



Agenda of Board Meeting July 19, 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 July 19, 2021, in the Board Room at the Education Center, 1104 Broad St, Wichita Falls, TX 76301.

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.

The subjects to be discussed, considered, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

I. CALL TO ORDER AND OPENING STATEMENT	
II. PLEDGE OF ALLEGIANCE	
III. INVOCATION	
IV. PUBLIC COMMENT	
V. SUPERINTENDENT'S REPORT	
VI. CONSENT AGENDA	
A. Financial Reports as of May 31, 2021	3
B. Minutes	19
VII. FINANCIAL SERVICES	
A. Waterford Institute Reading Academy	30
VIII. ADMINISTRATIVE SERVICES	
A. Consideration and Possible Action on Naming of the Two New High Schools	33
B. Consider UIL Participation for Unenrolled Students	
IX. INSTRUCTIONAL SERVICES	
A. Region 9 Education Service Center Contract for 2021-2022	40
X. BOARD MATTERS	
A. Closed Session:	
1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (<i>Pursuant to Texas Government Code 551.074</i>)	
XI. HUMAN RESOURCES	
A. Applicant Pool	42
XII. ADJOURNMENT	

Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Tuesday, July 13, 2021 at 5:30 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
July 19, 2021

Agenda Item:	Financial Report as of May 31, 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 as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

The following attachments report the revenue and expenditure position through May 31, 2021 for all funds. The budget balance amounts for the prior fiscal year column and for the two-year average column reflect the current budget balances for that period. The current year column is reported as of the approved budget.

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

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

The attached financial reports represent 11 months of operations, 91.67% of the fiscal year. As of May 31st, of last year, the district had collected 79.19% of projected revenues, as compared to 91.47% for 2020-2021. Expenditures for 2020-2021 were 32.32% 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 83.19%, as compared to 87.43% for 2019-2020.

For the General Fund revenues were 78.02% last year as compared to 76.95% this year. Expenditures were 86.75% last year as compared to 84.28% this year.

For the Food Service Fund revenues were 80.81% last year as compared to 83.92% this year. Expenditures were 88.44% last year as compared to 78.36% this year.

For the Debt Service Fund revenues were 103.95% last year as compared to 103.77% this year. Expenditures were 100.01% 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
MAY, 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	\$101,640,774	78.04%	\$128,998,596	\$99,365,485	77.03%
ATHLETICS	\$390,000	\$282,032	72.32%	\$415,000	\$220,832	53.21%
General Fund	\$130,640,137	\$101,922,806	78.02%	\$129,413,596	\$99,586,317	76.95%
SP. EDUCATION	\$3,621,153	\$3,635,921	100.41%	\$3,983,576	\$2,190,420	54.99%
VOCATIONAL	\$192,755	\$138,442	71.82%	\$241,426	\$149,995	62.13%
CONS. APPLIC.	\$5,945,492	\$3,432,310	57.73%	\$7,206,844	\$4,087,393	56.72%
OTHER SP. REV.	\$5,064,240	\$3,750,796	74.06%	\$6,616,494	\$4,633,143	70.02%
Special Revenues	\$14,823,640	\$10,957,469	73.92%	\$18,048,340	\$11,060,951	61.29%
FOOD SERVICE	\$8,288,051	\$6,697,930	80.81%	\$8,437,408	\$7,080,791	83.92%
INT & SINKING	\$8,381,857	\$8,637,699	103.05%	\$8,548,450	\$8,870,510	103.77%
CONSTRUCTION FUND	\$0	\$177,995	0.00%	\$277,153,126	\$277,341,666	100.07%
INTERNAL SERVICE	\$4,764	\$7,846	164.70%	\$5,762	\$492	8.54%
TOTAL REVENUE	\$162,138,449	\$128,401,744	79.19%	\$441,606,682	\$403,940,727	91.47%
EXPENDITURES:						
GNL. OPERATING	\$130,718,301	\$113,465,384	86.80%	\$141,835,416	\$119,706,401	84.40%
ATHLETICS	\$1,330,750	\$1,092,331	82.08%	\$1,423,950	\$1,026,571	72.09%
General Fund	\$132,049,051	\$114,557,715	86.75%	\$143,259,366	\$120,732,972	84.28%
SP. EDUCATION	\$3,621,153	\$4,167,277	115.08%	\$3,983,576	\$3,378,394	84.81%
VOCATIONAL	\$192,755	\$145,055	75.25%	\$241,426	\$166,481	68.96%
CONS. APPLIC.	\$5,945,492	\$3,947,811	66.40%	\$7,206,844	\$4,094,528	56.81%
OTHER SP. REV.	\$5,064,240	\$4,458,286	88.03%	\$6,616,494	\$4,911,957	74.24%
Special Revenues	\$14,823,640	\$12,718,429	85.80%	\$18,048,340	\$12,551,361	69.54%
FOOD SERVICE	\$8,036,559	\$7,107,608	88.44%	\$8,273,119	\$6,482,561	78.36%
INT & SINKING	\$8,524,500	\$8,525,000	100.01%	\$8,548,450	\$8,546,450	99.98%
CONSTRUCTION FUND	\$0	\$216,844	0.00%	\$277,153,126	\$7,763,957	2.80%
INTERNAL SERVICE	\$549,658	\$461,842	84.02%	\$637,749	\$402,039	63.04%
TOTAL EXPEND.	\$163,983,408	\$143,587,438	87.56%	\$455,920,149	\$156,479,339	34.32%

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
 FINANCIAL SUMMARY
 MAY, 2021

FUND	INVESTMENTS	CHECKING ACCOUNT	5/31/2020 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	5/31/2021 TOTAL CASH
GNL. OPERATING	31,356,513	4,201,055	35,557,567	30,973,530	5,543,066	36,516,597
ATHLETICS	-	28,665	28,665	-	13,400	13,400
SPECIAL REVENUES	-	(1,697,879)	(1,697,879)	-	(1,432,364)	(1,432,364)
FOOD SERVICE	462,779	363,386	826,165	687,952	282,080	970,031
INT & SINKING	2,590,947	8,618	2,599,565	3,065,812	3,368	3,069,179
CONSTRUCTION FUND	332	203,758	204,089	269,403,039	378,758	269,781,797
INTERNAL SERVICE	560,782	(1,372,878)	(812,096)	561,373	(1,294,236)	(732,862)
PAYROLL	-	435,949	435,949	-	209,186	209,186
TOTAL	\$ 34,971,352	\$ 2,170,674	\$ 37,142,025	\$ 304,691,706	\$ 3,703,258	\$ 308,394,964

GENERAL FUND

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

11 months has passed = 91.67%		2019-2020			2020-2021			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	46,169,369	45,674,859	98.93%	\$ 47,585,779	\$ 47,090,424	98.96%	444,532
5800	State Revenues	80,240,715	51,981,707	64.78%	78,958,613	48,991,830	62.05%	4,225,044
5900	Federal Revenues	3,987,053	3,846,749	96.48%	2,539,002	3,183,425	125.38%	795,911
	Total Revenues	\$ 130,397,137	\$ 101,503,315	77.84%	\$ 129,083,394	\$ 99,265,679	76.90%	\$ 5,465,487
Expenses by Function								
11	Instruction	\$ 79,673,037	\$ 68,844,390	86.41%	\$ 84,035,723	73,835,598	87.86%	6,712,942
12	Instr. Resources/Media	1,577,638	1,372,826	87.02%	1,558,563	1,375,481	88.25%	115,150
13	Curriculum Dev. & Staff Dev	1,333,329	1,119,988	84.00%	1,619,545	1,189,105	73.42%	107,084
21	Instructional Leadership	2,959,213	2,481,764	83.87%	2,819,474	2,430,593	86.21%	213,077
23	School Leadership	7,767,833	6,808,583	87.65%	7,713,105	6,883,038	89.24%	617,828
31	Guidance, Counseling & Evaluation Svcs	4,483,787	4,139,911	92.33%	5,283,531	4,763,530	90.16%	434,166
32	Social Work Services	323,277	317,948	98.35%	334,797	435,439	130.06%	42,343
33	Health Services	1,771,106	1,561,812	88.18%	1,885,140	1,616,335	85.74%	149,195
34	Student Transportation	3,113,960	2,847,538	91.44%	2,622,500	2,060,103	78.55%	178,646
35	Food Service	-	-	0.00%	35,252	17,155	48.66%	-
36	Co-Curricular/Extracurricular	3,759,576	3,262,070	86.77%	3,867,906	3,108,410	80.36%	304,388
41	General Administration	4,672,871	4,147,793	88.76%	4,291,309	3,833,044	89.32%	315,992
51	Plant Maint. & Operations	11,861,135	10,481,797	88.37%	12,741,252	10,269,130	80.60%	988,269
52	Security & Monitoring	695,272	617,742	88.85%	1,031,193	646,520	62.70%	56,062
53	Data Processing Services	4,787,846	3,557,322	74.30%	3,322,164	2,825,662	85.05%	215,026
61	Community Services	5,340	3,496	65.46%	14,435	6,696	46.39%	6
71	Debt Service	1,384,070	1,348,627	97.44%	1,384,870	1,349,427	97.44%	23,439
81	Facilities Acquisition & Construction	1,013,502	942,348	92.98%	7,813,608	3,468,983	44.40%	-
93	Payments to Fiscal Agent of SSA	100,000	83,993	83.99%	100,000	46,873	46.87%	-
95	Payments to JJAEP	25,000	20,124	80.50%	25,000	5,289	21.16%	-
99	Intergovernmental Charges	566,257	422,613	74.63%	585,000	391,560	66.93%	-
	Total Expenditures	\$ 131,874,051	\$ 114,382,685	86.74%	\$ 143,084,366	\$ 120,557,972	84.26%	\$ 10,473,614
Other Sources and (Uses)								
7900	Non-Operating Resources	243,000	419,488	172.63%	\$ 330,202	\$ 320,638	97.10%	4,708
8900	Other Uses-Non-operating	(175,000)	(175,000)	100.00%	\$ (175,000)	(175,000)	100.00%	-
	Total Other Sources and Uses	\$ 68,000	\$ 244,488	359.54%	\$ 155,202	\$ 145,638	93.84%	\$ 4,708
	Net Change in Fund Balance	\$ (1,408,913)	\$ (12,634,882)	896.78%	\$ (13,845,769)	\$ (21,146,655)	152.73%	\$ (5,003,419)

