



Agenda of Board Meeting June 21, 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 June 21, 2021, in the Board Room at the Education Center, 1104 Broad St, Wichita Falls, TX 76301.

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

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

I. CALL TO ORDER AND OPENING STATEMENT	
II. PRESENTATION OF COLORS	
III. INVOCATION	
IV. PUBLIC COMMENT	
V. SUPERINTENDENT'S REPORT	
VI. CONSENT AGENDA	
A. Financial Reports as of April 30, 2021	3
B. Pure Storage Flash Array	19
C. RFP #17-21: Depository Services	20
D. RFP #22-01: Air Filters	22
E. RFP #22-03: Chartered Bus Services	23
F. Minutes	24
VII. ADMINISTRATIVE SERVICES	
A. Naming of New High Schools Report	41
B. MSU Memorial Stadium Facilities Use Agreement	50
C. Memorial Stadium Turf and Score Board Replacement Report	
VIII. FINANCIAL SERVICES	
A. Adoption of the Budget for the 2021-2022 Fiscal Year for the General Fund, Food Service Fund and Debt Service Fund	74
IX. BOARD MATTERS	
A. Consider and Adopt an Order Authorizing the Issuance of Unlimited Tax Bonds; Appointing a Pricing Officer and Delegating to the Pricing Officer the Authority to Approve the Sale of the Bonds and Documents Related Thereto; Establishing Certain Parameters for the Approval of Such Matters; Levying an Annual Ad Valorem Tax for the Payment of the Bonds; and Enacting other Provisions Relating to the Subject	116
B. Closed Session Pursuant to Texas Government Code 551.074:	
1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees	
X. HUMAN RESOURCES	
A. Applicant Pool	142
XI. ADJOURNMENT	

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Thursday, June 17, 2021 at 4:00 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
June 21, 2021

Agenda Item:	Financial Reports as of April 30, 2021
Administrator Responsible:	Tim Sherrod, Chief Financial Officer
Attachments:	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 April 30, 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 10 months of operations, 83% of the fiscal year. As of April 30th, of last year, the district had collected 75.66% of projected revenues, as compared to 89.83% for 2020-2021. Expenditures for 2020-2021 were 31.35% of budget, which included bond proceeds from the November bond election. If those bond proceeds and expenditures are excluded, the comparable expenditures for 2020-2021 were 77.33%, as compared to 80.51% for 2019-2020.

For the General Fund revenues were 74.03% last year as compared to 72.67% this year. Expenditures were 78.49% last year as compared to 76.94% this year.

For the Food Service Fund revenues were 76.72% last year as compared to 74.51% this year. Expenditures were 83.49% last year as compared to 71.73% this year.

For the Debt Service Fund revenues were 102.11% last year as compared to 103.17% this year. Expenditures were 100% last year as compared to 99.98% 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
APRIL, 2021

	2019-2020			2020-2021		
	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET
REVENUE:						
GNL. OPERATING	\$130,250,137	\$96,250,037	73.90%	\$128,998,596	\$93,899,388	72.79%
ATHLETICS	\$390,000	\$289,187	74.15%	\$415,000	\$216,734	52.23%
General Fund	\$130,640,137	\$96,539,224	73.90%	\$129,413,596	\$94,116,122	72.73%
SP. EDUCATION	\$3,621,153	\$3,227,033	89.12%	\$3,983,576	\$1,979,074	49.68%
VOCATIONAL	\$192,755	\$124,802	64.75%	\$241,426	\$127,694	52.89%
CONS. APPLIC.	\$5,945,492	\$2,946,066	49.55%	\$7,206,844	\$3,635,158	50.44%
OTHER SP. REV.	\$3,318,206	\$3,586,055	108.07%	\$6,616,494	\$4,392,622	66.39%
Special Revenues	\$13,077,606	\$9,883,956	75.58%	\$18,048,340	\$10,134,548	56.15%
FOOD SERVICE	\$8,288,051	\$6,358,401	76.72%	\$8,437,408	\$6,286,468	74.51%
INT & SINKING	\$8,381,857	\$8,558,684	102.11%	\$8,548,450	\$8,819,844	103.17%
CONSTRUCTION FUND	\$0	\$2,986	0.00%	\$277,153,126	\$277,333,625	100.07%
INTERNAL SERVICE	\$4,764	\$7,718	162.02%	\$5,762	\$487	8.45%
TOTAL REVENUE	\$160,392,415	\$121,350,968	75.66%	\$441,606,682	\$396,691,094	89.83%
EXPENDITURES:						
GNL. OPERATING	\$130,540,801	\$102,316,804	78.38%	\$141,835,416	\$109,295,416	77.06%
ATHLETICS	\$1,330,750	\$1,054,886	79.27%	\$1,423,950	\$963,941	67.69%
General Fund	\$131,871,551	\$103,371,690	78.39%	\$143,259,366	\$110,259,358	76.96%
SP. EDUCATION	\$3,621,153	\$3,755,845	103.72%	\$3,983,576	\$3,040,584	76.33%
VOCATIONAL	\$192,755	\$132,136	68.55%	\$241,426	\$144,045	59.66%
CONS. APPLIC.	\$5,945,492	\$3,570,790	60.06%	\$7,206,844	\$3,641,948	50.53%
OTHER SP. REV.	\$3,318,206	\$4,126,688	124.37%	\$6,616,494	\$4,428,144	66.93%
Special Revenues	\$13,077,606	\$11,585,459	88.59%	\$18,048,340	\$11,254,722	62.36%
FOOD SERVICE	\$8,036,559	\$6,548,703	81.49%	\$8,273,119	\$6,013,548	72.69%
INT & SINKING	\$8,524,500	\$8,524,500	100.00%	\$8,548,450	\$8,546,450	99.98%
CONSTRUCTION FUND	\$0	\$0	0.00%	\$277,153,126	\$6,467,769	2.33%
INTERNAL SERVICE	\$549,658	\$441,690	80.36%	\$637,749	\$384,012	60.21%
TOTAL EXPEND.	\$162,059,874	\$130,472,042	80.51%	\$455,920,149	\$142,925,858	31.35%

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
 FINANCIAL SUMMARY
 APRIL, 2021

FUND	INVESTMENTS	CHECKING ACCOUNT	4/30/2020 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	4/30/2021 TOTAL CASH
GNL. OPERATING	37,449,895	3,183,153	40,633,047	37,157,308	3,489,504	40,646,811
ATHLETICS	-	40,785	40,785	-	19,852	19,852
SPECIAL REVENUES	-	(1,502,461)	(1,502,461)	-	(1,081,119)	(1,081,119)
FOOD SERVICE	609,951	250,080	860,030	290,620	378,162	668,782
INT & SINKING	2,490,755	9,118	2,499,873	3,036,596	3,368	3,039,964
CONSTRUCTION FUND	217,166	28,758	245,923	270,690,436	378,758	271,069,194
INTERNAL SERVICE	560,654	(1,354,608)	(793,954)	561,368	(1,278,770)	(717,402)
PAYROLL	-	448,196	448,196	-	230,506	230,506
TOTAL	\$ 41,328,421	\$ 1,103,020	\$ 42,431,439	\$ 311,736,328	\$ 2,140,261	\$ 313,876,589

GENERAL FUND

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

10 months has passed = 83.00%		2019-2020			2020-2021			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	46,169,369	45,233,658	97.97%	\$ 47,585,779	\$ 46,645,892	98.02%	
5800	State Revenues	80,240,715	47,516,116	59.22%	78,958,613	44,766,786	56.70%	
5900	Federal Revenues	3,987,053	3,780,170	94.81%	2,539,002	2,387,514	94.03%	
	Total Revenues	\$ 130,397,137	\$ 96,529,944	74.03%	\$ 129,083,394	\$ 93,800,192	72.67%	
Expenses by Function								
11	Instruction	\$ 79,672,692	\$ 62,480,951	78.42%	\$ 84,035,723	67,122,656	79.87%	
12	Instr. Resources/Media	1,577,638	1,249,856	79.22%	1,558,563	1,260,331	80.86%	
13	Curriculum Dev. & Staff Dev	1,333,360	1,031,812	77.38%	1,619,545	1,082,022	66.81%	
21	Instructional Leadership	2,959,213	2,260,088	76.37%	2,819,474	2,217,516	78.65%	
23	School Leadership	7,767,833	6,179,695	79.55%	7,713,105	6,265,209	81.23%	
31	Guidance, Counseling & Evaluation Svcs	4,483,787	3,576,759	79.77%	5,283,531	4,329,364	81.94%	
32	Social Work Services	323,277	258,994	80.12%	334,797	393,096	117.41%	
33	Health Services	1,771,106	1,425,322	80.48%	1,885,140	1,467,140	77.83%	
34	Student Transportation	3,113,960	2,716,588	87.24%	2,622,500	1,881,457	71.74%	
35	Food Service	-	-	0.00%	35,252	17,155	0.00%	
36	Co-Curricular/Extracurricular	3,759,889	2,979,803	79.25%	3,867,906	2,804,022	72.49%	
41	General Administration	4,672,871	3,814,262	81.63%	4,291,309	3,517,051	81.96%	
51	Plant Maint. & Operations	11,861,135	8,855,999	74.66%	12,741,252	9,280,861	72.84%	
52	Security & Monitoring	695,272	607,787	87.42%	1,031,193	590,458	57.26%	
53	Data Processing Services	4,787,846	3,399,992	71.01%	3,322,164	2,610,636	78.58%	
61	Community Services	5,340	3,496	65.46%	14,435	6,690	46.34%	
71	Debt Service	1,384,070	1,325,188	95.75%	1,384,870	1,325,988	95.75%	
81	Facilities Acquisition & Construction	836,002	717,528	85.83%	7,813,608	3,468,983	44.40%	
93	Payments to Fiscal Agent of SSA	100,000	45,222	45.22%	100,000	46,873	46.87%	
95	Payments to JJAEP	25,000	19,737	78.95%	25,000	5,289	21.16%	
99	Intergovernmental Charges	566,257	422,613	74.63%	585,000	391,560	66.93%	
	Total Expenditures	\$ 131,696,550	\$ 103,371,691	78.49%	\$ 143,084,366	\$ 110,084,358	76.94%	
Other Sources and (Uses)								
7900	Non-Operating Resources	243,000	9,280	3.82%	\$ 330,202	\$ 315,930	95.68%	
8900	Other Uses-Non-operating	(175,000)	-	0.00%	\$ (175,000)	(175,000)	100.00%	
	Total Other Sources and Uses	\$ 68,000	\$ 9,280	13.65%	\$ 155,202	\$ 140,930	90.80%	
	Net Change in Fund Balance	\$ (1,231,412)	\$ (6,832,467)	554.85%	\$ (13,845,769)	\$ (16,143,236)	116.59%	

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

10 months has passed = 83.00%		2019-2020			2020-2021			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
Local Revenues								
5711	Current year tax levy	43,664,990	\$ 42,940,937	98.34%	45,413,696	\$ 44,721,384	98.48%	332,539
5712	Taxes-delinquent	806,118	755,521	93.72%	781,326	805,310	103.07%	39,330
5719	Tax penalties & interest	470,105	376,776	80.15%	491,807	457,245	92.97%	61,427
5735	Summer school tuition	7,450	580	7.79%	7,450	-	0.00%	-
5739	Tuition and Fess Local	25,000	37,242	148.97%	30,000	12,126	40.42%	3,096
5742	Interest income	500,000	505,730	101.15%	175,000	65,762	37.58%	4,589
5743	Facilities rental	107,000	131,070	122.50%	130,000	95,122	73.17%	925
5744	Gifts and local grants	32,681	32,681	100.00%	30,000	-	0.00%	-
5745	Insurance Proceeds	-	986	0.00%	-	-	0.00%	-
5749	Miscellaneous revenue	180,933	147,795	81.68%	147,500	263,591	178.71%	(601,868)
5755	Enterprise Revenue	8,000	11,479	143.49%	10,000	6,805	68.05%	874
Local revenues to date before Athletics		45,802,277	44,940,797	98.12%	47,216,779	46,427,345	98.33%	\$ (159,088)
5752	Scoreboard Fund	17,092	19,782	115.74%	19,000	9,633	50.70%	-
5752	Athletics Fund ticket sales	350,000	273,079	78.02%	350,000	208,912	59.69%	8,015
Total local revenues to date		46,169,369	45,233,658	97.97%	47,585,779	46,645,890	98.02%	\$ (151,073)
State Revenues								
5811	Available School Fund	3,200,166	1,775,014	55.47%	5,189,564	3,459,333	66.66%	377,767
5812	Foundation entitlements	70,943,475	40,326,500	56.84%	67,522,291	35,621,370	52.75%	4,890,858
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	5,233,623	85.84%	6,246,758	5,686,083	91.02%	572,463
Total state revenues to date		80,240,715	47,516,116	59.22%	78,958,613	44,766,786	56.70%	5,841,088
Federal Revenues								
5941	Impact Aid	155,000	110,474	71.27%	155,000	171,055	110.36%	19,768
5946	ROTC salary reimbursement	165,000	145,702	88.30%	170,000	157,974	92.93%	17,376
5931	SHARS Revenue	3,257,053	3,230,836	99.20%	1,804,002	2,024,280	112.21%	-
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	90,576	82.34%	110,000	34,205	31.10%	3,171
Total federal revenues to date		3,987,053	3,780,170	94.81%	2,539,002	2,387,514	94.03%	40,315
Non-Operating Resources								
7912	Sale of assets	50,000	9,280	18.56%	50,000	35,727	71.45%	11,330
7915	Transfers from Other Funds	193,000	-	0.00%	280,203	280,203	100.00%	280,203
Total non-operating resources		243,000	9,280	3.82%	330,203	315,930	95.68%	291,533
GRAND TOTAL - GENERAL FUND		\$ 130,640,137	\$ 96,539,284	73.90%	\$ 129,413,596	\$ 94,116,122	72.73%	\$ 6,021,863

FOOD SERVICE FUND

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

10 months has passed = 83.00%		2019-2020			2020-2021			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	1,440,515	\$ 1,154,784	80.16%	1,515,154	\$ 539,051	35.58%	69,769
5800	State Revenues	152,247	-	0.00%	152,247	35,370	23.23%	35,370
5900	Federal Revenues	6,361,642	4,760,168	74.83%	6,406,110	5,511,539	86.04%	847,326
5900	After School Snack Program	-	67,377	0.00%	273,315	200,404	73.32%	19,290
5900	After School Supper Program	333,647	375,911	0.00%	90,582	-	0.00%	-
								-
	Total Revenues	\$ 8,288,051	\$ 6,358,240	76.72%	\$ 8,437,408	\$ 6,286,364	74.51%	\$ 971,755
Expenses by Function								
35	Food Service	7,843,559	\$ 6,548,703	83.49%	\$ 7,992,916	\$ 5,733,347	71.73%	561,266
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	Total Expenditures	\$ 7,843,559	\$ 6,548,703	83.49%	\$ 7,992,916	\$ 5,733,347	71.73%	\$ 561,266
Other Sources and (Uses)								
7900	Non-Operating Resources	\$ -	\$ 159	0.00%		\$ 104	0.00%	-
8900	Other Uses-Non-operating	(193,000)	-	0.00%	(280,203)	(280,203)	100.00%	(280,203)
	Total Other Sources and Uses	\$ (193,000)	\$ 159	0.08%	\$ (280,203)	\$ (280,099)	99.96%	\$ (280,203)
	Net Change in Fund Balance	\$ 251,492	\$ (190,303)	75.67%	\$ 164,289	\$ 272,918	166.12%	\$ 130,286

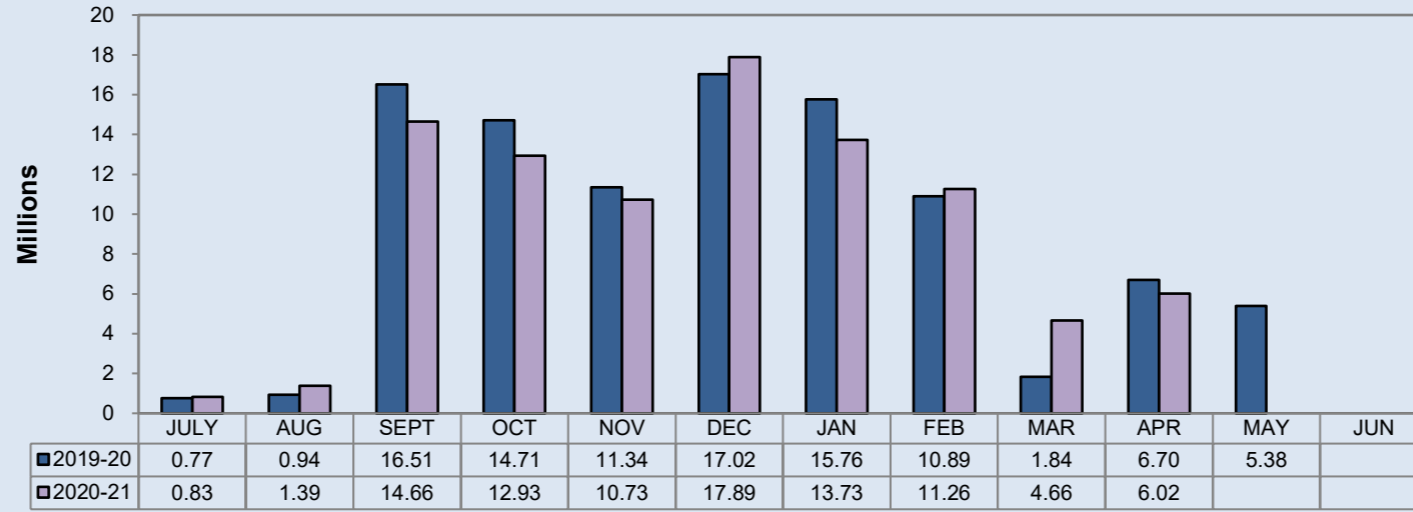
**DEBT SERVICE AND
CAPITAL PROJECTS FUNDS**

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

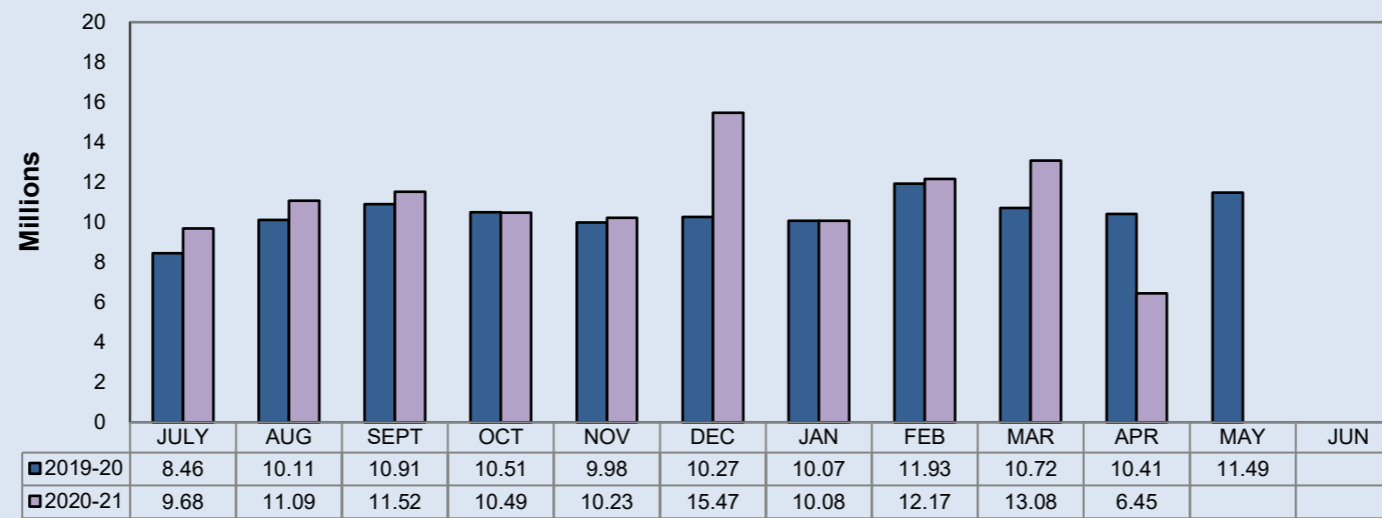
DEBT SERVICE FUND 10 months has passed = 83.00%		2019-2020			2020-2021			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	7,592,770	\$ 8,182,216	107.76%	8,271,850	\$ 8,542,414	103.27%	79,173
5800	State Revenues	789,087	376,468	47.71%	276,600	277,430	100.30%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
Total Revenues		\$ 8,381,857	\$ 8,558,684	102.11%	\$ 8,548,450	\$ 8,819,844	103.17%	\$ 79,173
Expenses by Function								
71	Debt Service	\$ 8,524,500	\$ 8,524,500	100.00%	\$ 8,548,450	\$ 8,546,450	99.98%	-
Total Expenditures		\$ 8,524,500	\$ 8,524,500	100.00%	\$ 8,548,450	\$ 8,546,450	99.98%	\$ -
Other Sources and (Uses)								
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	-
Total Other Sources and (Uses)		\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	\$ -
Net Change in Fund Balance		\$ (142,643)	\$ 34,184	23.96%	\$ -	\$ 273,394	0.00%	\$ 79,173
CAPITAL PROJECTS FUND 10 months has passed = 83.00%		2019-2020			2020-2021			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	-	\$ 2,986	0.00%	-	\$ 5,499	0.00%	5,499
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
Total Revenues		\$ -	\$ 2,986	0.00%	\$ -	\$ 5,499	0.00%	\$ 5,499
Expenses by Function								
11	Instruction	-	-	0.00%	-	-	0.00%	-
51	Plant M&O	-	-	0.00%	-	-	0.00%	-
71	Debt Services	-	-	0.00%	738,126	737,375	99.90%	737,375
81	Facilities Acquisition & Construction	-	-	0.00%	276,415,000	5,730,394	2.07%	5,730,394
Total Expenditures		\$ -	\$ -	0.00%	\$ 277,153,126	\$ 6,467,769	2.33%	\$ 6,467,769
Other Sources and (Uses)								
7900	Non-Operating Resources - Non Bond	-	-	0.00%	-	175,000	0.00%	175,000
7900	Non-Operating Resources- Bond	-	-	0.00%	277,153,126	277,153,126	100.00%	277,153,126
8900	Other Uses-Non-operating	-	-	0.00%	-	-	0.00%	-
Total Other Sources and (Uses)		\$ -	\$ -	0.00%	\$ 277,153,126	\$ 277,328,126	100.06%	\$ 277,328,126
Net Change in Fund Balance		\$ -	\$ 2,986	0.00%	\$ -	\$ 270,865,856	0.00%	\$ 270,865,856

**Board Graphs
April 30, 2021**

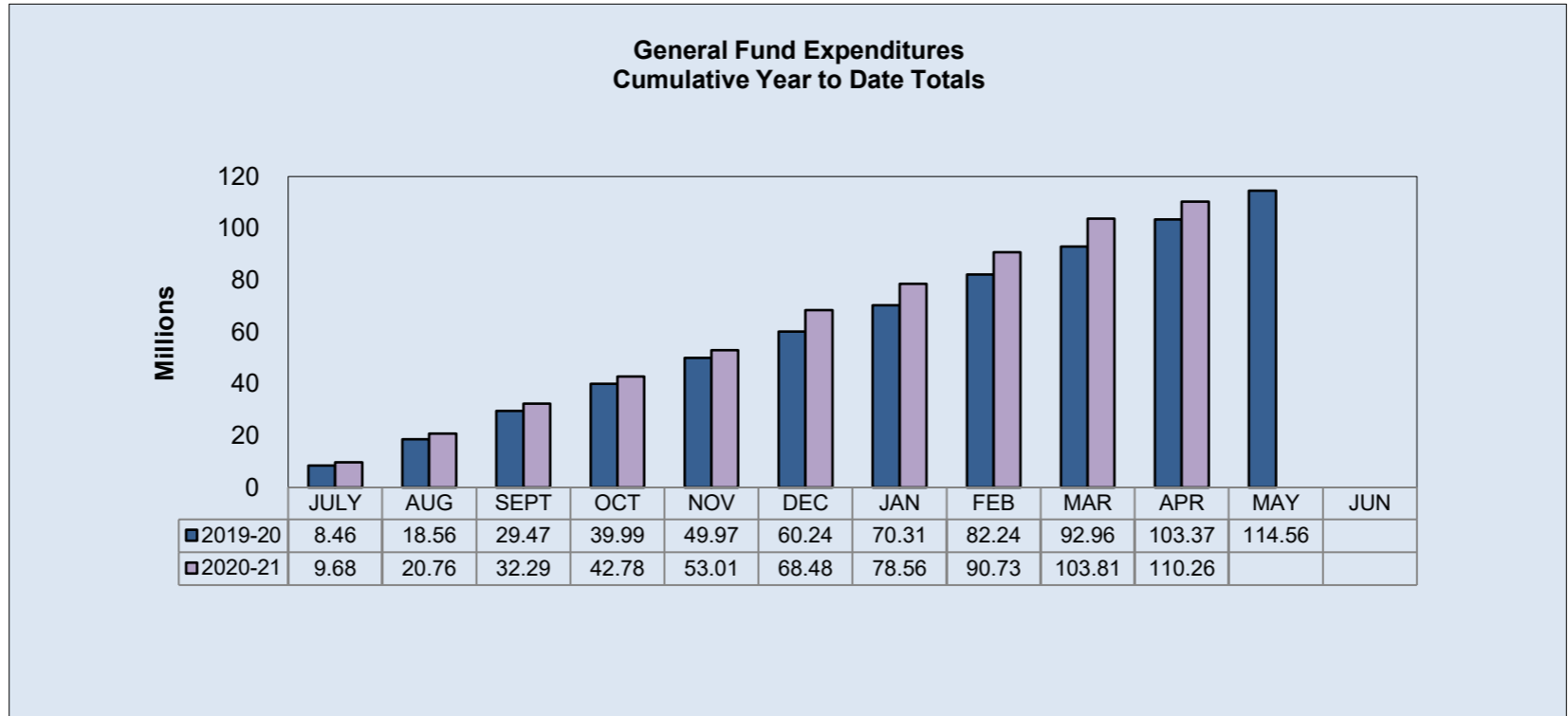
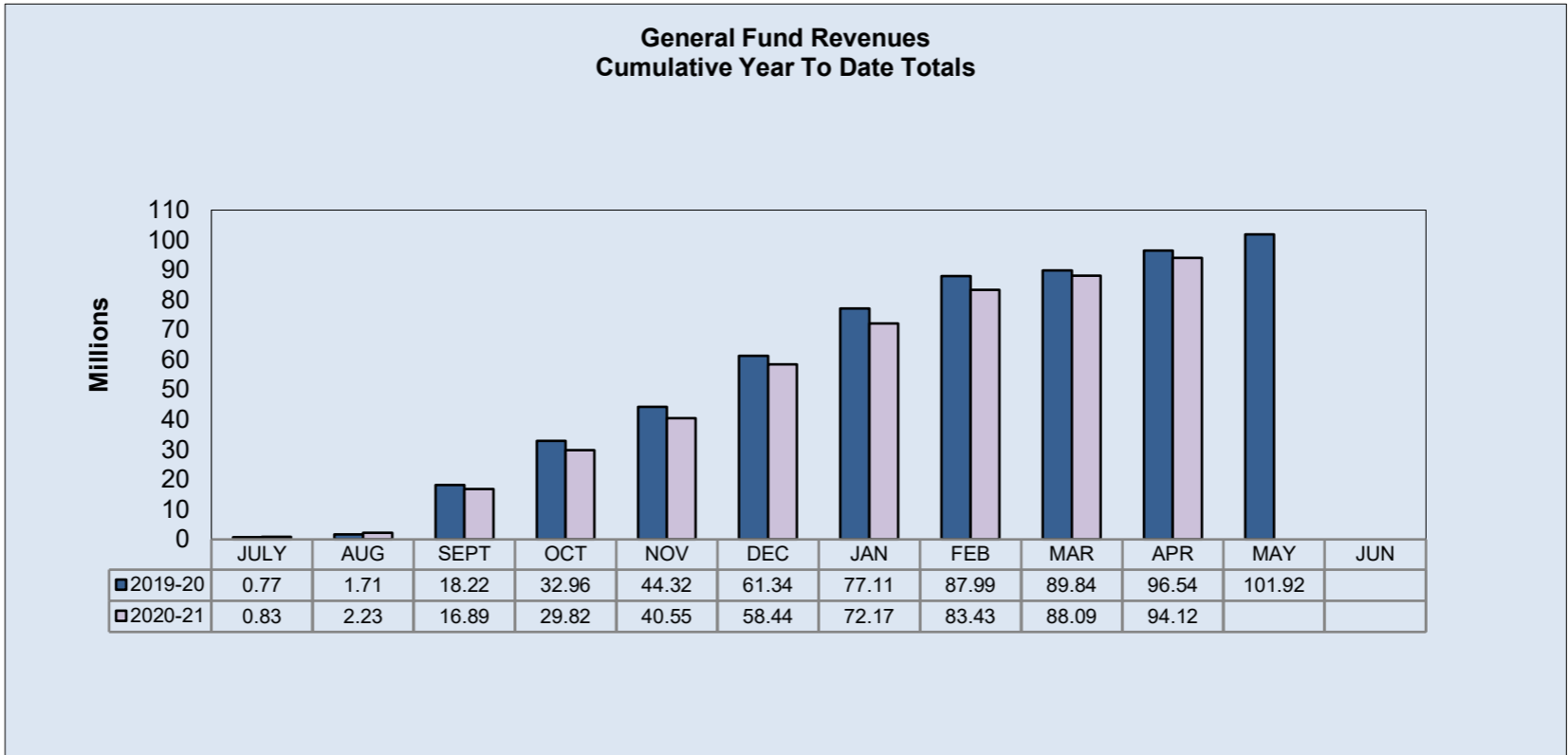
General Fund Revenues by Month



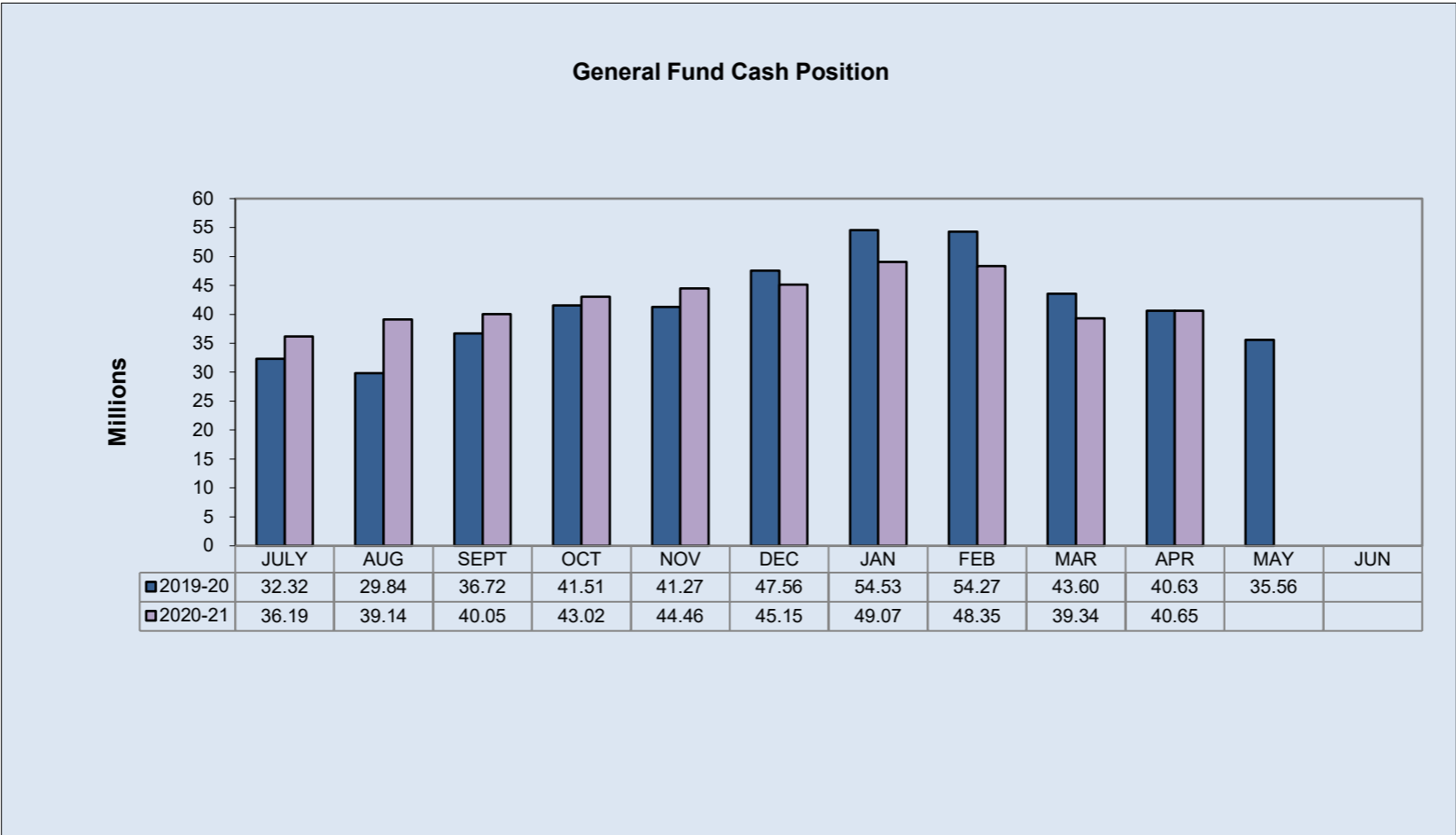
General Fund Expenditures by Month



Board Graphs
April 30, 2021



**Board Graphs
April 30, 2021**



WICHITA FALLS ISD
Investments Report
April 2021

INVESTMENTS	YIELD RATE	PAR VALUE	PURCHASE COST	CURRENT BOOK VALUE	MARKET VALUE @ April 30, 2021	INTEREST CURRENT MONTH	INTEREST YEAR TO DATE
GENERAL OPERATING FUND							
American National MMKT	0.5000%	\$3,316,511.94	\$3,316,511.94	\$3,316,511.94	\$3,316,511.94	\$1,362.39	\$13,779.65
TexasTERM Balance	0.0500%	\$1,161,961.47	\$1,161,961.47	\$1,161,961.47	\$1,161,961.47	\$47.75	\$1,012.64
TEXPOOL BALANCE	0.0187%	\$20,407,902.94	\$20,407,902.94	\$20,407,902.94	\$20,407,902.94	\$236.36	\$15,091.52
TEXPOOL Prime BALANCE	0.0916%	\$2,943,893.93	\$2,943,893.93	\$2,943,893.93	\$2,943,893.93	\$200.78	\$4,794.35
TEXPOOL TMN BALANCE	0.0187%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$294.70
First National Bank -ICS	0.0780%	\$3,150,606.06	\$3,150,606.06	\$3,150,606.06	\$3,150,606.06	\$201.90	\$4,520.75
American National CDARS MMKT	0.5000%	\$152,107.76	\$152,107.76	\$152,107.76	\$152,107.76	\$64.57	\$15,108.60
American National Bank -ICS	0.5000%	\$6,024,323.44	\$6,024,323.44	\$6,024,323.44	\$6,024,323.44	\$2,475.11	\$11,159.29
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL GENERAL FUND		\$37,157,307.54	\$37,157,307.54	\$37,157,307.54	\$37,157,307.54	\$4,588.86	\$65,761.50
FOOD SERVICE FUND							
TEXPOOL BALANCE	0.0187%	\$281,672.87	\$281,672.87	\$281,672.87	\$281,672.87	\$6.97	\$226.03
TEXPOOL Prime BALANCE	0.0916%	\$8,947.28	\$8,947.28	\$8,947.28	\$8,947.28	\$0.60	\$14.27
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL FOOD SERVICE FUND		\$290,620.15	\$290,620.15	\$290,620.15	\$290,620.15	\$7.57	\$240.30
INTEREST AND SINKING FUND							
TEXPOOL BALANCE	0.0187%	\$3,035,255.64	\$3,035,255.64	\$3,035,255.64	\$3,035,255.64	\$32.94	\$1,893.51
TEXPOOL Prime BALANCE	0.0916%	\$1,340.21	\$1,340.21	\$1,340.21	\$1,340.21	\$0.00	\$1.85
INTRA-MONTH CD ACTIVITY							\$0.00
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL INTEREST AND SINKING FUND		\$3,036,595.85	\$3,036,595.85	\$3,036,595.85	\$3,036,595.85	\$32.94	\$1,895.36
BOND CONSTRUCTION FUND							
American National MMKT	0.1000%	\$257.23	\$257.23	\$257.23	\$257.23	\$0.02	\$0.20
TEXPOOL BALANCE	0.0187%	\$170,686,450.03	\$170,686,450.03	\$170,686,450.03	\$170,686,450.03	\$1,833.25	\$1,833.25
TEXPOOL Prime BALANCE	0.0916%	\$100,003,729.13	\$100,003,729.13	\$100,003,729.13	\$100,003,729.13	\$3,665.20	\$3,665.20
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL BOND CONSTRUCTION FUND		\$270,690,436.39	\$270,690,436.39	\$270,690,436.39	\$270,690,436.39	\$5,498.47	\$5,498.65
WORKER'S COMPENSATION FUND							
TEXPOOL BALANCE	0.0187%	\$561,368.37	\$561,368.37	\$561,368.37	\$561,368.37	\$6.24	\$486.61
PREVIOUS MONTH'S MATURITIES							
TOTAL WORKER'S COMPENSATION FUND		\$561,368.37	\$561,368.37	\$561,368.37	\$561,368.37	\$6.24	\$486.61
TOTAL WFISD INVESTMENTS & INTEREST EARNINGS		\$311,736,328.30	\$311,736,328.30	\$311,736,328.30	\$311,736,328.30	\$10,134.08	\$73,882.42
TEXPOOL HIGHEST BALANCE 04/13/2021:							
GENERAL OPERATING FUND		\$26,488,451.09					
FOOD SERVICE		\$1,370,815.58					
INTEREST & SINKING FUND		\$2,975,811.81					
BOND CONSTRUCTION		\$272,169,518.29					
WORKER'S COMPENSATION		\$561,362.13					
MAINTENANCE TAX NOTE		\$0.00					
TOTAL		\$303,565,958.90					

