



# Agenda of Board Meeting March 22, 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 Board Meeting at 6:00 PM, on March 22, 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.*

<b>I. CALL TO ORDER AND OPENING STATEMENT</b>	
<b>II. PRESENTATION OF COLORS</b>	
<b>III. INVOCATION</b>	
<b>IV. PRESENTATIONS</b>	<b>3</b>
<b>V. PUBLIC COMMENT</b>	
<b>VI. SUPERINTENDENT'S REPORT</b>	
<b>VII. CONSENT AGENDA</b>	
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C. Statement of Impact Form for Ki Charter Academy	30
D. Instructional Materials for Pre-Kindergarten Systems Curriculum	35
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<b>IX. BOARD MATTERS</b>	
A. 2020 Bond Activity	
B. 2021 Bond Activity	
C. 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 Superintendent's Recommendation Concerning the Renewal of One-Year Term or Probationary Contracts of Employment as Noted on the List Provided by Administration for Certified/Non-Certified Administrators, Teachers, and Professionals	
3. Superintendent's Annual Evaluation, Contract, and Compensation	
D. Open Session:	
1. Consideration and Possible Action Concerning the Renewal of One-Year Term or Probationary Contracts of Employment as Noted on the List Provided by Administration for Certified/Non-Certified Administrators, Teachers, and Professionals	
2. Consideration and Possible Action Regarding Superintendent's Annual Evaluation, Contract, and Compensation	

**X. HUMAN RESOURCES**

**A. Applicant Pool**

**XI. ADJOURNMENT**

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*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, March 12, 2021 at 3:00 pm.

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For the Board of Trustees

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**March 22, 2021**

<b>Agenda Item:</b>	Presentations		
<b>Administrator Responsible:</b>	Kelly Strenski, Director of Fine Arts		
<b>Presentation:</b>	<b>All-State Music Students</b>		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> For Discussion	<input checked="" type="checkbox"/> Presentations	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees recognizes **All-State Music Students** as submitted and recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation:**

The following students received All-State honors for Music:

**All-State Choir – Rider High School**

Amberly Schell  
Maranda Rose-Adame (alternate)  
*Instructors: Melanie Coons and Sarah Cook*

**All-State Band – Rider High School**

Analisa Alvarez  
*Instructors: Loy Studer, Michael Walta, and Geoffrey Martin*

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**March 22, 2021**

<b>Agenda Item:</b>	Presentations		
<b>Administrator Responsible:</b>	Synthia Kirby, Career Education Center Principal		
<b>Presentation:</b>	SkillsUSA State Competitors		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> For Discussion	<input checked="" type="checkbox"/> Presentations	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees recognizes the **Texas Association of Future Educators Competitors** as submitted and recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation**

The Texas Association of Future Educators (TAFE) is a co-curricular statewide student organization created to allow young men and women an opportunity to explore the teaching profession. The organization's goal is to provide the best and brightest high school and middle school students in Texas with the necessary knowledge to make informed decisions about pursuing careers in education.

The following Career Education Center students recently competed at the state TAFE contest and received a Blue Ribbon for their Interactive Bulletin Board highlighting shapes and their attributes

**Jasmine Harris**  
**Andre Seabron**

*Advisor: Erin Dillard*

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**March 22, 2021**

<b>Agenda Item:</b>	Presentations		
<b>Administrator Responsible:</b>	Scot Hafley, Director of Athletics		
<b>Presentation:</b>	<b>TISCA All-State Academic Award</b>		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> For Discussion	<input checked="" type="checkbox"/> Presentations	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees recognizes **Texas Interscholastic Swim Coaches Association Academic All-State** student athletes as submitted and recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation:**

The following student athletes received Academic All-State honors from the Texas Interscholastic Swim Coaches Association (TISCA).

**TISCA Academic All-State**

Julia Camacho – Hirschi  
\*Valentina Luisi – Hirschi  
Joe Genewick – Rider  
Dorian Ramsey – Rider  
\*John Spears – Rider  
\*Lauren Waters – Rider  
\*Ethan Oechsner - WFHS  
*\*19-20 and 20-21 Academic All-State Recipient*

**Regional Meet Results**

Joe Genewick – Placed 2nd in two events\*  
Conner Higginbotham – Placed 2nd in two events\*  
*\*Would be considered State Qualifiers if COVID-19 precautions were not in effect*

*Coach: Oyvind Zahl*

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**March 22, 2021**

<b>Agenda Item:</b>	Presentations		
<b>Administrator Responsible:</b>	Scot Hafley, Director of Athletics		
<b>Presentation:</b>	<b>Rider High School TSWA Class 5A All-State Team</b>		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> For Discussion	<input checked="" type="checkbox"/> Presentations	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees recognizes **Rider High School Football All-State** student athletes as submitted and recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation:**

The following student athletes were named to the Texas Sports Writers Association's Class 5A All-State Team for football:

**All-State Team**

E'Maurion Banks – Second-Team Defensive Lineman  
Mason Conner – Third-Team Linebacker  
Nick Darcus – Third-Team Kick Returner  
Quarterback Jacob Rodriguez – Honorable Mention (Quarterback)  
Receiver Ranse Radtke – Honorable Mention (Receiver)  
Dominique Horton – Honorable Mention (Defensive Back)

*Coach: Marc Bindel*

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**March 22, 2021**

<b>Agenda Item:</b>	Presentations		
<b>Administrator Responsible:</b>	Scot Hafley, Director of Athletics		
<b>Presentation:</b>	<b>Dave Campbell's Top 100 Teams</b> <b>1949 Wichita Falls High School Coyotes</b>		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> For Discussion	<input checked="" type="checkbox"/> Presentations	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees recognizes the **1949 Wichita Falls High School Coyotes as 1 of the Top 100 Teams of the Past 100 Years** as submitted and recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation:**

In celebration of 100 years of UIL Texas high school football, the UIL and Dave Campbell's Texas Football have teamed up to honor the best, the brightest and the most unforgettable icons and legends in the sport's illustrious history. With the help of the state's foremost experts and historians, the UIL and DCTF honored 100 of the greatest players to ever suit up in Texas, 100 of the finest teams to grace the gridiron and 100 of the most fabled rivalries that give the game its one-of-a-kind flair.

Each week throughout the 2020 season, Dave Campbell's Texas Football announced 10 honorees on each list, an indelible honor to be known as one of the greatest in Texas high school football history. Fans then had the opportunity to weigh in, voting for the player, team and rivalry they think is the best of the best.

WFISD is proud to announce that the 1949 Wichita Falls High School Coyotes made the list as one of the Top 100 football teams in Texas in the past 100 years.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**March 22, 2021**

<b>Agenda Item:</b>	Presentations		
<b>Administrator Responsible:</b>	Scot Hafley, Director of Athletics		
<b>Presentation:</b>	<b>Hirschi High School TSWA Class 4A All-State Team</b>		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> For Discussion	<input checked="" type="checkbox"/> Presentations	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees recognizes a **Hirschi High School Football All-State** student athlete as submitted and recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation:**

The following student athlete was named to the Texas Sports Writers Association's Class 4A All-State Team for football:

**All-State Team**

Chris Murray – First-Team Defensive Lineman

*Coach: Antonio Wiley*

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**March 22, 2021**

<b>Agenda Item:</b>	Financial Reports as of January 31, 2021
<b>Administrator Responsible:</b>	Tim Sherrod, Chief Financial Officer
<b>Attachments:</b>	Financials
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action <input type="checkbox"/> Presentation <input type="checkbox"/> Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees approves the 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 January 31, 2021 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 seven months of operations, 58.33% of the fiscal year. As of January 31st, of last year, the district had collected 59.31% of projected revenues, as compared to 54.29% for 2020-2021. Expenditures for 2020-2021 were 56.62% of budget, as compared to 57.28% for 2019-2020.

**For the General Fund** revenues were 59.13% last year as compared to 55.90% this year. Expenditures were 53.59% last year as compared to 55.71% this year.

**For the Food Service Fund** revenues were 56.10% last year as compared to 45.36% this year. Expenditures were 65.52% last year as compared to 49.44% this year.

**For the Debt Service Fund** revenues were 81.91% last year as compared to 77.52% this year. Expenditures were 99.99% last year as compared to 99.95% 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  
JANUARY 31, 2021

	2019-2020			2020-2021		
	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET
<b>REVENUE:</b>						
GNL. OPERATING	\$130,464,456	\$76,851,484	58.91%	\$128,998,596	\$72,000,468	55.81%
ATHLETICS	\$390,000	\$256,665	65.81%	\$415,000	\$170,992	41.20%
<b>General Fund</b>	<b>\$130,854,456</b>	<b>\$77,108,149</b>	<b>58.93%</b>	<b>\$129,413,596</b>	<b>\$72,171,460</b>	<b>55.77%</b>
SP. EDUCATION	\$3,621,153	\$2,085,149	57.58%	\$3,845,839	\$1,359,380	35.35%
VOCATIONAL	\$192,755	\$83,985	43.57%	\$241,426	\$65,738	27.23%
CONS. APPLIC.	\$5,891,951	\$1,741,778	29.56%	\$7,085,356	\$1,545,772	21.82%
OTHER SP. REV.	\$3,305,206	\$2,675,914	80.96%	\$6,162,661	\$3,296,970	53.50%
<b>Special Revenues</b>	<b>\$13,011,065</b>	<b>\$6,586,826</b>	<b>50.62%</b>	<b>\$17,335,283</b>	<b>\$6,267,860</b>	<b>36.16%</b>
FOOD SERVICE	\$8,288,051	\$4,649,767	56.10%	\$8,437,408	\$3,827,033	45.36%
INT & SINKING	\$8,381,857	\$6,865,572	81.91%	\$8,548,450	\$6,626,670	77.52%
CONSTRUCTION FUND	\$0	\$2,447	0.00%	\$0	\$0	0.00%
INTERNAL SERVICE	\$4,764	\$6,325	132.77%	\$5,762	\$453	7.86%
<b>TOTAL REVENUE</b>	<b>\$160,540,193</b>	<b>\$95,219,086</b>	<b>59.31%</b>	<b>\$163,740,499</b>	<b>\$88,893,476</b>	<b>54.29%</b>
<b>EXPENDITURES:</b>						
GNL. OPERATING	\$130,049,049	\$69,649,020	53.56%	\$139,778,054	\$77,903,294	55.73%
ATHLETICS	\$1,330,750	\$658,540	49.49%	\$1,423,950	\$658,631	46.25%
<b>General Fund</b>	<b>\$131,379,799</b>	<b>\$70,307,560</b>	<b>53.51%</b>	<b>\$141,202,004</b>	<b>\$78,561,925</b>	<b>55.64%</b>
SP. EDUCATION	\$3,621,153	\$2,590,833	71.55%	\$3,845,839	\$2,190,912	56.97%
VOCATIONAL	\$192,755	\$95,180	49.38%	\$241,426	\$90,607	37.53%
CONS. APPLIC.	\$5,891,951	\$2,302,435	39.08%	\$7,085,356	\$2,477,646	34.97%
OTHER SP. REV.	\$3,305,206	\$3,195,167	96.67%	\$6,162,661	\$3,512,734	57.00%
<b>Special Revenues</b>	<b>\$13,011,065</b>	<b>\$8,183,615</b>	<b>62.90%</b>	<b>\$17,335,283</b>	<b>\$8,271,900</b>	<b>47.72%</b>
FOOD SERVICE	\$8,036,559	\$5,138,996	63.95%	\$8,273,119	\$3,951,871	47.77%
INT & SINKING	\$8,524,500	\$8,523,750	99.99%	\$8,548,450	\$8,544,200	99.95%
CONSTRUCTION FUND	\$0	\$0	0.00%	\$0	\$0	0.00%
INTERNAL SERVICE	\$549,658	\$349,177	63.53%	\$637,749	\$323,474	50.72%
<b>TOTAL EXPEND.</b>	<b>\$161,501,581</b>	<b>\$92,503,098</b>	<b>57.28%</b>	<b>\$175,996,605</b>	<b>\$99,653,370</b>	<b>56.62%</b>

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
 FINANCIAL SUMMARY  
 JANUARY 31, 2021

FUND	INVESTMENTS	CHECKING ACCOUNT	1/31/2020 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	1/31/2021 TOTAL CASH
GNL. OPERATING	49,234,616	5,295,856	54,530,472	44,722,950	4,344,624	49,067,574
ATHLETICS	-	22,935	22,935	-	39,103	39,103
SPECIAL REVENUES	-	(1,410,564)	(1,410,564)	-	(1,868,209)	(1,868,209)
FOOD SERVICE	550,935	201,997	752,932	416,863	195,258	612,121
INT & SINKING	797,643	9,868	807,511	821,971	5,618	827,589
CONSTRUCTION FUND	216,627	28,758	245,385	332	203,758	204,089
INTERNAL SERVICE	559,261	(1,260,294)	(701,033)	561,335	(1,216,237)	(654,902)
PAYROLL	-	461,544	461,544	-	294,394	294,394
<b>TOTAL</b>	<b>\$ 51,359,081</b>	<b>\$ 3,350,100</b>	<b>\$ 54,709,181</b>	<b>\$ 46,523,450</b>	<b>\$ 1,998,310</b>	<b>\$ 48,521,760</b>