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

11 months has passed = 91.67%		2019-2020			2020-2021			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
Local Revenues								
5711	Current year tax levy	43,664,990	\$ 43,303,922	99.17%	45,413,696	\$ 44,922,250	98.92%	200,866
5712	Taxes-delinquent	806,118	768,807	95.37%	781,326	844,059	108.03%	38,749
5719	Tax penalties & interest	470,105	427,523	90.94%	491,807	493,775	100.40%	36,530
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	14,190	47.30%	2,064
5742	Interest income	500,000	522,467	104.49%	175,000	70,350	40.20%	4,588
5743	Facilities rental	107,000	133,108	124.40%	130,000	114,771	88.29%	19,649
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	142,730	78.89%	147,500	399,822	271.07%	136,231
		-	-		-			
5755	Enterprise Revenue	8,000	11,689	146.11%	10,000	8,562	85.62%	1,757
	Local revenues to date before Athletics	45,802,277	45,381,735	99.08%	47,216,779	46,867,779	99.26%	\$ 440,434
5752	Scoreboard Fund	17,092	19,782	115.74%	19,000	9,633	50.70%	-
5752	Athletics Fund ticket sales	350,000	273,342	78.10%	350,000	213,012	60.86%	4,100
	Total local revenues to date	46,169,369	45,674,859	98.93%	47,585,779	47,090,424	98.96%	\$ 444,534
State Revenues								
5811	Available School Fund	3,200,166	2,176,651	68.02%	5,189,564	3,876,504	74.70%	417,171
5812	Foundation entitlements	70,943,475	43,831,554	61.78%	67,522,291	38,853,325	57.54%	3,231,955
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	5,792,523	95.00%	6,246,758	6,262,001	100.24%	575,918
	Total state revenues to date	80,240,715	51,981,707	64.78%	78,958,613	48,991,830	62.05%	4,225,044
Federal Revenues								
5941	Impact Aid	155,000	110,474	71.27%	155,000	171,055	110.36%	-
5946	ROTC salary reimbursement	165,000	162,538	98.51%	170,000	175,349	103.15%	17,375
5931	SHARS Revenue	3,257,053	3,277,516	100.63%	1,804,002	2,799,421	155.18%	775,141
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	93,639	85.13%	110,000	37,600	34.18%	3,395
	Total federal revenues to date	3,987,053	3,846,749	96.48%	2,539,002	3,183,425	125.38%	795,911
Non-Operating Resources								
7912	Sale of assets	50,000	9,647	19.29%	50,000	40,435	80.87%	4,708
7915	Transfers from Other Funds	193,000	409,844	212.35%	280,202	280,203	100.00%	-
	Total non-operating resources	243,000	419,491	172.63%	330,202	320,638	97.10%	4,708
GRAND TOTAL - GENERAL FUND		\$ 130,640,137	\$ 101,922,806	78.02%	\$ 129,413,595	\$ 99,586,319	76.95%	\$ 5,470,197

FOOD SERVICE FUND

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

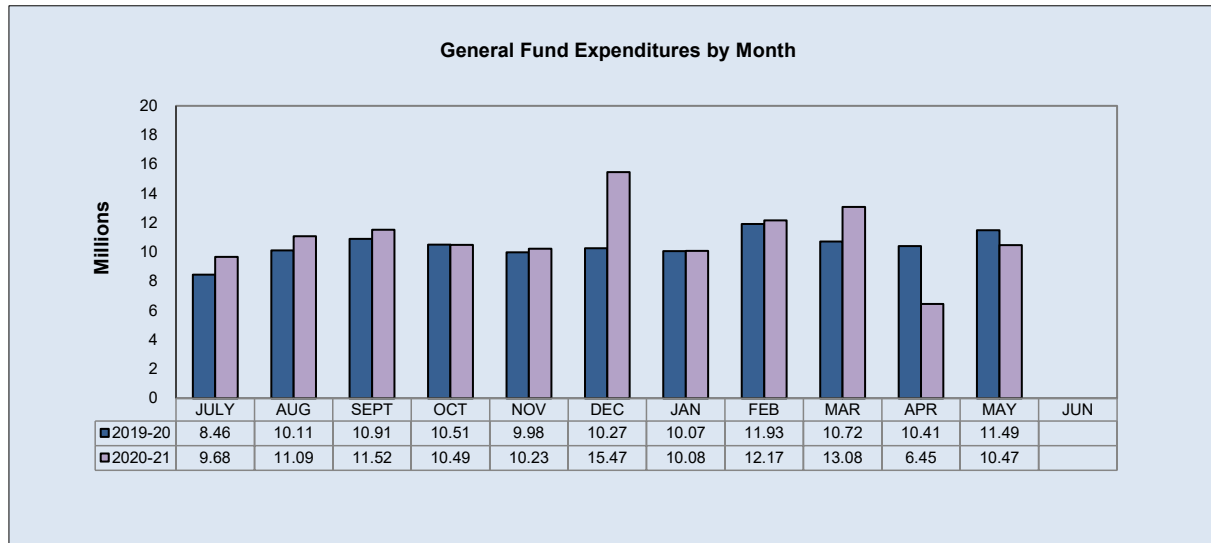
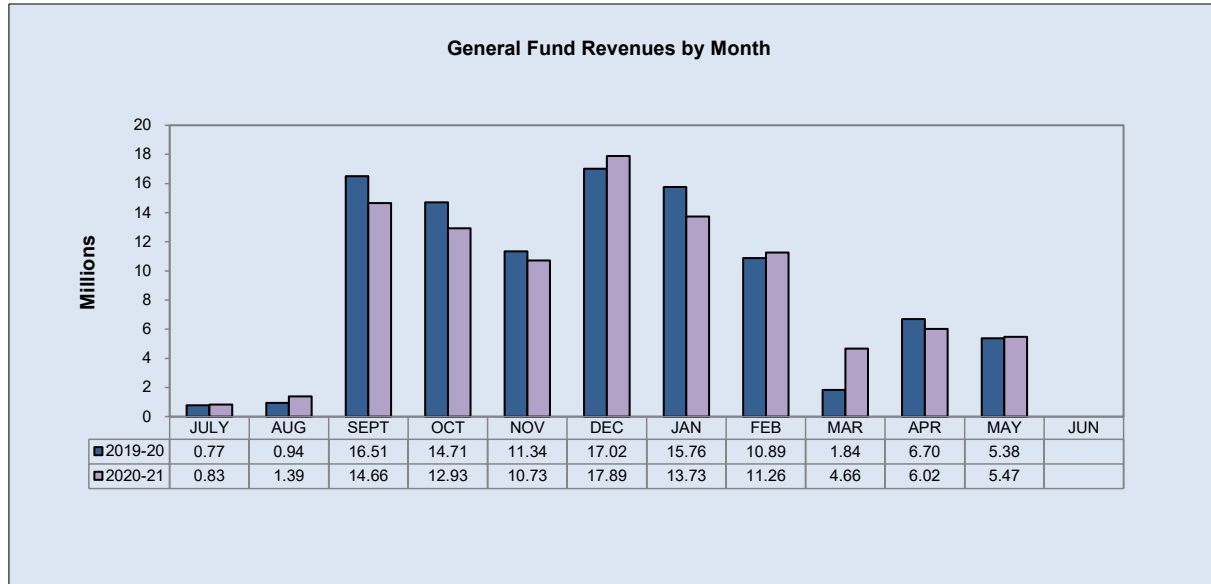
11 months has passed = 91.67%		2019-2020			2020-2021			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	1,440,515	\$ 1,155,139	80.19%	1,515,154	\$ 587,017	38.74%	47,966
5800	State Revenues	152,247	-	0.00%	152,247	35,370	23.23%	-
5900	Federal Revenues	6,361,642	4,987,306	78.40%	6,406,110	6,241,408	97.43%	729,869
5900	After School Supper Program	333,647	487,948	146.25%	273,315	216,892	79.36%	16,488
5900	After School Snack Program	-	67,378	0.00%	90,582	-	0.00%	-
	Total Revenues	\$ 8,288,051	\$ 6,697,771	80.81%	\$ 8,437,408	\$ 7,080,687	83.92%	\$ 794,323
Expenses by Function								
35	Food Service	7,843,559	\$ 6,914,606	88.16%	\$ 7,992,916	\$ 6,202,359	77.60%	469,011
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	Total Expenditures	\$ 7,843,559	\$ 6,914,606	88.16%	\$ 7,992,916	\$ 6,202,359	77.60%	\$ 469,011
Other Sources and (Uses)								
7900	Non-Operating Resources	\$ -	\$ 159	0.00%		\$ 104	0.00%	-
8900	Other Uses-Non-operating	(193,000)	(193,000)	100.00%	(280,203)	(280,203)	100.00%	-
	Total Other Sources and Uses	\$ (193,000)	\$ (192,841)	99.92%	\$ (280,203)	\$ (280,099)	99.96%	\$ -
	Net Change in Fund Balance	\$ 251,492	\$ (409,676)	162.90%	\$ 164,289	\$ 598,229	364.13%	\$ 325,312

