



Agenda of Special Session January 12, 2021 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 January 12, 2021, 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

- | | |
|---|----|
| A. Resale Bids of Property Located within WFISD | 3 |
| B. Financial Reports as of November 30, 2020 | 11 |
| C. Budget Amendments | 27 |
| D. Agreement for Continuing Disclosure Services | 32 |
| E. Cooperative Program Managing Fees Report | 41 |

VI. ADMINISTRATIVE SERVICES

- | | |
|--|----|
| A. Adoption of the WFISD 2021-2022 School Calendar | 42 |
| B. WFISD 2020-2021 Spring School Calendar | 57 |
| C. Naming of New High Schools | 58 |
| D. Revision to Policy DEA (REGULATION) Compensation and Benefits:
Compensation Plan | 63 |

VII. INSTRUCTIONAL SERVICES

- | | |
|---------------------------------------|----|
| A. Texas Academic Performance Reports | 65 |
| B. Innovative Courses | 66 |

VIII. BOARD MATTERS

- | | |
|---|----|
| A. Minutes | 67 |
| B. 2020 Bond Activity | |
| C. Bond 2021 | |
| D. Consider Rezoning Apartments at 726 Scott Avenue | |
| E. Personnel Considerations Related to COVID-19 | |
| F. 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. Superintendent's Annual Evaluation, Contract, and Compensation (<i>Pursuant to Texas Government Code 551.074</i>) | 1 |
| 3. Discussion of Purchase, Exchange, Lease or Value of Real Property (<i>Pursuant to Texas Government Code 551.072</i>) | |

G. Open Session:

1. Consideration and Possible Action Regarding Superintendent's Annual Evaluation, Contract, and Compensation
2. Consideration and Possible Action Regarding the Purchase of Real Property and any Improvements Consisting of 6.31 Acres, More or Less, Located at 600 Midwestern Parkway in the City of Wichita Falls, County of Wichita, State of Texas, and Authorize the Superintendent to Negotiate and Execute the Real Estate Sales Contract
3. Consideration and Possible Action Regarding the Purchase of Real Property and any Improvements Consisting of a 6.47 Acre Tract of Land, More or Less, Located near 400 Midwestern Parkway, Block 8, Cherokee County School Lands, County of Wichita, State of Texas, and Authorize the Superintendent to Negotiate and Execute the Real Estate Sales Contract

IX. HUMAN RESOURCES

- | | |
|---------------------|----|
| A. Personnel Report | 77 |
| B. Applicant Pool | 78 |

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, January 8, 2021 at 4:00 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
January 12, 2021

Agenda Item:	Resale Bids of Property Located within the WFISD
Administrator Responsible:	Tim Sherrod, Chief Financial Officer
Attachments:	City of Wichita Falls Bid Form
<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 approve the attached Resale Bids for property located with the Wichita Fall Independent School District, as submitted by Tim Sherrod, Chief Financial Officer, and approved by Michael S. Kuhrt, Superintendent of School.

Explanation:

In accordance with Section 272.001 and 253.008 of the Texas Local Government Code, 70 parcels of excess Trustee property were offered for sale, 65 of them were vacant lots and 5 had structures with bids opened on December 16, 2020. Of the 70 parcels offered for sale, 41 received bids totaling \$140,252.51. This item relates to the 41 trustee parcels as identified per the Property Tax ID, Location, Tax Appraisal and Bid Amount on the attached Bid Form.

The City of Wichita Falls staff recommends that all 41 bids be accepted and approved by the taxing entities.

Fiscal Note:

As required by Section 34.05 (i) of the Texas Property Tax Code, to sell properties for less than the struck off value, the approval of all of the taxing entities must be obtained.



City Of Wichita Falls Property Management Division

Bid Form

Instructions: Write the amount that you wish to bid on the line provided. The current tax appraisal is considered to be the fair market value for the property; however, all **reasonable** bids will be considered. The City Council, County Commissioners, and Wichita Falls Independent School Board reserves the right to accept all or any part of the bids and the right to pull any property prior to the bid opening. Bids may be made on more than one parcel on this form, as long as a cashier's check, payable to the City of Wichita Falls, is submitted for ten (10%) percent of the total bid as a deposit. The street addresses listed on this page are for your convenience only. In order to ensure you know the exact property you are bidding on please refer to the legal description and not the street address.

Parcel	Address & Legal Description	Tax Appraised Value	Bid
Parcel 1:	Lot 11, Block 10, Scotland Addition to the City of Wichita Falls, Wichita County, Texas AKA 1321 N 9th St.	\$1,700.00	
Parcel 2:	***Lot 14, Block 3, Scotland Addition to the City of Wichita Falls, Wichita County, Texas AKA 1420 N 10th St.	\$1,700.00	\$700.00
Parcel 3:	The East 65 feet of Lot 10, Block 228, Original Townsite, to the City of Wichita Falls, Wichita County, Texas AKA 1107 15th St.	\$797.00	\$500.00
Parcel 4:	Lot 19, Block C, Wyatt Southside Addition to the City of Wichita Falls, Wichita County, Texas AKA 1514 22nd St.	\$3,000.00	\$2,500
Parcel 5:	Lot 16, Block C, Wyatt Southside Addition to the City of Wichita Falls, Wichita County, Texas AKA 1520 22nd St.	\$3,000.00	\$3,100
Parcel 6:	Lot 8-A, replat, Block 3, Ed Wilson Addition to the City of Wichita Falls, Wichita County, Texas AKA 1615 22nd St.	\$3,000.00	\$500.00
Parcel 7:	*** **Lot 4, Block B, Carter Addition to the City of Wichita Falls, Wichita County, Texas AKA 1423 25th St.	\$32,983	\$5,188.00
Parcel 8:	Lot 1, Block 2, Hillcrest Addition to the City of Wichita Falls, Wichita County, Texas AKA 1301 30th St.	\$1,250.00	\$500.00
Parcel 9:	Lot 13, Block 1, Kolp Addition, Wichita County, Texas AKA 524 Astin Ave.	\$902.00	

Parcel	Address & Legal Description	Tax Appraised Value	Bid
Parcel 10:	**Lot 9, Block 65, Floral Heights Addition to the City of Wichita Falls, Wichita County, Texas AKA 2208 Avenue F.	\$22,598.00	\$8,006.51
Parcel 11:	East fifty feet of Lot 9, Block 89A, Highland Addition, Wichita County, Texas AKA 2182 Avenue L.	\$1,050.00	
Parcel 12:	Lot 13, Block 8, Homewood Height Addition, Wichita County, Texas AKA 710 Bailey Ave.	\$750.00	
Parcel 13:	***Lot 1, Block 18, Southern Hills Addition to the City of Wichita Falls, Wichita County, Texas AKA 4121 Belmede Dr.	\$85,894.00	\$40,001.00
Parcel 14:	*Lot 9, Block 4, Sayles Addition to the City of Wichita Falls, as more particularly described in a deed recorded in Volume 516 at Page 47 of the Deed Records of Wichita County, Texas AKA 316 Bonner St.	\$500.00	
Parcel 15:	*Lot 10, Block 4, Sayles Addition to the City of Wichita Falls, as more particularly described in a deed recorded in Volume 1570 at Page 554 of the Deed Records of Wichita County, Texas AKA 318 Bonner St.	\$500.00	
Parcel 16:	*Lot 11, Block 4, Sayles Addition to the City of Wichita Falls, as more particularly described in a deed recorded in Volume 1570 at Page 554 of the Deed Records of Wichita County, Texas AKA 320 Bonner St.	\$500.00	
Parcel 17:	Lot 2, Block 2, Bateson 2nd Addition to the City of Wichita Falls, Wichita County, Texas AKA 503 Bonner St.	\$750.00	
Parcel 18:	Lot 14, Block 101, Floral Heights Addition, Wichita County, Texas AKA 1905 Buchanan St.	\$3,000.00	\$2,700.00
Parcel 19:	Lot 5, Block 145, Original Townsite, Wichita Falls, Wichita County, Texas AKA 508 Burnett St.	\$7,501.00	\$3,600.00
Parcel 20:	East 50 feet Lot 85, Block 1, Nelson Stone Addition to the City of Wichita Falls, Wichita County AKA 3901 Circle Dr.	\$6,000.00	\$1,025.00
Parcel 21:	70x150 feet OR 0.24 acres, more or less, Abstract 74, to the City of Wichita Falls, Wichita County, Texas AKA 3901A Circle Dr.	\$6,000.00	\$1,025.00
Parcel 22:	42x50' east of Lot 6, Block 2, Southland Addition and Lot 13, Block 1, Austin Addition to the City of Wichita Falls, Wichita County, Texas AKA 1308 Clark St.	\$4,000.00	

Parcel	Address & Legal Description	Tax Appraised Value	Bid
Parcel 23:	*Lots 6 and 7, Block 41, Original Townsite, Wichita Falls, Wichita County, Texas AKA 800 Clay St.	\$800.00	\$810.00
Parcel 24:	Lot 12 Block 2, Sunset Terrace 1 Addition to the City of Wichita Falls, Wichita County, Texas AKA 1417 E Cortez	\$5,500.00	
Parcel 25:	West 100 feet of Lots 1 and 2, and all of Lots 3,4 and 5, Block 2, Trueheart 10 Addition to the City of Wichita Falls, Wichita County, Texas AKA 608 Denver St.	\$93,218.00	\$25,188.00
Parcel 26:	**50 x 365.66 feet, Block 15, W.E. Wilson AC Addition, to the City of Wichita Falls, Wichita County, Texas AKA 826 Elwood St. & 1.05 acre, more or less, Block 14, W.E. Wilson AC Addition, to the City of Wichita Falls, Wichita County, Texas AKA 828 Elwood St.	\$40,907.00	\$6,188.00
Parcel 27:	Lot 6, Block 42, Floral Heights Addition to the City of Wichita Falls, Wichita County, Texas AKA 1210 Fillmore St.	\$3,000.00	\$1,000.00
Parcel 28:	*Lot 17, Block 4, Sayles Addition to the City of Wichita Falls, Wichita County, Texas AKA 315 Flood St.	\$500.00	
Parcel 29:	*Lot 15, Block 4, Sayles Addition to the City of Wichita Falls, Wichita County, Texas AKA 319 Flood St.	\$500.00	
Parcel 30:	*Lot 14, Block 4, Sayles Addition to the City of Wichita Falls, Wichita County, Texas AKA 321 Flood St.	\$500.00	
Parcel 31:	Lot 4, Block 1, Garfield Addition, Wichita County, Texas AKA 1602 Garfield St.	\$3,920.00	
Parcel 32:	Lot 15, Block 1, Blackmon & Williams 2 Addition to the City of Wichita Falls, Wichita County, Texas AKA 905 Gerald St.	\$750.00	
Parcel 33:	Lot 18, Block 1, Blackmon & Williams 2 Addition to the City of Wichita Falls, Wichita County, Texas AKA 911 Gerald St.	\$750.00	
Parcel 34:	Lot 8, Block 5, Bateson 2nd Addition to the City of Wichita Falls, Wichita County, Texas AKA 717 Harding St.	\$750.00	

Parcel	Address & Legal Description	Tax Appraised Value	Bid
Parcel 35:	*Lot 14, Block E, Ray Massie Addition to the City of Wichita Falls, Wichita County, Texas AKA 1027 Harlan Ave.	\$3,560.00	\$500.00
Parcel 36:	Lot 29, Block 12, Sunnyside Heights Addition, Wichita Falls, Wichita County, Texas AKA 1929 Hines Blvd.	\$3,500.00	
Parcel 37:	Lot 24, Block 16, Sunnyside Heights 2 Addition to the City of Wichita Falls, Wichita County, Texas AKA 2221 Hines Blvd.	\$3,500.00	
Parcel 38:	*Lot 7, Less East 75 feet, Block 1, Ed Manning 3 Addition to the City of Wichita Falls, Wichita County, Texas AKA 1023 Hirschi Ln.	\$2,880.00	
Parcel 39:	*West 1/2 of Lot 6, Block 1, Ed Manning 3 Addition to the City of Wichita Falls, Wichita County, Texas AKA 1025 Hirschi Ln.	\$2,523.00	
Parcel 40:	*Lot 14, Block 1, Ed Manning 3 Addition to the City of Wichita Falls, Wichita County, Texas AKA 3020 Huskie Dr.	\$3,430.00	
Parcel 41:	Lot 27, Block 2, Inglewood Addition to the City of Wichita Falls, Wichita County, Texas AKA 2514 Inglewood Dr.	\$5,500.00	\$5,500.00
Parcel 42:	Lot 3, Block 1, W.H. Brian Addition to the City of Wichita Falls, Wichita County, Texas AKA 1124 Ireland St.	\$4,000.00	\$4,000.00
Parcel 43:	*0.495 Acres, more or less, of Lots 4 and 5, W.G. Fritzler Subdivision of a portion of Block 6U of the J.L. Powell Subdivision, Abstract 83, Wichita County, Texas AKA 3134 Jacqueline Rd.	\$4,520.00	\$4,520.00
Parcel 44:	West 64 FT Lots 5 and 6, Block 5, Lakeside Addition to the City of Wichita Falls, Wichita County, Texas AKA 5601 Lakeview	\$1,000.00	\$4,000.00
Parcel 45:	Lot 8, Block 9, Reilly Addition to the City of Wichita Falls, Wichita County, Texas AKA 115 McLaughlin St.	\$750.00	\$400.00
Parcel 46:	Lot 9, Block 9, Reilly Addition to the City of Wichita Falls, Wichita County, Texas AKA 117 McLaughlin St.	\$1,000.00	
Parcel 47:	Lot 12, Block 7, Homewood Height Addition to the City of Wichita Falls, Wichita County, Texas AKA 814 Neff St.	\$750.00	\$800.00

Parcel	Address & Legal Description	Tax Appraised Value	Bid
Parcel 48:	*** *50 FT X 100 FT, Block 4, Abstract 302-J Survey, to the City of Wichita Falls, Wichita County, Texas AKA 544 Olen St.	\$500.00	
Parcel 49:	Lot 9, Block 14, Homewood Height Addition to the City of Wichita Falls, Wichita County, Texas AKA 1010 Redwood Ave.	\$500.00	\$600.00
Parcel 50:	Lot 22, Block 5, Homewood Height Addition to the City of Wichita Falls, Wichita County, Texas AKA 1011 N Rosewood Ave.	\$750.00	\$780.00
Parcel 51:	72.7' X 149.79' of Block 1, W.E. Wilson AC Addition to the City of Wichita Falls, Wichita County, Texas AKA 1233 N Rosewood Ave.	\$1,000.00	
Parcel 52:	***Lot 11, Block 1, Brown Addition to the City of Wichita Falls, Wichita County, Texas AKA 303 Swallow St.	\$751.00	\$750.00
Parcel 53:	*** **Lot 9, Block 1, Brown Addition to the City of Wichita Falls, Wichita County, Texas AKA 307 Swallow St.	\$17,152.00	\$5,188.00
Parcel 54:	Lot 12, Block 98, Floral Heights Addition, Wichita County, Texas AKA 1905 Taylor St.	\$3,000.00	
Parcel 55:	Lot 22, Block 1, Boyd 2 Addition to the City of Wichita Falls, Wichita County, Texas AKA 1805 Trueheart Ave.	\$3,000.00	\$1,000.00
Parcel 56:	Lot 18, Block 1, Boyd 2 Addition to the City of Wichita Falls, Wichita County, Texas AKA 1813 Trueheart Ave.	\$3,000.00	\$1,000.00
Parcel 57:	Lot 17, Block 1, Boyd 2 Addition to the City of Wichita Falls, Wichita County, Texas AKA 1815 Trueheart Ave.	\$3,000.00	\$1,000.00
Parcel 58:	Lot 16, Block 1, Boyd 2 Addition to the City of Wichita Falls, Wichita County, Texas AKA 1817 Trueheart Ave.	\$3,000.00	\$1,000.00
Parcel 59:	Lot 15, Block 1, Boyd 2 Addition to the City of Wichita Falls, Wichita County, Texas AKA 1819 Trueheart Ave.	\$3,000.00	\$1,000.00
Parcel 60:	*Lots 8 and 9, Block 3, Homewood Addition to the City of Wichita Falls, Wichita County, Texas AKA 410 Tulsa St.	\$ 500.00	\$300.00

Parcel	Address & Legal Description	Tax Appraised Value	Bid
Parcel 61:	*Lots 10, 11, 12, and 13, Block 3, Homewood Addition to the City of Wichita Falls, Wichita County, Texas AKA 414 Tulsa St.	\$ 1,000.00	\$500.00
Parcel 62:	*Lots 14 and 15, Block 3, Homewood Addition to the City of Wichita Falls, Wichita County, Texas AKA 416 Tulsa St.	\$ 500.00	\$300.00
Parcel 63:	*Lot 21, Block 3, Homewood Addition to the City of Wichita Falls, Wichita County, Texas AKA 440 Tulsa St.	\$ 500.00	\$300.00
Parcel 64:	N 61.25 FT Lots 1 and 2, Block 33, Barwise and Jalonick Addition to the City of Wichita Falls, Wichita County, Texas AKA 303 Walnut St.	\$ 858.00	\$860.00
Parcel 65:	*Lot 12, Block A, Dobson Roop Addition to the City of Wichita Falls, Wichita County, Texas AKA 1011 Wesley Dr.	\$ 2,573.00	\$2,573.00
Parcel 66:	Lot 8, Block 2, Scurry Addition to the City of Wichita Falls, Wichita County, Texas AKA 109 Whitfield Ln.	\$ 702.00	
Parcel 67:	Lot 16, Block 1, Brook Avenue Addition to the City of Wichita Falls, Wichita County, Texas AKA 1636 Wilson Ave.	\$ 8,000.00	
Parcel 68:	Lot 6, Block 1, Mytinger Addition, to the City of Wichita Falls, Wichita County, Texas AKA 1639 Wilson Ave.	\$ 8,000.00	
Parcel 69:	Lot 10, Block 14, Homewood Heights Addition to the City of Wichita Falls, Wichita County, Texas AKA 513 Woods St.	\$ 500.00	\$500
Parcel 70:	Lot 2, Block 4, Homewood Height Addition to the City of Wichita Falls, Wichita County, Texas AKA 802 Woods St.	\$ 750.00	\$300.00

UNSIGNED BID SHEETS WILL NOT BE CONSIDERED VALID

By my signature below, I certify that I understand the conditions and limitations of this sale, as well as the restrictions on the use of the property. I agree to indemnify the City of Wichita Falls and its agents from any action or damages arising from the purchase of this property.

