31.12%	1,534,003	487,722	31.79%	131,092
13	Curriculum Dev. & Staff Dev	1,336,750	437,544	32.73%	1,638,717	521,728	31.84%	111,894
21	Instructional Leadership	2,934,001	855,290	29.15%	2,714,226	830,868	30.61%	202,589
23	School Leadership	7,641,192	2,453,623	32.11%	7,596,378	2,505,425	32.98%	621,881
31	Guidance, Counseling & Evaluation Svcs	4,312,390	1,381,470	32.03%	5,179,076	1,787,012	34.50%	459,283
32	Social Work Services	323,277	96,209	29.76%	325,089	134,662	41.42%	33,711
33	Health Services	1,760,894	553,903	31.46%	1,825,502	570,537	31.25%	141,876
34	Student Transportation	3,113,960	804,161	25.82%	2,622,500	595,108	22.69%	228,997
35	Food Service	-	-	0.00%	-	-	0.00%	-
36	Co-Curricular/Extracurricular	3,732,498	1,074,750	28.79%	3,880,946	1,092,717	28.16%	303,473
41	General Administration	4,550,226	1,604,136	35.25%	4,446,901	1,462,423	32.89%	354,353
51	Plant Maint. & Operations	11,506,116	3,562,055	30.96%	12,488,534	3,704,308	29.66%	869,436
52	Security & Monitoring	689,247	211,908	30.74%	1,003,919	179,502	17.88%	79,469
53	Data Processing Services	4,786,557	2,145,859	44.83%	3,332,147	1,452,701	43.60%	277,851
61	Community Services	6,230	1,548	24.85%	9,704	1,429	14.73%	207
71	Debt Service	1,384,070	165,156	11.93%	1,384,870	143,554	10.37%	23,439
81	Facilities Acquisition & Construction	543,194	495,072	91.14%	940,370	782,994	83.26%	52,739
93	Payments to Fiscal Agent of SSA	100,000	-	0.00%	100,000	-	0.00%	-
95	Payments to JJAEP	12,000	5,418	45.15%	25,000	215	0.86%	215
99	Intergovernmental Charges	567,000	136,963	24.16%	585,000	142,825	24.41%	-
	Total Expenditures	\$ 130,679,455	\$ 39,990,288	30.60%	\$ 134,150,454	\$ 42,776,225	31.89%	\$ 10,489,580
Other Sources and (Uses)								
7900	Non-Operating Resources	463,000	4,306	0.93%	\$ 330,202	\$ 11,561	3.50%	6,210
8900	Other Uses-Non-operating	(175,000)		0.00%	\$ (175,000)	-	0.00%	-
	Total Other Sources and Uses	\$ 288,000	\$ 4,306	1.50%	\$ 155,202	\$ 11,561	7.45%	\$ 6,210
	Net Change in Fund Balance	\$ 0	\$ (7,030,177)	0.00%	\$ (4,911,858)	\$ (12,954,314)	263.74%	\$ 2,444,962

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

4 months has passed = 33.33%		2019-2020			2020-2021			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
Local Revenues								
5711	Current year tax levy	43,664,990	\$ 254,055	0.58%	45,413,696	\$ 419,257	0.92%	419,257
5712	Taxes-delinquent	806,118	559,186	69.37%	781,326	538,675	68.94%	69,374
5719	Tax penalties & interest	470,105	126,700	26.95%	491,807	135,462	27.54%	24,222
5735	Summer school tuition	7,450	580	7.79%	7,450	-	0.00%	-
5739	Tuition and Fess Local	25,000	13,502	54.01%	30,000	430	1.43%	-
5742	Interest income	500,000	200,835	40.17%	175,000	32,908	18.80%	7,167
5743	Facilities rental	107,000	68,583	64.10%	130,000	29,662	22.82%	2,134
5744	Gifts and local grants	27,000	27,000	100.00%	30,000	34,000	113.33%	34,000
5745	Insurance Proceeds	-	-	0.00%	-	-	0.00%	-
5749	Miscellaneous revenue	180,933	57,440	31.75%	147,500	748,979	507.78%	125,060
5755	Enterprise Revenue	8,000	3,041	38.01%	10,000	3,298	32.98%	146
	Local revenues to date before Athletics	45,796,596	1,310,922	2.86%	47,216,779	1,942,671	4.11%	\$ 681,360
5752	Scoreboard Fund	17,092	-	0.00%	19,000	-	0.00%	-
5752	Athletics Fund ticket sales	350,000	103,450	29.56%	350,000	59,095	16.88%	60,218
	Total local revenues to date	46,163,688	1,414,372	3.06%	47,585,779	2,001,766	4.21%	\$ 741,578
State Revenues								
5811	Available School Fund	3,200,166	532,967	16.65%	5,189,564	623,237	12.01%	417,171
5812	Foundation entitlements	70,943,475	28,355,608	39.97%	67,522,291	24,846,342	36.80%	11,187,000
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	1,961,725	32.17%	6,246,758	2,244,710	35.93%	557,517
	Total state revenues to date	80,240,715	31,031,279	38.67%	78,958,613	27,714,289	35.10%	12,161,688
Federal Revenues								
5941	Impact Aid	155,000	-	0.00%	155,000	-	0.00%	-
5946	ROTC salary reimbursement	165,000	46,258	28.04%	170,000	55,425	32.60%	21,974
5931	SHARS Revenue	3,257,053	216,785	6.66%	1,804,002	25,204	1.40%	-
5931	SHARS Revenue-Deferred	-	-	0.00%	-	-	0.00%	-
5919	Other Federal Revenues	300,000	202,582	67.53%	300,000	-	0.00%	-
5929	After School Snack Program	110,000	44,529	40.48%	110,000	13,666	12.42%	3,092
5927	Indirect costs	-	-	0.00%	-	-	0.00%	-
	Total federal revenues to date	3,987,053	510,154	12.80%	2,539,002	94,295	3.71%	25,066
Non-Operating Resources								
7912	Sale of assets	50,000	4,306	8.61%	50,000	11,561	23.12%	6,210
7915	Transfers from Other Funds	413,000	-	0.00%	280,202	-	0.00%	-
	Total non-operating resources	463,000	4,306	0.93%	330,202	11,561	3.50%	6,210
GRAND TOTAL - GENERAL FUND		\$ 130,854,456	\$ 32,960,111	25.19%	\$ 129,413,596	\$ 29,821,911	23.04%	\$ 12,934,542

FOOD SERVICE FUND

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

4 months has passed = 33.33%		2019-2020			2020-2021			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	1,440,515	\$ 481,556	33.43%	1,515,154	\$ 222,454	14.68%	50,359
5800	State Revenues	152,247	-	0.00%	152,247	-	0.00%	-
5900	Federal Revenues	6,361,642	1,839,598	28.92%	6,406,110	1,525,876	23.82%	627,557
5900	After School Supper Program	333,647	93,529	28.03%	273,315	40,952	14.98%	18,707
5900	After School Snack Program	-	-	0.00%	90,582	-	0.00%	-
	Total Revenues	\$ 8,288,051	\$ 2,414,683	29.13%	\$ 8,437,408	\$ 1,789,282	21.21%	\$ 696,623
Expenses by Function								
35	Food Service	7,843,559	\$ 3,112,188	39.68%	\$ 7,992,916	\$ 2,301,855	28.80%	639,607
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	Total Expenditures	\$ 7,843,559	\$ 3,112,188	39.68%	\$ 7,992,916	\$ 2,301,855	28.80%	\$ 639,607
Other Sources and (Uses)								
7900	Non-Operating Resources	\$ -	\$ 11	0.00%	\$ -	\$ -	0.00%	-
8900	Other Uses-Non-operating	(193,000)	-	0.00%	(280,203)	-	0.00%	-
	Total Other Sources and Uses	\$ (193,000)	\$ 11	0.01%	\$ (280,203)	\$ -	0.00%	\$ -
	Net Change in Fund Balance	\$ 251,492	\$ (697,494)	277.34%	\$ 164,289	\$ (512,573)	311.99%	\$ 57,016