**DEBT SERVICE AND
CAPITAL PROJECTS FUNDS**

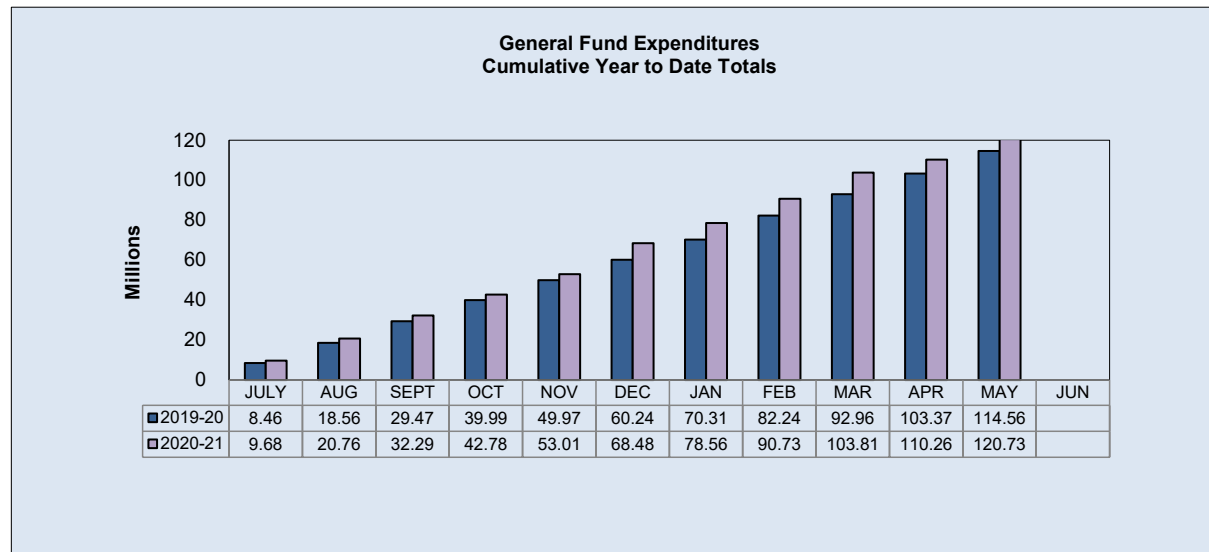
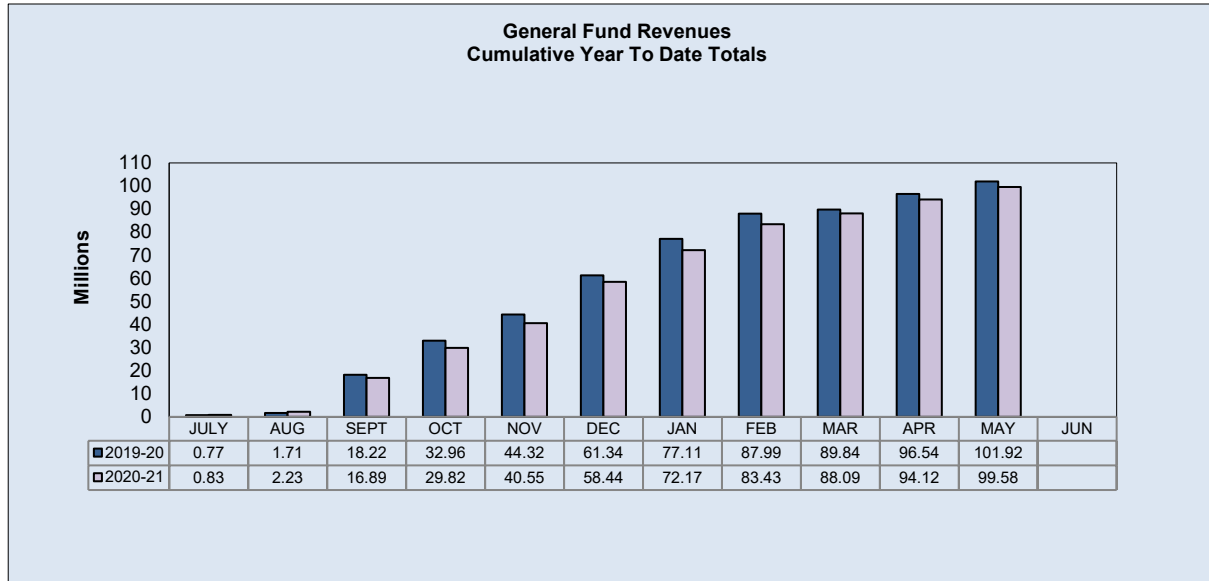
**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
YEAR TO DATE REVENUES AND EXPENSES COMPARISON
MAY 2020 and MAY 2021**

DEBT SERVICE FUND 11 months has passed = 91.67%		2019-2020			2020-2021			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	7,592,770	\$ 8,261,231	108.80%	8,271,850	\$ 8,593,080	103.88%	50,666
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	\$ 8,637,699	103.05%	\$ 8,548,450	\$ 8,870,510	103.77%	\$ 50,666
Expenses by Function								
71	Debt Service	\$ 8,524,500	\$ 8,525,000	100.01%	\$ 8,548,450	\$ 8,546,450	99.98%	-
	Total Expenditures	\$ 8,524,500	\$ 8,525,000	100.01%	\$ 8,548,450	\$ 8,546,450	99.98%	\$ -
Other Sources and (Uses)								
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	-
8900	Other Uses - Non Operating							
	Total Other Sources and (Uses)	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	\$ -
	Net Change in Fund Balance	\$ (142,643)	\$ 112,699	79.01%	\$ -	\$ 324,060	0.00%	\$ 50,666
CAPITAL PROJECTS FUND 11 months has passed = 91.67%		2019-2020			2020-2021			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	-	\$ 2,995	0.00%	-	\$ 13,540	0.00%	8,041
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
	Total Revenues	\$ -	\$ 2,995	0.00%	\$ -	\$ 13,540	0.00%	\$ 8,041
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%	-
81	Facilities Acquisition & Construction	-	-	0.00%	276,415,000	7,026,583	2.54%	1,296,189
	Total Expenditures	\$ -	\$ -	0.00%	\$ 277,153,126	\$ 7,763,958	2.80%	\$ 1,296,189
Other Sources and (Uses)								
7900	Non-Operating Resources- Non-Bond	-	175,000	0.00%	-	175,000	0.00%	-
7900	Non-Operating Resources -Bond	-	-	0.00%	277,153,126	277,153,126	100.00%	-
8900	Other Uses-Non-operating		(216,844)		-	-	0.00%	-
	Total Other Sources and (Uses)	\$ -	\$ (41,844)	0.00%	\$ 277,153,126	\$ 277,328,126	100.06%	\$ -
	Net Change in Fund Balance	\$ -	\$ (38,849)	10 0.00%	\$ -	\$ 269,577,708	0.00%	\$ (1,288,148)

