



Agenda of Special Session October 12, 2021 The Board of Trustees Wichita Falls Independent School District

In Compliance with the Texas Government Code, Chapter 551, Subchapter C, the Board of Trustees of the Wichita Falls Independent School District will meet for a Special Session at 12:00 PM, on October 12, 2021, in the Board Room at the Education Center, 1104 Broad St, Wichita Falls, TX 76301.

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

I. CALL TO ORDER AND OPENING STATEMENT	
II. INVOCATION	
III. PUBLIC COMMENT	
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V. FINANCIAL SERVICES	
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B. September 2021 Budget Amendments	19
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D. ESSER Fund Presentation	
VI. INSTRUCTIONAL SERVICES	
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B. Texas COVID Learning Acceleration Supports (TCLAS) Update	
C. 2021-2022 Goals and Performance Objectives	27
D. Improved Academic Achievement: Kirby Targeted Improvement Plan	
VII. ADMINISTRATIVE SERVICES	
A. Discussion on the Mascots for the New Schools	
B. Facility Utilization Discussion	
VIII. BOARD MATTERS	
A. Minutes	28
B. Closed Session:	
1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (<i>Pursuant to Texas Government Code 551.074</i>)	
2. Deliberations Regarding Abandonment of Contract by Teachers and/or Other Staff Members Employed Under a Chapter 21 Contract and the Attempt to Resign (<i>Pursuant to Texas Government Code 551.074</i>)	
3. Deliberations Regarding Notifications to the State Board for Educator Certification of Teacher or Other Staff Member Contract Abandonment (<i>Pursuant to Texas Government Code 551.074</i>)	
4. Consideration of a Prospective Gift for Donation to the District (<i>Pursuant to Texas Government Code Section 551.073</i>)	
C. Open Session:	
1. Consideration and Possible Action Regarding Abandonment of Contract by Teachers and/or Other Staff Members Employed Under a Chapter 21 Contract and the Attempt to Resign	
2. Consideration and Possible Action Regarding Notifications to the State Board for Educator Certification of Teacher/Probationary Teacher/Other Staff Member Contract	

Abandonment

IX. HUMAN RESOURCES

A. Personnel Report

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B. Applicant Pool

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X. ADJOURNMENT

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, October 8, 2021 at 2:00 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
October 12, 2021

Agenda Item:	Financial Reports as of August 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 is recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

The following attachments report the revenue and expenditure position through August 31, 2021 for all funds. 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.

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 two month of operations, 16.67% of the fiscal year. As of August 31st, of last year, the district had collected 3.31% of projected revenues, as compared to 2.12% for 2021-2022. Expenditures for 2021-2022 were 13.21% of budget, as compared to 15.55% for 2020-2021.

For the General Fund revenues were 1.72 % last year as compared to 1.39 % this year. Expenditures were 15.49 % last year as compared to 15.68 % this year.

For the Food Service Fund revenues were 5.29% last year as compared to 10.49% this year. Expenditures were 12.43% last year as compared to 7.89% this year.

For the Debt Service Fund revenues were 0.85% last year as compared to 0.35% this year. Expenditures were 18.0% last year as compared to 7.24% 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
August 31, 2021

	2020-2021			2021-2022		
	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET
REVENUE:						
GNL. OPERATING	\$128,998,596	\$2,249,860	1.74%	\$127,256,630	\$1,770,216	1.39%
ATHLETICS	\$415,000	(\$22,542)	-5.43%	\$370,000	\$8,215	2.22%
General Fund	\$129,413,596	\$2,227,318	1.72%	\$127,626,630	\$1,778,431	1.39%
SP. EDUCATION	\$3,892,698	\$492,692	12.66%	\$3,917,995	\$341,725	8.72%
VOCATIONAL	\$208,632	\$13,058	6.26%	\$188,221	\$14,395	7.65%
CONS. APPLIC.	\$6,752,029	\$268,762	3.98%	\$7,215,533	\$180,390	2.50%
OTHER SP. REV.	\$2,793,920	\$1,773,789	63.49%	\$23,451,478	\$373,972	1.59%
Special Revenues	\$13,647,279	\$2,548,301	18.67%	\$34,773,227	\$910,482	2.62%
FOOD SERVICE	\$8,437,408	\$446,734	5.29%	\$8,047,707	\$844,333	10.49%
INT & SINKING	\$8,548,450	\$72,810	0.85%	\$21,187,181	\$74,269	0.35%
CONSTRUCTION FUND	\$0	\$0	0.00%	\$13,700,602	\$13,796,087	100.70%
INTERNAL SERVICE	\$5,762	\$183	3.18%	\$0	\$20	0.00%
TOTAL REVENUE	\$160,052,495	\$5,295,346	3.31%	\$184,148,166	\$17,403,622	9.45%
EXPENDITURES:						
GNL. OPERATING	\$132,632,495	\$20,662,162	15.58%	\$130,829,518	\$20,595,282	15.74%
ATHLETICS	\$1,423,950	\$102,771	7.22%	\$1,424,000	\$147,432	10.35%
General Fund	\$134,056,445	\$20,764,933	15.49%	\$132,253,518	\$20,742,714	15.68%
SP. EDUCATION	\$3,892,698	\$545,203	14.01%	\$3,917,995	\$605,600	15.46%
VOCATIONAL	\$208,632	\$24,947	11.96%	\$188,221	\$33,241	17.66%
CONS. APPLIC.	\$6,752,029	\$662,477	9.81%	\$7,215,533	\$822,852	11.40%
OTHER SP. REV.	\$2,793,920	\$1,055,575	37.78%	\$23,451,478	\$1,468,875	6.26%
Special Revenues	\$13,647,279	\$2,288,202	16.77%	\$34,773,227	\$2,930,569	8.43%
FOOD SERVICE	\$8,273,119	\$1,028,585	12.43%	\$7,842,999	\$619,102	7.89%
INT & SINKING	\$8,548,450	\$1,538,475	18.00%	\$19,357,366	\$1,401,850	7.24%
CONSTRUCTION FUND	\$0	\$0	0.00%	\$285,157,136	\$1,676,763	0.59%
INTERNAL SERVICE	\$557,546	\$46,874	8.41%	\$478,368	\$31,716	6.63%
TOTAL EXPEND.	\$165,082,839	\$25,667,069	15.55%	\$479,862,615	\$27,402,714	5.71%

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
 FINANCIAL SUMMARY
 August 31, 2021

FUND	INVESTMENTS	CHECKING ACCOUNT	8/31/2020 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	8/31/2021 TOTAL CASH
GNL. OPERATING	32,239,401	6,896,603	39,136,004	28,769,908	6,371,976	35,141,884
ATHLETICS	-	26,949	26,949	-	-	-
SPECIAL REVENUES	-	(2,679,800)	(2,679,800)	-	(3,900,564)	(3,900,564)
FOOD SERVICE	349,944	340,078	690,022	861,416	308,590	1,170,006
INT & SINKING	1,270,836	8,618	1,279,454	1,823,788	3,368	1,827,156
CONSTRUCTION FUND	332	203,758	204,089	279,464,483	728,052	280,192,535
INTERNAL SERVICE	561,065	(1,475,590)	(914,525)	561,399	(1,344,253)	(782,854)
PAYROLL	-	396,808	396,808	-	151,747	151,747
TOTAL	\$ 34,421,578	\$ 3,717,422	\$ 38,139,000	311,480,994	2,318,916	313,799,910