Bidder's Name (Please Print)	Bidder's Signature
Bidder's Address	City, State, Zip

Parcel	Address & Legal Description	Tax Appraised Value	Bid
Bidder's Telephone (Day #)		Date	
<p>Bids must be returned to the Property Management office no later than 1:30PM prior to the scheduled bid opening at 2:00PM on December 16th, 2020. Bids received after that time will be returned unopened. Checks will be returned to persons who are obviously not a successful bidder immediately after the bid opening.</p>			
<p>structure that currently does not meet Minimum Housing Standards. *** Represents property that has a redemption period.</p>			

WICHITA FALLS ISD BOARD OF TRUSTEES
January 12, 2021

Agenda Item:	Financial Reports as of November 30, 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 November 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 five months of operations, 41.67% of the fiscal year. As of November 30th, of last year, the district had collected 34.31% of projected revenues, as compared to 29.70% for 2020-2021. Expenditures for 2020-2021 were 39.16% of budget, as compared to 37.62% for 2019-2020.

For the General Fund revenues were 33.99% last year as compared to 31.40% this year. Expenditures were 38.24% last year as compared to 39.51% this year.

For the Food Service Fund revenues were 38.00% last year as compared to 29.06% this year. Expenditures were 47.22% last year as compared to 34.29% this year.

For the Debt Service Fund revenues were 14.53% last year as compared to 10.10% 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
NOVEMBER 30, 2020

	2019-2020			2020-2021		
	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET
REVENUE:						
GNL. OPERATING	\$130,464,456	\$44,161,106	33.85%	\$128,998,596	\$40,425,389	31.34%
ATHLETICS	\$390,000	\$163,074	41.81%	\$415,000	\$123,222	29.69%
General Fund	\$130,854,456	\$44,324,180	33.87%	\$129,413,596	\$40,548,612	31.33%
SP. EDUCATION	\$3,143,614	\$1,580,969	50.29%	\$3,892,938	\$809,770	20.80%
VOCATIONAL	\$192,755	\$58,082	30.13%	\$208,632	\$26,107	12.51%
CONS. APPLIC.	\$4,840,149	\$1,260,682	26.05%	\$6,962,250	\$1,058,728	15.21%
OTHER SP. REV.	\$1,525,311	\$2,346,529	153.84%	\$5,927,043	\$2,762,677	46.61%
Special Revenues	\$9,701,829	\$5,246,262	54.07%	\$16,990,863	\$4,657,282	27.41%
FOOD SERVICE	\$8,288,051	\$3,149,794	38.00%	\$8,437,408	\$2,452,404	29.07%
INT & SINKING	\$8,381,857	\$1,218,019	14.53%	\$8,548,450	\$863,692	10.10%
CONSTRUCTION FUND	\$0	\$1,857	0.00%	\$0	\$0	0.00%
INTERNAL SERVICE	\$4,764	\$4,801	100.78%	\$5,762	\$372	6.45%
TOTAL REVENUE	\$157,230,957	\$53,944,912	34.31%	\$163,396,079	\$48,522,361	29.70%
EXPENDITURES:						
GNL. OPERATING	\$129,553,706	\$49,502,287	38.21%	\$132,901,504	\$52,548,986	39.54%
ATHLETICS	\$1,300,750	\$465,598	35.79%	\$1,423,950	\$458,137	32.17%
General Fund	\$130,854,456	\$49,967,885	38.19%	\$134,325,454	\$53,007,123	39.46%
SP. EDUCATION	\$3,143,614	\$1,861,511	59.22%	\$3,892,938	\$1,340,144	34.43%
VOCATIONAL	\$192,755	\$69,105	35.85%	\$208,632	\$62,421	29.92%
CONS. APPLIC.	\$4,840,149	\$1,667,380	34.45%	\$6,962,250	\$1,748,181	25.11%
OTHER SP. REV.	\$1,525,311	\$2,539,317	166.48%	\$5,927,043	\$2,856,362	48.19%
Special Revenues	\$9,701,829	\$6,137,314	63.26%	\$16,990,863	\$6,007,109	35.35%
FOOD SERVICE	\$8,036,559	\$3,703,613	46.08%	\$8,273,119	\$2,740,592	33.13%
INT & SINKING	\$8,524,500	\$1,656,500	19.43%	\$8,548,450	\$1,541,475	18.03%
CONSTRUCTION FUND	\$0	\$0	0.00%	\$0	\$0	0.00%
INTERNAL SERVICE	\$549,658	\$276,699	50.34%	\$637,749	\$196,083	30.75%
TOTAL EXPEND.	\$157,667,002	\$61,742,011	39.16%	\$168,775,635	\$63,492,381	37.62%

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
 FINANCIAL SUMMARY
 NOVEMBER 30, 2020

FUND	INVESTMENTS	CHECKING ACCOUNT	11/30/2019 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	11/30/2020 TOTAL CASH
GNL. OPERATING	37,988,354	3,282,593	41,270,947	40,395,479	4,067,734	44,463,213
ATHLETICS	-	37,343	37,343	-	36,692	36,692
SPECIAL REVENUES	-	(832,575)	(832,575)	-	(1,933,445)	(1,933,445)
FOOD SERVICE	969,905	339,151	1,309,056	19,466	74,517	93,983
INT & SINKING	1,659,013	9,868	1,668,881	2,061,718	5,618	2,067,336
CONSTRUCTION FUND	216,037	28,758	244,795	332	203,758	204,089
INTERNAL SERVICE	557,737	(1,182,743)	(625,006)	561,254	(1,628,642)	(1,067,389)
PAYROLL	-	459,319	459,319	-	335,072	335,072
TOTAL	\$ 41,391,046	\$ 2,141,714	\$ 43,532,760	\$ 43,038,248	\$ 1,161,303	\$ 44,199,551

GENERAL FUND

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

5 months has passed = 41.67%		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	5,124,920	11.10%	\$ 47,585,779	\$ 5,669,268	11.91%	3,667,502
5800	State Revenues	80,240,715	38,430,346	47.89%	78,958,613	34,750,285	44.01%	7,035,996
5900	Federal Revenues	3,987,053	764,209	19.17%	2,539,002	114,422	4.51%	20,127
	Total Revenues	\$ 130,391,456	\$ 44,319,475	33.99%	\$ 129,083,394	\$ 40,533,975	31.40%	\$ 10,723,625
Expenses by Function								
11	Instruction	\$ 79,807,443	\$ 29,989,468	37.58%	82,516,873	32,864,083	39.83%	6,483,587
12	Instr. Resources/Media	1,568,444	611,299	38.97%	1,534,003	618,101	40.29%	130,379
13	Curriculum Dev. & Staff Dev	1,336,350	530,305	39.68%	1,639,087	625,079	38.14%	103,351
21	Instructional Leadership	2,936,300	1,066,176	36.31%	2,714,376	1,034,150	38.10%	203,282
23	School Leadership	7,642,932	3,060,552	40.04%	7,597,078	3,116,850	41.03%	611,425
31	Guidance, Counseling & Evaluation Svcs	4,312,390	1,745,787	40.48%	5,179,076	2,243,873	43.33%	456,862
32	Social Work Services	323,277	123,258	38.13%	325,089	177,005	54.45%	42,343
33	Health Services	1,761,024	697,293	39.60%	1,825,502	717,011	39.28%	146,474
34	Student Transportation	3,113,960	1,040,863	33.43%	2,622,500	788,601	30.07%	193,493
35	Food Service	-	-	0.00%	-	-	0.00%	-
36	Co-Curricular/Extracurricular	3,732,693	1,394,346	37.35%	3,880,576	1,335,472	34.41%	242,755
41	General Administration	4,498,570	1,967,860	43.74%	4,446,751	1,746,588	39.28%	284,165
51	Plant Maint. & Operations	11,506,116	4,308,321	37.44%	12,488,534	4,652,591	37.25%	948,283
52	Security & Monitoring	689,247	276,048	40.05%	1,003,919	262,194	26.12%	82,692
53	Data Processing Services	4,786,557	2,336,136	48.81%	3,332,147	1,643,334	49.32%	190,633
61	Community Services	6,630	1,782	26.88%	9,704	1,433	14.76%	3
71	Debt Service	1,384,070	176,593	12.76%	1,384,870	166,993	12.06%	23,439
81	Facilities Acquisition & Construction	543,194	495,072	91.14%	940,370	870,725	92.59%	87,731
93	Payments to Fiscal Agent of SSA	100,000	-	0.00%	100,000	-	0.00%	-
95	Payments to JJAEP	12,000	9,761	81.34%	25,000	215	0.86%	-
99	Intergovernmental Charges	618,257	136,963	22.15%	585,000	142,825	24.41%	(0)
	Total Expenditures	\$ 130,679,455	\$ 49,967,884	38.24%	\$ 134,150,454	\$ 53,007,123	39.51%	\$ 10,230,898
Other Sources and (Uses)								
7900	Non-Operating Resources	463,000	4,705	1.02%	\$ 330,202	\$ 14,636	4.43%	3,075
8900	Other Uses-Non-operating	(175,000)		0.00%	\$ (175,000)	-	0.00%	-
	Total Other Sources and Uses	\$ 288,000	\$ 4,705	1.63%	\$ 155,202	\$ 14,636	9.43%	\$ 3,075
	Net Change in Fund Balance	\$ (0)	\$ (5,643,704)	0.00%	\$ (4,911,858)	\$ (12,458,512)	253.64%	\$ 495,802

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

5 months has passed = 41.67%		2019-2020			2020-2021			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
Local Revenues								
5711	Current year tax levy	43,664,990	\$ 3,799,229	8.70%	45,413,696	\$ 3,929,987	8.65%	3,510,730
5712	Taxes-delinquent	806,118	592,801	73.54%	781,326	582,250	74.52%	43,575
5719	Tax penalties & interest	470,105	142,686	30.35%	491,807	153,878	31.29%	18,416
5735	Summer school tuition	7,450	580	7.79%	7,450	-	0.00%	-
5739	Tuition and Fess Local	25,000	18,834	75.34%	30,000	430	1.43%	-
5742	Interest income	500,000	250,466	50.09%	175,000	39,653	22.66%	6,745
5743	Facilities rental	107,000	73,933	69.10%	130,000	43,637	33.57%	13,975
5744	Gifts and local grants	27,000	27,000	100.00%	30,000	34,000	113.33%	-
5745	Insurance Proceeds	-	-	0.00%	-	-	0.00%	-
5749	Miscellaneous revenue	180,933	60,380	33.37%	147,500	752,878	510.43%	3,899
5755	Enterprise Revenue	8,000	4,627	57.84%	10,000	3,498	34.98%	200
	Local revenues to date before Athletics	45,796,596	4,970,536	10.85%	47,216,779	5,540,211	11.73%	\$ 3,597,540
5752	Scoreboard Fund	17,092	-	0.00%	19,000	7,460	39.26%	7,460
5752	Athletics Fund ticket sales	350,000	154,384	44.11%	350,000	121,597	34.74%	62,502
	Total local revenues to date	46,163,688	5,124,920	11.10%	47,585,779	5,669,268	11.91%	\$ 3,667,502
State Revenues								
5811	Available School Fund	3,200,166	735,082	22.97%	5,189,564	1,218,569	23.48%	595,332
5812	Foundation entitlements	70,943,475	35,030,976	49.38%	67,522,291	30,730,512	45.51%	5,884,170
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	2,483,309	40.73%	6,246,758	2,801,204	44.84%	556,494
	Total state revenues to date	80,240,715	38,430,346	47.89%	78,958,613	34,750,285	44.01%	7,035,996
Federal Revenues								
5941	Impact Aid	155,000	-	0.00%	155,000	-	0.00%	-
5946	ROTC salary reimbursement	165,000	62,605	37.94%	170,000	72,261	42.51%	16,836
5931	SHARS Revenue	3,257,053	424,897	13.05%	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	74,125	67.39%	110,000	16,957	15.42%	3,291
5927	Indirect costs	-	-	0.00%	-	-	0.00%	-
	Total federal revenues to date	3,987,053	764,209	19.17%	2,539,002	114,422	4.51%	20,127
Non-Operating Resources								
7912	Sale of assets	50,000	4,705	9.41%	50,000	14,636	29.27%	3,075
7915	Transfers from Other Funds	413,000	-	0.00%	280,202	-	0.00%	-
	Total non-operating resources	463,000	4,705	1.02%	330,202	14,636	4.43%	3,075
GRAND TOTAL - GENERAL FUND		\$ 130,854,456	\$ 44,324,180	33.87%	\$ 129,413,596	\$ 40,548,611	31.33%	\$ 10,726,700