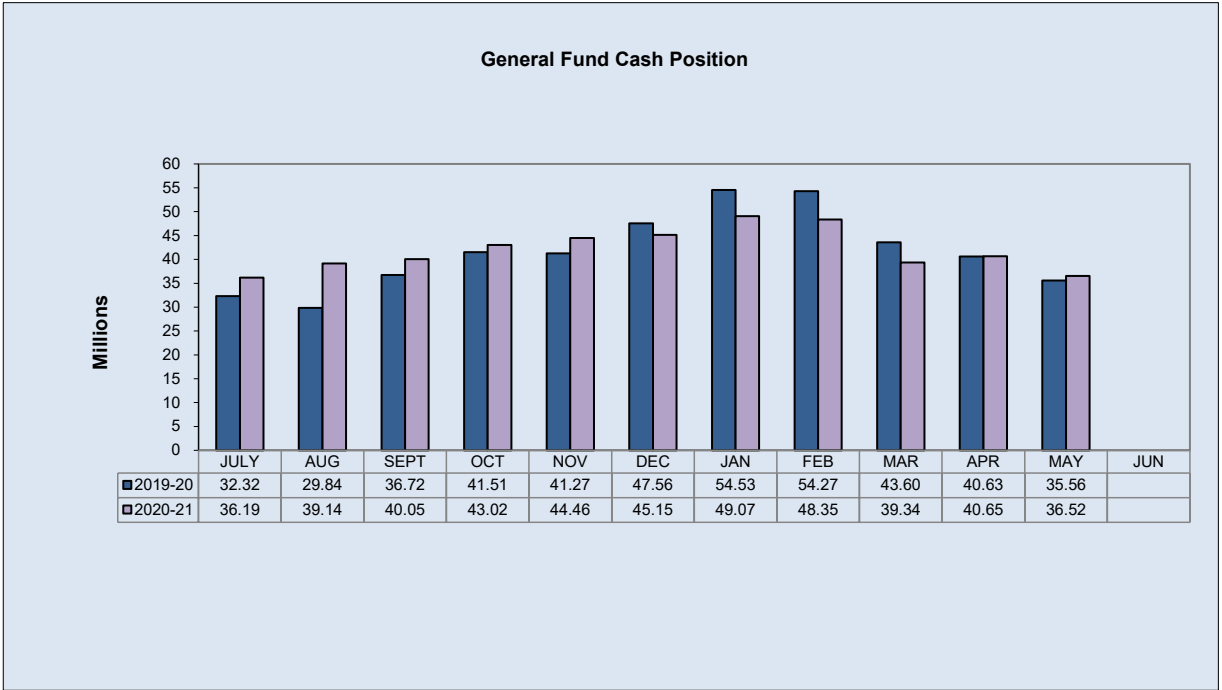
**Board Graphs
May 31, 2021**



**Board Graphs
May 31, 2021**



**Board Graphs
May 31, 2021**



WICHITA FALLS ISD
Investments Report
May 31, 2021

	YIELD	PAR VALUE	PURCHASE	CURRENT	MARKET VALUE	INTEREST	INTEREST
INVESTMENTS	RATE		COST	BOOK VALUE	@ May 31, 2021	CURRENT MONTH	YEAR TO DATE
GENERAL OPERATING FUND							
American National MMKT	0.5000%	\$3,317,920.32	\$3,317,920.32	\$3,317,920.32	\$3,317,920.32	\$1,408.38	\$15,188.03
TexasTERM Balance	0.0400%	\$1,162,002.85	\$1,162,002.85	\$1,162,002.85	\$1,162,002.85	\$41.38	\$1,054.02
TEXPOOL BALANCE	0.0102%	\$14,219,688.67	\$14,219,688.67	\$14,219,688.67	\$14,219,688.67	\$151.02	\$15,242.54
TEXPOOL Prime BALANCE	0.0777%	\$2,944,088.11	\$2,944,088.11	\$2,944,088.11	\$2,944,088.11	\$194.18	\$4,988.53
TEXPOOL TMN BALANCE	0.0102%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$294.70
First National Bank -ICS	0.0460%	\$3,150,776.00	\$3,150,776.00	\$3,150,776.00	\$3,150,776.00	\$169.94	\$4,690.69
American National CDARS MMKT	0.5000%	\$152,172.35	\$152,172.35	\$152,172.35	\$152,172.35	\$64.59	\$15,173.19
American National Bank -ICS	0.5000%	\$6,026,882.02	\$6,026,882.02	\$6,026,882.02	\$6,026,882.02	\$2,558.58	\$13,717.87
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL GENERAL FUND		\$30,973,530.32	\$30,973,530.32	\$30,973,530.32	\$30,973,530.32	\$4,588.07	\$70,349.57
FOOD SERVICE FUND							
TEXPOOL BALANCE	0.0102%	\$679,003.89	\$679,003.89	\$679,003.89	\$679,003.89	\$6.38	\$232.41
TEXPOOL Prime BALANCE	0.0777%	\$8,947.90	\$8,947.90	\$8,947.90	\$8,947.90	\$0.62	\$14.89
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL FOOD SERVICE FUND		\$687,951.79	\$687,951.79	\$687,951.79	\$687,951.79	\$7.00	\$247.30
INTEREST AND SINKING FUND							
TEXPOOL BALANCE	0.0102%	\$3,064,471.29	\$3,064,471.29	\$3,064,471.29	\$3,064,471.29	\$26.31	\$1,919.82
TEXPOOL Prime BALANCE	0.0777%	\$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		\$3,065,811.50	\$3,065,811.50	\$3,065,811.50	\$3,065,811.50	\$26.31	\$1,921.67
BOND CONSTRUCTION FUND							
American National MMKT	0.1000%	\$257.25	\$257.25	\$257.25	\$257.25	\$0.02	\$0.22
TEXPOOL BALANCE	0.0102%	\$160,191,711.48	\$160,191,711.48	\$160,191,711.48	\$160,191,711.48	\$1,444.43	\$3,277.68
TEXPOOL Prime BALANCE	0.0777%	\$100,010,326.04	\$100,010,326.04	\$100,010,326.04	\$100,010,326.04	\$6,596.91	\$10,262.11
BOND SAFEKEEPING ACCOUNT		\$9,200,744.60	\$9,200,744.60	\$9,200,744.60	\$9,200,744.60		
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL BOND CONSTRUCTION FUND		\$269,403,039.37	\$269,403,039.37	\$269,403,039.37	\$269,403,039.37	\$8,041.36	\$13,540.01
WORKER'S COMPENSATION FUND							
TEXPOOL BALANCE	0.0102%	\$561,373.36	\$561,373.36	\$561,373.36	\$561,373.36	\$4.99	\$491.60
PREVIOUS MONTH'S MATURITIES							
TOTAL WORKER'S COMPENSATION FUND		\$561,373.36	\$561,373.36	\$561,373.36	\$561,373.36	\$4.99	\$491.60
TOTAL WFISD INVESTMENTS & INTEREST EARNINGS		\$304,691,706.34	\$304,691,706.34	\$304,691,706.34	\$304,691,706.34	\$12,667.73	\$86,550.15
TEXPOOL HIGHEST BALANCE 05/04/2021:							
GENERAL OPERATING FUND		\$23,393,390.85					
FOOD SERVICE		\$290,620.15					
INTEREST & SINKING FUND		\$3,044,206.83					
BOND CONSTRUCTION		\$270,690,179.16					
WORKER'S COMPENSATION		\$561,368.37					
MAINTENANCE TAX NOTE		\$0.00					
TOTAL		\$297,979,765.36					

Wichita Falls ISD
Property Tax Collections Report
May 31, 2021

This statement is compiled from the tax collections monthly statement for the month of May 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

Original Levy	Adjustments	Adjusted Levy		Current		YTD	
\$ 46,216,106	\$ (230,098.98)	\$ 1,030,946.53	current	Month		Collected	Budget
\$ 1,886,065	\$ (141,831.37)	\$ 1,381,232.00	prior years	Collections			
Current Year				\$ 200,038.96		44,955,060.68	\$ 45,413,696
Prior Years				39,029.75		847,225.69	781,326
Penalty, Interest, & Misc Fees Collected				35,755.50		497,795.70	491,807
Refunds				(33,064.35)		(245,013.02)	
Adjustments				(45,413.81)		(342,018.46)	
				\$ 196,346.05		45,713,050.59	\$ 46,686,829.00
Totals							
Uncollected Levy						2,412,180.01	

Interest & Sinking

Original Levy	Adjustments	Adjusted Levy					
\$ 8,608,132	\$ (42,854.75)	\$ 192,026.52	current				
\$ 302,980	\$ (26,415.02)	\$ 212,409.52	prior years				
Current Year				\$ 37,258.99		8,373,251.09	\$ 8,090,273
Prior Years				6,929.09		152,287.60	115,767
Penalty, Interest, & Misc Fees Collected				6,256.89		73,036.09	61,319
Refunds				(6,148.90)		(45,191.95)	
Adjustments				(8,457.85)		(70,548.08)	
				\$ 35,838.22		8,482,834.75	\$ 8,267,359.00
Totals							
Uncollected Levy	2,816,616.03					404,436.02	

Wichita County

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2020 AND Year End Date = 05/31/2021 AND Month Range from 05/01/2021 to 05/31/2021 and Tax Units = {multiple} AND Date Type = 1

002 - WICHITA FALLS I.S.D.