GENERAL FUND

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

2 month has passed = 16.67%		2020-2021			2021-2022			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	\$ 47,585,779	\$ 1,043,491	2.19%	\$ 48,246,906	\$ 449,247	0.93%	179,822
5800	State Revenues	78,958,613	1,127,686	1.43%	75,570,036	1,253,024	1.66%	686,660
5900	Federal Revenues	2,539,002	54,672	2.15%	3,479,486	72,402	2.08%	42,583
	Total Revenues	\$ 129,083,394	\$ 2,225,849	1.72%	\$ 127,296,428	\$ 1,774,673	1.39%	\$ 909,065
Expenses by Function								
11	Instruction	\$ 82,492,282	\$ 13,024,381	15.79%	\$ 76,225,196	\$ 12,591,184	16.52%	6,370,847
12	Instr. Resources/Media	1,547,313	234,714	15.17%	1,584,482	227,572	14.36%	113,303
13	Curriculum Dev. & Staff Dev	1,663,067	221,204	13.30%	1,454,457	169,568	11.66%	92,235
21	Instructional Leadership	2,710,476	411,123	15.17%	2,841,266	426,871	15.02%	216,392
23	School Leadership	7,588,017	1,264,380	16.66%	7,917,533	1,254,164	15.84%	647,857
31	Guidance, Counseling & Evaluation Svcs	5,179,094	864,749	16.70%	5,625,408	868,173	15.43%	439,020
32	Social Work Services	325,089	67,243	20.68%	520,170	83,382	16.03%	36,409
33	Health Services	1,825,402	282,976	15.50%	1,897,920	281,271	14.82%	140,877
34	Student Transportation	2,622,500	103,447	3.94%	2,621,500	309,510	11.81%	297,189
35	Food Service	-	-	0.00%	-	-	0.00%	-
36	Co-Curricular/Extracurricular	3,880,946	449,008	11.57%	3,898,391	498,877	12.80%	311,272
41	General Administration	4,448,595	730,103	16.41%	4,713,065	759,192	16.11%	356,223
51	Plant Maint. & Operations	12,451,359	1,575,078	12.65%	11,923,804	2,445,992	20.51%	885,373
52	Security & Monitoring	967,668	59,706	6.17%	976,351	70,456	7.22%	62,564
53	Data Processing Services	3,146,564	793,366	25.21%	3,307,970	655,526	19.82%	291,186
61	Community Services	9,704	1,218	12.55%	13,500	1,325	9.82%	104
71	Debt Service	1,384,870	96,676	6.98%	1,325,262	98,878	7.46%	87,441
81	Facilities Acquisition & Construction	928,500	585,583	63.07%	4,433,154	-	0.00%	-
93	Payments to Fiscal Agent of SSA	100,000	-	0.00%	100,000	-	0.00%	-
95	Payments to JJAEP	25,000	-	0.00%	20,000	774	3.87%	-
99	Intergovernmental Charges	585,000	-	0.00%	679,090	-	0.00%	-
	Total Expenditures	\$ 133,881,445	\$ 20,764,954	15.51%	\$ 132,078,518	\$ 20,742,714	15.70%	\$ 10,348,291
Other Sources and (Uses)								
7900	Non-Operating Resources	330,202	1,469	0.44%	330,202	3,758	1.14%	-
8900	Other Uses-Non-operating	(175,000)	-	0.00%	(175,000)	-	0.00%	-
	Total Other Sources and Uses	\$ 155,202	\$ 1,469	0.95%	\$ 155,202	\$ 3,758	2.42%	\$ -
	Net Change in Fund Balance	\$ (4,642,849)	\$ (18,537,636)	0.00%	\$ (4,626,888)	\$ (18,964,283)	409.87%	\$ (9,439,226)

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

		2020-2021			2021-2022			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
Local Revenues								
5711	Current year tax levy	45,413,696	\$ -	0.00%	46,259,864	\$ -	0.00%	-
5712	Taxes-delinquent	781,326	331,614	42.44%	773,144	326,404	42.22%	125,415
5719	Tax penalties & interest	491,807	68,989	14.03%	478,098	69,311	14.50%	30,004
5735	Summer school tuition	7,450	-	0.00%	-	-	0.00%	-
5739	Tuition and Fess Local	30,000	-	0.00%	30,000	1,548	5.16%	-
5742	Interest income	175,000	18,994	10.85%	80,000	9,001	11.25%	4,500
5743	Facilities rental	130,000	24,965	19.20%	105,800	13,647	12.90%	11,498
5744	Gifts and local grants	30,000	-	0.00%	-	-	0.00%	-
5745	Insurance Proceeds	-	-	0.00%	-	-	0.00%	-
5749	Miscellaneous revenue	147,500	618,770	419.51%	144,000	26,644	18.50%	10,754
5755	Enterprise Revenue	10,000	2,701	0.00%	7,000	1,772	25.31%	1,529
Local revenues to date before Athletics		47,216,779	1,066,033	2.26%	47,877,906	448,327	0.94%	\$ 183,700
5752	Scoreboard Fund	19,000	-	0.00%	19,000	-	0.00%	-
5752	Athletics Fund ticket sales	350,000	(22,542)	-6.44%	350,000	920	0.26%	(3,880)
Total local revenues to date		47,585,779	1,043,491	2.19%	48,246,906	449,247	0.93%	\$ 179,820
State Revenues								
5811	Available School Fund	5,189,564	-	0.00%	2,577,227	-	0.00%	-
5812	Foundation entitlements	67,522,291	-	0.00%	67,016,593	-	0.00%	-
5819	Other FSP Programs	-	-	0.00%	-	128,804	0.00%	128,804
5829	Misc. state programs	-	-	0.00%	-	-	0.00%	-
5831	TRS On-behalf	6,246,758	1,127,686	18.05%	5,976,216	1,124,220	18.81%	557,856
Total state revenues to date		78,958,613	1,127,686	1.43%	75,570,036	1,253,024	1.66%	686,660
Federal Revenues								
5941	Impact Aid	155,000	-	0.00%	140,000	-	0.00%	-
5946	ROTC salary reimbursement	170,000	22,498	13.23%	184,500	20,874	11.31%	3,498
5931	SHARS Revenue	1,804,002	25,204	1.40%	2,664,679	42,532	1.60%	34,216
5931	SHARS Revenue-Deferred	-	-	0.00%	-	-	0.00%	-
5919	Other Federal Revenues	300,000	-	0.00%	272,707	-	0.00%	-
5929	After School Snack Program	110,000	6,970	6.34%	217,600	8,996	4.13%	4,869
5927	Indirect costs	-	-	0.00%	-	-	0.00%	-
Total federal revenues to date		2,539,002	54,672	2.15%	3,479,486	72,402	2.08%	42,583
Non-Operating Resources								
7912	Sale of assets	50,000	1,469	2.94%	50,000	3,758	7.52%	-
7915	Transfers from Other Funds	280,202	-	0.00%	280,202	-	0.00%	-
Total non-operating resources		330,202	1,469	0.44%	330,202	3,758	1.14%	-
GRAND TOTAL - GENERAL FUND		\$ 129,413,596	\$ 2,227,318	1.72%	\$ 127,626,630	\$ 1,778,431	1.39%	\$ 909,063