FOOD SERVICE FUND

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

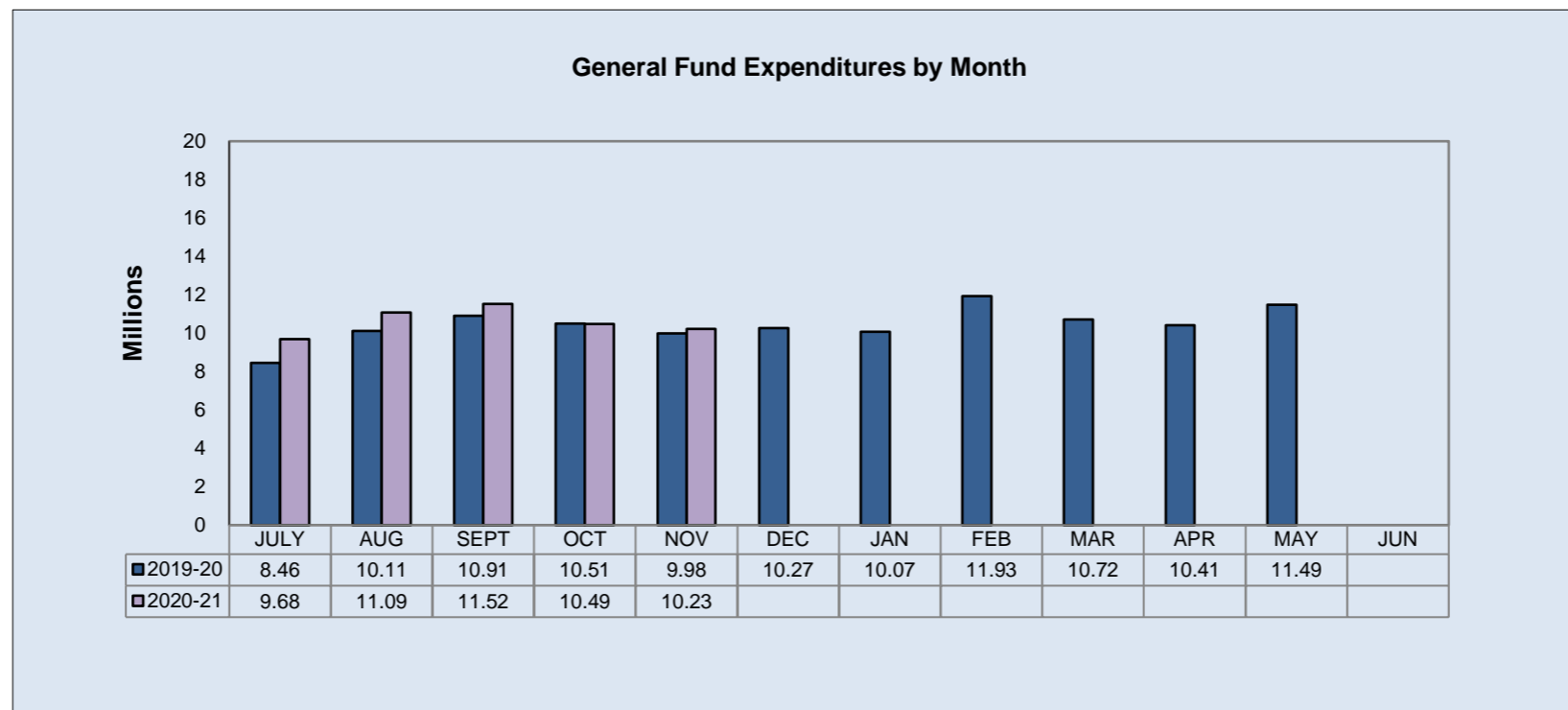
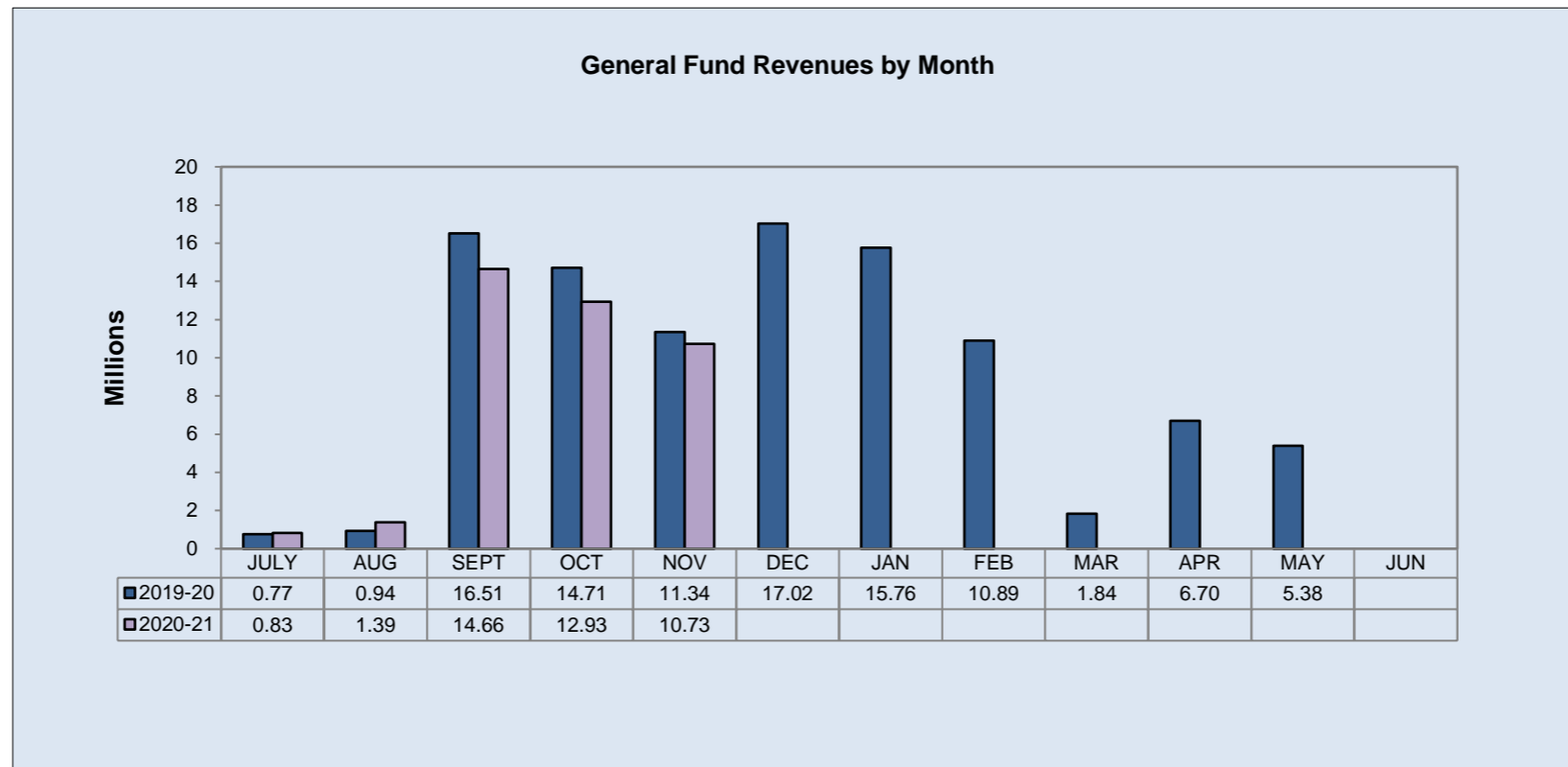
5 months has passed = 41.67%		2019-2020			2020-2021			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	1,440,515	\$ 635,892	44.14%	1,515,154	\$ 265,762	17.54%	43,311
5800	State Revenues	152,247	-	0.00%	152,247	-	0.00%	-
5900	Federal Revenues	6,361,642	2,388,421	37.54%	6,406,110	2,113,741	33.00%	587,869
5900	After School Supper Program	333,647	125,470	37.61%	273,315	72,826	26.65%	31,873
5900	After School Snack Program	-	-	0.00%	90,582	-	0.00%	-
	Total Revenues	\$ 8,288,051	\$ 3,149,783	38.00%	\$ 8,437,408	\$ 2,452,329	29.06%	\$ 663,053
Expenses by Function								
35	Food Service	7,843,559	\$ 3,703,614	47.22%	\$ 7,992,916	\$ 2,740,592	34.29%	438,736
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	Total Expenditures	\$ 7,843,559	\$ 3,703,614	47.22%	\$ 7,992,916	\$ 2,740,592	34.29%	\$ 438,736
Other Sources and (Uses)								
7900	Non-Operating Resources	\$ -	\$ 11	0.00%	\$ -	\$ 73	0.00%	73
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)	\$ 73	0.00%	\$ 73
	Net Change in Fund Balance	\$ 251,492	\$ (553,820)	220.21%	\$ 164,289	\$ (288,190)	175.42%	\$ 224,390

**DEBT SERVICE AND
CAPITAL PROJECTS FUNDS**

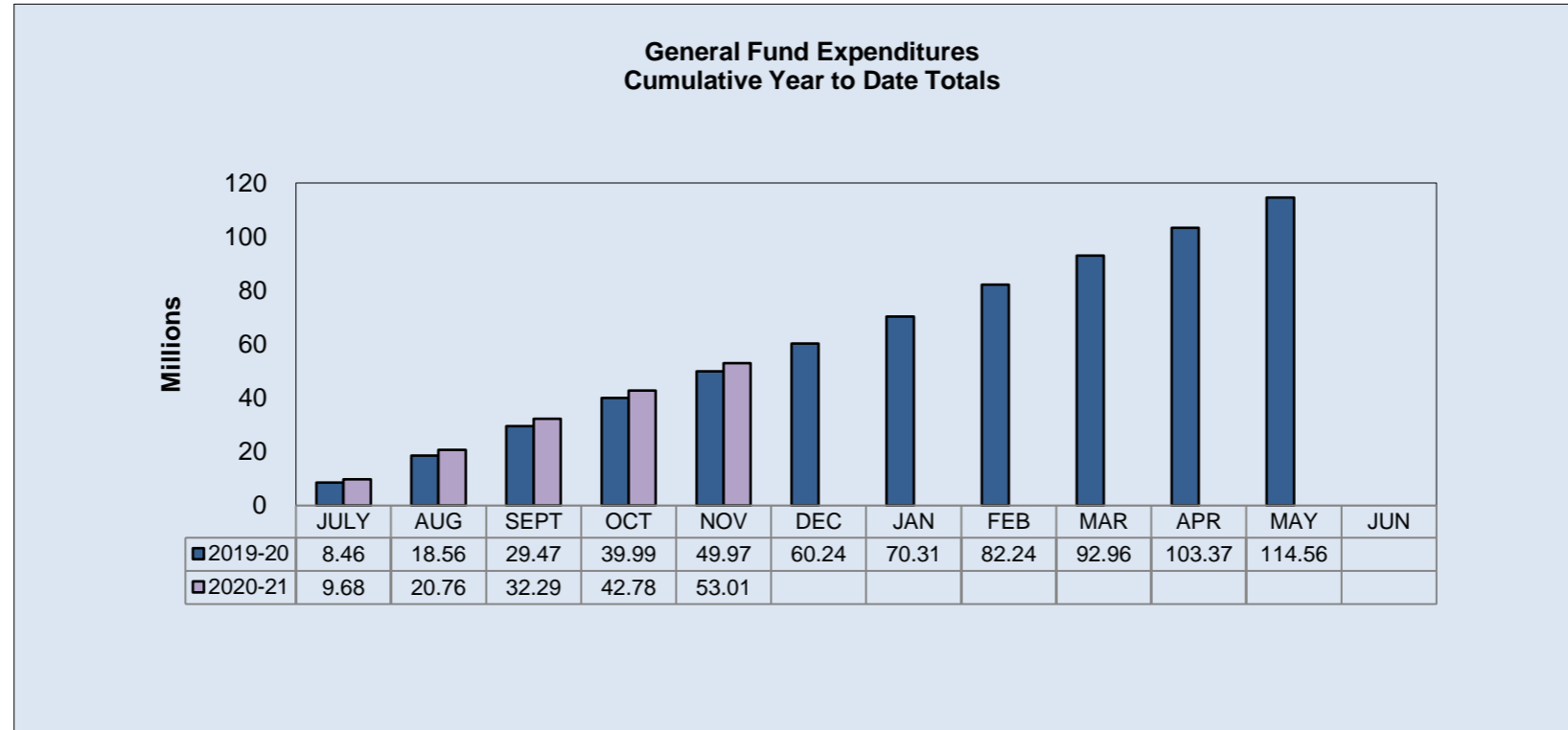
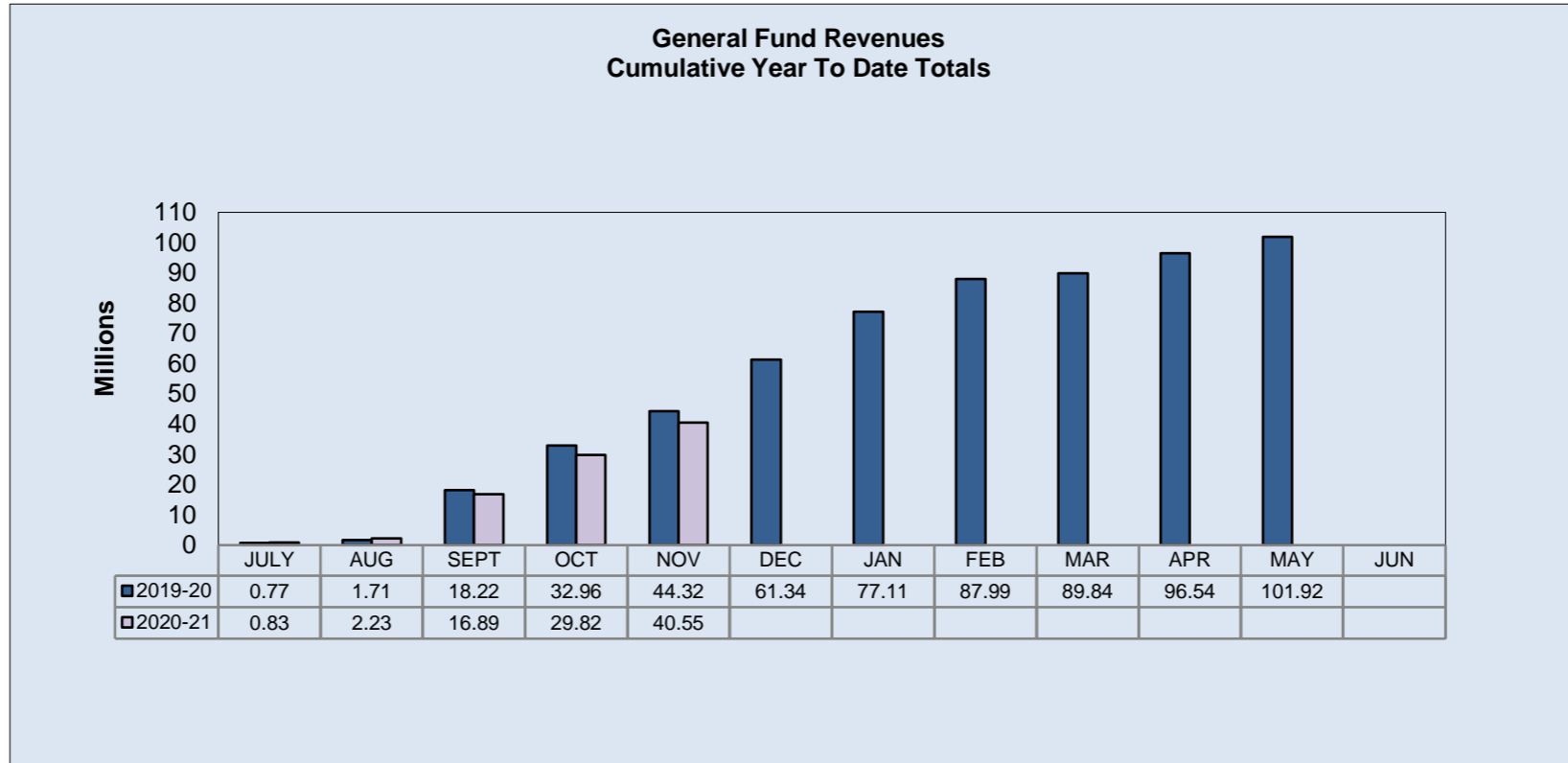
**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
YEAR TO DATE REVENUES AND EXPENSES COMPARISON
NOVEMBER 2019 and NOVEMBER 2020**

DEBT SERVICE FUND 5 months has passed = 41.67%		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	\$ 841,550	11.08%	8,271,850	\$ 863,692	10.44%	664,411
5800	State Revenues	789,087	376,468	47.71%	276,600	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
Total Revenues		\$ 8,381,857	\$ 1,218,018	14.53%	\$ 8,548,450	\$ 863,692	10.10%	\$ 664,411
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)	\$ (438,482)	307.40%	\$ -	\$ (677,783)	0.00%	\$ 664,411
CAPITAL PROJECTS FUND 5 months has passed = 41.67%		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	-	\$ 1,857	0.00%	-	\$ -	0.00%	-
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
Total Revenues		\$ -	\$ 1,857	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		\$ -	\$ 1,857	0.00%	\$ -	\$ -	0.00%	\$ -