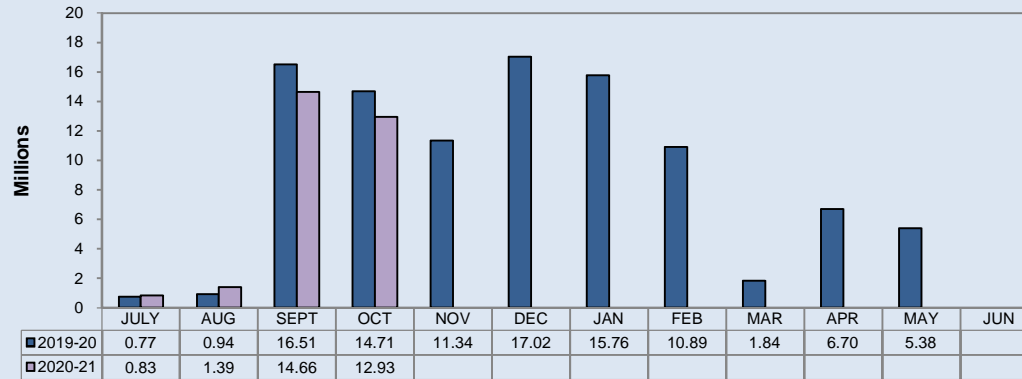
**DEBT SERVICE AND
CAPITAL PROJECTS FUNDS**

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

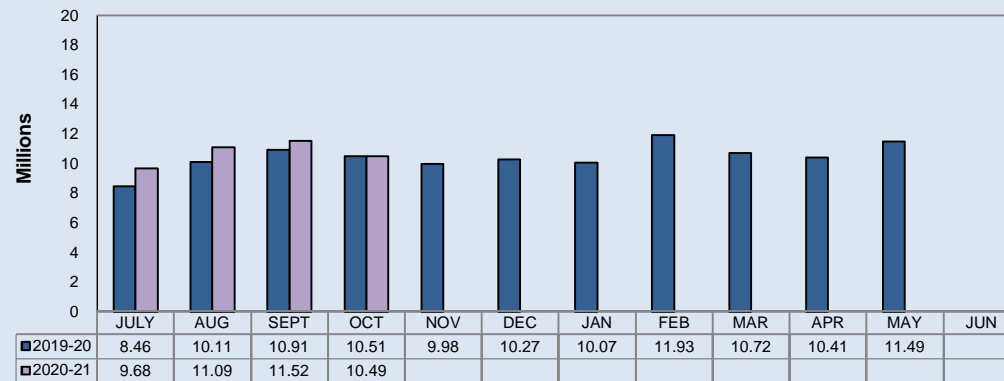
DEBT SERVICE FUND 4 months has passed = 33.33%		2019-2020			2020-2021			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	7,592,770	\$ 173,806	2.29%	8,271,850	\$ 199,281	2.41%	94,788
5800	State Revenues	789,087	18,142	2.30%	276,600	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
Total Revenues		\$ 8,381,857	\$ 191,948	2.29%	\$ 8,548,450	\$ 199,281	2.33%	\$ 94,788
Expenses by Function								
71	Debt Service	\$ 8,524,500	\$ 1,656,500	19.43%	\$ 8,548,450	\$ 1,541,475	18.03%	-
Total Expenditures		\$ 8,524,500	\$ 1,656,500	19.43%	\$ 8,548,450	\$ 1,541,475	18.03%	\$ -
Other Sources and (Uses)								
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	-
Total Other Sources and (Uses)		\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	\$ -
Net Change in Fund Balance		\$ (142,643)	\$ (1,464,552)	1026.73%	\$ -	\$ (1,342,194)	0.00%	\$ 94,788
CAPITAL PROJECTS FUND 4 months has passed = 33.33%		2019-2020			2020-2021			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	-	\$ 1,560	0.00%	-	\$ -	0.00%	-
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
Total Revenues		\$ -	\$ 1,560	0.00%	\$ -	\$ -	0.00%	\$ -
Expenses by Function								
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%	-
Total Expenditures		\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	\$ -
Other Sources and (Uses)								
7900	Non-Operating Resources	-	-	0.00%	-	-	0.00%	\$ -
8900	Other Uses-Non-operating	-	-	0.00%	-	-	0.00%	\$ -
Total Other Sources and (Uses)		\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	\$ -
Net Change in Fund Balance		\$ -	\$ 1,560	0.00%	\$ -	\$ -	0.00%	\$ -

**Board Graphs
October 31, 2020**

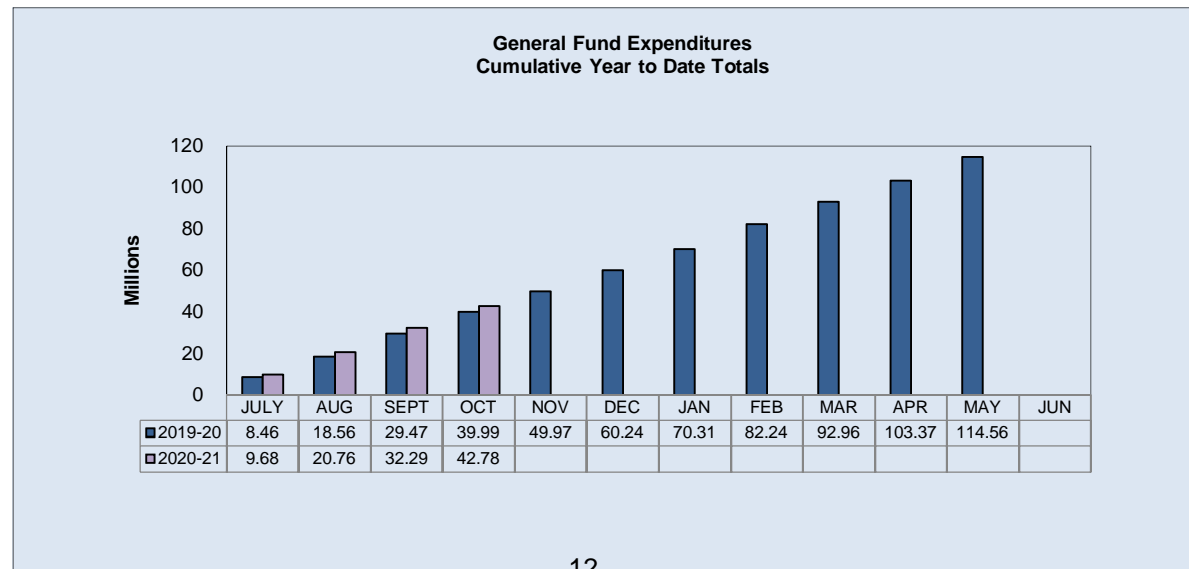
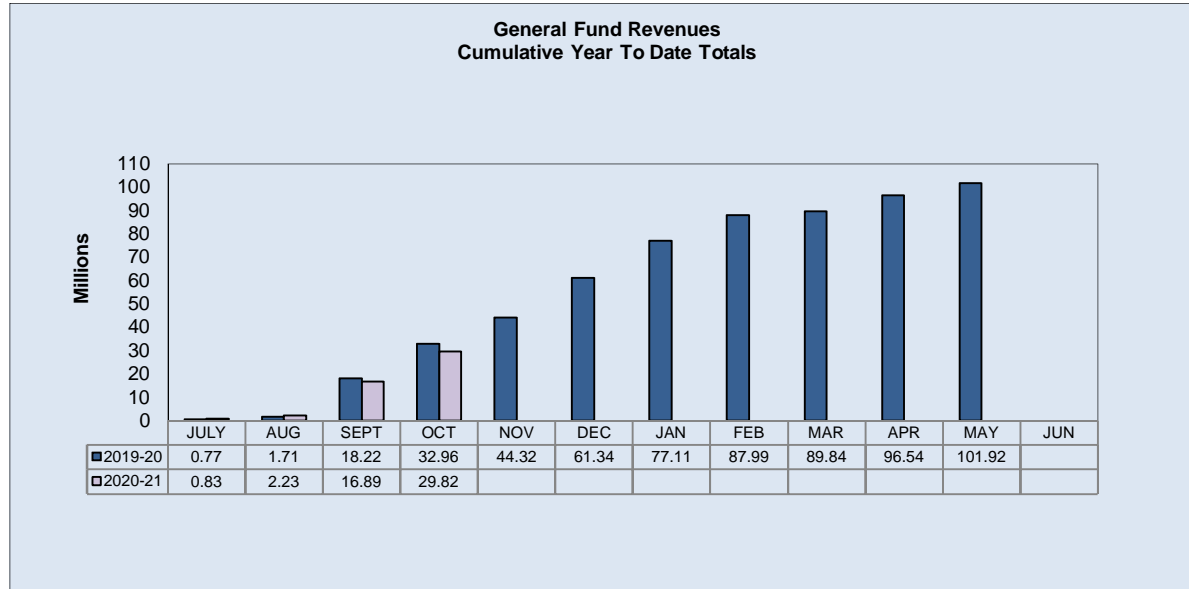
General Fund Revenues by Month