FOOD SERVICE FUND

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

2 months has passed = 16.67%		2020-2021			2021-2022			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	1,515,154	\$ 52,020	3.43%	1,327,273	\$ 67,588	5.09%	66,084
5800	State Revenues	152,247	-	0.00%	36,000	-	0.00%	-
5900	Federal Revenues	6,406,110	390,103	6.09%	6,356,953	760,050	11.96%	693,363
5900	After School Supper Program	273,315	4,611	1.69%	272,175	16,695	6.13%	16,695
5900	After School Snack Program	90,582	-	0.00%	55,306	-	0.00%	-
	Total Revenues	\$ 8,437,408	\$ 446,734	5.29%	\$ 8,047,707	\$ 844,333	10.49%	\$ 776,142
Expenses by Function								
35	Food Service	\$ 7,992,916	\$ 1,028,585	12.87%	\$ 7,562,796	\$ 619,102	8.19%	416,248
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	Total Expenditures	\$ 7,992,916	\$ 1,028,585	12.87%	\$ 7,562,796	\$ 619,102	8.19%	\$ 416,248
Other Sources and (Uses)								
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	-
8900	Other Uses-Non-operating	(280,203)	-	0.00%	(280,203)	-	0.00%	-
	Total Other Sources and Uses	\$ (280,203)	\$ -	0.00%	\$ (280,203)	\$ -	0.00%	\$ -
	Net Change in Fund Balance	\$ 164,289	\$ (581,851)	354.16%	\$ 204,708	\$ 225,231	110.03%	\$ 359,894

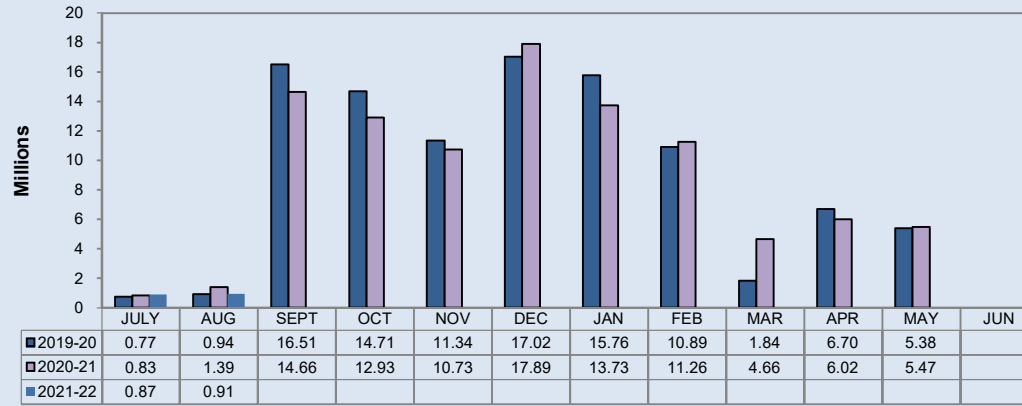
**DEBT SERVICE AND
CAPITAL PROJECTS FUNDS**

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

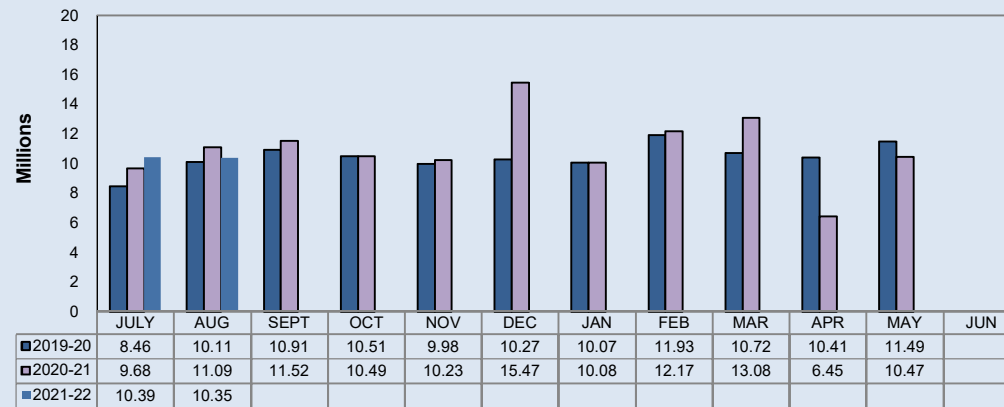
DEBT SERVICE FUND 2 months has passed = 16.67%		2020-2021			2021-2022			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	8,271,850	\$ 72,810	0.88%	21,169,093	\$ 71,875	0.34%	28,157
5800	State Revenues	276,600	-	0.00%	18,088	2,394	13.24%	2,394
5900	Federal Revenues		-	0.00%		-	0.00%	-
	Total Revenues	\$ 8,548,450	\$ 72,810	0.85%	\$ 21,187,181	\$ 74,269	0.35%	\$ 30,551
Expenses by Function								
71	Debt Service	\$ 8,548,450	\$ 1,538,475	18.00%	\$ 19,357,366	\$ 1,401,850	7.24%	-
	Total Expenditures	\$ 8,548,450	\$ 1,538,475	18.00%	\$ 19,357,366	\$ 1,401,850	7.24%	\$ -
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	\$ -	\$ (1,465,665)	0.00%	\$ 1,829,815	\$ (1,327,581)	72.55%	\$ 30,551
CAPITAL PROJECTS FUND 2 months has passed = 16.67%		2020-2021			2021-2022			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	-	\$ -	0.00%	-	\$ 95,485	0.00%	87,719
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
	Total Revenues	\$ -	\$ -	0.00%	\$ -	\$ 95,485	0.00%	\$ 87,719
Expenses by Function								
11	Instruction	-	-	0.00%	-	-	0.00%	-
51	Plant M&O	-	-	0.00%	-	-	0.00%	-
71	Debt Services	-	-	0.00%	115,602	113,710	98.36%	113,710
81	Facilities Acquisition & Construction	-	-	0.00%	285,041,534	1,563,053	0.55%	1,559,403
	Total Expenditures	\$ -	\$ -	0.00%	\$ 285,157,136	\$ 1,676,763	0.59%	\$ 1,673,113
Other Sources and (Uses)								
7900	Non-Operating Resources	-	-	0.00%	13,700,602	13,700,602	100.00%	\$ 13,700,602
8900	Other Uses-Non-operating	-	-	0.00%	-	-	0.00%	-
	Total Other Sources and (Uses)	\$ -	\$ -	0.00%	\$ 13,700,602	\$ 13,700,602	100.00%	\$ 13,700,602
	Net Change in Fund Balance	\$ -	\$ -	0.00%	\$ (271,456,534)	\$ 12,119,324	4.46%	\$ 12,115,208