Wichita Falls ISD
Property Tax Collections Report
April 30, 2021

This statement is compiled from the tax collections monthly statement for the month of April 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	\$ (202,099.81)	\$ 1,258,984.66	current			
\$ 1,886,065	\$ (124,415.89)	\$ 1,437,677.23	prior years			
Current Year				\$ 301,140.97	44,755,021.72	\$ 45,413,696
Prior Years				37,262.40	808,195.94	781,326
Penalty, Interest, & Misc Fees Collected				60,050.15	462,040.20	491,807
Refunds				(32,006.22)	(211,948.67)	
Adjustments				(61,086.03)	(296,604.65)	
Totals				\$ 305,361.27	45,516,704.54	\$ 46,686,829.00
Uncollected Levy					2,696,663.37	

Interest & Sinking

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>				
\$ 8,608,132	\$ (37,640.19)	\$ 234,500.07	current			
\$ 302,980	\$ (23,171.57)	\$ 222,582.06	prior years			
Current Year				\$ 56,090.12	8,335,992.10	\$ 8,090,273
Prior Years				6,304.10	145,358.51	115,767
Penalty, Interest, & Misc Fees Collected				10,203.16	66,779.20	61,319
Refunds				(5,948.12)	(39,043.05)	
Adjustments				(11,376.64)	(62,090.23)	
Totals				\$ 55,272.62	8,446,996.53	\$ 8,267,359.00
Uncollected Levy					457,082.11	

Wichita County

Print Date: 5/3/2021 7:21:41AM

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2020 AND Year End Date = 04/30/2021 AND Month Range from 04/01/2021 to 04/30/2021 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
7,021,225,114	2,086,935,337	4,934,289,777	1.146400	56,566,698.00	54,584,498.55	1,979,000.52	56,563,499.07
Start Value	Net Value Adj	Start Value + Net Value Adj			Actual Current Value	Other Loss	
7,024,962,751	(3,737,637)	7,021,225,114			7,021,225,114	0.00	
Start Exemption	Net Exmp Adj	Start Exemp + Net Exmp Adj			Actual Current Exemption		
2,072,747,076	14,188,261	2,086,935,337			2,086,935,337		

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE AS OF 04/30/2021	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	22.07	36.11	415.54	0.00	7.99
1985	1,416.38	(364.97)	(364.97)	441.93	441.93	609.48	0.00	42.03
1986	1,463.31	(394.75)	(394.75)	423.53	423.53	645.03	0.00	39.63
1987	1,289.06	(347.38)	(347.38)	334.25	334.25	607.43	0.00	35.49
1988	1,093.61	(225.32)	(225.32)	329.13	329.13	539.16	0.00	37.90
1989	1,637.53	(280.23)	(280.23)	334.25	367.82	989.48	0.00	27.09
1990	1,872.35	(340.81)	(340.81)	273.67	273.67	1,257.87	0.00	17.86
1991	733.86	(79.41)	(79.41)	0.00	0.00	654.45	0.00	0.00
1992	678.91	(10.18)	(10.18)	0.00	17.28	651.45	0.00	2.58
1993	3,525.91	(775.08)	(775.08)	16.46	59.58	2,691.25	0.00	2.16
1994	4,196.30	(775.08)	(775.08)	0.00	0.00	3,421.22	0.00	0.00
1995	4,779.65	(775.08)	(775.08)	0.00	10.88	3,993.69	0.00	0.27
1996	3,384.65	(440.83)	(440.83)	0.00	217.46	2,726.36	(0.08)	7.38
1997	4,236.23	(483.24)	(483.24)	43.18	75.11	3,677.88	0.00	2.00
1998	5,498.75	(559.40)	(559.40)	132.65	136.09	4,803.26	0.00	2.75
1999	6,632.23	(539.27)	(566.84)	0.00	231.21	5,834.18	0.00	3.81
2000	8,782.13	(653.35)	(1,483.56)	179.09	1,222.71	6,075.86	(204.00)	16.75
2001	6,909.36	(585.39)	(645.39)	136.58	1,083.07	5,180.90	0.00	17.29

16

* = This year and prior years

Wichita County

Print Date: 5/3/2021 7:21:41AM

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2020 AND Year End Date = 04/30/2021 AND Month Range from 04/01/2021 to 04/30/2021 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 04/30/2021	REFUNDS DUE	COL %
2002	8,194.57	(540.80)	(624.89)	172.25	1,187.57	6,382.11	(0.01)	15.68
2003	12,175.79	(555.96)	(640.05)	175.65	1,224.02	10,311.72	(0.01)	10.61
2004	19,604.22	(420.33)	(520.06)	244.99	1,340.37	17,743.79	0.00	7.02
2005	26,006.20	(651.66)	(751.41)	248.19	963.55	24,291.24	0.00	3.81
2006	23,757.99	(481.17)	(570.07)	118.26	253.36	22,934.56	0.00	1.09
2007	22,550.10	1,818.42	1,668.05	2,986.79	3,098.56	21,119.59	0.00	12.79
2008	25,758.13	(2,814.58)	(3,313.57)	133.54	273.00	22,171.56	0.00	1.21
2009	37,989.40	(3,761.61)	(4,221.63)	1,294.72	1,686.26	32,081.51	0.00	4.99
2010	50,564.73	(1,916.61)	(18,620.20)	1,162.47	1,818.00	30,126.53	0.00	5.69
2011	47,386.16	(2,024.36)	(2,158.20)	1,653.91	3,084.74	42,143.22	0.00	6.82
2012	62,033.69	(1,876.26)	(2,012.59)	1,359.83	3,711.72	56,309.38	0.00	6.18
2013	80,356.02	(1,828.06)	(2,020.66)	680.19	3,546.75	74,788.61	0.00	4.52
2014	91,674.64	(2,187.83)	(2,321.66)	967.13	5,381.22	83,971.76	0.00	6.02
2015	99,331.46	(2,847.18)	(3,014.90)	1,205.84	8,079.11	88,237.45	0.00	8.38
2016	145,367.54	(2,897.55)	(3,150.25)	2,483.00	17,240.91	124,976.38	0.00	12.12
2017	209,469.13	(1,999.60)	(2,508.72)	5,831.11	41,950.31	165,010.10	0.00	20.26
2018	402,164.44	(1,546.93)	(20,934.81)	9,121.54	72,729.79	308,499.84	0.00	19.07
2019	764,812.13	(11,890.33)	(73,324.30)	11,060.30	208,369.08	483,118.75	0.00	30.13
2020	54,824,238.55	(26,410.50)	(239,740.00)	357,231.09	53,091,013.82	1,493,484.73	0.00	97.26
TOTAL	57,013,285.07	(72,462.67)	(387,327.47)	400,797.59	53,472,212.03	3,153,745.57	(204.10)	

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
PROJECTED REVENUE YEAR TO DATE COMPARISON
April 30, 2021

		2019-2020	2020-2021			2020-2021	
		ACTUAL	BUDGET	PROJECTED	DIFFERENCE	YEAR TO DATE	PERCENT
						ACTUAL	COLLECTED
Local Revenues							
5711	Current year tax levy	43,610,417	\$ 45,413,696	\$ 45,413,696	\$ -	\$ 44,721,384	98%
5712	Taxes-delinquent	795,223	781,326	781,326	-	805,310	103%
5719	Tax penalties & interest	480,328	491,807	491,807	-	457,245	93%
5735	Summer School Tuition	580	7,450	7,450	-	-	0%
5739	Tuition & Fees	37,242	30,000	30,000	-	12,126	40%
5742	Interest income	535,720	175,000	175,000	-	65,762	38%
5743	Facilities rental	149,161	130,000	130,000	-	95,122	73%
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	-	263,591	179%
5755	Enterprising Revenue	14,130	10,000	10,000	-	6,805	68%
	Local revenues to date before Athletics	45,808,357	47,216,779	47,216,779	-	46,427,345	98%
5752	Scoreboard Fund	-	19,000	19,000	-	9,633	51%
5752	Athletics Fund ticket sales	293,124	350,000	350,000	-	208,912	60%
	Total local revenues to date	46,101,481	47,585,779	47,585,779	-	46,645,890	98%
State Revenues							
5811	Available School Fund	4,135,544	5,189,564	5,189,564	-	3,459,333.00	67%
5812	Foundation entitlements	69,767,407	67,522,291	67,522,291	31,900,921	A 35,621,370.00	53%
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	-	5,686,083	91%
	Total state revenues to date	80,853,162	78,958,613	78,958,613	31,900,921	44,766,786	57%
Federal Revenues							
5941	Impact Aid	202,582	155,000	155,000	-	171,055	110%
5946	ROTC salary reimbursement	282,764	170,000	170,000	-	157,974	93%
5931	SHARS Revenue	3,286,730	1,804,002	1,804,002	-	2,024,280	112%
5919	E-rate funding	110,474	300,000	300,000	-	-	0%
5929	After School Snack Program	179,374	110,000	110,000	-	34,205	31%
	Total federal revenues to date	4,061,924	2,539,002	2,539,002	-	2,387,514	94%
Non-Operating Resources							
7912	Sale of assets	32,875	50,000	50,000	-	35,727	71%
7914	Loan Proceeds	-	-	-	-	-	0%
7915	Transfer from Other Funds	413,000	280,202	280,202	-	280,203	100%
	Total non-operating resources	445,875	330,202	330,202	-	315,930	96%
GRAND TOTAL - GENERAL FUND		\$ 131,462,442	\$ 129,413,596	\$ 129,413,596	\$ 31,900,921	\$ 94,116,120	73%
	A Projected FSP Payment/Due from State				\$ 31,900,921		
Based on following assumptions:		Attendance Projections	Budgeted	6th 6 Weeks Attendance	TEA Hold Harmless 2020-21	WFISD Actual Attendance Difference	TEA Hold Harmless Difference
	Refined ADA-(ADA FTE Report-4th 6 weeks)	13,534.080	12,924.386	12,139.985	12,886.133	(784.401)	(38.253)
	Regular ADA-(ADA FTE Report- th 6 weeks)	12,324.310	11,772.595	10,949.740	11,756.503	(822.855)	(16.092)
	Special Education FTEs	388.036	400.280	462.023	393.500	61.743	(6.780)
	Career & Tech FTEs	821.734	751.511	728.222	736.130	(23.289)	(15.381)
	Weighted ADA (Summary of Finance April 9, 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
June 21, 2021

Agenda Item:	Pure Storage Flash Array		
Administrator Responsible:	Tim Sherrod, Chief Financial Officer		
Attachments:	None		
<input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Presentation <input type="checkbox"/> Report			

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees award Red River Technologies, LLC, the purchase of two (2) Pure Storage Flash Array 63TB (terabyte) flash array storage units with thirty-six (36) months of product support (for each) for a total amount of \$331,041.60 as submitted by Tim Sherrod, Chief Financial Officer and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

The Pure Storage Flash Array is a storage area network needed to replace the district’s current end-of-life data storage equipment. One of the units will provide storage for the production server environment, with the second unit providing storage for Disaster Recovery Center that will store all backups. Three vendor quotes were obtained for this purchase, with Red River Technology submitting the lowest price utilizing the State of Texas Department of Information Resources (“DIR”) Contract DIR-TSO-4331.

Vendor	City	Price
Red River Technology, LLC	Claremont, NH	\$331,041.60
Sequel Data Systems Incorporated	Austin, TX	\$518,603.04
SHI Government Solutions, Inc.	Somerset, NJ	\$549,719.42

Fiscal Note:

This purchase is to be paid from budgeted departmental funds from the Technology budget. This expenditure exceeds \$100,000 which requires board approval per Policy CH Local.

WICHITA FALLS ISD BOARD OF TRUSTEES
June 21, 2021

Agenda Item:	RFP 17-21 Depository Services		
Administrator Responsible:	Tim Sherrod, Chief Financial Officer		
Attachments:	Board Resolution		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees will extend RFP 17-21 Depository Services for the purpose of assisting with the banking functions for funds of the WFISD as submitted by Tim Sherrod, Chief Financial Officer and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

The Depository Services RFP is for a period of two years beginning 9-1-2017 and ending 8-31-2019. The District and the Depository may agree to extend this contract for three additional two-year terms in accordance with Section 45.205 of the Education Code. This will be the second two-year extension starting 07-01-2021 and ending 06-30-2023.

Fiscal Note:

TEA required the District to submit the depository documentation to TEA in June 2017. This resolution will be required for our fiscal year ending June 30, 2021 audit.

**Board Resolution Extending Depository Contract for Funds
Of Independent School Districts Under Texas Education Code,
Chapter 45, Subchapter G, School District Depositories**

Resolved by the Wichita Falls Independent School District that:
Board of Trustees

American National Bank & Trust located at Wichita
(Name of Depository Bank) (Name of County)

County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code,
and Wichita Falls ISD (CDN: 243905) agree to extend this depository
(Name of District)

contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from
07/01/2021, through 06/30/2023. Under Texas Education Code Section 45.205(b), a school
district and the district's depository bank may agree to extend a depository contract for three
additional two-year terms. The extension constitutes the parties' Second two-year term.
(first, second, third)

Furthermore, under Texas Education Code Section 45.205(c), the contract term and any extension
must coincide with the school district's fiscal year.

AGREED AND ACCEPTED on behalf of Wichita Falls Independent School District
Name of District

this the 21th day of June, 2021.

Signature of President of School Board

AGREED AND ACCEPTED on behalf of Depository this the 17th day of May, 2021.

*American National Bank and Trust
Typed Name of Depository*

Signature of Authorized Bank Officer

Title of Authorized Bank Officer

Acknowledgement

Acknowledged before me in Wichita County, Texas, on June 21, 2021, by

Roy T. Olson, bank officer of the Depository named in the preceding
document, for the Depository.

Signature of Notary

(SEAL)

Notary Public in and for Wichita
County, Texas

WICHITA FALLS ISD BOARD OF TRUSTEES
June 21, 2021

Agenda Item:	RFP 22-01 Air Filters
Administrator Responsible:	Tim Sherrod, Chief Financial Officer
Attachments:	None
<input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Information <input type="checkbox"/> Report	

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees award RFP 22-01 Air Filters to Fastenal as submitted by Tim Sherrod, Chief Financial Officer and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

RFP 22-01 Air Filters was advertised twice in the Times Records News, and posted on the Public Purchase website. Thirteen (13) vendors downloaded the RFP documents, and three (3) vendors delivered valid submissions. The Evaluation Committee consisted of Chris Fain, Director of Maintenance, Johnnie Ozee, Maintenance Supervisor, and Susan Fisher, Purchasing Specialist I. The committee recommends the award of RFP 22-01 Air Filters to Fastenal for the period of one (1) year with (1) optional renewal year.

Company	City	Score
Fastenal Company	Winona, MN	93.3
Advanced Environmental, IAQ	Lubbock, TX	69.0
Quantum North America	Fort Worth, TX	45.3

Fiscal Note:

This purchase is to be paid from budgeted departmental funds from the Maintenance budget. This expenditure is a multi-year contract therefore requiring board approval per Policy CH Local.

WICHITA FALLS ISD BOARD OF TRUSTEES
June 21, 2021

Agenda Item:	RFP 22-03 Chartered Bus Services
Administrator Responsible:	Tim Sherrod, Chief Financial Officer
Attachments:	None
<input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Information <input type="checkbox"/> Report	

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees award RFP 22-03 Chartered Bus Services to Hanza Soldier Xpress, LLC as submitted by Tim Sherrod, Chief Financial Officer and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

RFP 22-03 Chartered Bus Services was advertised twice in the Times Records News, and posted on the Public Purchase website. Eleven (11) vendors downloaded the RFP documents, and two (2) vendors delivered valid submissions. The Evaluation Committee consisted of Kelly Strenski, Director of Fine Arts, Lauren Zotz, Director of Purchasing, and Jennifer Lee, Purchasing Specialist II. The committee recommends the award of RFP 22-03 Chartered Bus Services to Hanza Soldier Xpress LLC as the primary vendor and GameTime Transportation, LLC as the secondary (back-up) vendor for the period of one (1) year with two (2) one-year renewal options.

Company	City	Summary Score (max 100)
Hanza Soldier Xpress, LLC	Lawton, OK	93.33
GameTime Transportation, LLC	DeSoto, TX	80.33

Fiscal Note:

This purchase is to be paid from budgeted departmental funds from Athletics and/or Fine Arts budgets. This expenditure is over \$100,000 therefore requiring board approval per Policy CH Local.

WICHITA FALLS ISD BOARD OF TRUSTEES
June 21, 2021

Agenda Item:	Minutes		
Administrator Responsible:	Michael S. Kuhrt, Superintendent of Schools		
Attachments:	Minutes of Special Session, May 11, 2021 Minutes of Regular Meeting, May 17, 2021 Minutes of Special Session, May 25, 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, May 11, 2021, a regular meeting, May 17, 2021 and a special session, May 25, 2021 as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

Following are copies of the minutes of a special session, May 11, 2021, a regular meeting, May 17, 2021 and a special session, May 25, 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 MAY 11, 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, 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.

Board members present: Mr. Mike Rucker, Ms. K. Elizabeth Yeager, Mr. Tom Bursey, Mr. Dale Harvey, Mr. Mark Lukert (remote), Ms. Katherine McGregor (remote) and Mr. Robert Payton (remote). 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 (remote), 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, Mr. Scot Hafley, Athletic Director and Ms. Trish Potts, Internal Auditor.

Also present was Mr. Zach Verdea, reporter for KFDX Channel 3.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENT:

No public comments for the special session on May 11, 2021.

SUPERINTENDENT’S REPORT:

Mr. Michael S. Kuhrt, Superintendent of Schools, gave a report to the Wichita Falls Independent School District Board of Trustees on the following subjects:

- COVID numbers up. WFISD 17 cases.
- Successful Teacher of the Year Banquet.
- Retirement Breakfast for the 2020 and 2021 Retirees.
- ESSER III Funds
- May 25, 2021 Budget Workshop/Special Meeting.

FINANCIAL SERVICES:

FINANCIAL REPORTS AS OF MARCH 31, 2021:

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 May 17, 2021.

APRIL 2021 BUDGET AMENDMENTS:

Mr. Dale Harvey, 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
Mr. Mark Lukert voted remotely.
Ms. Katherine McGregor voted remotely.
Mr. Robert Payton voted remotely.

RFP #21-24: EXCLUSIVE ATHLETIC UNIFORMS AGREEMENT:

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees accepts the recommendation to award the Exclusive Athletic Uniform Contract RFP #21-24 for four (4) years beginning July 1, 2021, and ending June 30, 2025, with optional three (3) two-year renewals, for a maximum of ten (10) years upon mutual written agreement of WFISD and Vendor, for all district team sports uniforms to Athletic Supply (Adidas).

The solicitation was advertised twice in the Times Record News and provided on the Public Purchase website. Twenty-six (26) vendors downloaded the RFP documents and three (3) submissions were received. Scot Hafley, Athletic Director, Grant Freeman, WFHS Head Football Coach, Rosemary Rivera, Athletics Secretary, Brady Woolsey, Executive Director of Operations, Lauren Zotz, Director of Purchasing and Susan Fisher, Purchasing Specialist I evaluated the submissions. The Athletic Supplies' Adidas submission achieved the highest ranking and is selected for offering the best overall value to the district for athletic uniforms (including footwear). Athletic and PE equipment and other related supplies are not included in this contract.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on May 17, 2021.

RFP #21-26 STUDENT TRANSPORTATION:

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees accepts the recommendation to award the Student Transportation Services RFP #21-26 to Durham School Services, L.P. for three (3) years beginning July 1, 2021 and ending June 30, 2024, with optional two (2) 1-year renewals, for a maximum of five (5) years.

The RFP was posted on Public Purchase and advertised twice in the Times Record News. The Public Purchase posting was accessed by thirty-five (35) vendors with two (2) vendors delivering bid submissions. The Evaluation Committee for this RFP consist of: Tim Sherrod, Chief Financial Officer, Brady Woolsey, Executive Director of Operations, Lauren Zotz, Director of Purchasing, Susan Fisher, Purchasing Specialist I, Scot Hafley, Athletic Director, Summer Bynum, Principal, McNiel Middle School, Angel Rooney, Principal, Booker T. Washington Elementary School and Dr. Cody Blair, Principal, Rider High School.

National Express, LLC (dba Durham School Services L.P.) submitted a proposal of \$ 2,468,976.28 annually. Student Transportation of America (dba GoldStar Transit, Inc.) submitted a proposal of \$2,844,559.49 annually. Awarding the bid to Durham School Services, L.P. will potentially save the district \$375,583.21 annually based on the current home to school routes.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on May 17, 2021.

RFP #21-28 PURCHASE OF FOUR (4) NEW BUSES:

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees award RFP #21-28 for the purchase of four (4) new school buses for the total amount of \$302,706.74.

The RFP was posted on Public Purchase and advertised twice in the Times Record News. The Public Purchase posting was accessed by twenty-one (21) vendors with three (3) vendors submitting valid responses. The Evaluation Committee consisted of Tim Sherrod, Chief Financial Officer, Brady Woolsey, Executive Director of Operations, Jennifer Lee, Purchasing Specialist II and Lauren Zotz, Director of Purchasing Pricing was valued at 65% of the total score.

The committee recommends awarding the purchase of one (1) 24-Passenger Activity Bus and one (1) 14-Passenger Activity Bus to Alliance Bus Group. The committee also recommends awarding one (1) 48/32 Passenger Conventional Bus and one (1) 53-Passenger Conventional Bus to Thomas Bus. Splitting the purchases saves the District \$9,093.26.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on May 17, 2021.

RESALE BIDS OF PROPERTY LOCATED WITHIN THE WFISD:

Mr. Dale Harvey, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve the resale bid for property located with the Wichita Falls Independent School District at 1515 Harding Street and 1617 Harding Street.

Carried unanimously by a vote of 7- 0
Mr. Mark Lukert voted remotely.
Ms. Katherine McGregor voted remotely.
Mr. Robert Payton voted remotely.

Mr. Robert Payton, board member, left the special session at 12:41 p.m.

KIRBY GYM FLOOR:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve Allen Sports Floors to replace the gym floor at Kirby Middle School in the amount of \$200,000.00.

Carried unanimously by a vote of 6- 0
Mr. Mark Lukert voted remotely.
Ms. Katherine McGregor voted remotely.

INVESTMENT POLICY, ANNUAL INVESTMENT REPORT, INVESTMENT BROKERS AND INVESTMENT OFFICER TRAINING PROVIDERS:

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees receive an Annual Investment Report and adopt the attached Investment Policy, Investment Brokers and Investment Officer Training Providers.

Annually, the financial officers are required to prepare a comprehensive report of investment program and investment activity to the Wichita Falls Independent School District Board of Trustees. This report is provided in the attachment on pages 2 through 3.

In compliance with the Public Funds Investment Act 2256.008, Wichita Falls Independent School District shall, at least annually, review, revise and adopt the District’s Investment Policy pages 4-13, Other Revenue Investments CDA (Local).

Section 2256.052 provides for the annual review and approval of qualified brokers that are authorized to engage in investment transactions with the District, pages 14-16.

Section 2256.008 provides for the review of entities providing the investment officer training listed on page 17.

This item will be placed on the action agenda for the Board of Trustees regular meeting on May 17, 2021.

INSTRUCTIONAL SERVICES:

INSTRUCTIONAL MATERIALS ALLOTMENT & TEKS CERTIFICATION:

Dr. Peter Griffiths, Associate Superintendent, recommended that the Wichita Falls Independent School District Board of Trustees approves the certification form required by the Texas Education Agency for instructional materials covering all elements of the Texas Essential Knowledge and Skills (TEKS), other than physical education, for each grade level as required in the Texas Education Code, Section 28.002.

Beginning in the 2011-2012 fiscal year, Senate Bill 6 created an Instructional Materials Allotment (IMA), formerly known as the textbook allotment, for the purchase of instructional materials, technological equipment and technology-related services. This bill changed the process for receiving textbooks and instructional technology funds. The district is required to certify to TEA annually that the district is meeting its obligation to cover the TEKS.

Beginning 2021-2022 school year TEA is requiring the District to list materials being used to meet the TEKS instructional requirement.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on May 17, 2021.

READING ACADEMIES TEA GRANT PROJECT MEMORANDUM OF UNDERSTANDING:

Dr. Peter Griffiths, Associate Superintendent, recommended that the Wichita Falls Independent School District Board of Trustees approve the Memorandum of Understanding for the Reading Academies TEA Grant Project.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on May 17, 2021.

BOARD MATTERS:

MINUTES:

Minutes of special session, April 13, 2021 and minutes of regular meeting, April 13, 2021.

These items will be placed on the consent agenda for the Board of Trustees regular meeting on May 17, 2021.

CANVASS THE RESULTS OF THE MAY 1, 2021 BOND ELECTION:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees adopts the resolution canvassing the returns and declaring the results of the Bond Election held on May 1, 2021.

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

RECESS:

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 1:05 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. Discussion of Purchase, Exchange, Lease or Value of Real Property (*Pursuant to Texas Government Code Section 551.072*)

RECONVENE:

Mr. Mike Rucker, board president, reconvened the closed session to go into open session at 1:23 p.m.

OPEN SESSION:

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

Henderson, Julie – Curriculum Specialist, Ed Center (5/29/2021)
Schotta, Charles – LSSP, SPED (5/29/2021)

Clerical/Auxiliary/Support

Jimenez, Sondra “Joan” – Purchasing Supervisor, Ed Center (6/30/2021)
Villastrigo, Sandra – Aide, Scotland Park (5/28/2021)
Wheeler, Irma – Aide, Northwest Head Start (4/6/2021)
Wineinger, Rhonda “Sue” – Diagnostician, SPED (6/4/2021)

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

Professionals

Augustine, Shameca – Teacher, West Foundation (5/29/2021)
Barron, Demi – Teacher, Scotland Park (5/29/2021)
Beck, Brendy – Teacher, Southern Hills (5/29/2021)
Bentley, Laura – Teacher, Southern Hills (5/29/2021)
Brown, Talitha – Teacher, Hirschi (5/29/2021)
Bryant, Kayleigh, Teacher, Barwise (5/29/2021)
Bynum, Wilma – Teacher, Mcniel (5/29/2021)
Cargal, Adrian – Instructional Leader, Haynes (5/29/2021)
Coffey, Heaven – Teacher, Southern Hills (5/29/2021)
Diaz, Jocelyn – Teacher, Hirschi (5/29/2021)
Dunkerley, Patricia – Teacher, Cunningham (5/29/2021)
Evans, Garrett – Teacher/Coach, WFHS (5/29/2021)
Gonzales, Aaron – Teacher/Coach (5/29/2021)
Heliton, James – Teacher, Barwise (5/29/2021)
Hutcheson, Cheyenne – Teacher, Zundy (5/29/2021)
Lamb, Ashley – Assistant Principal, Southern Hills (6/7/2021)
Lankford, John – Assistant Principal, Kirby (6/4/2021)
Lathan, Amanda – Teacher, McNeil (5/29/2021)
Lawson, Donnie – Teacher, Denver (5/29/2021)
Lee, Ada – Teacher, Lamar (5/28/2021)
Lerma, Luz – Teacher, Barwise (5/29/2021)
Meek, Sydney – Teacher, Cunningham (5/29/2021)

Mendoza, Leslie Alvarado – Teacher, Southern Hills (5/29/2021)
Mitchell, Clara – Teacher, Barwise (5/29/2021)
Murphy, Alexandria – Teacher, McNiel (5/29/2021)
Nash, Garron – Teacher/Coach, Barwise (5/29/2021)
Scroggins, Megan – Assistant Principal, Zundy (6/4/2021)
Sillemon, Mack – Teacher/Coach, Kirby (5/29/2021)
Steinback, Crystal – Teacher, Barwise (5/29/2021)
Stubing, Lynn – School Psychologist, SPED (5/29/2021)
Talukder, Jafreen – Teacher, Barwise (5/29/2021)
Taylor Kaycie – At Risk Coordinator, Lamar (5/29/2021)
Taylor, Kayla – Teacher, CEC (5/29/2021)
Thompson, Jennifer – Teacher, Milam (5/28/2021)
Thrasher-McKinney, Chaenette – Teacher, Booker T. Washington (5/29/2021)
Vines, Elizabeth – Teacher, Fain (5/29/2021)
Williams, Shanika – Teacher/Coach, Kirby (5/29/2021)
Young, Jason – Teacher, WFHS (5/29/2021)

Clerical/Auxiliary/Support

Albrecht, Candace – Support Technician, Technology (4/23/2021)
Ayres, BreeAnne – Aide, Fowler (5/28/2021)
Barrett, Sabian – Aide, Fowler (5/28/2021)
Briscoe, Shawn – Aide, Northwest HS (5/3/2021)
Brown, Stephanie – Aide, Jefferson (5/28/2021)
Calcillo, Briana – Aide, Brook Village (5/28/2021)
Centeno, Martha – Aide, Burgess (5/28/2021)
Chupka, Emily – Aide, Jefferson (5/28/2021)
Conrad, Nichole – Aide, Sheppard (5/28/2021)
Cronin, Caroline – Aide, West Foundation (5/28/2021)
Dalton, Samantha – Aide, Farris (5/28/2021)
Foster, Julius – Aide, Hirschi (5/28/2021)
Franks, Darby – Aide, West (5/28/2021)
Graupmann, Raenne – Aide, Barwise (5/28/2021)
Guido, Zenaida – Aide, Lamar (5/28/2021)
Guthrie, Jamie – Aide, Milam (5/28/2021)
Halloran, Skyler – Aide, Burgess (5/28/2021)
Hendri, Nadia – Aide, Milam (5/28/2021)
Hester, Mary – Aide, Cunningham (5/28/2021)
Howell, Marsha – Aide, Scotland Park (5/28/2021)
Karm, McKenzie – Aide, Cunningham (5/28/2021)
Keilbrath, Kayla – Secretary, Ed Center (5/4/2021)
Kinnard, Deana – Aide, Fowler (5/28/2021)
Moore, Krystal – Aide, Fain (5/28/2021)
O’Neil, Abigail – Aide, Scotland Park (5/28/2021)
Parish, Vanessa – Aide, Crockett (5/28/2021)
Ramey, Jennifer – Aide, Fowler (5/28/2021)
Sanchez Gallegos, Susana – Aide, Zundy (5/28/2021)
Simmons, Emily – Aide, Milam (5/28/2021)
Smith, Jaidyn – Aide, McNiel (5/28/2021)
Swanson, Amanda – LVN, Southern Hills (4/23/2021)
Toler, Lydia – Aide, Zundy (5/28/2021)
White, Lillian – Aide, Sheppard (5/28/2021)
Wilson, Kerry – Aide, Barwise (4/16/2021)
Wright, Tami – Aide, Crockett (5/28/2021)

TEACHER APPLICANT POOL:

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

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

ADJOURNED:

No further action and meeting was adjourned at 1:26 p.m.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – ROOM 302
REGULAR BOARD MEETING MAY 17, 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 this 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. Tom Bursey, Mr. Dale Harvey, Mr. Mark Lukert, (remote), Ms. Katherine McGregor and Mr. Robert Payton. Mr. Mike Rucker, board president, noted that a quorum was present and the meeting had been duly called and notice of the meeting had been posted for the time and manner required by law.

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

Also present were Ms. Trish Choate, reporter for Times Record News and Ms. Lauren Linville, reporter for KFDX Channel 3.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PRESENTATION OF COLORS:

Hirschi High School JROTC presented the colors.

PRESENTATIONS:

TSSEC STATE QUALIFIERS – HIRSCHI HIGH SCHOOL:

The Wichita Falls Independent School District Board of Trustees recognized Hirschi High School Texas State Solo and Ensemble Competition (TSSEC) State Music Qualifiers from Hirschi High School.

TSSEC State Music Qualifiers – Hirschi High School

Band

Alfonso Aviles, Catherine Dockery, Miranda Dowdy, Drevan Hartley, Annette Hernandez, Christopher King, Rhiannon Perry, Jimmie Reynolds, Valen Rinker, Venent Rinker and Myles Thomas
Directors: *Shirley Bouquin and Nicholas Alberts*

Choir

Albright Nzeh-Biko
Director: *Mineasa Nesbit*

Orchestra

Kofi Agyepong, Sofia Camacho and Julia Camacho
Director: *Desmond Juarez*

TSSEC STATE QUALIFIERS – RIDER HIGH SCHOOL:

The Wichita Falls Independent School District Board of Trustees recognized Rider High School Texas State Solo and Ensemble Competition (TSSEC) State Music Qualifiers from Rider High School.

TSSEC State Music Qualifiers – Rider High School

Band

Ana Alvarez, Victoria Bear, KT Bruce Ashley Carraway, Tyler Clancy and Chaz Dassinger
Directors: *Loy Studer, Michael Walta & Geoff Martin*

Choir

Trinity Anderson, Maya Arrendondo, Tamera Bishop, Carlyne Bledsoe, Abby Breault, Mikayla Brown, Laura Christoff, Davidson Cook, Chloe Fritchie, Shenay Franklin, Olivia Lane, Sandra Le, Glenna Linthicum, Abby Martin, Julie Miller, Eliana Perez, Jeff Ross, Amberly Schell, Samantha Smith and Ruby Spear
Directors: *Melanie Coons & Sarah Cook*

Orchestra

Matthew Bitz, Helen Li, Maverick McKown, Chaityana Reddy and Trent Roth
Directors: *Loy Studer & Michael Walta*

TSSEC STATE QUALIFIERS – WICHITA FALLS HIGH SCHOOL:

The Wichita Falls Independent School District Board of Trustees recognized Texas State Solo and Ensemble Competition (TSSEC) State Music Qualifiers from Wichita Falls High School.

Band

Andrea Granados, Robert Horvath, Miles Lewis, Jason Starks and Valencia Valdez
Directors: *Justin Lewis and Andrew Checki*

Choir

Macie DiFilippo and Alaniss Garcia
Director: *Sarah Cook*

TEXAS MUSIC SCHOLARS:

The Wichita Falls Independent School District Board of Trustees recognized the Texas Music Scholars.

Texas Music Scholars

Miranda Dowdy – Hirschi High School Band, Baxter Naylor – Hirschi High School Band
Instructor: *Shirley Johnston-Bouquin*

Hayden Walker – Rider High School Band
Instructor: *Loy Studer*

Kofi Agyepong – Hirschi High School Orchestra and Sofia Camacho – Hirschi High School Orchestra
Instructor: *Desmond Juarez*

Amberly Schell – Rider High School Choir and Emily Spicer – Rider High School Choir
Instructor: *Melanie Coons*

Victoria Bear – Rider High School Band, Katherine (KT) Bruce – Rider High School Band, Tyler Clancy – Rider High School Band and Sara Beth Johnson and Hayden Walker– Rider High School Band
Instructor: *Loy Studer*

Matthew Bits – Rider High School Orchestra, Helen Li – Rider High School Orchestra, Maverick McKown – Rider High School Orchestra, Silas McKown – Rider High School Orchestra, Chaitanya Reddy – Rider High School Orchestra, Kara Rodger – Rider High School Orchestra and Trent Roth – Rider High School Orchestra
Instructor: *Loy Studer*

Robert Horvath – Wichita Falls High School Band and Josh Tran – Wichita Falls High School Band
Instructor: *Justin Lewis*

The Texas Music Scholars award is given by TMEA with the following requirements:

- Is a viable member of the school’s parent musical organization for the entire school year.
- Maintains in all cumulative coursework an overall “A” average as defined by the local school district for the current school year.
- Maintains academic eligibility for the entire school year.
- Participates in all scheduled events of the parent organization.
- Attends, as an audience member, two director-approved concert events of high school, collegiate or professional level during a school year.
- Has auditioned, been selected, and participated as required in a TMEA or ATSSB organization (band, orchestra or choir).
- Performs a UIL Prescribed Music List Class 1 solo for a competition or public performance.
- Consistently exhibits behavior, which brings honor to the parent organization, school and community.

TAEA VISUAL ARTS SCHOLASTIC EVENT:

The Wichita Falls Independent School District Board of Trustees recognized the State VASE Qualifiers.

The mission of the TAEA Visual Arts Scholastic Event is to recognize exemplary student achievement in the Visual Arts by providing art students and programs a standard of excellence in which to achieve. For VASE competition, students begin by entering their artwork into one of 20 region contests statewide. At this level, jurors look for originality of concept, technical expertise, understanding of the Texas Essential Knowledge and Skills (TEKS) for visual art, and the interpretation of the student’s stated intent. Pieces are rated on a rating level of 1-4, with 4 meaning Superior, and awarded a State VASE gold medallion. The state jury panel selects Gold Seal winners from those artworks receiving gold medallions. The last time a student from WFISD received a Gold Seal was in 2015.

Visual Arts Scholastic Event Gold Medallion Winners:

Rider

Hayden Nguyen – 2 Gold Medallions

Lauren Waters – 2 Gold Medallions and Gold Seal

Ciera George and Brooke Thompson

Teacher: *Vickie Harding*

Krista Coons

Teacher: *Morgan Meyer*

WFHS

Ainsley Gardner

Teacher: *Chris Mayfield*

2021 WFISD PURCHASE ART AWARDS:

The Wichita Falls Independent School District Board of Trustees recognized the 2021 WFISD Art Purchase Award.

Student Purchase Art Awards are presented by the district to talented high school student artists. Their Artwork can be seen in the hallways and in the Board Room of the Education Center. Each student will receive a cash award of \$100 from the Perkins-Prothro Foundation.