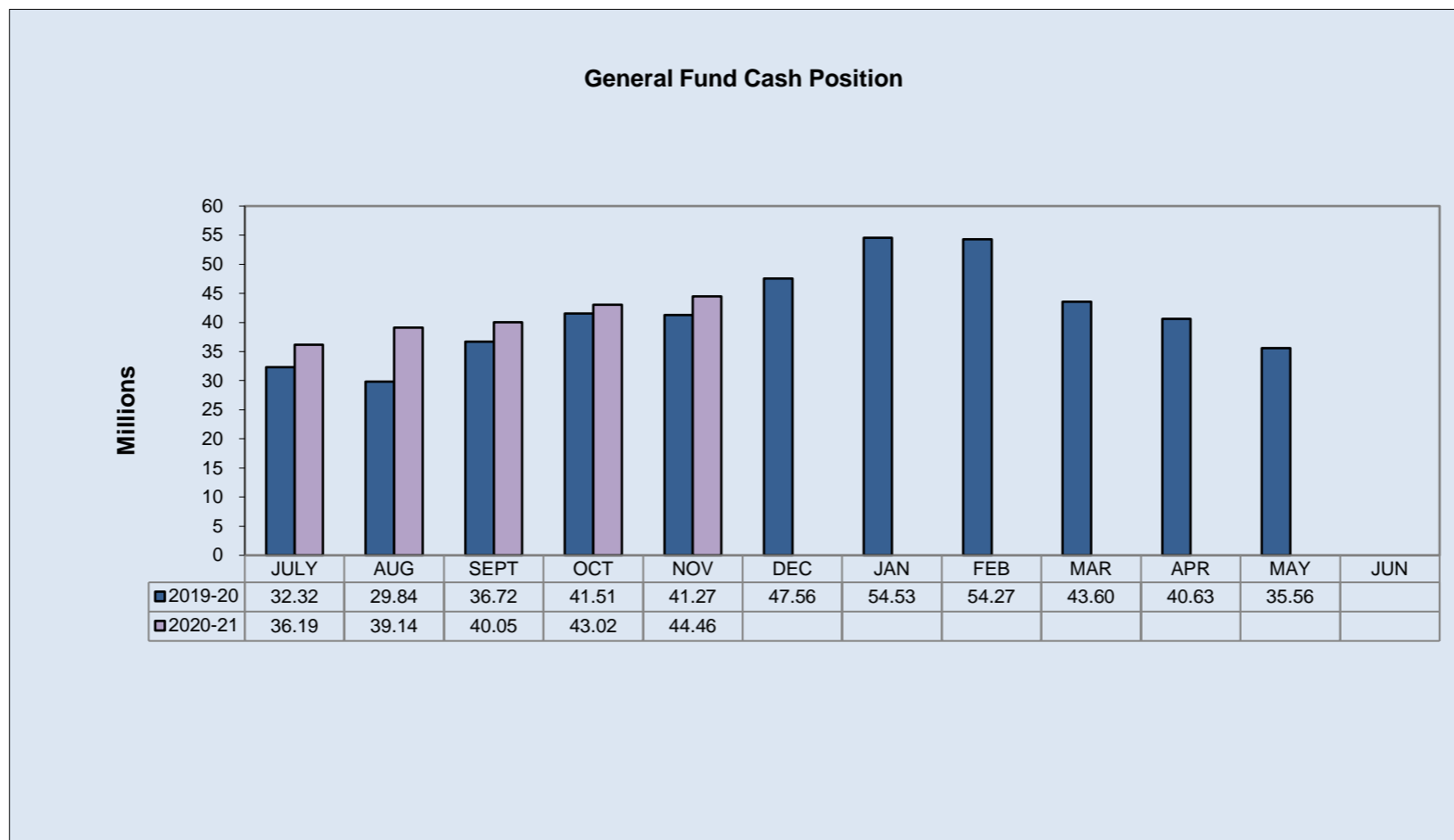
Board Graphs
November 30, 2020



Board Graphs
November 30, 2020



**Board Graphs
November 30, 2020**



WICHITA FALLS ISD
Investments Report
November 2020

			YIELD		PURCHASE	CURRENT	MARKET VALUE	INTEREST	INTEREST
RATE	CUSIP #	DESC	RATE	PAR VALUE	COST	BOOK VALUE	@ November 30, 2020	CURRENT MONTH	YEAR TO DATE
GENERAL OPERATING FUND									
		American National MMKT	0.5000%	\$3,309,660.27	\$3,309,660.27	\$3,309,660.27	\$3,309,660.27	\$1,359.58	\$6,927.98
		TexasTERM Balance	0.1000%	\$1,161,659.13	\$1,161,659.13	\$1,161,659.13	\$1,161,659.13	\$98.40	\$710.30
		TEXPOOL BALANCE	0.1231%	\$23,667,009.98	\$23,667,009.98	\$23,667,009.98	\$23,667,009.98	\$2,216.31	\$9,918.38
		TEXPOOL Prime BALANCE	0.1625%	\$2,942,589.00	\$2,942,589.00	\$2,942,589.00	\$2,942,589.00	\$393.04	\$3,489.42
		TEXPOOL TMN BALANCE	0.1231%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$294.70
		First National Bank -ICS	0.1700%	\$3,149,339.38	\$3,149,339.38	\$3,149,339.38	\$3,149,339.38	\$443.35	\$3,254.07
		American National CDARS	0.5500%	\$3,147,491.07	\$3,147,491.07	\$3,147,491.07	\$3,147,491.07	\$1,418.22	\$10,491.91
		American National Bank -ICS	0.3137%	\$3,017,730.46	\$3,017,730.46	\$3,017,730.46	\$3,017,730.46	\$816.70	\$4,566.31
		INTRA-MONTH CD ACTIVITY							
		PREVIOUS MONTH'S MATURITIES							\$0.00
		TOTAL GENERAL FUND		\$40,395,479.29	\$40,395,479.29	\$40,395,479.29	\$40,395,479.29	\$6,745.60	\$39,653.07
FOOD SERVICE FUND									
		TEXPOOL BALANCE	0.1231%	\$10,522.14	\$10,522.14	\$10,522.14	\$10,522.14	\$1.06	\$137.90
		TEXPOOL Prime BALANCE	0.1625%	\$8,943.54	\$8,943.54	\$8,943.54	\$8,943.54	\$1.16	\$10.53
		INTRA-MONTH CD ACTIVITY							
		PREVIOUS MONTH'S MATURITIES							\$0.00
		TOTAL FOOD SERVICE FUND		\$19,465.68	\$19,465.68	\$19,465.68	\$19,465.68	\$2.22	\$148.43
INTEREST AND SINKING FUND									
		TEXPOOL BALANCE	0.1231%	\$2,060,377.82	\$2,060,377.82	\$2,060,377.82	\$2,060,377.82	\$183.70	\$1,142.96
		TEXPOOL Prime BALANCE	0.1625%	\$1,339.93	\$1,339.93	\$1,339.93	\$1,339.93	\$0.22	\$1.57
		INTRA-MONTH CD ACTIVITY							\$0.00
		PREVIOUS MONTH'S MATURITIES							\$0.00
		TOTAL INTEREST AND SINKING FUND		\$2,061,717.75	\$2,061,717.75	\$2,061,717.75	\$2,061,717.75	\$183.92	\$1,144.53
BOND CONSTRUCTION FUND									
		American National MMKT	0.1000%	\$257.13	\$257.13	\$257.13	\$257.13	\$0.02	\$0.10
		TEXPOOL BALANCE	0.1231%	\$10.57	\$10.57	\$10.57	\$10.57	\$0.00	\$0.00
		TEXPOOL Prime BALANCE	0.1625%	\$63.93	\$63.93	\$63.93	\$63.93	\$0.00	\$0.00
		INTRA-MONTH CD ACTIVITY							
		PREVIOUS MONTH'S MATURITIES							\$0.00
		TOTAL BOND CONSTRUCTION FUND		\$331.63	\$331.63	\$331.63	\$331.63	\$0.02	\$0.10
WORKER'S COMPENSATION FUND									
		TEXPOOL BALANCE	0.1231%	\$561,253.53	\$561,253.53	\$561,253.53	\$561,253.53	\$56.81	\$371.77
		PREVIOUS MONTH'S MATURITIES							
		TOTAL WORKER'S COMPENSATION FUND		\$561,253.53	\$561,253.53	\$561,253.53	\$561,253.53	\$56.81	\$371.77
		TOTAL WFISD INVESTMENTS & INTEREST EARNINGS		\$43,038,247.88	\$43,038,247.88	\$43,038,247.88	\$43,038,247.88	\$6,988.57	\$41,317.90
		TEXPOOL HIGHEST BALANCE 11/30/2020:		\$26,609,598.98					
				\$19,465.68					
				\$2,061,717.75					
				\$74.50					
				\$561,253.53					
				\$0.00					
		TOTAL		\$29,252,110.44					

Wichita Falls ISD
Property Tax Collections Report
November 30, 2020

This statement is compiled from the tax collections monthly statement for the month of November 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		
\$ 46,216,106	\$ (98,393.93)	\$ 41,671,193.59	current	Month	YTD	
\$ 1,886,065	\$ (29,238.78)	\$ 1,746,828.12	prior years	Collections	Collected	Budget
Current Year				\$ 3,866,393.48	4,446,518.67	\$ 45,413,696
Prior Years				32,113.23	594,222.16	781,326
Penalty, Interest, & Misc Fees Collected				20,014.30	160,809.33	491,807
Refunds				(10,388.94)	(89,623.23)	
Adjustments				(42,186.21)	(97,721.66)	
Totals				<u>\$ 3,865,945.86</u>	<u>5,014,205.27</u>	<u>\$46,686,829.00</u>
Uncollected Levy					<u>43,418,023.19</u>	

Interest & Sinking

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>				
\$ 8,608,132	\$ (18,326.05)	\$ 7,761,605.47	current			
\$ 302,980	\$ (5,445.81)	\$ 277,748.07	prior years			
Current Year				\$ 720,147.94	828,200.84	\$ 8,090,273
Prior Years				5,724.22	107,918.26	115,767
Penalty, Interest, & Misc Fees Collected				2,447.46	25,769.69	61,319
Refunds				(1,894.66)	(16,435.55)	
Adjustments				(7,856.74)	(25,050.33)	
Totals				<u>\$ 718,568.22</u>	<u>920,402.91</u>	<u>\$ 8,267,359.00</u>
Uncollected Levy	51,457,376.71				<u>8,039,353.52</u>	

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2020 AND Year End Date = 11/30/2020 AND Month Range from 11/01/2020 to 11/30/2020 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 7,023,152,013	Adjusted Exemption 2,079,023,315	Adj Taxable 4,944,128,698	Rate 1.146400	Calc Adj Levy 56,679,491.39	Actual Current Levy 54,707,518.57	Adj Frozen Loss 1,969,919.65	Act Levy + Act Frozen 56,677,438.22
Start Value 7,024,962,751	Net Value Adj (1,810,738)	Start Value + Net Value Adj 7,023,152,013		Actual Current Value 7,023,152,013		Other Loss 0.00	
Start Exemption 2,072,747,076	Net Exmp Adj 6,276,239	Start Exemp + Net Exmp Adj 2,079,023,315		Actual Current Exemption 2,079,023,315			

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE AS OF 11/30/2020	REFUNDS DUE	COL %
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	28.63	33.57	1,603.96	0.00	2.05
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	5.11	10.21	668.70	0.00	1.50
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	0.00	10.88	4,768.77	0.00	0.22
1996	3,384.65	0.00	0.00	44.66	80.54	3,304.11	(0.08)	2.37
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	24	0.00	8,782.13	(204.00)	0.00
2001	6,909.36	0.00	0.00	0.00	0.00	6,909.36	0.00	0.00

* = This year and prior years

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2020 AND Year End Date = 11/30/2020 AND Month Range from 11/01/2020 to 11/30/2020 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 11/30/2020	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	15.88	19.35	12,156.44	(0.01)	0.15
2004	19,604.22	0.00	0.00	60.46	134.51	19,469.71	0.00	0.68
2005	26,006.20	0.00	0.00	0.00	11.72	25,994.48	0.00	0.04
2006	23,757.99	0.00	0.00	0.00	135.10	23,622.89	0.00	0.56
2007	22,550.10	0.00	0.00	10.40	111.77	22,438.33	0.00	0.49
2008	25,758.13	0.00	0.00	22.85	139.46	25,618.67	0.00	0.54
2009	37,989.40	0.00	0.00	20.69	255.59	37,733.81	0.00	0.67
2010	50,564.73	0.00	0.00	45.29	236.41	50,328.32	0.00	0.46
2011	47,386.16	0.00	0.00	784.61	992.49	46,393.67	0.00	2.09
2012	62,033.69	0.00	0.00	873.24	1,245.93	60,787.76	0.00	2.00
2013	80,356.02	0.00	0.00	916.58	1,549.55	78,806.47	0.00	1.92
2014	91,674.64	0.00	0.00	968.67	1,898.21	89,776.43	0.00	2.07
2015	99,331.46	0.00	0.00	1,517.90	2,462.13	96,869.33	0.00	2.47
2016	145,367.54	0.00	(92.25)	3,002.68	5,202.92	140,072.37	0.00	3.58
2017	209,469.13	19.95	(195.30)	5,952.49	13,938.02	195,335.81	0.00	6.66
2018	402,164.44	(2,971.62)	(6,846.01)	5,105.15	24,510.85	370,807.58	0.00	6.20
2019	764,812.13	(6,798.09)	(27,551.04)	18,462.16	76,804.97	660,456.12	0.00	10.41
2020	54,824,238.55	(40,293.19)	(116,719.98)	4,586,541.42	5,274,719.51	49,432,799.06	0.00	9.64
TOTAL	57,013,285.07	(50,042.95)	(151,404.58)	4,624,378.87	5,404,503.69	51,457,376.80	(204.10)	

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

		2019-2020		2020-2021		2020-2021	
		ACTUAL	BUDGET	PROJECTED	DIFFERENCE	YEAR TO DATE	PERCENT
						ACTUAL	COLLECTED
Local Revenues							
5711	Current year tax levy	43,610,417	\$ 45,413,696	\$ 45,413,696	\$ -	\$ 3,929,987	9%
5712	Taxes-delinquent	795,223	781,326	781,326	-	582,250	75%
5719	Tax penalties & interest	480,328	491,807	491,807	-	153,878	31%
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	-	39,653	23%
5743	Facilities rental	149,161	130,000	130,000	-	43,637	34%
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	-	752,878	510%
5755	Enterprising Revenue	14,130	10,000	10,000	-	3,498	35%
	Local revenues to date before Athletics	45,808,357	47,216,779	47,216,779	-	5,540,211	12%
5752	Scoreboard Fund	-	19,000	19,000	-	7,460	39%
5752	Athletics Fund ticket sales	293,124	350,000	350,000	-	121,597	35%
	Total local revenues to date	46,101,481	47,585,779	47,585,779	-	5,669,268	12%
State Revenues							
5811	Available School Fund	4,135,544	5,189,564	5,189,564	-	1,218,569.00	23%
5812	Foundation entitlements	69,767,407	67,522,291	67,522,291	36,791,779	A 30,730,512.00	46%
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	-	2,801,204	45%
	Total state revenues to date	80,853,162	78,958,613	78,958,613	36,791,779	34,750,285	44%
Federal Revenues							
5941	Impact Aid	202,582	300,000	300,000	-	-	0%
5946	ROTC salary reimbursement	282,764	110,000	110,000	-	72,261	66%
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	-	16,957	10%
	Total federal revenues to date	4,061,924	2,539,002	2,539,002	-	114,422	5%
Non-Operating Resources							
7912	Sale of assets	32,875	50,000	50,000	-	14,636	29%
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	-	14,636	4%
GRAND TOTAL - GENERAL FUND		\$ 131,462,442	\$ 129,413,596	\$ 129,413,596	\$ 36,791,779	\$ 40,548,611	31%
	A Projected FSP Payment/Due from State				\$ 36,791,779		
Based on following assumptions:		Attendance Projections	Budgeted	3rd 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	12,541.000	12,886.133	(383.386)	(38.253)
	Regular ADA-(ADA FTE Report- 1st 6 weeks)	12,324.310	11,772.595	11,362.928	11,757.870	(409.667)	(14.725)
	Special Education FTEs	388.036	400.280	416.705	392.133	16.425	(8.147)
	Career & Tech FTEs	821.734	751.511	761.367	736.130	9.856	(15.381)
	Weighted ADA (Summary of Finance January 5, 2021)	18,140.179	17,661.538	18,123.133		461.595	-
	Compensatory Enrollment	8,992.000	8,992.000	8,888.000		(104.000)	(104.000)

WICHITA FALLS ISD BOARD OF TRUSTEES
January 12, 2021

Agenda Item: December, 2020 Budget Amendments

Administrator Responsible: Tim Sherrod, Chief Financial Officer

Attachments: Attachment

Action Needed Future Action Information 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 an increase of \$5,178,790 and a total budgeted deficiency of expenditures over revenues of \$10,090,648.

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: January 12, 2021
Subject: December 2020 Budget Amendments/Revisions

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

Campus/Dept.	Amount	From Function	To Function
001 – Hirschi High School Band Staff Dues	\$370	36	13
119 – Lamar Elementary Staff Meeting Needs	\$500	11	23
118 – Jefferson Elementary Library Books	\$463	11	12
123 – Sheppard Elementary Office Supply Needs	\$200	11	23
810 – Instructional Network Mgmt Insight Investment Chromebook Lease	\$43,123	53	11
924 – Early Learning Reading Materials	\$198	13	11
950 – Limited English Proficiency Room Dividers	\$1,200	21	13

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

Campus/Dept.	Account	Amount
Added Position: Secretary-Health Srvs	199 E 33 6129 00 845 0 99 000	\$22,712.00
Huckabee PreBond Est Fees	199 E 81 6624 00 999 0 99 000	\$441,495.00
Final Land Cost-East (Legacy) Property	199 E 81 6619 00 999 0 99 000	<u>\$4,714,583.36</u>
Total Budget Revisions for January		\$5,178,790.36

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

	Original Operating Fund 199 Dec	Proposed Transfers & Revisions Increase/ (Decrease)	Amended Operating Fund 199 Dec
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	\$ 82,517,573	42,158	\$ 82,559,731
12 - Instructional Resources and Media Services	1,534,003	463	1,534,466
13 - Curriculum and Instructional Staff Development	1,638,717	(1,028)	1,637,689
21 - Instructional Leadership	2,714,376	1,200	2,715,576
23 - School Leadership	7,596,378	700	7,597,078
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	22,712	1,848,214
34 - Student Transportation	2,622,500	-	2,622,500
36 - Cocurricular/Extracurricular Activities	3,880,946	(370)	3,880,576
41 - General Administration	4,446,751	-	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	(43,123)	3,289,024
61 - Community Services	9,704	-	9,704
71 - Debt Service	1,384,870	-	1,384,870
81 - Facilities Acquisition and Construction	940,370	5,156,078	6,096,448
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>\$ 5,178,790</u>	<u>\$ 139,329,246</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>\$ (5,178,790)</u>	<u>\$ (10,090,648)</u>

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

	Original Child Nutrition Funds 240 & 242 Dec	Increase/ (Decrease)	Amended Child Nutrition Funds 240 & 242 Dec
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
Dec-20**

	Original Debt Service Fund 599 Dec	Increase/ (Decrease)	Amended Debt Service Fund 599 Dec
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
JANUARY 12, 2021**

Agenda Item:	Agreement for Continuing Disclosure Services HTS Continuing Services		
Administrator Responsible:	Tim Sherrod, Chief Financial Officer		
Attachments:	Attachments		
_____ Action Needed	___X___ Future Action	_____ Presentation	_____ Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve an Agreement for Continuing Disclosure Services by and between Wichita Falls Independent School District, Texas and HTS Continuing Disclosure Services as submitted by Tim Sherrod, Chief Financial Officer and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

WFISD (the Issuer) of bonds, is obligated to file certain annual continuing disclosure information, pursuant to SEC Rule 15c2-12 (the “Rule”) undertakings to disclose to the investing public, on a periodic and continuing basis, certain information, as more fully set forth in such undertakings and as contemplated by the provisions of Securities and Exchange Commission Rule 15c2-12, as amended (the “Rule”). Sentry Management has recommended the district obtain this service.