**GENERAL FUND**

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
YEAR TO DATE REVENUES AND EXPENSES COMPARISON  
JANUARY 2020 and JANUARY 2021**

7 months has passed = 58.33%		2019-2020			2020-2021			CURRENT MONTH
	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %		
<b>Revenues</b>								
5700	Local Revenues	46,163,688	35,814,645	77.58%	\$ 47,585,779	\$ 35,292,360	74.17%	12,936,045
5800	State Revenues	80,240,715	40,041,578	49.90%	78,958,613	36,698,070	46.48%	766,658
5900	Federal Revenues	3,987,053	1,243,638	31.19%	2,539,002	163,756	6.45%	29,433
	<b>Total Revenues</b>	<b>\$ 130,391,456</b>	<b>\$ 77,099,861</b>	<b>59.13%</b>	<b>\$ 129,083,394</b>	<b>\$ 72,154,186</b>	<b>55.90%</b>	<b>\$ 13,732,136</b>
<b>Expenses by Function</b>								
11	Instruction	\$ 79,923,112	\$ 42,741,528	53.48%	\$ 82,575,881	46,580,810	56.41%	6,586,650
12	Instr. Resources/Media	1,568,427	867,479	55.31%	1,535,466	869,234	56.61%	122,536
13	Curriculum Dev. & Staff Dev	1,343,888	711,814	52.97%	1,640,789	760,794	46.37%	7,642
21	Instructional Leadership	2,951,610	1,486,039	50.35%	2,713,076	1,454,306	53.60%	215,158
23	School Leadership	7,647,615	4,280,544	55.97%	7,588,183	4,334,192	57.12%	607,203
31	Guidance, Counseling & Evaluation Svcs	4,326,057	2,482,036	57.37%	5,179,148	2,959,056	57.13%	254,327
32	Social Work Services	323,277	177,356	54.86%	325,089	261,315	80.38%	41,967
33	Health Services	1,761,024	988,822	56.15%	1,848,214	1,013,701	54.85%	148,613
34	Student Transportation	3,113,960	1,636,824	52.56%	2,622,500	1,196,213	45.61%	234,046
35	Food Service	-	-	0.00%	-	-	0.00%	-
36	Co-Curricular/Extracurricular	3,777,009	1,993,506	52.78%	3,877,862	1,916,752	49.43%	309,367
41	General Administration	4,514,255	2,692,429	59.64%	4,440,538	2,485,170	55.97%	323,886
51	Plant Maint. & Operations	11,519,511	6,062,332	52.63%	12,488,534	5,845,597	46.81%	619,695
52	Security & Monitoring	689,247	406,942	59.04%	1,003,919	394,286	39.27%	48,616
53	Data Processing Services	4,775,846	2,753,305	57.65%	3,289,024	2,015,505	61.28%	169,573
61	Community Services	6,630	1,735	26.17%	9,704	1,437	14.81%	1
71	Debt Service	1,384,070	235,473	17.01%	1,384,870	213,871	15.44%	11,437
81	Facilities Acquisition & Construction	836,002	495,072	59.22%	7,794,208	5,929,592	76.08%	333,349
93	Payments to Fiscal Agent of SSA	100,000	-	0.00%	100,000	46,873	46.87%	46,873
95	Payments to JJAEP	25,000	14,537	58.15%	25,000	1,161	4.64%	688
99	Intergovernmental Charges	618,257	279,788	45.25%	585,000	282,060	48.22%	-
	<b>Total Expenditures</b>	<b>\$ 131,204,799</b>	<b>\$ 70,307,560</b>	<b>53.59%</b>	<b>\$ 141,027,004</b>	<b>\$ 78,561,925</b>	<b>55.71%</b>	<b>\$ 10,081,627</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	463,000	8,288	1.79%	\$ 330,202	\$ 17,274	5.23%	2,010
8900	Other Uses-Non-operating	(175,000)	-	0.00%	\$ (175,000)		0.00%	-
	<b>Total Other Sources and Uses</b>	<b>\$ 288,000</b>	<b>\$ 8,288</b>	<b>2.88%</b>	<b>\$ 155,202</b>	<b>\$ 17,274</b>	<b>11.13%</b>	<b>\$ 2,010</b>
	<b>Net Change in Fund Balance</b>	<b>\$ (525,343)</b>	<b>\$ 6,800,589</b>	<b>1294.51%</b>	<b>\$ (11,788,407)</b>	<b>\$ (6,390,465)</b>	<b>54.21%</b>	<b>\$ 3,652,519</b>

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
YEAR TO DATE GENERAL FUND REVENUES COMPARISON  
JANUARY 2020 and JANUARY 2021**

7 months has passed = 58.33%		2019-2020			2020-2021			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
<b>Local Revenues</b>								
5711	Current year tax levy	43,664,990	\$ 34,059,094	78.00%	45,413,696	\$ 33,238,331	73.19%	12,726,336
5712	Taxes-delinquent	806,118	682,672	84.69%	781,326	691,518	88.51%	63,698
5719	Tax penalties & interest	470,105	205,615	43.74%	491,807	224,810	45.71%	46,413
5735	Summer school tuition	7,450	580	7.79%	7,450	-	0.00%	-
5739	Tuition and Fess Local	25,000	24,587	98.35%	30,000	4,386	14.62%	3,440
5742	Interest income	500,000	369,798	73.96%	175,000	51,595	29.48%	5,892
5743	Facilities rental	107,000	113,284	105.87%	130,000	81,223	62.48%	25,213
5744	Gifts and local grants	27,000	27,000	100.00%	30,000	-	0.00%	(34,000)
5745	Insurance Proceeds	-	-	0.00%	-	-	0.00%	-
5749	Miscellaneous revenue	180,933	76,793	42.44%	147,500	822,582	557.68%	63,013
5755	Enterprise Revenue	8,000	7,247	90.59%	10,000	5,088	50.88%	865
	<b>Local revenues to date before Athletics</b>	<b>45,796,596</b>	<b>35,566,670</b>	<b>77.66%</b>	<b>47,216,779</b>	<b>35,119,533</b>	<b>74.38%</b>	<b>\$ 12,900,870</b>
5752	Scoreboard Fund	17,092	-	0.00%	19,000	7,460	39.26%	-
5752	Athletics Fund ticket sales	350,000	247,975	70.85%	350,000	165,367	47.25%	35,174
	<b>Total local revenues to date</b>	<b>46,163,688</b>	<b>35,814,645</b>	<b>77.58%</b>	<b>47,585,779</b>	<b>35,292,360</b>	<b>74.17%</b>	<b>\$ 12,936,044</b>
<b>State Revenues</b>								
5811	Available School Fund	3,200,166	1,246,686	38.96%	5,189,564	2,007,630	38.69%	186,107
5812	Foundation entitlements	70,943,475	35,030,976	49.38%	67,522,291	30,730,512	45.51%	-
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	3,582,937	58.76%	6,246,758	3,959,928	63.39%	580,551
	<b>Total state revenues to date</b>	<b>80,240,715</b>	<b>40,041,578</b>	<b>49.90%</b>	<b>78,958,613</b>	<b>36,698,070</b>	<b>46.48%</b>	<b>766,658</b>
<b>Federal Revenues</b>								
5941	Impact Aid	155,000	53,032	34.21%	155,000	9,483	6.12%	9,483
5946	ROTC salary reimbursement	165,000	95,194	57.69%	170,000	105,854	62.27%	16,757
5931	SHARS Revenue	3,257,053	812,010	24.93%	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	80,820	73.47%	110,000	23,215	21.10%	3,193
	<b>Total federal revenues to date</b>	<b>3,987,053</b>	<b>1,243,638</b>	<b>31.19%</b>	<b>2,539,002</b>	<b>163,756</b>	<b>6.45%</b>	<b>29,433</b>
<b>Non-Operating Resources</b>								
7912	Sale of assets	50,000	8,288	16.58%	50,000	17,274	34.55%	2,010
7915	Transfers from Other Funds	413,000	-	0.00%	280,202	-	0.00%	-
	<b>Total non-operating resources</b>	<b>463,000</b>	<b>8,288</b>	<b>1.79%</b>	<b>330,202</b>	<b>17,274</b>	<b>5.23%</b>	<b>2,010</b>
<b>GRAND TOTAL - GENERAL FUND</b>		<b>\$ 130,854,456</b>	<b>\$ 77,108,149</b>	<b>58.93%</b>	<b>\$ 129,413,596</b>	<b>\$ 72,171,460</b>	<b>55.77%</b>	<b>\$ 13,734,145</b>

**FOOD SERVICE FUND**

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
YEAR TO DATE REVENUES AND EXPENSES COMPARISON  
JANUARY 2020 and JANUARY 2021**

7 months has passed = 58.33%		2019-2020			2020-2021			CURRENT MONTH
	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %		
<b>Revenues</b>								
5700	Local Revenues	1,440,515	\$ 924,437	64.17%	1,515,154	\$ 362,819	23.95%	60,770
5800	State Revenues	152,247	-	0.00%	152,247	-	0.00%	-
5900	Federal Revenues	6,361,642	3,475,642	54.63%	6,406,110	3,338,190	52.11%	692,529
5900	After School Snack Program	-	53,331	0.00%	273,315	125,951	46.08%	16,977
5900	After School Supper Program	333,647	196,198	58.80%	90,582	-	0.00%	-
								-
	<b>Total Revenues</b>	<b>\$ 8,288,051</b>	<b>\$ 4,649,608</b>	<b>56.10%</b>	<b>\$ 8,437,408</b>	<b>\$ 3,826,960</b>	<b>45.36%</b>	<b>\$ 770,276</b>
<b>Expenses by Function</b>								
35	Food Service	7,843,559	\$ 5,138,996	65.52%	\$ 7,992,916	\$ 3,951,871	49.44%	719,656
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	<b>Total Expenditures</b>	<b>\$ 7,843,559</b>	<b>\$ 5,138,996</b>	<b>65.52%</b>	<b>\$ 7,992,916</b>	<b>\$ 3,951,871</b>	<b>49.44%</b>	<b>\$ 719,656</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	\$ -	\$ 159	0.00%		\$ 73	0.00%	-
8900	Other Uses-Non-operating	(193,000)	-	0.00%	(280,203)	-	0.00%	-
	<b>Total Other Sources and Uses</b>	<b>\$ (193,000)</b>	<b>\$ 159</b>	<b>0.08%</b>	<b>\$ (280,203)</b>	<b>\$ 73</b>	<b>0.03%</b>	<b>\$ -</b>
	<b>Net Change in Fund Balance</b>	<b>\$ 251,492</b>	<b>\$ (489,229)</b>	<b>194.53%</b>	<b>\$ 164,289</b>	<b>\$ (124,838)</b>	<b>75.99%</b>	<b>\$ 50,620</b>

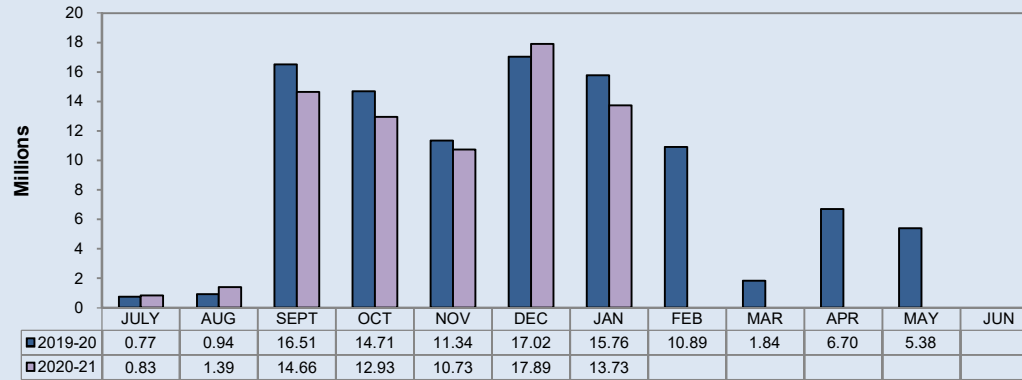
**DEBT SERVICE AND  
CAPITAL PROJECTS FUNDS**

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
YEAR TO DATE REVENUES AND EXPENSES COMPARISON  
JANUARY 2020 and JANUARY 2021**