The students are:

Hirschi High School: Ayla Hayes and Anika Sharmila

Teachers: *Jessica Johnson and Royal Johnson*

Rider High School: Ciera George and Isabelle Grisel

Teacher: *Vicki Harding*

Wichita Falls High School: Biana Brown

Teacher: *Carol Rose*

YOUTH ART MONTH CAPITOL SHOW:

The Wichita Falls Independent School District Board of Trustees recognized a Youth Art Month Capitol Show.

March was National Youth Art Month with Texas being a leader in celebrations and events. TAEA sponsors a number of programs celebrating art during the month of March such as a Texas Youth Art Month flag design contest, an exhibit of over 100 pieces of student artwork at the Bob Bullock State History Museum and the Lower Rotunda of the State Capitol Building in Austin. The following student's piece was one selected for display:

Wichita Falls High School

Brianna Brown

Teacher: *Carol Rose*

CONGRESSIONAL ART CONTEST:

The Wichita Falls Independent School District Board of Trustees recognized winners of the Congressional Art Competition.

Each spring, a nation-wide high school arts competition is sponsored by the Members of the U.S. House of Representatives. The Congressman representing the Wichita Falls area is Ronny Jackson. The Discover Contest is an opportunity to recognize and encourage the artistic talent in the nation, as well as in the congressional districts. The winners from the Wichita Falls congressional district are below:

Rider High School

First Place – Devotion Rodriguez

Second Place – Hayden Nguyen

Honorable Mention – Karis Ward

Teacher: *Vickie Harding*

SKILLSUSA STATE QUALIFIERS:

The Wichita Falls Independent School District Board of Trustees recognized the Career Education Center SkillsUSA State Qualifiers.

SkillsUSA Interactive Application and Video Game Creation:

District 3rd Place Team – Advanced to State Competition

State 5th Place Team – Nathaniel Huff – WFHS and Caleb Tippit – Rider

Advisor: *Brian Bass*

WICHITA FALLS FFA STATE QUALIFIERS:

The Wichita Falls Independent School District Board of Trustees recognized the Wichita Falls FFA State Qualifiers.

Milk Quality Products – 3rd Overall Team

Joseph Catletti – Rider
Henry Pinson (6th Overall Individual) – Rider
Zach Reis (2nd Overall Individual) – Rider
Oscar Salgado – Wichita Falls High School
Advisor: *LeAnn Scharbrough*

Poultry Judging – 2nd Overall Team

Isaac Hawkins – Hirschi
Lexi Nix – Rider
Savanna Phillips – Rider
Analise Porras (3rd Overall Individual) – Rider
Advisor: *Keyla McGuire*

RIDER HIGH SCHOOL ESPORTS TEAMS:

The Wichita Falls Independent School District Board of Trustees recognizes the Rider High Schools Esports Teams.

Spring 2020 Rocket League Team – 2nd Place at State Competition:

Landon Adkins, Jonathan Penrose and Mason McWhirter

Fall 2020 Rocket League Team – 2nd Place at State Competition:

Landon Adkins, Jonathan Penrose and Mason McWhirter

Fall 2020 Overwatch Team – 2nd Place at State Competition:

Kamryn Lee, Ari Nguyen, Bailey Berine, Ethan Saenz and Phoenix Wilburn

Teacher: *Chris Preston*

HIRSCHI HIGH SCHOOL GIRLS TRACK AWARDS:

The Wichita Falls Independent School District Board of Trustees recognized Hirschi High School Girls Track.

Hirschi Track State Qualifiers:

Akia Bowens, Breonna Campbell, Ashton Carter, Sylvia Dennis, Cheryl Harrell, Traysha Newsome, Ja’Kiah Peterson, Martina Piscopo
Girls Track Coach: *Tommy Nash*

RIDER HIGH SCHOOL TENNIS AWARD:

The Wichita Falls Independent School District Board of Trustees recognized Rider High School Tennis.

State Qualifier – Girls Singles (May 20-21, 2021)

Axelle Jacquemin
Head Tennis Coach: *Kyle Apperson*

RIDER HIGH SCHOOL BOYS SOCCER AWARDS:

The Wichita Falls Independent School District Board of Trustees recognized Rider High School Boys Soccer players.

TASCO Academic All-State: Tate Greer, Coen Houtsma, Brenna Lifland, Jackson Redding

Head Boys Soccer Coach: *Dustin Holly*

WICHITA FALLS HIGH SCHOOL TENNIS AWARDS:

The Wichita Falls Independent School District Board of Trustees recognized Wichita Falls High School Tennis players.

TTCA Academic All-State:
Hannah Earley, Elie Lam and Jackson Parsons
Head Tennis Coach: *Alexandra McClung*

WICHITA FALLS HIGH SCHOOL POWERLIFTING AWARD:

The Wichita Falls Independent School District Board of Trustees recognized Wichita Falls High School Powerlifting.

THSPA Academic All-State:
Cynthia Steward – 2nd Team
Powerlifting Coach: *Quana West*:

WICHITA FALLS HIGH SCHOOL GIRLS SOCCER AWARDS:

The Wichita Falls Independent School District Board of Trustees recognized the Wichita Falls High School Girls Soccer players.

TASCO Academic All-State – 90 average for all 4 years.
Zoe Brewster, Guadalupe Lugo, Alyssa Salazar, Emari Villalpando
Head Girls Soccer Coach: *Rob Woodard*

WICHITA FALLS HIGH SCHOOL BOYS SOCCER AWARDS:

The Wichita Falls Independent School District Board of Trustees recognized Wichita Falls High School Boys Soccer players.

TASCO All-State

Davis Mays- 1st Team All-State Defender, Ayden Ramirez – 1st Team All-State Goalkeeper, Daniel Alvarez – All-State Honorable Mention Forward
Head Boys Soccer Coach: *Patrick McCauley*

PUBLIC COMMENT:

Ms. Kathleen Davenport, community member and WFISD parent, would like the Wichita Falls Board of Trustees to consider masks optional for the 2021-2022 school year.

Ms. Amy Ketner, community member and WFISD parent, would like the Wichita Falls Board of Trustees to consider masks optional for both staff and students for the 2021-2022 school year.

Ms. Kelly Thomas, community member and WFISD parent, would like the Wichita Falls Board of Trustees to consider masks optional for the 2021-2022 school year.

SUPERINTENDENT'S REPORT:

No Superintendent's report at the regular meeting, May 17, 2021.

CONSENT AGENDA:

Mr. Tom Bursey, seconded by Ms. K. Elizabeth Yeager, moved that the Wichita Falls Independent School District Board of Trustees approve the consent agenda consisting of the following items: financial reports as of March 31, 2021, RFP #21-24: Athletic Uniforms, RFP #21-26: Student Transportation, RFP #21-28: Student Buses, ABM Custodial Services (1 year contract renewal), Instructional Materials Allotment & TEKS Certification, Reading Academies TEA Grant Project MOU and minutes.

Carried unanimously by a vote of 7 – 0

FINANCIAL SERVICES:

Mr. Robert Payton, seconded by Ms. K. Elizabeth Yeager moved that the Wichita Falls Independent School District Board of Trustees adopt the Investment Policy, Investment Brokers and Investment Officer Training Providers.

Carried unanimously by a vote of 7 – 0

BOARD MATTERS:

CONSIDERATION AND POSSIBLE ACTION UPDATING THE WFISD COVID-19 PROCEDURES FOR SUMMER 2021 and 2021-2022 SCHOOL YEAR:

Ms. Katherine McGregor, seconded by Mr. Robert Payton moved that the Wichita Falls Independent School District Board of Trustees consider possible action updating the WFISD COVID-19 procedures for summer 2021 and 2021-2022 school year.

Failed by a vote of 3 – 4

RESOLUTION OF THE BOARD REGARDING ESSER III AND POLICY CD(LOCAL), STATE AND FEDERAL REVENUE SOURCES:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District to adopt Resolution of the Board Regarding ESSER III and Police CB(LOCAL), State and Federal Revenue Sources.

Carried unanimously by a vote of 7 – 0

CLOSED SESSION:

No closed session at the regular meeting, May 17, 2021.

HUMAN RESOURCES:

TEACHER APPLICANT POOL:

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

Carried unanimously by a vote of 7 – 0

ADJOURNMENT:

No further action was taken and Mr. Mike Rucker, board president, adjourned the meeting at 7:30 p.m.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
REGULAR BOARD MEETING MAY 25, 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 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 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 this 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, (remote), 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 arrived at 12:42 p.m. and Ms. Katherine McGregor arrived at 12:33 p.m.

Staff members present: Mr. Michael S. Kuhrt, Superintendent of Schools, Dr. Peter Griffiths, Associate Superintendent, Mr. Tim Sherrod, Chief Financial Officer, Ms. Cyndy Kohl, Director of Human Resources, Ms. Debby Patterson, Executive Director of School Administration, Ms. Ashley Thomas, Communications Officer, Ms. Ann Work Goodrich, Communications Specialist, Mr. Shad McGaha, Chief Technology Officer, Mr. Scot Hafley, Athletic Director, Ms. Denise Brown, Director of Finance, Ms. Kelly Strenski, Director of Fine Arts and Mr. Brady Woolsey, Executive Director of Operations.

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

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENT:

No public comments for special session meeting, May 25, 2021.

SUPERINTENDENT’S REPORT:

Mr. Michael Kuhrt, Superintendent of Schools, reported that graduation for 2020-2021 school year was ready for Thursday, May 27, 2021, Friday, May 28, 2021 and Saturday, May 29, 2021. Backup plans are in place in case of thunderstorms.

FINANCIAL SERVICES:

PRELIMINARY BUDGET DISCUSSION FOR 2021-2022:

Mr. Tim Sherrod, Chief Financial Officer, presented to the Wichita Falls Independent School District Board of Trustees, the Preliminary Budget for 2021-2022.

ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND (ESSER) PRELIMINARY PLAN:

Dr. Peter Griffiths, Associate Superintendent, presented to the Wichita Falls Independent School District Board of Trustees, the Preliminary Plan for Elementary and Secondary Schools Emergency Relief fund (ESSER). Dr. Griffiths went over the detailed plan with the Board of Trustees.

PUBLIC COMMENTS ON ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND (ESSER):

There were no public comments on the Elementary and Secondary School Emergency Relief Fund (ESSER) Preliminary Plan.

MCKINNEY VENTO HOMELESS AWARENESS ACT: 2021-2022 TEHCY GRANT:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey moved that the Wichita Falls Independent School District Board of Trustees adopt the McKinney Vento Homeless Awareness Act: 2021-2022 TEHCY Grant.

Carried unanimously by a vote of 7 – 0

BOARD MATTERS:

SCHEMATIC DESIGN FOR THE 2021 BOND:

Mr. Robert Payton, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees approve the Schematic Design for the 2021 Bond.

Carried unanimously by a vote of 7 – 0

ADJOURNMENT:

No further action was taken and Mr. Mike Rucker, board president, adjourned the meeting at 1:36 p.m.

President, Board of Trustees

Secretary, Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
June 21, 2021

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

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees receive for review nominations for the naming of the two new high schools at 3003 Henry S. Grace Fwy. and at 6600 Kell West Blvd. as submitted by Debby Patterson, Executive Director of School Administration, and recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

All nominations eligible to be considered are listed to view per policy.

Each Naming Committee reviewed the nominations for his/her assigned campus, and is bringing forth the top five names, as deliberated and recommended by the committee to be placed on the agenda for two consecutive board meetings. At the second meeting, the Board may vote to name the facility from the top five names submitted or reserves the right to consider other nominations from the original list of nominations for the designated campus. Petitions will not be considered.

Fiscal Note:

None

HENRY S. GRACE FWY. (BLUE)	KELL WEST BLVD. (GREEN)
Alisha Crouch	Alissandra Cavazos
Andrewnette Gunnels	Allen James
Ann Arnold Ogden	Andrea Russell
Bradley Wilson	Aylissa Picco - withdrew
Daniel Flores	Chase Pontius
Hannah Martin	Chris Romolton
Joshua Hoggard	Debbie Pepper
Julius McKnight	Evan Blanco
Justin Veitenheimer	Hayley Hendrix
Kim Allgood	Jeanette Perry
Kim Baber	Joetta Burris
Krystaline Roberts	Kade Clymer
Kyle Faragher	Kathy Mickus
London Lee	Katy Draper
Renaë Bates	Kendyl Thomas
Robert Woodruff	Lucas Rice
Shannon Lane	Marcos Lopez
Tabitha Obermier	Nancy Bukowski
Tanja Robinson	Rusty Maley
Toby Snowden	Tyral Colbert

Name	STATUS	HSG	KW	March 4 Meeting 1	May 10 Meeting 2	May 17 Meeting 3	May 24 Meeting 4	
Alisha Crouch	E	X		AC	AC	AC		AC
Alissandra Cavazos	S		X	STUDENT	AC	STUDENT		AC
Allen James	S		X	AJ	AJ	STUDENT		AJ
Andrea Russell	E		X	AR	AR	AR		AR
Andrewnette Gunnels	C	X		AG	AG	AG		AG
Ann Arnold Ogden	C	X		AAO		AAO		AAO
Aylissa Picco	P			WITHDREW				AP
Bradley Wilson, Ph.D.	C	X		BW	BW	BW		BW
Chase Pontius	S		X	CP	CP	SENT CHOICES		CP
Chris Romolton	p		X	CR	CR	CR		CR
Daniel Flores	C	X			DF	SENT CHOICES		DF
Debbie Pepper	E		X	DP	DP	DP		DP
Evan Blanco	S		X	EB	EB	EB		EB
Hannah Martin	S	X		HM	HM	STUDENT		HM
Hayley Hendrix	E		X	HH	HH	SENT CHOICES		HH
Jeanette Perry	p		X		JP	JP		JP
Joetta Jimenez Burris	E		X	JJB	JJB	JJB		JJB
Joshua Hoggard	P	X		JH	JH	JH		JH
Julius McKnight	P			NEVER PICKED UP NOTEBOOK				JM
Justin Veitenheimer	P	X		JV	JV	JV		JV
Kade Clymer	S		X	STUDENT	KC	KC		KC
Kathy Mickus	E		X	KM	KM	KM		KM
Katy Draper	C		X		KD			KD
Kendyl Thomas	S		X	KT	KT	STUDENT		KT
Kim Allgood	p			NEVER PICKED UP NOTEBOOK				KA
Kim Baber	p	X		KB	KB	KB		KB
Krystaline Roberts	P	X		KR	KR	KR		KR
Kyle Faragher	E	X		KF	KF	KF		KF
London Lee	S	X		STUDENT	LL	STUDENT		LL
Lucas Rice	S		X	STUDENT	LR	SENT CHOICES		LR
Marcos Lopez	C		X	ML	ML	ML		ML
Nancy Bukowski	C		X	NB	NB	NB		NB
Rena Bates	E	X		RB	RB			RB
Robert B. Woodruff	C	X		RW	RW	RW		RW
Rosalind 'Rusty' Maley	C		X	RM	RM	RM		RM
Shannon Lane	P	X		SL	SL	SL		SL
Tabitha Obermier	E	X		TO	TO	TO		TO
Tanja Robinson	c	X		TR	TR	TR		TR
Toby Snowden	S	X		TS	TS	TS		TS
Tyral Colbert	E		X	TC	TC	TC		TC

HENRY S. GRACE FWY.

NAME NOMINATED	
Abraham Lincoln	M.K. Mercer High School
Angela Davis	Mercy High
Angola High School	Merle Anthony
Ann Richards High School	Mustang High
Area being built	Neel E Kearby
Barbara Jordan High School	Nelson Haggerty
Bishop - Burns High School	Otis C. Polk High School
Bluebonnet High School	Patterson High School (Harry Patterson)
Bobby Evans	Perseverance High
Burt William Lauck	Peter Pan
Central Texoma High School	Prospect Point Wichita Falls East Campus
Charles Xavier's School for Gifted Youngsters	R.H. Legacy High School
Charlye O Farris	Rayburn Howard Kennedy .(RHK)
Cheryl Solomon	Red River High School
Dale Minniear	Rename the CEC Hirschi
Donald B Cowan High School	Rider (S. H. Rider High School)
Dr. Beyers	River Ridge HS or River Falls HS
Dr. Seuss High School	Riverbend High School
East Hill High School	Rosa Park High School
East Side High	Ruby Bridges high school
East Wichita Falls High School	Rush Limbaugh
Eastern Horizon High School	School McSchoolieface
Eddie Lake Bunton	Seguin
Ervin Garnett	Sheppard AFB (Sheppard High)
EXCELLENCE	Skaia
Falls	Southern Heights
Falls Town High	The Honorable Ray Farabee
FINAO HIGHSCHOOL (Failure Is Not An Option)	The new high school
Frank Kell	United High
Geronimo	Unity High School
Gus Newby	Veterans High School
Harlan Steph	Viper high school
Hirschi High School	Virgil B. Taylor
Hogwarts	W. D. 'Dub' Largin High School
James Martin Hoggard	Wes Lee High School
Joseph A. Kemp High School	WFISD UNITED
Joseph L. Golding	Wichita Falls East High school
Katherine Johnson Technology High School	Wichita Falls High School
Kay Dillard iprep	Wichita Falls High School East
Kell High School	Wichita Falls Hirschi High School
Kell School of Innovation	Wichita Falls Legacy High School
Kemp High School	Wichita Falls Legacy Park
Kobe Bryant High school	Wichita Falls Memorial High School
Larry Keen	Wichita Falls Memorial Senior High School
Larry McMurtry High School	Wichita Falls Senior High School
Lauren Landavazo	Wichita Falls Southeast High School
Legacy High School	Wichita Falls Summit High School
Legacy Park High School	Wichita Falls Sunrise High School
Leni Leoti "Dedie" Deaton (Deaton High)	Wichita High
Linda Merrill	Willie Faye Battle
Lois Craddock Perkins	Yajaira Garcia
Lorenzo de Zavala	Apollo High School - submitted by mail both groups advised of receipt
Could not determine if eligible	

Date May 17, 2021

Dear Michael S. Kuhrt,

We appreciate the opportunity to participate as members of the Naming Committee for the new high school to be located on Henry S. Grace Freeway. Our committee, representing parents, students, and community members, has spent hours reviewing 491 submissions representing 105 eligible nominations submitted for this location.

As a group, we have diligently focused on the following charge


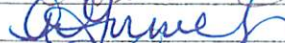



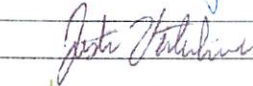



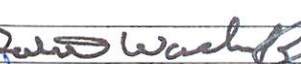



- Reviewed district's Naming Facility Policy
- Studied the school naming criteria
- Participated in a democratic, facilitation process narrowing the list of nominations
- Submitted a final list of top five nominations, in no particular order.

Please submit the following five nominations to the WFISD Board of Trustees:

Wichita Falls East High School
Wichita Falls High School
Wichita Falls Legacy Park High School
Wichita Falls Summit High School
Wichita Falls Veterans High School

Respectfully submitted,

Naming Committee

Alisha Crouch	
Andrewnette Gunnels	
Ann Arnold Ogden	
Bradley Wilson	
Daniel Flores	
Hannah Martin	
Joshua Hoggard	
Julius McKnight	
Justin Veitenheimer	
Kim Allgood	
Kim Baber	
Krystaline Roberts	
Kyle Faragher	
London Lee	
Renaee Bates	
Robert Woodruff	
Shannon Lane	
Tabitha Obermier	
Tanja Robinson	
Toby Snowden	

KELL WEST BLVD.

NAME NOMINATED	
Angela Davis	Nelson Haggerty
Ann Richards High School	North Texas High School "El Dorados"
Avenger High school with a WASP mascot	North Texas High School NTHS
Barbara Jordan High School	Otis C Polk High School
Bishop - Burns high school	Otis T Bacon
Bobby Evans	Patterson (Harry)
Burt William Lauck	Pompey Factor
Canyon Bluff for west	Prospect Point Wichita Falls West Campus
Charles Babbage	R.H. Legacy High School
Charles Enloe high	Red River High School
Charles Xavier's School for Gifted Youngsters	Rename the CEC Hirschi
Charlye O. Farris	Rider - S.H. Rider
Cheryl M. Solomon	Rider East
Crenshaw Hights	River Ridge HS or River Falls HS
Dale Minniear	Riverbend High School
Donald B. Cowan High School	Ruby Bridge's High
Dr. Beyers	Rush Limbaugh
Dub Largin High School	Ruth Bader Ginsberg
Eddie Lake Bunton	Sally Ride
Falls High	School McSchoolieface
FINAO HIGH SCHOOL (Failure Is Not An Option)	Schooly McSchoolFace
Frank Kell High School	Schooly McTeachface
Golden West High School	Sheppard AFB (Sheppard High)
Gus Newby	Sterling Bridwell
Harlan Steph	Susan Parmer High School
Harry Patterson	The Falls
Heritage Ranch	Tom Landry High School
Horizon High School	Unity High School
Horizons West High School	UNITY HIGHSCHOOL
James Martin Hoggard	W.D. "Dub" Largin
Joe Golding	Warriors
Joseph A. Kemp	West Harambe High
Kell High School	West Texan High School
Kell School of Innovation	West Wichita Falls High School
Kell South	Westview High School
Kell West	Westwood High School
Kemp High School	WFISD UNITED
Lake Wellington	Wichita Falls Heritage West High School
Larry McMurtry High school	Wichita Falls High School
Larry Keen	Wichita Falls Memorial High School
Lauren Landavazo	Wichita Falls Northwest High School
Leni Leoti "Dedie" Deaton (Deaton High)	Wichita Falls Rider High School
Leonardo DaVinci High School	Wichita Falls Riverview - RedHawks
Linda Merrill High	Wichita Falls Sunset High School
Lloyd Ruby	Wichita Falls West
Lois Craddock Perkins	WISDOM
M.K. Mercer High School	Yajaira Garcia
Memorial High/Legacy High	Z.M. Shaver High School
Merle Anthony	Apollo High School - submitted by mail both groups advised of receipt
Midwestern	
Mrs. R.B. Lucy	
Could not determine eligibility	

Date May 17, 2021

Dear Michael S. Kuhrt,

We appreciate the opportunity to participate as members of the Naming Committee for the new high school to be located on Kell West Blvd. Our committee, representing parents, students, and community members, has spent hours reviewing 358 submissions representing 102 eligible nominations submitted for this location.

As a group, we have diligently focused on the following charge

- Reviewed district's Naming Facility Policy
- Studied the school naming criteria
- Participated in a democratic, facilitation process narrowing the list of nominations
- Submitted a final list of top five nominations, in no particular order.

Please submit the following five nominations to the WFISD Board of Trustees:

Wichita Falls Kell High School
Wichita Falls Memorial High School
Wichita Falls Unity High School
Wichita Falls West High School
Wichita Falls Westview High School

Respectfully submitted,

Naming Committee

Alissandra Cavazos	
Allen James	
Andrea Russell	
Aylissa Picco – withdrawn	
Chase Pontius	
Chris Romolton	
Debbie Pepper	Debbie Pepper
Evan Blanco	Evan Blanco
Hayley Hendrix	
Jeanette Perry	Jeanette Perry
Joetta Burris	
Kade Clymer	Kade Clymer
Kathy Mickus	Kathy Mickus
Katy Draper	
Kendyl Thomas	
Lucas Rice	
Marcos Lopez	Marcos Lopez
Nancy Bukowski	Nancy Bukowski
Rusty Maley	Rusty Maley
Tyral Colbert	

NAMING FACILITIES

CW
(LOCAL)

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

Criteria for the Naming of Facilities

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

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

Naming Process for School Buildings

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

Naming Process for Portion of School Buildings

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

Board Action

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

Dedication

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

Plaque for New School Building

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

NAMING FACILITIES

CW
(REGULATION)

**Naming or Renaming
School Buildings or
Facilities**

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

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

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

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

WICHITA FALLS ISD BOARD OF TRUSTEES
June 21, 2021

Agenda Item:	MSU Memorial Stadium Facilities Use Agreement		
Administrator Responsible:	Scot Hafley, Athletic Director		
Attachments:	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 MSU Memorial Stadium Facilities Use Agreement as submitted by Scot Hafley, Athletic Director and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

The term of the agreement is August 1, 2021 through July 31, 2031. MSU will pay a one-time payment prior to September 1, 2021 of \$250,000.00. This contract only applies to regular season games. All NCAA playoff games will cost an additional \$3,000 per game.

Fiscal Note:

This is a multi-year agreement which requires the Board of Trustees approval per policy, CH(Local).

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
MEMORIAL STADIUM FACILITIES USE AGREEMENT

This Agreement is between **Wichita Falls Independent School District** (“Licensor” or “District”), an Independent School District and political subdivision of the State of Texas, and **Midwestern State University** (“Licensee” or “MSU”), an agency and institution of higher education organized under the laws of the State of Texas, hereinafter collectively referred to as the “**Parties.**”

WHEREAS, THE District owns and maintains the designed facilities (“District Facility” or “District Facilities”) and permit non-school use of such facilities for educational, recreational, civic, or social activities when these activities do not conflict with school use or with District Facilities Use Policies and Regulations; and

WHEREAS, Licensee has requested use of a District Facility and the Parties enter into this Agreement in compliance with the requirements of District Board Policy.

NOW THEREFORE, for and in consideration of the mutual promises and covenants expressed herein, the Parties agree as follows:

I. Licensed Premises

1.1 **License for Facilities Use.** In consideration of the mutual covenants and agreements of this Agreement, and other good and valuable consideration, District grants to Licensee, a license to use the following District Facility and adjacent parking areas: **District Facility: Wichita Falls Memorial Stadium Address: 4709 Barnett Road, Wichita Falls, Texas 76310** (hereinafter “Licensed Facility (ies)”). This Agreement does not entitle Licensee or Licensee’s officers, agents, employees, contractors, students or invitees to enter, occupy, or use any other area, facility, or building owned or controlled by District.

- 1.2 **Permitted Use.** Licensee may use the Licensed Facility for only the following purpose(s):
- 1.2.1. Regular season home games per year as scheduled by MSU in cooperation with the District schedule which could include sport, band, graduation, etc...
 - 1.2.2 Practice as scheduled by the MSU Head Football Coach with District Athletic Department. Tentative practice includes three– four times during the month of August; as well three- four times each Spring.
 - 1.2.3 Special events for MSU, based on available days that the District will not be utilizing the Stadium. MSU will be responsible for custodial fees at \$25 per hour, as well as time to prepare for the event. A minimum of six days will be included annually, based on availability with the District schedule. There is no value assigned to these six days, therefore no refund would be applicable if the days are not available.
 - 1.2.4 Two playoff games annually, if designated by the NCAA, for NCAA Division games. These games are to be scheduled with the District Athletic Department at an additional flat fee of \$3,000 per game, based on availability.

1.2.6. In the event that Licensee uses or attempts to use the Licensed Facility for a purpose not contemplated by this Agreement or without District's written consent, this Agreement may be immediately terminated by District.

1.2.7 If Licensee chooses another venue within the terms of this contract to conduct football games or special events, no fees shall be refunded, transferred or prorated from the District to the Licensee.

1.3 Licensee agrees that, in using the Licensed Facilities, it will obey (a) all applicable laws relating to the use, condition, and occupancy of the Licensed Facilities and (b) any requirements imposed by utility companies serving, or insurance companies covering the Licensed Facilities. Licensee further agrees to abide by District Policies, including the District Facility Use Policy GKD and any applicable administrative regulations imposed by District. By signing this Agreement Licensee acknowledges that it has received a copy of District Facility Use Policy, has read the policy and understand the requirements stated herein.

1.4 Licensee shall not create any nuisance, interfere with District's normal school operations, permit any waste or use the Licensed Facilities in any way that would be construed as extra hazardous, would increase District's insurance premiums or void its policy.

1.5 Licensee will conduct the use of the Licensed Facility in compliance with NCAA, Lone Star and District rules and regulations and applicable policies and procedures, and all applicable laws of the United States and of the State of Texas, and all ordinances of the City of Wichita Falls, Texas.

1.6 Alcohol at Pre-Game Gatherings. Licensee may allow its fans and invitees to gather in the parking lot area on the premises of the Licensed Facility only on college football game days specified in section 1.2.1 and 1.2.4 or on other game days mutually agreed upon for the purpose of conducting pre-game "tailgating" activities, provided alcoholic beverages are permitted by NCAA Rules and Regulations under such circumstances.

1.6.1. Licensee may permit fans, invitees and other persons attending such activities (who are the required age to purchase and drink alcoholic beverages) to bring alcoholic beverages onto the parking lot of the Licensed Facility and to consume such beverages on the premises of the Licensed Facility, *so long as District's students are not jointly using the Licensed Facility with Licensee for school purposes or the event to be held at the Licensed Facility is not a District sponsored event.*

1.6.2. Such use by Licensee will be conducted strictly in accordance with Texas law, District policies and regulations, NCAA rules and regulations, and the rules, regulations and requirements of the Texas Alcoholic Beverage Commission as applicable.

1.6.3. Licensee may not sell alcoholic beverages anywhere on the premises of the Licensed Facilities, sponsor "giveaways" of alcoholic beverages during any pre-game event or game, or permit pre-game "tailgate" parties or alcoholic beverages to be brought inside the stadium of the Licensed Facility.

1.6.4. Insurance and Security. Licensee must provide evidence of liability insurance coverage for such pre-game activity, and shall provide adequate security to maintain order and assure

the safety of the guests, invitees, its employees and independent contractors, based on the assumption that alcohol will be consumed on the premises of the Licensed Facility. Certificates evidencing Event Liability Insurance Coverage (including liability for alcohol related occurrences) with limits of not less than \$1,000,000 per occurrence and \$2,000,000 total aggregate, naming the District as an additional insured shall be delivered not later than five (5) days prior to each use of the Licensed Facility. The insurance provided must provide primary coverage in connection with the sale and service of alcoholic beverages, as well as coverage for potential District liability in the event alcohol is permitted to be brought onto the premises of the Licensed Facility by invitees, guests, patrons and supporters of the Licensee. A security plan for expected pre-game activities to be conducted in the parking lot of the Leased Facilities, shall be submitted with the Licensee's Insurance Certificate to the District's Risk and Contract Manager, (risk@wfsd.net) not later than five (5) days prior to any event held at the Licensed Facility. The District shall have the final authority to require additional security measure at its sole discretion. Licensee shall publish and enforce a regulation prohibiting possession of alcoholic beverages inside the stadium of the Licensed Facility and use best efforts to prevent its guests, invitees and patrons from bringing alcoholic beverages into the stadium of the Licensed Facility.

1.6.5 Disruption or Intoxication. The District reserves the right to require Licensee to remove any person or groups of persons who are overly intoxicated or are causing disruption, or to request authorities to remove such individuals or groups from the Licensed Facility or its parking lot. In the event such action is necessary, a police report is made by any third-party, or the Licensee fails to abide by the provisions of section 1.6, the District may, in its sole discretion, immediately terminate this Agreement or modify the Agreement to no longer permit the sale or service of alcohol or for alcohol to be brought on to the premises of the Licensed Facility.

1.6.6 This section is strictly limited to the consumption of alcoholic beverages. Licensee shall take reasonable and necessary steps to inform and prohibit the use of tobacco products and illegal drugs on the premises and to prohibit the possession of firearms on the premises by guests, invitees, and patrons.

1.6.7 Tailgating is permissible only in the designated tailgate area in the West portion of the Memorial Stadium parking lot (please see Attachment A) with signs at each entrance to the stadium directing patrons to the site. Tailgating is permitted no more than four (4) hours prior to kickoff, and ending at the conclusion of halftime. Tailgating is not permitted following halftime or after the game.

- Glass containers are prohibited in the parking lot and stadium.
- Drinking games and funneling devices are prohibited and will be confiscated by Licensee Security.
- All amplified sound in the tailgating area must cease at the start of pregame announcements or when requested by university officials.
- All entrances and traffic lanes must remain clear at all times.
- Participants in tailgate activities are responsible for cleaning up the area prior to leaving the property by using the provided trash receptacles.

- Grill coals cannot be disposed of at Memorial Stadium and should not be left unattended at any time.
- The MSU Police Department will enforce applicable laws and university policies. Guests should be prepared to present a valid ID if requested by police or university officials.
- Individuals attending MSU events are expected to conduct themselves in a manner respectful of the nature and character of the university.

1.7 Licensee agrees that it will exercise reasonable care in its utilization of the Licensed Facilities. In the event that the Licensed Facilities are damaged as a result of Licensee's use, reasonable wear and tear excepted, the Licensee agrees to promptly repair or provide for such repair and return the Licensed Facility to the condition in which it was delivered to Licensee.

II. Term of Agreement and Scheduling of Use

2.1 The term of this Agreement and all rights and obligations of the parties under this Agreement shall commence on August 1, 2021 and shall terminate on July 31, 2031. Licensee and its officers, agents, employees, contractors, students, and invitees shall be entitled to enter the Licensed Facility, only upon those dates and at the times stated in Section 1.2.1-1.2.4 in this Agreement or as otherwise agreed to in writing. Unless otherwise stated in the Permitted Use section above, access to the Licensed Facility will be available **two (2) hours** prior to the commencement of any permitted use.

III. Regulation of Use

3.1 Licensee shall comply with local fire code requirements and assure that the walkways, entries, doors, passages, vestibules, corridors, stairways, and ramps of the Licensed Facility and the access way to utilities for the Licensed Facility are free of obstruction and are not used for any purpose that restricts ingress or egress to the Licensed Facility or access to or from the Licensed Facility by Event participants or emergency personnel.

3.2 EXCEPT AS SPECIFICALLY PROVIDED FOR IN PARAGRAPH 1.6 (AND ITS SUBPARTS) POSSESSION OR CONSUMPTION OF ALCOHOLIC BEVERAGES AND SMOKING IN THE LICENSED FACILITY, ADJACENT PARKING AREA OR ELSEWHERE ON THE PREMISES OF THE LEASED FACILITY IS PROHIBITED AT ALL TIMES.

3.3 Except as permitted by Paragraph 1.6 above, neither Licensee nor its officers, agents, employees, contractors, students, or invitees shall be permitted to bring into the Facility nor onto the adjacent parking area any materials, substance, equipment, or object that is likely to cause injury to, or endanger the life of is any person or that likely to cause damage to property. District shall have the right, in its sole discretion, to require the immediate removal of any materials, substance, equipment, or object that the Licensor determines constitutes a danger or hazard to person or property.

3.4 No special equipment, fixture, device, engine, or machinery may be installed or operated at or in the Licensed Facility nor may any flammable or explosive substances be brought into the Licensed Facility or onto the adjacent parking area without written amendment to this Agreement.

3.5 If pyrotechnics are utilized at any MSU event, the District must receive a copy of the contract between MSU and pyrotechnic contractor. A sample of what will need to be submitted to the Risk and Contract Manager (risk@wfsid.net) agreement with required insurance, licensing and diagram submission are included in Attachment B.

3.6 No alteration of any nature may be made to the Licensed Facility.

IV. Services, Personnel, and Equipment Provided by District

4.1 District will provide personnel to unlock/lock the Facility at the appointed time and secure the Licensed Facilities upon termination of use; utilities during the Permitted Use; and custodial services following the Permitted Use. No additional charges to Licensee except as provided 1.2.3

4.2 District will provide personnel to cover concession sales of all items and drinks. The District retains all rights to concession revenues at Memorial Stadium.

V. Services, Personnel, and Equipment Provided by Licensee

5.1 Licensee is solely responsible for and will provide at Licensee's sole expense all usual and customary personnel, including but not limited to event security, gate attendants, etc., necessary for hosting the event.

VI. Licensee Branded Concessions and Gate Monies

6.1 Licensee is allowed to sell programs, souvenir t-shirts and caps during the Event. Licensee shall have no right to sell or make free distribution of or to authorize the sale or free distribution of any product or merchandise of any nature during the use of the Licensed Facility other than the products and merchandise listed in this section 6.1 or otherwise specifically provided herein as a permitted use.

6.2 Licensee retains all funds from gate entry and ticket sales.

VII. Use Fee

7.1 As consideration for the use of the Facility and adjacent parking area, Licensee shall pay Licensor a License Fee equal to Two Hundred Fifty Thousand Dollars and No/100 (\$250,000.00) for the total term of the contract. The total fee will be due in a one-time payment prior to September 1, 2021. Any NCAA games, as mentioned in 1.2.4 will be charged at Three Thousand Dollars and No/100 and shall be due 7 days after the event.

7.2 Payments shall be made by check or money order payable to: Wichita Falls Independent School District. Payment shall be sent to:

Wichita Falls Independent School District
Attn: Timothy Sherrod, CFO
P. O. Box 97533
Wichita Falls, Texas 76307-7533

VIII. Control of Premises

8.1 By granting Licensee the use of the Licensed Facility and adjacent parking areas for Permitted Use under this Agreement the Licensor does not relinquish custody or control of such premises and retains the right for its authorized representatives to enter such Premises at any time during use by Licensee. Notwithstanding the foregoing, the Licensee shall have the obligation to protect the Licensed Facility, its guests, patrons, invitees, agents and employees from harm and to hold the District harmless as provided herein.

IX. Laws, Regulations, Taxes, Fees, Licenses

9.1 At all times during the used of the Licensed Facility and adjacent parking area, Licensee and its officers, agents, employees, contractors, students, and invitees shall comply with all applicable state, federal, local laws, and Licensor Board policies. Licensee shall be responsible for the payment of all royalties, fees, services, and taxes payable as a result of activities under this Agreement and for obtaining all necessary licenses or permits.

X. Liability, Insurance, Indemnification and Immunity

10.1 Liability and Insurance.

10.1.1 District shall have no liability whatsoever for the actions of, or failure to act by, or with respect to any claim or cause of action that arises from the actions of omissions or for any officers, employees, invitees, agents or assigns of the Licensee, or with respect to the Licensed Facilities, and the Licensee covenants and agrees that Licensee shall be solely responsible for and with respect to any claim or cause of action arising out of or with respect to any act, omission or failure to act by the Licensee or its agents, officers, invitees, or assigns.