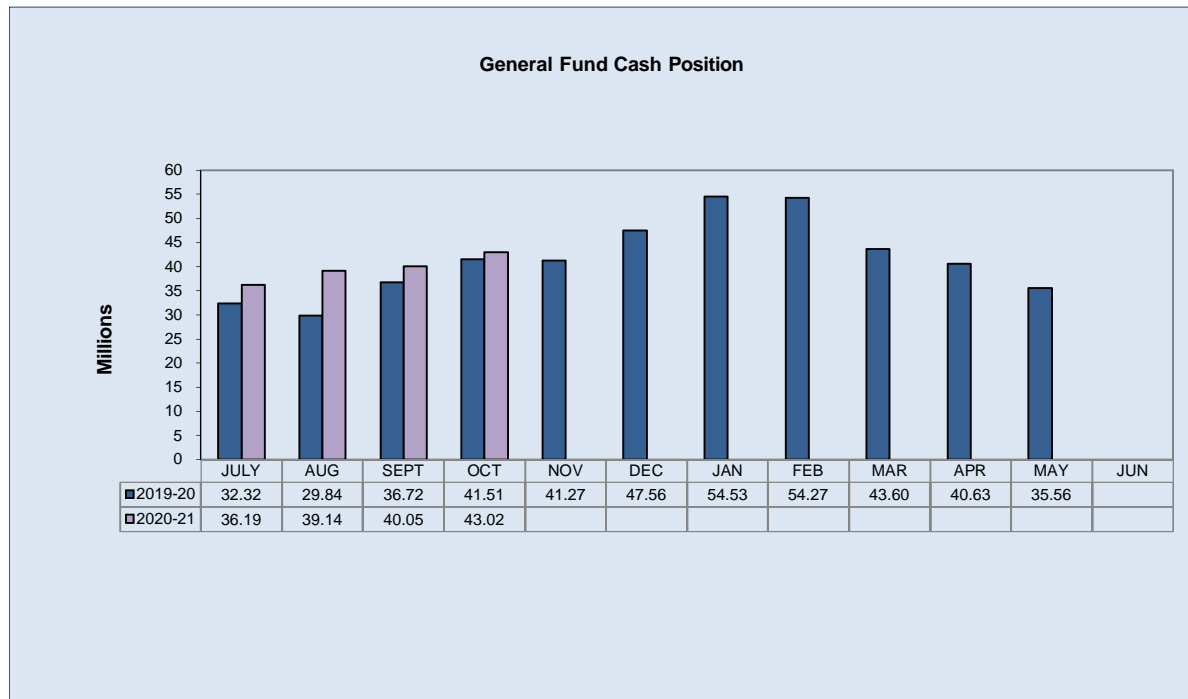
General Fund Expenditures by Month



**Board Graphs
October 31, 2020**



**Board Graphs
October 31, 2020**



WICHITA FALLS ISD
Investments Report
October 2020

RATE	CUSIP #	DESC	PURCHASE DATE	YIELD RATE	PAR VALUE	PURCHASE COST	CURRENT BOOK VALUE	MARKET VALUE @ October 31, 2020	CURRENT MONTH	YEAR TO DATE
GENERAL OPERATING FUND										
		American National MMKT		0.5000%	\$3,308,300.69	\$3,308,300.69	\$3,308,300.69	\$3,308,300.69	\$1,404.30	\$5,568.40
		TexasTERM Balance		0.1200%	\$1,161,560.73	\$1,161,560.73	\$1,161,560.73	\$1,161,560.73	\$113.91	\$611.90
		TEXPOOL BALANCE		0.1335%	\$22,897,234.40	\$22,897,234.40	\$22,897,234.40	\$22,897,234.40	\$2,241.69	\$7,702.07
		TEXPOOL Prime BALANCE		0.2281%	\$2,942,195.96	\$2,942,195.96	\$2,942,195.96	\$2,942,195.96	\$569.83	\$3,096.38
		TEXPOOL TMN BALANCE		0.1335%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$294.70
		First National Bank -ICS		0.2000%	\$3,148,896.03	\$3,148,896.03	\$3,148,896.03	\$3,148,896.03	\$520.98	\$2,810.72
		American National CDARS		0.5500%	\$3,146,072.85	\$3,146,072.85	\$3,146,072.85	\$3,146,072.85	\$1,460.76	\$9,073.69
		American National Bank -ICS		0.3269%	\$3,016,913.76	\$3,016,913.76	\$3,016,913.76	\$3,016,913.76	\$855.66	\$3,749.61
		INTRA-MONTH CD ACTIVITY	PURCHASES							
			MATURITIES							
		PREVIOUS MONTH'S MATURITIES								\$0.00
		TOTAL GENERAL FUND			\$39,621,174.42	\$39,621,174.42	\$39,621,174.42	\$39,621,174.42	\$7,167.13	\$32,907.47
FOOD SERVICE FUND										
		TEXPOOL BALANCE		0.1335%	\$10,521.08	\$10,521.08	\$10,521.08	\$10,521.08	\$18.90	\$136.84
		TEXPOOL Prime BALANCE		0.2281%	\$8,942.38	\$8,942.38	\$8,942.38	\$8,942.38	\$1.74	\$9.37
		INTRA-MONTH CD ACTIVITY	PURCHASES							\$0.00
			MATURITIES							
		PREVIOUS MONTH'S MATURITIES								\$0.00
		TOTAL FOOD SERVICE FUND			\$19,463.46	\$19,463.46	\$19,463.46	\$19,463.46	\$20.64	\$146.21
INTEREST AND SINKING FUND										
		TEXPOOL BALANCE		0.1335%	\$1,397,031.63	\$1,397,031.63	\$1,397,031.63	\$1,397,031.63	\$152.35	\$959.26
		TEXPOOL Prime BALANCE		0.2281%	\$1,339.71	\$1,339.71	\$1,339.71	\$1,339.71	\$0.31	\$1.35
		INTRA-MONTH CD ACTIVITY	PURCHASES							\$0.00
			MATURITIES							
		PREVIOUS MONTH'S MATURITIES								\$0.00
		TOTAL INTEREST AND SINKING FUND			\$1,398,371.34	\$1,398,371.34	\$1,398,371.34	\$1,398,371.34	\$152.66	\$960.61
BOND CONSTRUCTION FUND										
		American National MMKT		0.1000%	\$257.11	\$257.11	\$257.11	\$257.11	\$0.02	\$0.08
		TEXPOOL BALANCE		0.1335%	\$10.57	\$10.57	\$10.57	\$10.57	\$0.00	\$0.00
		TEXPOOL Prime BALANCE		0.2281%	\$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			\$331.61	\$331.61	\$331.61	\$331.61	\$0.02	\$0.08
WORKER'S COMPENSATION FUND										
		TEXPOOL BALANCE		0.1335%	\$561,196.72	\$561,196.72	\$561,196.72	\$561,196.72	\$63.61	\$314.96
		PREVIOUS MONTH'S MATURITIES								
		TOTAL WORKER'S COMPENSATION FUND			\$561,196.72	\$561,196.72	\$561,196.72	\$561,196.72	\$63.61	\$314.96
TOTAL WFISD INVESTMENTS & INTEREST EARNINGS					\$41,600,537.55	\$41,600,537.55	\$41,600,537.55	\$41,600,537.55	\$7,404.06	\$34,329.33
TEXPOOL HIGHEST BALANCE 10/31/2020:					GENERAL OPERATING FUND	\$25,839,430.36				
					FOOD SERVICE	\$19,463.46				
					INTEREST & SINKING FUND	\$1,398,371.34				
					BOND CONSTRUCTION	\$74.50				
					WORKER'S COMPENSATION	\$561,196.72				
					MAINTENANCE TAX NOTE	\$0.00				
TOTAL					\$27,818,536.38					