**Board Graphs
August 31, 2021**

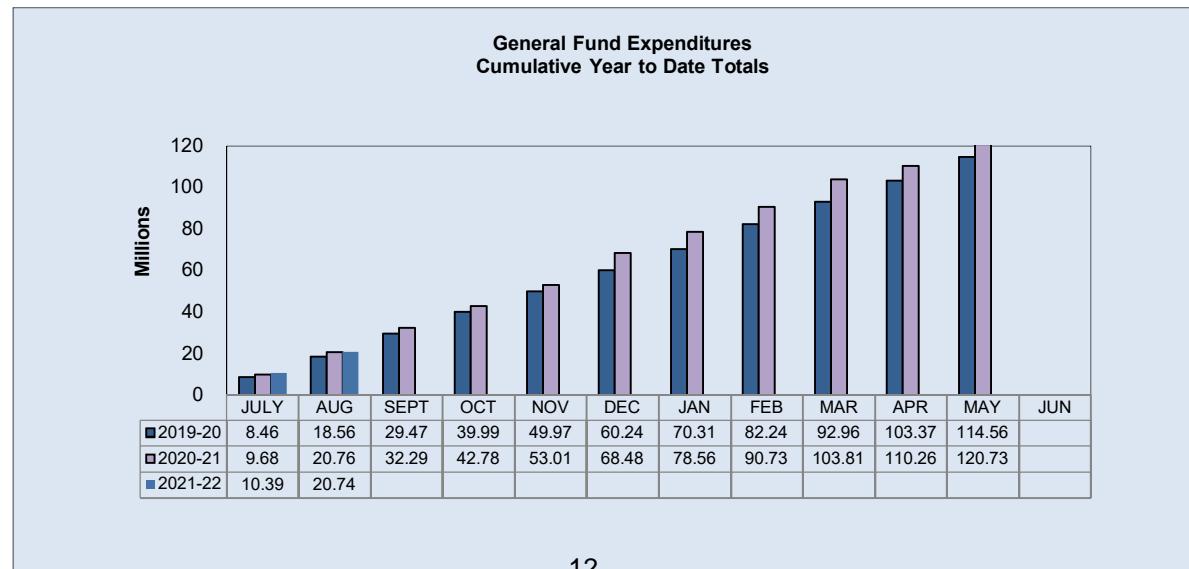
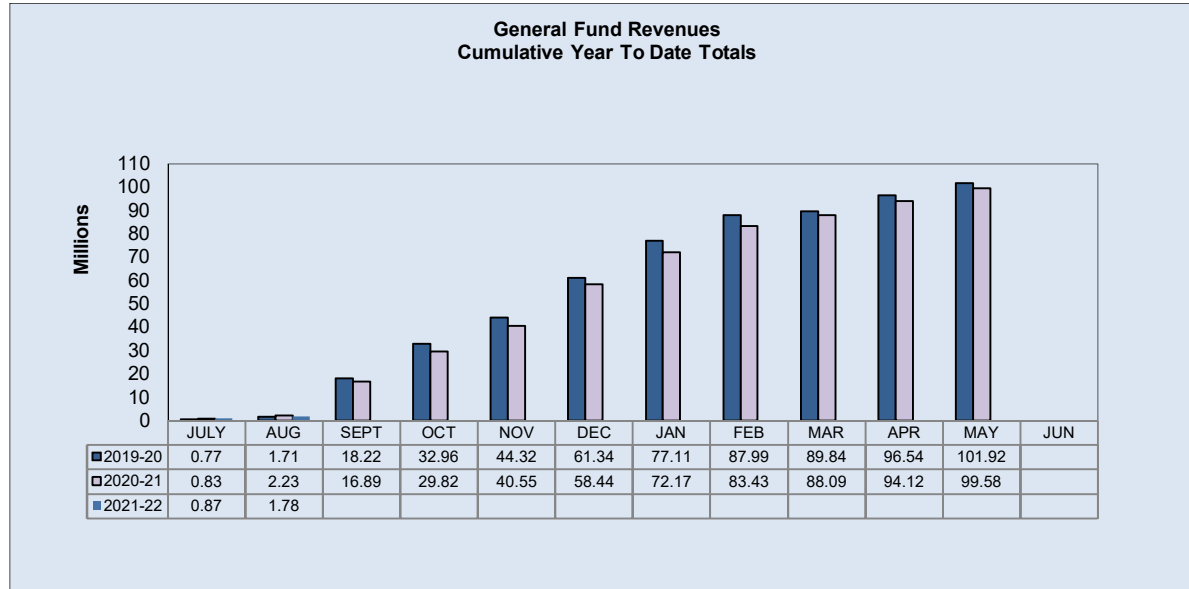
General Fund Revenues by Month