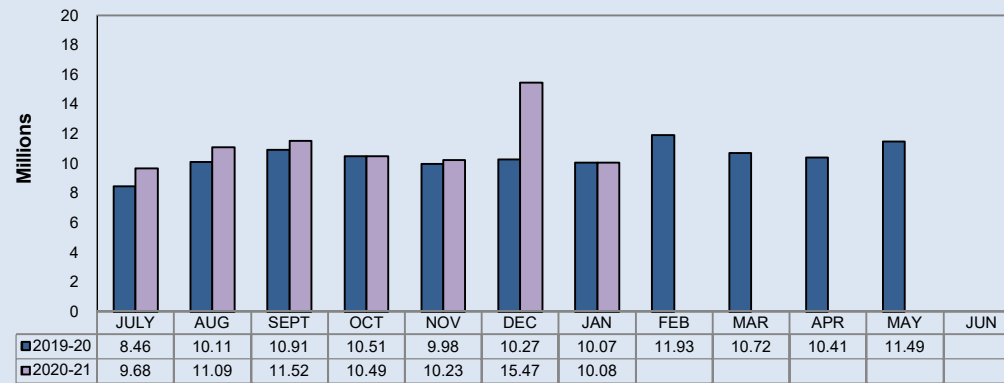
DEBT SERVICE FUND 7 months has passed = 58.33%		2019-2020			2020-2021			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues	7,592,770	\$ 6,489,104	85.46%	8,271,850	\$ 6,349,240	76.76%	2,385,667
5800	State Revenues	789,087	376,468	47.71%	276,600	277,430	100.30%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
<b>Total Revenues</b>		<b>\$ 8,381,857</b>	<b>\$ 6,865,572</b>	<b>81.91%</b>	<b>\$ 8,548,450</b>	<b>\$ 6,626,670</b>	<b>77.52%</b>	<b>\$ 2,385,667</b>
<b>Expenses by Function</b>								
71	Debt Service	\$ 8,524,500	\$ 8,523,750	99.99%	\$ 8,548,450	\$ 8,544,200	99.95%	7,002,725
<b>Total Expenditures</b>		<b>\$ 8,524,500</b>	<b>\$ 8,523,750</b>	<b>99.99%</b>	<b>\$ 8,548,450</b>	<b>\$ 8,544,200</b>	<b>99.95%</b>	<b>\$ 7,002,725</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	-
<b>Total Other Sources and (Uses)</b>		<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>
<b>Net Change in Fund Balance</b>		<b>\$ (142,643)</b>	<b>\$ (1,658,178)</b>	<b>1162.47%</b>	<b>\$ -</b>	<b>\$ (1,917,530)</b>	<b>0.00%</b>	<b>\$ (4,617,058)</b>
<b>CAPITAL PROJECTS FUND</b> 7 months has passed = 58.33%		<b>2019-2020</b>			<b>2020-2021</b>			<b>CURRENT MONTH</b>
		<b>CURRENT BUDGET</b>	<b>YEAR TO DATE ACTUAL</b>	<b>YEAR TO DATE %</b>	<b>CURRENT BUDGET</b>	<b>YEAR TO DATE ACTUAL</b>	<b>YEAR TO DATE %</b>	
<b>Revenues</b>								
5700	Local Revenues	-	\$ 2,447	0.00%	-	\$ -	0.00%	-
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
<b>Total Revenues</b>		<b>\$ -</b>	<b>\$ 2,447</b>	<b>0.00%</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>
<b>Expenses by Function</b>								
11	Instruction	-	-	0.00%	-	-	0.00%	-
51	Plant M&O	-	-	0.00%	-	-	0.00%	-
53	Data Processing Services	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
<b>Total Expenditures</b>		<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	-	-	0.00%	-	-	0.00%	-
8900	Other Uses-Non-operating	-	-	0.00%	-	-	0.00%	-
<b>Total Other Sources and (Uses)</b>		<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>
<b>Net Change in Fund Balance</b>		<b>\$ -</b>	<b>\$ 2,447</b>	<b>0.00%</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>

**Board Graphs  
January 31, 2021**

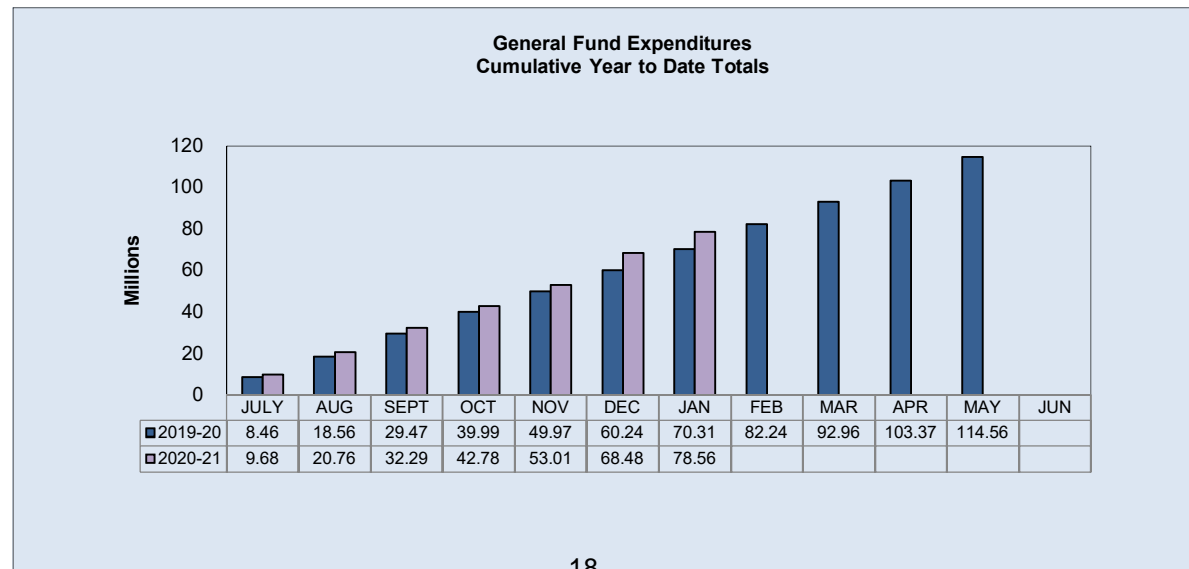
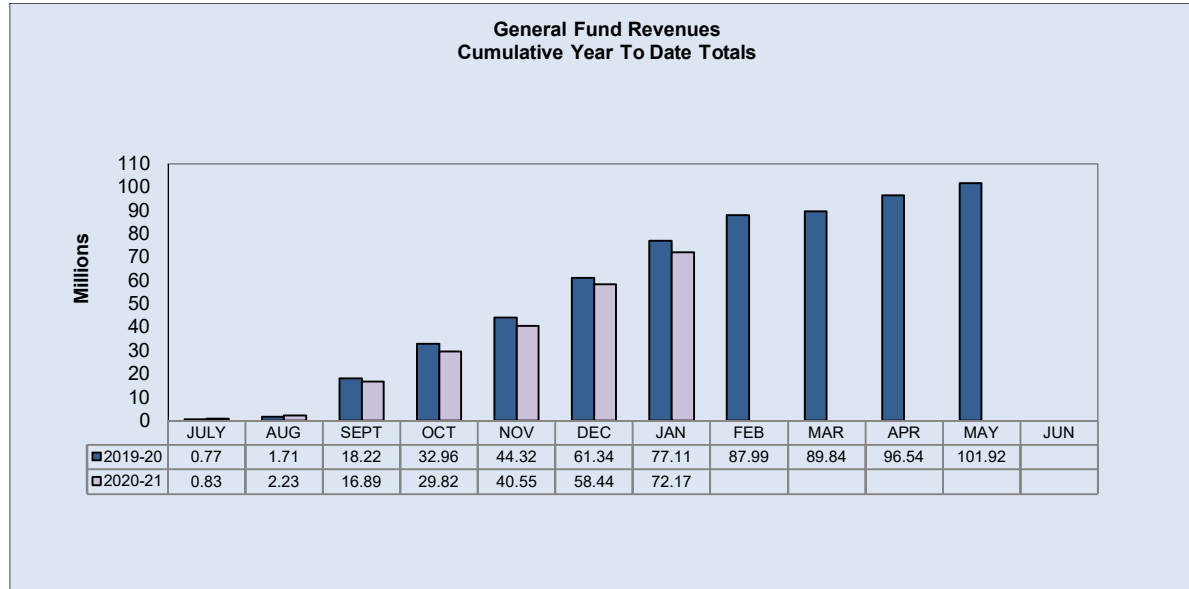
**General Fund Revenues by Month**



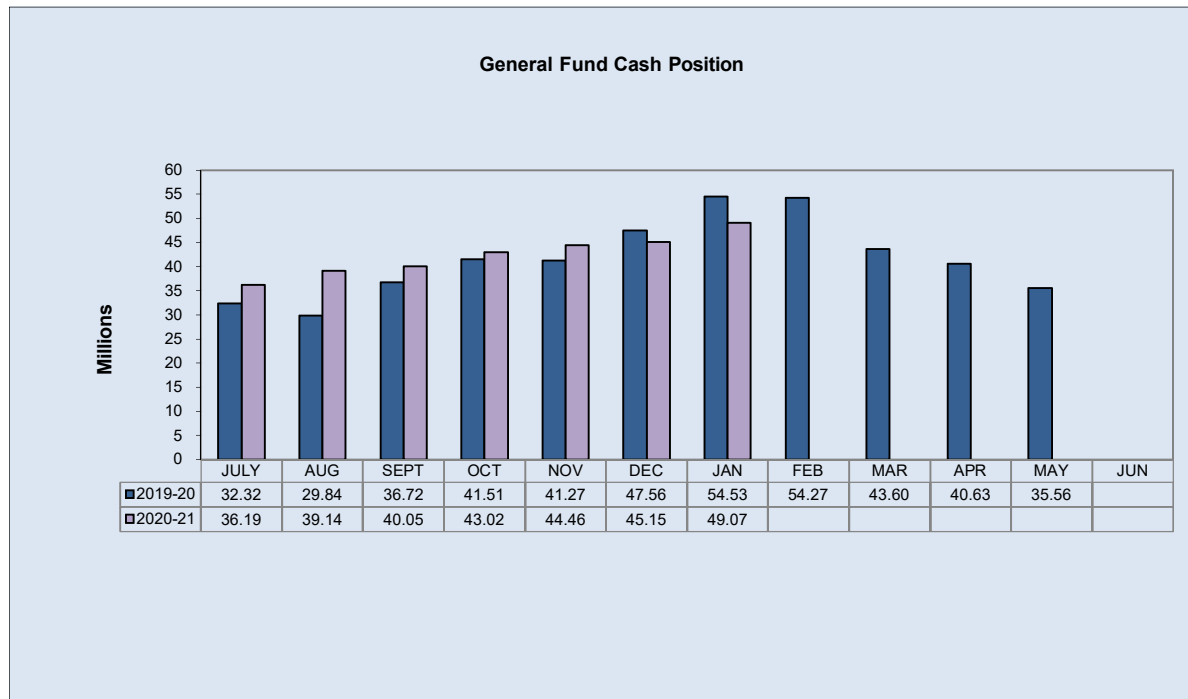
**General Fund Expenditures by Month**



**Board Graphs  
January 31, 2021**



**Board Graphs  
January 31, 2021**



**WICHITA FALLS ISD**  
**Investments Report**  
**January 2021**

<b>INVESTMENTS</b>	<b>YIELD RATE</b>	<b>PAR VALUE</b>	<b>PURCHASE COST</b>	<b>CURRENT BOOK VALUE</b>	<b>MARKET VALUE @ January 31, 2021</b>	<b>INTEREST CURRENT MONTH</b>	<b>INTEREST YEAR TO DATE</b>
<b>GENERAL OPERATING FUND</b>							
American National MMKT	0.5000%	\$3,312,471.81	\$3,312,471.81	\$3,312,471.81	\$3,312,471.81	\$1,406.07	\$9,739.52
TexasTERM Balance	0.0700%	\$1,161,818.58	\$1,161,818.58	\$1,161,818.58	\$1,161,818.58	\$72.31	\$869.75
TEXPOOL BALANCE	0.0793%	\$27,985,979.48	\$27,985,979.48	\$27,985,979.48	\$27,985,979.48	\$1,796.74	\$13,359.19
TEXPOOL Prime BALANCE	0.1192%	\$2,943,244.55	\$2,943,244.55	\$2,943,244.55	\$2,943,244.55	\$298.02	\$4,144.97
TEXPOOL TMN BALANCE	0.0793%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$294.70
First National Bank -ICS	0.1100%	\$3,149,979.52	\$3,149,979.52	\$3,149,979.52	\$3,149,979.52	\$306.27	\$3,894.21
American National CDARS MMKT	0.5000%	\$3,150,242.83	\$3,150,242.83	\$3,150,242.83	\$3,150,242.83	\$1,289.82	\$13,243.67
American National Bank -ICS	0.2707%	\$3,019,213.27	\$3,019,213.27	\$3,019,213.27	\$3,019,213.27	\$723.62	\$6,049.12
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL GENERAL FUND</b>		<b>\$44,722,950.04</b>	<b>\$44,722,950.04</b>	<b>\$44,722,950.04</b>	<b>\$44,722,950.04</b>	<b>\$5,892.85</b>	<b>\$51,595.13</b>
<b>FOOD SERVICE FUND</b>							
TEXPOOL BALANCE	0.0793%	\$407,917.09	\$407,917.09	\$407,917.09	\$407,917.09	\$31.41	\$194.81
TEXPOOL Prime BALANCE	0.1192%	\$8,945.46	\$8,945.46	\$8,945.46	\$8,945.46	\$0.92	\$12.45
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL FOOD SERVICE FUND</b>		<b>\$416,862.55</b>	<b>\$416,862.55</b>	<b>\$416,862.55</b>	<b>\$416,862.55</b>	<b>\$32.33</b>	<b>\$207.26</b>
<b>INTEREST AND SINKING FUND</b>							
TEXPOOL BALANCE	0.0793%	\$820,631.15	\$820,631.15	\$820,631.15	\$820,631.15	\$379.18	\$1,740.08
TEXPOOL Prime BALANCE	0.1192%	\$1,340.21	\$1,340.21	\$1,340.21	\$1,340.21	\$0.01	\$1.85
INTRA-MONTH CD ACTIVITY							\$0.00
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL INTEREST AND SINKING FUND</b>		<b>\$821,971.36</b>	<b>\$821,971.36</b>	<b>\$821,971.36</b>	<b>\$821,971.36</b>	<b>\$379.19</b>	<b>\$1,741.93</b>
<b>BOND CONSTRUCTION FUND</b>							
American National MMKT	0.1000%	\$257.17	\$257.17	\$257.17	\$257.17	\$0.02	\$0.14
TEXPOOL BALANCE	0.0793%	\$10.57	\$10.57	\$10.57	\$10.57	\$0.00	\$0.00
TEXPOOL Prime BALANCE	0.1192%	\$63.93	\$63.93	\$63.93	\$63.93	\$0.00	\$0.00
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL BOND CONSTRUCTION FUND</b>		<b>\$331.67</b>	<b>\$331.67</b>	<b>\$331.67</b>	<b>\$331.67</b>	<b>\$0.02</b>	<b>\$0.14</b>
<b>WORKER'S COMPENSATION FUND</b>							
TEXPOOL BALANCE	0.0793%	\$561,334.66	\$561,334.66	\$561,334.66	\$561,334.66	\$37.80	\$452.90
PREVIOUS MONTH'S MATURITIES							
<b>TOTAL WORKER'S COMPENSATION FUND</b>		<b>\$561,334.66</b>	<b>\$561,334.66</b>	<b>\$561,334.66</b>	<b>\$561,334.66</b>	<b>\$37.80</b>	<b>\$452.90</b>
<b>TOTAL WFISD INVESTMENTS &amp; INTEREST EARNINGS</b>		<b>\$46,523,450.28</b>	<b>\$46,523,450.28</b>	<b>\$46,523,450.28</b>	<b>\$46,523,450.28</b>	<b>\$6,342.19</b>	<b>\$53,997.36</b>
<b>TEXPOOL HIGHEST BALANCE 01/21/2021:</b>							
GENERAL OPERATING FUND		\$32,953,734.32					
FOOD SERVICE		\$516,830.22					
INTEREST & SINKING FUND		\$6,801,964.21					
BOND CONSTRUCTION		\$74.50					
WORKER'S COMPENSATION		\$561,296.86					
MAINTENANCE TAX NOTE		\$0.00					
<b>TOTAL</b>		<b>\$40,833,900.11</b>	20				