Wichita Falls ISD
Property Tax Collections Report
October 31, 2020

This statement is compiled from the tax collections monthly statement for the month of October 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		
				Month	YTD	Budget
				Collections	Collected	
\$ 46,216,106	\$ (64,426.77)	\$ 45,571,554.23	current			
\$ 1,886,065	\$ (21,019.74)	\$ 1,787,160.39	prior years			
<hr/>						
5711 Current Year				\$ 580,125.19	580,125.19	\$ 45,413,696
5712 Prior Years				77,884.90	562,108.93	781,326
5719 Penalty, Interest, & Misc Fees Collected				26,150.11	140,795.03	491,807
Refunds				(15,292.61)	(79,234.29)	
Adjustments				(85,446.51)	(55,535.45)	
				<hr/>		
Totals				\$ 583,421.08	1,148,259.41	\$46,686,829.00
				<hr/>		
Uncollected Levy					<u>47,358,716.10</u>	

Interest & Sinking

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>				
\$ 8,608,132	\$ (12,000.02)	\$ 8,488,079.44	current			
\$ 302,980	\$ (3,915.10)	\$ 285,003.00	prior years			
<hr/>						
5711 Current Year				\$ 108,052.90	108,052.90	\$ 8,090,273
5712 Prior Years				14,061.83	102,194.04	115,767
5719 Penalty, Interest, & Misc Fees Collected				4,415.98	23,322.23	61,319
Refunds				(2,795.81)	(14,540.89)	
Adjustments				(15,915.12)	(17,193.59)	
				<hr/>		
Totals				\$ 107,819.78	201,834.69	\$ 8,267,359.00
				<hr/>		
Uncollected Levy					<u>8,773,082.42</u>	

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2020 AND Year End Date = 10/31/2020 AND Month Range from 10/01/2020 to 10/31/2020 and Tax Units = {multiple} AND Date Type = 1

002 - WICHITA FALLS I.S.D.

CURRENT YEAR INFORMATION Start Financial Year 10/01/2020

Start Value 7,024,962,751	Start Exemption 2,072,747,076	Start Taxable 4,952,215,675	Rate 1.146400	Calc Start Levy 56,772,200.50	Actual Start Levy 54,824,238.55	Start Frozen Loss 1,947,962.38	Start + Frozen 56,772,200.93
Adjusted Value 7,023,485,342	Adjusted Exemption 2,076,168,876	Adj Taxable 4,947,316,466	Rate 1.146400	Calc Adj Levy 56,716,035.97	Actual Current Levy 54,747,811.76	Adj Frozen Loss 1,968,224.55	Act Levy + Act Frozen 56,716,036.31
Start Value 7,024,962,751	Net Value Adj (1,477,409)	Start Value + Net Value Adj 7,023,485,342			Actual Current Value 7,023,485,342	Other Loss 0.00	
Start Exemption 2,072,747,076	Net Exmp Adj 3,421,800	Start Exemp + Net Exmp Adj 2,076,168,876			Actual Current Exemption 2,076,168,876		

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE	REFUNDS DUE	COL %
AS OF 10/31/2020								
1975	53.03	0.00	0.00	0.00	0.00	53.03	0.00	0.00
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	425.71	0.00	0.00	0.00	0.00	425.71	0.00	0.00
1984	451.65	0.00	0.00	0.00	0.00	451.65	0.00	0.00
1985	1,416.38	0.00	0.00	0.00	0.00	1,416.38	0.00	0.00
1986	1,463.31	0.00	0.00	0.00	0.00	1,463.31	0.00	0.00
1987	1,289.06	0.00	0.00	0.00	0.00	1,289.06	0.00	0.00
1988	1,093.61	0.00	0.00	0.00	0.00	1,093.61	0.00	0.00
1989	1,637.53	0.00	0.00	4.94	4.94	1,632.59	0.00	0.30
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	678.91	0.00	0.00	5.10	5.10	673.81	0.00	0.75
1993	3,525.91	0.00	0.00	0.00	0.00	3,525.91	0.00	0.00
1994	4,196.30	0.00	0.00	0.00	0.00	4,196.30	0.00	0.00
1995	4,779.65	0.00	0.00	10.88	10.88	4,768.77	0.00	0.22
1996	3,384.65	0.00	0.00	35.88	35.88	3,348.77	(0.08)	1.06
1997	4,236.23	0.00	0.00	0.00	0.00	4,236.23	0.00	0.00
1998	5,498.75	0.00	0.00	0.00	0.00	5,498.75	0.00	0.00
1999	6,632.23	0.00	0.00	0.00	0.00	6,632.23	0.00	0.00
2000	8,782.13	0.00	0.00	0.00	0.00	8,782.13	0.00	0.00
2001	6,909.36	0.00	0.00	0.00	0.00	6,909.36	(204.00)	0.00

16

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2020 AND Year End Date = 10/31/2020 AND Month Range from 10/01/2020 to 10/31/2020 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 10/31/2020	REFUNDS DUE	COL %
2002	8,194.57	0.00	0.00	0.00	0.00	8,194.57	(0.01)	0.00
2003	12,175.79	0.00	0.00	3.47	3.47	12,172.32	(0.01)	0.02
2004	19,604.22	0.00	0.00	74.05	74.05	19,530.17	0.00	0.37
2005	26,006.20	0.00	0.00	11.72	11.72	25,994.48	0.00	0.04
2006	23,757.99	0.00	0.00	135.10	135.10	23,622.89	0.00	0.56
2007	22,550.10	0.00	0.00	101.37	101.37	22,448.73	0.00	0.44
2008	25,758.13	0.00	0.00	116.61	116.61	25,641.52	0.00	0.45
2009	37,989.40	0.00	0.00	234.90	234.90	37,754.50	0.00	0.61
2010	50,564.73	0.00	0.00	191.12	191.12	50,373.61	0.00	0.37
2011	47,386.16	0.00	0.00	207.88	207.88	47,178.28	0.00	0.43
2012	62,033.69	0.00	0.00	372.69	372.69	61,661.00	0.00	0.60
2013	80,356.02	0.00	0.00	632.97	632.97	79,723.05	0.00	0.78
2014	91,674.64	0.00	0.00	929.54	929.54	90,745.10	0.00	1.01
2015	99,331.46	0.00	0.00	944.23	944.23	98,387.23	0.00	0.95
2016	145,367.54	(92.25)	(92.25)	2,200.24	2,200.24	143,075.05	0.00	1.51
2017	209,469.13	(215.25)	(215.25)	7,985.53	7,985.53	201,268.35	0.00	3.81
2018	402,164.44	(3,874.39)	(3,874.39)	19,405.70	19,405.70	378,884.35	0.00	4.87
2019	764,812.13	(20,752.95)	(20,752.95)	58,342.81	58,342.81	685,716.37	0.00	7.84
2020	54,824,238.55	(76,426.79)	(76,426.79)	688,178.09	688,178.09	54,059,633.67	0.00	1.25
TOTAL	57,013,285.07	(101,361.63)	(101,361.63)	780,124.82	780,124.82	56,131,798.62	(204.10)	

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
PROJECTED REVENUE YEAR TO DATE COMPARISON
October 31, 2020