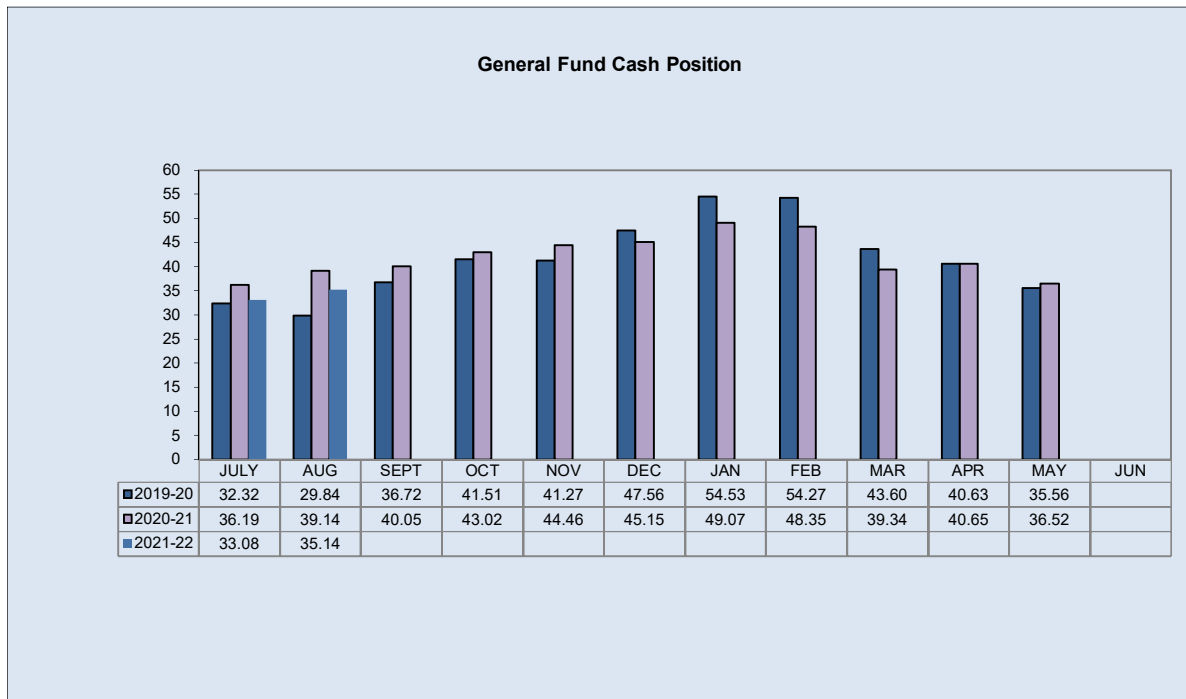
General Fund Expenditures by Month



**Board Graphs
August 31, 2021**



**Board Graphs
August 31, 2021**



WICHITA FALLS ISD
Investments Report
August 31, 2021

INVESTMENTS	YIELD RATE	PAR VALUE	PURCHASE COST	CURRENT BOOK VALUE	MARKET VALUE @ August 31, 2021	INTEREST CURRENT MONTH	INTEREST YEAR TO DATE
GENERAL OPERATING FUND							
American National MMKT	0.5000%	\$3,322,103.57	\$3,322,103.57	\$3,322,103.57	\$3,322,103.57	\$1,410.16	\$2,819.72
TexasTERM Balance	0.0200%	\$1,162,072.05	\$1,162,072.05	\$1,162,072.05	\$1,162,072.05	\$20.80	\$40.94
TEXPOOL BALANCE	0.0222%	\$12,003,192.48	\$12,003,192.48	\$12,003,192.48	\$12,003,192.48	\$177.47	\$348.28
TEXPOOL Prime BALANCE	0.0618%	\$2,944,577.75	\$2,944,577.75	\$2,944,577.75	\$2,944,577.75	\$154.54	\$318.34
TEXPOOL TMN BALANCE	0.0222%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
First National Bank -ICS	0.0415%	\$3,151,118.55	\$3,151,118.55	\$3,151,118.55	\$3,151,118.55	\$110.64	\$223.56
American National CDARS MMKT	0.5000%	\$152,362.13	\$152,362.13	\$152,362.13	\$152,362.13	\$64.68	\$127.24
American National Bank -ICS	0.5000%	\$6,034,481.88	\$6,034,481.88	\$6,034,481.88	\$6,034,481.88	\$2,561.87	\$5,122.65
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL GENERAL FUND		\$28,769,908.41	\$28,769,908.41	\$28,769,908.41	\$28,769,908.41	\$4,500.16	\$9,000.73
FOOD SERVICE FUND							
TEXPOOL BALANCE	0.0222%	\$852,466.45	\$852,466.45	\$852,466.45	\$852,466.45	\$17.38	\$34.31
TEXPOOL Prime BALANCE	0.0618%	\$8,949.60	\$8,949.60	\$8,949.60	\$8,949.60	\$0.49	\$1.10
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL FOOD SERVICE FUND		\$861,416.05	\$861,416.05	\$861,416.05	\$861,416.05	\$17.87	\$35.41
INTEREST AND SINKING FUND							
TEXPOOL BALANCE	0.0222%	\$1,822,447.35	\$1,822,447.35	\$1,822,447.35	\$1,822,447.35	\$33.56	\$81.54
TEXPOOL Prime BALANCE	0.0618%	\$1,340.21	\$1,340.21	\$1,340.21	\$1,340.21	\$0.00	\$0.00
INTRA-MONTH CD ACTIVITY							\$0.00
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL INTEREST AND SINKING FUND		\$1,823,787.56	\$1,823,787.56	\$1,823,787.56	\$1,823,787.56	\$33.56	\$81.54
BOND CONSTRUCTION FUND							
American National MMKT	0.1000%	\$257.31	\$257.31	\$257.31	\$257.31	\$0.02	\$0.04
TEXPOOL BALANCE	0.0222%	\$146,084,443.95	\$146,084,443.95	\$146,084,443.95	\$146,084,443.95	\$2,652.89	\$4,855.34
TEXPOOL Prime BALANCE	0.0618%	\$100,026,959.34	\$100,026,959.34	\$100,026,959.34	\$100,026,959.34	\$5,250.18	\$10,814.20
BOND SAFEKEEPING (Municipal Bonds Investments)		\$33,352,822.69	\$33,352,822.69	\$33,352,822.69	\$33,352,822.69	\$79,815.34	\$79,815.34
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL BOND CONSTRUCTION FUND		\$279,464,483.29	\$279,464,483.29	\$279,464,483.29	\$279,464,483.29	\$87,718.43	\$95,484.92
WORKER'S COMPENSATION FUND							
TEXPOOL BALANCE	0.0222%	\$561,399.05	\$561,399.05	\$561,399.05	\$561,399.05	\$10.60	\$19.58
PREVIOUS MONTH'S MATURITIES							
TOTAL WORKER'S COMPENSATION FUND		\$561,399.05	\$561,399.05	\$561,399.05	\$561,399.05	\$10.60	\$19.58
TOTAL WFISD INVESTMENTS & INTEREST EARNINGS		\$311,480,994.36	\$311,480,994.36	\$311,480,994.36	\$311,480,994.36	\$92,280.62	\$104,622.18
TEXPOOL HIGHEST BALANCE 08/30/2021:							
GENERAL OPERATING FUND		\$14,945,721.04					
FOOD SERVICE		\$861,398.18					
INTEREST & SINKING FUND		\$1,823,440.31					
BOND CONSTRUCTION		\$247,518,550.62					
WORKER'S COMPENSATION		\$561,388.45					
MAINTENANCE TAX NOTE		\$0.00					
TOTAL		\$265,710,498.60					

Wichita Falls ISD
Property Tax Collections Report
August 31, 2021

This statement is compiled from the tax collections monthly statement for the month of August 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	\$ (236,172.00)	\$ 863,128	current			
\$ 1,886,065	\$ (180,236.26)	\$ 958,677	prior years			
Current Year				\$ -	45,116,806.10	\$ 45,413,696
Prior Years				108,563.36	1,231,375.92	781,326
Penalty, Interest, & Misc Fees Collected				29,616.82	606,262.68	491,807
Refunds				(12,881.15)	(287,311.44)	
Adjustments				(16,361.22)	(386,496.37)	
Totals				\$ 108,937.81	46,280,636.89	\$ 46,686,829.00
Uncollected Levy					1,821,806.45	

Interest & Sinking

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>				
\$ 8,608,132	\$ (43,985.79)	\$ 160,769	current			
\$ 302,980	\$ (33,567.53)	\$ 134,814	prior years			
Current Year				\$ -	8,403,377.53	\$ 8,090,273
Prior Years				19,945.37	222,730.83	115,767
Penalty, Interest, & Misc Fees Collected				5,058.07	92,238.52	61,319
Refunds				(2,395.41)	(53,060.16)	
Adjustments				(3,047.11)	(78,831.63)	
Totals				\$ 19,560.92	8,586,455.09	\$ 8,267,359.00
Uncollected Levy					295,582.80	

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2020 AND Year End Date = 08/31/2021 AND Month Range from 08/01/2021 to 08/31/2021 and Tax Units = {multiple} AND Date Type = 1

002 - WICHITA FALLS I.S.D.

CURRENT YEAR INFORMATION		Start Financial Year		10/01/2020			
Start Value	Start Exemption	Start Taxable	Rate	Calc Start Levy	Actual Start Levy	Start Frozen Loss	Start + Frozen
7,024,962,751	2,072,747,076	4,952,215,675	1.146400	56,772,200.50	54,824,238.55	1,947,962.38	56,772,200.93
Adjusted Value	Adjusted Exemption	Adj Taxable	Rate	Calc Adj Levy	Actual Current Levy	Adj Frozen Loss	Act Levy + Act Frozen
7,020,874,187	2,092,162,634	4,928,711,553	1.146400	56,502,749.24	54,519,519.29	1,979,804.49	56,499,323.78
Start Value	Net Value Adj	Start Value + Net Value Adj		Actual Current Value		Other Loss	
7,024,962,751	(4,088,564)	7,020,874,187		7,020,874,187		(0.01)	
Start Exemption	Net Exmp Adj	Start Exemp + Net Exmp Adj		Actual Current Exemption			
2,072,747,076	19,415,558	2,092,162,634		2,092,162,634			

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE	REFUNDS DUE	COL %
AS OF 08/31/2021								
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)	0.00	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	387.44	969.86	0.00	28.54
1990	1,872.35	0.00	(340.81)	0.00	275.56	1,255.98	0.00	17.99
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	19.15	649.58	0.00	2.86
1993	3,525.91	0.00	(782.06)	0.00	100.07	2,643.78	0.00	3.64
1994	4,196.30	0.00	(782.37)	17.14	26.22	3,387.71	0.00	0.76
1995	4,779.65	0.00	(782.37)	0.00	10.88	3,986.40	0.00	0.27
1996	3,384.65	0.00	(505.11)	12.90	256.21	2,623.33	(0.08)	8.89
1997	4,236.23	0.00	(596.27)	0.00	222.31	3,417.65	0.00	6.10
1998	5,498.75	0.00	(643.80)	0.00	136.09	4,718.86	0.00	2.80
1999	6,632.23	0.00	(651.24)	16	100.94	678.50	5,302.49	11.34
2000	8,782.13	0.00	(1,570.47)	0.00	1,332.39	5,879.27	(204.00)	18.47