CURRENT YEAR INFORMATION Start Financial Year 10/01/2020

Start Value	7,024,962,751	Start Exemption	2,072,747,076	Start Taxable	4,952,215,675	Rate	1.146400	Calc Start Levy	56,772,200.50	Actual Start Levy	54,824,238.55	Start Frozen Loss	1,947,962.38	Start + Frozen	56,772,200.93
Adjusted Value	7,021,135,614	Adjusted Exemption	2,089,774,181	Adj Taxable	4,931,361,433	Rate	1.146400	Calc Adj Levy	56,533,127.47	Actual Current Levy	54,551,285.82	Adj Frozen Loss	1,978,507.37	Act Levy + Act Frozen	56,529,793.19
Start Value	7,024,962,751	Net Value Adj	(3,827,137)	Start Value + Net Value Adj	7,021,135,614	Other Loss	0.00	Actual Current Value	7,021,135,614						
Start Exemption	2,072,747,076	Net Exmp Adj	17,027,105	Start Exemp + Net Exmp Adj	2,089,774,181	Actual Current Exemption	2,089,774,181								

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE	REFUNDS DUE	COL %
AS OF 05/31/2021								
1975	53.03	0.00	0.00	0.00	0.00	53.03	0.00	0.00
1976	9.70	0.00	0.00	0.00	0.00	9.70	0.00	0.00
1977	46.70	0.00	0.00	0.00	0.00	46.70	0.00	0.00
1978	46.70	0.00	0.00	0.00	0.00	46.70	0.00	0.00
1979	155.82	0.00	0.00	0.00	0.00	155.82	0.00	0.00
1980	70.48	0.00	0.00	0.00	0.00	70.48	0.00	0.00
1981	223.19	0.00	0.00	0.00	0.00	223.19	0.00	0.00
1982	236.98	0.00	0.00	0.00	0.00	236.98	0.00	0.00
1983	425.71	0.00	0.00	0.00	0.06	425.65	0.00	0.01
1984	451.65	0.00	0.00	0.00	36.11	415.54	0.00	7.99
1985	1,416.38	0.00	(364.97)	6.16	448.09	603.32	0.00	42.61
1986	1,463.31	0.00	(394.75)	0.00	423.53	645.03	0.00	39.63
1987	1,289.06	0.00	(347.38)	0.00	334.25	607.43	0.00	35.49
1988	1,093.61	0.00	(225.32)	0.00	329.13	539.16	0.00	37.90
1989	1,637.53	0.00	(280.23)	0.00	367.82	989.48	0.00	27.09
1990	1,872.35	0.00	(340.81)	0.00	273.67	1,257.87	0.00	17.86
1991	733.86	0.00	(79.41)	0.00	0.00	654.45	0.00	0.00
1992	678.91	0.00	(10.18)	0.00	17.28	651.45	0.00	2.58
1993	3,525.91	0.00	(775.08)	16.42	76.00	2,674.83	0.00	2.76
1994	4,196.30	0.00	(775.08)	0.00	0.00	3,421.22	0.00	0.00
1995	4,779.65	0.00	(775.08)	0.00	10.88	3,993.69	0.00	0.27
1996	3,384.65	0.00	(440.83)	12.93	230.39	2,713.43	(0.08)	7.82
1997	4,236.23	0.00	(483.24)	0.00	75.11	3,677.88	0.00	2.00
1998	5,498.75	0.00	(559.40)	0.00	136.09	4,803.26	0.00	2.75
1999	6,632.23	0.00	(566.84)	0.00	231.21	5,834.18	0.00	3.81
2000	8,782.13	0.00	(1,483.56)	38.61	1,261.32	6,037.25	(204.00)	17.28
2001	6,909.36	(10.65)	(656.04)	0.00	1,083.07	5,170.25	0.00	17.31

* = This year and prior years

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2020 AND Year End Date = 05/31/2021 AND Month Range from 05/01/2021 to 05/31/2021 and Tax Units = {multiple} AND Date Type = 1

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE AS OF 05/31/2021	REFUNDS DUE	COL %
2002	8,194.57	(10.79)	(635.66)	0.00	1,187.57	6,371.32	(0.01)	15.71
2003	12,175.79	(10.79)	(650.84)	3.39	1,227.41	10,297.54	(0.01)	10.65
2004	19,604.22	(10.79)	(530.85)	0.00	1,340.37	17,733.00	0.00	7.02
2005	26,006.20	(10.79)	(762.20)	0.00	963.55	24,280.45	0.00	3.81
2006	23,757.99	(80.13)	(650.20)	69.44	322.80	22,784.99	0.00	1.39
2007	22,550.10	(54.69)	1,613.36	0.00	3,098.56	21,064.90	0.00	12.82
2008	25,758.13	(55.15)	(3,368.72)	0.00	273.00	22,116.41	0.00	1.21
2009	37,989.40	(55.20)	(4,276.83)	6.07	1,692.33	32,020.24	0.00	5.01
2010	50,564.73	(55.20)	(18,675.40)	44.31	1,862.31	30,027.02	0.00	5.83
2011	47,386.16	(130.26)	(2,288.46)	368.75	3,453.49	41,644.21	0.00	7.65
2012	62,033.69	(176.72)	(2,189.31)	863.74	4,575.46	55,268.92	0.00	7.64
2013	80,356.02	(175.99)	(2,196.65)	923.20	4,469.95	73,689.42	0.00	5.71
2014	91,674.64	(165.77)	(2,487.43)	809.89	6,191.11	82,996.10	0.00	6.94
2015	99,331.46	(179.64)	(3,194.54)	935.52	9,014.63	87,122.29	0.00	9.37
2016	145,367.54	(179.64)	(3,329.89)	2,302.49	19,543.40	122,494.25	0.00	13.75
2017	209,469.13	(241.14)	(2,749.86)	6,799.19	48,749.50	157,969.77	0.00	23.58
2018	402,164.44	(711.01)	(21,645.82)	14,539.04	87,268.83	293,249.79	0.00	22.93
2019	764,812.13	(18,344.58)	(91,668.88)	18,219.69	226,588.77	446,554.48	(3,420.65)	33.66
2020	54,824,238.55	(33,212.73)	(272,952.73)	237,297.95	53,328,311.77	1,222,974.05	(6,770.99)	97.75
TOTAL	57,013,285.07	(53,871.66)	(441,199.13)	283,256.79	53,755,468.82	2,816,617.12	(10,395.74)	

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

		2019-2020	2020-2021			2020-2021	
						YEAR TO DATE	PERCENT
		ACTUAL	BUDGET	PROJECTED	DIFFERENCE	ACTUAL	COLLECTED
Local Revenues							
5711	Current year tax levy	43,610,417	\$ 45,413,696	\$ 45,413,696	\$ -	\$ 44,922,250	99%
5712	Taxes-delinquent	795,223	781,326	781,326	-	844,059	108%
5719	Tax penalties & interest	480,328	491,807	491,807	-	493,775	100%
5735	Summer School Tuition	580	7,450	7,450	-	-	0%
5739	Tuition & Fees	37,242	30,000	30,000	-	14,190	47%
5742	Interest income	535,720	175,000	175,000	-	70,350	40%
5743	Facilities rental	149,161	130,000	130,000	-	114,771	88%
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	-	399,822	271%
5755	Enterprising Revenue	14,130	10,000	10,000	-	8,562	86%
	Local revenues to date before Athletics	45,808,357	47,216,779	47,216,779	-	46,867,779	99%
5752	Scoreboard Fund	-	19,000	19,000	-	9,633	51%
5752	Athletics Fund ticket sales	293,124	350,000	350,000	-	213,012	61%
	Total local revenues to date	46,101,481	47,585,779	47,585,779	-	47,090,424	99%
State Revenues							
5811	Available School Fund	4,135,544	5,189,564	5,189,564	-	3,876,504.00	75%
5812	Foundation entitlements	69,767,407	67,522,291	67,522,291	28,668,966	38,853,325.00	58%
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	-	6,262,001	100%
	Total state revenues to date	80,853,162	78,958,613	78,958,613	28,668,966	48,991,830	62%
Federal Revenues							
5941	Impact Aid	202,582	155,000	155,000	-	171,055	110%
5946	ROTC salary reimbursement	282,764	170,000	170,000	-	175,349	103%
5931	SHARS Revenue	3,286,730	1,804,002	1,804,002	-	2,799,421	155%
5919	E-rate funding	110,474	300,000	300,000	-	-	0%
5929	After School Snack Program	179,374	110,000	110,000	-	37,600	34%
	Total federal revenues to date	4,061,924	2,539,002	2,539,002	-	3,183,425	125%
Non-Operating Resources							
7912	Sale of assets	32,875	50,000	50,000	-	40,435	81%
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	-	320,638	97%
GRAND TOTAL - GENERAL FUND		\$ 131,462,442	\$ 129,413,596	\$ 129,413,596	\$ 28,668,966	\$ 99,586,319	77%
	A Projected FSP Payment/Due from State				\$ 28,668,966		
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
July 19, 2021

Agenda Item:	Minutes		
Administrator Responsible:	Michael S. Kuhrt, Superintendent of Schools		
Attachments:	Minutes of Special Session, June 15, 2021 Minutes of Public Hearing, Proposed Budget and Tax Rate for 2021-2022 Fiscal Year, June 21, 2021 Minutes of Regular Meeting, June 21, 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, June 15, 2021, minutes of a public hearing, Proposed Budget and Tax Rate for 2021-2022 Fiscal Year, June 21, 2021 and minutes of a regular meeting, June 21, 2021 as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

Following are copies of the minutes of a special session, June 15, 2021, minutes of a public hearing, Proposed Budget and Tax Rate for 2021-2022 Fiscal Year, June 21, 2021 and minutes of a regular meeting, June 21, 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 JUNE 15, 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, and Mr. Robert Payton. Mr. Mike Rucker noted that a quorum was present and the meeting had been duly called and notice of the meeting had been posted for the time and manner required by law. Ms. Katherine McGregor arrived at 12:01 p.m.