SEC Rule 15c2-12 was originally put in place to improve disclosure practices among municipal issuers. In today’s economic climate, the Rule has only increased in visibility and importance. The Rule prohibits underwriters from buying an issuer’s bonds if they do not file required disclosure information.

The Issuer’s current disclosure requirements include filing certain data and audited financial statements, as well as any applicable material event notices with the Municipal Securities Rulemaking Board (MSRB).

The annual fee for this services is \$3,500 annually. Sentry Management will pay \$3,500 for the first year and Wichita Falls Independent School District will be required to pay \$3,500 a year for a (5) year term that is renewable in (1) year increments thereafter until terminated by either party.

Fiscal Note:

The purchase is a multi-year agreement, which requires the Board of Trustees approval per policy, CH Local.

Lou Ann Heath

Director

January 5, 2021

Mr. Tim Sherrod
Chief Financial Officer
Wichita Falls ISD
1104 Broad Street
Wichita Falls, TX 76307

Dear Mr. Sherrod:

As an Issuer of bonds, the Wichita Falls ISD (the “ISSUER”) is obligated to file certain annual continuing disclosure information, pursuant to SEC Rule 15c2-12 (the “Rule”). I would like to provide you with the following information about HTS Continuing Disclosure Services, A Division of Hilltop Securities Inc. (“Continuing Disclosure Services”) for the Issuer. Our annual and ongoing services consist of the following:

1. Determine all continuing disclosure filing requirements and perform the initial set-up of all required data.
2. Update any disclosure requirements as necessary, in the event of future bond issuances.
3. Assist the Issuer in compiling the information required for the annual filing.
4. Disseminate the required disclosure filings, including the proper identifying information (description, maturities, CUSIP numbers, etc.) to the Municipal Securities Rulemaking Board (“MSRB”) via our confirmed account on the Electronic Municipal Market Access (“EMMA”) system, by the required filing deadline.
5. Provide the Issuer with a copy of the report.
6. Monitor for certain material events and provide periodic material events questionnaires to the Issuer.
7. Prepare and submit material event notices within ten business days of their occurrence.
8. According to the Rule, required material events include, but are not limited to the following:

- a. Principal and interest payment delinquencies
- b. Non-payment related defaults
- c. Unscheduled draws on debt service reserves reflecting financial difficulties
- d. Unscheduled draws on credit enhancements reflecting financial difficulties
- e. Substitution of credit or liquidity providers, or their failure to perform
- f. Adverse tax opinions or event affecting the tax-exempt status of the security
- g. Modifications to rights of security holders
- h. Bond calls and tender offers
- i. Defeasances
- j. Release, substitution, or sale of property securing repayment of the securities
- k. Rating changes
- l. Bankruptcy, insolvency, receivership or similar proceeding
- m. Mergers, consolidations, acquisitions, the sale of all or substantially all of the assets of the obligated person or their termination, if material
- n. Appointment of a successor or additional trustee or the change of the name of a trustee, if material
- o. Incurrence of a financial obligation of the obligated person, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation, any of which affect security holders
- p. Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation of the obligated person, any of which reflect financial difficulties

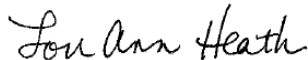
9. Assist the Issuer with any ongoing disclosure concerns.

10. Keep informed of any changes in industry regulations that might affect the Issuer.

SEC Rule 15c2-12 was originally put in place to improve disclosure practices among municipal issuers. In today's economic climate, the Rule has only increased in visibility and importance. The SEC continues to call for greater transparency and increased enforcement efforts against those who have not complied. The Rule prohibits underwriters from buying an issuer's bonds if they do not file required disclosure information. Therefore, non-compliance can limit access to the capital markets. To help with this process, we have a separate, dedicated continuing disclosure department committed to assisting issuers with their disclosure obligations.

The Issuer's current disclosure requirements include filing certain data and audited financial statements, as well as any applicable material event notices with the MSRB. Our annual fee for this service is \$3,500 per debt type (of which the Issuer has one), for a total of \$3,500 annually. If you have any questions, please do not hesitate to contact me. We would greatly appreciate the opportunity to serve as the Issuer's disclosure agent.

Sincerely yours,



Lou Ann Heath
Director

**AGREEMENT
FOR
CONTINUING DISCLOSURE SERVICES
BY AND BETWEEN**

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT, TEXAS
(HEREINAFTER REFERRED TO AS THE “ISSUER”)**

**AND
HTS CONTINUING DISCLOSURE SERVICES,
A DIVISION OF HILLTOP SECURITIES INC.**

In connection with the sale and delivery of certain bonds, notes, certificates, or other municipal obligations (the “Bonds”), the Issuer has made certain undertakings to disclose to the investing public, on a periodic and continuing basis, certain information, as more fully set forth in such undertakings and as contemplated by the provisions of Securities and Exchange Commission Rule 15c2-12, as amended (the “Rule”).

The Issuer has agreed to engage HTS Continuing Disclosure Services, a Division of Hilltop Securities Inc. (“Continuing Disclosure Services”), to assist it with these continuing disclosure obligations, for the consideration and on the terms and conditions set forth herein, including the preparation and submission of annual reports (the “Annual Reports”) and the reporting of certain specified events (the “Events”), which are set forth in the Issuer’s undertakings, the Rule and in Subsection 2c. below.

This agreement (the “Agreement”) between the Issuer and the Continuing Disclosure Services shall become effective as of the date of its acceptance as provided for below.

The parties agree as follows:

1. This Agreement shall apply to all issues of Bonds delivered subsequent to the effective date of the continuing disclosure requirements as specified in the Rule, to the extent that any particular issue does not qualify for exceptions to the continuing disclosure requirements of the Rule.
2. Continuing Disclosure Services agrees to perform the following in connection with providing services relating to the Issuer’s continuing disclosure obligations:
 - a. assist the Issuer in compiling data determined or selected by the Issuer to be disclosed;
 - b. assist the Issuer in identifying other information to be considered by Issuer for continuing disclosure reporting purposes;
 - c. assist the Issuer in preparing the presentation of such information, to include Annual Reports containing financial information and operating data of the type provided in the final official statement of applicable issues, and Material Event Notices concerning the occurrence of the specified Events and other items listed below:
 - 1) Principal and interest payment delinquencies
 - 2) Non-payment related defaults
 - 3) Unscheduled draws on debt service reserves reflecting financial difficulties
 - 4) Unscheduled draws on credit enhancements reflecting financial difficulties
 - 5) Substitution of credit or liquidity providers, or their failure to perform

- 6) Adverse tax opinions or events affecting the tax-exempt status of the security
- 7) Modifications to rights of security holders
- 8) Bond calls and tender offers
- 9) Defeasances
- 10) Release, substitution, or sale of property securing repayment of the securities
- 11) Rating changes
- 12) Bankruptcy, insolvency, receivership or similar proceeding
- 13) Mergers, consolidations, acquisitions, the sale of all or substantially all of the assets of the obligated person or their termination
- 14) Appointment of a successor or additional trustee or the change of the name of a trustee
- 15) Incurrence of a financial obligation of the obligated person, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation, any of which affect security holders
- 16) Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation of the obligated person, any of which reflect financial difficulties
- 17) Noncompliance with the Rule

d. assist the Issuer in distributing or filing, in the Issuer's name, the above mentioned Annual Reports, notices and audited annual financial statements to the Municipal Securities Rulemaking Board's ("MSRB") Electronic Municipal Market Access ("EMMA"), appropriate State Information Depository ("SID"), rating agencies, and other entities, as required by the Issuer's continuing disclosure obligations.

e. provide to the Issuer confirmation of distribution or dissemination of reports and notices.

3. Issuer acknowledges and agrees to the following:

a. Continuing Disclosure Services will be compensated for the performance of services with respect to assisting the Issuer with preparation and submission of continuing disclosure reports in accordance with the schedule as set forth below:

1. \$3,500 per year for assistance in preparation and distribution of each annual report and assistance in distribution of audited annual financial statements, if Issuer is not exempt from filing reports with EMMA, and Material Event Notice Filings, or
2. \$1,500 per year for assistance in distribution of audited annual financial statements, if Issuer is not exempt from filing with EMMA, and Material Event Notice Filings.

b. Issuer will provide to Continuing Disclosure Services, and Continuing Disclosure Services shall be entitled to rely upon, all information regarding the issuance of the Bonds, including the final official statement and the Issuer's commitment or undertaking regarding continuing disclosure as contained in the resolution authorizing issuance of the Bonds or separate contract or agreement; annual financial information and operating data of the type provided in the final official statement; information concerning the occurrence of an Event or noncompliance with the Rule; and any other information necessary to prepare continuing disclosure reports.

- c. Issuer will provide to Continuing Disclosure Services, and Continuing Disclosure Services shall be entitled to rely upon, annual written confirmation of all outstanding Bond issues for which the Issuer has a continuing disclosure obligation.
 - d. Issuer will provide to Continuing Disclosure Services all information required for preparation of each Annual Report, including financial information and operating data of the type provided in the final official statement and other information deemed necessary by Issuer, no later than 45 days prior to the date on which each Annual Report is due.
 - e. Issuer will provide full and complete copies of the audited annual financial statement no later than ten (10) days prior to the date on which it is due.
 - f. Issuer will notify Continuing Disclosure Services immediately upon the occurrence or immediately upon the Issuer's knowledge of the occurrence of each Event or noncompliance with the Rule, and the Issuer will immediately provide all information necessary for preparation of the notice of occurrence of each such Event or noncompliance with the Rule.
 - g. Issuer shall have the sole responsibility for determining the disclosure to be made in all cases. The Issuer shall review and provide approval of the content and form of all continuing disclosure reports and notices, with the exception of the following, which will be filed automatically on the Issuer's behalf, unless the Issuer has notified Continuing Disclosure Services otherwise in writing: bond calls, defeasances, and rating changes. In the event of a disagreement between the Issuer and Continuing Disclosure Services regarding the disclosure to be made, either the Issuer or Continuing Disclosure Services may, but neither is obligated to, terminate this Agreement by written notice to the other party.
 - h. A separate Annual Report will be prepared and distributed for each type of security pledge in effect for outstanding financing issues or Bonds of the Issuer.
 - i. Issuer will inform Continuing Disclosure Services of the retirement of any Bonds included under the scope of this Agreement within 30 days of such retirement.
4. In the event that Continuing Disclosure Services and the Issuer determine that advice of counsel is appropriate with respect to any question concerning disclosure, then (i) the Issuer may consult with its counsel, or (ii) the Issuer may authorize Continuing Disclosure Services to seek legal advice from independent counsel regarding the disclosure. The Issuer agrees that it shall be responsible for the fees and expenses of its own counsel. The Issuer agrees to reimburse Continuing Disclosure Services the fees and expenses of independent counsel, if paid by Continuing Disclosure Services, for advice rendered pursuant to authorization by the Issuer.
 5. The Issuer agrees to hold harmless and to indemnify Continuing Disclosure Services and its employees, affiliates, officers, directors, and agents from and against any and all claims, damages, losses, liabilities, reasonable costs and expenses whatsoever, including attorneys' fees and expenses ("Losses and Expenses") that Continuing Disclosure Services may incur by reason of or in connection with the distribution of information in the disclosure reports in accordance with this Agreement, except to the extent such Losses and Expenses result directly from Continuing Disclosure Services' willful misconduct or gross negligence in the distribution of such information.

In the event that such Losses and Expenses are attributable to the concurrent negligence or other fault of both the Issuer and Continuing Disclosure Services, each party shall bear proportionate responsibility for the degree of negligence or other fault attributable to each. Notwithstanding the foregoing, Continuing Disclosure Services, shall not be obligated to contribute any amount hereunder that exceeds the amount of fees previously received by Continuing Disclosure Services pursuant to this Agreement.

6. The fees and expenses due to Continuing Disclosure Services in providing Continuing Disclosure Services shall be calculated in accordance with Section 3a. of this Agreement. The fees will be invoiced each year during the term of the Agreement, unless terminated earlier, and fees will be payable within 30 days of receipt of invoice.

In addition, the Issuer agrees to reimburse Continuing Disclosure Services for the following expenses: (i) legal fees and expenses of counsel incurred by Continuing Disclosure Services pursuant to the terms of Section 4. above, and (ii) other out-of-pocket expenses reasonably incurred by Continuing Disclosure Services in performing its obligations hereunder. The Issuer shall remit payment for expenses to Continuing Disclosure Services within 30 days of receipt of invoice.

7. **Bonds Issued Subsequent to Agreement:** The provisions of this Agreement will include additional municipal bonds and financings (including financing lease obligations) issued during the stated term of this Agreement, if such bonds are subject to the continuing disclosure requirements. In this connection, the Issuer agrees that the Issuer will notify Continuing Disclosure Services of any municipal bonds and financing (including financing lease obligations) issued by the Issuer during any fiscal year of the Issuer during the term of this Agreement, and will provide Continuing Disclosure Services with such information as shall be necessary in order for Continuing Disclosure Services to perform the services contracted for hereunder.

8. **Effective Dates of Agreement:** This Agreement shall become effective as of the date of acceptance by the Issuer as set out below and remain in effect thereafter for a period of five (5) years from the date of acceptance. Unless Continuing Disclosure Services or Issuer shall notify the other party in writing at least thirty (30) days in advance of the applicable anniversary date that this Agreement will not be renewed, this Agreement will be automatically renewed on the fifth anniversary of the date hereof for an additional one (1) year period and thereafter will be automatically renewed on each anniversary date for successive one (1) year periods. This agreement may be terminated with or without cause by the Issuer or Continuing Disclosure Services upon thirty (30) days' written notice to the other party. In the event of such termination, it is understood and agreed that only the amounts due to Continuing Disclosure Services for services provided and expenses incurred to and including the date of termination will be due and payable. No penalty will be assessed for termination of this Agreement. In the event this Agreement is terminated prior to its stated term, all records provided to Continuing Disclosure Services by the Issuer shall be returned to the Issuer as soon as practicable. In addition, the parties hereto agree that upon termination of this Agreement Continuing Disclosure Services shall have no continuing obligation to the Issuer regarding any service contemplated herein. Notwithstanding the foregoing, all indemnification, hold harmless and/or contribution obligations, pursuant to Section 5 of this Agreement, shall survive any termination, regardless of whether the termination occurs as a result of the expiration of the term hereof or the Agreement is terminated sooner by either the Issuer or Continuing Disclosure Services under this Section 8, pursuant to Subsection 3.g., or otherwise.

9. Provision of Notices

Provision of information, delivery of certification and notices of Events and noncompliance with the Rule, unless directed otherwise in writing, shall be sent to:

Wichita Falls ISD
1104 Broad Street
Wichita Falls, TX 76307
Mr. Tim Sherrod
Chief Financial Officer
Phone: (940) 235-1003
Fax: (940) 235-1317
Email: tsherrod@wfid.net

HTS Continuing Disclosure Services, a Division of Hilltop Securities Inc.

1201 Elm Street, 35th Floor
Dallas, Texas 75270
Attention: Tanya Calvit
Director for Continuing Disclosure
Phone: (214) 953-4037
Fax: (214) 953-4050
Email: tanya.calvit@hilltopsecurities.com

10. Choice of Law: This Agreement shall be construed and given effect in accordance with the laws of the State of Texas.

11. Acceptance of Agreement

This Agreement is submitted in triplicate originals. When accepted by the Issuer, it will constitute the entire Agreement between the Issuer and Continuing Disclosure Services for the purposes and the consideration specified above.

Acceptance will be indicated on all copies and returned to Continuing Disclosure Services. An executed original will be returned for your files.

Respectfully submitted,

HTS Continuing Disclosure Services, a Division of Hilltop Securities Inc.

By _____
Lou Ann Heath
Director

By _____
Tanya Calvit
Director

Date _____

ACCEPTANCE CLAUSE

The above and foregoing is hereby in all things accepted and approved by the Issuer, on this the _____ day of _____, 2021.

By _____
Authorized Representative

Title

WICHITA FALLS ISD BOARD OF TRUSTEES
January 12, 2021

Agenda Item:	2019-20 Cooperative Program Managing Fees Report
Administrator Responsible:	Tim Sherrod, Chief Financial Officer
Attachments:	No Attachments
<input type="checkbox"/> Action Needed <input type="checkbox"/> For Discussion <input type="checkbox"/> Information <input checked="" type="checkbox"/> Report	

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees receives a report of the cooperative purchasing programs that were utilized during the 2019-2020 fiscal year. The fees associated for each and the purpose of the fee is listed but no other fees were paid for contracts of \$25,000 or more.