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2020 AND Year End Date = 08/31/2021 AND Month Range from 08/01/2021 to 08/31/2021 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 08/31/2021	REFUNDS DUE	COL %
2001	6,909.36	0.00	(742.95)	0.00	1,098.31	5,068.10	0.00	17.81
2002	8,194.57	0.00	(723.72)	0.00	1,187.57	6,283.28	(0.01)	15.89
2003	12,175.79	0.00	(751.39)	3.36	1,237.52	10,186.88	(0.01)	10.83
2004	19,604.22	0.00	(631.40)	53.77	1,417.96	17,554.86	0.00	7.47
2005	26,006.20	0.00	(4,534.63)	43.63	1,007.18	20,464.39	0.00	4.69
2006	23,757.99	0.00	(764.32)	14.97	463.59	22,530.08	0.00	2.01
2007	22,550.10	(1.86)	1,504.34	117.53	3,217.71	20,836.73	0.00	13.37
2008	25,758.13	(61.60)	(3,552.79)	17.71	439.58	21,765.76	0.00	1.97
2009	37,989.40	(73.62)	(4,905.17)	17.88	2,225.39	30,858.84	0.00	6.72
2010	50,564.73	(73.62)	(19,401.08)	47.90	2,161.90	29,001.75	0.00	6.93
2011	47,386.16	(66.35)	(2,519.31)	20.41	3,626.85	41,240.00	0.00	8.08
2012	62,033.69	(66.62)	(2,492.66)	492.61	5,403.58	54,137.45	0.00	9.07
2013	80,356.02	(65.12)	(2,821.63)	713.39	8,210.65	69,323.74	0.00	10.58
2014	91,674.64	(73.61)	(3,073.03)	956.07	10,416.21	78,185.40	0.00	11.75
2015	99,331.46	(58.17)	(3,780.78)	1,630.45	14,960.52	80,590.16	0.00	15.65
2016	145,367.54	(185.92)	(4,035.99)	2,958.78	29,921.39	111,410.16	(127.14)	21.17
2017	209,469.13	(280.58)	(3,874.22)	5,014.86	64,903.49	140,691.42	(129.57)	31.56
2018	402,164.44	(345.68)	(21,586.12)	7,936.33	117,541.56	263,036.76	(116.84)	30.88
2019	764,812.13	(3,794.41)	(102,197.74)	15,058.93	285,551.62	377,062.77	(1,317.00)	43.09
2020	54,824,238.55	(14,261.17)	(304,719.26)	93,279.17	53,841,925.57	677,593.72	(2,274.35)	98.75
TOTAL	57,013,285.07	(19,408.33)	(493,960.59)	128,508.73	54,401,934.14	2,117,390.34	(4,169.00)	

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
PROJECTED REVENUE YEAR TO DATE COMPARISON
August 2021

		2020-2021		2021-2022			2021-2022	
							YEAR TO DATE	PERCENT
		ACTUAL	BUDGET	PROJECTED	DIFFERENCE		ACTUAL	COLLECTED
Local Revenues								
5711	Current year tax levy	-	\$ 46,259,864	\$ 46,259,864	\$ -		\$ -	0%
5712	Taxes-delinquent	331,614	773,144	773,144	-		326,404	42%
5719	Tax penalties & interest	68,989	478,098	478,098	-		69,311	14%
5735	Summer School Tuition	-	-	-	-		-	0%
5739	Tuition & Fees	-	30,000	30,000	-		1,548	5%
5742	Interest income	18,994	80,000	80,000	-		9,001	11%
5743	Facilities rental	24,965	105,800	105,800	-		13,647	13%
5744	Gifts and local grants	-	-	-	-		-	0%
5745	Insurance Proceeds	-	-	-	-		-	0%
5749	Miscellaneous revenues	618,770	144,000	144,000	-		26,644	19%
5755	Enterprising Revenue	2,701	7,000	7,000	-		1,772	25%
	Local revenues to date before Athletics	1,066,033	47,877,906	47,877,906	-		448,327	1%
5752	Scoreboard Fund	-	19,000	19,000	-		-	0%
5752	Athletics Fund ticket sales	(22,542)	350,000	350,000	-		920	0%
	Total local revenues to date	1,043,491	48,246,906	48,246,906	-		449,247	1%
State Revenues								
5811	Available School Fund	-	2,577,227	2,577,227	-		0	0%
5812	Foundation entitlements	-	67,016,593	67,016,593	67,016,593	A	0	0%
5819	Other Foundation School Programs	-	-	-	-		128,804	0%
5820	Other State Program Revenue	-	-	-	-		-	0%
5826	PreK Supplement	-	-	-	-		-	0%
5829	High School Allotment	-	-	-	-		-	0%
5829	Misc. state programs	-	-	-	-		-	0%
5831	TRS On-behalf	1,127,686	5,976,216	5,976,216	-		1,124,220	19%
	Total state revenues to date	1,127,686	75,570,036	75,570,036	67,016,593		1,253,024	2%
Federal Revenues								
5941	Impact Aid	-	140,000	140,000	-		-	0%
5946	ROTC salary reimbursement	22,498	184,500	184,500	-		20,874	11%
5931	SHARS Revenue	25,204	2,664,679	2,664,679	-		42,532	2%
5919	E-rate funding	-	272,707	272,707	-		8,996	3%
5929	After School Snack Program	6,970	217,600	217,600	-		-	0%
	Total federal revenues to date	54,672	3,479,486	3,479,486	-		72,402	2%
Non-Operating Resources								
7912	Sale of assets	1,469	50,000	50,000	-		-	0%
7914	Loan Proceeds	-	-	-	-		-	0%
7915	Transfer from Other Funds	-	280,202	280,202	-		3,758	1%
	Total non-operating resources	1,469	330,202	330,202	-		3,758	1%
GRAND TOTAL - GENERAL FUND		\$ 2,227,318	\$ 127,626,630	\$ 127,626,630	\$ 67,016,593		\$ 1,778,431	1%
A	Projected FSP Payment/Due from State				\$ 67,016,593			
Based on following assumptions:		Attendance Projections	Budgeted	1st Six Weeks	Difference			
	Refined ADA-(ADA FTE Report- 3rd 6 weeks)	13,059.849	12,886.133	11,783.900	(1,102.233)			
	Regular ADA-(ADA FTE Report- 3rd 6 weeks)	11,809.304	11,608.807	10,671.597	(937.210)			
	Special Education FTEs	435.545	541.196	431.403	(109.793)			
	Career & Tech FTEs	815.000	736.130	680.900	(55.230)			
	Weighted ADA (Summary of Finance April 30, 2020)	18,007.153	17,699.154	18,007.153	307.999			
	Compensatory Enrollment (As of 10/5/2021)	8,123.000	8,992.000	8,252.000	(740.000)			

WICHITA FALLS ISD BOARD OF TRUSTEES
October 12, 2021

Agenda Item:	September, 2021 Budget Amendments
Administrator Responsible:	Tim Sherrod, Chief Financial Officer
Attachments:	Attachment
<input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Information <input type="checkbox"/> Report	

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approves the attached budget amendments to the 2021-2022 budgets, as detailed on the attached Budget Amendment report. These amendments are submitted by Tim Sherrod, Chief Financial Officer, and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

Budgeted funds that are transferred between functions, as well as increases/decreases to the district's legally adopted budgets, require Board approval in the form of a budget amendment.