Staff members present: Mr. Michael S. Kuhrt, Superintendent of Schools, Mr. Tim Sherrod, Chief Financial Officer, Ms. Debby Patterson, Executive Director of School Administration, Ms. Cyndy Kohl, Director of Human Resources, Ms. Denise Brown, Director of Finance, Ms. Lauren Zotz, Director of Purchasing, Mr. Brady Woolsey, Executive Director of Operations, Mr. Scot Hafley, Athletic Director and Ms. Alefia Paris-Toulon.

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 June 15, 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:

- Student Funding
- (WADA) Weighted Average Daily Attendance

ADMINISTRATIVE SERVICES:

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

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

Carried by a vote of 5 – 2

FINANCIAL SERVICES:

FINANCIAL REPORTS AS OF APRIL 30, 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 June 21, 2021.

PURE STORAGE FLASH ARRAY:

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District award Red River Technology, 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 of \$331,041.60.

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.

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.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on June 21, 2021.

RFP #17-21 DEPOSITORY SERVICES:

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees extend RFP #17-21 Depository Services for the purpose of assisting with the banking functions for funds of the WFISD.

The Depository Services RFP #17-21 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 7-1-2021 and ending 6-30-2023.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on June 21, 2021.

RFP #22-01 AIR FILTERS:

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees award RFP #22-01 Air Filters to Fastenal.

RFP #22-01 Air Filters was advertised twice in the Times Record 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.

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.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on June 21, 2021.

RFP #22-03 CHARTERED BUS SERVICES:

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees award RFP #22-03 Chartered Bus Services to Hanza Soldier Xpress, LLC.

The 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.

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.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on June 21, 2021.

CHARTWELLS 2021-2022 CONTRACT RENEWAL:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve the final one-year renewal to the existing contract with Chartwells for the School Year 2021-2022.

Carried unanimously by a vote of 7 – 0

ADOPTION OF PREVAILING WAGE RATES:

Mr. Mark Lukert, seconded by Mr. Dale Harvey, moved that the Wichita Falls Independent School District Board of Trustees adopt the Prevailing Wage Rates for the construction of the two (2) new High Schools and Recreational Facilities at both locations.

Carried unanimously by a vote of 7 – 0

2021-2022 EMPLOYER HEALTHCARE CONTRIBUTION:

Mr. Tom Bursey, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees approves paying \$417 per month, 100% of the Primary Plan employee only monthly healthcare contribution for each employee for the 2021-2022 fiscal year.

Carried unanimously by a vote of 7 – 0

WICHITA FALLS ISD POLICE OFFICERS:

Mr. Tim Sherrod, Chief Financial Officer, presented a report to the Wichita Falls Independent School District Board of Trustees on the hiring of Wichita Falls ISD Police Officers.

Included in the proposed 2021-2022 balanced budget is the hiring of 10 Police Officers as the following.

- Officer at each secondary campus to include: Rider High School, Wichita Falls High School, Hirschi High School, CEC, Denver Alternative Center, Barwise Middle School, Kirby Middle School and McNiell Middle School.
- Elementary Rover Officer to service all Elementary Campuses.

This is included in the 2021-2022 budget with an estimated cost saving of \$42,000 per year.

2021-2022 HIRING SCHEDULE:

Mr. Mark Lukert, seconded by Ms. K. Elizabeth Yeager, moved that the Wichita Falls Independent School District Board of Trustees approve the 2021-2022 Hiring Schedule.

Carried unanimously by a vote of 7– 0

PROPOSED BUDGET FOR 2021-2022: GENERAL OPERATING, FOOD SERVICE, AND DEBT SERVICE FUNDS:

Mr. Tim Sherrod, Chief Financial Officer, presented a report to the Wichita Falls Independent School District Board of Trustees considers information related to the Proposed Budget for fiscal year 2021-2022 for the General Operating, Food Service and Debt Service Funds.

For fiscal year 2021-2022, the primary funding sources continue to be from state aid and from property tax collections.

For the General Fund: total revenue is projected at \$127,626,630 and expenditures are budgeted at \$127,626,630 for neither an increase nor a decrease to fund balance.

For the Food Service Fund: total revenue is projected at \$8,047,707 and expenditures are budgeted at \$7,842,999 for an increase in fund balance of \$204,708.

For the Debt Service Fund: total revenue is projected at \$21,187,181 and expenditures are budgeted at \$19,357,366 for an increase to fund balance of \$1,829,815.

The district utilized \$6,593,526 of Elementary and Secondary School Emergency Relief (ESSER III) Funds to balance the 2021-2022 General Fund.

INSTRUCTIONAL SERVICES:

WAIVER FOR HOMEBOUND AND REMOTE INSTRUCTION:

Mr. Dale Harvey, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve a waiver to the Texas Education Agency for remote homebound instruction for two Section 504 students.

Carried unanimously by a vote of 7 – 0

BOARD MATTERS:

MINUTES:

Minutes of special session, May 11, 2021, minutes of regular meeting, May 17, 2021 and minutes of special session, May 25, 2021.

These items will be placed on the consent agenda for the Board of Trustees regular meeting on June 21, 2021.

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

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

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

This item will be placed on the action agenda for the Board of Trustees regular meeting on June 21, 2021.

RECESS:

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 1:53 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. Discussions Regarding Superintendent's Contract (*Pursuant to Texas Government Code 551.074*)
3. Consultation with District's Legal Counsel Regarding Legal Issues Related to Superintendent's Contract (*Pursuant to Texas Government Code 551.071*)

RECOVENE:

Mr. Mike Rucker, board president, reconvened the closed session to go into open session at 2:30 p.m.

OPEN SESSION:

CONSIDERATION AND POSSIBLE ACTION REGARDING SUPERINTENDENT'S CONTRACT:

Mr. Tom Bursey, seconded by Ms. K. Elizabeth Yeager, moved that the Wichita Independent School District Board of Trustees approve amendments to the Superintendent's contract as discussed in closed session, to include a one-year extension of his contract, and further move that the Board authorize the Board President to execute the amended contract on behalf of the Board

Carried by a vote of 4 – 3

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 RESIGNATION SINCE THE SUBMISSION OF THE LAST BOARD AGENDA:

Professionals

Allen, Madison – Teacher, Scotland Park (5/29/2021)
Apperson, Kyle – Teacher/Coach, SPED (5/29/2021)
Bloomfield, Melanie – Teacher, Cunningham (5/29/2021)
Bradley, Sabrina – Teacher, CEC (5/29/2021)
Castles, Josh – Teacher/Coach, Rider (5/29/2021)
Castles, Julie – Teacher/Coach, McNeil (5/29/2021)
Creech, Gina – Curriculum Facilitator, West Foundation (5/29/2021)
Darden, Greg – Assistant Principal, Hirschi (6/7/2021)
Gordon, Jennifer – Teacher/Coach, Kirby (5/29/2021)
Holsinger, Crystal – Teacher/Coach, Kirby (5/29/2021)
Hornisher, Cathryn – Teacher, West Foundation (5/29/2021)
Jackson, Angela – Teacher, Milam (5/29/2021)
Johnson, Rob – Assistant Principal, McNeil (6/4/2021)
Klyn, Mark – LSSP, SPED (6/4/2021)
Leger, Sandy – Teacher, Barwise (5/29/2021)
Lonon, Datra – Assistant Principal, Kirby (6/4/2021)
Lopez, Claudia – Teacher, Lamar (5/29/2021)
Martin, Geoffrey – Assistant Band Director, Rider (5/29/2021)
Mawson, Chelsey – Teacher, Zundy (5/29/2021)

Myers, Sarah – Dignostician, SPED (6/4/2021)
Parker, Taylor – SLP, SPED (5/29/2021)
Reed, Sam – Teacher/Coach, Hirschi (5/29/2021)
Robinson, Cherlyn – Diagnostician, SPED (6/4/2021)
Simmons, Michael – SRO, Ed Center (5/27/2021)
Vavra, Ronald – Teacher, Southern Hills (5/29/2021)
Weaver, Julianne – Teacher, Scotland Park (5/29/2021)
West, Quana – Teacher/Coach, WFHS (5/29/2021)
Williams, Joseph – Teacher/Coach, WFHS (5/29/2021)