10.1.2 The Licensee shall obtain and maintain for the period of this agreement a policy of comprehensive general liability insurance from an insurance company authorized to do business in the State of Texas, and which provides evidence of General Liability Coverage in the amount of \$1,000,000.00 per occurrence, \$2,000,000 aggregate. Limits may be satisfied using an Umbrella Policy. Such policy or policies shall be issued in the name of the Licensee and shall name District as an additional insured on the policy of insurance. The Licensee must provide a certificate of such insurance to Licensor prior to occupancy of the premises or such use will not be permitted and the District will not be responsible for any resulting loss or liability incurred by Licensee. Insurance specifically covering the pre-game activities to be held on the premises of the Leased Facilities where alcoholic beverages will be permitted shall also be provided as required in Paragraph 1.6.

10.2 **Indemnification. TO THE EXTENT PERMITTED BY TEXAS LAW, LICENSEE SHALL DEFEND, INDEMNIFY AND HOLD DISTRICT HARMLESS OF AND FROM ANY AND ALL LOSSES, DAMAGES, CLAIMS OR EXPENSES, INCLUDING REASONABLE ATTORNEY'S FEES AND COSTS ARISING OUT OF A CLAIM ASSERTED BY ANY PERSON AGAINST DISTRICT FOR DAMAGE OR INJURY TO, OR DEATH OF, ANY PERSON OR FOR PROPERTY DAMAGE (INCLUDING LOSS OF USE THEREOF) CAUSED BY ANY ACT, FAULT, OMISSION OR NEGLIGENCE OF LICENSEE OR OF ANY EMPLOYEE, AGENT, CONTRACTOR OR INVITEE OF LICENSEE. DISTRICT SHALL NOT BE LIABLE TO LICENSEE OR TO ANY OFFICER, EMPLOYEE, AGENT, CONTRACTOR OR INVITEE OF LICENSEE FOR ANY INJURY OR DAMAGE TO, OR DEATH OF, ANY PERSON OR PROPERTY DAMAGE FOR ANY REASON WHATSOEVER.**

10.3 **No Waiver of Governmental Immunity. Nothing in the Agreement shall be construed to waive any immunity from suit or liability enjoyed by either Party or its respective past or present officers, elected officials, employees, or agents or employees.**

XI. Inspection and Repairs

11.1 Prior to each use for an event, Licensee will inspect the Licensed Facility and adjacent parking area with a District representative to assure that the Licensed Facility is in good repair and suitable for use by Licensee, reasonable wear and tear accepted. In the absence of any such inspection, Licensee accepts and will be responsible for the condition of the Licensed Facility during its use. Licensee shall pay Licensor the reasonable cost for repair/replacement of any and all damages to the Licensed Facility, its fixtures, equipment, furnishings, machinery, playing field surface, or adjacent parking areas which occur while Licensee's officers, agents, employees, contractors, students, invitees, guests, or the participants in Licensee's Event are on the Licensed Facility either preceding, during or after scheduled Event.

XII. Notice

12.1 Any notice related to this Agreement shall be given via U.S.P.S., facsimile, email, or by personal delivery to the parties as indicated below:

TO DISTRICT: Wichita Falls Independent School District Attn: Chief Financial Officer 1104 Broad Street Wichita Falls, Texas 76301 Fax: (940) 235-1320 Email: tsherrod@wfisd.net	TO LICENSEE: Midwestern State University Attn: Director of Athletics 3410 Taft Boulevard Wichita Falls, Texas 76308 Fax: (940) 397-4892 Email: kyle.williams@mwsu.edu
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

XIV. Merger and Amendment

14.1 This Agreement constitutes the entire Agreement between the parties with regard to the subject matter and no prior or contemporaneous agreement, oral or written, shall be effective to alter the terms hereof. No amendment shall be effective unless reduced to writing and signed by an authorized representative of the parties.

XV. Law Governing Contract

15.1 This Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the Parties created hereunder are performable in Wichita County, Texas.

XVI. No Third Party Beneficiary

16.1 This Agreement inures to the benefit of and obligates only the Parties executing it. No term or provision of this License Agreement shall benefit or obligate any person or entity not a party to it. The Parties hereto shall cooperate fully in opposing any attempt by any third person or entity to claim any benefit, protection, release or other consideration under this License Agreement.

XVII. Termination

17.1 District may terminate this contract for convenience without cause thirty (30) days following written notice to the Licensee. In such event, all funds advanced by Licensee in connection with its reservation in such event, if any, shall be refunded in full.

17.2 District may terminate this contract immediately in the event of any disruption on the premises of the Licensed Facility requiring the notification of law enforcement (other than security personnel) or arrest of an invitee, employee or agent of the Licensee.

17.3 Should the use of the Licensed Facility be prevented or delayed by reason of an act of God, war, civil commotion, fire, flood, or other like casualty, strike, lockout, labor troubles, epidemic or similar event, restrictive governmental law or regulations, unusually severe weather, or any other cause, not the fault of District, the Licensee may at its option and as its sole remedy, receive a full refund of any License fee advanced or reschedule the Event at an acceptable date in the future, if possible.

Signature Page Follows

LICENSOR:
WICHITA FALLS INDEPENDENT SCHOOL DISTRICT

By: _____
Timothy Sherrod, CFO

Date: _____

LICENSEE:
MIDWESTERN STATE UNIVERSITY

By:  SignNow e-signature ID: 64142729c9...
06/16/2021 17:32:08 UTC

Suzanne Shipley, President

Date: 06/16/2021

Attachment A – Map of Memorial Stadium

Attachment B – Pyrotechnics Display Sample Contract and Requirements, GKA (Legal)

Attachment C – GKD (Local)

Attachment D - Texas Alcoholic Beverage Code - ALCO BEV § 101.75. Consumption of Alcoholic Beverages Near Schools



Attachment
Red indicates tailgating area
Blue indicates preference for

Fireworks Agreement

This "Agreement" is made this (month) 28th on the day of April, 2021 between _____ (Contractor) and _____ (Sponsor). From this point forward the Contractor and Sponsor are in contractual agreement.

1. **Time and Place:** The Contractor shall provide _____ show using _____, firework Display on _____ at the approximate time of _____ at Memorial Stadium 5401 Southwest Parkway Wichita Falls, Texas 76310.

2. **Contractor Duties:** The Contractor shall furnish all labor, equipment, product, supplies, personnel and supervision as necessary to provide the actual firework Display.

The Contractor will ensure all personnel involved are qualified in set-up, operation, removal and disposal of all firework devices in the display. Contractor shall have primary responsibility for safety. Contractor will be responsible for ensuring that a sufficient number of assistants are available for the safe conduct of the fireworks display. Only the Contractor, authorized assistants and inspectors representing the City of Wichita Falls Emergency Departments shall be permitted while the display is in progress.

3. **Set Up and Execution:** The Contractor will deliver, set up and execute the Display at the stated time above. The Contractor shall utilize the South end of the Stadium for set up. The Contractor shall conduct the Display in accordance with National Fire Protection Association (NFPA) 1123 standards and guidelines for safety. The contractor will be responsible for cleanup of the display site, including "large" paper debris, wood, wire, mortar racks, pyrotechnic devices and equipment for the Display. Contractor shall ensure that grounds are in the same condition prior to display before leaving grounds.

4. **Licensing and Insurance:** The Contractor will procure all necessary permits and general liability insurance as required below. Contractor is responsible for all costs related to permits, license and insurance. Contractor to provide a copy of the city permit once received to risk@wfid.net.

This category applies to **Contractors/Vendors** providing pyrotechnic displays on District property.

****Additional documentation is required by Pyrotechnic Vendors. Please see Risk and Contract Management for more information****

General Liability	Limit Required
General –Bodily Injury Each Occurrence	\$500,000
General – Property Damage	\$500,000
General Aggregate	\$1,000,000

*Workers' Compensation / Employers' / Professional Liability	Limit Required
---------------------------------------------------------------------	-----------------------

Workers Compensation	Statutory Limits
Employers' Liability - per accident/employee	\$500,000

*Automobile Liability	Limit Required
Bodily injury (per person)	\$250,000
Bodily injury (per accident)	\$500,000
Property damage (per accident)	\$250,000

Automobile Liability is required if the organization or company owns vehicles that will be brought onto District property.

Umbrella or Excess Liability	Limit Required
Each occurrence/aggregate	\$1,000,000

5. **Sponsor Duties:** The Sponsor shall furnish an adequate area for the Display to be properly and safely operated. The Sponsor shall provide and maintain adequate parking of automobiles by spectators of the Display. The Sponsor shall provide adequate personnel to establish proper crowd control and security in the general area of the Display site. The Sponsor shall allow sufficient time and access for the Contractor to safely set up the Display on site. The Sponsor shall provide any necessary road blockade during the actual Display, if a road/s falls into the Display site. The Sponsor shall provide at its own expense, temporary barricades, rope, fencing and/or red/yellow caution tape to enclose the Display site if necessary. The Sponsor shall provide proper ambulance, police and fire protection *if necessary* at its own expense.

6. **Termination of Display:** The Contractor holds the right to terminate the Display in the event that unauthorized person/s enters the display area during the Display. The Contractor holds the right to terminate the Display in the event the Contractor deems the Display conditions to be unsafe and is not responsible for reimbursement, but can opt to reschedule at a better time. The Contractor shall furnish monitors positioned around the display site to prevent spectators or any other unauthorized persons from entering the discharge site.

Discharge site shall be restricted throughout the display and until the discharge site has been inspected after the display.

7. **Cancellation:** The Sponsor has the right to cancel the Display at any time. If the Sponsor cancels the event ___ days before the Display date, the Sponsor agrees to pay the Contractor ___ of the Display cost. If the Display is canceled due to Burn Ban, inclement weather conditions and cannot be rescheduled, the Sponsor shall pay ___% of the total Display amount due to liquidated costs.

- a) The Sponsor has the right to choose a rainout date/s within _____ days of the display date and has to be agreed on with contractor. If this date/s are not fulfilled, the Sponsor will agree to pay ___% of display cost.

b) Rainout date/s _____.

8. **Payment:** The total cost to be paid by the Sponsor is \$ _____. The Sponsor shall pay _____% with the signature of this agreement. The following _____% of the Display cost shall be paid no later than _____ days upon completion of the Display.

9. **Indemnity.** THE CONTRACTOR SHALL INDEMNIFY, AND HOLD HARMLESS AND DEFEND MSU AND EACH OF ITS RESPECTIVE PAST, PRESENT AND FUTURE OFFICERS, TRUSTEES, AGENTS, AND EMPLOYEES IN THEIR INDIVIDUAL AND OFFICIAL CAPACITIES, FROM AND AGAINST ALL CLAIMS, LOSSES OR DAMAGES, INCLUDING ATTORNEY'S AND EXPERT'S FEES, COURT COSTS AND EXPENSES INCURRED BY MSU AND IT'S OFFICERS, TRUSTEES, AGENTS AND EMPLOYEES, FOR INJURY, INCLUDING DEATH, TO PERSONS, OR DAMAGE TO OR DESTRUCTION OF PROPERTY, AND LAWSUITS, DEMANDS OR CAUSES OF ACTION OF WHATSOEVER KIND OR NATURE BASED UPON, RESULTING FROM OR ARISING OUT OF OR IN CONNECTION WITH ANY NEGLIGENT ACT, ERROR, OMISSION, MISREPRESENTATION, OR MISCONDUCT BY CONTRACTOR AND ITS EMPLOYEES, OFFICERS, SUB-CONSULTANTS, OR AGENTS ARISING OUT OF OR IN CONNECTION WITH CONTRACTOR'S PERFORMANCE OF THE AGREEMENT.

All obligations as set forth in this paragraph shall survive the completion of or termination of the Agreement.

It is agreed with respect to any legal limitations now or hereafter in effect and affecting the validity or enforceability of the indemnification obligation, such legal limitations are made a part of the indemnification obligation to the minimum extent necessary to bring the provision into conformity with the requirements of such limitations, and as so modified, the indemnification obligations shall continue in full force and effect.

10. **Assignment Prohibited.** This Agreement, its rights, duties and responsibilities, may not be assigned without the prior written agreement of the parties.

11. **Force Majeure.** Either party shall be excused from performing its obligations hereunder to the extent is unable to perform due to fire, flood, earthquake, blackout, war, state of national emergency, pandemic, act of God, labor dispute, signal interruption or any other cause beyond the reasonable control of such party ("Force Majeure"). In such event, the non-performing party will make commercially reasonable notice to the other party (i) of its inability to perform, and (ii) the reasons for such non-performance.

12. **Governing Law; Venue and Jurisdiction.** This agreement will be governed by and construed in accordance with the laws of the state of Texas, without regard to conflicts of law principles. Each party consents and submits to the sole and exclusive jurisdiction to the state and federal courts for the county in which this agreement is formed for any dispute arising out of or relating to this service agreement or the transactions contemplated hereby.

In witness whereof, the two parties (Contractor and Sponsor) agree that this contract is valid and the undersigned officers/agents of the parties agree to execute this Agreement.

Contractor: _____ Date: _____

Name

Title

Organization

Sponsor: _____ Date: _____

Name

Title

Organization

Attachment 1 – Diagram of Display Set Up

Attachment II – Company/Licensing Search Results

COMMUNITY RELATIONS
CONDUCT ON SCHOOL PREMISES

GKA
(LEGAL)

**Tobacco and
E-Cigarettes**

A board shall prohibit smoking or using e-cigarettes or tobacco products at a school-related or school-sanctioned activity on or off school property. School personnel shall enforce these policies on school property. *Education Code 38.006* [See FNCD for the definition of e-cigarette.]

Smoking in
Buildings

A district shall not permit smoking within any indoor facility used for provision of routine or regular kindergarten, elementary, or secondary education or library services to children; or regular or routine health care or day care or early childhood development (Head Start) services to children or for the use of employees who provide such services. *20 U.S.C. 6083; 20 U.S.C. 7183*

Criminal Penalty

A person commits an offense if the person is in possession of a burning tobacco product, smokes tobacco, or operates an e-cigarette in a facility of a public school.

Defense

It is a defense to prosecution that a district does not have prominently displayed a reasonably sized notice that smoking is prohibited by state law in such place and that an offense is punishable by a fine not to exceed \$500.

*Facilities for
Extinguishment*

A district shall be equipped with facilities for extinguishment of smoking materials.

Penal Code 48.01(a)-(c)

Alcohol

A board shall prohibit the use of alcoholic beverages at school-related or school-sanctioned activities on or off school property. *Education Code 38.007(a)* [See FNCF regarding alcohol-free zones.]

Intoxicants

A person commits a Class C misdemeanor if the person possesses an intoxicating beverage for consumption, sale, or distribution while:

1. On the grounds or in a building of a public school; or
2. Entering or inside any enclosure, field, or stadium where any athletic event sponsored or participated in by a public school is being held.

Education Code 37.122 [See also FNCF]

Fireworks

A person may not explode or ignite fireworks within 600 feet of any school unless the person receives authorization in writing from the school. *Occupations Code 2154.251(a)(1)*

**Federal Gun-Free
School Zones Act**

It is unlawful for any individual knowingly to possess a firearm at a place that the individual knows, or has reasonable cause to believe, is a school zone.

COMMUNITY RELATIONS
NONSCHOOL USE OF SCHOOL FACILITIES

GKD
(LOCAL)

The District has established a limited open forum for nonschool use of District facilities in accordance with this policy.

The District shall provide equal access to youth groups designated in federal law, including the Boy Scouts, as it provides to other nonschool users of District facilities. [See Patriotic Societies in GKD(LEGAL)]

Scope of Use

The District shall permit nonschool use of designated District facilities for educational, recreational, civic, or social activities when these activities do not conflict with school use or with this policy.

Approval shall not be granted for any purpose that would damage District property or to any group that has damaged District property.

Note: See the following policies for other information regarding facilities use:

- Use by employee professional organizations: DGA
 - Use of facilities for school-sponsored and school-related activities: FM
 - Use by noncurriculum-related student groups: FNAB
 - Use by District-affiliated school-support organizations: GE
-

Nonprofit Fundraising

The District shall permit nonprofit organizations to conduct fundraising events on District property when these activities do not conflict with school use or with this policy.

For-Profit Use

The District shall permit individuals and for-profit organizations to use its facilities for financial gain when these activities do not conflict with school use or with this policy.

Campaign-Related Use

Except to the extent that a District facility is used as an official polling place, District facilities shall not be available for use by individuals or groups for political advertising, campaign communications, or electioneering, as those terms are used in state law.

Scheduling

Requests for nonschool use of District facilities shall be considered on a first-come, first-served basis.

Academic and extracurricular activities sponsored by the District shall always have priority when any use is scheduled. [See FM] The Superintendent or designee shall have authority to cancel a scheduled nonschool use if an unexpected conflict arises with a District activity.

COMMUNITY RELATIONS
NONSCHOOL USE OF SCHOOL FACILITIES

GKD
(LOCAL)

Approval of Use	The Superintendent or designee is authorized to approve any nonschool use of any District facility.
Exception	Unless otherwise posted, no approval shall be required for nonschool-related recreational use of the District's unlocked, outdoor recreational facilities, such as the track, playgrounds, tennis courts, and the like, when the facilities are not in use by the District or for a scheduled nonschool purpose.
Emergency Use	In case of emergencies or disasters, the Superintendent or designee may authorize the use of District facilities by civil defense, health, or emergency service authorities.
Use Agreement	Any organization or individual approved for a nonschool use of District facilities shall be required to complete a written agreement indicating receipt and understanding of this policy and any applicable administrative regulations, and acknowledging that the District is not liable for any personal injury or damages to personal property related to the nonschool use.
Fees for Use	<p>Nonschool users shall be charged a fee for the use of designated District facilities.</p> <p>The Superintendent or designee shall establish and publish a schedule of fees based on the cost of the physical operation of the facilities, as well as any applicable personnel costs for supervision, custodial services, food services, security, and technology services.</p>
Exceptions	<p>Fees shall not be charged when District facilities are used:</p> <ol style="list-style-type: none">1. For public meetings sponsored by state or local governmental agencies; or2. By District employee professional organizations [see DGA].
Required Conduct	<p>Persons or groups using District facilities shall:</p> <ol style="list-style-type: none">1. Conduct business in an orderly manner.2. Abide by all laws and policies, including but not limited to those prohibiting the use, sale, or possession of alcoholic beverages, illegal drugs, and firearms, and the use of tobacco products or e-cigarettes on school property. [See GKA]3. Make no alteration, temporary or permanent, to school property without prior written consent from the Superintendent. <p>All groups using District facilities shall be responsible for the cost of repairing any damages incurred during use and shall be required to indemnify the District for the cost of any such repairs.</p>

Texas Alcoholic Beverage Code Section 101.75

 texas.public.law/statutes/tex._alcoh._bev._code_section_101.75

Texas Alcoholic Beverage Code

101.75

Consumption of Alcoholic Beverages Near Schools

(a)

A person commits an offense if the person possesses an open container or consumes an alcoholic beverage on a public street, public alley, or public sidewalk within 1,000 feet of the property line of a facility that is a public or private school, including a parochial school, that provides all or any part of prekindergarten through twelfth grade.

(b)

This section does not apply to the possession of an open container or the consumption at an event duly authorized by appropriate authorities and held in compliance with all other applicable provisions of this code.

(c)

An offense under this section is a Class C misdemeanor.

(d)

In this section, “open container” has the meaning assigned in Section 109.35 (Orders for Prohibition on Consumption).

Added by Acts 1993, 73rd Leg., ch. 934, Sec. 63, eff. Sept. 1, 1993. Amended by Acts 1995, 74th Leg., ch. 260, Sec. 6, eff. May 30, 1995; Acts 2001, 77th Leg., ch. 388, Sec. 1, eff. May 28, 2001.

Document History

SignNow E-Signature Audit Log

All dates expressed in MM/DD/YYYY (US)

Document name: WFISD Memorial Stadium Use - MSUTX Football 21-31 - routing
Document created: 06/10/2021 21:03:54
Document pages: 22
Document ID: cacbe1cea2c64917835adc4e1944c8d158f5be36
Document Sent: 06/10/2021 21:09:01 UTC
Document Status: Signed
 06/10/2021 21:42:41UTC

Sender: clinton.loggins@msutexas.edu
Signers: sheri.mummert@msutexas.edu, kyle.williams@msutexas.edu, beth.reissenweber@msutexas.edu, barry.macha@msutexas.edu, jennifer.smith@msutexas.edu

CC:

Client	Event	By	Server Time	Client Time	IP Address
SignNow Web Application	Uploaded the Document	clinton.loggins@msutexas.edu	06/10/2021 21:03:55 pm UTC	06/10/2021 21:03:52 pm UTC	97.77.46.190
SignNow Web Application	Viewed the Document	clinton.loggins@msutexas.edu	06/10/2021 21:04:02 pm UTC	06/10/2021 21:04:02 pm UTC	97.77.46.190
SignNow Web Application	Document Saved	clinton.loggins@msutexas.edu	06/10/2021 21:07:32 pm UTC	06/10/2021 21:07:31 pm UTC	97.77.46.190
SignNow Web Application	Viewed the Document	sheri.mummert@msutexas.edu	06/10/2021 21:39:53 pm UTC	06/10/2021 21:39:53 pm UTC	97.77.46.119
SignNow Web Application	Viewed the Document	sheri.mummert@msutexas.edu	06/10/2021 21:41:45 pm UTC	06/10/2021 21:41:45 pm UTC	97.77.46.119
SignNow Web Application	Viewed the Document	clinton.loggins@msutexas.edu	06/10/2021 21:41:51 pm UTC	06/10/2021 21:41:51 pm UTC	97.77.46.190
SignNow Web Application	Signed the Document, Signature ID: 5b2b57c58bd44a009b58	sheri.mummert@msutexas.edu	06/10/2021 21:42:41 pm UTC	06/10/2021 21:42:40 pm UTC	97.77.46.119
SignNow Web Application	Added a Text	sheri.mummert@msutexas.edu	06/10/2021 21:42:41 pm UTC	06/10/2021 21:42:40 pm UTC	97.77.46.119
SignNow Web Application	Document Saved	sheri.mummert@msutexas.edu	06/10/2021 21:42:41 pm UTC	06/10/2021 21:42:40 pm UTC	97.77.46.119
SignNow Web Application	Viewed the Document	sheri.mummert@msutexas.edu	06/10/2021 21:43:16 pm UTC	06/10/2021 21:43:16 pm UTC	97.77.46.119
SignNow Web Application	Viewed the Document	kyle.williams@msutexas.edu	06/10/2021 23:01:26 pm UTC	06/10/2021 23:01:26 pm UTC	97.77.46.119
SignNow Web Application	Viewed the Document	kyle.williams@msutexas.edu	06/10/2021 23:02:28 pm UTC	06/10/2021 23:02:28 pm UTC	97.77.46.119
SignNow Web Application	Viewed the Document	kyle.williams@msutexas.edu	06/11/2021 12:52:08 pm UTC	06/11/2021 12:52:08 pm UTC	97.77.46.119
SignNow Web Application	Viewed the Document	kyle.williams@msutexas.edu	06/11/2021 13:01:21 pm UTC	06/11/2021 13:01:21 pm UTC	97.77.46.119
SignNow Web Application	Signed the Document, Signature ID: 86108e0770af4588b502	kyle.williams@msutexas.edu	06/11/2021 13:28:03 pm UTC	06/11/2021 13:28:03 pm UTC	97.77.46.119
SignNow Web Application	Added a Text	kyle.williams@msutexas.edu	06/11/2021 13:28:03 pm UTC	06/11/2021 13:28:03 pm UTC	97.77.46.119
SignNow Web Application	Document Saved	kyle.williams@msutexas.edu	06/11/2021 13:28:03 pm UTC	06/11/2021 13:28:03 pm UTC	97.77.46.119
SignNow Web Application	Document email copy: kyle.williams@msutexas.edu	kyle.williams@msutexas.edu	06/11/2021 13:28:37 pm UTC	06/11/2021 13:28:35 pm UTC	97.77.46.119
SignNow Web Application	Viewed the Document	beth.reissenweber@msutexas.edu	06/13/2021 18:24:16 pm UTC	06/13/2021 18:24:16 pm UTC	97.77.46.156
SignNow Web Application	Signed the Document, Signature ID: 31e9c85684344e359d9f	beth.reissenweber@msutexas.edu	06/13/2021 18:24:41 pm UTC	06/13/2021 18:24:40 pm UTC	97.77.46.156
SignNow Web Application	Added a Text	beth.reissenweber@msutexas.edu	06/13/2021 18:24:41 pm UTC	06/13/2021 18:24:40 pm UTC	97.77.46.156
SignNow Web Application	Document Saved	beth.reissenweber@msutexas.edu	06/13/2021 18:24:41 pm UTC	06/13/2021 18:24:40 pm UTC	97.77.46.156
SignNow Web Application	Viewed the Document	barry.macha@msutexas.edu	06/14/2021 13:58:47 pm UTC	06/14/2021 13:58:47 pm UTC	97.77.46.153
SignNow Web Application	Viewed the Document	barry.macha@msutexas.edu	06/14/2021 14:24:08 pm UTC	06/14/2021 14:24:08 pm UTC	97.77.46.153
SignNow Web Application	Resent invite for the Document	clinton.loggins@msutexas.edu	06/14/2021 22:45:17 pm UTC	06/14/2021 22:45:16 pm UTC	97.77.46.190
SignNow Web Application	Viewed the Document	barry.macha@msutexas.edu	06/16/2021 17:27:44 pm UTC	06/16/2021 17:27:43 pm UTC	97.77.46.153
SignNow Web Application	Signed the Document, Signature ID: ba419cc2894b485e9e21	barry.macha@msutexas.edu	06/16/2021 17:27:55 pm UTC	06/16/2021 17:27:54 pm UTC	97.77.46.153
SignNow Web Application	Added a Text	barry.macha@msutexas.edu	06/16/2021 17:27:55 pm UTC	06/16/2021 17:27:54 pm UTC	97.77.46.153
SignNow Web Application	Document Saved	barry.macha@msutexas.edu	06/16/2021 17:27:55 pm UTC	06/16/2021 17:27:54 pm UTC	97.77.46.153
SignNow Web Application	Viewed the Document	jennifer.smith@msutexas.edu	06/16/2021 17:31:49 pm UTC	06/16/2021 17:31:48 pm UTC	97.77.46.157
SignNow Web Application	Signed the Document, Signature ID: 619f80236c4f4a68ac45	jennifer.smith@msutexas.edu	06/16/2021 17:32:08 pm UTC	06/16/2021 17:32:07 pm UTC	97.77.46.157
SignNow Web Application	Signed the Document, Signature ID: 64142729c9ba4feb8c9f	jennifer.smith@msutexas.edu	06/16/2021 17:32:08 pm UTC	06/16/2021 17:32:07 pm UTC	97.77.46.157

SignNow Web Application	Added a Text	jennifer.smith@msutexas.edu	06/16/2021 17:32:08 pm UTC	06/16/2021 17:32:07 pm UTC	97.77.46.157
SignNow Web Application	Added a Text	jennifer.smith@msutexas.edu	06/16/2021 17:32:08 pm UTC	06/16/2021 17:32:07 pm UTC	97.77.46.157
SignNow Web Application	Document Saved	jennifer.smith@msutexas.edu	06/16/2021 17:32:08 pm UTC	06/16/2021 17:32:07 pm UTC	97.77.46.157

WICHITA FALLS ISD BOARD OF TRUSTEES
June 21, 2021

Agenda Item:	Adoption of the Budget for the 2021-2022 Fiscal Year for the General Fund, Food Service Fund and Debt Service Fund
Administrator Responsible:	Tim Sherrod, Chief Financial Officer
Attachments:	Attachments
<input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Presentation <input type="checkbox"/> Report	

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees adopts the proposed General Fund budget, Food Service budget and Debt Service budget for 2021-2022 as reflected in the attachment submitted by Tim Sherrod, Chief Financial Officer, and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

The public hearing on the proposed budget was held June 21, 2021, at 5:30 PM in The Board Room located at 1104 Broad St., Wichita Falls, TX 76301. The notice of this public hearing was published in the Times Record News on Saturday, June 12, 2021. A copy of that advertisement is attached. The proposed budget was also posted on the WFISD Website. The administration recommends adoption of the budgets presented at the public hearing.

Fiscal Note:

Based on the 2021 Estimated Tax Roll from the Wichita Appraisal District, the proposed budget can be funded with the tax rate of \$0.9664 for Maintenance and Operations and the tax rate of \$0.4250 for Debt Service.

Maintenance and Operations	\$ 0.9664
Debt Service	\$ 0.4250
Total Proposed Tax Rate	\$ 1.3914

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

	Revenue	Expenditure	Surplus (Deficit)
General Fund	127,626,630	127,626,630	0.00
Food Service	8,047,707	7,842,999	204,708
Debt Service	21,187,181	19,357,366	1,829,815
Total	156,861,518	154,826,995	2,034,523

RESOLUTION

STATE OF TEXAS

COUNTY OF WICHITA

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

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

WHEREAS, the Board of Trustees of the Wichita Falls Independent School District set the date of June 21, 2021 at 5:30 p.m. for the public hearing and adoption of the 2021-2022 Budget; and

WHEREAS, the Wichita Falls Independent School District published a Notice of Public Meeting to Discuss Budget and Proposed Tax Rate in the Times Record News on June 12, 2021 and posted the proposed budget on the District Website; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Wichita Falls Independent School District does hereby adopt the 2021-2022 Budget as presented by the school district, with all specified changes discussed during the adoption.

Adopted this 21st day of June 2021 by the Wichita Falls Independent School District.

By: _____
Mike Rucker, President

ATTEST:

Tom Burse, Secretary



**Wichita Falls Independent School District
Official Budget
FY 2021 - 2022**

	General Operating	Food Service	Debt Service	Total
Operating Tax Revenue	\$ 0.9664		\$ 0.4250	\$ 1.3914
Beginning Fund Balance 09-01-2017	\$ 31,611,975	\$ 1,504,157	\$ 2,533,308	\$ 35,649,440.00
Estimated Net Change in Fund Balance for 2017-2018	\$ (9,600,213)	\$ 164,289	\$ -	\$ (9,435,924)
Estimated Available Fund Balance 9-01-2018	\$ 22,011,762	\$ 1,668,446	\$ 2,533,308	\$ 26,213,516.00
Revenues:				
5700 Local & Intermediate	\$ 48,246,906	\$ 1,327,273	\$ 21,169,093	\$ 70,743,272
5800 State Program	\$ 75,570,036	\$ 36,000	\$ 18,088	\$ 75,624,124
5900 Federal Program	\$ 3,479,486	\$ 6,684,434		\$ 10,163,920
Total Revenues	\$ 127,296,428	\$ 8,047,707	\$ 21,187,181	\$ 156,531,316
Expenditures:				
11 Instruction	\$ 76,370,649			\$ 76,370,649
12 Instructional Resources	\$ 1,584,482			\$ 1,584,482
13 Staff Development	\$ 1,455,557			\$ 1,455,557
21 Instructional Administration	\$ 2,841,266			\$ 2,841,266
23 School Administration	\$ 7,713,044			\$ 7,713,044
31 Counseling Services	\$ 5,625,408			\$ 5,625,408
32 Social Work Services	\$ 520,170			\$ 520,170
33 Health Services	\$ 1,897,677			\$ 1,897,677
34 Transportation Services	\$ 2,621,500			\$ 2,621,500
35 Food Service	\$ -	\$ 7,562,796		\$ 7,562,796
36 Extra-Curricular	\$ 3,903,876			\$ 3,903,876
41 General Administration	\$ 4,713,065			\$ 4,713,065
51 Maintenance	\$ 11,952,804			\$ 11,952,804
52 Security	\$ 976,351			\$ 976,351
53 Data Processing Services	\$ 3,137,930			\$ 3,137,930
61 Community Services	\$ 13,500			\$ 13,500
71 Debt Services	\$ 1,325,262		\$ 19,357,366	\$ 20,682,628
81 Construction	\$ -			\$ -
93 Payments to Fiscal Agent/Member Districts of SSA's	\$ 100,000			\$ 100,000
95 Payments to JJAEP	\$ 20,000			\$ 20,000
99 Intergovernmental Charges	\$ 679,090			\$ 679,090
Total Expenditures	\$ 127,451,630	\$ 7,562,796	\$ 19,357,366	\$ 154,371,792
Other Uses:				
7900 Other Sources: Sale Real/Other District Property	\$ 50,000			\$ 50,000
7900 Other Sources: Transfer in from Food Service Fund - Custodial and Utilities	\$ 280,202			\$ 280,202
8900 Other (Uses): Transfer to Capital Projects Fund Stadium Maintenance	\$ (75,000)			\$ (75,000)
8900 Other (Uses): Transfer to Capital Projects Fund Athletics	\$ (50,000)			\$ (50,000)
8900 Other (Uses): Transfer to Capital Projects Fund Fine Arts	\$ (50,000)			\$ (50,000)
8900 Other Sources: Transfer out from Food Service Fund - Custodial and Utilities		\$ (280,203)		\$ (280,203)
Estimated Net Change in Fund Balance 2020-2021	\$ (0)	\$ 204,708	\$ 1,829,815	\$ 2,034,523
Projected Ending Fund Balance *	\$ 22,011,762	\$ 1,873,154	\$ 4,363,123	\$ 28,248,039
* Fund Balance %	17.3%	24.8%	22.5%	18.3%



**WICHITA FALLS
INDEPENDENT SCHOOL DISTRICT**

**2021-2022
OFFICIAL BUDGET**

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT



BOARD OF TRUSTEES

Mike Rucker, President
K. Elizabeth Yeager, Vice President
Tom Bursey, Secretary
Dale Harvey, Trustee
Mark Lukert, Trustee
Katherine McGregor, Trustee
Bob Payton, Trustee

SUPERINTENDENT

Michael S. Kuhrt

Dr. Peter Griffiths
Tim Sherrod
Shad McGaha
Debby Patterson
Cyndy Kohl
Ashley Thomas

Associate Superintendent of Schools
Chief Financial Officer
Chief Technology Officer
Executive Director of School Administration
Director Of Human Resources
Communications Officer



Wichita Falls Independent School District Strategic Design Framework

Our Beliefs:

- We believe in high expectations coupled with unwavering support.
- We believe public education is a community endeavor.
- We believe diversity of experiences and perspectives creates opportunity.
- We believe Education is a lifelong pursuit.
- We believe everyone deserves the resources they need to be successful.
- We believe a culture of safety and support is essential to learning.

Our Call to Action:

All Wichita Falls Independent School District learners are resilient problem solvers equipped and excited to create and contribute to a successful future.

NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

The _____ *(name of school district)* will hold a public meeting at _____ *(time, date, year)* in _____ *(name of room, building, physical location)* _____ *(city, state)*.

The purpose of this meeting is to discuss the school district’s budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.

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

Maintenance Tax \$ _____ / \$100 (Proposed rate for maintenance and operations)

**School Debt Service Tax
Approved by Local Voters** \$ _____ / \$100 (proposed rate to pay bonded indebtedness)

Comparison of Proposed Budget with Last Year’s Budget

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

Maintenance and operations	_____ % increase	or	_____ % (decrease)
Debt service	_____ % increase	or	_____ % (decrease)
Total expenditures	_____ % increase	or	_____ % (decrease)

Total Appraised Value and Total Taxable Value (as calculated under Tax Code Section 26.04)

	Preceding Tax Year	Current Tax Year
Total appraised value* of all property	\$ _____	\$ _____
Total appraised value* of new property**	\$ _____	\$ _____
Total taxable value*** of all property	\$ _____	\$ _____
Total taxable value*** of new property**	\$ _____	\$ _____

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

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

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

Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness* \$ _____

* Outstanding principal.

Comparison of Proposed Rates with Last Year's Rates

	<u>Maintenance & Operations</u>	<u>Interest & Sinking Fund*</u>	<u>Total</u>	<u>Local Revenue Per Student</u>	<u>State Revenue Per Student</u>
Last Year's Rate	\$	\$ *	\$	\$	\$
Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service	\$	\$ *	\$	\$	\$
Proposed Rate	\$	\$ *	\$	\$	\$

* The Interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment, or both. The bonds, and the tax rate necessary to pay those bonds, were approved by the voters of this district.

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

	<u>Last Year</u>	<u>This Year</u>
Average Market Value of Residences	\$	\$
Average Taxable Value of Residences	\$	\$
Last Year's Rate Versus Proposed Rate per \$100 Value	\$	\$
Taxes Due on Average Residence	\$	\$
Increase (Decrease) in Taxes		\$

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

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

Fund Balances

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

Maintenance and Operations Fund Balance(s)	\$
Interest & Sinking Fund Balance(s)	\$

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

RESOLUTION

STATE OF TEXAS

COUNTY OF WICHITA

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

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

WHEREAS, the Board of Trustees of the Wichita Falls Independent School District set the date of June 21, 2021 at 5:30 p.m. for the public hearing and adoption of the 2021-2022 Budget; and

WHEREAS, the Wichita Falls Independent School District published a Notice of Public Meeting to Discuss Budget and Proposed Tax Rate in the Times Record News on June 12, 2021 and posted the proposed budget on the District Website; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Wichita Falls Independent School District does hereby adopt the 2021-2022 Budget as presented by the school district, with all specified changes discussed during the adoption.

Adopted this 21st day of June 2021 by the Wichita Falls Independent School District.