Fiscal Note:

General Operating revenues reflect no change and expenditures reflect a change of \$667,757.75 and a total budgeted deficiency of expenditures over revenues of \$5,294,646.

There are no proposed amendments to the Food Service or Debt Service budgets.

The detail of the proposed amendments and cross-function transfers is reflected on the attached Budget Amendment report.

Memorandum

To: Mr. Michael Kuhrt, Superintendent
From: Tim Sherrod, Chief Financial Officer
Date: October 12, 2021
Subject: September 2021 Budget Amendments/Revisions

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

<u>Campus/Dept.</u>	<u>Amount</u>	<u>From Function</u>	<u>To Function</u>
001 – Hirschi High School UIL Sub Needs	\$110	36	13
002 – Rider High School Theater Arts Needs	\$250	36	11
Clinic Supplies	\$700	11	33
Instructional Coaches & Subs	\$7,560	21	11
008 – Denver Alternative Camera Drops	\$180	23	52
046 – Barwise Middle School UIL Dues	\$100	11	36
111 – Fowler Elementary Clinic Supplies	\$250	11	33
Postage Needs	\$250	11	23
118 – Jefferson Elementary Library Reading Materials	\$1,541	11	12
121 – Milam Elementary Staff Dev	\$300	11	13
810 – Instructional Network Mgmt Chromebook Rental Fee	\$4,264	53	11
Milam/Zundy PA Systems	\$10,772	51	53
Safety/Security Budget Move From Maint to Technology	\$20,000	51	53
860 – Div of Curr & Instruction Disposable Masks for Students	\$1,190	41	21
935 – Special Education ESPED	\$17,000	21	11
ESPED	\$3,800	31	11
Deaf Ed Interpreter	\$2,300	11	13
950 – Limited English Proficiency Online Literacy	\$6,000	13	11

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

<u>Campus/Dept.</u>	<u>Account</u>	<u>Amount</u>
WF Memorial HS Land Purchase	199 E 81 6619 00 999 0 99 WES	\$ 667,757.75
Total Budget Revisions for September		\$ 667,757.75

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

**Wichita Falls Independent School District
General Operating Fund Budget
Sep-21**

	Original Operating Fund 199 Sep	Proposed Transfers & Revisions Increase/ (Decrease)	Amended Operating Fund 199 Sep
Revenues:			
5700 - Local Revenues	\$ 48,246,906	\$ -	\$ 48,246,906
5800 - State Program Revenues	75,570,036	-	75,570,036
5900 - Federal Program Revenues	3,479,486	-	3,479,486
Total Revenues	<u>\$ 127,296,428</u>	<u>\$ -</u>	<u>\$ 127,296,428</u>
Expenditures			
11 - Instruction	\$ 76,225,196	32,539	\$ 76,257,735
12 - Instructional Resources and Media Services	1,584,482	1,541	1,586,023
13 - Curriculum and Instructional Staff Development	1,454,457	(3,290)	1,451,167
21 - Instructional Leadership	2,841,266	(23,370)	2,817,896
23 - School Leadership	7,917,533	70	7,917,603
31 - Guidance, Counseling and Evaluation Services	5,625,408	(2,906)	5,622,502
32 - Social Work Services	520,170	-	520,170
33 - Health Services	1,897,920	950	1,898,870
34 - Student Transportation	2,621,500	-	2,621,500
36 - Cocurricular/Extracurricular Activities	3,898,391	(260)	3,898,131
41 - General Administration	4,713,065	(1,190)	4,711,875
51 - Plant Maintenance and Operations	11,923,804	(30,772)	11,893,032
52 - Security and Monitoring Services	976,351	180	976,531
53 - Data Processing Services	3,307,970	26,508	3,334,478
61 - Community Services	13,500	-	13,500
71 - Debt Service	1,325,262	-	1,325,262
81 - Facilities Acquisition and Construction	4,433,154	667,758	5,100,912
93 - Payments to Fiscal Agent	100,000	-	100,000
95 - Payments to JJAEP	20,000	-	20,000
99 - Other Intergovernmental Charges	679,090	-	679,090
Total Expenditures	<u>\$ 132,078,518</u>	<u>\$ 667,758</u>	<u>\$ 132,746,276</u>
Other Financing Sources (Uses)			
Sale of Real & Personal Property	\$ 50,000	\$ -	\$ 50,000
Transfer in from Food Service Fund	280,202	-	280,202
Transfer to Capital Projects for Stadium Maintenance	(75,000)	-	(75,000)
Transfer to Capital Projects for Athletics	(50,000)	-	(50,000)
Transfer to Capital Projects for Fine Arts	(50,000)	-	(50,000)
	-	-	-
Excess (Deficiency) of Revenues Over Expenditures	<u>\$ (4,626,888)</u>	<u>\$ (667,758)</u>	<u>\$ (5,294,646)</u>

**Wichita Falls Independent School District
Food Service Budget
Sep-21**

	Original Child Nutrition Funds 240 & 242 Sep	Increase/ (Decrease)	Amended Child Nutrition Funds 240 & 242 Sep
Revenues:			
Local Revenues	\$ 1,327,273	\$ -	\$ 1,327,273
State Program Revenues	36,000	-	36,000
Federal Program Revenues	6,684,434	-	6,684,434
Total Revenues	\$ 8,047,707	\$ -	\$ 8,047,707
Expenditures			
Instruction			
Instructional Resources and Media Services			
Curriculum and Instructional Staff Development			
Instructional Leadership			
School Leadership			
Guidance, Counseling and Evaluation Services			
Health Services			
Student Transportation			
Food Services	\$ 7,562,796	\$ -	\$ 7,562,796
Cocurricular/Extracurricular Activities			
General Administration			
Plant Maintenance and Operations			
Security and Monitoring Services			
Data Processing Services			
Community Services			
Facilities Acquisition and Construction			
Payments to Fiscal Agent			
Other Intergovernmental Charges			
Total Expenditures	\$ 7,562,796	\$ -	\$ 7,562,796
Other Financing Sources (Uses)			
Operating Transfers In			
Operating Transfers Out to General Operating Fund	\$ (280,203)	\$ -	\$ (280,203)
Excess (Deficiency) of Revenues Over Expenditures	\$ 204,708	\$ -	\$ 204,708

**Wichita Falls Independent School District
Debt Service Budget
Sep 2021**

	Original Debt Service Fund 599 Sep	Increase/ (Decrease)	Amended Debt Service Fund 599 Sep
Revenues:			
Local Revenues	\$ 21,169,093	\$ -	\$ 21,169,093
State Program Revenues	18,088	-	18,088
Federal Program Revenues	-		
Total Revenues	\$ 21,187,181	\$ -	\$ 21,187,181
Expenditures			
Instruction			
Instructional Resources and Media Services			
Curriculum and Instructional Staff Development			
Instructional Leadership			
School Leadership			
Guidance, Counseling and Evaluation Services			
Health Services			
Student Transportation			
Food Services			
Cocurricular/Extracurricular Activities			
General Administration			
Plant Maintenance and Operations			
Security and Monitoring Services			
Data Processing Services			
Community Services			
Debt Service	\$ 19,357,366	-	\$ 19,357,366
Facilities Acquisition and Construction			
Payments to Fiscal Agent			
Total Expenditures	\$ 19,357,366	\$ -	\$ 19,357,366
Other Financing Sources (Uses)			
Sale of Bonds			
Excess (Deficiency) of Revenues Over Expenditures	\$ 1,829,815	\$ -	\$ 1,829,815

WICHITA FALLS ISD BOARD OF TRUSTEES

Agenda Item:	Instructional Materials Adoption Committees for Health and Physical Education, Grades K-12
Administrator Responsible:	Debbie Dipprey, Director of Secondary Curriculum
Attachments:	List of Proposed Committee Members
_____Action Needed <u> X </u> Future Action _____Presentation _____Report	

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees Board of Trustees approves the list of committee members for the Instructional Materials Adoption Committee for Health and Physical Education, grades K-12 as submitted by Debbie Dipprey, Director of Secondary Curriculum and as recommended by Michael S. Kuhrt., Superintendent of Schools.