Clerical/Auxiliary/Support

Aldrich, Mikel – COTA, SPED (5/29/2021)
Cantu, Sylvia – Aide, Barwise (5/28/2021)
Clark, Kyle – Aide, Cunningham (5/28/2021)
Conklin, Robert – Aide, Cunningham (5/28/2021)
Cronin, Joseph – Ade, West Foundation (5/28/2021)
Galvez, Christi – Aide, Franklin (5/28/2021)
Gauthier, Melissa – Aide, Haynes (5/28/2021)
Godby, Catherine – Aide, Franklin (5/28/2021)
Hudson, Vanessa – Clerk, Hirschi (5/18/2021)
Huezo, Claudia – SLPA, SPED (5/29/2021)
Kinzer, Michelle – College and Career Advisor, Kirby (5/29/2021)
Ledesma, LaTrisha – Aide, Milam (5/28/2021)
L’Esperance, Heather – Aide, Southern Hills (5/28/2021)
Luig, Ryan – Support Technician, Technology (5/28/2021)
Marin Vasquez, Alejandro – Aide, Barwise (5/28/2021)
Medlinger, Laci – Secretary, Zundy (6/4/2021)
Nelson, Frankie – Aide, Cunningham (5/28/2021)
Perez, Alyson – SLPA, SPED (5/29/2021)
Salas, Micaela – Aide, Farris (5/3/2021)
Scroggins, Bradley – Vehicle Maintenance Forman, Maintenance (5/26/2021)
Shores, Jesselee – Aide, Haynes (5/28/2021)

TEACHER APPLICANT POOL:

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

Carried unanimously by a vote of 7 – 0

ADJOURNED:

No further action and meeting was adjourned at 2:34 p.m.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
 WFISD ADMINISTRATION BUILDING – BOARD ROOM
 PUBLIC HEARING ON THE PROPOSED BUDGET AND PROPOSED TAX RATE FOR 2021-2022
 FISCAL YEAR, JUNE 21, 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 5:30 p.m. by Mr. Mike Rucker, board president.

Pursuant to Governor Abbott’s Temporary Suspension of Open Meetings Laws issued on March 16, 2020, and consistent with new state and local mandates on public health and social distancing amidst the outbreak of COVID-19, this Public Hearing Meeting of the Wichita Falls ISD Board of Trustees is being conducted via Google Meet, which is available to the public via a link posted on the Board’s website. A quorum of the Board of Trustees may not be physically present at one location.

Board members present: Mr. Mike Rucker, Ms. K. Elizabeth Yeager, Mr. Tom Bursey, Mr. Dale Harvey, Mr. Mark Lukert, Ms. Katherine McGregor and Mr. Robert Payton. Mr. Mike Rucker, board president, noted that a quorum was present and the meeting had been duly called and notice of the meeting had been posted for the time and manner required by law.

Staff members present: Mr. Michael S. Kuhrt, Superintendent of Schools (remote), Mr. Tim Sherrod, Chief Financial Officer, Dr. Peter Griffiths, Associate Superintendent, Ms. Debby Patterson, Executive Director of School Administration, Ms. Ashley Thomas, Communications Officer and Mr. Scot Hafley, Athletic Director.

PROPOSED BUDGET AND PROPOSED TAX RATE FOR THE 2021-2022 FISCAL YEAR:

Mr. Tim Sherrod, Chief Financial Officer presented the Proposed Budget and Proposed Tax Rate for the 2021-2022 Fiscal Year.

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, Operations and the tax rate of \$0.4250 for Debt Service. Total Proposed Tax Rate for 2021-2022 is \$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

PUBLIC COMMENTS ON THE PROPOSED BUDGET AND PROPOSED TAX RATE FOR THE 2021-2022 FISCAL YEAR:

No public comments during the public hearing.

ADJOURNMENT:

No further action and Mr. Mike Rucker, board president, adjourned the meeting at 5:45 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 JUNE 21, 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, 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 (remote), Dr. Peter Griffiths, Associate Superintendent, Mr. Tim Sherrod, Chief Financial Officer, Ms. Cyndy Kohl, Director of Human Resources, Ms. Ashley Thomas, Communications Officer and Ms. Debby Patterson, Executive Director of School Administration.

Also present were Ms. Trish Choate, reporter for Times Record News and Mr. Brett Vetter, reporter for KFDX Channel 3.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PLEDGE OF ALLEGIANCE:

Mr. Robert Payton led the Pledge of Allegiance.

PUBLIC COMMENT:

No public comments for regular meeting, June 21, 2021.

SUPERINTENDENT’S REPORT:

No Superintendent’s report at the regular meeting, June 21, 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 April 30, 2021, Pure Storage Flash Array, RFP #17-21: Depository Services, RFP #22-01: Air Filters, RFP #22-03: Chartered Bus Services and minutes.

Carried unanimously by a vote of 7 – 0

ADMINISTRATIVE SERVICES:

NAMING THE NEW HIGH SCHOOLS REPORT:

Ms. Debby Patterson, Executive Director of School Administration, presented to the Wichita Falls Independent School District Board of Trustees, nominations for the naming of the two new high schools at 3003 Henry S. Grace Freeway and at 6600 Kell West Blvd.

Each Naming Committee reviewed the nominations for his/her assigned campus, and brought 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.

MSU MEMORIAL STADIUM FACILITIES USE AGREEMENT:

Ms. K. Elizabeth Yeager, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees approve the MSU Memorial Stadium Facilities Use Agreement.

Carried unanimously by a vote of 7 – 0

MEMORIAL STADIUM TURF AND SCORE BOARD REPLACEMENT REPORT:

Mr. Scot Hafley, Athletic Director presented to the Wichita Falls Independent School District Board of Trustees a report on Memorial Stadium turf and Score Board replacement report.

FINANCIAL SERVICES:

ADOPTION OF THE BUDGET FOR THE 2021-2022 FISCAL YEAR FOR THE GENERAL FUND, FOOD SERVICE FUND AND DEBT SERVICE FUND:

Mr. Mark Lukert, seconded by Ms. K. Elizabeth Yeager moved that the Wichita Falls Independent School District Board of Trustees adopt the proposed General Fund budget, Food Service budget and Debt Service budget for 2021-2022 fiscal year.

Carried unanimously by a vote of 7 – 0

BOARD MATTERS:

CONSIDER AND ADPOT 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 AND ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Burse, moved that the Wichita Falls Independent School District Board of Trustees approve the 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.

Carried unanimously by a vote of 7 – 0

CLOSED SESSION:

No closed session at the regular meeting, June 21, 2021.

HUMAN RESOURCES:

TEACHER APPLICANT POOL:

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

Carried unanimously by a vote of 7 – 0

ADJOURNMENT:

No further action was taken and Mr. Mike Rucker, board president, adjourned the meeting at 7:10 p.m.

President, Board of Trustees

Secretary, Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
July 19, 2021

Agenda Item:	Waterford Institute Reading Academy		
Administrator Responsible:	Tim Sherrod, Chief Financial Officer		
Attachments:	Waterford Quote		
<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 renewal of Waterford Reading Academy as submitted by Tim Sherrod, Chief Financial Officer and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

The attached proposal is a renewal of Waterford Reading Academy for all Pre-K through Kindergarten classes as well as adding Waterford Reading Academy for First Grade classes. The total cost of the renewal is \$188,750.

Fiscal Note:

This purchase will be made using budgeted departmental funds. The purchase is greater than \$100,000, which requires the Board of Trustees approval per policy, CH Local.



1590 East 9400 South
Sandy, UT 84093
(801) 349-2200

Renewal Quote

Date 4/6/2021
Quote # Q00004668
Expiration Date 7/15/2021
Payment Terms Net 30
Prepared By Windy Rosemeyer
RFP Allied States - 16-7210

Bill To: Wichita Falls Independent School District

PO BOX 97533
WICHITA FALLS, TX 76307

Ship To: Wichita Falls Independent School District
Travis Armstrong
PO Box 97533
Wichita Falls, TX 76307-7533

Start Date: 8/9/2021

Renewal Term:

Item Number	Description	Unit Price	Quantity	Price
WRA01SG	Waterford Reading Academy Single Student License Reading sequence, Math & Science sequence, OR SmartStart sequence, with Curriculet, WACS, Mobile Mentor - single student annual license	\$80.00 (-\$40.00)	2900	\$232,000.00 (-\$116,000.00)
CA01SG	Classroom Advantage single annual license per teacher	\$250.00	27	\$6,750.00
PS45PRM	Professional Services: Premier 45 Up to 45 Onsite or Consulting Prep Days	\$66,000.00	1	\$66,000.00

Notes:

This quote includes the following:
12 Month Subscription for Waterford Reading Academy which includes: Waterford Reading,
Math & Science sequence, or SmartStart sequence, with WACS, Mobile Mentor, and Curriculet.