Organization	Fee	Rebate
Central Texas Purchasing Alliance	\$100.00	n/a
State of Texas Cooperative Purchasing Program	\$100.00	n/a
Region 7 Purchasing and Vendor Services	\$7,445.50	n/a
TASB BuyBoard	n/a	\$1,786.00
The Interlocal Purchasing System (TIPS)	n/a	\$618.90
State of Texas - Texas SmartBuy	n/a	n/a

Organization	Fee	Rebate
Choice Partners	n/a	n/a
Houston-Galveston Area Co-op (H-GAC)	n/a	n/a
OMNIA Partners	n/a	n/a
TexBuy	n/a	n/a
Allied States Cooperative	n/a	n/a
Purchasing Association of Cooperative Entities	n/a	n/a
Sourcewell	n/a	n/a

Explanation:

Section 271.102 of the Local Government Code provides the legal authority to participate in a cooperative purchasing program with another local government or a local cooperative organization to purchase goods or services. *(WFISD received a rebate check from TASB BuyBoard for last year purchases in the amount of \$1,842.00 (December 2020) and rebates from Citi bank for \$7,268.10 which were deposited into the General Fund.)

Texas Education Code, Section 44.0331, requires school districts that enter into a purchasing contract valued at \$25,000 or more, or under any other cooperative purchasing program authorized for school districts by law, shall document any contract-related fee, including any management fee, and the purpose of each fee under the contract. The amount, purpose, and disposition of any fee must be presented in a written report and submitted annually in an open meeting of the Board of Trustees of the school district. The written report must appear as an agenda item.

Fiscal Note:

Currently the CTPA and the State of Texas Comptroller membership fees (\$100 each) are paid out of the Purchasing budget. The fees for Region VII are currently paid by WFISD but are reimbursed by ABM.

WICHITA FALLS ISD BOARD OF TRUSTEES
January 12, 2021

Agenda Item:	Adoption of the WFISD 2021-2022 School Calendar		
Administrator Responsible:	Debby Patterson, Executive Director of School Administration		
Attachments:	Calendar Committee Calendar Meeting Agenda and Handouts School Calendar Calendar Explanation		
<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 adopts the Draft 2021-2022 School Calendar as presented by Debby Patterson, Executive Director of School Administration, and recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

The district calendar committee had meetings in November. The committee’s charge was to develop a calendar for Board consideration. The committee created two renditions for consideration. One calendar rendition met current District of Innovation start of school dates. A second rendition was created to address earlier start dates should the District Advisory Committee and the Board approve modifying our current District of Innovation Plan. The modification of the plan was to move dates for the start of school from no earlier than the 8th of August for staff and no earlier than the 15 of August for students to no earlier than the 3rd of August for staff and no earlier than the 10th of August for students.

Overwhelmingly, the calendar that would address the earlier start dates was the choice by the calendar committee, the District Advisory Committee, and by the campuses when it was shared at the conclusion of the committee’s creation. All felt that the new start dates made allowances in the calendar for more planning time for teacher’s, more breaks for students and staff, and was family and teacher friendly.

Both the District Advisory Committee and the Board approved the modification to the District’s Innovative plan allowing for the earlier start dates. The DAC approved the new plan on December 3, 2020 and the Board approved the new plan on December 8, 2020.

Once the new dates were approved for the start of school, the DOI calendar was able to be submitted to the Board for recommendation.

The calendars have been reviewed by central office administrators, curriculum, campus principals, teachers, parents, community members and business representatives.

Fiscal Note:

None

Committee for 2020-2021 Calendar

NAME		CAMPUS	ASSIGNMENT	EMAIL ADDRESS
First	Last			
Adrienne	Rumfelt	Fowler	BAC/Sped	arumfelt@wfid.net
April	Seymour	Jefferson	Counselor	aseymour@wfid.net
Ashley	Martinez	Burgess	Kinder	amartinez@wfid.net
Ashley	Parsons		Parent	rkpkab@yahoo.com
Belinda	Wolf	McNiel	Librarian	bwolf@wfid.net
Carl	Bishop	CEC	HST	cbishop@wfid.net
Cody	Blair	Rider	Principal	cblair@wfid.net
Cyndy	Kohl	Ed Center	Director	ckohl@wfid.net
Danielle	Whalen	SAFB	Parent	daniellewhalen08@gmail.com
Debbie	Gossett	Milam	Art	dgossett@wfid.net
Deborah	Forte	West	Paraprofessional	dforte@wfid.net
Dittika	Gupta	MSU	Parent	dittika.gupta@msutexas.edu
January	Cadotte	Ed Ctr	PIE	icadotte@wfid.net
John	Lankford	Kirby	Assistant Prin.	jlankford@wfid.net
Julie	Gaynor	WFHS	Parent	julie.gaynor@msutexas.edu
Kara	Burton	Southern Hills	BAC/Inc	kburton@wfid.net
Kelly	Strenski	Ed Center	Director	kstrenski@wfid.net
Kory	Dorman	WFHS	Assistant Prin.	kdorman@wfid.net
Krystal	Rose	Ed Center	Human Resource	krose@wfid.net
Lachandra	Hooper	Sheppard	2nd	lhooper@wfid.net
Larry	Menefee	Ed Center	Assistant Dir.	lmenefee@wfid.net
Laura	Saldana	Lamar	Parent	laurasaldana1206@yahoo.com
Lisa	Martischnig	Jefferson	Dyslexia	lmartischnig@wfid.net
Melanie	Lindsay	Zundy	5th SS and LA	mlindsay@wfid.net
Mike	Wenk	SAFB	Military Liason	michael.wenk@us.af.mil
Mike	Mitchell	Kirby	Coach	mamitchell@wfid.net
Milea	Huckeby	McNiel	English	mhuckeby@wfid.net
Misti	Spear	Ed Center	Director	mspear@wfid.net
Morgan	Cummins	Cunningham	SPED Life	mcummins@wfid.net
Morgan	Giles	Scotland Park	5th Science	mgiles@wfid.net
Nanette	Mills	Southern Hills	ELSR/SS 4	nmills@wfid.net
Peter	Griffiths	Ed Center	Assoc. Supt.	pgriffiths@wfid.net
Philip	Pennington	BTW	3rd Math	ppennington@wfid.net
Robin	Becker	Lamar	Res/BAC	rbecker@wfid.net
Sam	Reed	Hirschi	coach	sreed@wfid.net
Shannon	Kuhrt	Ed Center	Director	skuhrt@wfid.net
Stephanie	Willis-Koontz	Crockett	Nurse	swillis-koontz@wfid.net
Susan	Grisel	Barw/Ridr	Parent	susangrisel@yahoo.com
Suzan	Campbell	Booker T. Wash	SLP	smcampbell@wfid.net
Tabitha	Eastman	Barwise	Counselor	teastman@wfid.net
Travis	Armstrong	Ed Ctr	Early Child	tarmstrong@wfid.net
Veronique	Davidson	Jefferson	Parent	vdavidson82@gmail.com

Agenda for First Meeting ----2021-2022 Calendar Committee

1. Welcome
2. Sign In
3. Mailed Articles
 - a. Calendar Parameters
 - b. Assessment Calendar
 - c. State Waiver Types
 - d. House Bill 2610 FAQ
 - e. How many staff development days are required
4. Mailed Calendars and email
 - a. Email to be read explaining calendars
 - b. Updated Version of House Bill 2610 FAQ
 - c. Calendar Draft #1
 - d. Innovative Calendar A
 - e. Innovative Calendar B
 - f. Innovative Calendar C
5. DAC/DOI Explanation for amending Innovation Plan
6. Review the Calendars

CALENDAR PARAMETERS FOR 2021-22 SCHOOL YEAR
(Dates in blue are unconfirmed estimates)

1. These items must be inside the school calendar.
 - a. **School** cannot **start** earlier than the 4th Monday in August unless you are a DOI District. WFISD is a DOI District. It was determined in DOI meetings that school cannot start any earlier than August 8.
 - b. There must be a minimum of 75,600 minutes for students. Teachers work 187 days.
 - c. Must include two Inclement Weather Days.
 - i. The first two days of bad weather must be made up with students and staff attending the two days listed on the calendar as “Inclement Weather” Days.
 - ii. TEA strongly encourages inclement weather days be placed after March 1, of the school calendar. (See additional information.)
 - iii. TEA also discourages districts from scheduling inclement weather days on dates that have traditionally been considered as school holidays such as Good Friday, Memorial Day and Spring Break. Low attendance on those days, if those days must be used, will NOT be eligible for a waiver.
 - d. The number of teacher work days/in-service/staff development will be dependent on the length and number of student days.
2. District Perceptions on Calendar Development
 - a. Thanksgiving holiday has had three days and up to a week, but is not required.
 - b. Two full weeks at Christmas for students to be out of school.
 - i. Many students require time split between two different families due to the number of divorces and blended families. Our Board is sensitive to this need.
 - ii. Many of the armed service personnel with families have two weeks at Christmas and want to take full advantage of the travel time.
 - c. Martin Luther King Jr. Day is typically designated as a holiday on the calendar.
 - d. Our Board is generally supportive of a calendar that ends school for students by the end of May.
 - e. Spring Break is scheduled at the same time as Spring Break for Vernon College and Midwestern State University. Projected dates are:
 - i. March 14-18, 2022
 - f. **Estimated state assessments and AP/IB testing dates for 2021-22:**
(Approximate dates) STAAR testing –Dec. 7-10
Apr. 5-8
May 3-20
PSAT – Oct. 13
 - g. The period between Spring Break and the STAAR tests given in April is also protected as much as possible per teacher requests.
 - h. Early Release Days (Historical Practice)
 - i. Elementary and Secondary
 1. End of both semesters.
 - ii. Many of the AP/IB testing occurs during the first 2 weeks of May and some other IB testing occurs through most of May.

3. Typical Calendar Holidays are as follows:

- September 6 Labor Day
- January 1 New Year's Day
- January 17 Martin Luther King Day
- February 21 President's Day
- April 15 Good Friday
- May 30 Memorial Day
- July 4 Independence Day



House Bills 2610 and 2442

Frequently Asked Questions

May 2018

House Bill (HB) 2610, passed by the 84th Texas Legislature, amends the Texas Education Code (TEC), §25.081. The bill strikes language requiring 180 days of instruction and replaces this language with language requiring school districts and charter schools to provide at least 75,600 minutes of instruction, including intermissions and recess.

With the passage of HB 2442, in the 85th Texas Legislature, that repeals the seven-hour (420 minutes) school day requirement in Texas Education Code (TEC), §25.082 and allows school districts to adopt a shortened school day is an update to HB 2610.

Beginning in the 2018–2019 school year, school districts and charter schools are required to submit calendars and select program type codes (see page 3), showing the amount of time that school is held each day and any waiver minutes granted by the Texas Education Agency (TEA) through the Texas Student Data System Public Education Information Management System (TSDS PEIMS) summer data submission.

Below is a list of frequently asked questions that may be of assistance. We have grouped the questions into categories. Please click the applicable section.

- [General](#)
- [Attendance Taking](#)
- [TSDS PEIMS](#)
- [Average Daily Attendance/Funding](#)
- [Waivers](#)
- [Charter Schools](#)
- [Prekindergarten](#)
- [Districts of Innovation](#)

[General](#)

When does HB 2442 take effect? HB 2442 will be fully implemented in the 2018–2019 school year and is reflected in the 2018–2019 SAAH.

What types of time count toward instructional time? The two-through-four-hour rule, in-class breakfast, and recess count toward instructional time.

What is the difference between instructional and operational time? The Student Attendance Accounting Handbook (SAAH) defines the instructional day as “That portion of the school day in which instruction takes place. The instructional day includes recess and in-class breakfast.” The SAAH defines operational time as “The time between the first instructional school bell and the last instructional school bell (bell to bell).”

[Attendance Taking](#)

Does HB 2442 change attendance-taking procedures? No. HB 2442 does not change attendance-taking procedures. See section 3.6 of the SAAH for current general attendance-taking rules.

What should district calendars include? The TEA encourages districts to include additional minutes to account for bad weather or other missed school days related to health and safety concerns in their adopted calendars. District calendars should provide at least 75,600 minutes of operation, including any approved minutes waived for staff development.

What should charter school calendars include? Depending on when the charter was approved (see the Charter Schools section for further information), the TEA encourages charter schools to include additional minutes or days to account for bad weather or other missed school days related to health and safety concerns in their adopted calendars. Charter school calendars should provide at least 75,600 minutes of operation or 180 days, including any approved minutes waived for staff development, depending on when the charter was approved for operation.

How does HB 2442 affect the two-through-four-hour rule for half days already scheduled? Do these scheduled half days count only for the time attended instead of as a half day? HB 2442 does not affect the instructional time requirements for half-day or full-day funding eligibility. Students must be scheduled for and provided classroom time of at least two hours (120 minutes) each day to be coded as eligible for half-day attendance and at least four hours (240 minutes) to be coded as eligible for full-day attendance.

Can a school district or charter school change the calendar after the school year has started to make up minutes lost due to an unforeseen event? Yes. A district or charter school can add minutes to the days remaining in the school year to make up for an unplanned event that causes school to be closed during the school year.

If there is a district level reason to close campuses, will the campuses that close have to make up the missed days? If your district calendar has enough minutes built into the calendar and the 75,600 minutes are met by the time the school year has ended, any missed days do not have to be made up.

I have a campus that operates extra minutes Monday through Thursday. Can this campus release students early every Friday since it will meet the required 75,600 minutes by May 20 of the school year? Yes. HB 2442 repeals the seven-hour school requirement in TEC, §25.082, beginning in the 2018–2019 school year. If the 75,600 minutes requirement is not met, a proportionate funding reduction will occur.

If a district closes early due to a health or safety issue, do any minutes prior to the closing count toward the 75,600 minutes? Does attendance need to be taken? Yes. The minutes that school is in

operation before a health or safety event count toward the 75,600 minutes requirement. Attendance should be taken before releasing students early for the day.

Do all instructional minutes in the school day count toward meeting the 75,600 minutes requirement?

Yes. All instructional time (classroom minutes), from the first instructional bell to the last instructional bell, counts toward the 75,600 operational minutes requirement. This includes recess and in-class breakfast.

[TSDS PEIMS](#)

Will reporting requirements change as a function of HB 2442? Effective in the 2018–2019 school year, school districts and charter schools must submit their calendars and identify their program types in the summer submission in TSDS PEIMS. See the chart below.

Code Table IDTable ID	Name	XML Name	Date Issued	Date Updated
C215	INSTRUCTIONAL-PROGRAM-TYPE	TX-InstructionalProgramType	12/1/2017	
Code	Translation			
01	Standard program for school district campus following 75,600 operational minutes (does not include prekindergarten programs/grades)			
02	Charter school campus issued to operate after 1/1/2015 and following 75,600 operational minutes (does not include prekindergarten programs/grades)			
03	Charter school campus operating before 1/1/2015 and electing to follow a 180-day school year calendar (includes prekindergarten program/grades)			
04	Pre-kindergarten program (includes school districts and charter schools approved to operate after January 1, 2015)			
05	Dropout recovery program/campus TEC, 12.114(c), or TEC, 39.0548			
06	Disciplinary alternative education program /campus TEC, 37.008			
07	Correctional facility program/campus (adult or juvenile)			
08	Residential treatment facility program/campus			
09	Day treatment facility program/campus			
10	Psychiatric hospital program/campus			
11	Medical hospital program/campus			
12	Charter school issued under TEC, §29.259 (Excel Academy 227-827 only)			

When do districts or charter schools select which program types they are? Districts and charter schools identify which program types they are in the TSDS PEIMS fall submission. Once the program type has been identified and reported, it cannot be changed for the school year.

How do I identify a district that has prekindergarten and drop out recovery programs? You identify program type(s) when reporting to TSDS PEIMS in your fall submission based on the instructional track. Therefore, you would report 75,600 operational minutes for your regular track, 32,400 instructional minutes for your prekindergarten track, and 43,200 instructional minutes for your drop out recovery track.

If the days taught for one group of students is different than another group of students on the same campus, do I need to report separate tracks? Yes. An instructional track is defined as the number of days taught for a group of students in a reporting period at a campus when the reporting periods are the same. It is recommended that a campus report different tracks if the number of days taught and operational times for a group of students is different in a reporting period.

[Average Daily Attendance/Funding](#)

The following table provides the required number of operational and/or instructional minutes for districts and charter schools to receive full funding.

Program Type	Operational Minutes	Instructional Minutes	Days of Instruction	Full Funding
School Districts	75,600			Provide 75,600 minutes of operation along with any applicable waivers.
Charter Schools Operating Before January 1, 2015	75,600		180	Provide 180 days of attendance with a minimum of four hours of daily instruction along with any applicable waivers and comply with charter contract terms regarding student instruction time OR provide 75,600 minutes of operation along with any applicable waivers.
Charter Schools Operating After January 1, 2015	75,600			Provide 75,600 minutes of operation along with any applicable waivers.
Prekindergarten		32,400		Provide 32,400 minutes of instruction along with any applicable waivers.

Dropout Recovery Campus(es) or Program(s) ¹ Day Treatment Facility		43,200		Provide 43,200 minutes of instruction along with any applicable waivers.
Residential Treatment Facility				
Psychiatric Hospital				
Medical Hospital				
Correctional Facility				
Disciplinary Alternative Education Program (DAEP)				
Adult High ² School and Industry Certification				
Charter School				
Juvenile Justice Alternative Education Program (JJAEP)			180	Provide seven hours (420 minutes) of operation per day. Refer to 10.3.1 Requirements for JJAEP.