By: _____
Mike Rucker, President

ATTEST:

Tom Burse, Secretary

Wichita Falls Independent School District 2021-2022 Proposed Budget

Table of Contents

1.	Executive Summary: Next Year's Budgets, Rates, and Fund Highlights-----	7
2.	Official Budget: Combined Budget of Revenues and Appropriations-----	9
3.	General Fund: 2021-2022 General Fund Budget Comparison Summary----- Summary of Budgeted Expenditures per Student -----	10 11
4.	Food Service Fund: 2021-2022 Food Service Fund Comparison Summary-----	12
5.	Debt Service Fund: 2021-2022 Debt Service Fund Budget Comparison Summary ----- Debt Service Schedules -----	13 14
6.	Property Taxes: 2021 Estimated Tax Values----- Property Tax Comparison 2017-2018 to 2021-2022 ----- 2021 Tax Rate Calculation Worksheet -----	23 24 25
7.	State Aid: Summary of Finances ----- ADA Comparison from 2016-2017 to 2021-2022 -----	30 33
8.	Salary Schedules: Salary Schedule for Teachers, Librarians, Nurses, Etc.----- Administrative/Professional - Instruction ----- Administrative/Professional - Business ----- Auxiliary Pay Plan ----- Clerical and Paraprofessional----- Extra Duty Stipends - Athletics ----- Extra Duty Stipends – Longevity, Leadership, Credentials, Other ----- Extra Duty Stipends – Academics, Performing Arts -----	34 35 36 37 38 39 40 41

Wichita Falls Independent School District

Budget for the 2021-2022 School Year

Executive Summary

Dear Board Members, Employees, and Other Stakeholders:

The annual combined budget of the Wichita Falls Independent School District (the District) for the fiscal year 2021-2022 is hereby presented. The budget reflects total expenditures and transfers out for the General, Food Service, and Debt Service Fund in the amount of \$147,774,057 and represent an increase of \$7,052,938 or 4.77%. Projected revenues and transfers in are \$156,861,518 and represent an increase of \$10,462,064 or 7.15% resulting in a combined estimated gain of \$2,034,523.

Enclosed please find schedules for the General Fund, Food Service Fund, and Debt Service Fund, all of which are required by law to be approved by board action.

Next Year's Budgets and Rates

The maintenance and operating estimated tax rate of \$0.9964 remains the same as the prior year. Once the certified tax values are received by the Comptroller Office, the state will set the official M&O tax rate, which may be lower. The District's interest and sinking estimated tax rate of \$0.4250 per \$100 tax valuation representing a tax increase of \$0.2450 over the prior year. This increase represents both the November bond election to build two new High Schools, as well as, the May bond election to add recreational facilities at both of the new High Schools. The district will adopt a tax rate after the certified values are received in late July, 2021.

The District's estimated property values for development of the 2021-2022 budget, were up \$213.8 million, or 4.49%, from the prior year estimated property values.

General Fund:

General Fund spending per student in 2021-2022 will decrease from \$10,119 to \$9,891 per student. This is primarily due to the decrease in general expenditures moved from the general fund to the Elementary and Secondary School Emergency Relief (ESSER) Fund of approximately \$6.6 million.

Total proposed General Fund revenues are budgeted to be \$127,626,630, a decrease of \$1,786,966 below the 2020-2021 budgeted revenues of \$129,413,596. The decrease is mostly attributable to mandated compression of the Maintenance and Operations Tax Rate and a decrease in average daily attendance (ADA). The District's 2021-2022 refined average daily attendance (ADA) was down from 12,961.700 to 12,382.151, a decrease of 579.55.

Total proposed General Fund expenditures are down from last year. Last year, expenditures were \$130,952,488 and proposed expenditures for 2021-2022 are budgeted to be

\$127,626,630. This decrease is primarily due to moving of allowable expenditure to ESSER funds to maintain the same number of staff until it determined if ADA will rebound follow the pandemic.

Food Service Fund:

Total proposed Food Service Fund revenues are budgeted to be \$8,047,707, a decrease of \$389,701 below the 2020-2021 budgeted revenues of \$8,437,408. This decrease is primarily due to Chartwells proposed revenues in their 2021-2022 contracted service proposal and a decrease in student enrollment.

Total proposed Food Service Fund expenditures are down from last year. Last year, expenditures were \$7,992,916 and proposed expenditures for 2021-2022 are budgeted to be \$7,562,796. This decrease of \$430,120 is primarily due to Chartwells proposed expenditures in their 2021-2022 contracted service proposal.

Debt Service Fund:

Total proposed Debt Service Fund revenues are budgeted to be \$21,187,181, an increase of \$12,638,731 above the 2020-2021 budgeted revenues of \$8,548,450. This increase is due to the passing of both the November 2020 bond election for two (2) new High Schools and the May 2021 bond election for recreational facilities for each new high school.

Total proposed Debt Service Fund expenditures are up from last year. Last year, expenditures were \$8,548,450 and proposed expenditures for 2021-2022 are budgeted to be \$19,357,366. This is primarily due to the passing of both the November 2020 bond election for two (2) new High Schools and the May 2021 bond election for recreational facilities for each new high school.

Our Challenge

The District will continue to review its priorities to maintain the level of service to its children and taxpayers for future budget years.

Michael S. Kuhrt
Superintendent of Schools

Tim Sherrod
Chief Financial Officer



**Wichita Falls Independent School District
Official Budget
FY 2021 - 2022**

	General Operating	Food Service	Debt Service	Total
Operating Tax Revenue	\$ 0.9664		\$ 0.4250	\$ 1.3914
Beginning Fund Balance 07-01-2020	<u>\$ 31,611,975</u>	<u>\$ 1,504,157</u>	<u>\$ 2,533,308</u>	<u>\$ 35,649,440.00</u>
Estimated Net Change in Fund Balance for 2020-2021	\$ (9,600,213)	\$ 164,289	\$ -	\$ (9,435,924)
Estimated Available Fund Balance 07-01-2021	<u>\$ 22,011,762</u>	<u>\$ 1,668,446</u>	<u>\$ 2,533,308</u>	<u>\$ 26,213,516.00</u>
Revenues:				
5700 Local & Intermediate	\$ 48,246,906	\$ 1,327,273	\$ 21,169,093	\$ 70,743,272
5800 State Program	\$ 75,570,036	\$ 36,000	\$ 18,088	\$ 75,624,124
5900 Federal Program	\$ 3,479,486	\$ 6,684,434		\$ 10,163,920
Total Revenues	<u>\$ 127,296,428</u>	<u>\$ 8,047,707</u>	<u>\$ 21,187,181</u>	<u>\$ 156,531,316</u>
Expenditures:				
11 Instruction	\$ 76,370,649			\$ 76,370,649
12 Instructional Resources	\$ 1,584,482			\$ 1,584,482
13 Staff Development	\$ 1,455,557			\$ 1,455,557
21 Instructional Administration	\$ 2,841,266			\$ 2,841,266
23 School Administration	\$ 7,713,044			\$ 7,713,044
31 Counseling Services	\$ 5,625,408			\$ 5,625,408
32 Social Work Services	\$ 520,170			\$ 520,170
33 Health Services	\$ 1,897,677			\$ 1,897,677
34 Transportation Services	\$ 2,621,500			\$ 2,621,500
35 Food Service	\$ -	\$ 7,562,796		\$ 7,562,796
36 Extra-Curricular	\$ 3,903,876			\$ 3,903,876
41 General Administration	\$ 4,713,065			\$ 4,713,065
51 Maintenance	\$ 11,952,804			\$ 11,952,804
52 Security	\$ 976,351			\$ 976,351
53 Data Processing Services	\$ 3,137,930			\$ 3,137,930
61 Community Services	\$ 13,500			\$ 13,500
71 Debt Services	\$ 1,325,262		\$ 19,357,366	\$ 20,682,628
81 Construction	\$ -			\$ -
93 Payments to Fiscal Agent/Member Districts of SSA's	\$ 100,000			\$ 100,000
95 Payments to JJAEP	\$ 20,000			\$ 20,000
99 Intergovernmental Charges	\$ 679,090			\$ 679,090
Total Expenditures	<u>\$ 127,451,630</u>	<u>\$ 7,562,796</u>	<u>\$ 19,357,366</u>	<u>\$ 154,371,792</u>
Other Uses:				
7900 Other Sources: Sale Real/Other District Property	\$ 50,000			\$ 50,000
7900 Other Sources: Transfer in from Food Service Fund - Custodial and Utilities	\$ 280,202			\$ 280,202
8900 Other (Uses): Transfer to Capital Projects Fund Stadium Maintenance	\$ (75,000)			\$ (75,000)
8900 Other (Uses): Transfer to Capital Projects Fund Athletics	\$ (50,000)			\$ (50,000)
8900 Other (Uses): Transfer to Capital Projects Fund Fine Arts	\$ (50,000)			\$ (50,000)
8900 Other Sources: Transfer out from Food Service Fund - Custodial and Utilities		\$ (280,203)		\$ (280,203)
Estimated Net Change in Fund Balance 2021-2022	\$ (0)	\$ 204,708	\$ 1,829,815	\$ 2,034,523
Projected Ending Fund Balance *	<u>\$ 22,011,762</u>	<u>\$ 1,873,154</u>	<u>\$ 4,363,123</u>	<u>\$ 28,248,039</u>
* Fund Balance %	17.3%	24.8%	22.5%	18.3%



**Wichita Falls Independent School District
General Fund Summary of Budgeted Expenditures per Student
FY 2021-2022**

Budgeted Refined ADA

	<u>2020-2021 Proposed Budget</u>	<u>2020-2021 Budget/Student</u>	<u>2021-2022 Proposed Budget</u>	<u>2021-2022 Budget/Student</u>
	<u>General</u>	<u>General</u>	<u>General</u>	<u>General</u>
	<u>Operating</u>	<u>Operating</u>	<u>Operating</u>	<u>Operating</u>
	12,924.386		12,886.133	
Expenditures				
11 Instruction	\$ 80,820,303	\$ 6,253	\$ 76,370,649	\$ 5,927
12 Instructional Resources	\$ 1,562,098	\$ 121	\$ 1,584,482	\$ 123
13 Staff Development	\$ 1,640,942	\$ 127	\$ 1,455,557	\$ 113
21 Instructional Administration	\$ 2,744,125	\$ 212	\$ 2,841,266	\$ 220
23 School Administration	\$ 7,584,917	\$ 587	\$ 7,713,044	\$ 599
31 Counseling Services	\$ 5,194,594	\$ 402	\$ 5,625,408	\$ 437
32 Social Work Services	\$ 325,089	\$ 25	\$ 520,170	\$ 40
33 Health Services	\$ 1,791,491	\$ 139	\$ 1,897,677	\$ 147
34 Transportation Services	\$ 2,609,500	\$ 202	\$ 2,621,500	\$ 203
35 Food Service	\$ -	\$ -	\$ -	\$ -
36 Extra-Curricular	\$ 3,835,042	\$ 297	\$ 3,903,876	\$ 303
41 General Administration	\$ 4,499,705	\$ 348	\$ 4,713,065	\$ 366
51 Maintenance	\$ 12,101,597	\$ 936	\$ 11,952,804	\$ 928
52 Security	\$ 967,668	\$ 75	\$ 976,351	\$ 76
53 Data Processing Services	\$ 2,995,848	\$ 232	\$ 3,137,930	\$ 244
61 Community Services	\$ 9,700	\$ 1	\$ 13,500	\$ 1
71 Debt Services	\$ 1,384,870	\$ 107	\$ 1,325,262	\$ 103
81 Construction	\$ -	\$ -	\$ -	\$ -
93 Payments to Fiscal Agent/Member Districts of SSA's	\$ 100,000	\$ 8	\$ 100,000	\$ 8
95 Payments to JJAEP	\$ 25,000	\$ 2	\$ 20,000	\$ 2
99 Intergovernmental Charges	\$ 585,000	\$ 45	\$ 679,090	\$ 53
Total Expenditures	\$ 130,777,488	\$ 10,119	\$ 127,451,630	\$ 9,891



Wichita Falls Independent School District Food Service Fund Comparison Summary FY 2021-2022

	<u>2020-2021 Original Budget</u> Food Service	<u>2021-2022 Official Budget</u> Food Service	<u>Difference</u> Food Service	<u>Percentage Change</u> Food Service
Beginning Fund Balance 07-01-2020	\$ 1,337,400	\$ 1,504,157	\$ 166,757	
Estimated Net Change in Fund Balance for 2020-2021	\$ -	\$ 164,289	\$ 164,289	
Estimated Available Fund Balance 07-01-2021	<u>\$ 1,337,400</u>	<u>\$ 1,668,446</u>	<u>\$ 331,046</u>	
Revenues				
5700 Local & Intermediate	\$ 1,515,154	\$ 1,327,273	\$ (187,881)	-14%
5800 State Program	\$ 152,247	\$ 36,000	\$ (116,247)	-323%
5900 Federal Program	\$ 6,770,007	\$ 6,684,434	\$ (85,573)	-1%
Total Revenues	<u>\$ 8,437,408</u>	<u>\$ 8,047,707</u>	<u>\$ (389,701)</u>	<u>-5%</u>
Expenditures				
11 Instruction				
12 Instructional Resources				
13 Staff Development				
21 Instructional Administration				
23 School Administration				
31 Counseling Services				
32 Social Work Services				
33 Health Services				
34 Transportation Services				
35 Food Service	\$ 7,992,916	\$ 7,562,796	\$ (430,120)	<u>-6%</u>
36 Extra-Curricular				
41 General Administration				
51 Maintenance				
52 Security				
53 Data Processing Services				
61 Community Services				
71 Debt Services				
81 Construction				
93 Payments to Fiscal Agent/Member Districts of SSA's				
95 Payments to JJAEP				
99 Intergovernmental Charges				
Total Expenditures	<u>\$ 7,992,916</u>	<u>\$ 7,562,796</u>	<u>\$ (430,120)</u>	<u>-6%</u>
8900 Other Sources (Uses)-Transfer to General Operating Fund	\$ (280,203)	\$ (280,203)	\$ -	
Estimated Change in Fund Balance	\$ 164,289	\$ 204,708	\$ 40,419	
Projected Ending Fund Balance *	<u>\$ 1,501,689</u>	<u>\$ 1,873,154</u>	<u>\$ 371,465</u>	



Wichita Falls Independent School District Debt Service Fund Budget Comparison Summary FY 2021-2022

	2020-2021 Original Budget Debt Service	2021-2022 Official Budget Debt Service	Difference Debt Service	Percentage Change Debt Service
Beginning Fund Balance 07-01-2020	\$ 2,336,443	\$ 2,533,308	\$ 196,865	
Estimated Net Change in Fund Balance for 2020-2021	\$ -	\$ -	\$ -	
Estimated Available Fund Balance 07-01-2021	<u>\$ 2,336,443</u>	<u>\$ 2,533,308</u>	<u>\$ 196,865</u>	
Revenues:				
5700 Local & Intermediate	\$ 8,271,850	\$ 21,169,093	\$ 12,897,243	61%
5800 State Program	\$ 276,600	\$ 18,088	\$ (258,512)	-1429%
5900 Federal Program				
Total Revenues	<u>\$ 8,548,450</u>	<u>\$ 21,187,181</u>	<u>\$ 12,638,731</u>	<u>60%</u>
Expenditures:				
11 Instruction				
12 Instructional Resources				
13 Staff Development				
21 Instructional Administration				
23 School Administration				
31 Counseling Services				
32 Social Work Services				
33 Health Services				
34 Transportation Services				
35 Food Service				
36 Extra-Curricular				
41 General Administration				
51 Maintenance				
52 Security				
53 Data Processing Services				
61 Community Services				
71 Debt Services	\$ 8,548,450	\$ 19,357,366	\$ 10,808,916	56%
81 Construction				
93 Payments to Fiscal Agent/Member Districts of SSA's				
95 Payments to JJAEP				
99 Intergovernmental Charges				
Total Expenditures	<u>\$ 8,548,450</u>	<u>\$ 19,357,366</u>	<u>\$ 10,808,916</u>	<u>55.83877%</u>
Estimated Change in Fund Balance	\$ - \$ -	\$ 1,829,815 \$ -	\$ 1,829,815	
Projected Ending Fund Balance *	<u>\$ 2,336,443 \$ -</u>	<u>\$ 4,363,123</u>	<u>\$ 2,026,680</u>	
Fund Balance %	27.3%	22.5%		

TABLE OF CONTENTS

**Wichita Falls Independent School District
 Outstanding Unlimited Tax Debt
 As of April 7, 2021**

Report	Page
UL Tax Debt	
Aggregate Debt Service	1
\$53,645,000 Unlimited Tax School Building Bonds, Series 2015A	
Bond Debt Service	4
\$35,350,000 Unlimited Tax Refunding Bonds, Series 2015	
Bond Debt Service	5
\$9,000,000 Maintenance Tax Notes, Series 2016	
Bond Debt Service	6
\$257,245,000 Unlimited Tax School Building Bonds, Series 2021	
Bond Debt Service	7

AGGREGATE DEBT SERVICE

**Wichita Falls Independent School District
Outstanding Unlimited Tax Debt
As of April 7, 2021**

Period Ending	Principal	Interest	Debt Service
06/30/2022	10,945,000	9,089,490.61	20,034,490.61
06/30/2023	12,250,000	10,211,488.76	22,461,488.76
06/30/2024	12,705,000	9,776,476.26	22,481,476.26
06/30/2025	13,265,000	9,227,876.26	22,492,876.26
06/30/2026	13,820,000	8,654,076.26	22,474,076.26
06/30/2027	13,220,000	8,108,576.26	21,328,576.26
06/30/2028	9,325,000	7,649,626.26	16,974,626.26
06/30/2029	9,720,000	7,258,326.26	16,978,326.26
06/30/2030	10,130,000	6,854,051.26	16,984,051.26
06/30/2031	10,560,000	6,426,451.26	16,986,451.26
06/30/2032	11,020,000	5,978,226.26	16,998,226.26
06/30/2033	11,315,000	5,683,388.76	16,998,388.76
06/30/2034	11,635,000	5,372,068.76	17,007,068.76
06/30/2035	11,985,000	5,025,668.76	17,010,668.76
06/30/2036	8,240,000	4,586,418.76	12,826,418.76
06/30/2037	8,485,000	4,339,218.76	12,824,218.76
06/30/2038	8,740,000	4,084,668.76	12,824,668.76
06/30/2039	9,005,000	3,822,468.76	12,827,468.76
06/30/2040	9,275,000	3,552,318.76	12,827,318.76
06/30/2041	9,550,000	3,274,068.76	12,824,068.76
06/30/2042	9,840,000	2,987,568.76	12,827,568.76
06/30/2043	10,135,000	2,692,368.76	12,827,368.76
06/30/2044	10,440,000	2,388,318.76	12,828,318.76
06/30/2045	10,750,000	2,075,118.76	12,825,118.76
06/30/2046	11,075,000	1,752,618.76	12,827,618.76
06/30/2047	11,405,000	1,420,368.76	12,825,368.76
06/30/2048	11,675,000	1,149,500.00	12,824,500.00
06/30/2049	11,955,000	872,218.76	12,827,218.76
06/30/2050	12,240,000	588,287.50	12,828,287.50
06/30/2051	12,530,000	297,587.50	12,827,587.50
	327,235,000	145,198,910.87	472,433,910.87

AGGREGATE DEBT SERVICE

Wichita Falls Independent School District
Outstanding Unlimited Tax Debt
As of April 7, 2021

Date	Principal	Interest	Debt Service	Annual Aggregate D/S
08/01/2021		1,453,100.00	1,453,100.00	
02/01/2022	10,945,000	7,636,390.61	18,581,390.61	
06/30/2022				20,034,490.61
08/01/2022		5,105,744.38	5,105,744.38	
02/01/2023	12,250,000	5,105,744.38	17,355,744.38	
06/30/2023				22,461,488.76
08/01/2023		4,888,238.13	4,888,238.13	
02/01/2024	12,705,000	4,888,238.13	17,593,238.13	
06/30/2024				22,481,476.26
08/01/2024		4,613,938.13	4,613,938.13	
02/01/2025	13,265,000	4,613,938.13	17,878,938.13	
06/30/2025				22,492,876.26
08/01/2025		4,327,038.13	4,327,038.13	
02/01/2026	13,820,000	4,327,038.13	18,147,038.13	
06/30/2026				22,474,076.26
08/01/2026		4,054,288.13	4,054,288.13	
02/01/2027	13,220,000	4,054,288.13	17,274,288.13	
06/30/2027				21,328,576.26
08/01/2027		3,824,813.13	3,824,813.13	
02/01/2028	9,325,000	3,824,813.13	13,149,813.13	
06/30/2028				16,974,626.26
08/01/2028		3,629,163.13	3,629,163.13	
02/01/2029	9,720,000	3,629,163.13	13,349,163.13	
06/30/2029				16,978,326.26
08/01/2029		3,427,025.63	3,427,025.63	
02/01/2030	10,130,000	3,427,025.63	13,557,025.63	
06/30/2030				16,984,051.26
08/01/2030		3,213,225.63	3,213,225.63	
02/01/2031	10,560,000	3,213,225.63	13,773,225.63	
06/30/2031				16,986,451.26
08/01/2031		2,989,113.13	2,989,113.13	
02/01/2032	11,020,000	2,989,113.13	14,009,113.13	
06/30/2032				16,998,226.26
08/01/2032		2,841,694.38	2,841,694.38	
02/01/2033	11,315,000	2,841,694.38	14,156,694.38	
06/30/2033				16,998,388.76
08/01/2033		2,686,034.38	2,686,034.38	
02/01/2034	11,635,000	2,686,034.38	14,321,034.38	
06/30/2034				17,007,068.76
08/01/2034		2,512,834.38	2,512,834.38	
02/01/2035	11,985,000	2,512,834.38	14,497,834.38	
06/30/2035				17,010,668.76
08/01/2035		2,293,209.38	2,293,209.38	
02/01/2036	8,240,000	2,293,209.38	10,533,209.38	
06/30/2036				12,826,418.76
08/01/2036		2,169,609.38	2,169,609.38	
02/01/2037	8,485,000	2,169,609.38	10,654,609.38	
06/30/2037				12,824,218.76
08/01/2037		2,042,334.38	2,042,334.38	
02/01/2038	8,740,000	2,042,334.38	10,782,334.38	
06/30/2038				12,824,668.76
08/01/2038		1,911,234.38	1,911,234.38	
02/01/2039	9,005,000	1,911,234.38	10,916,234.38	
06/30/2039				12,827,468.76
08/01/2039		1,776,159.38	1,776,159.38	
02/01/2040	9,275,000	1,776,159.38	11,051,159.38	
06/30/2040				12,827,318.76
08/01/2040		1,637,034.38	1,637,034.38	
02/01/2041	9,550,000	1,637,034.38	11,187,034.38	

AGGREGATE DEBT SERVICE

**Wichita Falls Independent School District
Outstanding Unlimited Tax Debt
As of April 7, 2021**

Date	Principal	Interest	Debt Service	Annual Aggregate D/S
06/30/2041				12,824,068.76
08/01/2041		1,493,784.38	1,493,784.38	
02/01/2042	9,840,000	1,493,784.38	11,333,784.38	
06/30/2042				12,827,568.76
08/01/2042		1,346,184.38	1,346,184.38	
02/01/2043	10,135,000	1,346,184.38	11,481,184.38	
06/30/2043				12,827,368.76
08/01/2043		1,194,159.38	1,194,159.38	
02/01/2044	10,440,000	1,194,159.38	11,634,159.38	
06/30/2044				12,828,318.76
08/01/2044		1,037,559.38	1,037,559.38	
02/01/2045	10,750,000	1,037,559.38	11,787,559.38	
06/30/2045				12,825,118.76
08/01/2045		876,309.38	876,309.38	
02/01/2046	11,075,000	876,309.38	11,951,309.38	
06/30/2046				12,827,618.76
08/01/2046		710,184.38	710,184.38	
02/01/2047	11,405,000	710,184.38	12,115,184.38	
06/30/2047				12,825,368.76
08/01/2047		574,750.00	574,750.00	
02/01/2048	11,675,000	574,750.00	12,249,750.00	
06/30/2048				12,824,500.00
08/01/2048		436,109.38	436,109.38	
02/01/2049	11,955,000	436,109.38	12,391,109.38	
06/30/2049				12,827,218.76
08/01/2049		294,143.75	294,143.75	
02/01/2050	12,240,000	294,143.75	12,534,143.75	
06/30/2050				12,828,287.50
08/01/2050		148,793.75	148,793.75	
02/01/2051	12,530,000	148,793.75	12,678,793.75	
06/30/2051				12,827,587.50
	327,235,000	145,198,910.87	472,433,910.87	472,433,910.87

BOND DEBT SERVICE

**General Obligation Debt Outstanding
\$53,645,000 Unlimited Tax School Building Bonds, Series 2015A
As of April 7, 2021**

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
08/01/2021			940,175.00	940,175.00	
02/01/2022	2,225,000	2.000%	940,175.00	3,165,175.00	
06/30/2022					4,105,350
08/01/2022			917,925.00	917,925.00	
02/01/2023	2,305,000	5.000%	917,925.00	3,222,925.00	
06/30/2023					4,140,850
08/01/2023			860,300.00	860,300.00	
02/01/2024	2,425,000	5.000%	860,300.00	3,285,300.00	
06/30/2024					4,145,600
08/01/2024			799,675.00	799,675.00	
02/01/2025	2,550,000	5.000%	799,675.00	3,349,675.00	
06/30/2025					4,149,350
08/01/2025			735,925.00	735,925.00	
02/01/2026	2,655,000	3.000%	735,925.00	3,390,925.00	
06/30/2026					4,126,850
08/01/2026			696,100.00	696,100.00	
02/01/2027	2,730,000	3.000%	696,100.00	3,426,100.00	
06/30/2027					4,122,200
08/01/2027			655,150.00	655,150.00	
02/01/2028	2,840,000	** %	655,150.00	3,495,150.00	
06/30/2028					4,150,300
08/01/2028			589,200.00	589,200.00	
02/01/2029	2,975,000	** %	589,200.00	3,564,200.00	
06/30/2029					4,153,400
08/01/2029			521,962.50	521,962.50	
02/01/2030	3,115,000	** %	521,962.50	3,636,962.50	
06/30/2030					4,158,925
08/01/2030			448,462.50	448,462.50	
02/01/2031	3,265,000	** %	448,462.50	3,713,462.50	
06/30/2031					4,161,925
08/01/2031			370,250.00	370,250.00	
02/01/2032	3,430,000	5.000%	370,250.00	3,800,250.00	
06/30/2032					4,170,500
08/01/2032			284,500.00	284,500.00	
02/01/2033	3,605,000	5.000%	284,500.00	3,889,500.00	
06/30/2033					4,174,000
08/01/2033			194,375.00	194,375.00	
02/01/2034	3,790,000	5.000%	194,375.00	3,984,375.00	
06/30/2034					4,178,750
08/01/2034			99,625.00	99,625.00	
02/01/2035	3,985,000	5.000%	99,625.00	4,084,625.00	
06/30/2035					4,184,250
	41,895,000		16,227,250.00	58,122,250.00	58,122,250

BOND DEBT SERVICE

**General Obligation Debt Outstanding
\$35,350,000 Unlimited Tax Refunding Bonds, Series 2015
As of April 7, 2021**

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
08/01/2021			460,925.00	460,925.00	
02/01/2022	3,430,000	2.125%	460,925.00	3,890,925.00	
06/30/2022					4,351,850.00
08/01/2022			424,481.25	424,481.25	
02/01/2023	3,540,000	** %	424,481.25	3,964,481.25	
06/30/2023					4,388,962.50
08/01/2023			355,575.00	355,575.00	
02/01/2024	3,695,000	5.000%	355,575.00	4,050,575.00	
06/30/2024					4,406,150.00
08/01/2024			263,200.00	263,200.00	
02/01/2025	3,890,000	5.000%	263,200.00	4,153,200.00	
06/30/2025					4,416,400.00
08/01/2025			165,950.00	165,950.00	
02/01/2026	4,085,000	5.000%	165,950.00	4,250,950.00	
06/30/2026					4,416,900.00
08/01/2026			63,825.00	63,825.00	
02/01/2027	4,255,000	3.000%	63,825.00	4,318,825.00	
06/30/2027					4,382,650.00
	22,895,000		3,467,912.50	26,362,912.50	26,362,912.50

BOND DEBT SERVICE

**General Obligation Debt Outstanding
\$9,000,000 Maintenance Tax Notes, Series 2016
As of April 7, 2021**

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
08/01/2021			52,000	52,000	
02/01/2022	1,000,000	2.000%	52,000	1,052,000	
06/30/2022					1,104,000
08/01/2022			42,000	42,000	
02/01/2023	1,020,000	2.000%	42,000	1,062,000	
06/30/2023					1,104,000
08/01/2023			31,800	31,800	
02/01/2024	1,040,000	2.000%	31,800	1,071,800	
06/30/2024					1,103,600
08/01/2024			21,400	21,400	
02/01/2025	1,060,000	2.000%	21,400	1,081,400	
06/30/2025					1,102,800
08/01/2025			10,800	10,800	
02/01/2026	1,080,000	2.000%	10,800	1,090,800	
06/30/2026					1,101,600
	5,200,000		316,000	5,516,000	5,516,000

BOND DEBT SERVICE

**General Obligation Debt Outstanding
\$257,245,000 Unlimited Tax School Building Bonds, Series 2021
As of April 7, 2021**

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
02/01/2022	4,290,000	3.000%	6,183,290.61	10,473,290.61	
06/30/2022					10,473,290.61
08/01/2022			3,721,338.13	3,721,338.13	
02/01/2023	5,385,000	3.000%	3,721,338.13	9,106,338.13	
06/30/2023					12,827,676.26
08/01/2023			3,640,563.13	3,640,563.13	
02/01/2024	5,545,000	4.000%	3,640,563.13	9,185,563.13	
06/30/2024					12,826,126.26
08/01/2024			3,529,663.13	3,529,663.13	
02/01/2025	5,765,000	4.000%	3,529,663.13	9,294,663.13	
06/30/2025					12,824,326.26
08/01/2025			3,414,363.13	3,414,363.13	
02/01/2026	6,000,000	4.000%	3,414,363.13	9,414,363.13	
06/30/2026					12,828,726.26
08/01/2026			3,294,363.13	3,294,363.13	
02/01/2027	6,235,000	4.000%	3,294,363.13	9,529,363.13	
06/30/2027					12,823,726.26
08/01/2027			3,169,663.13	3,169,663.13	
02/01/2028	6,485,000	4.000%	3,169,663.13	9,654,663.13	
06/30/2028					12,824,326.26
08/01/2028			3,039,963.13	3,039,963.13	
02/01/2029	6,745,000	4.000%	3,039,963.13	9,784,963.13	
06/30/2029					12,824,926.26
08/01/2029			2,905,063.13	2,905,063.13	
02/01/2030	7,015,000	4.000%	2,905,063.13	9,920,063.13	
06/30/2030					12,825,126.26
08/01/2030			2,764,763.13	2,764,763.13	
02/01/2031	7,295,000	4.000%	2,764,763.13	10,059,763.13	
06/30/2031					12,824,526.26
08/01/2031			2,618,863.13	2,618,863.13	
02/01/2032	7,590,000	1.625%	2,618,863.13	10,208,863.13	
06/30/2032					12,827,726.26
08/01/2032			2,557,194.38	2,557,194.38	
02/01/2033	7,710,000	1.700%	2,557,194.38	10,267,194.38	
06/30/2033					12,824,388.76
08/01/2033			2,491,659.38	2,491,659.38	
02/01/2034	7,845,000	2.000%	2,491,659.38	10,336,659.38	
06/30/2034					12,828,318.76
08/01/2034			2,413,209.38	2,413,209.38	
02/01/2035	8,000,000	3.000%	2,413,209.38	10,413,209.38	
06/30/2035					12,826,418.76
08/01/2035			2,293,209.38	2,293,209.38	
02/01/2036	8,240,000	3.000%	2,293,209.38	10,533,209.38	
06/30/2036					12,826,418.76
08/01/2036			2,169,609.38	2,169,609.38	
02/01/2037	8,485,000	3.000%	2,169,609.38	10,654,609.38	
06/30/2037					12,824,218.76
08/01/2037			2,042,334.38	2,042,334.38	
02/01/2038	8,740,000	3.000%	2,042,334.38	10,782,334.38	
06/30/2038					12,824,668.76
08/01/2038			1,911,234.38	1,911,234.38	
02/01/2039	9,005,000	3.000%	1,911,234.38	10,916,234.38	
06/30/2039					12,827,468.76
08/01/2039			1,776,159.38	1,776,159.38	
02/01/2040	9,275,000	3.000%	1,776,159.38	11,051,159.38	
06/30/2040					12,827,318.76
08/01/2040			1,637,034.38	1,637,034.38	
02/01/2041	9,550,000	3.000%	1,637,034.38	11,187,034.38	
06/30/2041					12,824,068.76

BOND DEBT SERVICE

**General Obligation Debt Outstanding
\$257,245,000 Unlimited Tax School Building Bonds, Series 2021
As of April 7, 2021**

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
08/01/2041			1,493,784.38	1,493,784.38	
02/01/2042	9,840,000	3.000%	1,493,784.38	11,333,784.38	
06/30/2042					12,827,568.76
08/01/2042			1,346,184.38	1,346,184.38	
02/01/2043	10,135,000	3.000%	1,346,184.38	11,481,184.38	
06/30/2043					12,827,368.76
08/01/2043			1,194,159.38	1,194,159.38	
02/01/2044	10,440,000	3.000%	1,194,159.38	11,634,159.38	
06/30/2044					12,828,318.76
08/01/2044			1,037,559.38	1,037,559.38	
02/01/2045	10,750,000	3.000%	1,037,559.38	11,787,559.38	
06/30/2045					12,825,118.76
08/01/2045			876,309.38	876,309.38	
02/01/2046	11,075,000	3.000%	876,309.38	11,951,309.38	
06/30/2046					12,827,618.76
08/01/2046			710,184.38	710,184.38	
02/01/2047	11,405,000	2.375%	710,184.38	12,115,184.38	
06/30/2047					12,825,368.76
08/01/2047			574,750.00	574,750.00	
02/01/2048	11,675,000	2.375%	574,750.00	12,249,750.00	
06/30/2048					12,824,500.00
08/01/2048			436,109.38	436,109.38	
02/01/2049	11,955,000	2.375%	436,109.38	12,391,109.38	
06/30/2049					12,827,218.76
08/01/2049			294,143.75	294,143.75	
02/01/2050	12,240,000	2.375%	294,143.75	12,534,143.75	
06/30/2050					12,828,287.50
08/01/2050			148,793.75	148,793.75	
02/01/2051	12,530,000	2.375%	148,793.75	12,678,793.75	
06/30/2051					12,827,587.50
	257,245,000		125,187,748.37	382,432,748.37	382,432,748.37



WICHITA APPRAISAL DISTRICT

P.O. Box 5172 • 600 SCOTT STREET • WICHITA FALLS, TEXAS 76307
 PHONE: (940) 322-2435 • FAX: (940) 322-8190
 www.wadtx.com

April 27, 2021

Mr. Michael Kuhrt
 Superintendent
 PO Box 97533
 Wichita Falls, TX 76307

Dear Mr. Kuhrt:

As required by §26.01(e) of the Texas Property Tax Code, this letter serves as notice of the 2021 estimated appraised value for the Wichita Falls I.S.D.

Below please find the current appraisal roll value, the percentage of anticipated adjustments to these values based on historical trends and observations resulting in the estimated adjusted net taxable value. As always, business personal property values are conservative as several hundred accounts within the county have extensions to file their renditions on May 15th.

Caution should be used in budgeting and establishing tax rates from these values as they are estimates. The district anticipates certifying the appraisal roll on July 23, 2021 barring any unforeseen issues.

Please contact our office for any additional information to assist in the budgeting process.

PROPERTY TYPE	CURRENT FREEZE NET TAXABLE	ADJUSTMENT	ESTIMATED ADJUSTED FREEZE NET TAXABLE
REAL PROPERTY	\$3,717,958,076	0.985	\$3,662,188,705
PERSONAL PROP.	\$829,996,490	0.97	\$805,096,595
MINERALS	\$765,380	0.95	\$727,111
TOTAL VALUE	\$4,548,719,946		\$4,468,012,411
FROZEN ACTUAL TAX		\$6,363,279.93	

Sincerely,

Lisa Stephens-Musick, R.P.A.
 Chief Appraiser

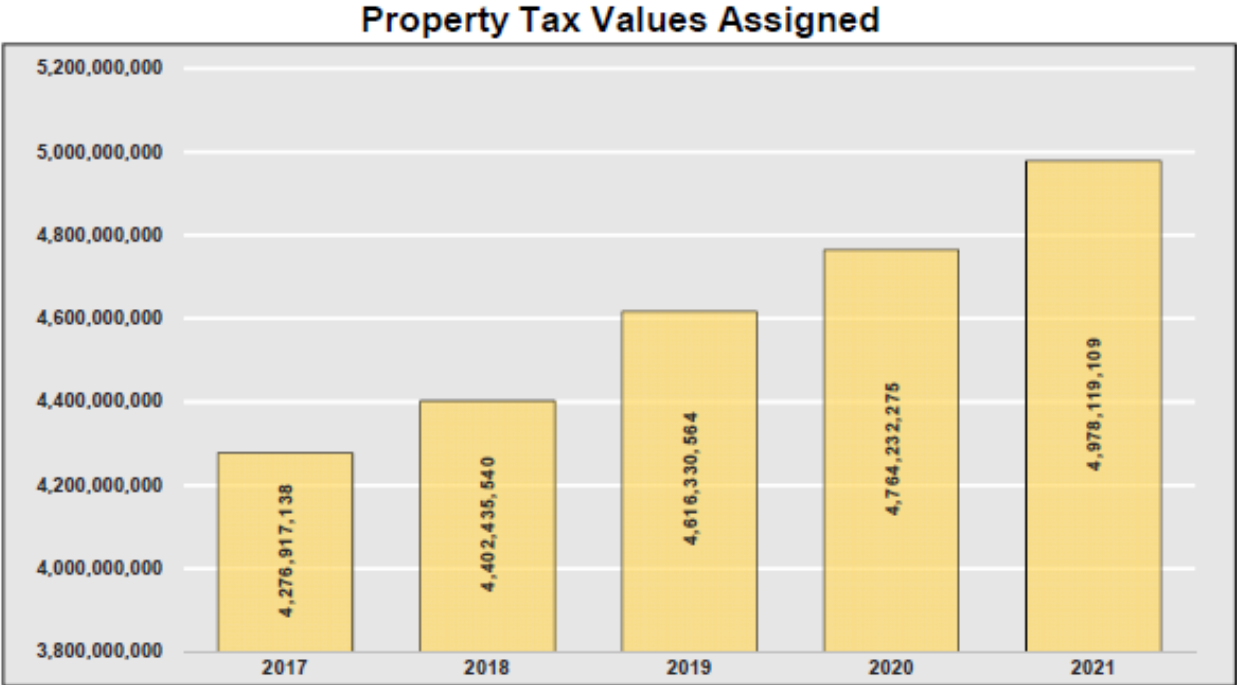
CC: Tim Sherrod

Property Tax Comparison for School Years 2017-2018 through 2021-2022

Property Values

The total value of all taxable property within the boundaries of the District continues to increase. Section 48.256, Education Code, as amended by HB 3, 86th legislature provides for using the current, rather than preceding taxable value of property in calculating a district’s local share of the Foundation School Program.