		2019-2020	2020-2021			2020-2021	
						YEAR TO DATE	PERCENT
		ACTUAL	BUDGET	PROJECTED	DIFFERENCE	ACTUAL	COLLECTED
Local Revenues							
5711	Current year tax levy	43,610,417	\$ 45,413,696	\$ 45,413,696	\$ -	\$ 419,257	1%
5712	Taxes-delinquent	795,223	781,326	781,326	-	538,675	69%
5719	Tax penalties & interest	480,328	491,807	491,807	-	135,462	28%
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	-	32,908	19%
5743	Facilities rental	149,161	130,000	130,000	-	29,662	23%
5744	Gifts and local grants	32,681	30,000	30,000	-	34,000	113%
5745	Insurance Proceeds	986	-	-	-	-	0%
5749	Miscellaneous revenues	151,889	147,500	147,500	-	748,979	508%
5755	Enterprising Revenue	14,130	10,000	10,000	-	3,298	33%
	Local revenues to date before Athletics	45,808,357	47,216,779	47,216,779	-	1,942,671	4%
5752	Scoreboard Fund	-	19,000	19,000	-	-	0%
5752	Athletics Fund ticket sales	293,124	350,000	350,000	-	59,095	17%
	Total local revenues to date	46,101,481	47,585,779	47,585,779	-	2,001,766	4%
State Revenues							
5811	Available School Fund	4,135,544	5,189,564	5,189,564	-	623,237.00	12%
5812	Foundation entitlements	69,767,407	67,522,291	67,522,291	42,675,949	A 24,846,342.00	37%
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	-	2,244,710	36%
	Total state revenues to date	80,853,162	78,958,613	78,958,613	42,675,949	27,714,289	35%
Federal Revenues							
5941	Impact Aid	202,582	300,000	300,000	-	-	0%
5946	ROTC salary reimbursement	282,764	110,000	110,000	-	55,425	50%
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	-	13,666	8%
	Total federal revenues to date	4,061,924	2,539,002	2,539,002	-	94,295	4%
Non-Operating Resources							
7912	Sale of assets	32,875	50,000	50,000	-	11,561	23%
7914	Loan Proceeds	-	-	-	-	-	0%
7915	Transfer from Other Funds	413,000	280,202	280,202	-	-	0%
	Total non-operating resources	445,875	330,202	330,202	-	11,561	4%
GRAND TOTAL - GENERAL FUND		\$ 131,462,442	\$ 129,413,596	\$ 129,413,596	\$ 42,675,949	\$ 29,821,911	23%
	A Projected FSP Payment/Due from State				\$ 42,675,949		
Based on following assumptions:		Attendance Projections	Budgeted	2nd 6 Weeks Attendance	TEA Hold Harmless 2020-21	WFISD Actual Attendance Difference	TEA Hold Harmless Difference
	Refined ADA-(ADA FTE Report- 1st 6 weeks)	13,534.080	12,924.386	12,565.000	12,886.133	(359.386)	(38.253)
	Regular ADA-(ADA FTE Report- 1st 6 weeks)	12,324.310	11,772.595	11,745.437	11,757.870	(27.158)	(14.725)
	Special Education FTEs	388.036	400.280	314.131	392.133	(86.149)	(8.147)
	Career & Tech FTEs	821.734	751.511	505.432	736.130	(246.079)	(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
December 8, 2020

Agenda Item:	November, 2020 Budget Amendments
Administrator Responsible:	Tim Sherrod, Chief Financial Officer
Attachments:	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 and expenditures reflect no change 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: December 8, 2020
Subject: November 2020 Budget Amendments/Revisions

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

Campus/Dept.	Amount	From Function	To Function
108 – Cunningham Elementary Staff Travel Not Needed	\$2,000	13	23
121 – Milam Elementary Instructional Supplies	\$1,750	23	11
123 – Sheppard Elementary Postage Needs	\$500	11	23
128 – Scotland Park Elementary Music Supply Needs	\$1,000	13	11
129 – Southern Hills Elementary Special Education Supplies	\$300	23	11
895 – Grant Administration Postage-Impact Aid Surveys	\$150	41	21

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

Campus/Dept.	Account	Amount
None		
Total Budget Revisions for November		\$0.00

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

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

	Original Operating Fund 199 Nov	Proposed Transfers & Revisions Increase/ (Decrease)	Amended Operating Fund 199 Nov
Revenues:			
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>
Expenditures			
11 - Instruction	\$ 82,515,023	2,550	\$ 82,517,573
12 - Instructional Resources and Media Services	1,534,003	-	1,534,003
13 - Curriculum and Instructional Staff Development	1,641,717	(3,000)	1,638,717
21 - Instructional Leadership	2,714,226	150	2,714,376
23 - School Leadership	7,595,928	450	7,596,378
31 - Guidance, Counseling and Evaluation Services	5,179,076	-	5,179,076
32 - Social Work Services	325,089	-	325,089
33 - Health Services	1,825,502	-	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	4,446,901	(150)	4,446,751
51 - Plant Maintenance and Operations	12,488,534	-	12,488,534
52 - Security and Monitoring Services	1,003,919	-	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>\$ 134,150,456</u>	<u>\$ -</u>	<u>\$ 134,150,456</u>
Other Financing Sources (Uses)			
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>\$ (4,911,858)</u>	<u>\$ -</u>	<u>\$ (4,911,858)</u>

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

	Original Child Nutrition Funds 240 & 242 Nov	Increase/ (Decrease)	Amended Child Nutrition Funds 240 & 242 Nov
Revenues:			
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
 Expenditures			
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
 Other Financing Sources (Uses)			
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
Nov-20**

	Original Debt Service Fund 599 Nov	Increase/ (Decrease)	Amended Debt Service Fund 599 Nov
Revenues:			
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
Expenditures			
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
Other Financing Sources (Uses)			
Sale of Bonds			
Excess (Deficiency) of Revenues Over Expenditures	\$ -	\$ -	\$ -

WICHITA FALLS ISD BOARD OF TRUSTEES
December 8, 2020

Agenda Item:	RFQ #21-19 Construction Manager at Risk		
Administrator Responsible:	Tim Sherrod, Chief Financial Officer		
Attachments:	None		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Information	<input type="checkbox"/> Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees authorize the Superintendent to enter into contract negotiations related to Request for Qualifications (RFQ) #21-19 Construction Manager at Risk with Bartlett Cocke General Contractors, LLC as submitted by Tim Sherrod, Chief Financial Officer and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

The RFQ #21-19 for Construction Manager at Risk is for the management of the construction of both new high schools as outlined in Bond 2020. The RFQ was downloaded from Public Purchase by thirty-four (34) vendors. Six (6) vendors provided on-time submissions. Statement of Qualifications (SOQ) submissions were reviewed and evaluated by a committee consisting of Mike Rucker-Board President, K. Elizabeth Yeager-Board Vice President, Mark Lukert-Board Member, Michael S. Kuhrt-Superintendent of Schools, Tim Sherrod-Chief Finance Officer, Brady Woolsey-Executive Director of Operations, Lauren Zotz-Director of Purchasing, and Jennifer Lee-Purchasing Specialist II.

The committee met on Wednesday, December 2, 2020, to review the submissions with committee consultants Tom Lueck-Chief Operations Officer for Huckabee, David Potter-AIA Principal for BYSP architects, and Marty Massey-Vice President of Construction Services for Huckabee. The District review committee ranked all six (6) companies based on their request for qualifications submittals and selected the top three (3) for interviews on Thursday, December 3, 2020. At the interviews each company was given 30 minutes to present followed by 15 minutes of questions and answers as outlined in the RFQ. After all vendor interview sessions, committee members asked for technical clarification from the consultants and then individually submitted independent scores for each vendor.

(continued)

Based on interview scoring the committee chose to request fees from all three (3) interviewed vendors for Step 2 of the RFQ. Each firm's SOQ review score and interview review score totals are calculated for 75% of each firm's Complete Score with the fees calculated as 25% of the Complete Score. The scoring was then converted to ranking with the highest score ranked as #1, followed by #2, and then #3. Should the Superintendent not be able to negotiate a contract with the first ranked vendor, he would move down the ranking until a negotiated contract is reached.

	Company	Principal Office	Fee Total	Complete Score
#1	Bartlett Cocke General Contractors, LLC	Austin, Texas	\$10,643,650	96.7188
#2	Satterfield & Pontikes Construction, Inc.	Irving, Texas	\$11,626,054	88.3287
#3	Lee Lewis Construction, Inc.	Dallas, Texas	\$13,504,602	78.9031

Fiscal Note:

This purchase will be paid for from budgeted bond funds. This expenditure is over \$100,000 and is a multi-year contract therefore requiring board approval per CH Local.