List Price: \$304,750.00
Discount: \$116,000.00
Total: \$188,750.00

Renewal: 700 PK Waterford Reading Academy licenses
Renewal: 1100 Kindergarten Waterford Reading Academy licenses
New: 1100 First Grade Waterford Reading Academy licenses
Combined: 120 Classroom Advantage licenses for PK, Kindergarten and First
Combined: 45 days onsite Professional Services for PK, Kindergarten and First

Please remit PO via email: windyrosemeyer@waterford.org

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All pricing in this quotation is exclusive of any applicable sales, use or other similar taxes or duties. The customer is responsible for such taxes or duties that may apply. **If the customer is tax-exempt, evidence of such tax exemption must be provided or else you will be charged sales tax.**



PO Box 250
West Jordan, UT
84084-0250

Renewal Quote

Date: 7/14/2021
Quote #: Q00004668
Expiration Date: 8/31/2021
Payment Terms: Net 30
Prepared By: Windy Rosemeyer
RFP: Allied States - 16-7210

Bill To: Wichita Falls Independent School District

PO BOX 97533
WICHITA FALLS, TX 76307

Ship To: Wichita Falls Independent School District
Travis Armstrong
PO Box 97533
Wichita Falls, TX 76307-7533

Start Date: 8/9/2021

Renewal Term:

Item Number	Description	Unit Price	Quantity	Price
WRA01SG	Waterford Reading Academy Single Student License Reading sequence, Math & Science sequence, OR SmartStart sequence, with Curriculet, WACS, Mobile Mentor - single student annual license	\$80.00 (-\$40.00)	2900	\$232,000.00 (-\$116,000.00)
CA01SG	Classroom Advantage single annual license per teacher	\$250.00	27	\$6,750.00
PS45PRM	Professional Services: Premier 45 Up to 45 Onsite or Consulting Prep Days	\$66,000.00	1	\$66,000.00

Notes:

This quote includes the following:
12 Month Subscription for Waterford Reading Academy which includes: Waterford Reading,
Math & Science sequence, or SmartStart sequence, with WACS, Mobile Mentor, and Curriculet.

List Price: \$304,750.00
Discount: \$116,000.00
Total: \$188,750.00

Renewal: 700 PK Waterford Reading Academy licenses
Renewal: 1100 Kindergarten Waterford Reading Academy
licenses
New: 1100 First grade Waterford Reading Academy licenses
Combined: 120 Classroom Advantage licenses for PK, Kindergarten
Combined: 45 days onsite Professional Services for PK, Kindergarten

Please remit PO via email: windyrosemeyer@waterford.org

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All pricing in this quotation is exclusive of any applicable sales, use or other similar taxes or duties. The customer is responsible for such taxes or duties that may apply. **If the customer is tax-exempt, evidence of such tax exemption must be provided or else you will be charged sales tax.**

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	Sequin
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


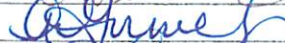


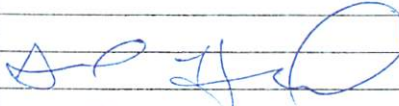
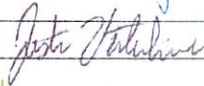


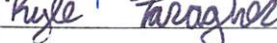
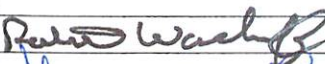



- Reviewed district's Naming Facility Policy
- Studied the school naming criteria
- Participated in a democratic, facilitation process narrowing the list of nominations
- Submitted a final list of top five nominations, in no particular order.

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	
Renae 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	

WICHITA FALLS ISD BOARD OF TRUSTEES
July 19, 2021

Agenda Item:	Region 9 Education Service Center Contract for 2021-2022
Administrator Responsible:	Dr. Peter Griffiths, Associate Superintendent
Attachments:	Summary of Fees 2021-2022 and Services Requested
<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 accepts the recommendation to approve the multiple contracts for Fiscal Year 2021-2022 between Region 9 Service Center and Wichita Falls ISD for a total of \$259,244.56 as submitted by Dr. Peter Griffiths, Associate Superintendent, and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

Eleven separate contracts/services are included in this agreement with Region 9 Service Center. This contract has been reviewed by the Executive Team and several directors for services within their respective oversight.

Fiscal Note:

This purchase is funded by multiple departments that are responsible for utilizing and overseeing the specific service/contract. Contracts that exceed \$100,000 require Board of Trustees approval per policy CH (Local).

Region 9 ESC

Summary of Fees 2021-2022

<u>Contracted Service</u>	<u>Cost of 2020-21 Prior Year Services</u>	<u>Cost of 2021-22 Services</u>
<u>Accountability and Compliance</u>		
Eduphoria! Data Disaggregation Tool - Premium Suite	\$49,500	\$52,030
-TEKSbank through Eduphoria!	\$9,400	\$9,400
<u>Administrative Services</u>		
-Administrative Services Cooperative	\$3,500	\$3,500
<u>District Operations</u>		
Asbestos/IPM Services Coop	\$4,855	\$4,855
Human Resources Services Cooperative	\$10,588	\$10,588
-On-line Safe Schools and Compliance Training	\$13,965.16	\$14,563.56
<u>Instructional Services</u>		
Professional Development Coop	\$68,927.70	\$66,620.00
<u>ESL Services</u>		
ESL Services Coop	\$700	\$700
Title III - English Language Acquisition	\$10,000	\$10,000
<u>Teaching and Learning</u>		
Curriculum Coop	\$75,090.00	\$74,988.00
<u>Technology Service</u>		
Instructional Technology Cooperative	\$12,000	\$12,000
TOTALS	\$258,525.86	\$259,244.56

WICHITA FALLS ISD BOARD OF TRUSTEES
July 19, 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
JULY 19, 2021**

**CERTIFIED APPLICANT POOL
ADDENDUM**

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Alvarado, Leslie	**Core Subject EC-6 **Bilingual-Spanish EC-6	Midwestern State University	1	Teacher Southern Hills Replacing Leslie Alvarado (Certification issues resolved)	WFISD
Bria, Debra	Generalist EC-6	Midwestern State University	6	Teacher Zundy Replacing Amanda Brown	Petrolia CISD
Brown, Stacy	Social Studies 4-8 Principal EC-12 PE EC-12 Generalist EC-6	Midwestern State University (Bachelors) University of Texas – Arlington (Masters)	14	Assistant Principal Southern Hills Replacing Ashley Lamb	Burkburnett ISD
Dale, Jonathan	Generalist EC-6 ESL Supplemental EC-6	University of Idaho	3	Teacher Milam Replacing Angela Bullard	Heritage Christian Academy
Daugherty, Roshoni “Sharon”	ELAR 8-12	Kean University (Bachelors) School of Urban Missions (Masters)	8	Teacher Hirschi Replacing Leisha Thornton	Bridgeton Public Schools
Delaney, Kelly	Secondary Basic Business 6-12 Tech Applications EC-12	University of North Texas	14	Technology Applications/Coach Kirby Replacing Mack Sillemont	Henrietta ISD

Asterisk indicates Contract Addendum Required. See key below.

* Enrolled in an Alternative Certification Program

** One-year out-of state Certification

***Emergency Permit

**** Non-Renewal Permit

Hohfeld, Brandon	Math 7-12 Generalist EC-6 History 7-12	Midwestern State University (Bachelors & Masters)	4	Teacher Rider Replacing Johnathan Potts	WFISD
Latham, Amanda	***SPED EC-12 ***Core Subjects EC-6 ***STR EC-6	Midwestern State University	1	Teacher McNiel Replacing Amanda Latham (Certification issues resolved)	WFISD
Meek, Sydney	SPED EC-12 Core Subjects EC-6	Midwestern State University	1	Teacher Cunningham Replacing Sydney Meek (Certification issues resolved)	WFISD
Nicholes, Deidre	***Music EC-12	Midwestern State University	1	Teacher Jefferson Replacing Deidre Nicholes (Certification issues resolved)	WFISD
Shelton, Benjamin	*Computer Science 8-12	Midwestern State University	0	Computer Science Teacher WFHS/Rider/Hirschi Added Position	NA
Torres Ibarra, Jose Enrique	*Bilingual/Core Subjects EC-6	la Universidad Del Valle de Atemajac	0	Teacher Lamar Replacing Claudia Lopez	NA
Winter-Roach, Clifford	Math 6-12	University of West Indies awarded by Cambridge University	20+	Teacher Hirschi Replacing Jennifer Kimberline	Dallas ISD
Young, Jason	Science 7-12 Science 4-8	University of Oklahoma	1	Teacher WFHS Replacing Jason Young (Certification issues resolved)	WFISD
Zillweger, Melissa	Core Subjects EC-6	Tarleton State University (Bachelors & Masters)	2	Teacher Cunningham Replacing Melanie Bloomfield	Mineral Wells ISD

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Emergency Permit*

***** Non-Renewal Permit*

CONTRACT CHANGE

Name	Current Contract	Current Position	New Contract	New Position
Redding, Kyle	Dual Classroom Teacher Term	Teacher/Coach Lamar	Professional Educator Probationary	PE/Health & Wellness Curriculum Specialist Replacing Julie Henderson
Stone, Molly	Classroom Teacher Term	Teacher Franklin	Certified Administrator Probationary	Assistant Principal Franklin Replacing Ashley Murdock

Asterisk indicates Contract Addendum Required. See key below.

* Enrolled in an Alternative Certification Program

** One-year out-of state Certification

***Emergency Permit

**** Non-Renewal Permit