Does HB 2442 change the calculation of average daily attendance (ADA) for the purpose of state funding under the Foundation School Program (FSP)? ADA continues to be calculated based on the number of days present divided by the number of days taught in each six-week period. However, if a district or charter school fails to operate for at least 75,600 minutes, funding is reduced proportionately to the number of minutes the district or charter school falls short of the 75,600 minutes requirement. If a different program type listed in the chart above operates on days or another instructional minute requirement, funding is reduced proportionately to the number of minutes or days the district or charter school falls short of the minute or day requirement. See section 13 of the SAAH for a more detailed explanation of the calculation of ADA.

If a district or charter school calendar exceeds 75,600 minutes or 180 days, does the district or charter school receive additional funding for the additional minutes or days over the required 75,600 minutes

¹ [TEC, §12.1141\(c\) or §39.0548; school program\(s\) and campus\(es\)](#)

² [TEC, §29.259](#)

or 180 days? No. Minutes or days of operation over the required 75,600 minutes or 180 days do not generate additional funding.

Waivers

The “To the Administrator Addressed” letter, dated December 20, 2017, states that early release waivers are going away. What do we do on the days we release early? Since HB 2442 repeals the seven-hour day requirement from TEC, §25.082, early release waivers are no longer needed. Districts may have as many early release days they need as long as they comply with the two-through-four-hour rule and reach 75,600 minutes by the end of the school year.

Are staff development waivers approved for days or minutes? Beginning in the 2018–2019 school year, the TEA will offer a staff development waiver that provides for a maximum of 2,100 total waiver minutes to use for professional development. This waiver will be available in the spring of 2018.

Can districts or charter schools use staff development waivers the week before student instruction begins or the day after the last day of school? No. Waiver minutes are 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, staff development waiver minutes may not be used prior to the first day of student instruction or after the last day of student instruction.

How many minutes of instruction must be provided on a day that a district or charter school plans to have instruction and staff development? On staff development days when students are in attendance part of the day, the district or charter school must provide at least 120 minutes of student instruction to receive full ADA funding. 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.

Does the TEA grant a waiver if doing so leaves a school short of meeting the 75,600 minutes requirement? No. The TEA only grants waivers if the total of minutes in the school’s calendar and the minutes waived equal at least 75,600. For example, if a school district or charter school submits a calendar that includes 75,000 minutes and asks for one waiver day, the waiver will be denied because granting it would only bring the district or charter school to 75,420 and fall short of the required 75,600 minutes. In addition to satisfying independent reasons for receiving the waiver, any waivers granted must be sufficient to bring the school district or charter school into compliance.

The link below provides further information in regards to waivers for the 2018–2019 school year:

[Information concerning changes to Staff Development and Early Release Waivers for 2018–2019 and Beyond \(2nd notice\)](#)

Charter Schools

Does HB 2442 affect charter schools? If a charter school was operating before January 1, 2015, it can decide to provide 180 days with at least 240 instructional minutes per day or 75,600 operational minutes. If a charter school was operating after January 1, 2015, it must provide 75,600 operational

minutes. If a charter school has instructional requirements in its approved charter, it must continue to meet those requirements.

Our charter school serves morning and afternoon students. Each session is 4 hours and 10 minutes (250 minutes) a day. Attendance is taken during third period in the morning session and eighth period in the afternoon session. Are we in compliance with HB 2442? Charter schools that offer one four-hour session in the morning and one four-hour session in the afternoon need to report at least 43,200 instructional minutes per session to comply with HB 2442.

[Prekindergarten](#)

If a district or charter school has a prekindergarten campus, how many minutes does it need to comply with HB 2442? Beginning in the 2018–2019 school year, prekindergarten programs need to provide 32,400 minutes of instruction. The SAAH defines instructional time as “That portion of the school day in which instruction takes place. The instructional day includes recess and in-class breakfast.” Prekindergarten programs, regardless if they are stand alone or on the same campus as other programs, need to be reported on a separate instructional track.

Since prekindergarten is funded on half days, do each group, morning and afternoon, need to meet 32,400 minutes, or is it a total of 32,400 minutes for both groups? Each prekindergarten session, morning and afternoon, must have 32,400 instructional minutes.

Our morning prekindergarten program offers breakfast to our students. Can we count the minutes when students eat breakfast toward the 32,400 instructional minutes for prekindergarten? Breakfast that is offered in class for prekindergarten students counts toward the 32,400 minutes.

[Districts of Innovation](#)

HB 1842 (84th Texas Legislature) amends Chapter 12 of TEC to create [Districts of Innovation \(DOI\)](#). Districts are eligible for this designation if certain performance requirements are met and certain procedures for adoption outlined in the statute are followed. This designation allows a district to be exempt from certain sections of TEC that inhibit the goals of the district as outlined in its locally adopted Innovation Plan.

A district has been designated as a District of Innovation and is exempt from the dates of the first and last day of school in its approved DOI plan. Can it be exempt from the required 75,600 minutes? No. Each DOI must reach 75,600 minutes by the end of the school year or its funding could be proportionally reduced.

If a District of Innovation starts school earlier in August and uses the first five days for staff development, can these five days be used as staff development waiver days? If the staff development days occur on or after the start date (i.e., the first day of school) that is chosen in the board-approved DOI plan and are used in place of student instruction, these days may count toward the 2,100 minutes it receives when it applies for a staff development waiver. Note: Starting with the 2018–2019 school year, staff development waiver minutes may not be used prior to the first day of student instruction or after the last day of student instruction.

2021-2022 WICHITA FALLS ISD proposed DOI draft 12/1/20

STUDENT CALENDAR

JULY 2021						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

AUGUST 2021						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SEPTEMBER 2021						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

OCTOBER 2021						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

NOVEMBER 2021						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

DECEMBER 2021						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Student Holidays/Important Dates

- Sept. 6.....Labor Day
- Oct. 11.....Columbus Day
- Nov. 22-26.....Thanksgiving Break
- Dec. 20-Jan. 4.....Winter Break
- Jan. 1.....New Year's Day
- Jan. 17.....MLK Day
- Feb. 21.....President's Day
- Mar. 14-18.....Spring Break
- April 17.....Easter
- May 30.....Memorial Day

Minute Calculation (min. 75,600)

- 170 days @ 440 min. = 74,800
- 2 ER days @ 240 min. = 480
- 2 SD days @ 360 min. = 720

Total minutes 76,000

Required minutes 75,600

Difference 400

Difference is equal to -
3 late starts

Inclement weather days built in

April 18th and May 20th

- First semester – 82 days
- Second semester – 90 days = 172 days

- FIRST DAY OF SCHOOL
- PARENT CONFERENCES – ALL GRADES
- STAFF DEV. – STUDENT HOLIDAY
- STAFF DEV. – OPT OUT
- TEACHER PLANNING/STUDENT HOLIDAY
- STUDENT AND TEACHER HOLIDAY
- INCLEMENT WEATHER DAY
- EARLY RELEASE DAY/END OF SEMESTER
- END OF 9 WEEKS
- END OF 6 WEEKS

JANUARY 2022						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

FEBRUARY 2022						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

MARCH 2022						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL 2022						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY 2022						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE 2022						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Calendar -----STUDENTS

- 172 days August 12 – May 27 (170 days @ 440 minutes = 74,800 and 2 days @ 240 minutes = 480)
 - 14 days in August
 - August 12 First day for student attendance
 - 20 days in September
 - September 6 Labor Day, Staff & Student Holiday
 - September 17 Teacher Planning Day/Student Holiday
 - 18 days in October
 - October 8 Teacher Planning Day/Student Holiday
 - October 11 Parent Conferences Day at all campuses, Student Holiday
 - October 29 Staff Development Day/Student Holiday
 - 17 days in November
 - November 22 – 26 Thanksgiving, Staff (187 and below) and Student Holiday
 - 13 days in December, (12 days at 440 minutes, and 1 day at 240 minutes)
 - December 17 Early Release at end of semester.
 - December 20-January 2, Winter Break, Staff and Student Holiday
 - 18 days in January
 - January 3, Winter Break, Staff and Student Holiday
 - January 4, Teacher Staff Development-Work Day, Student Holiday
 - January 17, Martin Luther King Day, Staff and Student Holiday
 - 17 days in February
 - February 11 Teacher Planning Day, Student Holiday
 - February 21, President's Day Staff and Student Holiday
 - 18 days in March
 - March 14 – 18, Spring Break, Staff and Student Holiday
 - 18 days in April
 - April 1, Teacher Planning Day/Student Holiday
 - April 15, Staff and Student Holiday
 - April 18 Inclement Weather Day, Staff and Student Holiday unless miss days in calendar due to weather or other calamity. Then would be instructional day.
 - 19 days in May, (19 days at 440 minutes, and 1 day, May 27 early release, at 240 minutes)
 - May 20 Inclement Weather Day, Staff and Student Holiday unless miss days in calendar due to weather or other calamity. Then would be instructional day.
 - May 27 Early Release at end of semester
 - May 28 Graduation

172 days = 170 days @ 440 minutes = 74,800 plus 2 days @ 240 minutes = 480, totaling 75,280 minutes

2 Staff Development days requested for time waivers/student days @ 360 minutes = 720 minutes

- Day 1 is October 29

- Day 2 is February 22

Grand total is 76,000 minutes

Difference is 400 minutes

- = 3 late starts

First Semester = 82 days

Second Semester = 90 days

Calendar ---TEACHERS

- 5 days Staff Development August 5 – August 11
- 172 **STUDENT** days August 12 – May 27 as described below. (170 days @ 440 minutes = 74,800 and 2 days @ 240 minutes = 480), totaling 75,280 minutes
 - 19 days in August
 - 21 days in September
 - September 6 Labor Day, Staff and Student Holiday
 - September 17 Teacher Planning Day/Student Holiday
 - 21 days in October
 - October 8 Teacher Planning Day/Student Holiday
 - October 11 Parent Conferences Day at all campuses, Student Holiday
 - October 29 Staff Development Day/Student Holiday
 - 17 days in November
 - November 22 – 26 Thanksgiving, Staff(187 an below) and Student Holiday
 - 13 days in December, (12 days at 440 minutes, and 1 day at 240 minutes)
 - December 17 Early Release at end of semester.
 - December 20-January 2, Winter Break, Staff and Student Holiday
 - 19 days in January
 - January 3, Winter Break, Staff (187 and below) and Student Holiday
 - January 4, Teacher Staff Development-Work Day, Student Holiday
 - January 17, Martin Luther King Day, Staff and Student Holiday
 - 19 days in February
 - February 11 Teacher Planning Day, Student Holliday
 - February 21, President’s Day Staff and Student Holiday
 - 18 days in March
 - March 14 – 18, Spring Break, Staff & Student Holiday
 - 19 days in April
 - April 1, Teacher Planning Day/Student Holiday
 - April 15, Staff and Student Holiday
 - April 18 Inclement Weather Day, Staff and Student Holiday unless miss days in calendar due to weather or other calamity. Then would be instructional day.
 - 21 days in May, (19 days at 440 minutes, and 1 day, May 27 early release, at 240 minutes, plus 1 Teacher Work Day and 1 Staff Development Opt-Out Day)
 - May 20 Inclement Weather Day, Staff and Student Holiday unless miss days in calendar due to weather or other calamity. Then would be instructional day.
 - May 27 Early Release at end of semester
 - May 28 Teacher Work Day/Graduation
 - May 31 Staff Development Opt-out Day

172 **STUDENT** days August 12 – May 27 as described above. (170 days @ 440 minutes = 74,800 and 2 days @ 240 minutes = 480), totaling 75,280 minutes

2 Staff Development days requested for time waivers/student days @360 minutes =720 minutes

- Day 1 is October 29
- Day 2 is February 22

Grand total is 76,000 minutes

Difference is 400 minutes

- =3 late starts

1 Opt out Staff development day on May 31

2 Staff Development- Work Days (January 4 and May 28 (Graduation) (end of second semester)

Total is 187 days for teacher contract

WICHITA FALLS ISD BOARD OF TRUSTEES
January 12, 2021

Agenda Item:	WFISD 2020-2021 Spring School Calendar		
Administrator Responsible:	Peter Griffiths, Associate Superintendent		
Attachments:	2020-2021 calendar		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input checked="" type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees be made aware that the District will have four early release dates in the spring of 2021 to allow teachers some planning time, as presented by Peter Griffiths, Associate Superintendent, and recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

At the October 2020 District Advisory Committee (DAC) meeting, the committee members asked if there was a way to increase staff planning time without disrupting too much of the instructional minutes due to staff needing more time. A survey was sent out to teachers as well. District staff brought six early release days to the DAC at the November meeting. After a lengthy discussion, the DAC suggested only four days since January and February already had built-in days for planning. At the December meeting, the DAC was presented and approved the recommendation of the four early release days as follows:

March 3, March 24, April 14 and April 28 to be recommended as early release days for students.

Per the Texas Education Agency’s allowance, if the campuses still remain open for students who do not have access to the internet and may be allowed to stay on campuses, the instructional minutes are not lost. However, the district has additional minutes built in to the calendar to allow missed instructional minutes without needing a waiver, if needed.

No action is needed by the board, only for information and to allow comments.

Fiscal Note:

None

WICHITA FALLS ISD BOARD OF TRUSTEES
January 12, 2021

Agenda Item:	Naming the New Schools		
Administrator Responsible:	Debby Patterson, Executive Director of School Administration		
Attachments:	CW (LOCAL), CW (REGULATION), and CW (EXHIBIT)		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input checked="" type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees be advised of the process for naming the two new high schools as presented by Debby Patterson, Executive Director of School Administration, and recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

The Board shall direct the Superintendent or designee to form and chair a naming committee for school buildings. Any individual may submit a nomination form to the Superintendent's office. The naming committee for school buildings shall review the nomination forms, forward all nominees to the Board, and recommend no more than five names to the Board. The Board reserves the right to consider all nominations.

The process takes approximately 4-6 months.

1. The district is planning to have a committee of 40 members comprised of 10 students, 10 parents, 10 staff, and 10 community. Students and parents will be represented by individuals interested in serving on the committee who are from grade levels of K-8.
2. Meetings will be held with the naming committee to explain the process, time lines, criteria, and procedures.
3. Nominations for naming the campuses will be accepted by the district for two months.
4. Meetings will be held with the committee to review nominations at the close of the 2 months.
5. Meetings with the committee will result in 5 recommendations for each building to be presented.
6. The agenda item for naming the schools will be on the Board's agenda for 2 consecutive months.
7. During the 2nd meeting, the Board will vote to name the building.
8. The Board reserves the right to consider all nominations.
9. Petitions will not be considered.

Fiscal Note:

None

NAMING FACILITIES

CW
(LOCAL)

Board approval shall be required for the naming or renaming of all District facilities including school buildings, or portions thereof, such as libraries, auditoriums, and gymnasiums. The name of a new facility shall be determined as early as possible during the construction of the facility.

Criteria for the Naming of Facilities

The criteria for the naming of a District facility shall include the following:

1. A facility may be named after a person who has served the District or community.
2. A facility may be named after any local, state, or national heroic figure.
3. A facility may be named after any local geographic area, including a subdivision.
4. A facility may be named after a District property donor.

Naming Process for School Buildings

The Board shall direct the Superintendent or designee to form and chair a naming committee for school buildings. Any individual may submit a nomination form to the Superintendent's office. The naming committee for school buildings shall review the nomination forms, forward all nominees to the Board, and recommend no more than five names to the Board. The Board reserves the right to consider all nominations.

Naming Process for Portion of School Buildings

Any individual may submit a nomination form for the name of a portion of a school building to the site-based decision-making committee (SBDM) of that particular school. The SBDM committee shall then make a naming recommendation to the Board.

Board Action

Consideration of the naming or renaming of a facility shall be included on the Board agenda for two consecutive meetings. At the second meeting, the Board may vote to name or rename the facility.

Dedication

A new school building shall be dedicated at a ceremony held after the official naming of the building by the Board.

Plaque for New School Building

A plaque shall be placed in each new school building. The plaque shall include the names of all Board members seated from the time of the term when the bond was approved by the voters through the term of the Board seated at the time of the building's dedication. The plaque shall also indicate the appropriate bond program, school name, opening year, architect, general contractor, and the Superintendent.

NAMING FACILITIES

CW
(REGULATION)

**Naming or Renaming
School Buildings or
Facilities**

The Superintendent will solicit recommendations of names from staff, students, and the community, when the nomination process is practicable. The Superintendent will communicate to all employees and to the community the nomination process, time lines, criteria, and procedures.

The following criteria will be used in considering recommendations for the naming of school buildings or other facilities in the District:

1. Deceased, distinguished educators (local, state, or national).
2. Deceased, distinguished, historical persons (local, state, or national).
3. Deceased, prominent local citizens who made exceptional contributions to the improvement of public education or who made a significant contribution to society and the local community.
4. Local, state, or national historical events and places.