WICHITA FALLS ISD BOARD OF TRUSTEES
December 8, 2020

Agenda Item:	RFQ #21-20 Geotechnical & Materials Testing Services
Administrator Responsible:	Tim Sherrod, Chief Financial Officer
Attachments:	None
<input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Information <input type="checkbox"/> Report	

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees authorizes the Superintendent to enter into contract negotiations related Request for Qualifications (RFQ) #21-20 Geotechnical & Material Testing Services as submitted by Tim Sherrod, Chief Financial Officer and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

This RFQ for Professional Services was offered by invitation to eight (8) qualified vendors. Three (3) vendors provided on-time submissions. Qualifications were reviewed and evaluated by a committee consisting of Michael S. Kuhrt-Superintendent of Schools, Tim Sherrod-Chief Financial Officer, Brady Woolsey-Executive Director of Operations, Lauren Zotz-Director of Purchasing, and Susan Fisher-Purchasing Specialist I. The committee recommends the board authorizes the Superintendent to enter into negotiations with Braun Intertec. Should the Superintendent not be able to negotiate a contract with the first ranked vendor, he would move down the ranking until a negotiated contract is reached.

Company	City	Summary Score (max 100)
Braun Intertec	Wichita Falls, Texas	96.8
Alpha Testing	Dallas, Texas	94.4
D&S Engineering	Denton, Texas	82.4

Fiscal Note:

This purchase is for Professional Services to be paid from budgeted bond funds. This expenditure is a multi-year contract therefore requiring board approval per CH Local.

WICHITA FALLS ISD BOARD OF TRUSTEES
December 8, 2020

Agenda Item:	RFQ #21-21 Storm Shelter Peer Review Services
Administrator Responsible:	Tim Sherrod, Chief Financial Officer
Attachments:	None
<input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Information <input type="checkbox"/> Report	

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees authorize the Superintendent to enter into contract negotiations related to Request for Qualifications (RFQ) #21-21 Storm Shelter Peer Review Services with Farnsworth Group as submitted by Tim Sherrod, Chief Financial Officer and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

This Request for Qualifications for Storm Shelter Peer Review Services was offered by invitation to six (6) qualified vendors. Three (3) vendors provided on-time submissions. Qualifications were reviewed and evaluated by a committee consisting of Michael S. Kuhrt-Superintendent of Schools, Tim Sherrod-Chief Financial Officer, Brady Woolsey-Executive Director of Operations, Lauren Zotz-Director of Purchasing, and Susan Fisher-Purchasing Specialist I. The committee recommends awarding the proposal to Farnsworth Group.

Company	City	Summary Score (max 100)
Farnsworth Group	Frisco, Texas	97.8
Linedrive Consulting, LLC	Dallas, Texas	87.2
Eikon Consulting Group	Sanger, Texas	83.8

Fiscal Note:

This purchase is for Professional Services to be paid from budgeted bond funds. This expenditure is a multi-year contract therefore requiring board approval per CH Local.

WICHITA FALLS ISD BOARD OF TRUSTEES
December 8, 2020

Agenda Item:	Graduation 2021 Location and Dates		
Administrator Responsible:	Ashley Thomas, Communications Officer		
Attachments:	No Attachment		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Discussion	<input type="checkbox"/> Presentations	<input type="checkbox"/> Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees reviews the initial plans for the 2021 graduation ceremonies as submitted by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

In November, a virtual meeting was held with the three high school principals to discuss the plans for the 2021 graduation ceremonies.

Due to COVID-19, last year's ceremonies were changed at the last minute because of Governor Abbott's Executive Order. With rising COVID-19 cases in Wichita Falls, we are being proactive and making plans for the 2021 ceremonies. However, we know that these plans are subject to change with orders from city, county or state officials.

The tentative plans for the 2021 ceremonies are below. All ceremonies will take place at Memorial Stadium with the same set up used in 2020:

Thursday, May 27 (Early Release Day) – Wichita Falls High School

Friday, May 28 (Inclement Weather Day) – Hirschi High School

Saturday, May 29 – Rider High School

All ceremonies would be in the evening – possibly 8:00 PM – to avoid the heat. Should we experience rain on Thursday or Friday night, ceremonies could be held on Saturday during the day. Should we experience rain on Saturday, ceremonies could be held on Sunday.

WICHITA FALLS ISD BOARD OF TRUSTEES
December 8, 2020

Agenda Item:	Amendment to the District of Innovation Plan: First Day of School Prior to the First Monday in August		
Administrator Responsible:	Dr. Peter Griffiths, Associate Superintendent		
Attachments:	No attachment		
<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 amendment to the District of Innovation Plan as submitted by Dr. Peter Griffiths, Associate Superintendent and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

As the current pandemic continues to put a strain on staff, the District Advisory Committee (DAC) was approached to allow the 21-22 District Calendar Committee to look at a District of Innovation (DOI) Calendar amendment to allow schools to start for students before August 15, as currently stipulated in the DOI Calendar exemption.

The DAC allowed the Calendar Committee to discuss a possible amendment with an expectation that teachers would get, at a minimum, four (4) days of Teacher Work Days that will allow teachers time to plan and work in classrooms without interruptions or staff development.

The Calendar Committee developed a 21-22 DOI Calendar with a student begin date of August 12, 2021, and a general teacher begin date of August 5, 2021 (both one week earlier). In addition, four (4) days of Teacher Work Days were integrated, two (2) in the Fall and two (2) in the Spring. The Committee also designated MLK Day (Jan. 17, 2022) and Presidents' Day (Feb. 21, 2022) as staff/student holidays.

At the December DAC meeting, the committee unanimously voted for the recommendations of the DOI Amendment.

In January, we will bring the final 21-22 Calendar as well as an amendment for the 20-21 Calendar to allow early release days.

Action:

The Wichita Falls Independent School District amend the District of Innovation Plan to

- Allow students to begin on or after August 10th and general teachers to begin on or after August 3rd with the anticipation of a minimum of 4 teacher planning days as recommended by the 20-21 District Advisory Committee.

WICHITA FALLS ISD BOARD OF TRUSTEES
December 8, 2020

Agenda Item:	Targeted Improvement Plans		
Administrator Responsible:	Debbie Dipprey, Director of Secondary Curriculum and District Coordinator for School Improvement		
Attachments:	Targeted Improvement Plans		
<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 approve the Targeted Improvement Plans as submitted by Debbie Dipprey, Director of Secondary Curriculum and District Coordinator of School Improvement and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

Targeted Improvement Plans developed for Burgess Elementary, Scotland Park Elementary, Milam Elementary, Washington Elementary, Zundy Elementary, Haynes Elementary, Franklin Elementary, Lamar Elementary, Crockett Elementary, Southern Hills Elementary, Kirby Middle School and Barwise Middle School will be reviewed by the WFISD Board of Trustees.

Additionally, Shannon Cunningham, Principal of Kirby Middle School, and Jeff Hill, Principal of Burgess Elementary will present updates on campus progress.

TEA guidance requires that Kirby Middle School and Burgess Elementary submit board approved improvement plans that will be monitored by TEA throughout the school year. Other campuses are required to participate in the continuous improvement process that includes the development of a board approved improvement plan that is subject to random submission and monitoring by TEA. Variations in the submission and monitoring requirements are determined by TEA.

WICHITA FALLS ISD BOARD OF TRUSTEES
December 8, 2020

Agenda Item:	Minutes		
Administrator Responsible:	Michael S. Kuhrt, Superintendent of Schools		
Attachments:	Minutes of Special Session, November 5, 2020 Minutes of Special Session, November 10, 2020 Minutes of Special Session Canvassing Election, November 16, 2020 Minutes of Regular Meeting, November 16, 2020		
<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 proposed minutes of a special session, November 5, 2020, minutes of a special session, November 10, 2020, minutes of a special session Canvassing Election, November 16, 2020 and a regular meeting, November 16, 2020 as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

Following are copies of the minutes of a special session, November 5, 2020, minutes of a special session, November 10, 2020, minutes of a special session Canvassing Election, November 16, 2020 and a regular meeting, November 16, 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 NOVEMBER 5, 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 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, 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. Mr. Mark Lukert was remote on Google Meet.