The 2021 tax year is estimated based on prior year assigned taxable values posted by Comptroller office and the estimated tax values provided by the Wichita Appraisal District. The 2021 estimated property tax values assigned within the District shows an increase of 0.98% over 2019 values.



Place holder for:
Texas Comptroller of Public Accounts
2021 ISD Summary Worksheet

*Forms will be supplemental once available

The format of the following Summary of Finances report mirrors (for the most part) the report generated by TEA on the "DPE" side. "LPE" data/side is not on this report.

Release 2 06/08/21

2021-22 Summary of Finances
Wichita Falls ISD
243-905

			HB 3
Funding Elements			From Date Entry
Students			
1.	Refined Average Daily Attendance (ADA)		12,886.133
2.	Regular Program ADA (Line 1 - Line 3 - Line 4)		11,756.504
3.	Special Education FTEs	(Link to Detail Report)	393.500
4.	Career & Technology FTEs		736.130
5.	Weighted ADA (WADA)	(Link to Detail Report)	17,493.419
Property Values			
6.	2020 State Certified Property Value ("T2" value)		4,764,232,275
7.	2021 State Certified Property Value ("T2" value)		4,978,119,109
Tax Rates and Collections			
8.	State Compression Percentage		0.89890
9.	2018-19 M&O Tax Rate		\$1.04000
10.	2021-22 M&O Tax Rate		\$0.94890
11.	2021-22 Tier I M&O Tax Rate		\$0.89890
12.	2021-22 Maximum Compressed Tax Rate		\$0.89890
13.	2019-20 M&O Tax Collections	(Link to Detail Report)	\$46,259,864
14.	2021-22 I&S Tax Rate		\$0.42500
15.	2021-22 I&S Tax Collections		\$20,774,198
16.	2021-22 Total Tax Collections		\$67,034,062
17.	2021-22 Total Tax Levy		\$0
Funding Components			
18.	District Basic Allotment		\$6,160
19.	ASF ADA (Prior-year ADA)		12,886.133
20.	Per Capita Rate		\$200.000

Program Intent Codes - Allotments			
Tier I Subchapter B & C Allotments			
21.	11-Regular Program Allotment 48.051		\$72,420,063
22.	Small and Mid-size Allotment 48.101		\$0
23.	23-Total Special Education Adjusted Allotment 48.102 (Spend 55%)		\$11,353,408
24.	37-Dyslexia Allotment 48.103		\$501,424
25.	24-Total Comp Ed Allotment 48.104 (Spend 55%)		\$14,225,532
26.	25-Total Bilingual Education Allotment 48.105 (Spend 55%)		\$649,937
27.	22-Total Career & Technology Allotment 48.106 (Spend 55%)		\$6,125,948
28.	11-Public Education Grant 48.107		\$0
29.	36-Early Education Allotment 48.108		\$2,050,894
30.	38-College, Career, or Military Readiness Outcomes Bonus 48.110		\$307,000
31.	Fast Growth Allotment 48.111		\$0
32.	Teacher Incentive Allotment 48.112		\$0
33.	Mentor Program Allotment 48.114		\$0
34.	School Safety Allotment 42.168		\$125,253
Tier I Subchapter D Allotments			
35.	99-Total Transportation Allotment 48.151		\$496,255
36.	99-New Instructional Facilities Allotment (NIFA) 48.152		\$0
37.	Dropout Recovery and Residential Placement Facility Allotment 48.153		\$0
38.	Tuition Allotment for Districts Not Offering All Grade Levels 48.154		\$0
39.	College Preparation Assessment Reimbursement 48.155		\$49,315
40.	Certification Examination Reimbursement 48.156		\$28,040
41.	Advanced Placement Tests Set-Aside		\$0
42.	Total Cost of Tier I (Link to Tier I Detail Report)		\$108,333,069
43.	Less: Local Fund Assignment		\$44,748,313
44.	Per Capita Distribution from the Available School Fund (ASF)		\$2,577,227
Foundation School Program (FSP) State Funding			
45.	FSP State Share of Tier I (Line 42 - Line 43 - Line 44)		\$61,007,530
46.	Tier II State Aid (Link to Tier II Detail Report)		\$6,009,063
47.	Other Programs (Link to Detail Report)		\$0
48.	Total FSP Operating Fund		\$67,016,593
State Aid by Fund Code / Object Code - Funding Source			
M&O State Aid			
49.	199/5812 - Foundation School Fund		\$67,016,593
50.	199/5811 - Available School Fund		\$2,577,227
I&S State Aid			
51.	599/5829 - Existing Debt Allotment (EDA) (Link to Detail Report)		\$18,088
52.	599/5829 - Instructional Facilities Allotment (IFA) (Bond) (Link to Detail Report)		\$0
53.	599/5829 - Instructional Facilities Allotment (Lease Purchase) (See Link Above)		\$0
54.	I&S Hold Harmless (ASAHE for Facilities on TEA's Report) (see HH2021-Calcs tab)		\$0
55.	TOTAL 2021-22 FSP/ASF STATE AID		\$69,611,908

Local Revenue in Excess of Entitlement			
56.	Local Revenue in Excess of Entitlement	(Link to Cost of Recapture Report)	\$0
57.	FSP Allocations and Adjustments Report	(Link to Detail Report)	

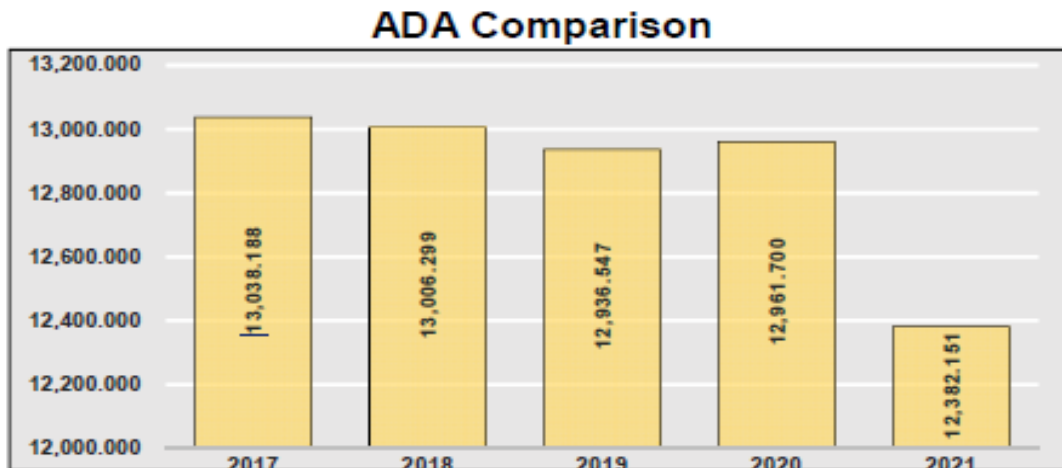
ADDITIONAL INFO: (Not on TEA's Summary of Finances)			
SUMMARY OF TOTAL STATE/LOCAL M&O REVENUE:			
58.	M&O Rev From State (not including Fund 599 & I&S Hold Harmless)		69,593,820
59.	Gross M&O Rev From Local Taxes		\$46,259,864
60.	Tier 1 Recapture		\$0
61.	Recapture - Copper Penny Level		\$0
62.	Net M&O Revenue From Local Taxes		\$46,259,864
63.	Less: Credit Balance Due State (only if Line 58 is less than zero)		\$0
64.	Net 2021-22 TOTAL STATE/LOCAL M&O REVENUE		115,853,684

SUMMARY OF TOTAL RECAPTURE:			
65.	Tier I Recapture		\$0
66.	Recapture - Copper Penny Tier II Level		\$0
67.	Total 2021-22 Recapture		\$0
68.	Less: Formula Transition Grant Funding Credit Against Recapture (if applicable)		\$0
69.	Total 2021-22 Recapture Payments Due TEA		\$0

Wichita Falls Independent School District
ADA Comparison from School Year 2016-2017 to 2020-2021 *
FY 2021-2022

	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021
Total Refined ADA (includes EE-12)	13,038.188	13,006.299	12,936.547	12,961.700	12,382.151
Career & Technical Education FTE	777.658	793.946	738.931	754.406	758.057
Total Special Education FTE	363.027	374.933	393.621	399.849	424.477
(00) Speech Therapy FTE	24.892	24.400	22.697	23.183	22.640
(01) Homebound FTE	0.008	1.141	1.016	0.937	0.653
(02) Hospital Class FTE	6.968	7.934	11.013	8.818	5.148
(41-42) Resource Room FTE	173.994	177.505	178.507	162.994	186.860
(08) Vac FTE	12.718	11.407	12.174	17.698	16.744
(91-98) Off Home Campus FTE	-	-	-	1.730	1.412
(30) State School FTE	-	-	-	-	-
(81-89) Residential Care/Treat FTE	3.914	1.386	1.866	2.522	4.638
(43-44) Self Contained/Mild/Mod FTE	126.649	134.370	146.842	161.985	175.032
(45) Full-Time Early Child FTE	13.885	16.791	19.506	19.982	11.350
Special Education Mainstream Refined ADA	536.545	518.504	543.255	652.767	680.366
Bilingual/ESL Refined ADA	894.573	959.267	1,059.108	1,125.519	1,185.742
Res Facility Refined ADA	NA	NA	NA	-	18.668
Early Ed Eco Dis Regied ADA	NA	NA	NA	2,743.449	2,508.585
Early Ed Lang Refined ADA	NA	NA	NA	474.063	463.353
Early Ed Eco Dis & Lang Refined ADA	NA	NA	NA	400.744	357.805
Pregnancy-Related Services FTE	3.655	4.034	3.724	2.850	-
Gifted & Talented Enrollment	791	720	763	772	786
LEP Counts	NA	NA	1,293	1,367	1,439

* TSDS PEIMS Report PDM#-130-005 Comparison of Current and Prior Year Attendance-Summer Collection



Wichita Falls ISD
2021-22 Salary Schedule for
Teachers, Librarians, Counselors, Nurses, Diagnosticians,
High School Campus Testing Coordinators, and Middle School Testing Coordinators/MTSS

Years of Experience	Daily Rate	187 Days	192 Days	202 Days	205 Days
0	260.86	\$48,781	\$50,085	\$52,694	\$53,476
1	260.86	\$48,781	\$50,085	\$52,694	\$53,476
2	263.52	\$49,278	\$50,596	\$53,231	\$54,022
3	265.18	\$49,589	\$50,915	\$53,566	\$54,362
4	266.95	\$49,920	\$51,254	\$53,924	\$54,725
5	269.3	\$50,359	\$51,706	\$54,399	\$55,207
6	271.76	\$50,819	\$52,178	\$54,896	\$55,711
7	274.17	\$51,270	\$52,641	\$55,382	\$56,205
8	276.52	\$51,709	\$53,092	\$55,857	\$56,687
9	278.76	\$52,128	\$53,522	\$56,310	\$57,146
10	280.96	\$52,540	\$53,944	\$56,754	\$57,597
11	285.28	\$53,347	\$54,774	\$57,627	\$58,482
12	289.2	\$54,080	\$55,526	\$58,418	\$59,286
13	292.96	\$54,784	\$56,248	\$59,178	\$60,057
14	296.72	\$55,487	\$56,970	\$59,937	\$60,828
15	300.43	\$56,180	\$57,683	\$60,687	\$61,588
16	306.93	\$57,396	\$58,931	\$62,000	\$62,921
17	311.1	\$58,176	\$59,731	\$62,842	\$63,776
18	315.21	\$58,944	\$60,520	\$63,672	\$64,618
19	319.33	\$59,715	\$61,311	\$64,505	\$65,463
20	323.40	\$60,476	\$62,093	\$65,327	\$66,297

The salaries listed above are based on 10-month employment for the 2021-2022 school year. It does not represent salaries for future years. Salary advancements are based on the annual pay raise budget approved by the Board of Trustees each year.

**JROTC Instructors will receive MIP or Teacher daily rate based on creditable years of teaching experience, whichever is greater*

187 Days = Teachers; Registered Nurses
192 Days = Librarians; Elementary Counselor
202 Days = Middle School Campus Testing Coordinator/MTSS Coordinator
205 Days = Middle School Counselor; High School Counselor; Diagnostician; High School Campus Testing Coordinator

**2021–22 Administrative/Professional - Instruction Pay Plan
Wichita Falls ISD**

Pay Grade	Job Title	Calendars		Minimum	Midpoint	Maximum
Inst 1			Daily	\$210.38	\$247.50	\$284.63
	Assistant College & Career Advisor, Middle School	192	187 Days	39,341	46,283	53,226
	COTA*	187	192 Days	40,393	47,520	54,649
	Speech-Language Pathologist Assistant	187	205 Days	43,128	50,738	58,349
Inst 2			Daily	\$256.66	\$301.95	\$347.24
	At-Risk Coordinator	192	192 Days	49,279	57,974	66,670
	Counselor, Elementary	192	202 Days	51,845	60,994	70,142
	Counselor, Middle School	205	205 Days	52,615	61,900	71,184
	Head Start Social Worker	202	214 Days	54,925	64,617	74,309
	Mental Health Coordinator	192				
	Occupational Therapist	192				
	Social Worker	192, 214				
	Speech Therapist	192				
Inst 3			Daily	\$274.63	\$323.09	\$371.55
	AT Specialist/Homebound Services Specialist	205	192 Days	52,729	62,033	71,338
	College & Career Advisor, High School	205	197 Days	54,102	63,649	73,195
	Coordinator, Attendance and At-Risk Services	220	205 Days	56,299	66,233	76,168
	Counselor, High School	205	220 Days	60,419	71,080	81,741
	Diagnostician	205	240 Days	65,911	77,542	89,172
	Instructional Technology Facilitator	220				
	Physical Therapist	197				
	School Psychologist	197				
	SPED Counselor	192				
	Speech-Language Pathologist	192				
	Supervisor, PAT	220				
	Restorative Practices Specialist	205				
Inst 4			Daily	\$293.85	\$345.71	\$397.57
	Assistant Principal, Early Learning	205	205 Days	60,239	70,871	81,502
	Assistant Principal, Elementary	205	210 Days	61,709	72,599	83,490
	Assistant Principal, JJAEP	210	220 Days	64,647	76,056	87,465
	Assistant Principal, Middle School	210	230 Days	67,586	79,513	91,441
	Esped Coordinator/Diagnostician	210				
	Special Ed Inst Program Facilitator	230				
	Coordinator, Deaf Education	220				
	Special Ed Supervisor	220				
Inst 5			Daily	\$319.47	\$369.91	\$420.35
	Assistant Director, State & Federal Programs	240	202 Days	64,533	74,722	84,911
	Assistant Principal, High School	220	207 Days	66,130	76,571	87,012
	Assistant Principal/Counselor, CEC	220	220 Days	70,283	81,380	92,477
	Campus Athletic Coordinator	240	240 Days	76,673	88,778	100,884
	Curriculum & Program Specialist - Bilingual/ESL	220				
	Curriculum & Program Specialist - SPED	220				
	Curriculum Specialist	202, 220				
	Special Ed Evaluation Specialist	240				
	High School Band Directors	207				
Inst 6			Daily	\$341.83	\$395.80	\$449.77
	Assistant Director, Special Ed	240	220 Days	75,203	87,076	98,949
	Coordinator, Student Assignment	240	240 Days	82,039	94,992	107,945
	Director, Assessment	240				
	Director, CTE	240				
	Director, Fine Arts	240				
	Director, Foreign Languages	240				
	Director, Health Services	240				
	Director, Instructional Technology	240				
	Director, Social/Emotional Learning	240				
	Director, State & Federal Programs	240				
	Principal, Alternative	220				
	Principal, Early Learning	220				
	Principal, Elementary	220				
Inst 7			Daily	\$365.76	\$423.51	\$481.26
	Assistant Director, School Administration	240	220 Days	80,467	93,172	105,877
	Director, Athletics	240	240 Days	87,782	101,642	115,502
	Director, Early Learning	240				
	Director, Elementary Curriculum	240				
	Director, Innovation & Advanced Academics	240				
	Director, Secondary Curriculum	240				
	Principal, CEC	240				
	Principal, Middle School	240				
Inst 8			Daily	\$391.37	\$453.16	\$514.95
	Director, Special Education	240	240 Days	93,929	108,758	123,588
	Principal, High School	240				
Inst 9			Daily	\$418.76	\$484.88	\$551.00
	Executive Director, School Administration	240	240 Days	100,502	116,371	132,240
Inst 10			Daily	\$520.90	\$603.15	\$685.40
	Associate Superintendent	240	240 Days	125,016	144,756	164,496

*Non-Exempt

**2021–22 Administrative/Professional - Business Pay Plan
Wichita Falls ISD**

Pay Grade	Job Title	Calendars	Minimum	Midpoint	Maximum	
Bus 1			Daily	\$191.70	\$225.53	\$259.36
	Child Nutrition Supervisor	240	240 Days	46,008	54,127	62,246
	Network Analyst I	240				
	Purchasing Supervisor	240				
Bus 2			Daily	\$220.46	\$259.36	\$298.26
	Accountant	240	240 Days	52,910	62,246	71,582
	Business / Student Systems Analyst II	240	260 Days	57,320	67,434	77,548
	Coordinator of Benefits	240				
	District Webmaster	240				
	Energy Manager	240				
	Payroll Supervisor*	239				
	Programmer Analyst I	240				
	Purchasing Buyer II	240				
	Records & Fixed Assets Manager	240				
	Supervisor I, Mechanical Supervisor	260				
	Supervisor, Maintenance	240				
	Warehouse Manager	240				
Bus 3			Daily	\$260.13	\$306.04	\$351.95
	Accounting Supervisor	240	205 Days	53,327	62,738	72,150
	Assistant Director, Maintenance	240	220 Days	57,229	67,329	77,429
	Communications Specialist	205	240 Days	62,431	73,450	84,468
	Coordinator of Community Partnership	220				
	Director, Security	240				
	Risk & Contract Manager	240				
	Student/Business Services Lead	240				
Bus 4			Daily	\$280.95	\$330.53	\$380.11
	Desktop Services Manager	240	240 Days	67,428	79,327	91,226
	Infrastructure Manager, Technology	240				
	Internal Auditor	240				
Bus 5			Daily	\$309.04	\$363.58	\$418.12
	Assistant Director, Human Resources	240	240 Days	74,170	87,259	100,349
	Director, Maintenance	240				
	Director, Purchasing	240				
Bus 6			Daily	\$376.80	\$436.30	\$495.80
	Communications Officer	240	240 Days	90,432	104,712	118,992
	Director, Finance	240				
Bus 7			Daily	\$482.32	\$558.47	\$634.63
	Director, Human Resources	240	240 Days	115,757	134,033	152,311
	Director, Technology	240				
	Executive Director of Operations	240				
Bus 8			Daily	\$520.90	\$603.15	\$685.40
	Chief Financial Officer	240	240 Days	125,016	144,756	164,496

*Non-Exempt

**2021–22 Auxiliary Pay Plan
Wichita Falls ISD**

Pay Grade	Job Title	Calendars	Hourly	Minimum	Midpoint	Maximum
Aux 1			Hourly	\$10.06	\$11.83	\$13.60
	Child Nutrition Worker	184	Worker 5 184 Days	9,255	10,884	12,512
			Worker 6 184 Days	11,106	13,060	15,014
			Worker 6.5 184 Days	12,032	14,149	16,266
			Worker 7 184 Days	12,957	15,237	17,517
Aux 2			Hourly	\$10.85	\$13.12	\$15.39
	Head Cook	184	184 Days	15,572	18,830	22,088
Aux 3			Hourly	\$12.81	\$15.49	\$18.17
	Child Nutrition Elementary Manager I	190	190 Days	18,984	22,956	26,928
	Floating Manager	190				
	Manager Trainee	190				
Aux 4			Hourly	\$14.22	\$17.19	\$20.16
	Athletics Groundskeeper	260	190 Days	21,074	25,476	29,877
	Child Nutrition Elementary Manager II	190	239 Days	26,509	32,046	37,582
	Child Nutrition Middle School Manager	190	260 Days	28,838	34,861	40,884
	Child Nutrition Warehouse Worker/Driver	190				
	Maintenance - Building Technician I	260				
	Warehouse Supervisor Assistant	239				
	Warehouse Worker/Driver	190, 260				
Aux 5			Hourly	\$15.64	\$18.91	\$22.18
	Child Nutrition High School Manager	190	190 Days	23,178	28,025	32,871
	HVAC PM Technician	260	239 Days	29,156	35,252	41,348
	Locksmith	260	260 Days	31,718	38,349	44,981
	Maintenance, Building Technician II	260				
	Plumber Tech	260				
	Records Management Specialist	239				
	Vehicle Mechanic	260				
	Warehouse Inventory Specialist	239				
Aux 6			Hourly	\$17.99	\$21.75	\$25.51
	Child Nutrition Tech Support	239	239 Days	33,537	40,546	47,556
	Child Nutrition Warehouse Supervisor	239	260 Days	36,484	44,109	51,734
	General Tradesman	260				
	Groundskeeper Foreman	260				
	Textbook Specialist	239				
	Vehicle Maintenance Foreman	260				
	Warehouse Foreman	260				
	Welder	260				
Aux 7			Hourly	\$21.77	\$26.31	\$30.85
	Electrician	260	219 Days	37,188	44,943	52,698
	HVAC Technician	260	260 Days	44,150	53,357	62,564
	Integrated Pest Technician	260				
	Kitchen Technician	260				
	Plumber	260				
	Security Technician	260				
	Support Technician	219				
	Support Technician, Helpdesk	219				
	Telecom Technician	260				
Aux 8			Hourly	\$26.12	\$31.57	\$37.02
	Master Plumber	260	187 Days	38,099	46,048	53,997

**2021–22 Clerical Paraprofessional Pay Plan
Wichita Falls ISD**

Pay Grade	Job Title	Calendars	Minimum	Midpoint	Maximum	
1	Aide I	183	Hourly	\$10.35	\$12.65	\$14.95
			183 Days	14,774	18,057	21,340
2	Aide II - SPED District Program <i>(LIFE, LEAP, BASE, Life Base, ECSE, Trans-Kindergarten)</i>	183	Hourly	\$12.35	\$14.93	\$17.51
	Aide II - General SPED	183	183 Days	17,628	21,311	24,994
	Aide II - Library	183	187 Days	18,014	21,777	25,540
	Clerk I	183, 187, 202, 219, 239	202 Days	19,459	23,524	27,589
	Special Intervention Aide	183	219 Days	21,096	25,503	29,911
			239 Days	23,023	27,833	32,642
3	Aide III - High School	183	Hourly	\$13.83	\$16.72	\$19.61
	Aide III - SPED Intervention	183	183 Days	19,741	23,866	27,991
	Aide III - Dual Credit	183	219 Days	23,624	28,561	33,498
	Aide III - RPS Behavior Intervention	183	239 Days	25,782	31,169	36,557
	Clerk II	183, 239				
	CPR Instructional Assistant	183				
	Deaf Ed Aide	183				
	Secretary I	219				
4	Accounts Payable Clerk I	239	Hourly	\$14.66	\$17.72	\$20.78
	Clerk III	219, 239	214 Days	24,470	29,578	34,686
	Graphics Technician I	239	219 Days	25,042	30,269	35,496
	Receptionist, Human Resources	239	239 Days	27,329	33,034	38,738
	Secretary II	214				
5	Accounts Payable Supervisor	239	Hourly	\$15.54	\$18.79	\$22.04
	Campus Truancy Case Worker	183	183 Days	22,182	26,821	31,460
	Clerk IV	183	187 Days	22,667	27,407	32,148
	Deaf Ed Interpreter I	183	202 Days	24,485	29,606	34,726
	Human Resources Specialist I	205	205 Days	24,848	30,045	35,242
	Payroll Clerk I	239	214 Days	25,939	31,364	36,789
	Registrar High School	239	219 Days	26,545	32,097	37,649
	Secretary III	202, 214, 219, 239	239 Days	28,970	35,028	41,087
	Purchasing Specialist I	239				
6	Deaf Ed Interpreter II	183	Hourly	\$16.47	\$19.91	\$23.35
	Human Resources Specialist II	239	183 Days	23,509	28,420	33,330
	LVN	187	187 Days	24,023	29,041	34,058
	Print Shop Foreman	239	192 Days	24,665	29,817	34,969
	Purchasing Specialist II	239	214 Days	27,492	33,234	38,976
	Secretary IV	192, 214, 219, 239	219 Days	28,134	34,010	39,886
			239 Days	30,703	37,116	43,529
7	District Attendance Case Worker	192	Hourly	\$19.44	\$23.50	\$27.56
	Human Resources Lead Specialist	239	184 Days	27,900	33,727	39,554
	Secretary V	239	192 Days	29,113	35,194	41,274
	District Translator/Interpreter	205	205 Days	31,085	37,577	44,068
			239 Days	36,240	43,809	51,377
8	Administrative Assistant, CFO	239	Hourly	\$22.93	\$27.72	\$32.51
	Administrative Assistant, Ex Dir of School Admin	239	239 Days	42,746	51,676	60,605

**2021–2022 Extra Duty Stipends
Wichita Falls ISD**

Category	Assignment	Level	Current Stipend
Athletics			
	Athletic Coordinator MS	MS	1,000
	Middle School Boys Coach	MS	7,500
	<i>Stipend is based on coaching Football, Basketball, Track/Cross Country</i>		
	Middle School Girls Coach	MS	7,500
	<i>Stipend is based on coaching Volleyball, Basketball, Track/Cross Country</i>		
	Tennis Head Coach MS	MS	4,500
	Athletic Trainer Assistant HS	HS	7,000
	Athletic Trainer Head HS	HS	9,700
	Baseball-Assistant Coach HS	HS	3,500
	Baseball-Head Coach HS	HS	6,500
	Basketball Assistant Coach HS	HS	5,000
	Basketball Head Coach HS	HS	6,500
	Cross Country Assistant Coach HS	HS	3,500
	Cross Country Head Coach HS	HS	6,000
	Football Coordinator / First Assistant	HS	8,000
	Football Assistant Coach HS	HS	6,500
	Golf Assistant Coach HS	HS	3,500
	Golf Head Coach HS	HS	6,000
	Powerlifting Assistant Coach HS	HS	2,500
	Powerlifting Head Coach HS	HS	4,000
	Soccer Assistant Coach HS	HS	4,000
	Soccer Head Coach HS	HS	6,500
	Softball Assistant Coach HS	HS	3,500
	Softball Head Coach HS	HS	6,500
	Swimming Head Coach HS	HS	7,000
	Tennis Assistant Coach HS	HS	4,000
	Tennis Head Coach HS	HS	7,500
	Track Assistant Coach HS	HS	3,500
	Track Head Coach HS	HS	6,000
	Volleyball Assistant Coach HS	HS	5,000
	Volleyball Head Coach HS	HS	7,500

**2021–2022 Extra Duty Stipends
Wichita Falls ISD**

Category	Assignment	Level	Current Stipend
Longevity			
	Longevity - Teacher/Professionals	20 years	350
	Longevity - Paraprofessional/Auxiliary	10 years	120
	Longevity - Paraprofessional/Auxiliary	20 years	240
	Longevity - Child Nutrition	10 years	120
	Longevity - Child Nutrition	20 years	240
Leadership			
	Campus Instructional Leader <i>Each secondary campus (excluding CEC, Denver, JJAEP) may have a Math, English, Science, and Social Studies</i>	Secondary	2,500
	SPED Program Supervisor (SLPs, Physical Therapist, Occupational Therapist, LSSPs, Behavior Intervention Specialist Aide)	District	1,575
	Lead Speech Language Pathologist	District	1,575
	Special Education PARA Coordinator	District	3,500
	High School Associate Principal (<i>1 per campus</i>)	High School	3,622
Credentials			
	CCC (Cert. of Clinical Competencies)	District	2,350
	Master's Degree (Teachers)	Campus	2,500
	Doctorate (Teachers & Principals)	Campus	1,575
	ESL	District	1,550
	Bilingual	District	3,100
	SLP Bilingual	District	3,100
	Foreign Language	Secondary	3,100
	Head Start Certifications	Aides only	450
	Special Education District Programs - Teachers <i>(LEAP, LIFE, BASE, NTSH, Autism, Trans-K)</i>	Campus	3,100
	Special Education District Program - PPCD Teachers	Campus	1,550
	LPC License (available only to SPED Counselors)	District	2,350
Other			
	ON CALL	Maintenance	1,540
	ROTC (Equipment Coordinator) - 1 per campus	High School	1,000
	ROTC (Operations Officer) - 1 per campus <i>Paid to Officer or highest ranking NCO</i>	High School	1,000
	Vocational AG Instructor <i>Paid to 202 Calendar AG Teachers</i>	High School	5,000

**2021–2022 Extra Duty Stipends
Wichita Falls ISD**

Category	Assignment	Level	Current Stipend
Academics			
	Crime Stoppers HS	High School	1275
	Crime Stoppers MS	Middle School	500
	Elementary After School Clubs - <i>(\$300 first semester & \$500 second semester)</i> Max 3 programs per school	Elementary	800/year
	E-Sports	High School	1500
	Newspaper	High School	1500
	PAL Sponsor	High School	1500
	Secondary TAME Programs - <i>(stipend to be awarded at the end of the year)</i> 2 sponsors per campus	Middle School & High School	750/semester
	Student Council	High School	1500
	UIL Coordinator - Elementary & Middle School <i>(stipend to be awarded at the end of the year)</i> 1 per campus	Elementary & Middle School	300
	UIL Coordinator - Secondary 1 per campus	High School	1000
	UIL Academic Coach <i>(stipend to be awarded at the end of the year)</i>	Elementary	300
	UIL Academic Coach <i>(stipend to be awarded at the end of the year)</i>	Middle School	500
	UIL Academic Coach	High School	950
	Yearbook	High School	1800
Performing Arts			
	Band Director MS	Middle School	6500
	Band Director Assistant MS	Middle School	3500
	Band Director Assistant HS	High School	7500
	Cheerleader Sponsor HS <i>(1 sponsor for every 25 participants)</i>	High School	5000
	Cheerleader Sponsor MS <i>(1 sponsor for every 25 participants)</i>	Middle School	2000
	Pep Club MS <i>(1 sponsor for every 25 participants)</i>	Middle School	1250
	Choir Director HS	High School	5500
	Assistant Choir Director HS	High School	3000
	Choir Director MS	Middle School	2500
	Color Guard Instructor	High School	2500
	Debate	High School	2000
	Drama Director HS	High School	3500
	Assistant Drama Director HS	High School	2000
	Drama Director MS	Middle School	1000
	Drill Team	High School	5000
	Orchestra Director HS	High School	5000
	Orchestra Director MS	Middle School	3000
Hiring Bonus Offered to Teachers of:			
	High School Mathematics	High School	2000
	High School Composite Science	High School	2000
	Language Other Than English - MS & HS	Middle School & High School	2000
	Bilingual	Elementary	2000
	Special Education <i>(District Programs Only)</i>	All-Level	2000

WICHITA FALLS ISD BOARD OF TRUSTEES
June 21, 2021

Agenda Item:	Consider and Adopt an Order Authorizing the Issuance of Unlimited Tax Bonds		
Administrator Responsible:	Tim Sherrod, Chief Financial Officer		
Attachments:	No Attachment		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees adopt an order authorizing the issuance of unlimited tax bonds as submitted by Tim Sherrod, Chief Financial Officer, and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

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.

ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX BONDS; APPOINTING A PRICING OFFICER AND DELEGATING TO THE PRICING OFFICER THE AUTHORITY TO APPROVE THE SALE OF THE BONDS AND DOCUMENTS RELATED THERETO; ESTABLISHING CERTAIN PARAMETERS FOR THE APPROVAL OF SUCH MATTERS; LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

THE STATE OF TEXAS
COUNTY OF WICHITA
WICHITA FALLS INDEPENDENT SCHOOL DISTRICT

WHEREAS, Wichita Falls Independent School District (the “Issuer”) is an “Issuer” under Section 1371.001(4)(P), Texas Government Code, having (i) a principal amount of at least \$100 million in outstanding long-term indebtedness, in long-term indebtedness proposed to be issued, or in a combination of outstanding or proposed long-term indebtedness and (ii) some amount of long-term indebtedness outstanding or proposed to be issued that is rated in one of the four highest rating categories for long-term debt instruments by a nationally recognized rating agency for municipal securities, without regard to the effect of any credit agreement or other form of credit enhancement entered into in connection with the obligation; and

WHEREAS, the Board of Trustees of said Issuer deems it necessary and advisable to authorize, issue and deliver an installment of bonds voted on May 3, 2021 (the “Bond Election”) (\$13,585,000 voted; \$0 previously issued; \$13,585,000 remaining to be issued); and

WHEREAS, the Bonds hereinafter authorized are part of an authorization of bonds which were lawfully and favorably voted at the Bond Election; and

WHEREAS, the bonds hereafter authorized are being issued and delivered pursuant to Chapter 1371, Texas Government Code, as amended, Sections 45.001 and 45.003(b)(1) of the Texas Education Code, as amended, and other applicable laws; and

WHEREAS, it is officially found, determined and declared that the meeting at which this Order has been adopted was open to the public, and public notice of the date, hour, place and subject of said meeting, including this Order, was given, all as required by the applicable provisions of Chapter 551, Texas Government Code.

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF WICHITA FALLS INDEPENDENT SCHOOL DISTRICT:

Section 1. RECITALS, AMOUNT, PURPOSE AND DESIGNATION OF THE BONDS. (a) The recitals set forth in the preamble hereof are incorporated herein and shall have the same force and effect as if set forth in this Section.

(b) The bonds of the Issuer are hereby authorized to be issued and delivered, in one or more series, in the maximum aggregate principal amount hereinafter set forth for the public purpose of providing funds for constructing, acquiring, renovating, and equipping recreational facilities in the District consisting of tennis courts, football, baseball and softball fields, outdoor track and field facilities, and athletic training and practice facilities at the 2 new high schools approved at the November 3, 2020 bond election, and to pay the costs incurred in connection with the issuance of the Bonds.

(c) Each bond issued pursuant to this Order shall be designated (unless otherwise provided in the Pricing Certificate): “WICHITA FALLS INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BOND, SERIES 2021A,” and initially there shall be issued, sold, and delivered hereunder fully registered Bonds, without interest coupons, payable to the respective registered owners thereof (with the initial bonds being made payable to the

initial purchaser as described in Section 11 hereof), or to the registered assignee or assignees of said bonds or any portion or portions thereof (in each case, the “Registered Owner”). The Bonds shall be in the respective denominations and principal amounts, shall be numbered, shall mature and be payable on the date or dates in each of the years and in the principal amounts or amounts due at maturity, as applicable, and shall bear interest to their respective dates of maturity or redemption prior to maturity at the rates per annum, as set forth in the Pricing Certificate.

Section 2. DEFINITIONS. Unless otherwise expressly provided or unless the context clearly requires otherwise in this Order, the following terms shall have the meanings specified below:

“Bonds” means and includes collectively any Capital Appreciation Bonds and Current Interest Bonds initially issued and delivered pursuant to this Order and all substitute Capital Appreciation Bonds and Current Interest Bonds exchanged therefor, as well as all other substitute bonds and replacement bonds issued pursuant hereto, and the term “Bond” shall mean any of the Bonds.

“Capital Appreciation Bonds” shall mean any Bonds, on which no interest is paid prior to maturity, maturing in the years and in the maturity amounts set forth in the Pricing Certificate.

“Compounded Amount” shall mean, with respect to a Capital Appreciation Bond, as of any particular date of calculation, the original principal amount thereof, plus initial premium, if any, and plus all interest accrued and compounded to the particular date of calculation, as determined in accordance with Section 3(d) hereof.

“Current Interest Bonds” shall mean any Bonds, on which interest is paid semiannually, maturing in each of the years and in the principal amounts set forth in the Pricing Certificate.

“Issuance Date” shall mean the date of delivery of the Bonds to the initial purchaser or purchasers thereof against payment therefor.