**Wichita Falls ISD**  
Property Tax Collections Report  
January 31, 2021

This statement is compiled from the tax collections monthly statement for the month of January 2021 submitted to us by the Wichita County Tax Assessor-Collector, Tommy Smyth.

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

**Maintenance & Operations**

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>		Current Month Collections	YTD Collected	Budget
\$ 46,216,106	\$ (139,002.99)	\$ 10,074,551.90	current			
\$ 1,886,065	\$ (52,888.74)	\$ 1,616,221.55	prior years			
<hr/>						
Current Year				\$ 14,499,137.56	36,002,551.30	\$ 45,413,696
Prior Years				65,238.23	701,178.77	781,326
Penalty, Interest, & Misc Fees Collected				50,436.49	231,391.38	491,807
Refunds				(15,797.86)	(109,815.95)	
Adjustments				(48,058.77)	(161,980.67)	
<hr/>						
Totals				<u>\$ 14,550,955.65</u>	<u>36,663,324.83</u>	<u>\$ 46,686,829.00</u>
Uncollected Levy					<u><b>11,690,774.93</b></u>	

**Interest & Sinking**

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>				
\$ 8,608,132	\$ (25,889.06)	\$ 1,876,470.92	current			
\$ 302,980	\$ (9,850.37)	\$ 254,699.42	prior years			
<hr/>						
Current Year				\$ 2,700,584.13	6,705,772.38	\$ 8,090,273
Prior Years				11,028.21	126,562.35	115,767
Penalty, Interest, & Misc Fees Collected				4,287.14	32,339.23	61,319
Refunds				(2,888.09)	(20,118.75)	
Adjustments				(8,950.45)	(37,017.91)	
<hr/>						
Totals				<u>\$ 2,704,060.94</u>	<u>6,807,537.30</u>	<u>\$ 8,267,359.00</u>
Uncollected Levy	13,821,945.25				<u><b>2,131,170.32</b></u>	

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

Tax Year = 2020 AND Year End Date = 01/31/2021 AND Month Range from 01/01/2021 to 01/31/2021 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	Start Exemption	Start Taxable	Rate	Calc Start Levy	Actual Start Levy	Start Frozen Loss	Start + Frozen
7,024,962,751	2,072,747,076	4,952,215,675	1.146400	56,772,200.50	54,824,238.55	1,947,962.38	56,772,200.93
Adjusted Value	Adjusted Exemption	Adj Taxable	Rate	Calc Adj Levy	Actual Current Levy	Adj Frozen Loss	Act Levy + Act Frozen
7,022,427,633	2,082,205,359	4,940,222,274	1.146400	56,634,708.15	54,659,346.50	1,973,308.44	56,632,654.94
Start Value	Net Value Adj	Start Value + Net Value Adj			Actual Current Value	Other Loss	
7,024,962,751	(2,535,118)	7,022,427,633			7,022,427,633	0.00	
Start Exemption	Net Exmp Adj	Start Exemp + Net Exmp Adj			Actual Current Exemption		
2,072,747,076	9,458,283	2,082,205,359			2,082,205,359		

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE AS OF 01/31/2021	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	0.06	425.65	0.00	0.01
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	0.00	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	1.98	17.28	661.63	0.00	2.54
1993	3,525.91	0.00	0.00	10.10	10.10	3,515.81	0.00	0.28
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	62.96	188.05	3,196.60	(0.08)	5.55
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	(10.00)	(27.57)	231.21	231.21	6,373.45	0.00	3.50
2000	8,782.13	(41.91)	(60.00)	1,002.34	1,002.34	7,719.79	(204.00)	11.49
2001	6,909.36	(41.91)	(60.00)	946.49	946.49	5,902.87	0.00	13.81

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

Tax Year = 2020 AND Year End Date = 01/31/2021 AND Month Range from 01/01/2021 to 01/31/2021 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 01/31/2021	REFUNDS DUE	COL %
2002	8,194.57	(65.76)	(84.09)	1,015.32	1,015.32	7,095.16	(0.01)	12.51
2003	12,175.79	(65.76)	(84.09)	1,018.75	1,041.54	11,050.16	(0.01)	8.61
2004	19,604.22	(65.76)	(84.09)	1,015.32	1,095.38	18,424.75	0.00	5.61
2005	26,006.20	(65.78)	(84.11)	703.64	715.36	25,206.73	0.00	2.75
2006	23,757.99	(58.63)	(74.96)	0.00	135.10	23,547.93	0.00	0.57
2007	22,550.10	(124.54)	(138.48)	0.00	111.77	22,299.85	0.00	0.49
2008	25,758.13	(134.34)	(487.00)	0.00	139.46	25,131.67	0.00	0.55
2009	37,989.40	(95.08)	(448.02)	42.03	383.52	37,157.86	0.00	1.02
2010	50,564.73	(95.08)	(448.02)	63.67	334.78	49,781.93	0.00	0.66
2011	47,386.16	(92.80)	(111.67)	166.06	1,250.32	46,024.17	0.00	2.64
2012	62,033.69	(93.19)	(112.13)	491.58	1,881.48	60,040.08	0.00	3.03
2013	80,356.02	(90.52)	(109.39)	101.48	1,820.27	78,426.36	0.00	2.26
2014	91,674.64	(77.47)	(95.24)	565.88	2,788.35	88,791.05	0.00	3.04
2015	99,331.46	(99.69)	(118.95)	822.25	3,932.04	95,280.47	0.00	3.96
2016	145,367.54	(104.72)	(216.23)	3,578.97	10,174.64	134,976.67	0.00	7.00
2017	209,469.13	(145.31)	(359.87)	7,395.27	24,459.60	184,649.66	0.00	11.69
2018	402,164.44	(9,377.98)	(17,859.61)	12,617.16	44,463.08	339,841.75	(4,583.18)	11.56
2019	764,812.13	(11,461.57)	(41,675.60)	44,413.98	157,202.89	565,933.64	(6,181.39)	21.73
2020	54,824,238.55	(34,601.42)	(164,892.05)	17,199,721.69	42,708,323.68	11,951,022.82	(8,367.62)	78.13
<b>TOTAL</b>	<b>57,013,285.07</b>	<b>(57,009.22)</b>	<b>(227,631.17)</b>	<b>17,275,988.13</b>	<b>42,963,708.56</b>	<b>13,821,945.34</b>	<b>(19,336.29)</b>	

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
PROJECTED REVENUE YEAR TO DATE COMPARISON  
January 31, 2021

		2019-2020		2020-2021		2020-2021	
		ACTUAL	BUDGET	PROJECTED	DIFFERENCE	YEAR TO DATE	PERCENT
						ACTUAL	COLLECTED
<b>Local Revenues</b>							
5711	Current year tax levy	43,610,417	\$ 45,413,696	\$ 45,413,696	\$ -	\$ 33,238,331	73%
5712	Taxes-delinquent	795,223	781,326	781,326	-	691,518	89%
5719	Tax penalties & interest	480,328	491,807	491,807	-	224,810	46%
5735	Summer School Tuition	580	7,450	7,450	-	-	0%
5739	Tuition & Fees	37,242	30,000	30,000	-	4,386	15%
5742	Interest income	535,720	175,000	175,000	-	51,595	29%
5743	Facilities rental	149,161	130,000	130,000	-	81,223	62%
5744	Gifts and local grants	32,681	30,000	30,000	-	-	0%
5745	Insurance Proceeds	986	-	-	-	-	0%
5749	Miscellaneous revenues	151,889	147,500	147,500	-	822,582	558%
5755	Enterprising Revenue	14,130	10,000	10,000	-	5,088	51%
<b>Local revenues to date before Athletics</b>		<b>45,808,357</b>	<b>47,216,779</b>	<b>47,216,779</b>	<b>-</b>	<b>35,119,533</b>	<b>74%</b>
5752	Scoreboard Fund	-	19,000	19,000	-	7,460	39%
5752	Athletics Fund ticket sales	293,124	350,000	350,000	-	165,367	47%
<b>Total local revenues to date</b>		<b>46,101,481</b>	<b>47,585,779</b>	<b>47,585,779</b>	<b>-</b>	<b>35,292,360</b>	<b>74%</b>
<b>State Revenues</b>							
5811	Available School Fund	4,135,544	5,189,564	5,189,564	-	2,007,630.00	39%
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	-	3,959,928	63%
<b>Total state revenues to date</b>		<b>80,853,162</b>	<b>78,958,613</b>	<b>78,958,613</b>	<b>36,791,779</b>	<b>36,698,070</b>	<b>46%</b>
<b>Federal Revenues</b>							
5941	Impact Aid	202,582	300,000	300,000	-	9,483	3%
5946	ROTC salary reimbursement	282,764	110,000	110,000	-	105,854	96%
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	-	23,215	14%
<b>Total federal revenues to date</b>		<b>4,061,924</b>	<b>2,539,002</b>	<b>2,539,002</b>	<b>-</b>	<b>163,756</b>	<b>6%</b>
<b>Non-Operating Resources</b>							
7912	Sale of assets	32,875	50,000	50,000	-	17,274	35%
7914	Loan Proceeds	-	-	-	-	-	0%
7915	Transfer from Other Funds	413,000	280,202	280,202	-	-	0%
<b>Total non-operating resources</b>		<b>445,875</b>	<b>330,202</b>	<b>330,202</b>	<b>-</b>	<b>17,274</b>	<b>5%</b>
<b>GRAND TOTAL - GENERAL FUND</b>		<b>\$ 131,462,442</b>	<b>\$ 129,413,596</b>	<b>\$ 129,413,596</b>	<b>\$ 36,791,779</b>	<b>\$ 72,171,460</b>	<b>56%</b>
A Projected FSP Payment/Due from State					\$ 36,791,779		
Based on following assumptions:		<b>Attendance Projections</b>	<b>Budgeted</b>	<b>4th 6 Weeks Attendance</b>	<b>TEA Hold Harmless 2020-21</b>	<b>WFISD Actual Attendance Difference</b>	<b>TEA Hold Harmless Difference</b>
	Refined ADA-(ADA FTE Report-4th 6 weeks)	13,534.080	12,924.386	12,365.631	12,886.133	(558.755)	(38.253)
	Regular ADA-(ADA FTE Report- 4th 6 weeks)	12,324.310	11,772.595	11,219.302	11,757.870	(553.293)	(14.725)
	Special Education FTEs	388.036	400.280	428.493	392.133	28.213	(8.147)
	Career & Tech FTEs	821.734	751.511	717.836	736.130	(33.675)	(15.381)
	Weighted ADA (Summary of Finance February 26, 2021)	18,140.179	17,661.538	16,708.893		(952.645)	-
	Compensatory Enrollment	8,992.000	8,992.000	8,888.000		(104.000)	(104.000)

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**March 22, 2021**

<b>Agenda Item:</b>	Region 9 Interlocal Agreement		
<b>Administrator Responsible:</b>	Tim Sherrod, Chief Financial Officer		
<b>Attachments:</b>	Region 9 Interlocal Agreement		
<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 Interlocal Agreement with Region 9 as submitted by Tim Sherrod, Chief Financial Officer, and as recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation:**

The purpose of Region 9’s Interlocal Agreement is to allow WFISD to be eligible to participate in Region 9’s upcoming RFP for copy paper, if WFISD determines it is beneficial to participate in the RFP. Region 9 established the Agreement for member districts, to participate in Region 9’s region-wide RFP for copy paper offering competitive prices and the best value for necessary goods and services to participating entities. The Interlocal Agreement does not bind the District to participate, it just allows the District to be eligible to participate in this RFP and any others Region 9 develops in the future. Participation is at no cost to the District.