Staff members present: Mr. Michael S. Kuhrt, Superintendent of Schools, Mr. Tim Sherrod, Chief Financial Officer, Dr. Peter Griffiths, Associate Superintendent, Ms. Cyndy Kohl, Director of Human Resources, Ms. Ashley Thomas, Communications Officer, Ms. Ann Work Goodrich, Communications Specialist, Ms. Denise Brown, Director of Finance, Ms. Lauren Zotz, Director of Purchasing and Mr. Shad McGaha, Chief Technology Officer.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENT:

No public comments at the special session on November 5, 2020.

BOARD MATTERS:

CONSIDER CONSTRUCTION DELIVERY METHOD:

Mr. Robert Payton, seconded by Mr. Mike Rucker, moved that the Wichita Falls Independent School District Board of Trustees authorize the contracting method of a construction manager at risk.

Carried unanimously by a vote of 7– 0
Mr. Lukert voted remotely.

ADJOURNED:

No further action and meeting was adjourned at 12:42 p.m.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
SPECIAL SESSION MEETING NOVEMBER 10, 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 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, 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 was remote on Google Meet.

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 Specialist, Ms. Denise Brown, Director of Finance, Ms. Lauren Zotz, Director of Purchasing and Ms. Debbie Dipprey, Director of Secondary Curriculum.

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

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. Tricia Penn, community member of Wichita Falls District 2 in the East Lynwood addition, is disappointed with the closing of the junior high and high school in her area. She states that they are losing many schools in District 2.

SUPERINTENDENT’S REPORT:

Mr. Michael S. Kuhrt, Superintendent of Schools, gave a report to the Wichita Falls Independent School District Board of Trustees regarding COVID 19, the need for substitutes, the 91% attendance rate and Head Start advertising.

FINANCIAL SERVICES:

AUDITED FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2020:

Mr. Dale Harvey, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees approve the Annual Financial Report for the fiscal year ended June 30, 2020.

Carried unanimously by a vote of 7– 0
Ms. Katherine McGregor voted remotely.

FINANCIAL REPORTS AS OF SEPTEMBER 30, 2020:

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 November 16, 2020.

OCTOBER BUDGET AMENDMENTS:

Mr. Dale Harvey, 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

ADMINISTRATIVE SERVICES:

TEXAS EDUCATION AGENCY WAIVER APPLICATION FOR EXPEDITED AND GENERAL STATE WAIVER FOR STAFF DEVELOPMENT:

Mr. Robert Payton, seconded by Mr. Mike Rucker, moved that the Wichita Falls Independent School District Board of Trustees approve the waiver for a reduction in instructional days for 2021-2022 for staff development.

Carried unanimously by a vote of 7– 0
Ms. Katherine McGregor voted remotely.

INSTRUCTIONAL SERVICES:

TEXAS EDUCATION AGENCY WAIVER APPLICATION FOR ALTERNATE DISTRICT-SELECTED SEVENTH GRADE READING INSTRUMENT:

Mr. Dale Harvey, seconded by Mr. Mike Rucker, moved that the Wichita Falls Independent School District Board of Trustees approve the waiver to use an alternate 7th grade reading instrument due to COVID-19.

Carried unanimously by a vote of 7– 0
Ms. Katherine McGregor voted remotely.

INSTRUCTIONAL MATERIALS ADOPTION COMMITTEES FOR PREKINDERGARTEN SYSTEMS:

Dr. Travis Armstrong, Director of Early Learning and Dr. Peter Griffiths, Associate Superintendent, recommended that the Wichita Falls Independent School Board of Trustees approve the list of committee members for the Instructional Materials Adoption Committee for Prekindergarten Systems.

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 composed 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

This item will be placed on the consent agenda for the Board of Trustees regular meeting on November 16, 2020.

Mr. Dale Harvey left the special session at 1:02 p.m.

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

Mr. Mark Lukert, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees ensure that a district improvement plan is developed, reviewed and revised annually for the purpose of improving the performance of all students.

Carried unanimously by a vote of 6– 0
Ms. Katherine McGregor voted remotely.

BOARD MATTERS:

MINUTES:

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.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on November 16, 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, selection criteria for CMAR, and future options for Proposition B.

BOARD OFFICER ELECTION PROCEDURES:

Ms. K. Elizabeth Yeager, board president, discussed with the Wichita Falls Independent School District Board of Trustees adopting Board Officer Election procedures. Mr. Tom Bursey, board secretary, suggested they follow Robert's Rules of Order.

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

Mayo, Susan – Deaf Ed Coordinator, SPED (12/18/2020)

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

Professionals

Nihof, Berta – Teacher, Southern Hills (9/25/2020)

Saucedo, Lauren – Teacher, Southern Hills (10/01/2020)

Taylor, Jennifer – Teacher, Burgess (10/14/2020)

Clerical/Auxiliary/Support

Swant, Callie – Aide, Fain (10/23/2020)

Williams, Shae (Reed) – Aide, Kirby (10/07/2020)

TEACHER APPLICANT POOL:

Mr. Mark Lukert, 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 6– 0
Ms. Katherine McGregor voted remotely.

ADJOURNED:

No further action and meeting was adjourned at 1:36 p.m.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
SPECIAL SESSION MEETING CANVASSING BOND ELECTION
NOVEMBER 16, 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.

As President of the Board of Trustees of the Wichita Falls Independent School District, I, K. Elizabeth Yeager, hereby call to order 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, 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. Mr. Mark Lukert was absent.

Staff members present: Mr. Michael S. Kuhrt, Superintendent of Schools, Dr. Peter Griffiths, Associate Superintendent, Ms. Debby Patterson, Executive Director of School Administration, Ms. Ashley Thomas, Communications Officer, Ms. Ann Work Goodrich, Communications Specialist, Ms. Denise Brown, Director of Finance and Mr. Shad McGaha, Chief Technology Officer.

Also present was Ms. Emily Bjorklund, reporter for KAUZ Channel 6.

PUBLIC COMMENT:

No public comments at the special session, November 16, 2020.

BOARD MATTERS:

CONSIDER AND ADOPT THE ORDER CANVASSING BOND ELECTION RETURNS IN CONNECTION WITH THE NOVEMBER 3, 2020 BOND ELECTION:

Ms. K. Elizabeth Yeager, seconded by Mr. Robert Payton, moved that Wichita Falls Independent School District Board of Trustees adopt the Order Canvassing Bond Election Returns in connection with the November 3, 2020 Bond Election.

Carried unanimously by a vote of 6 – 0

CONSIDER AND ADOPT THE RESOLUTION CANVASSING THE BOARD OF TRUSTEE RETURNS IN CONNECTION WITH THE NOVEMBER 3, 2020 ELECTION:

Mr. Robert Payton, seconded by Mr. Mike Rucker, moved that the Wichita Falls Independent School District Board of Trustees adopt the Resolution Canvassing the Board of Trustees Returns in connection with the November 3, 2020 Election.

Carried unanimously by a vote of 6 – 0

ADJOURNED:

No further action and meeting was adjourned at 5:37 p.m.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
REGULAR BOARD MEETING NOVEMBER 16, 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 Burse, 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, Ms. Debby Patterson, Executive Director of School Administration, Ms. Cyndy Kohl, Director of Human Resources, Ms. Denise Brown, Director of Finance, Ms. Lauren Zott, Director of Purchasing, Mr. Shad McGaha, Chief Technology Officer, Ms. Ashley Thomas, Communications Officer, Ms. Ann Work Goodrich, Communications Specialist and Mr. Scot Hafley, Athletic Director.

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

PLEDGE OF ALLEGIANCE:

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

INVOCATION:

Mr. Mike Rucker gave the invocation.

BOARD MATTERS:

ADMINISTER STATEMENT OF ELECTED OFFICER AND OATH OF OFFICE TO NEWLY ELECTED TRUSTEES:

Wichita County Judge Woody Gossom, administered the oath of office to the newly elected Wichita Falls Independent School District Board of Trustees.

Newly elected Board of Trustees are: Mr. Dale Harvey, Ms. Katherine McGregor and Mr. Mike Rucker.