Section 3. DELEGATION TO PRICING OFFICER. (a) As authorized by Chapter 1371, Texas Government Code, as amended, the Superintendent and/or the Chief Financial Officer of the Issuer (each a “Pricing Officer”) are hereby authorized to act on behalf of the Issuer in selling and delivering the Bonds in one or more series, carrying out the other procedures specified in this Order, including, determining the date of the Bonds, any additional or different designation or title by which the Bonds shall be known, the price at which the Bonds will be sold, the years in which the Bonds will mature, the principal amount to mature in each of such years or the amounts due at maturity, the rate of interest to be borne by each such maturity, the interest payment and record dates, the price and terms upon and at which the Bonds shall be subject to redemption prior to maturity at the option of the Issuer, as well as any mandatory sinking fund redemption provisions, whether the Bonds of any series shall be issued on a tax-exempt or taxable basis, whether the Bonds of any series shall be designated as “qualified tax-exempt obligations” as defined in section 265(b)(3) of the Internal Revenue Code of 1986, as amended, and all other matters relating to the issuance, sale, and delivery of the Bonds and obtaining the Permanent School Fund guarantee for the Bonds, if available, and/or procuring municipal bond insurance, including the execution of any commitment agreements, membership agreements in mutual insurance companies, and other similar agreements, and approving modifications to this Order and executing such instruments, documents and agreements as may be necessary with respect thereto, if it is determined that such insurance would be financially desirable and advantageous, all of which shall be specified in the Pricing Certificate, provided that:

- (i) the aggregate original principal amount of the Bonds of all series issued hereunder shall not exceed \$13,585,000.00;
- (ii) the maximum true interest cost for any series of the Bonds shall not exceed 6.00%; and
- (iii) no Bond shall mature after February 15, 2061.

(b) In establishing the aggregate principal amount of the Bonds, the Pricing Officer shall establish an amount not exceeding the amount authorized in Subsection (a) of this Section 3, which shall be sufficient in amount to provide for the purposes for which the Bonds are authorized and to pay costs of issuing the Bonds. The delegation made hereby shall expire if not exercised by the Pricing Officer within twelve (12) months after the date of adoption of this Order. The Pricing Officer may determine to issue one or more series of Bonds and may exercise the authority granted herein on one or more dates to effectuate the issuance of multiple series of Bonds if multiple series are issued and, if multiple series are issued, each separate series may close on separate dates or on the same date, as determined by the Pricing Officer. The Bonds shall be sold with and subject to such terms as set forth in the Pricing Certificate.

(c) The Bonds may be issued in one or more series as Current Interest Bonds or Capital Appreciation Bonds, or a combination thereof, as set forth in the Pricing Certificate.

(d) In the event any of the Bonds are issued as Capital Appreciation Bonds, the Pricing Certificate shall have attached thereto a schedule which sets forth the rounded original principal amounts at the Issuance Date for the Capital Appreciation Bonds and the Compounded Amounts thereof (per \$5,000 payment at maturity amount), including the initial premium, if any, as of each date and commencing on the date set forth in such schedule.

(e) If the Pricing Officer determines that any series of the Bonds should be sold by a negotiated sale, the Pricing Officer shall designate the senior managing underwriter for the Bonds and such additional investment banking firms as deemed appropriate to assure that the Bonds are sold on the most advantageous terms to the Issuer. The Pricing Officer, acting for and on behalf of the Issuer, is authorized to enter into and carry out the terms of a bond purchase contract for the Bonds to be sold by negotiated sale, with the underwriter(s) thereof at such price, with and subject to such terms as determined by the Pricing Officer subject to the parameters set forth in this Order. Any such bond purchase contract shall be substantially in a form and substance acceptable to the Pricing Officer. The Pricing Officer shall cause to be prepared an official statement in such manner as the Pricing Officer deems appropriate.

(f) If the Pricing Officer determines that any series of the Bonds should be sold at a competitive sale, the Pricing Officer shall cause to be prepared a notice of sale and official statement in such manner as the Pricing Officer deems appropriate, to make the notice of sale and official statement available to those institutions and firms wishing to submit a bid for the Bonds, to receive such bids, and to award the sale of the Bonds to the bidder submitting the best bid in accordance with the provisions of the notice of sale.

(g) The selection and appointment of the paying agent/registrars for the Bonds (the "Paying Agent/Registrar") shall be as provided in the Pricing Certificate. The Pricing Officer is authorized and directed to execute and deliver in the name and on behalf of the Issuer a Paying Agent/Registrar Agreement with the Paying Agent/Registrar.

(h) In satisfaction of Section 1201.022(a)(3)(B), Texas Government Code, the Board of Trustees of the Issuer hereby determines that the delegation of the authority to the Pricing Officer to approve the final terms of the Bonds set forth in this Order is, and the decisions made by the Pricing Officer pursuant to such delegated authority and incorporated into the Pricing Certificate will be, in the Issuer's best interests, and the Pricing Officer is hereby authorized to make and include in the Pricing Certificate a finding to that effect.

Section 4. CHARACTERISTICS OF THE BONDS. (a) Registration, Transfer, Conversion, and Exchange; Authentication. The Issuer shall keep or cause to be kept at the designated corporate trust office of the Paying Agent/Registrar books or records for the registration of the transfer, conversion, and exchange of the Bonds (the "Registration Books"), and the Paying Agent/Registrar shall keep such books or records and make such registrations of transfers, conversions, and exchanges under such reasonable regulations as the Issuer and Paying Agent/Registrar may prescribe; and the Paying Agent/Registrar shall make such registrations, transfers, conversions, and exchanges as herein provided. The Paying Agent/Registrar shall obtain and record in the Registration Books the address of the Registered

Owner of each Bond to which payments with respect to the Bonds shall be mailed, as herein provided; but it shall be the duty of each Registered Owner to notify the Paying Agent/Registrar in writing of the address to which payments shall be mailed, and such interest payments shall not be mailed unless such notice has been given. To the extent possible and under reasonable circumstances, all transfers of Bonds shall be made within three (3) business days after request and presentation thereof. The Issuer shall have the right to inspect the Registration Books during regular business hours of the Paying Agent/Registrar, but otherwise the Paying Agent/Registrar shall keep the Registration Books confidential and, unless otherwise required by law, shall not permit their inspection by any other entity. The Paying Agent/Registrar's standard or customary fees and charges for making such registration, transfer, conversion, exchange, and delivery of a substitute Bond or Bonds shall be paid as provided in the FORM OF BOND set forth in this Order. Registration of assignments, transfers, conversions, and exchanges of Bonds shall be made in the manner provided and with the effect stated in the FORM OF BOND set forth in this Order. Each substitute Bond shall bear a letter and/or number to distinguish it from each other Bond.

An authorized representative of the Paying Agent/Registrar shall, before the delivery of any such Bond, date and manually sign the Paying Agent/Registrar's Authentication Certificate, and no such Bond shall be deemed to be issued or outstanding unless such Certificate is so executed. The Paying Agent/Registrar promptly shall cancel all paid Bonds and Bonds surrendered for conversion and exchange. No additional ordinances, orders, or resolutions need be passed or adopted by the governing body of the Issuer or any other body or person so as to accomplish the foregoing conversion and exchange of any Bond or portion thereof, and the Paying Agent/Registrar shall provide for the printing, execution, and delivery of the substitute Bonds in the manner prescribed herein. Pursuant to Subchapter D, Chapter 1201, Texas Government Code, the duty of conversion and exchange of Bonds as aforesaid is hereby imposed upon the Paying Agent/Registrar and, upon the execution of said Certificate, the converted and exchanged Bond shall be valid, incontestable, and enforceable in the same manner and with the same effect as the Bonds which initially were issued and delivered pursuant to this Order, approved by the Attorney General, and registered by the Comptroller of Public Accounts.

(b) Payment of Bonds and Interest. The Issuer hereby further appoints the Paying Agent/Registrar to act as the paying agent for paying the principal of and interest on the Bonds, all as provided in this Order. The Paying Agent/Registrar shall keep proper records of all payments made by the Issuer and the Paying Agent/Registrar with respect to the Bonds, and of all conversions and exchanges of Bonds, and all replacements of Bonds, as provided in this Order. However, in the event of a nonpayment of interest on a scheduled payment date, and for thirty (30) days thereafter, a new record date for such interest payment (a "Special Record Date") will be established by the Paying Agent/Registrar, if and when funds for the payment of such interest have been received from the Issuer. Notice of the Special Record Date and of the scheduled payment date of the past due interest (which shall be fifteen (15) days after the Special Record Date) shall be sent at least five (5) business days prior to the Special Record Date by United States mail, first-class postage prepaid, to the address of each Registered Owner appearing on the Registration Books at the close of business on the last business day next preceding the date of mailing of such notice.

(c) In General. The Bonds (i) shall be issued in fully registered form, without interest coupons, with the principal of and interest on such Bonds to be payable only to the Registered Owners thereof, (ii) may or shall be redeemed prior to their scheduled maturities, (iii) may be transferred and assigned, (iv) may be converted and exchanged for other Bonds, (v) shall have the characteristics, (vi) shall be signed, sealed, executed, and authenticated, (vii) shall have principal and interest payable, and (viii) shall be administered by the Paying Agent/Registrar, and the Issuer shall have certain duties and responsibilities with respect to the Bonds, all as provided, and in the manner and to the effect as required or indicated, in the FORM OF BOND set forth in this Order. The Bonds initially issued and delivered pursuant to this Order are not required to be, and shall not be, authenticated by the Paying Agent/Registrar, but on each substitute Bond issued in conversion of and exchange for any Bond or Bonds issued under this Order the Paying Agent/Registrar shall execute the PAYING AGENT/REGISTRAR'S AUTHENTICATION CERTIFICATE, in the form set forth in the FORM OF BOND.

(d) Substitute Paying Agent/Registrar. The Issuer covenants with the registered owners of the Bonds that at all times while the Bonds are outstanding the Issuer will provide a competent and legally qualified bank, trust company, financial institution or other agency to act as and perform the services of Paying Agent/Registrar for the Bonds under this Order, and that the Paying Agent/Registrar will be one entity. The Issuer reserves the right to, and may, at its option, change the Paying Agent/Registrar upon not less than fifty (50) days written notice to the Paying Agent/Registrar, to be effective not later than forty-five (45) days prior to the next principal or interest payment date after such notice. In the event that the entity at any time acting as Paying Agent/Registrar (or its successor by merger, acquisition, or other method) should resign or otherwise cease to act as such, the Issuer covenants that promptly it will appoint a competent and legally qualified bank, trust company, financial institution, or other agency to act as Paying Agent/Registrar under this Order. Upon any change in the Paying Agent/Registrar, the previous Paying Agent/Registrar promptly shall transfer and deliver the Registration Books (or a copy thereof), along with all other pertinent books and records relating to the Bonds, to the new Paying Agent/Registrar designated and appointed by the Issuer. Upon any change in the Paying Agent/Registrar, the Issuer promptly will cause a written notice thereof to be sent by the new Paying Agent/Registrar to each registered owner of the Bonds, by United States mail, first-class postage prepaid, which notice also shall give the address of the new Paying Agent/Registrar. By accepting the position and performing as such, each Paying Agent/Registrar shall be deemed to have agreed to the provisions of this Order, and a certified copy of this Order shall be delivered to each Paying Agent/Registrar.

(e) Book-Entry Only System. The Bonds issued in exchange for the Bonds initially issued to the purchaser specified herein shall be initially issued in the form of a separate single fully registered Bond for each of the maturities thereof. Upon initial issuance, the ownership of each such Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York (“DTC”), and except as provided in subsection (f) hereof, all of the outstanding Bonds shall be registered in the name of Cede & Co., as nominee of DTC.

With respect to Bonds registered in the name of Cede & Co., as nominee of DTC, the Issuer and the Paying Agent/Registrar shall have no responsibility or obligation to any securities brokers and dealers, banks, trust companies, clearing corporations, or certain other organizations on whose behalf DTC was created (“DTC Participant”) to hold securities to facilitate the clearance and settlement of securities transactions among DTC Participants or to any person on behalf of whom such a DTC Participant holds an interest in the Bonds. Without limiting the immediately preceding sentence, the Issuer and the Paying Agent/Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede & Co. or any DTC Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any DTC Participant or any other person, other than a Registered Owner of Bonds, as shown on the Registration Books, of any notice with respect to the Bonds, or (iii) the payment to any DTC Participant or any other person, other than a Registered Owner of Bonds, as shown in the Registration Books of any amount with respect to principal of or interest on the Bonds. Notwithstanding any other provision of this Order to the contrary, the Issuer and the Paying Agent/Registrar shall be entitled to treat and consider the person in whose name each Bond is registered in the Registration Books as the absolute owner of such Bond for the purpose of payment of principal and interest with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Paying Agent/Registrar shall pay all principal of and interest on the Bonds only to or upon the order of the Registered Owners, as shown in the Registration Books as provided in this Order, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the Issuer's obligations with respect to payment of principal of and interest on the Bonds to the extent of the sum or sums so paid. No person other than a Registered Owner, as shown in the Registration Books, shall receive a Bond certificate evidencing the obligation of the Issuer to make payments of principal and interest pursuant to this Order. Upon delivery by DTC to the Paying Agent/Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., and subject to the provisions in this Order with respect to interest checks being mailed to the Registered Owner at the close of business on the Record Date, the words “Cede & Co.” in this Order shall refer to such new nominee of DTC.

(f) Successor Securities Depository; Transfers Outside Book-Entry Only System. In the event that the Issuer determines that DTC is incapable of discharging its responsibilities described herein and in the representation letter of the Issuer to DTC or that it is in the best interest of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the Issuer shall (i) appoint a successor securities depository, qualified to act as such under Section 17A of the Securities and Exchange Act of 1934, as amended, notify DTC and DTC Participants of the appointment of such successor securities depository and transfer one or more separate Bonds to such successor securities depository or (ii) notify DTC and DTC Participants of the availability through DTC of Bonds and transfer one or more separate Bonds to DTC Participants having Bonds credited to their DTC accounts. In such event, the Bonds shall no longer be restricted to being registered in the Registration Books in the name of Cede & Co., as nominee of DTC, but may be registered in the name of the successor securities depository, or its nominee, or in whatever name or names Registered Owners transferring or exchanging Bonds shall designate, in accordance with the provisions of this Order.

(g) Payments to Cede & Co. Notwithstanding any other provision of this Order to the contrary, so long as any Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the manner provided in the representation letter of the Issuer to DTC.

(h) Notice of Redemption. (i) In addition to the notice of redemption set forth in the FORM OF BOND, the Paying Agent/Registrar shall give notice of redemption of the Bonds by first-class mail, postage prepaid at least thirty (30) days prior to a redemption date to each registered securities depository and to any national information service that disseminates redemption notices. In addition, in the event of a redemption caused by an advance refunding of the Bonds, the Paying Agent/Registrar shall send a second notice of redemption to the persons specified in the immediately preceding sentence at least thirty (30) days but not more than ninety (90) days prior to the actual redemption date. Any notice sent to the registered securities depositories or such national information services shall be sent so that they are received at least two (2) days prior to the general mailing or publication date of such notice. The Paying Agent/Registrar shall also send a notice of prepayment or redemption to the Registered Owner of any Bond who has not sent the Bonds in for redemption sixty (60) days after the redemption date.

(ii) Each notice of redemption given by the Paying Agent/Registrar, whether required in the FORM OF BOND or in this Section, shall contain a description of the Bonds to be redeemed including the complete name of the Bonds, the Series, the date of issue, the interest rate, the maturity date, the CUSIP number, the certificate numbers, the amounts called of each certificate, the publications and mailing date for the notice, the date of redemption, the redemption price, the name of the Paying Agent/Registrar, and the address at which the Bonds may be redeemed, including a contact person and telephone number.

(iii) All redemption payments made by the Paying Agent/Registrar to the Registered Owners shall include a CUSIP number relating to each amount paid to such Registered Owner.

Section 5. FORM OF BONDS. The form of the Bonds, including the form of Paying Agent/Registrar's Authentication Certificate, the form of Assignment, and the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be attached to the Bonds initially issued and delivered pursuant to this Order, shall be, respectively, substantially as follows, with such appropriate variations, omissions, or insertions as are permitted or required by this Order, and with the Bonds to be completed with information set forth in the Pricing Certificate.

(a) Form of Bonds:

UNITED STATES OF AMERICA
STATE OF TEXAS
WICHITA COUNTY
WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
UNLIMITED TAX SCHOOL BUILDING BOND
SERIES 2021A

[FORM OF FIRST THREE PARAGRAPHS OF CURRENT INTEREST BOND]

NO. R-	PRINCIPAL AMOUNT \$ _____
--------	---------------------------------

<u>INTEREST RATE</u>	<u>DELIVERY DATE</u>	<u>MATURITY DATE</u>	<u>CUSIP NO.</u>
----------------------	----------------------	----------------------	------------------

REGISTERED OWNER:

PRINCIPAL AMOUNT: DOLLARS

ON THE MATURITY DATE specified above, WICHITA FALLS INDEPENDENT SCHOOL DISTRICT, in Wichita County, Texas (the “Issuer”), being a political subdivision of the State of Texas, hereby promises to pay to the Registered Owner set forth above, or registered assigns (hereinafter called the “Registered Owner”) the principal amount set forth above, and to pay interest thereon from the Delivery Date set forth above, on _____ and semiannually thereafter on each _____ and _____ to the maturity date specified above, or the date of redemption prior to maturity, at the interest rate per annum specified above; except that if this Bond is required to be authenticated and the date of its authentication is later than the first Record Date (hereinafter defined), such principal amount shall bear interest from the interest payment date next preceding the date of authentication, unless such date of authentication is after any Record Date but on or before the next following interest payment date, in which case such principal amount shall bear interest from such next following interest payment date; provided, however, that if on the date of authentication hereof the interest on the Bond or Bonds, if any, for which this Bond is being exchanged or converted from is due but has not been paid, then this Bond shall bear interest from the date to which such interest has been paid in full.

THE PRINCIPAL OF AND INTEREST ON this Bond are payable in lawful money of the United States of America, without exchange or collection charges. The principal of this Bond shall be paid to the Registered Owner hereof upon presentation and surrender of this Bond at maturity, or upon the date fixed for its redemption prior to maturity, at the designated corporate trust office of _____, _____, Texas, which is the “Paying Agent/Registrar” for this Bond. The payment of interest on this Bond shall be made by the Paying Agent/Registrar to the Registered Owner hereof on each interest payment date by check or draft, dated as of such interest payment date, drawn by the Paying Agent/Registrar on, and payable solely from, funds of the Issuer required by the order authorizing the issuance of the Bonds (the “Bond Order”) to be on deposit with the Paying Agent/Registrar for such purpose as hereinafter provided; and such check or draft shall be sent by the Paying Agent/Registrar by United States mail, first-class postage prepaid, on each such interest payment date, to the Registered Owner hereof, at its address as it appeared on the ____ day of the month next preceding each such date (the “Record Date”) on the Registration Books kept by the Paying Agent/Registrar, as hereinafter described. In addition, interest may be paid by such other method, acceptable to the Paying Agent/Registrar, requested by, and at the risk and expense of, the Registered Owner. In the event of a non-payment of interest on a scheduled payment date, and for thirty (30) days thereafter, a new record date for such interest payment (a “Special Record Date”) will be established by the Paying Agent/Registrar, if and when

funds for the payment of such interest have been received from the Issuer. Notice of the Special Record Date and of the scheduled payment date of the past due interest (which shall be fifteen (15) days after the Special Record Date) shall be sent at least five (5) business days prior to the Special Record Date by United States mail, first-class postage prepaid, to the address of each owner of a Bond appearing on the Registration Books at the close of business on the last business day next preceding the date of mailing of such notice.

ANY ACCRUED INTEREST due at maturity or upon the redemption of this Bond prior to maturity as provided herein shall be paid to the Registered Owner upon presentation and surrender of this Bond for payment at the principal corporate trust office of the Paying Agent/Registrar. The Issuer covenants with the Registered Owner of this Bond that on or before each principal payment date and interest payment date for this Bond it will make available to the Paying Agent/Registrar, from the "Interest and Sinking Fund" created by the Bond Order, the amounts required to provide for the payment, in immediately available funds, of all principal of and interest on the Bonds, when due.

[FORM OF FIRST TWO PARAGRAPHS OF CAPITAL APPRECIATION BOND]

NO. CR-			MATURITY AMOUNT \$ _____
<u>INTEREST RATE</u>	<u>ISSUANCE DATE</u>	<u>MATURITY DATE</u>	<u>CUSIP NO.</u>

REGISTERED OWNER:

MATURITY AMOUNT:

ON THE MATURITY DATE specified above, WICHITA FALLS INDEPENDENT SCHOOL DISTRICT, in Wichita County, Texas (the "Issuer"), being a political subdivision of the State of Texas, hereby promises to pay to the Registered Owner set forth above, or registered assigns (hereinafter called the "Registered Owner") the Maturity Amount in the amount set forth above, representing the principal amount hereof and accrued and compounded interest hereon. Interest shall accrue on the principal amount hereof from the Issuance Date at the interest rate per annum specified above, compounded semiannually on _____ and _____ of each year commencing _____. For convenience of reference, a table appears on the back of this Bond showing the "Compounded Amount" of the original principal amount plus initial premium, if any, per \$5,000 Maturity Amount compounded semiannually at the yield shown on such table.

THE MATURITY AMOUNT of this Bond is payable in lawful money of the United States of America, without exchange or collection charges. The Maturity Amount of this Bond shall be paid to the Registered Owner hereof upon presentation and surrender of this Bond at maturity at the designated corporate trust office of _____, which is the "Paying Agent/Registrar" for this Bond, and shall be drawn by the Paying Agent/Registrar on, and payable solely from, funds of the Issuer required by the order authorizing the issuance of the Bonds (the "Bond Order") to be on deposit with the Paying Agent/Registrar for such purpose as hereinafter provided, payable to the Registered Owner hereof, as it appears on the Registration Books kept by the Paying Agent/Registrar, as hereinafter described. The Issuer covenants with the Registered Owner of this Bond that on or before the Maturity Date for this Bond it will make available to the Paying Agent/Registrar, from the "Interest and Sinking Fund" created by the Bond Order, the amounts required to provide for the payment, in immediately available funds of the Maturity Amount, when due.

[FORM OF REMAINDER OF EACH BOND]

IF THE DATE for any payment due on this Bond shall be a Saturday, Sunday, a legal holiday, or a day on which banking institutions in the city where the principal corporate trust office of the Paying Agent/Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not such a Saturday, Sunday, legal holiday, or day on which banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the original date payment was due.

THIS BOND is one of a series of Bonds dated as of _____, authorized in accordance with the Constitution and laws of the State of Texas in the principal amount of \$_____, FOR THE PURPOSE OF PROVIDING FUNDS FOR THE CONSTRUCTION, ACQUISITION AND EQUIPMENT OF RECREATIONAL FACILITIES CONSISTING OF TENNIS COURTS, FOOTBALL, BASEBALL AND SOFTBALL FIELDS, OUTDOOR TRACK AND FIELD FACILITIES, AND ATHLETIC TRAINING AND PRACTICE FACILITIES AT THE 2 NEW HIGH SCHOOLS APPROVED AT THE NOVEMBER 3, 2020 BOND ELECTION and comprised of (i) Bonds in the aggregate original principal amount of \$_____ that pay interest only at maturity (the “Capital Appreciation Bonds”) and (ii) Bonds in the aggregate original principal amount of \$_____ that pay interest semiannually until maturity (the “Current Interest Bonds”).

ON _____, or on any date thereafter, the Current Interest Bonds of this series may be redeemed prior to their scheduled maturities, at the option of the Issuer, with funds derived from any available and lawful source, as a whole, or in part, and, if in part, the particular Current Interest Bonds, or portions thereof, to be redeemed shall be selected and designated by the Issuer (provided that a portion of a Current Interest Bond may be redeemed only in an integral multiple of \$5,000), at a redemption price equal to the principal amount to be redeemed plus accrued interest to the date fixed for redemption.

THE CURRENT INTEREST BONDS scheduled to mature on _____ in the years ____ and ____ (the “Term Current Interest Bonds”) are subject to scheduled mandatory redemption by the Paying Agent/Registrar by lot, or by any other customary method that results in a random selection, at a price equal to the principal amount thereof, plus accrued interest to the redemption date, out of moneys available for such purpose in the interest and sinking fund for the Bonds, on _____ in the years and in the respective principal amounts, set forth in the following schedule:

	Term Current Interest Bond Maturity: _____
YEAR	PRINCIPAL AMOUNT(\$)
(maturity)	

The principal amount of Term Current Interest Bonds of a stated maturity required to be redeemed on any mandatory redemption date pursuant to the operation of the mandatory sinking fund redemption provisions shall be reduced, at the option of the Issuer, by the principal amount of any Term Current Interest Bonds of the same maturity which, at least forty-five (45) days prior to a mandatory redemption date (1) shall have been acquired by the Issuer at a price not exceeding the principal amount of such Term Current Interest Bonds plus accrued interest to the date of purchase thereof, and delivered to the Paying Agent/Registrar for cancellation, (2) shall have been purchased and canceled by the Paying Agent/Registrar at the request of the Issuer at a price not exceeding the principal amount of such Term Current Interest Bonds plus accrued interest to the date of purchase, or (3) shall have been redeemed pursuant to the optional redemption provisions and not theretofore credited against a mandatory redemption requirement.

AT LEAST thirty (30) days prior to the date fixed for any redemption of Current Interest Bonds or portions thereof prior to maturity a written notice of such redemption shall be sent by the Paying Agent/Registrar by United States mail, first-class postage prepaid, to the Registered Owner of each Current Interest Bond to be redeemed at its address as it appeared at the close of business on the business day next preceding the date of mailing such notice and to major securities depositories, national bond rating agencies and bond information services; provided, however, that the failure of the Registered Owner to receive such notice, or any defect therein or in the sending or mailing thereof, shall not affect the validity or effectiveness of the proceedings for the redemption of any Current Interest Bond. By the date fixed for any such redemption, due provision shall be made with the Paying Agent/Registrar for the payment of the required redemption price for the Current Interest Bonds or portions thereof which are to be so redeemed. If such written notice of redemption is sent and if due provision for such payment is made, all as provided above, the Current Interest Bonds or portions thereof which are to be so redeemed thereby automatically shall be treated as redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the right of the Registered Owner to receive the redemption price from the Paying Agent/Registrar out of the funds provided for such payment. If a portion of any Current Interest Bond shall be redeemed a substitute Current Interest Bond or Current Interest Bonds having the same maturity date, bearing interest at the same rate, in any denomination or denominations in any integral multiple of \$5,000, at the written request of the Registered Owner, and in aggregate amount equal to the unredeemed portion thereof, will be issued to the Registered Owner upon the surrender thereof for cancellation, at the expense of the Issuer, all as provided in the Bond Order.

IF AT THE TIME OF MAILING of notice of optional redemption there shall not have either been deposited with the Paying Agent/Registrar or legally authorized escrow agent immediately available funds sufficient to redeem all the Bonds called for redemption, such notice must state that it is conditional, and is subject to the deposit of the redemption moneys with the Paying Agent/Registrar or legally authorized escrow agent at or prior to the redemption date, and such notice shall be of no effect unless such moneys are so deposited on or prior to the redemption date. If such redemption is not effectuated, the Paying Agent/Registrar shall, within five (5) days thereafter, give notice in the manner in which the notice of redemption was given that such moneys were not so received and shall rescind the redemption.

ALL BONDS OF THIS SERIES are issuable solely as fully registered Bonds, without interest coupons, with respect to Current Interest Bonds, in the denomination of any integral multiple of \$5,000, and with respect to Capital Appreciation Bonds, in the denomination of \$5,000 payment at maturity amounts or any integral multiple thereof. As provided in the Bond Order, this Bond may, at the request of the Registered Owner or the assignee or assignees hereof, be assigned, transferred, converted into and exchanged for a like aggregate amount of fully registered Bonds, without interest coupons, payable to the appropriate Registered Owner, assignee or assignees, as the case may be, having any authorized denomination or denominations as requested in writing by the appropriate Registered Owner, assignee or assignees, as the case may be, upon surrender of this Bond to the Paying Agent/Registrar for cancellation, all in accordance with the form and procedures set forth in the Bond Order. Among other requirements for such assignment and transfer, this Bond must be presented and surrendered to the Paying Agent/Registrar, together with proper instruments of assignment, in form and with guarantee of signatures satisfactory to the Paying Agent/Registrar, evidencing assignment of this Bond or any portion or portions hereof in any authorized denomination to the assignee or assignees in whose name or names this Bond or any such portion or portions hereof is or are to be registered. The form of Assignment printed or endorsed on this Bond may be executed by the Registered Owner to evidence the assignment hereof, but such method is not exclusive, and other instruments of assignment satisfactory to the Paying Agent/Registrar may be used to evidence the assignment of this Bond or any portion or portions hereof from time to time by the Registered Owner. The Paying Agent/Registrar's reasonable standard or customary fees and charges for assigning, transferring, converting and exchanging any Bond or portion thereof will be paid by the Issuer. In any circumstance, any taxes or governmental charges required to be paid with respect thereto shall be paid by the one requesting such assignment, transfer, conversion or exchange, as a condition precedent to the exercise of such privilege. The Paying Agent/Registrar shall not be required to make any such transfer or exchange with respect to Current Interest Bonds (i) during the period commencing with the close of business on any Record Date and ending with the opening of business on the next

following principal or interest payment date, or (ii) with respect to any Current Interest Bond or any portion thereof called for redemption prior to maturity, within forty-five (45) days prior to its redemption date.

IN THE EVENT any Paying Agent/Registrar for the Bonds is changed by the Issuer, resigns, or otherwise ceases to act as such, the Issuer has covenanted in the Bond Order that it promptly will appoint a competent and legally qualified substitute therefor, and cause written notice thereof to be mailed to the Registered Owners of the Bonds.

IT IS HEREBY certified, recited, and covenanted that this Bond has been duly and validly authorized, issued, and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the authorization, issuance and delivery of this Bond have been performed, existed, and been done in accordance with law; that this Bond is a general obligation of the Issuer, issued on the full faith and credit thereof; and that ad valorem taxes sufficient to provide for the payment of the interest on and principal of this Bond, as such interest comes due, and as such principal matures, have been levied and ordered to be levied against all taxable property in the Issuer, and have been pledged for such payment, without legal limit as to rate or amount.

THE ISSUER ALSO HAS RESERVED THE RIGHT to amend the Bond Order as provided therein, and under some (but not all) circumstances amendments thereto must be approved by the Registered Owners of a majority in aggregate principal amount of the outstanding Bonds.

BY BECOMING the Registered Owner of this Bond, the Registered Owner thereby acknowledges all of the terms and provisions of the Bond Order, agrees to be bound by such terms and provisions, acknowledges that the Bond Order is duly recorded and available for inspection in the official minutes and records of the governing body of the Issuer, and agrees that the terms and provisions of this Bond and the Bond Order constitute a contract between each Registered Owner hereof and the Issuer.

IN WITNESS WHEREOF, the Issuer has caused this Bond to be signed with the manual or facsimile signature of the President of the Board of Trustees of the Issuer and countersigned with the manual or facsimile signature of the Secretary of the Board of Trustees of the Issuer, and has caused the official seal of the Issuer to be duly impressed, or placed in facsimile, on this Bond.

(signature)
Secretary, Board of Trustees

(signature)
President, Board of Trustees

(SEAL)

FORM OF PAYING AGENT/REGISTRAR'S AUTHENTICATION CERTIFICATE

PAYING AGENT/REGISTRAR'S AUTHENTICATION CERTIFICATE
(To be executed if this Bond is not accompanied by an
executed Registration Certificate of the Comptroller
of Public Accounts of the State of Texas)

It is hereby certified that this Bond has been issued under the provisions of the Bond Order described in the text of this Bond; and that this Bond has been issued in conversion or replacement of, or in exchange for, a bond, bonds, or a portion of a bond or bonds of a Series which originally was approved by the Attorney General of the State of Texas and registered by the Comptroller of Public Accounts of the State of Texas.

Dated

Paying Agent/Registrar

Authorized Representative

FORM OF ASSIGNMENT:
ASSIGNMENT

For value received, the undersigned hereby sells, assigns, and transfers unto

Please insert Social Security or Taxpayer
Identification Number of Transferee

(Please print or typewrite name and address,
including zip code of Transferee)

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints
_____, attorney, to register the transfer
of the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

NOTICE: Signature(s) must be
guaranteed by an eligible guarantor
institution participating in a
securities transfer association
recognized signature guarantee
program.

NOTICE: The signature above must correspond
with the name of the Registered Owner as it
appears upon the front of this Bond in every
particular, without alteration or enlargement or
any change whatsoever.

FORM OF REGISTRATION CERTIFICATE OF
THE COMPTROLLER OF PUBLIC ACCOUNTS:

COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.

I hereby certify that this Bond has been examined, certified as to validity, and approved by the Attorney General of the State of Texas, and that this Bond has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this

XXXXXXXX
Comptroller of Public Accounts
of the State of Texas

(COMPTROLLER'S SEAL)

(b) Insertions for the Initial Current Interest Bond:

The initial Current Interest Bond shall be in the form set forth in paragraph (a) of this Section, except that:

(i) immediately under the name of the Bond, the headings "INTEREST RATE" and "MATURITY DATE" shall both be completed with the words "As shown below" and "CUSIP NO. _____" shall be deleted.

(ii) the first paragraph shall be deleted and the following will be inserted:

"WICHITA FALLS INDEPENDENT SCHOOL DISTRICT, being a political subdivision located in Wichita County, Texas (the "Issuer"), hereby promises to pay to the Registered Owner specified above, or registered assigns (hereinafter called the "Registered Owner"), on the dates, in the principal installments and bearing interest at the per annum rates set forth in the following schedule:

Maturity
Dates()

Principal
Installments(\$)

Interest
Rates(%)

(Information for the Current Interest Bonds from the Pricing Certificate to be inserted)

The Issuer promises to pay interest on the unpaid principal amount hereof (calculated on the basis of a 360-day year of twelve 30-day months) from the Delivery Date set forth above at the respective Interest Rate per annum specified above. Interest is payable on _____, and on each _____ and _____ thereafter to the date of payment of the principal installment specified above, or the date of redemption prior to maturity; except, that if this Bond is required to be authenticated and the date of its authentication is later than the first Record Date (hereinafter defined), such principal amount shall bear interest from the interest payment date next preceding the date of authentication, unless such date of authentication is after any Record Date but on or before the next following interest payment date, in which case such principal amount shall bear interest from such next following interest payment date; provided, however, that if on the date of authentication hereof the interest on the Bond or Bonds, if any, for which this Bond is being exchanged is due but has not been paid, then this Bond shall bear interest from the date to which such interest has been paid in full.”

(iii) The initial Current Interest Bond shall be numbered “TR-1.”

(c) Insertions for the initial Capital Appreciation Bond:

The initial Capital Appreciation Bond shall be in the form set forth in paragraph (a) of this Section, except that:

(i) immediately under the name of the Bond, the headings “INTEREST RATE” and “MATURITY DATE” shall both be completed with the words “As shown below” and “CUSIP NO. _____” shall be deleted.

(ii) the first paragraph shall be deleted and the following will be inserted:

“WICHITA FALLS INDEPENDENT SCHOOL DISTRICT, being a political subdivision located in Wichita County, Texas (the “Issuer”), hereby promises to pay to the Registered Owner set forth above, or registered assigns (hereinafter called the “registered owner”) the Maturity Amount on the dates and in the amounts set forth in the following schedule:

Maturity Date

Maturity Amount

Interest Rate

(Information for the Capital Appreciation Bonds from the Pricing Certificate to be inserted)

The amount shown above as the Maturity Amount represents the principal amount hereof and accrued and compounded interest hereon. Interest shall accrete on the principal amount hereof from the Issuance Date at the interest rate per annum specified above, compounded semiannually on _____ and _____ of each year, commencing _____. For convenience of reference, a table appears with this Bond showing the “Compounded Amount” of the original principal amount plus initial premium, if any, per \$5,000 Maturity Amount compounded semiannually at the yield shown on such table.”

(iii) The initial Capital Appreciation Bond shall be numbered “TCAB-1.”

Section 6. TAX LEVY. (a) A special Interest and Sinking Fund (the “Interest and Sinking Fund”) is hereby created solely for the benefit of the Bonds, and the Interest and Sinking Fund shall be established and maintained by the Issuer at an official depository bank of the Issuer. The Interest and Sinking Fund shall be kept separate and apart from all other funds and accounts of the Issuer, and shall be used only for paying the interest on and principal of the Bonds. All ad valorem taxes levied and collected for and on account of the Bonds, together with any accrued interest received from the initial purchasers of the Bonds, shall be deposited, as collected, to the credit of the Interest and Sinking Fund. During each year while any of the Bonds or interest thereon are outstanding and unpaid, the governing body of the Issuer shall compute and ascertain a rate and amount of ad valorem tax which will be sufficient to raise and produce the money required to pay the interest on the Bonds as such interest comes due, and to provide and maintain a sinking fund adequate to pay the principal of its Bonds as such principal matures; and said tax shall be based on the latest approved tax rolls of the Issuer, with full allowance being made for tax delinquencies and the cost of tax collection. Said rate and amount of ad valorem tax is hereby levied, and is hereby ordered to be levied, against all taxable property in the Issuer for each year while any of the Bonds or interest thereon are outstanding and unpaid; and said tax shall be assessed and collected each such year and deposited to the credit of the aforesaid Interest and Sinking Fund. Said ad valorem taxes sufficient to provide for the payment of the interest on and principal of the Bonds as such interest comes due and such principal matures are hereby pledged for such payment, without limit as to rate or amount.

(b) Chapter 1208, Government Code, applies to the issuance of the Bonds and the pledge of the taxes granted by the Issuer under this Section, and is therefore valid, effective, and perfected. If Texas law is amended at any time while the Bonds are outstanding and unpaid such that the pledge of the taxes granted by the Issuer under this Section is to be subject to the filing requirements of Chapter 9, Business & Commerce Code, then in order to preserve to the Registered Owners of the Bonds the perfection of the security interest in said pledge, the Issuer agrees to take such measures as it determines are reasonable and necessary under Texas law to comply with the applicable provisions of Chapter 9, Business & Commerce Code and enable a filing to perfect the security interest in said pledge to occur.