**Fiscal Note:**

Per Local Government Code 271.102; Attorney General Op. Jc-37 (1999), participation through Cooperative Purchasing Programs requires Board of Trustees approval per policy, CH Legal.

**Region 9 Education Service Center  
Cooperative Purchasing Participation Agreement**

**With**

\_\_\_\_\_ **ISD**

This Participation Agreement (“Agreement”) is made by and between **REGION 9 EDUCATION SERVICE CENTER (“Region 9 ESC”)** and \_\_\_\_\_ **ISD (“Member District”)**, (collectively referred to as the “Parties” or individually as the “Party”) acting herein by and through their respectively authorized officers or employees.

**PREMISES**

**WHEREAS**, Chapter 791 of the Texas Government Code authorizes local governments to contract with each other to provide governmental functions and services; and

**WHEREAS**, Texas Education Code § 8.002(a) directs regional education service centers to provide services to assist school districts in improving student performance and increasing the efficiency and effectiveness of school operations; and

**WHEREAS**, the Parties wish to enter into this Agreement to provide school districts with greater efficiency and economy in acquiring goods and services; and

**WHEREAS**, the governing bodies of the Parties, individually and together, do hereby adopt and find the foregoing promises as findings of said governing bodies; and

**NOW THEREFORE**, premises considered, and in consideration of and conditioned upon the mutual covenants and agreements herein, the Parties hereto mutually agree as follows:

**AGREEMENT**

**I.**

**TERM OF AGREEMENT**

**A. Term**

This Agreement is effective from the date of the last signature and shall expire five (5) years from the date of last signature unless either party gives sixty (60) days prior written notice of non-renewal easlier.

**B. Termination**

1. A Party may terminate this Agreement at any time (except during the period of bid publication, bid award, and order processing) by giving the other Party sixty (60) days written notice.
2. In the event of a breach of the Agreement, a Party may terminate this Agreement at any time after providing the breaching party with written notice of the breach and a thirty (30) day opportunity to cure the breach.

## **II. PURPOSE**

The purpose of this Agreement shall be to provide substantial savings and convenience for participating school districts through volume purchasing of paper and/or other items deemed necessary by Region 9 ESC and participating districts. Specifically, Region 9 ESC will:

1. Implement purchasing procedures to insure the most competitive contracts;
2. Provide competitive price solicitation and bulk purchasing for participating districts that yield economic benefits unobtainable by individual entities;
3. Provide quick and efficient delivery of goods and services by contracting with “high performance” vendors;
4. Equalize purchasing power for smaller districts that are not able to command the best contract for themselves;
5. Maintain credibility and confidence in business procedures by maintaining open competition for purchases and by complying with purchasing laws and ethical business practices; and
6. Assist participating districts in maintaining the essential controls for budget and accounting purposes.

## **III. DUTIES AND RESPONSIBILITIES**

### **A. Region 9 ESC Duties and Responsibilities**

1. Provide administrative support for the program.
2. Provide staff time necessary for efficient operation of the program.
3. Upon receipt of two originally signed Participation Agreement copies from a requesting school district indicating the school board’s approval, submit the agreement to Region 9 ESC board for approval. Once Region 9 ESC board has approved, one copy will be kept on file by Region 9 ESC, and the other copy will be returned to the school district.
4. Be responsible for procurement activities, including identifying customer needs through a “Needs List”, tabulating quantities needed, issuing bids, RFPs, RFQs or other appropriate procurement method approved by Texas law, and evaluating and awarding vendor(s) based on stated criteria. Activities will occur during the timeline as set by Region 9 ESC.
5. Provide member school districts with procedures for ordering, delivery, and billing.
6. Monitor/audit transactions to ensure vendor compliance with scope of contracts.
7. Bill each school district for the appropriate administrative fee for participating in the bid(s).
8. Region 9 ESC will act as a mediator between the member school districts and vendors but does not assume responsibility or legal liability for product warranties, product qualities, failure to deliver by vendors, or failure of payment to vendors by member school districts.

### **B. Member School District Responsibilities**

1. Commit to participate in the program with the Superintendent’s signature and board approval date in the appropriate spaces below. Submit two (2) original signed copies to Region 9 ESC for approval by the Region 9 ESC Board of Directors.
2. Designate a contact person for the school district.
3. Follow steps for participation as directed, which could include (but are not limited to):
  - a. Enter anticipated order quantities within the stated timeline in the designated bid processing system.
  - b. Prepare purchase orders issued to the appropriate vendor(s) from the official award list provided by Region 9 ESC within the stated timeline. Completed purchase order(s) should follow the rule of 10% (the final purchase quantities will be no less/no more than 10% of the quantity entered by the school district as an “anticipated” order).
  - c. Submit purchase orders to the vendors.

- d. Accept shipments of products ordered from vendors in accordance with standard purchasing procedures.
- e. Issue payment to vendors for goods and services, and to Region 9 ESC for the administrative fee as outlined in III. C. Payment.
- f. Secure any forms required by the school district from vendors as needed (that are not secured by Region 9 ESC as a part of the bid process).
- g. Report any discrepancies or issues with vendors to the Region 9 ESC contact.

**C. Payment**

The member school district has fiscal responsibilities to both the selected vendors to whom they issue purchase orders and to Region 9 ESC.

- 1. Vendors – The member school district will issue timely payment to all selected vendors upon/after receipt of merchandise (within 30 days of receipt of the total order with merchandise in acceptable condition).
- 2. Region 9 ESC – Unless otherwise mutually agreed in writing, the member school district will issue payment to Region 9 ESC for the administrative fee set and stated at the beginning of each bid process prior to a district’s commitment to purchase. Region 9 ESC will invoice the school district once the process has completed.

**D. Annual Review**

Region 9 ESC will survey participating districts at least annually to evaluate the performance of the cooperative purchasing process, including the products and the vendors. If the performance fails to meet the expectations of the districts, the Parties will make a good faith effort to reach a mutually agreeable solution. In the event that the parties cannot reach a mutually agreeable solution they may terminate this Agreement as provided in Section I. B. above.

**IV.  
MISCELLANEOUS PROVISIONS**

**A. Liability**

No Party assumes the liability for the systems under control of the other Party or for the actions of the employees of the other Party.

**B. Immunity as a Defense**

No party to this Agreement has agreed to waive any defense, right, immunity, or other protection under law, including any statutory provision, by entering into this Agreement.

**C. Notices**

Notices under this Agreement shall be in writing and delivered to the other Party at the following respective addresses:

**REGION 9**

Region 9 Education Service Center

Attn: Dana Parrish

301 Loop 11, Wichita Falls, TX 76306

[dana.parrish@esc9.net](mailto:dana.parrish@esc9.net) (Email Address) (940) 322-6928 (Phone Number)

**MEMBER SCHOOL DISTRICT**

\_\_\_\_\_ (District Name)

Attn: \_\_\_\_\_ (Contact Name)

\_\_\_\_\_ (Street Address, City, State, Zip Code)

\_\_\_\_\_ (Email Address) \_\_\_\_\_ (Phone Number)

**D. Relationship**

The relationship between the Parties is that of Independent Contractors. Nothing in this Agreement shall be interpreted or construed as creating or establishing the relationship of employer and employee between Region 9 ESC and the Member District, or any employee or agent of the ESC. This Agreement does not create a joint venture, business partnership or Agency relationship between the Parties.

**Neither Party has the authority to bind the other in any manner.**

**E. Assignment**

No party shall assign or otherwise transfer its interest in this Agreement without the express written permission of the other Party.

**F. Severability**

If any portion of this Agreement shall be declared illegal or held unenforceable for any reason, the remaining portions shall continue in full force and effect and this Agreement shall be liberally construed to carry out the intent of the Parties.

**G. Agreement**

This Agreement represents the entire Agreement between the parties and may not be modified, terminated or discharged except in writing and signed by all Parties.

**H. Warranty**

By the execution and delivery of this Agreement, the undersigned individuals warrant that they have been duly authorized by all requisite administrative action to enter into and perform the terms of this Agreement.

This Agreement has been executed in multiple originals, each having equal force and effect, on behalf of the parties as following:

**MEMBER DISTRICT:** \_\_\_\_\_ (County-District #)

\_\_\_\_\_  
Superintendent Signature

\_\_\_\_\_  
Board Approval Date

\_\_\_\_\_  
Date of Signature

**REGION 9 EDUCATION SERVICE CENTER REGION**

**243-950**

\_\_\_\_\_  
Wes Pierce, Executive Director

\_\_\_\_\_  
Board Approval Date

\_\_\_\_\_  
Date of Signature

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**March 22, 2021**

<b>Agenda Item:</b>	Statewide Charter Application		
<b>Administrator Responsible:</b>	Debby Patterson, Executive Director of School Administration		
<b>Attachments:</b>	Statement of Impact form for Brazos River Charter School		
<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 be informed that Ki Charter Academy has submitted an expansion amendment to the commissioner of education to add a site in DeSoto and thus is required to notify any district that is likely to be affected. The information and form to be completed is submitted by Debby Patterson, Executive Director of School Administration, and as recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation:**

The Ki Charter Academy is adding a site at the Hickory Trail Hospital located at 2000 Old Hickory Trail in DeSoto. Therefore, they are notifying all districts which might be adversely impacted financially. District staff and the Board will have to inform TEA through completion of the form whether or not the addition of the campus is or is not expected to have a major impact on the school district and in what manner.

**Fiscal Note:**

None

**STATEMENT OF IMPACT  
for Expansion Amendments**

Ki Charter Academy

105803

Charter School

County-District #

1) Please be advised that the charter school listed above intends to submit an expansion amendment request for consideration by the commissioner of education to **add a new campus** with an effective date of: 1 July 2021

Proposed new address, if available: 2000 Old Hickory Trail, DeSoto Texas 75115

If the campus address has not yet been secured, the planned area for the campus is listed below:

Planned area: \_\_\_\_\_

Grade levels to be served at the new campus: 1-12 Expected maximum enrollment at the new campus: 60

*Please note: If the requested new campus is approved by the commissioner, the agency will notify the superintendent of the school district in which the new campus will be located once the permanent address is secured.*

2) Please be advised that the charter school listed above intends to submit an expansion amendment request for consideration by the commissioner of education to **add geographic boundaries** with an effective date of: 1JULY21

See Attachment A

Proposed additional school districts: Over the last two years a student from your district was admitted to Hickory Trail Hospital

**-- OPTIONAL--TO BE COMPLETED BY DISTRICT SUPERINTENDENT AND/OR DISTRICT BOARD PRESIDENT**

Please submit forms **electronically** to [charteramendments@tea.texas.gov](mailto:charteramendments@tea.texas.gov) within two weeks of receipt.

Notwithstanding the change in district enrollment that will impact Average Daily Attendance (ADA), please provide any information you feel is relevant to the commissioner's decision-making process regarding the requested growth referenced above.