Nominations will be sent to the Superintendent. Nominations will be accepted for two months. Naming or renaming the school or facility will be included on the Board's agenda for two consecutive regular meetings. At the second meeting, the Board will vote to name or rename the building. Petitions will not be considered. The Superintendent will communicate to all employees and to the community the Board's decision.

WICHITA FALLS ISD BOARD OF TRUSTEES
January 12, 2021

Agenda Item:	DEA (REGULATION) COMPENSATION AND BENEFITS: COMPENSATION PLAN
Administrator Responsible:	Debby Patterson, Executive Director of School Administration
Attachments:	DEA (REGULATION)
<input type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input checked="" type="checkbox"/> Presentation <input type="checkbox"/> Report	

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees be informed concerning annual compensation notification for employees as presented by Debby Patterson, Executive Director of School Administration, and recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

Additional wording is added to DEA (REGULATION) noting a time requirement for notifying staff of any incremental or non-incremental pay increases as a result of the finalized approved budget by the Board.

Fiscal Note:

None

**Compensation
Notification**

Within two weeks of the adoption of the finalized budget, all employees will be notified of any increase in salary.

Non- Exempt

Records

The District will maintain in the central payroll office weekly time records on all nonexempt employees. Records will indicate all hours worked, including compensatory time earned and used. Weekly time records must be verified by the supervisor and the employee and must be submitted to the payroll office on designated dates. All payroll records, including time records, will be maintained for a period of four years and will be made available for inspection by government authorities upon request.

Overtime

Nonexempt employees will receive compensation, either monetarily or in time, for all hours actually worked in excess of 40 hours per week. Prior to working overtime, employees will be informed whether the overtime is to be compensated monetarily or in time. Hours of sick leave, personal leave, or vacation time will not be considered time worked. Hours in excess of eight per day will not be considered overtime unless the total exceeds 40 hours actually worked within the particular week.

All overtime worked must be approved by a supervisor in advance. Supervisors are responsible for preventing unauthorized overtime. Employees who work unauthorized overtime may be subject to disciplinary action.

Overtime will be calculated by multiplying hours worked in excess of 40 by one and one-half times the regular hourly rate of pay. If a nonexempt employee has more than one nonexempt job in the District, hours will be combined for calculating overtime; if the level of compensation differs, compensation for any overtime will be based upon a weighted average of the hourly rates in the two positions.

**Compensatory
Time**

Overtime may be reconciled as compensatory time off at the same time-and-a-half rate and may be accrued as compensatory time to a maximum number of hours established in policy DEA(LOCAL). At the end of each fiscal year, the District will pay each nonexempt employee for any accumulated, unused compensatory time.

**Supplemental
Duty Pay**

Nonexempt employees who are assigned supplemental duties will be paid on an hourly basis, including overtime compensation when hours exceed 40 in a workweek. The hours worked in supplemental duties will be combined with the hours worked in the regular job assignment for determining the total hours worked each week.

WICHITA FALLS ISD BOARD OF TRUSTEES
January 12, 2021

Agenda Item: Texas Education Agency Annual Report

Administrator Responsible: Peter Griffiths, Associate Superintendent

Attachments: No Attachments

Action Needed Future Action Presentation Report

Administrative Information:

Texas Education Code Chapter 39 requires each district's board of trustees to publish an annual report that includes the Texas Academic Performance Report (TAPR), campus performance objectives, a report of violent or criminal incidents, and information received under Texas Education Code 51.403 (e) from the Texas Higher Education Coordinating Board (THECB). The board of trustees shall hold a hearing for public discussion of the report, and they shall widely disseminate the report within the district.

Public Hearing Scheduled for 5:30 pm on January 18, 2021.

WICHITA FALLS ISD BOARD OF TRUSTEES
January 12, 2021

Agenda Item:	Innovative Courses
Administrator Responsible:	Alefia Paris-Toulon, Director of Special Education David Hamilton, Instructional Programs Facilitator
Attachments:	No Attachment
<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 Innovative courses as submitted by Alefia Paris-Toulon, Director of Special Education, and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

Some students are unable to complete an Endorsement even with a modified curriculum. For these students, they complete most of their state required credits during Freshman and Sophomore year, and then have a large gap in their schedule Junior and Senior Year. WFISD has added Job Readiness I & II as local courses, but I am proposing adding 2 innovative courses to increase the number of classes we can offer these students, and ultimately better prepare them for life after high school. These courses can satisfy elective credit toward graduation requirements. The 2 courses being proposed are General Employability Skills and Making Connections 1-IV.

Fiscal Note:

None

WICHITA FALLS ISD BOARD OF TRUSTEES
January 12, 2021

Agenda Item:	Minutes		
Administrator Responsible:	Michael S. Kuhrt, Superintendent of Schools		
Attachments:	Minutes of Special Session, December 8, 2020 Minutes of Regular Meeting, December 14, 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, December 8, 2020, and a regular meeting, December 14, 2020 as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

Following are copies of the minutes of a special session, December 8, 2020, and a regular meeting, December 14, 2020 will become official upon approval by the Board.

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
SPECIAL SESSION MEETING DECEMBER 8, 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 Mr. Mike Rucker, board president.

As President of the Board of Trustees of the Wichita Falls Independent School District, I, Mike Rucker, 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: Mr. Mike Rucker, Ms. K. Elizabeth Yeager, Mr. Tom Bursey, Mr. Dale Harvey, Mr. Mark Lukert, Ms. Katherine McGregor and Mr. Robert Payton. Mr. Mike Rucker 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 Specialist, Ms. Denise Brown, Director of Finance, Ms. Lauren Zotz, Director of Purchasing, Ms. Debbie Dipprey, Director of Secondary Curriculum, Mr. Brady Woolsey, Executive Director of Operations and Mr. Shad McGaha, Director of Technology.

Also present were Ms. Trish Choate, reporter for Times Record News, Ms. Emily Bjorklund, reporter for KAUZ Channel 6 and Mr. P. J. Green, reporter for KFDX Channel 3.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENT:

No public comments for the special session on December 8, 2020.

INSTRUCTIONAL SERVICES:

2020-2021 TARGETED IMPROVEMENT PLANS:

Ms. Debbie Dipprey, Director of Secondary Curriculum and District Coordinator for School Improvement, recommended to the Wichita Falls Independent School District Board of Trustees to approve the Targeted Improvement Plans.

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 Wichita Falls Independent School District 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.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on December 14, 2020.

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 and CDC updates.

FINANCIAL SERVICES:

FINANCIAL REPORTS AS OF OCTOBER 31, 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 December 14, 2020.

NOVEMBER 2020 BUDGET AMENDMENTS:

Mr. Mark Lukert, seconded by Mr. Tom Bursey, 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

RFQ #21-19 CONSTRUCTION MANAGER AT RISK:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved 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.

Carried by a vote of 5 – 2

RFQ #21-20 GEOTECHNICAL AND MATERIALS TESTING SERVICES:

Mr. Dale Harvey, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees authorize the Superintendent to enter into contract negotiations related Request for Qualifications (RFQ) #21-20 Geotechnical & Material Testing Services.

Carried unanimously by a vote of 7– 0

RFQ #21-21 STORM SHELTER PEER REVIEW SERVICES:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved 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.

Carried unanimously by a vote of 7– 0

ADMINISTRATIVE SERVICES:

GRADUATION 2021 LOCATION AND DATES:

Ms. Ashley Thomas, Communications Officer, presented to the Wichita Falls Independent School District Board of Trustees initial plans for the 2021 graduation ceremonies.

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

Due to COVID-19, last year's ceremonies were changed at the last minute because of Governor Abbotts' 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, 2021 (Early Release Day) – Wichita Falls High School

Friday, May 28, 2021 (Inclement Weather Day) – Hirschi High School

Saturday, May 29, 2021 – Rider High School

All ceremonies will 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.

INSTRUCTIONAL SERVICES:

AMENDMENT TO DISTRICT OF INNOVATION PLAN: FIRST DAY OF SCHOOL PRIOR TO THE FIRST MONDAY IN AUGUST:

Mr. Dale Harvey, seconded by Ms. K. Elizabeth Yeager, moved that the Wichita Falls Independent School District Board of Trustees approve the amendment to the District of Innovation Plan for a first day of school prior to the first Monday in August.

Carried unanimously by a vote of 7– 0

BOARD MATTERS:

MINUTES:

Minutes of a special session, November 5, 2020, minutes of a special session, November 10, 2020, minutes of special session Canvassing Election, November 16, 2020 and a regular meeting November 16, 2020.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on December 14, 2020.

DISCUSSION REGARDING PROCEDURE FOR STAFF NOTIFICATION OF SALARY INCREASES:

Ms. Cyndy Kohl, Director of Human Resources, discussed with the Wichita Falls Independent School District Board of Trustees procedure for staff notification of salary increases.

2020 BOND ACTIVITY:

Mr. Michael S. Kuhrt, Superintendent of Schools, reported to the Wichita Falls Independent School District Board of Trustees a timeline on bond activity.

BOND 2021:

Mr. Michael S. Kuhrt, Superintendent of Schools, discussed with the Wichita Falls Independent School District Board of Trustees about Prop. B. Mr. Kuhrt informed the board that to have an election in May 2021 for Prop. B, the election would have to be called in February 2021.

RECESS:

Mr. Mike Rucker, board president, recessed the regular meeting to go into closed session at 2:52 p.m.

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. Deliberations Regarding Abandonment of Contract by Teachers and the Attempt to Resign (*Pursuant to Texas Government Code Section 551.074*)
3. Deliberations Regarding Notifications to the State Board for Educator Certification of Teacher Contract Abandonment (*Pursuant to Texas Government Code Section 551.074*)
4. Discussion of Purchase, Exchange, Lease or Value of Real Property (*Pursuant to Texas Government Code Section 551.072*)

OPEN SESSION:

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 13.7 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

RECONVENE:

Mr. Mike Rucker, board president, reconvened the closed session to go into special session at 3:27 p.m.

OPEN SESSION:

ADOPT RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees adopt a resolution to authorize the purchase of real property, authorize the Superintendent or The Chief Financial Officer, individually, to exercise the option to purchase, to negotiate and execute a real estate contract for the purchase of the Property, and to tender the purchase price and other costs and execute closing documents on behalf of the District.

Carried by a vote of 6 – 1

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:

Clerical/Auxiliary/Support

Giner, Ronnie – Building Tech, Maintenance (10/30/2020)

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

Professionals

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

Clerical/Auxiliary/Support

Denson, Chiara – Aide, Barwise (11/13/2020)

Forte (Bachman), Debra – Aide, West (12/18/2020)

Glore, Shawna – Secretary, Milam (11/6/2020)

Simpson, Dakota – Aide, West (11/13/2020)

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 7 – 0

ADJOURNED:

No further action and meeting was adjourned at 3:30 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 DECEMBER 14, 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 Mr. Mike Rucker, board president.

As President of the Board of Trustees of the Wichita Falls Independent School District, I, Mike Rucker, 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: Mr. Mike Rucker, Ms. K. Elizabeth Yeager, Mr. Tom Bursey, Mr. Dale Harvey, Mr. Mark Lukert, Ms. Katherine McGregor and Mr. Robert Payton. Mr. Mike Rucker, 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. Cyndy Kohl, Director of Human Resources, Ms. Lauren Zott, Director of Purchasing, Ms. Ashley Thomas, Communications Officer and Ms. Ann Work Goodrich, Communications Specialist.

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

PLEDGE OF ALLEGIANCE:

Mr. Joel Jimenez, Mr. Robert French and Mr. David Sapata, with the DAV41 led the Pledge of Allegiance.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PRESENTATIONS:

TASSP MIDDLE SCHOOL PRINCIPAL OF THE YEAR:

The Wichita Falls Independent School District Board of Trustees recognized Shannon Cunningham as being named Texas Middle School Principal of the Year by the Texas Association of Secondary School Principals (TASSP).

Kirby Middle School Principal, Shannon Cunningham, has been named as the 2020-2021 Texas Middle School Principal of the Year by the Texas Association of Secondary School Principals (TASSP).

Cunningham was one of twenty who had been selected as a Regional Middle School Principal of the Year in August 2020. School administrators are nominated and chosen by their peers within their regions. Nominations are based upon exemplary performance and outstanding leadership.

Mrs. Cunningham, a 3-year principal, has headed the leadership team at Kirby Middle School since 2018. Before becoming principal at Kirby, Mrs. Cunningham served as an Assistant Principal at Rider High School, Interim

Principal at Farris Head Start and Assistant Principal at Barwise Middle School. She had 12 years of educational experience prior to coming to work for WFISD.

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.

HIGH RELIABILITY SCHOOL CERTIFICATIONS:

The Wichita Falls Independent School District Board of Trustees recognized the following campuses for earning certification levels in the Marzano High Reliability Schools.

These campuses received Level 1 - Safe and Collaborative:

- Rider High School
- Fowler Elementary
- Jefferson Elementary

Marzano Research is pleased to announce the achievement of these campuses receiving their Level 1 Certifications in Marzano High Reliability Schools.

Currently, 20 campuses from WFISD are going through or have gone through the process of receiving different levels of certification. We are extremely proud of their continued accomplishments and wanted to recognize their journey. We also want to thank Region 9 and the Priddy Foundation for their continuous support.

PUBLIC COMMENT:

No public comments at the regular meeting on December 14, 2020.

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 State Accountability.

CONSENT AGENDA:

Mr. Mark Lukert, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve the consent agenda consisting of the following items: financial reports as of October 31, 2020, 2020-2021 Targeted Improvement Plans and minutes.

Carried by a vote of 6 – 0
Ms. Katherine McGregor abstained

INSTRUCTIONAL SERVICES:

WAIVER REQUEST FOR HOMEBOUND AND REMOTE INSTRUCTION:

Mr. Tom Bursey, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees submit a waiver to the Texas Education Agency for remote homebound instruction for one special education student and two Section 504 students.

Carried unanimously by a vote of 7 – 0

BOARD MATTERS:

RECESS:

Mr. Mike Rucker, board president, recessed the regular meeting to go into closed session 6:29 p.m.

CLOSED SESSION:

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
2. Deliberations Regarding Abandonment of Contract by Teachers and the Attempt to Resign
3. Deliberations Regarding Notifications to the State Board for Educator Certification of Teacher Contract Abandonment

OPEN SESSION:

1. Consideration and Possible Action Regarding Abandonment of Contract by Teachers and the attempt to Resign
2. Consideration and Possible Action Regarding Notifications to the State Board for Educator Certification of Teacher Contract Abandonment

RECONVENE:

Mr. Mike Rucker, board president, reconvened the closed session to go into the regular meeting at 6:47 p.m.

OPEN SESSION:

ABANDONMENT OF CONTRACTS:

Mr. Robert Payton, seconded by Ms. K. Elizabeth Yeager, moved that the Wichita Falls Independent School District Board of Trustees issue a finding in accordance with Texas Education Code Section 21.201(c) (2) and 19 Texas Administrative Code 249.14 (g), that good cause did not exist for the following: Jory Berg, Kyung Rebecca Yoon, Jordan Rutledge and Kimberly Nowell Troupe, teachers employed by the district, either on term or probationary contracts and have abandoned their contracts, abandoned their positions and have attempted to resign from Wichita Falls Independent School District.

Carried unanimously by a vote of 7 – 0

STATE BOARD FOR EDUCATOR CERTIFICATIONS NOTIFICATIONS:

Mr. Robert Payton, seconded by Ms. K. Elizabeth Yeager, moved that the Wichita Falls Independent School District Board of Trustees authorize the Board President to send a letter to the State Board for Educator Certification seeking sanctions for Jory Berg, Kyung Rebecca Yoon, Jordan Rutledge, and Kimberly Nowell Troupe, either term or probationary contract teachers, for abandonment of their employment contracts.

Carried by a vote of 6 – 1

HUMAN RESOURCES:

TEACHER APPLICANT POOL:

Ms. K. Elizabeth Yeager, seconded by Mr. Mark Lukert, 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

ADJOURNMENT:

No further action was taken and Mr. Mike Rucker, board president, adjourned the meeting at 6:50 p.m.

President, Board of Trustees

Secretary, Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
January 12, 2021

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

Elms, James – Building Tech, Maintenance (12/31/20)

Letters of Resignation:

Professionals

Camp, Sandra – Teacher, Franklin (12/18/20)
Cunningham, James – Counselor, Ed Center (01/08/21)
Risner, Wendy – Counselor, Rider (12/18/20)

Clerical/Auxiliary/Support

Brown, Danyale – LVN, Barwise (12/18/20)
Gaitan, Teresa – Aide, Jefferson (12/18/20)
Gruenes, Michelle – Aide, Sheppard (1/20/21)
Lee, Savanna – Aide, Franklin (12/18/20)
McGaha, Alexandra – Aide, Franklin (12/18/20)
Pack, Charles – Building Tech, Maintenance (12/16/20)
Schenk, Cassey – Aide, Barwise (12/18/20)

WICHITA FALLS ISD BOARD OF TRUSTEES
January 12, 2021

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
January 12, 2021**

CERTIFIED APPLICANT POOL

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Brints, Whitney	Generalist EC-6 ESL Supplemental EC-6	Midwestern State University	9	Teacher Zundy Replacing Penny Leggett	Vernon ISD

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