Section 7. DEFEASANCE OF BONDS. (a) Any Bond and the interest thereon shall be deemed to be paid, retired, and no longer outstanding (a “Defeased Bond”) within the meaning of this Order, except to the extent provided in subsection (d) of this Section, when payment of the principal of such Bond, plus interest thereon to the due date (whether such due date be by reason of maturity or otherwise) either (i) shall have been made or caused to be made in accordance with the terms thereof, or (ii) shall have been provided for on or before such due date by irrevocably depositing with or making available to the Paying Agent/Registrar in accordance with an escrow agreement or other instrument (the “Future Escrow Agreement”) for such payment (1) lawful money of the United States of America sufficient to make such payment or (2) Defeasance Securities that mature as to principal and interest in such amounts and at such times as will ensure the availability, without reinvestment, of sufficient money to provide for such payment, and when proper arrangements have been made by the Issuer with the Paying Agent/Registrar for the payment of its services until all Defeased Bonds shall have become due and payable. At such time as a Bond shall be deemed to be a Defeased Bond hereunder, as aforesaid, such Bond and the interest thereon shall no longer be secured by, payable from, or entitled to the benefits of, the ad valorem taxes herein levied and pledged as provided in this Order, and such principal and interest shall be payable solely from such money or Defeasance Securities, and thereafter the Issuer will have no further responsibility with respect to amounts available to the Paying Agent/Registrar (or other financial institution permitted by applicable law) for the payment of such Defeased Bonds, including any insufficiency therein caused by the failure of the Paying Agent/Registrar (or other financial institution permitted by applicable law) to receive payment when due on the Defeasance Securities. Notwithstanding any other provision of this Order to the contrary, it is hereby provided that any determination not to redeem Defeased Bonds that is made in conjunction with the payment arrangements specified in (a)(i) or (ii) of this Section 7 shall not be irrevocable, provided that: (1) in the proceedings providing for such payment arrangements, the Issuer expressly reserves the right to call the Defeased Bonds for redemption; (2) gives notice of the reservation of that right to the owners of the Defeased Bonds immediately following the making of the payment arrangements; and (3) directs that notice of the reservation be included in any redemption notices that it authorizes.

(b) Any moneys so deposited with the Paying Agent/Registrar may at the written direction of the Issuer also be invested in Defeasance Securities, maturing in the amounts and times as hereinbefore set forth, and all income from such Defeasance Securities received by the Paying Agent/Registrar that is not required for the payment of the Bonds and interest thereon, with respect to which such money has been so deposited, shall be turned over to the Issuer, or deposited as directed in writing by the Issuer. Any Future Escrow Agreement pursuant to which the money and/or Defeasance Securities are held for the payment of Defeased Bonds may contain provisions permitting the investment or reinvestment of such moneys in Defeasance Securities or the substitution of other Defeasance Securities upon the satisfaction of the requirements specified in (a)(i) or (ii) of this Section 7. All income from such Defeasance Securities received by the Paying Agent/Registrar which is not required for the payment of the Defeased Bonds, with respect to which such money has been so deposited, shall be remitted to the Issuer or deposited as directed in writing by the Issuer.

(c) The term “Defeasance Securities” means any securities and obligations now or hereafter authorized by State law that are eligible to discharge obligations such as the Bonds. The Pricing Officer may restrict such eligible securities and obligations as deemed appropriate.

(d) Until all Defeased Bonds shall have become due and payable, the Paying Agent/Registrar shall perform the services of Paying Agent/Registrar for such Defeased Bonds the same as if they had not been defeased, and the Issuer shall make proper arrangements to provide and pay for such services as required by this Order.

(e) In the event that the Issuer elects to defease less than all of the principal amount of Bonds of a maturity, the Paying Agent/Registrar shall select, or cause to be selected, such amount of Bonds by such random method as it deems fair and appropriate.

Section 8. **DAMAGED, MUTILATED, LOST, STOLEN, OR DESTROYED BONDS.** (a) Replacement Bonds. In the event any outstanding Bond is damaged, mutilated, lost, stolen, or destroyed, the Paying Agent/Registrar shall cause to be printed, executed, and delivered, a new bond of the same principal amount, maturity, and interest rate, as the damaged, mutilated, lost, stolen, or destroyed Bond, in replacement for such Bond in the manner hereinafter provided.

(b) Application for Replacement Bonds. Application for replacement of damaged, mutilated, lost, stolen, or destroyed Bonds shall be made by the Registered Owner thereof to the Paying Agent/Registrar. In every case of loss, theft, or destruction of a Bond, the Registered Owner applying for a replacement bond shall furnish to the Issuer and to the Paying Agent/Registrar such security or indemnity as may be required by them to save each of them harmless from any loss or damage with respect thereto. Also, in every case of loss, theft, or destruction of a Bond, the Registered Owner shall furnish to the Issuer and to the Paying Agent/Registrar evidence to their satisfaction of the loss, theft, or destruction of such Bond. In every case of damage or mutilation of a Bond, the Registered Owner shall surrender to the Paying Agent/Registrar for cancellation the Bond so damaged or mutilated.

(c) No Default Occurred. Notwithstanding the foregoing provisions of this Section, in the event any such Bond shall have matured, and no default has occurred which is then continuing in the payment of the principal of or interest on the Bond, the Issuer may authorize the payment of the same (without surrender thereof except in the case of a damaged or mutilated Bond) instead of issuing a replacement Bond, provided security or indemnity is furnished as above provided in this Section.

(d) Charge for Issuing Replacement Bonds. Prior to the issuance of any replacement bond, the Paying Agent/Registrar shall charge the Registered Owner of such Bond with all legal, printing, and other expenses in connection therewith. Every replacement bond issued pursuant to the provisions of this Section by virtue of the fact that any Bond is lost, stolen, or destroyed shall constitute a contractual obligation of the Issuer whether or not the lost, stolen,

or destroyed Bond shall be found at any time, or be enforceable by anyone, and shall be entitled to all the benefits of this Order equally and proportionately with any and all other Bonds duly issued under this Order.

(e) Authority for Issuing Replacement Bonds. In accordance with Subchapter B, Chapter 1206, Texas Government Code, this Section shall constitute authority for the issuance of any such replacement bond without necessity of further action by the governing body of the Issuer or any other body or person, and the duty of the replacement of such bonds is hereby authorized and imposed upon the Paying Agent/Registrar, and the Paying Agent/Registrar shall authenticate and deliver such Bonds in the form and manner and with the effect, as provided in Section 4(a) of this Order for Bonds issued in conversion and exchange for other Bonds.

Section 9. CUSTODY, APPROVAL, AND REGISTRATION OF BONDS; BOND COUNSEL'S OPINION, CUSIP NUMBERS, AND CONTINGENT INSURANCE PROVISION OR PERMANENT SCHOOL FUND GUARANTEE PROVISION, IF OBTAINED. The President and/or Vice President of the Board of Trustees of the Issuer and the Pricing Officer are hereby authorized to have control of the Bonds initially issued and delivered hereunder and all necessary records and proceedings pertaining to the Bonds pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the Bonds said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Certificate attached to such Bonds, and the seal of said Comptroller shall be impressed, or placed in facsimile, on such Certificate. The approving legal opinion of the Issuer's Bond Counsel and the assigned CUSIP numbers may, at the option of the Issuer, be printed on the Bonds issued and delivered under this Order, but neither shall have any legal effect, and shall be solely for the convenience and information of the Registered Owners of the Bonds. In addition, if bond insurance is obtained or if the Bonds are guaranteed by the Texas Permanent School Fund, the Bonds may bear an appropriate legend as provided by the insurer or the Texas Education Agency, respectively.

Section 10. FEDERAL TAX COVENANTS. (a) General Tax Covenants Regarding Tax Exemption of Interest on the Bonds. The Issuer covenants to take any action necessary to assure, or refrain from any action which would adversely affect, the treatment of the Bonds as obligations described in section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), the interest on which is not includable in the "gross income" of the holder for purposes of federal income taxation. In furtherance thereof, the Issuer covenants as follows:

(i) to take any action to assure that no more than 10 percent of the proceeds of the Bonds or the projects financed therewith (less amounts deposited to a reserve fund, if any) are used for any "private business use," as defined in section 141(b)(6) of the Code or, if more than 10 percent of the proceeds or the projects financed therewith are so used, such amounts, whether or not received by the Issuer, with respect to such private business use, do not, under the terms of this Order or any underlying arrangement, directly or indirectly, secure or provide for the payment of more than 10 percent of the debt service on the Bonds, in contravention of section 141(b)(2) of the Code;

(ii) to take any action to assure that in the event that the "private business use" described in subsection (a) hereof exceeds 5 percent of the proceeds of the Bonds or the projects financed therewith (less amounts deposited into a reserve fund, if any) then the amount in excess of 5 percent is used for a "private business use" which is "related" and not "disproportionate," within the meaning of section 141(b)(3) of the Code, to the governmental use;

(iii) to take any action to assure that no amount which is greater than the lesser of \$5,000,000, or 5 percent of the proceeds of the Bonds (less amounts deposited into a reserve fund, if any) is directly or indirectly used to finance loans to persons, other than state or local governmental units, in contravention of section 141(c) of the Code;

(iv) to refrain from taking any action which would otherwise result in the Bonds being treated as “private activity bonds” within the meaning of section 141(b) of the Code;

(v) to refrain from taking any action that would result in the Bonds being “federally guaranteed” within the meaning of section 149(b) of the Code;

(vi) to refrain from using any portion of the proceeds of the Bonds, directly or indirectly, to acquire or to replace funds which were used, directly or indirectly, to acquire investment property (as defined in section 148(b)(2) of the Code) which produces a materially higher yield over the term of the Bonds, other than investment property acquired with --

(1) proceeds of the Bonds invested for a reasonable temporary period until such proceeds are needed for the purpose for which the bonds are issued,

(2) amounts invested in a bona fide debt service fund, within the meaning of section 1.148-1(b) of the Treasury Regulations, and

(3) amounts deposited in any reasonably required reserve or replacement fund to the extent such amounts do not exceed 10 percent of the proceeds of the Bonds;

(vii) to otherwise restrict the use of the proceeds of the Bonds or amounts treated as proceeds of the Bonds, as may be necessary, so that the Bonds do not otherwise contravene the requirements of section 148 of the Code (relating to arbitrage);

(viii) to refrain from using the proceeds of the Bonds or proceeds of any prior bonds to pay debt service on another issue more than 90 days after the date of issue of the Bonds in contravention of the requirements of section 149(d) of the Code (relating to advance refundings); and

(ix) to pay to the United States of America at least once during each five-year period (beginning on the date of delivery of the Bonds) an amount that is at least equal to 90 percent of the “Excess Earnings,” within the meaning of section 148(f) of the Code and to pay to the United States of America, not later than sixty (60) days after the Bonds have been paid in full, 100 percent of the amount then required to be paid as a result of Excess Earnings under section 148(f) of the Code.

In order to facilitate compliance with the above covenant (viii), a “Rebate Fund” is hereby established by the Issuer for the sole benefit of the United States of America, and such fund shall not be subject to the claim of any other person, including without limitation the bondholders. The Rebate Fund is established for the additional purpose of compliance with section 148 of the Code.

The Issuer understands that the term “proceeds” includes “disposition proceeds” as defined in the Treasury Regulations. It is the understanding of the Issuer that the covenants contained herein are intended to assure compliance with the Code and any regulations or rulings promulgated by the U.S. Department of the Treasury pursuant thereto. In the event that regulations or rulings are hereafter promulgated which modify or expand provisions of the Code, as applicable to the Bonds, the Issuer will not be required to comply with any covenant contained herein to the extent that such failure to comply, in the opinion of nationally recognized bond counsel, will not adversely affect the exemption from federal income taxation of interest on the Bonds under section 103 of the Code. In the event that regulations or rulings are hereafter promulgated which impose additional requirements which are applicable to the Bonds, the Issuer agrees to comply with the additional requirements to the extent necessary, in the opinion of nationally recognized bond counsel, to preserve the exemption from federal income taxation of interest on the Bonds under section 103 of the Code. In furtherance of such intention, the Issuer hereby authorizes and directs the Pricing Officer to execute any documents,

certificates, or reports required by the Code and to make such elections, on behalf of the Issuer, which may be permitted by the Code as are consistent with the purpose for the issuance of the Bonds.

(b) Interest Earnings on Bond Proceeds. Interest earnings derived from the investment of proceeds from the sale of the Bonds shall be used along with other bond proceeds for the purpose for which the Bonds are issued, as set forth in Section 1 hereof; provided that after completion of such purpose, if any of such interest earnings remain on hand, such interest earnings shall be deposited in the Interest and Sinking Fund. It is further provided, however, that any interest earnings on bond proceeds which are required to be rebated to the United States of America pursuant to Section 10(a) hereof in order to prevent the Bonds from being arbitrage bonds shall be so rebated and not considered as interest earnings for the purposes of this Section.

(c) Disposition of Project. The Issuer covenants that the property constituting the projects financed with the proceeds of the Bonds will not be sold or otherwise disposed in a transaction resulting in the receipt by the Issuer of cash or other compensation, unless the Issuer obtains an opinion of nationally-recognized bond counsel that such sale or other disposition will not adversely affect the tax-exempt status of the Bonds. For purposes of the foregoing, the portion of the property comprising personal property and disposed in the ordinary course shall not be treated as a transaction resulting in the receipt of cash or other compensation. For purposes hereof, the Issuer shall not be obligated to comply with this covenant if it obtains an opinion that such failure to comply will not adversely affect the excludability for federal income tax purposes from gross income of the interest.

(d) Allocation of, and Limitation on, Expenditures for the Project. The Issuer covenants to account for the expenditure of sale proceeds and investment earnings to be used for the purposes described in Section 1 of this Order (the "Project") on its books and records in accordance with the requirements of the Internal Revenue Code. The Issuer recognizes that in order for the proceeds to be considered used for the reimbursement of costs, the proceeds must be allocated to expenditures within eighteen (18) months of the later of the date that (1) the expenditure is made, or (2) the Project is completed; but in no event later than three years after the date on which the original expenditure is paid. The foregoing notwithstanding, the Issuer recognizes that in order for proceeds to be expended under the Internal Revenue Code, the sale proceeds or investment earnings must be expended no more than sixty (60) days after the earlier of (1) the fifth anniversary of the delivery of the Bonds, or (2) the date the Bonds are retired. The Issuer agrees to obtain the advice of nationally-recognized bond counsel if such expenditure fails to comply with the foregoing to assure that such expenditure will not adversely affect the tax-exempt status of the Bonds. For purposes hereof, the Issuer shall not be obligated to comply with this covenant if it obtains an opinion that such failure to comply will not adversely affect the excludability for federal income tax purposes from gross income of the interest. This Order is intended to satisfy the official intent requirements set forth in section 1.150-2 of the Treasury Regulations.

(e) Designation as "Qualified Tax-Exempt Obligations". If the Pricing Officer, pursuant to the authority granted by this Order, authorizes the issuance of Bonds that otherwise meet the qualifications for designation as being "qualified tax-exempt obligations" and sets forth such designation in the Pricing Certificate for such series of Bonds, the Issuer, by and through such action of the Pricing Officer, hereby designates any such Bonds as "qualified tax-exempt obligations" as defined in section 265(b)(3) of the Code. In furtherance of such designation, if applicable, the Issuer represents, covenants and warrants the following: (a) that during the calendar year in which the Bonds are issued, the Issuer (including any subordinate entities) has not designated nor will designate bonds, which when aggregated with the Bonds, will result in more than maximum allowable issuance amount of "qualified tax-exempt obligations" being issued under the Code; (b) that the Issuer reasonably anticipates that the amount of tax-exempt obligations issued, during the calendar year in which the Bonds are issued, by the Issuer (or any subordinate entities) will not exceed such maximum amount permitted under the Code; and, (c) that the Issuer will take such action or refrain from such action as necessary, and as more particularly set forth in Section 10, hereof, in order that the Bonds will not be considered "private activity bonds" within the meaning of section 141 of the Code.

(f) Federal Tax Compliance Procedures. The Federal Tax Compliance Procedures attached hereto as Exhibit A

are hereby established by the Issuer.

Section 11. SALE OF BONDS; OFFICIAL STATEMENT.

(a) The Bonds shall be sold and delivered subject to the provisions of Sections 1 and 3 and pursuant to the terms and provisions of the winning bid or a bond purchase contract or contracts (the "Purchase Contract") which the Pricing Officer is hereby authorized to execute and deliver and in which the initial purchaser or purchasers (the "Underwriters") of the Bonds shall be designated. The Bonds shall initially be registered in the name of the purchaser thereof as set forth in the Pricing Certificate.

(b) The Pricing Officer is hereby authorized, in the name and on behalf of the Issuer, to approve, distribute, and deliver a preliminary official statement and a final official statement relating to the Bonds to be used by the Underwriters in the marketing of the Bonds.

Section 12. RESERVED.

Section 13. FURTHER PROCEDURES. (a) The President or Vice President and Secretary of the Board of Trustees of the Issuer, the Pricing Officer and all other officers, employees and agents of the Issuer, and each of them, shall be and they are hereby expressly authorized, empowered and directed from time to time and at any time to do and perform all such acts and things and to execute, acknowledge and deliver in the name and, under the corporate seal, if necessary, and on behalf of the Issuer, a Paying Agent/Registrar Agreement with the Paying Agent/Registrar and all other instruments, whether or not herein mentioned, as may be necessary or desirable in order to carry out the terms and provisions of this Order, the DTC Blanket Letter of Representations, the Bonds, the sale of the Bonds and the Official Statement. Notwithstanding anything to the contrary contained herein, while the Bonds are subject to DTC's Book-Entry Only System and to the extent permitted by law, the DTC Blanket Letter of Representations is hereby incorporated herein and its provisions shall prevail over any other provisions of this Order in the event of conflict. In case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes the same as if such officer had remained in office until such delivery.

(b) The obligation of the Underwriters to accept delivery of the Bonds is subject to the Underwriters being furnished with the final, approving opinion of McCall, Parkhurst & Horton L.L.P., bond counsel to the Issuer, which opinion shall be dated as of and delivered on the date of initial delivery of the Bonds to the Underwriters. The engagement of such firm as bond counsel to the Issuer in connection with issuance, sale and delivery of the Bonds is hereby approved and confirmed.

Section 14. COMPLIANCE WITH RULE 15c2-12.

(a) Definitions. As used in this Section, the following terms have the meanings ascribed to such terms below:

"*MSRB*" means the Municipal Securities Rulemaking Board.

"*Rule*" means SEC Rule 15c2-12, as amended from time to time.

"*SEC*" means the United States Securities and Exchange Commission.

(b) Annual Reports. (i) The Issuer shall provide annually to the MSRB, in the electronic format prescribed by the MSRB, within six (6) months after the end of each fiscal year, financial information and operating data with respect to the Issuer of the general type included in the final Official Statement authorized by Section 11 of this Order, as described in the Pricing Certificate, and financial statements within twelve (12) months of the end of each fiscal year. Any financial statements so to be provided shall be (1) prepared in accordance with the accounting principles described

in the financial statements of the Issuer appended to the Official Statement, or such other accounting principles as the Issuer may be required to employ from time to time pursuant to state law or regulation, and (2) audited, if the Issuer commissions an audit of such statements and the audit is completed within the period during which they must be provided. If the audit of such financial statements is not completed within twelve (12) months after any such fiscal year end, then the Issuer shall file unaudited financial statements within such twelve (12) month period and audited financial statements for the applicable fiscal year, when and if the audit report on such statements becomes available.

(ii) If the Issuer changes its fiscal year, it will notify the MSRB of the change (and of the date of the new fiscal year end) prior to the next date by which the Issuer otherwise would be required to provide financial information and operating data pursuant to this Section. The financial information and operating data to be provided pursuant to this Section may be set forth in full in one or more documents or may be included by specific reference to any documents available to the public on the MSRB's internet website or filed with the SEC.

(c) Event Notices. The Issuer shall notify the MSRB, in a timely manner not in excess of ten (10) Business Days after the occurrence of the event, of any of the following events with respect to the Bonds:

1. Principal and interest payment delinquencies;
2. Non-payment related defaults, if material;
3. Unscheduled draws on debt service reserves reflecting financial difficulties;
4. Unscheduled draws on credit enhancements reflecting financial difficulties;
5. Substitution of credit or liquidity providers, or their failure to perform;
6. Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
7. Modifications to rights of holders of the Bonds, if material;
8. Bond calls, if material, and tender offers;
9. Defeasances;
10. Release, substitution, or sale of property securing repayment of the Bonds, if material;
11. Rating changes;
12. Bankruptcy, insolvency, receivership or similar event of the Issuer;
13. The consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
14. Appointment of a successor trustee or change in the name of the trustee, if material;
15. Incurrence of a financial obligation of the Issuer, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the Issuer, any of which affect security holders, if material; and
16. Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation of the Issuer, any of which reflect financial difficulties.

The Issuer shall notify the MSRB, in a timely manner, of any failure by the Issuer to provide financial information or operating data in accordance with subsection (b) of this Section by the time required by subsection (b). As used in clause (c)12 above, the phrase "bankruptcy, insolvency, receivership or similar event" means the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court of governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if jurisdiction has been assumed by leaving the Board of Trustees and officials or officers of the Issuer in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority

having supervision or jurisdiction over substantially all of the assets or business of the Issuer. For the purposes of clauses (c)15 and (c)16 above, the term “financial obligation” means a (i) debt obligation, (ii) derivative instrument entered into in connection with or pledged as security or a source of payment for, an existing or planned debt obligation, or (iii) a guarantee of (i) or (ii); provided however, that a “financial obligation” shall not include municipal securities as to which a final official statement (as defined in the Rule) has been provided to the MSRB consistent with the Rule.

(d) Limitations, Disclaimers, and Amendments. (i) The Issuer shall be obligated to observe and perform the covenants specified in this Section for so long as, but only for so long as, the Issuer remains an “obligated person” with respect to the Bonds within the meaning of the Rule, except that the Issuer in any event will give notice of any deposit made in accordance with this Order or applicable law that causes the Bonds no longer to be outstanding.

(ii) The provisions of this Section are for the sole benefit of the Registered Owners and beneficial owners of the Bonds, and nothing in this Section, express or implied, shall give any benefit or any legal or equitable right, remedy, or claim hereunder to any other person. The Issuer undertakes to provide only the financial information, operating data, financial statements, and notices which it has expressly agreed to provide pursuant to this Section and does not hereby undertake to provide any other information that may be relevant or material to a complete presentation of the Issuer's financial results, condition, or prospects or hereby undertake to update any information provided in accordance with this Section or otherwise, except as expressly provided herein. The Issuer does not make any representation or warranty concerning such information or its usefulness to a decision to invest in or sell Bonds at any future date.

(iii) UNDER NO CIRCUMSTANCES SHALL THE ISSUER BE LIABLE TO THE REGISTERED OWNER OR BENEFICIAL OWNER OF ANY BOND OR ANY OTHER PERSON, IN CONTRACT OR TORT, FOR DAMAGES RESULTING IN WHOLE OR IN PART FROM ANY BREACH BY THE ISSUER, WHETHER NEGLIGENT OR WITHOUT FAULT ON ITS PART, OF ANY COVENANT SPECIFIED IN THIS SECTION, BUT EVERY RIGHT AND REMEDY OF ANY SUCH PERSON, IN CONTRACT OR TORT, FOR OR ON ACCOUNT OF ANY SUCH BREACH SHALL BE LIMITED TO AN ACTION FOR MANDAMUS OR SPECIFIC PERFORMANCE.

(iv) No default by the Issuer in observing or performing its obligations under this Section shall comprise a breach of or default under the Order for purposes of any other provision of this Order. Nothing in this Section is intended or shall act to disclaim, waive, or otherwise limit the duties of the Issuer under federal and state securities laws.

(v) The provisions of this Section may be amended by the Issuer from time to time to adapt to changed circumstances that arise from a change in legal requirements, a change in law, or a change in the identity, nature, status, or type of operations of the Issuer, but only if (1) the provisions of this Section, as so amended, would have permitted an underwriter to purchase or sell Bonds in the primary offering of the Bonds in compliance with the Rule, taking into account any amendments or interpretations of the Rule since such offering as well as such changed circumstances and (2) either (a) the Registered Owners of a majority in aggregate principal amount (or any greater amount required by any other provision of this Order that authorizes such an amendment) of the outstanding Bonds consent to such amendment or (b) any qualified person that is unaffiliated with the Issuer (such as nationally recognized bond counsel) determined that such amendment will not materially impair the interest of the Registered Owners and beneficial owners of the Bonds. If the Issuer so amends the provisions of this Section, it shall include with any amended financial information or operating data next provided in accordance with subsection (b) of this Section an explanation, in narrative form, of the reason for the amendment and of the impact of any change in the type of financial information or operating data so provided. The Issuer may also amend or repeal the provisions of this continuing disclosure agreement if the SEC amends or repeals the applicable provision of the Rule or a court of final jurisdiction enters judgment that such provisions of the Rule are invalid, but only if and to the extent that the provisions of this sentence would not prevent an underwriter from lawfully purchasing or selling Bonds in the primary offering of the Bonds.

Section 15. FACILITIES ALLOTMENT FUNDS; STATE ASSISTANCE FUNDS. In connection with the issuance of the Bonds, the Issuer may receive financial assistance from the Texas Education Agency in accordance with one or more programs established pursuant to Chapter 46, Texas Education Code, as amended (the "Program"). In each fiscal year in which the Issuer receives funding under the Program or any successor State funding program which provides a debt service subsidy for the Bonds and, in either case, which requires the Issuer to deposit such debt service subsidy into the Interest and Sinking Fund for the Bonds (such funds being collectively referred to herein as "Debt Subsidy Funds"), the Issuer shall deposit immediately upon receipt the Debt Subsidy Funds received to the credit of the Interest and Sinking Fund for the Bonds created pursuant to Section 6. Notwithstanding the requirements of Section 6, if Debt Subsidy Funds are actually on deposit in the Interest and Sinking Fund for the Bonds in advance of the time when ad valorem taxes are scheduled to be levied for any fiscal year, then the amount of ad valorem taxes which otherwise would have been required to be levied pursuant to Section 6 shall be reduced to the extent and by the amount of the Debt Subsidy Funds then on deposit in the Interest and Sinking Fund for the Bonds.

Section 16. METHOD OF AMENDMENT. The Issuer hereby reserves the right to amend this Order subject to the following terms and conditions, to wit:

(a) The Issuer may from time to time, without the consent of any Registered Owner, except as otherwise required by paragraph (b) below, amend or supplement this Order to (i) cure any ambiguity, defect or omission in this Order that does not materially adversely affect the interests of the Registered Owners, (ii) grant additional rights or security for the benefit of the Registered Owners, (iii) add events of default as shall not be inconsistent with the provisions of this Order and that shall not materially adversely affect the interests of the Registered Owners, (iv) qualify this Order under the Trust Indenture Act of 1939, as amended, or corresponding provisions of federal laws from time to time in effect, or (v) make such other provisions in regard to matters or questions arising under this Order as shall not be materially inconsistent with the provisions of this Order and that shall not, in the opinion of nationally-recognized bond counsel, materially adversely affect the interests of the Registered Owners.

(b) Except as provided in paragraph (a) above, a majority of the Registered Owners (for purposes of this sentence only, 100% of the aggregate principal amount of Bonds which are insured by a bond insurance provider at the time that the Issuer seeks approval of an amendment shall be deemed to be owned by such bond insurance provider) of Bonds then outstanding that are the subject of a proposed amendment shall have the right from time to time to approve any amendment hereto that may be deemed necessary or desirable by the Issuer; provided, however, that without the consent of 100% of the Registered Owners in aggregate principal amount and Maturity Amount of the then outstanding Bonds, nothing herein contained shall permit or be construed to permit amendment of the terms and conditions of this Order or in any of the Bonds so as to:

- (1) Make any change in the maturity of any of the outstanding Bonds;
- (2) Reduce the rate of interest borne by any of the outstanding Bonds;
- (3) Reduce the amount of the principal of, or redemption premium, if any, or Maturity Amount payable on any outstanding Bonds;
- (4) Modify the terms of payment of principal of, or interest, or redemption premium, if any, or Maturity Amount on outstanding Bonds or any of them or impose any condition with respect to such payment; or
- (5) Change the minimum percentage of the principal amount and Maturity Amount of the Bonds necessary for consent to such amendment.

(c) If at any time the Issuer shall desire to amend this Order under this Section, the Issuer shall send by U.S. mail to each Registered Owner of the affected Bonds a copy of the proposed amendment.

(d) Whenever at any time within one year from the date of mailing of such notice the Issuer shall receive an instrument or instruments executed by the Registered Owners of at least a majority in aggregate principal amount of all of the Bonds then outstanding that are required for the amendment (or 100% if such amendment is made in accordance with paragraph (b)), which instrument or instruments shall refer to the proposed amendment and which shall specifically consent to and approve such amendment, the Issuer may adopt the amendment in substantially the same form.

(e) Upon the adoption of any amendatory Order pursuant to the provisions of this Section, this Order shall be deemed to be modified and amended in accordance with such amendatory Order, and the respective rights, duties, and obligations of the Issuer and all Registered Owners of such affected Bonds shall thereafter be determined, exercised, and enforced, subject in all respects to such amendment.

(f) Any consent given by the Registered Owner of a Bond pursuant to the provisions of this Section shall be irrevocable for a period of six (6) months from the date of such consent and shall be conclusive and binding upon all future Registered Owners of the same Bond during such period. Such consent may be revoked at any time after six (6) months from the date of said consent by the Registered Owner who gave such consent, or by a successor in title, by filing notice with the Issuer, but such revocation shall not be effective if the Registered Owners of the required amount of the affected Bonds then outstanding, have, prior to the attempted revocation, consented to and approved the amendment.

For the purposes of establishing ownership of the Bonds, the Issuer shall rely solely upon the registration of the ownership of such Bonds on the Registration Books kept by the Paying Agent/Registrar.

Section 17. APPROPRIATION. To pay the debt service coming due on the Bonds, if any (as determined by the Pricing Officer) prior to receipt of the taxes levied to pay such debt service, if any, there is hereby appropriated from current funds on hand, which are hereby certified to be on hand and available for such purpose, an amount sufficient to pay such debt service, and such amount shall be used for no other purpose.

Section 18. GOVERNING LAW. This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 19. PERMANENT SCHOOL FUND GUARANTEE PROGRAM. To the extent applicable, the Issuer covenants to timely comply with all applicable requirements and procedures under Article VII, Section 5 of the Texas Constitution, Subchapter C of Chapter 45, Texas Education Code and the Rules of the State Board of Education relating to the guarantee of the principal of and interest on the Bonds by the Texas Permanent School Fund. Upon defeasance of such Bonds prior to maturity in accordance with applicable law, the guarantee of the principal and interest on such Bonds by the Texas Permanent School Fund shall cease and no longer be available. In case of a default in the payment of principal or interest on the Bonds, and in accordance with Section 45.061, Texas Education Code, the Comptroller of Public Accounts of the State of Texas is authorized to withhold from the Issuer amounts equal to the amounts paid by the Permanent School Fund on account of such default, plus interest thereon, from the first state money payable to the Issuer from the following sources and in the following order, to wit: foundation school fund, available school fund.

Section 20. SEVERABILITY. If any provision of this Order or the application thereof to any circumstance shall be held to be invalid, the remainder of this Order and the application thereof to other circumstances shall nevertheless be valid, and this governing body hereby declares that this Order would have been enacted without such invalid provision.

Section 21. EVENTS OF DEFAULT. Each of the following occurrences or events for the purpose of this Order is hereby declared to be an event of default (an "Event of Default"):

(i) the failure to make payment of the principal of or interest on any of the Current Interest Bonds or the Maturity Value of the Capital Appreciation Bonds when the same becomes due and payable; or

(ii) default in the performance or observance of any other covenant, agreement or obligation of the Issuer, the failure to perform which materially, adversely affects the rights of the Registered Owners, including, but not limited to, their prospect or ability to be repaid in accordance with this Order, and the continuation thereof for a period of sixty (60) days after notice of such default is given by any Registered Owner to the Issuer.

Section 22. REMEDIES FOR DEFAULT. (a) Upon the happening of any Event of Default, then and in every case, any Owner or an authorized representative thereof, including, but not limited to, a trustee or trustees therefor, may proceed against the Issuer for the purpose of protecting and enforcing the rights of the Owners under this Order, by mandamus or other suit, action or special proceeding in equity or at law, in any court of competent jurisdiction, for any relief permitted by law, including the specific performance of any covenant or agreement contained herein, or thereby to enjoin any act or thing that may be unlawful or in violation of any right of the Owners hereunder or any combination of such remedies.

(b) It is provided that all such proceedings shall be instituted and maintained for the equal benefit of all Owners of Bonds then outstanding.

Section 23. REMEDIES NOT EXCLUSIVE. (a) No remedy herein conferred or reserved is intended to be exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or under the Bonds or now or hereafter existing at law or in equity; provided, however, that notwithstanding any other provision of this Order, the right to accelerate the debt evidenced by the Bonds shall not be available as a remedy under this Order.

(b) The exercise of any remedy herein conferred or reserved shall not be deemed a waiver of any other available remedy.

(c) By accepting the delivery of a Bond authorized under this Order, such Owner agrees that the certifications required to effectuate any covenants or representations contained in this Order do not and shall never constitute or give rise to a personal or pecuniary liability or charge against the officers, employees or trustees of the Issuer or the Board of Trustees.

WICHITA FALLS ISD BOARD OF TRUSTEES
June 21, 2021

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

Administrative Recommendation:

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

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION
June 21, 2021**

CERTIFIED APPLICANT POOL

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Aquino de Garcia, Hazel	*Bilingual/Core Subjects EC-6	Universidad Dr. Jose Matias Delgado (Bachelors) Universidad di Madrid (Masters)	16	Teacher Scotland Park Added Position	CISS International School
Beck, Brendy	Core Subjects EC-6	Western Governors University	1	Teacher Southern Hills Replacing Brendy Beck	WFISD
D'Avignon, Judith	ELAR 7-12 Social Studies 8-12 ESL Supplemental EC-12	University of Oregon	7	Teacher NTSH Replacing Cheyenne Cannedy	Dallas ISD
Dr. Hakimi-Hood, Heidi	Spanish 7-12	Texas Christian University	2	Teacher Rider Replacing Carlos Rios	Amarillo ISD
Harley, Michael	History 7-12	University of North Texas	3	Teacher Rider Replacing Blake Swenson	Troup 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

Ingram, Robin	SPED EC-12 Elementary Ed. 1-8 Elementary English 1-8 Early Childhood PK-K	Midwestern State University	20	Teacher McNiel Added Position	Edmond Public Schools
Lacy, Jessica	PE EC-12 Health EC-12 Counselor EC-12	Southern Arkansas University (Bachelors) Wayland Baptist University (Masters)	20+	Teacher Scotland Park Replacing Joseph Clement	Electra ISD
Nihof, Berta	Bilingual/Core Subjects EC-6	Midwestern State University	4	Teacher Southern Hills Replacing Laure Bentley	WFISD
Noble, Craig	*History 7-12 Social Studies 7-12	Midwestern State University	0	Teacher Rider Replacing Robert Forney	NA
Whitten, Kara	Core Subjects EC-6	Texas Tech University	4	Teacher West Foundation	Ector County ISD

CONTRACT CHANGE

Name	Current Contract	Current Position	New Contract	New Position
Music, Christina	Classroom Teacher Probationary	Teacher McNiel	Dual Probationary	Teacher/Coach McNiel Replacing Crystal Holsinger

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

**** Probationary Certificate*

***** Non-Renewal Permit*

DOI = District Of Innovation

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION
June 21, 2021**

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

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Allen, Abigail	Core Subjects Grades EC-6 Science of Teaching Reading Grades EC-6 Special Education Grades EC-12	Bachelor- Midwestern State University	0	2 nd grade LEAP teacher <i>Southern Hills</i> Re: Richard Vavra	Non-Applicable
Bolden, Georgianna	**All Regular Classes EC-6 ALABAMA Certified	Bachelor- University of Alabama Master- University of Alabama	5	5 th grade RLA <i>Fowler</i> Re: Gabby Rodriguez	DoDEA School in Okinawa, Japan
Borgman, Thomas	**Music Grades EC-12	Bachelor- Oklahoma State University	0	HS Assistant Band Director <i>Rider</i> Re: Geoff Martin	Non-Applicable
Fields, James	Theatre Grades (EC-12) Social Studies Grades (4-8) Social Studies Grades (7-12)	Bachelor- Oklahoma State University Master- Oklahoma State University	11	MS Director of Theatre Arts <i>McNiel</i> Re: Zachary Jackson (promotional move in WFISD)	Muskogee Public Schools
Nabors, Clint	Physical Education Grades (EC- 12) Technology Grades (EC-12)	Bachelor- University of Central Oklahoma	14	Physical Education & Coach <i>Rider</i> Re: Kyle Apperson – teaching & Jonathan Potts- coaching	Tishomingo Public Schools
Swagerty, Keisha	Generalist Grades EC-6 Principal Grades EC-12 Special Education Grades EC-12	Bachelor- Midwestern State University Master- Midwestern State university	8	Special Education teacher <i>Scotland Park</i> Re: Pearl Zimmerman (promotional move within WFISD)	WFISD

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

Williams, Shanika	*PE Grades (EC-12)	Bachelor- University of North Texas	1	PE teacher, coach & Girls' Athletic Coordinator <i>Kirby</i> Re: Shanika Williams (certification issues- now resolved)	WFISD
-------------------	--------------------	-------------------------------------	---	---------------------------------------------------------------------------------------------------------------------------------	-------

**CONTRACT CHANGE
(ADDENDUM)**

Name	Current Contract	Current Position	New Contract	New Position
Frost, Amber	21-22 Teacher Term Contract	Special Education Teacher	Professional Educator/ Instructional 3	Inclusion Specialist
Zimmerman, Pearl	21-22 Teacher Term Contract	Special Education Teacher	Professional Educator/ Instructional 3	Early Intervention Specialist

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