\_\_\_\_\_  
District Name

\_\_\_\_\_  
County-District #

\_\_\_\_\_  
District Address

\_\_\_\_\_  
Phone Number

\_\_\_\_\_  
Superintendent or Board President Name

\_\_\_\_\_  
Signature of Superintendent or Board President

\_\_\_\_\_  
31  
Date Received by School District

**Ki Charter – DeSoto, Hickory Trail Hospital Expansion Amendment Attachment A**

ALBA ISD  
ALLEN ISD  
ANNA ISD  
ARLINGTON ISD  
ATHENS ISD  
AUSTIN ISD  
BLOOMING GROVE ISD  
BROWNSBORO ISD  
BURLESON ISD  
CADDO MILLS ISD  
CARROLL ISD  
CARROLLTON-FARMERS BRANCH ISD  
CEDAR HILL ISD  
CELESTE ISD  
CHISUM ISD COLLINS ISD  
COMMERSE ISD  
COPPELL ISD  
COPPERAS COVE ISD  
CORSICANA ISD  
CRANDALL ISD  
CROWLEY ISD  
DALLAS ISD  
DENNISON ISD  
DENTON ISD  
DESOTO ISD  
DUNCANVILLE ISD  
EMORY ISD  
ENNIS ISD  
EULESS ISD  
FERRIS ISD  
FORNEY ISD  
FORT WORTH ISD  
FRISCO ISD  
FROST ISD  
GARLAND ISD  
GRAND PRAIRIE ISD  
GRANBURY ISD  
GRANDVIEW ISD  
GRAPEVINE ISD  
GREENVILLE ISD  
HALTON CITY ISD  
HASLET ISD  
HEB ISD  
HENDERSON ISD  
HIGHLAND PARK ISD  
HILLSBORO ISD

**Ki Charter – DeSoto, Hickory Trail Hospital Expansion Amendment Attachment A**

HOUSTON ISD  
HUBBARD ISD  
HUNTINGTON ISD  
ITALY ISD  
IRVING ISD  
JACKSONVILLE ISD  
JEFFERSON ISD  
JOSHUA ISD  
KAUFMAN ISD  
KELLER ISD  
KEMP ISD  
KERENS ISD  
LAKE WORTH ISD  
LANCASTER ISD  
LEWISVILLE ISD  
LIBERTY EYLEU ISD  
LONE OAK ISD  
LONGVIEW ISD  
MABANK ISD  
MANSFIELD ISD  
MARSHALL ISD  
MAYPEARL ISD  
McKINNEY ISD  
MESQUITE ISD  
MIDLOTHIAN ISD  
MINERAL WELLS ISD  
MT. PLEASANT ISD  
MURPHY ISD  
NAVARRO ISD  
NORTH LAMAR ISD  
NORTH RICHLAND ISD  
PALMER ISD  
PARIS ISD  
PLANO ISD  
PRAIRILAND ISD  
QUINLAN ISD  
RAINS ISD  
RED OAK ISD  
RICE ISD  
RICHARDSON ISD  
ROCKWALL ISD  
ROYSE CITY ISD  
RUSK ISD  
SACHSE ISD

**Ki Charter – DeSoto, Hickory Trail Hospital Expansion Amendment Attachment A**

SAN ANTONIO ISD  
SAVANNAH ISD  
SCURRY-ROSSER ISD  
SHERMAN ISD SOUTHLAKE ISD  
SPRING HILL ISD  
SPRING TOWN ISD  
SUNNYVALE ISD  
TEAGUE ISD  
TERRELL ISD  
TYLER ISD  
UNION GROVE ISD  
UNIVERSITY PARK ISD  
WACO ISD  
WEATHERFORD ISD  
WHITE OAK ISD  
WHITEHOUSE ISD  
WHITESBORO ISD  
WHITE SETTLEMENT ISD  
WILLS POINT ISD  
WICHITA FALLS ISD  
WORTHAM ISD  
WYLIE ISD

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**March 22, 2021**

<b>Agenda Item:</b>	Instructional Materials for Pre-Kindergarten Systems Curriculum		
<b>Administrator Responsible:</b>	Dr. Travis Armstrong, Director of Early Learning		
<b>Attachments:</b>	Committee Sheet		
<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 approves the purchase of Instructional Materials, Frog Street Press PreK, as selected by the Adoption Committees for Pre-Kindergarten Systems Curriculum as submitted by Dr. Travis Armstrong, Director of Early Learning and as recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation:**

Through Proclamation 2021, the Texas Education Agency will release funds to districts for the purchase of new instructional materials for Prekindergarten Systems.

The decisions regarding instructional materials were made through Instructional Materials Adoption Committees, under the leadership of the Early Learning Curriculum Specialist. The committee was composed of classroom teachers, parents and community volunteers. The names of each committee member are included in this document.

The committee members completed several steps in the process, including:

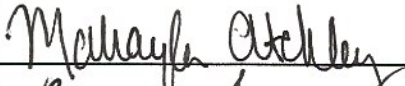

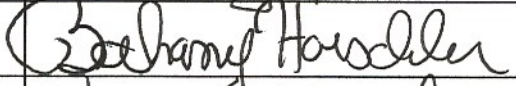
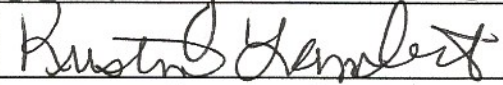
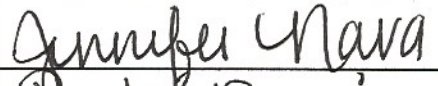
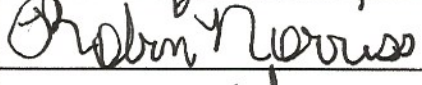

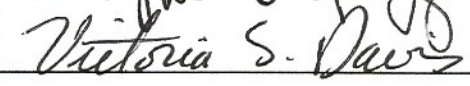

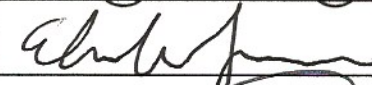



- November - General meeting of Instructional Materials Adoption committee
- January-February - Committee meeting to review curriculum choices
- February - Publisher Hearing at Region IX ESC: finalization of committee selections

**Fiscal Note:**

The cost of this adoption as quoted by the selected publisher, Frog Street Press, will be \$257,517.54. The District Technology and Instructional Materials Allotment fund will be used to cover this expense.

Proclamation 20-21 PreK Systems  
 Instructional Materials Adoption Committee  
 Wichita Falls ISD

The members of the 2020-21 Textbook Committee approve the recommended purchase of instructional materials for Prekindergarten and Head Start in response to Proclamation 2021 established by the Texas Education Agency.

Name	Role	Signature
Makayla Atchley	ECSE Inclusion Teacher, Brook Village	
Elise Fox	Teacher, Brook Village	
Bethany Horschler	Teacher, Booker T Washington	
Kristin Lambert	Teacher, Milam	
Jennifer Nava	Teacher, Head Start, Brook Village	
Robin Norriss	Teacher, Jefferson	
Mayra Lopez	Teacher, Bilingual, Brook Village	
Victoria Salinas-Davis	Teacher, Bilingual, Brook Village	
Paula Tinker	Assistant Principal of Early Learning, Farris Early Childhood Center	
Lainey Johnson	Parent	
Danielle Whalen	Parent	
Sarah Cates	Director of Preschool Ministries, First Baptist Church	
Michael Smith	City Councilman, Board of Directors of Early Head Start	



## Wichita Falls Independent School District

A Curriculum and Professional Development Proposal for:  
Wichita Falls Independent School District  
February 12, 2021





February 12, 2021

Jane Ann Bruner  
Wichita Falls Independent School District (WFISD)  
Wichita Falls, Texas

Dear Jane Ann,

We are excited to share this Proposal for Curriculum, Digital Resources and Professional Development Services for the Wichita Falls Independent School District. As we shared in our earlier presentation, Frog Street is a Texas-based company and a leading provider of comprehensive early childhood education solutions to public schools, Head Start programs and early child care centers. Frog Street Pre-K 2020 is based on early brain research and provides intentional age-appropriate instruction that is aligned to the Texas Pre-K Guidelines.

Attached are the proposal details, descriptions and pricing for Frog Street Pre-K 2020 Curriculum, Digital Resources and Professional Development Services.

The Professional Development Services included in this proposal will be free of charge for the life of the adoption. The estimated value of the free services is: \$14,500. Frog Street will also provide 2 complimentary registrations for Wichita Falls ISD Administrators and a 50% discount to the Frog Street Splash 2021 Conference and Training for each curriculum kit purchased. The estimated value of this discount is: \$15,400. Frog Street's 29th Splash 2021 Conference is a unique professional learning experience and joyful celebration in honor of all champions in early childhood education! Splash 2021 will be offered as a virtual and onsite event.

All Digital Resources associated with the new Frog Street Pre-K 2020 (Teacher Resource Portal, Pre-K at Home, ABCmouse® Schools and AIM Assessment) will be free of charge the first year. The value is represented on each of the attached quote options.

Additionally, Frog Street has partnered with Discount School Supply to offer a \$200 coupon for each curriculum kit purchased to use for classroom supplies. Discount School Supply offers thousands of products ranging from proprietary items to popular national brands!

We look forward to partnering with WFISD to ensure the success of our next generation of children!

Sincerely,

Derek Chase | Account Executive-  
530 South Nolen Drive, Southlake TX 76092  
dchase@frogstreet.com | 817-301-5601

Company Address 530 S. Nolen  
Southlake, TX 76092  
US

Quote Number	00014259	Created Date	2/12/2021
Expiration Date	7/31/2021	MAS Customer Number	WIC0090

Prepared By	Shannon Baxter	Contact Name	Jane Ann Bruner
Email	shannon@frogstreet.com	Email	jbruner@wfid.net
Sales Consultant	Derek Chase	Phone	940-235-1021
Sales Consultant Email	dchase@frogstreet.com		

Bill To Name	WICHITA FALLS ISD	Ship To Name	WICHITA FALLS ISD
Bill To	1104 Broad St. Wichita Falls, TX 76301 USA	Ship To	1104 Broad St. Wichita Falls, TX 76301 USA

Product	Product Description	Quantity	Sales Price	Total Price
FS21001	Frog Street Pre-K English	40.00	\$3,499.99	\$139,999.60
FS21001	Frog Street Pre-K English	3.00	\$0.00	\$0.00
FSPK0004070	Frog Street Threes (English)	2.00	\$1,799.99	\$3,599.98
FSPL2001	Threes Implementation Training	1.00	\$2,750.00	\$2,750.00
ABC1	ABCmouse Pre-K Activities (up to 22 students)	48.00	\$0.00	\$0.00
AH1	Frog Street Pre-K at Home Activities (up to 22 students)	48.00	\$0.00	\$0.00
TP1	Frog Street Teacher Portal	48.00	\$0.00	\$0.00
AIMCRT1	AIM Criterion Assessment (up to 22 students, 1 year license)	48.00	\$0.00	\$0.00
DIS1	Discount School Supply Coupon (\$200 value per kit)	1.00	\$0.00	\$0.00
SPLASH1	SPLASH registration 50% discount (per attendee, per kit)	1.00	\$0.00	\$0.00
PL1	Professional Learning Commitment Plan	1.00	\$0.00	\$0.00

Comments	Discounts Include: Online Digital Resources for one year (\$34,200 value) + Three Complimentary Frog Street Pre-K Kits (\$10,499.97 value) A total savings of \$44,699.97	Total Price	\$146,349.58
		Shipping and Handling	\$11,487.96
		Grand Total	\$157,837.54
		Shipping Point	

Shipping and Handling price reflects shipping to one location.  
Estimated tax based on ship to address.

Please Fax To: (800) 759-3828 or Email To: customerservice@frogstreet.com

Company Address 530 S. Nolen  
Southlake, TX 76092  
US

Quote Number	00014260	Created Date	2/12/2021
Expiration Date	7/31/2021	MAS Customer Number	WIC0090

Prepared By Shannon Baxter  
Email shannon@frogstreet.com  
Sales Consultant Derek Chase  
Sales Consultant Email dchase@frogstreet.com

Bill To Name	WICHITA FALLS ISD	Ship To Name	WICHITA FALLS ISD
Bill To	1104 Broad St. Wichita Falls, TX 76301 USA	Ship To	1104 Broad St. Wichita Falls, TX 76301

Product	Product Description	Quantity	Sales Price	Total Price
FS21001-4	Frog Street Pre-K English (4 Years)	40.00	\$4,828.99	\$193,159.60
FS21001-4	Frog Street Pre-K English (4 Years)	3.00	\$0.00	\$0.00
FSPK0004070	Frog Street Threes (English)	2.00	\$1,799.99	\$3,599.98
FSPL2001	Threes Implementation Training	1.00	\$2,750.00	\$2,750.00
ABC4	ABCmouse Pre-K Activities (up to 22 students, 4 year license)	48.00	\$0.00	\$0.00
AH4	Frog Street Pre-K at Home (up to 22 students, 4 year license)	48.00	\$0.00	\$0.00
TP4	Frog Street Teacher Resource Portal (4 year license)	48.00	\$0.00	\$0.00
AIMCRT1	AIM Criterion Assessment (up to 22 students, 1 year license)	48.00	\$0.00	\$0.00
DIS1	Discount School Supply Coupon (\$200 value per kit)	1.00	\$0.00	\$0.00
SPLASH1	SPLASH registration 50% discount (per attendee, per kit)	1.00	\$0.00	\$0.00
PL1	Professional Learning Commitment Plan	1.00	\$0.00	\$0.00

Comments	Discounts Include: Online Digital Resources for 4 years (\$97,200 value) + Three Complimentary Frog Street Pre-K Kits (\$10,499.97 value) A total savings of \$107,699.97	Total Price	\$199,509.58
		Shipping and Handling	\$11,487.96
		Grand Total	\$210,997.54
		Shipping Point	

Shipping and Handling price reflects shipping to one location.  
Estimated tax based on ship to address.