PRESENTATIONS:

SHEPPARD ELEMENTARY 2020-2021 PURPLE STAR CAMPUS DESIGNATION AWARD:

The Wichita Falls Independent School District Board of Trustees recognizes Sheppard Elementary for receiving the 2020-2021 Purple Star Campus Designation Award.

In October, the Texas Education agency announced that Sheppard Elementary has fulfilled the criteria for becoming a Purple Star Campus by demonstrating support and commitment to meeting the unique needs of military connected students and their families.

The Purple Star Campus Designation is a special honor created by the 86th Texas Legislature through SB 1557.

Applicants must have met the following eligibility criteria:

1. Designate a campus-based military liaison
2. Create and maintain an easily accessible web page that includes information on military-connected students and their families.
3. Develop a campus transition program.
4. Offer at least one of the following initiatives:
 - a. A resolution showing support for military-connected students and families
 - b. Participation in Month of Military Child or Military Family Month, or
 - c. Partnership with a school liaison officer to encourage and provide opportunities for active duty military members.

NATIONAL MERIT COMMENDED AND HISPANIC SCHOLARS:

The Wichita Falls Independent School District Board of Trustees recognized students who received National Merit Commended honors and National Hispanic Scholar 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 34,000 students who received Letters of Commendation in recognition of their outstanding academic promise. Commended students are named based on a nationally applied Selection Index score that may vary from year to year.

The National Hispanic Recognition Program recognizes approximately 5,000 Hispanic/Latino juniors each year from the juniors who take the PSAT.

National Merit Commended

Lisa Parmar – Rider High School (was recognized in October)
Lauren Waters – Rider High School (was recognized in October)
Chloe Morton – Hirschi High School
Robert Horvath – Wichita Falls High School

National Hispanic Scholar

Nathan Herrera – Wichita Falls High School

WICHITA FALLS HIGH SCHOOL GIRLS SOCCER TEAM 19-20 UNITED SOCCER COACHES TEAM ACADEMIC AWARD:

The Wichita Falls Independent School District Board of Trustees recognized the 2019-2020 Wichita Falls High School Girls Soccer Team for earning the United Soccer Coaches Team Academic Award.

The Lady Coyotes soccer team has received the United Soccer Coaches Team Academic Award for their cumulative GPA for the 2019-2020 school year. In order to receive this award, the team had to have a cumulative GPA of 3.25

or higher on a 4.0 scale. The United Soccer Coaches annually recognized high school soccer programs that have excelled in the classroom, in addition to their performance on the field. This is the 15th time the Lady Coyotes soccer team has earned this achievement.

RIDER HIGH SCHOOL BOYS SOCCER 2019-2020 TEAM ETHICS AND SPORTSMANSHIP AWARD:

The Wichita Falls Independent School District Board of Trustees recognized the 2019-2020 Rider High School Boys Team for earning the United Soccer Coaches Gold Team Ethics and Sportsmanship Award.

In all, 26 winter and spring seasons boys and girls teams received either the Platinum, Gold, Silver or Bronze version of the High School Team Ethics and Sportsmanship Award, which recognizes teams that exhibit fair play, sporting behavior and adherence to the laws of the game, as reflected by the number of yellow caution cards or red ejection cards they are shown by referees throughout the season based on the number of cards accumulated divided by the number of games played.

The 2019-2020 Rider High School Boys Soccer Team is one of only seven teams in the country that received the Gold Award. The Gold Award is given to teams with a percentage of cards ranging from 1-10%.

PUBLIC COMMENT:

Mr. Tyrall Colbert, community member, is disappointed that Hirschi will no longer be a high school but is happy that the bond passed. Tyrall is still concerned about the late run bus running for practice and completion day.

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 COVID-19, TEA Accountability and Appreciation Pop-Ups.

CONSENT AGENDA:

Mr. Tom Bursey, 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 September 30, 2020, Instructional Materials Adoption Committee for Pre-K Systems and minutes.

Carried unanimously by a vote of 7 – 0

HUMAN RESOURCES:

INCENTIVE PAY FOR EARLY NOTIFICATION:

Mr. Dale Harvey, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve 'Incentive Pay' for campus level professional staff that are on a term or continuing contract, who submit an early notice of retirement.

Carried unanimously by a vote of 7 – 0

TEACHER APPLICANT POOL:

No teacher applicant pool for the regular meeting on November 16, 2020.

BOARD MATTERS:

BOND 2020:

Mr. Michael S. Kuhrt, Superintendent of Schools, reported to the Wichita Falls Independent School District Board of Trustees that there will be an RFQ pre-proposal meeting on Wednesday for CMAR applicants.

ELECTION OF BOARD OFFICERS:

Ms. Katherine McGregor, board member, nominated Mr. Robert Payton for board president; Ms. K. Elizabeth Yeager, board president, nominated Mr. Mike Rucker for board president.

Mr. Mike Rucker approved as board president by a vote of 4 – 3

Ms. Katherine McGregor, board member, nominated Mr. Robert Payton for board vice president; Mr. Mike Rucker, board member, nominated Ms. K. Elizabeth Yeager, for board vice president.

Ms. K. Elizabeth Yeager approved as board vice president by a vote of 4 – 3

Mr. Mike Rucker, board member, nominated Mr. Tom Bursey for board secretary.

Mr. Tom Bursey approved as board secretary by a vote of 5 – 0
Ms. Katherine McGregor and Mr. Robert Payton abstained from vote

RECESS:

Ms. K. Elizabeth Yeager, board president, recessed the regular meeting to go into closed session 6:54 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 551.074*)
2. Superintendent’s Annual Evaluation, Contract, and Compensation (*Pursuant to Texas Government Code Section 551.074*)
3. Discussion of Purchase, Exchange, Lease or Value of Real Property (*Pursuant to Texas Government Code Section 551.072*)

ADJOURNMENT:

No further action was taken and Ms. K. Elizabeth Yeager, board president, adjourned the meeting at 7:42 p.m.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS ISD BOARD OF TRUSTEES
December 8, 2020**

Agenda Item:	Monthly Personnel Report		
Administrator Responsible:	Cyndy Kohl, Director of Human Resources		
Attachments:	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

Clerical/Auxiliary/Support

Giner, Ronnie – Building Tech, Maintenance (10/30/20)

Letters of Resignation:

Professionals

Coldwell, Brent – Diagnostician, Ed Center (6/4/2021)

Clerical/Auxiliary/Support

- Denson, Chiara – Aide, Barwise (11/13/20)
- Forte (Bachman), Debra – Aide, West (12/18/20)
- Glore, Shawna – Secretary, Milam (11/6/20)
- Simpson, Dakota – Aide, West (11/13/20)

WICHITA FALLS ISD BOARD OF TRUSTEES
December 8, 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
December 8, 2020**

CERTIFIED APPLICANT POOL

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Allison, Kelly	Core Subjects EC-6 Core Subjects 4-8	Oklahoma Panhandle University	5	Teacher Sheppard Replacing Amy Tilson- Lumetta	Guymon Public Schools
Jackson, Katelynn***	Core Subjects EC-6	Midwestern State University	0	Teacher Fowler Replacing Barbara Beals	NA
McKenna, George***	Core Subjects EC-6	Midwestern State University	0	Teacher Fowler Replacing Mackenzie Pierce	NA
Saucedo, Paulina***	Core Subjects EC-6	Midwestern State University	0	Teacher Zundy Replacing Kimberly Nowell Troupe	NA

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Probationary Certificate*

***** Non-Renewal Permit*

DOI = District Of Innovation

CONTRACT CHANGE

Name	Current Contract	Current Position	New Contract	New Position
Hale, Donna	Part-Time Classroom Probationary Teacher 10 Month	Part-Time DoDea Project Manager Sheppard/West	Classroom Probationary Teacher 10 Month	Full-Time DoDea Project Manager Sheppard/West

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

**** Probationary Certificate*

***** Non-Renewal Permit*

DOI = District Of Innovation

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION
December 8, 2020**

**CERTIFIED APPLICANT POOL
(ADDENDUM)**

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Trammell, Blake***	Core Subjects EC- 6	Columbia College	0	Teacher Burgess Replacing Jennifer Taylor	WFISD (Para)