Please Fax To: (800) 759-3828 or Email To: customerservice@frogstreet.com

Company Address 530 S. Nolen  
Southlake, TX 76092  
US

Quote Number	00014261	Created Date	2/12/2021
Expiration Date	7/31/2021	MAS Customer Number	WIC0090

Prepared By Shannon Baxter  
Email shannon@frogstreet.com  
Sales Consultant Derek Chase  
Sales Consultant Email dchase@frogstreet.com

Bill To Name	WICHITA FALLS ISD	Ship To Name	WICHITA FALLS ISD
Bill To	1104 Broad St. Wichita Falls, TX 76301 USA	Ship To	1104 Broad St. Wichita Falls, TX 76301 USA

Product	Product Description	Quantity	Sales Price	Total Price
FS21001-8	Frog Street Pre-K English (8 Years)	40.00	\$5,991.99	\$239,679.60
FS21001-8	Frog Street Pre-K English (8 Years)	4.00	\$0.00	\$0.00
FSPK0004070	Frog Street Threes (English)	2.00	\$1,799.99	\$3,599.98
FSPL2001	Threes Implementation Training	1.00	\$2,750.00	\$2,750.00
ABC8	ABCmouse Pre-K Activities (up to 22 students)	48.00	\$0.00	\$0.00
AH8	Frog Street Pre-K at Home (up to 22 students)	48.00	\$0.00	\$0.00
TP8	Frog Street Teacher Resource Portal	48.00	\$0.00	\$0.00
AIMCRT1	AIM Criterion Assessment (up to 22 students, 1 year license)	48.00	\$0.00	\$0.00
DIS1	Discount School Supply Coupon (\$200 value per kit)	1.00	\$0.00	\$0.00
SPLASH1	SPLASH registration 50% discount (per attendee, per kit)	1.00	\$0.00	\$0.00
PL1	Professional Learning Commitment Plan	1.00	\$0.00	\$0.00

Comments	Discounts Include: Online Digital Resources for 8 years (\$194,400.00 value) + Four Complimentary Frog Street Pre-K Kits (\$23,967.96) A total savings of \$218,367.96	Total Price	\$246,029.58
		Shipping and Handling	\$11,487.96
Shipping and Handling price reflects shipping to one location. Estimated tax based on ship to address.		Grand Total	\$257,517.54
		Shipping Point	

Please Fax To: (800) 759-3828 or Email To: customerservice@frogstreet.com

Company Address 530 S. Nolen  
 Southlake, TX 76092  
 US

Quote Number	00014310	Created Date	2/12/2021
Expiration Date	7/31/2021	MAS Customer Number	WIC0090

Prepared By Shannon Baxter  
 Email shannon@frogstreet.com  
 Sales Consultant Derek Chase  
 Sales Consultant Email dchase@frogstreet.com

Bill To Name WICHITA FALLS ISD  
 Bill To PO BOX 97533  
 WICHITA FALLS, TX 76307  
 USA

Ship To Name WICHITA FALLS ISD  
 Ship To PO BOX 97533  
 WICHITA FALLS, TX 76307  
 USA

Product	Product Description	Quantity	Sales Price	Total Price
FSPL2001	Threes Implementation Training	1.00	\$2,750.00	\$2,750.00

Shipping and Handling price reflects shipping to one location.  
 Estimated tax based on ship to address.

Total Price \$2,750.00  
 Grand Total \$2,750.00  
 Shipping Point

Please Fax To: (800) 759-3828 or Email To:  
 customerservice@frogstreet.com

As an early childhood advocate, you understand the importance of effective tools, strategies and techniques to prepare children for school readiness.

Getting the right start for teachers, coaches, and administrators is critical to achieving desired outcomes. Frog Street's Professional Development sessions emphasize high-quality, consistent teaching with strategies for differentiation, pacing, and individualized instruction.

Frog Street Professional Development consultants have advanced degrees and certifications in the early childhood field. They are experienced early childhood teachers, administrators, content authors, and directors who understand the early childhood environment, challenges, and rewards.



## **Frog Street's Vision**

is to change the next generation of children by equipping early childhood educators with developmentally appropriate curriculum and best-in-class professional development.

## Professional Development Commitment to Wichita Falls ISD Early Development

*with the adoption of Frog Street Pre-K 2020*

Year One		
Training	Audience	Content
<b>Implementation Training</b> Full-Day	Teachers and Early Childhood Staff  Sessions customized for: <ul style="list-style-type: none"> <li>• English Pre-K classrooms</li> <li>• Bilingual or Dual Language Pre-K classrooms</li> <li>• ECSE and inclusion classrooms</li> <li>• Head Start classrooms (<i>Frog Street Threes</i>)</li> </ul>	<b>FSPK 2020 Implementation</b> <ul style="list-style-type: none"> <li>• Component knowledge and application for classroom use</li> <li>• Instructional strategies with modeling and rehearsal for classroom applications</li> <li>• Lesson planning and implementation</li> <li>• Independent practice through learning centers</li> <li>• Differentiated instruction</li> <li>• Virtual instruction opportunities</li> <li>• Digital support for families, teachers, children</li> </ul>
<b>Just in Time Follow-Up</b> Half-Day	Teachers and Early Childhood Staff	<ul style="list-style-type: none"> <li>• Overview of skills and concepts for upcoming theme</li> <li>• Model and applications</li> <li>• Action Plans</li> </ul>

**SPLASH Early Childhood Education Conference 2021**

- *Complimentary* registration for 2 Wichita Falls ISD EC Administrators
- *Reduced* conference registration for each curriculum purchased

Year Two and Subsequent Years of the Adoption Contract		
Training	Audience	Content
<b>Virtual Implementation Training</b> Half-Day	New Teachers	<ul style="list-style-type: none"> <li>• Component knowledge and application for use classroom use</li> <li>• Instructional strategies with modeling and rehearsal for classroom applications</li> <li>• Lesson planning and implementation</li> <li>• Independent practice through learning centers</li> <li>• Differentiated instruction</li> <li>• Virtual instruction opportunities</li> <li>• Digital support for families, teachers, children</li> </ul>

- *All sessions can be customized to meet district needs.*
- *Sessions may be provided in person, virtual, or as recorded webinars.*
- *Sessions are designed for a maximum of 50 participants to facilitate successful implementations. Frog Street will provide multiple sessions/trainers for participant numbers over 50.*

## Order Frog Street Pre-K 2020 and receive these FREE offers for Texas Proclamation 2021!

### 1 Discount School Supply Shopping Spree



[www.discountsschoolsupply.com](http://www.discountsschoolsupply.com)

**Details:** One **\$200 coupon** from Discount School Supply (DSS) provided for each Frog Street Pre-K 2020 curriculum kit purchased (English, Spanish or Dual Language). DSS provides a wide assortment of classroom products, ranging from a unique collection of proprietary items to your favorite national brands!

### 2 Access to ALL Digital Resources

**Details:** One year **FREE** subscription to all digital platforms aligned with Frog Street Pre-K 2020, including Pre-K at Home, AIM Assessment, ABCmouse® Frog Street Pre-K 2020 Activity Playlists and Teacher Resource Portal.

### 3 Splash 2021 Attendee Discounts

[www.frogstreet.com/splash/](http://www.frogstreet.com/splash/)

**Details:** One **50% OFF** registration offered for each curriculum kit purchased. Frog Street Splash 2021 is a two-day professional development conference that offers tools for teaching and real-world classroom strategies in a joyful celebration of early childhood educators!

### 4 Frog Street Professional Development

[www.frogstreet.com/professional-development-2](http://www.frogstreet.com/professional-development-2)

**Details:** Various options are available to meet your needs. Your Frog Street Account Executive will help you find the right solution for you!



**Contact Your Frog Street Account Executive TODAY!**



## AIM PRICING



Item Code	Description	Price
<b>AIM Birth to Five Observational</b>		
FSPK0004230	AIM Birth to Five Observational (1-100)	\$13.99 per student
FSPK0004230R	AIM Birth to Five Observational (1-100) Renewal	\$13.99 per student
FSPK0004231	AIM Birth to Five Observational (101-1000)	\$12.99 per student
FSPK0004231R	AIM Birth to Five Observational (101-1000) Renewal	\$12.99 per student
FSPK0004232	AIM Birth to Five Observational (1001-2000)	\$11.99 per student
FSPK0004232R	AIM Birth to Five Observational (1001-2000) Renewal	\$11.99 per student
FSPK0004233	AIM Birth to Five Observational (2001-3000)	\$10.99 per student
FSPK0004233R	AIM Birth to Five Observational (2001-3000) Renewal	\$10.99 per student
FSPK0004234	AIM Birth to Five Observational (3001+)	\$9.99 per student
FSPK0004234R	AIM Birth to Five Observational (3001+) Renewal	\$9.99 per student
FSPK0004235B	AIM Birth to Five Observational (bundled with AIM Criterion Reference Screener)	\$5.00 Additional Per Student
FSPK0004235BR	AIM Birth to Five Observational (bundled with AIM Criterion Reference Screener) Renewal	\$5.00 Additional Per Student
FSPK0004236	AIM Observational Assessment Instructional Kit	\$499.99
FSPK0004239	AIM Online User Guide and Differentiated Instruction Activites	\$0.00
F SPL8008	Frog Street Aim Assessment Birth to Five Implementation Training	\$2,750.00
<b>AIM Criterion Reference Screener</b>		
FSPK0004240	AIM Criterion Reference Screener Assessment (1-100)	\$13.99 per student
FSPK0004240R	AIM Criterion Reference Screener Assessment (1-100) Renewal	\$13.99 per student
FSPK0004241	AIM Criterion Reference Screener Assessment (101-1000)	\$12.99 per student
FSPK0004241R	AIM Criterion Reference Screener Assessment (101-1000) Renewal	\$12.99 per student
FSPK0004242	AIM Criterion Reference Screener Assessment (1001-2000)	\$11.99 per student
FSPK0004242R	AIM Criterion Reference Screener Assessment (1001-2000) Renewal	\$11.99 per student
FSPK0004243	AIM Criterion Reference Screener Assessment (2001-3000)	\$10.99 per student
FSPK0004243R	AIM Criterion Reference Screener Assessment (2001-3000) Renewal	\$10.99 per student
FSPK0004244	AIM Criterion Reference Screener Assessment (3001+)	\$9.99 per student
FSPK0004244R	AIM Criterion Reference Screener Assessment (3001+) Renewal	\$9.99 per student
FSPK0004245	AIM Criterion Reference Screener (bundled with AIM Birth to Five Observational)	\$5.00 Additional Per Student
FSPK0004245BR	AIM Criterion Reference Screener (bundled with AIM Birth to Five Observational) Renewal	\$5.00 Additional Per Student
FSPK0004248	AIM User and Learning Progressions Guide	\$30.00
FSPK0004249	AIM Differentiated Instruction Activites Guide	\$149.99
FSPK0004251	AIM Progressions Collection	\$75.00

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**March 22, 2021**

<b>Agenda Item:</b>	Minutes		
<b>Administrator Responsible:</b>	Michael S. Kuhrt, Superintendent of Schools		
<b>Attachments:</b>	Minutes of Special Session, February 9, 2021 Minutes of Regular Meeting, February 22, 2021		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees approves the proposed minutes of a special session, February 9, 2021, and minutes of a regular meeting, February 22, 2021 as recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation:**

Following are copies of the minutes of a special session, February 9, 2021, and minutes of a regular meeting, February 22, 2021. These minutes will become official upon approval by the Board.

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
SPECIAL SESSION MEETING FEBRUARY 9, 2021**

***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 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.

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, Mr. Brady Woolsey, Executive Director of Operations, Mr. Shad McGaha, Chief Technology Officer, Ms. Debbie Dipprey, Director of Secondary Curriculum, Ms. Misti Spear, Director of Elementary Curriculum, Dr. Travis Armstrong, Director of Early Learning and Mr. Scot Hafley, Athletic Director.

Also present were Ms. Trish Choate, reporter for Times Record News, Mr. Zach Verdea, reporter for KAUZ Channel 6 and Ms. Katherine Lee, reporter for KFDX Channel 3.

***INVOCATION:***

Mr. Mike Rucker gave the invocation.

***PUBLIC COMMENT:***

No public comments for the special session on February 9, 2021.

***BOARD MATTERS:***

**CONSIDER AND ADOPT AN ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX BONDS:**

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees adopt an order authorizing the issuance of unlimited tax bonds.

An order authorizing the issuance of unlimited tax bonds entails: appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of bonds and documents related thereto; establishing certain parameters for the approval of such matters; levying an annual Ad Valorem Tax for payment of bonds; and enacting other provisions relating to the subject.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on February 22, 2021.

**CONSIDER AND ADOPT AN ORDER CALLING A BOND ELECTION:**

Ms. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees adopt an Order Calling a Bond Election for Proposition A.

Carried unanimously by a vote of 7– 0

**CONTRACT FOR ELECTION SERVICES:**

Mr. Mark Lukert, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees enter into an Election Services Contract between the Wichita Falls ISD and Wichita County for the May 1, 2021 Bond Election.

Carried unanimously by a vote of 7– 0

***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 and the inclement weather process for WFISD.

***FINANCIAL SERVICES:***

**RESALE BIDS OF PROPERTY LOCATED WITHIN WFISD:**

Mr. Dale Harvey, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve the resale bids for property located in the Wichita Falls Independent School District.

Carried unanimously by a vote of 7– 0

**FINANCIAL REPORTS AS OF DECEMBER 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 February 22, 2021.

**JANUARY 2021 BUDGET AMENDMENTS:**

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

**RENEWAL OF RAZ-PLUS/HEADSPROUT BY LEARNING A-Z:**

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve the renewal of Raz-Plus/Headsprout by Learning A-Z.

Carried unanimously by a vote of 7– 0

***INSTRUCTIONAL SERVICES:***

**MIDDLE-OF-YEAR (MOY) MAPS UPDATE:**

Dr. Peter Griffiths, Associate Superintendent, presented to the Wichita Falls Independent School District Board of Trustees a review of the Middle of the Year MAP data from across the district.

**BOARD MATTERS:**

**MINUTES:**

Minutes of a special session, January 12, 2021, minutes of public hearing, TAPR Report, January 18, 2021, minutes of regular meeting, January 18, 2021 and a special session, January 28, 2021.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on February 22, 2021.

**2020 BOND ACTIVITY:**

Mr. Michael S. Kuhrt, Superintendent of Schools, had nothing to discuss with the Wichita Falls Independent School District Board of Trustees on 2020 Bond Activity.

**BOND 2021:**

Mr. Michael S. Kuhrt, Superintendent of Schools, had nothing to discuss with the Wichita Falls Independent School District Board of Trustees on the Bond 2021. Bond 2021 was discussed earlier.

**RECESS:**

Mr. Mike Rucker, board president, recessed the regular meeting to go into closed session at 1:51 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 Superintendent's Recommendation Concerning the Renewal of One-Year Contract of Employment as Noted on the List Provided by Administration for Certified Administrators and Non-Certified Professionals
3. Superintendent's Annual Evaluation, Contract, and Compensation

**OPEN SESSION:**

1. Consideration and Possible Action Concerning the Renewal of One-Year Contracts of Employment as Noted on the List Provided by Administration for Certified Administrators and Non-Certified Professionals
2. Consideration and Possible Action Regarding Superintendent's Annual Evaluation, Contract, and Compensation

**RECONVENE:**

Mr. Mike Rucker, board president, reconvened the closed session to go into open session at 2:28 p.m.

Ms. Kathrine McGregor, board member, left the regular meeting at 2:28 p.m.

**HUMAN RESOURCES:**

**PERSONNEL REPORT:**

Mrs. Cyndy Kohl, Director of Human Resources reported to the Wichita Falls Independent School District Board of Trustees a review of employee resignations/retirements that have been submitted since the last board meeting. The resignations/retirements have been accepted by Mr. Michael S. Kuhrt, Superintendent of Schools, in accordance with the requirements of Policy DFE (LOCAL).

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

**Professionals**

Bailey, Susan – Teacher, Booker T. Washington (5/29/2021)

Kidd, Karen – Teacher, Denver (5/29/2021)

**Clerical/Auxiliary/Support**

Nuffer, Jacqueline – Child Nutrition Worker, Southern Hills (5/27/2021)

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

**Professionals**

Anaya, Edward – Instructional Coach, Cunningham (5/29/2021)

Bristow, Anne – Teacher, Burgess (5/29/2021)

Germany, Johna – Teacher, Cunningham (1/11/2021)

**Clerical/Auxiliary/Support**

Bacon, Samantha – Aide, Farris (1/18/2021)

Cuevas, Melissa – Clerk, Hirschi (1/18/2021)

Davis, Tyler – Support Tech, Technology (2/17/2021)

Espinoza, Crystal – LVN, Ed Center/Health Care (1/29/2021)

Mannie, Keith – Aide, Barwise (1/15/2021)

Wingo, Rachael – Aide, Jefferson (1/20/2021)

Wolf, Erin – Aide, Crockett (1/29/2021)

**TEACHER APPLICANT POOL:**

Mr. Mark Lukert, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve the proposed teacher applicant pool (Exhibit A).

Carried unanimously by a vote of 6 – 0

**ADJOURNED:**

No further action and meeting was adjourned at 2:29 p.m.

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President, Board of Trustees

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Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
REGULAR BOARD MEETING FEBRUARY 22, 2021**

***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 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.

Board members present: Mr. Mike Rucker, Ms. K. Elizabeth Yeager, 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. Mr. Tom Bursey was absent.

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, Mr. Brady Woolsey, Executive Director of Operations, Mr. Shad McGaha, Chief Technology Officer and Ms. Lauren Zotz, Director of Purchasing.

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

***PRESENTATION OF COLORS:***

Hirschi High School JROTC presented the colors.

***INVOCATION:***

Mr. Mike Rucker gave the invocation.

***PRESENTATIONS:***

Presentations for the regular meeting on February 22, 2021 have been moved to the regular meeting on March 22, 2021.

***PUBLIC COMMENT:***

No public comments for the regular meeting on February 22, 2021.

***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 the following subjects:

- Covid Update.
- Update on the Polar Vortex damage that caused some of our school buildings.
- The maintenance department did an awesome job getting our schools ready for school on 2/22/2021.
- Goal Setting Meeting - February 23, 2021.

***CONSENT AGENDA:***

Mr. Dale Harvey, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees approve the consent agenda consisting of the following items: financial reports as of December 31, 2020, and minutes.

Carried unanimously by a vote of 6 – 0

**CONSIDER AND ADOPT AN ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX BONDS:**

Ms. K. Elizabeth Yeager, seconded by Mr. Dale Harvey, moved that the Wichita Falls Independent School District Board of Trustees adopt an order authorizing the issuance of unlimited tax bonds, appointing a price officer and delegating to the pricing officer the authority to approve the sale of bonds and documents related thereto; establishing certain parameters for the approval of such matters; levying an annual Ad Valorem Tax for payment of bonds; and enacting other provisions relating to the subject.

Carried unanimously by a vote of 6– 0

***INSTRUCTIONAL SERVICES:***

Ms. K. Elizabeth Yeager, seconded by Mr. Dale Harvey, moved that the Wichita Falls Independent School District Board of Trustees approve to submit a waiver to the Texas Education Agency for remote homebound instruction for one special education student and three Section 504 students.

Carried unanimously by a vote of 6– 0

***BOARD MATTERS:***

**CONSIDER REZONING APARTMENTS AT 726 SCOTT AVENUE:**

Ms. Karen Montgomery, from the City of Wichita Falls Planning Division, presented to the Wichita Falls Independent School District Board of Trustees about the rezoning of the apartments at 726 Scott Avenue. Ms. Karen Montgomery also answered questions that the Wichita Falls Independent School District Board of Trustees had on the apartments at 725 Scott Avenue project. The Wichita Falls Independent School District Board of Trustees were still not in favor of rezoning the apartments at 726 Scott Avenue.

**BOND 2020 BOND ACTIVITY:**

Mr. Michael S. Kuhrt, Superintendent of Schools, updated the Wichita Falls Independent School District Board of Trustees on Bond 2020 Bond Activity.

- February 22, 2021 – Architects met with Orchestra, Band, Choir, Dance, Cheer, JROTC and Food Service to discuss Design in their specific areas for the two new high schools.
- February 23, 2021 – Architects will meet with Maintenance, PE, Athletics, Instructional, and Science to discuss Design in their specific areas for the two new high schools.
- March 1, 2021 – Architects will meet with Administration, Nurses, and CTE to discuss Design in their specific areas for the two new high schools.

Mr. Michael S. Kuhrt, Superintendent of Schools, updated the Wichita Falls Independent School District Board of Trustees about a letter from TEA giving the district preliminary guarantee for bond sales.

**BOND 2021:**

Mr. Kuhrt, Superintendent of Schools, had no new information on Bond 2021.

**RECESS:**

Mr. Mike Rucker, board president, recessed the regular meeting to go into closed session at 6:55 p.m.

**CLOSED SESSION:**

Closed Session Pursuant to Texas Government Code 551.074: Consultation with District Legal Counsel Regarding Legal and Procedural Issues Related to EEOC Complaint by Former Employee

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 Superintendent's Recommendation Concerning the Renewal of One-Year Contract of Employment as Noted on the List Provided by Administration for Certified Administrators and Non-Certified Professionals
3. Superintendent's Annual Evaluation, Contract, and Compensation

**RECOVENE:**

Mr. Mike Rucker, board president, reconvened the closed session to go into open session at 7:35 p.m.

**OPEN SESSION:**

1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees
2. Consideration and Possible Action Concerning the Renewal of One-Year Contracts of Employment as Noted on the List Provided by Administration for Certified Administrators and Non-Certified Professionals
3. Superintendent's Annual Evaluation, Contract, and Compensation

Mr. Dale Harvey, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees approve Certified Administrators One-Year Contracts of Employment as provided on the list provided by Administration.

Carried unanimously by a vote of 6– 0

Mr. Mark Lukert, seconded by K. Elizabeth Yeager, moved that the Wichita Falls Independent School District Board of Trustees approve Non-Certified Administrators One-Year Contracts of Employment as provided on the list provided by Administration.

Carried unanimously by a vote of 6– 0

Mr. Dale Harvey, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees authorize the Superintendent to conclude a settlement agreement with Mark Davis.

Carried unanimously by a vote of 6– 0

***HUMAN RESOURCES:***

**TEACHER APPLICANT POOL:**

Ms. K. Elizabeth Yeager, seconded by Mr. Dale Harvey, moved that the Wichita Falls Independent School District Board of Trustees approve the proposed teacher applicant pool (Exhibit A).

Carried unanimously by a vote of 6– 0

***ADJOURNMENT:***

No further action was taken and Mr. Mike Rucker, board president, adjourned the meeting at 7:37 p.m.

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President, Board of Trustees

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Secretary, Board of Trustees

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**March 22, 2021**

<b>Agenda Item:</b>	Resolution of the Board Regarding Wage Payments during Emergency School Closings		
<b>Administrator Responsible:</b>	Cyndy Kohl, Director of Human Resources Tim Sherrod, Chief Financial Officer		
<b>Attachments:</b>	Resolution		
<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 resolution as submitted by Cyndy Kohl, Director of Human Resources, and as recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation:**

Regarding the Emergency School Closure of campuses and other buildings within the Wichita Falls Independent School District on February 17-19, 2021 due to a severe winter storm. Staff of the WFISD Maintenance Department were asked to work during the week of February 15 – 20, 2021 in order to repair damages that resulted from the storm.

**Fiscal Note:**

## **Resolution of the Board Regarding Wage Payments during Emergency School Closings (Includes Premium Pay)**

WHEREAS, the Wichita Falls Independent School District Board of Trustees is authorized by Texas Education Code section 45.105 to expend funds of the Wichita Falls Independent School District for purposes necessary in the conduct of the public schools as determined by the Board;

WHEREAS, the Board acknowledges that during an emergency closing, most District employees are instructed not to report for work, and other employees may be called upon to provide emergency-related services;

WHEREAS, the Board finds that a need exists to address wage payments for employees who are idled and those required to work during emergency closings;

WHEREAS, the Board determines that employees who are instructed not to report to work may suffer a loss of pay if the District is closed;

WHEREAS, the Board concludes that continuing wage payments to all regular employees—contractual and noncontractual, salaried and non-salaried—who suffer a loss in pay due to an emergency closing serves the public purposes of maintaining morale, reducing turnover, and ensuring continuity of District staffing when schools reopen; and

WHEREAS, as to nonexempt employees who are called on to work during an emergency closing, the Board further concludes that payment of these employees at a premium rate, as provided at DEA(LOCAL), serves the public purposes of maintaining morale, providing equity between idled employees and employees who provide emergency-related services, and recognizing the services of essential staff;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Wichita Falls Independent School District authorizes continued wage payments to all regular employees—contractual and noncontractual, salaried and non-salaried—who are instructed not to report to work during an emergency closing.

BE IT FURTHER RESOLVED that nonexempt employees who are required to work during an emergency closing shall be paid at the premium rate described at DEA(LOCAL).

The authority granted by this resolution to continue wage payments to idled employees and to pay a premium rate to nonexempt employees who provide emergency-related services is effective for a closure with a maximum duration of one week unless the Board takes action to authorize payment for a longer duration.

Adopted this \_\_\_\_\_ (*date*) day of \_\_\_\_\_ (*month*), \_\_\_\_\_ (*year*), by the Board of Trustees.

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Presiding Officer

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Secretary

## **DEA (Local)**

### **Pay During Closing**

During an emergency closure, all employees shall continue to be paid for their regular duty schedule unless otherwise provided by Board action. Following an emergency closure, the Board shall adopt a resolution or take other Board action establishing the purpose and parameters for such payments. [See EB for the authority to close schools]

### **Premium Pay During Disasters**

After authorization by resolution or other Board action and in accordance with such authorization, nonexempt employees who are required to report to the District to work during an emergency closing for a disaster, as declared by a federal, state, or local official or the Board, shall be paid at the rate of one and one-half times their regular rate of pay for all hours worked up to 40 hours per week. Overtime for time worked over 40 hours in a week shall be calculated and paid according to law. [See DEAB] The Superintendent shall approve payments and ensure that accurate time records are kept of actual hours worked during emergency closings.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**March 22, 2021**

**Agenda Item:** Social & Emotional Services: Gallup Student Poll Report

**Administrator Responsible:** Shonna Norton, Director of Social & Emotional Services

**Attachments:** None

Action Needed     Future Action     Presentations     Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees receive information and updates related to the Gallup Student Poll results and their impact on the WFISD Strategic Plan as submitted by Shonna Norton, Director of Social and Emotional Services, and as recommended by Michael S. Kuhrt, Superintendent of Schools.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**March 22, 2021**

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

**Administrative Recommendation:**

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

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION  
March 22, 2021**

**CERTIFIED APPLICANT POOL  
(2021-2022 Hires)**

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Dennis, Hazel	Core Subjects EC-6 ESL EC-6	University of Phoenix (Bachelors) Grand Canyon University (Masters)	7	Teacher Burgess Replacing Anne Bristow	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*