Explanation:

Through Proclamation 2022, the Texas Education Agency will release funds to districts for the purchase of new instructional materials for Health and Physical Education, grades K-12.

Instructional Materials Adoption Committees are comprised of classroom teachers, parent volunteers and members of the Student Health Advisory Committee who are charged to make decisions regarding instructional materials.

Pending approval of the committees, the next steps in the process include:

- November : General meeting of textbook committees at the WFISD Education Center
- December – January: Possible sub-committee meetings
- January: Publisher Hearing at Region IX ESC
- February – March: Sub-committee meetings
- March: Recommendations presented to the School Board

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WFISD Physical Education/Health Textbook Adoption Committee 2021-2022

Jaima Sandoval High School Health-RIDER

Helen Spyra Middle School Health-BARWISE

Cody Kenner Elementary PE/Health-FRANKLIN

Kristin Cook Parent

Chelse Costilla Parent

Allison Duncan Parent

Steve Miller Parent/FV Church of Christ Children's Minister

Kristi Hollars Parent/United Regional Health Care Nurse

Kyle Redding WFISD PE/Health Curriculum Specialist

Meagan Meachum WFISD PT

Jada Rankin WFISD Dietician

William Carter City of Wichita Falls Health Dept.

WICHITA FALLS ISD BOARD OF TRUSTEES
October 12, 2021

Agenda Item: 2021-2022 Goals and Performance Objectives

Administrator Responsible: Dr. Peter Griffiths, Associate Superintendent

Attachments: District Improvement Plan

Action Needed Future Action Presentations Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve the 2021-2022 Goals and Performance Objectives as submitted by Dr. Peter Griffiths, Associate Superintendent, and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Administrative Information:

Per Board Policy, BQ (Local), a board shall ensure that a district improvement plan is developed, reviewed, and revised annually for the purpose of improving the performance of all students. A board shall annually approve performance objectives.

WICHITA FALLS ISD BOARD OF TRUSTEES
October 12, 2021

Agenda Item:	Minutes		
Administrator Responsible:	Michael S. Kuhrt, Superintendent of Schools		
Attachments:	Minutes of Special Session, September 14, 2021 Minutes of Regular Meeting, September 20, 2021 Minutes of Special Meeting, September 28, 2021		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approves the proposed minutes of a special session, September 14, 2021, minutes of a regular meeting, September 20, 2021 and minutes of a special session, September 28, 2021 as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

Following are copies of the minutes of a special session, September 14, 2021, minutes of a regular meeting, September 20, 2021 and minutes of a special session, September 28, 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 SEPTEMBER 14, 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 noon by Mr. Mike Rucker, board president.

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

Staff members present: Mr. Michael S. Kuhrt, Superintendent of Schools, Mr. Tim Sherrod, Chief Financial Officer, Dr. Peter Griffiths, Associate Superintendent, Ms. Cyndy Kohl, Director of Human Resources, Ms. Debby Patterson, Executive Director of School Administration, Ms. Ashley Thomas, Communications Officer, Ms. Ann Work Goodrich, Communications Specialist, Ms. Debbie Dipprey, Director of Secondary Curriculum, Ms. Denise Brown, Director of Finance, Mr. Kyle Redding, WFISD Physical Education/Health Curriculum Specialist and Ms. Alefia Paris-Toulon, Director of Special Education.

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

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENT:

No public comments for special session, September 14, 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 Update: "Mask Up" campaign going well.
- COVID testing has changed to Carrigan.
- Budgeting
- Planning sessions to begin in November 2021. Staffing will be cut.

FINANCIAL SERVICES:

RESALE BIDS OF PROPERTY LOCATED WITHIN WFISD:

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees approve the Resale Bid for 1307 33rd Street.

The property located at 1307 33rd Street was previously struck off to the City of Wichita Falls, acting as Trustees for the City, Wichita County, and the Wichita Falls Independent School District. The property is excess real property acquired through delinquent tax suits when there was no bid received on said property at the Courthouse sale. Due to

the condition of the property, no one has expressed an interest in purchasing the property for the struck off value of \$3,334.46. We had an interest party make a written offer of \$1,000.00 to purchase 1307 33rd Street for the purpose of developing the property. The City of Wichita Falls staff believes it is advantageous for the taxing entities to get the property back on the tax roll and removed from the City's mowing and maintenance responsibilities. At the time the property was struck off there was a structure on the property for \$1,000.00. The structure has since been demolished.

These items will be placed on the consent agenda for the Board of Trustees regular meeting on September 20, 2021.

FINANCIAL REPORTS AS OF JULY 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 action agenda for the Board of Trustees regular meeting on September 20, 2021.

AUGUST 2021 BUDGET AMENDMENTS:

Ms. K. Elizabeth Yeager, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees approve the attached budget amendments to the 2021-2022 budgets.

Carried unanimously by a vote of 6-0

RFP# 22-08 WALK-IN MAINTENANCE SUPPLIES:

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees award RFP# 22-08 Walk-In Maintenance Supplies for purchases of general maintenance goods to the responding vendors.

RFP# 22-08 was advertised twice in the Times Record News. Proposals pertaining to Walk-In Maintenance purchases were provided by email to fifty-nine (59) vendors of which nine (9) submitted a response. This RFP enables the District to utilize local vendors to obtain general maintenance supplies in a timely manner. Additional vendors may be added to this RFP throughout the year upon receipt of their completed RFP packet. The responsive vendors were reviewed by Chris Fain, Director of Maintenance, Jimmy Medlinger, Maintenance Supervisor and Susan Fisher, Purchasing Specialist I, recommending awarding to all responding vendors.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on September 20, 2021.

RFP# 22-18 STAFFING SERVICES (SPECIAL EDUCATION):

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees award RFP# 22-18 Staffing Services to fulfill Special Education staffing needs to two vendors, Presence Learning and Trinity Educational Services for agreements not to exceed July 30, 2022.

RFP# 22-18 was advertised twice in the Times Record News and posted on the Public Purchase website for vendor access. Thirty-eight vendors accessed the bid with six (6) vendors submitting responses. Historically, the positions included in the RFP have been hard to fill and each year the district operates with one or more vacant positions in these areas. Addressing the Speech Language Pathologists (SLP), Licensed Specialist in School Psychology (LSSP) and Diagnostician (DIAG) shortages through this RFP will allow the district to provide speech services at three elementary campuses, psychological and evaluations services at multiple campuses and special education diagnostic testing and case management support across the district.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on September 20, 2021.

CARNEGIE LEARNING: FAST FORWARD AND READING ASSISTANT:

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees approve the purchase of Carnegie Learning’s Fast ForWord and Reading Assistant programs in the amount of \$122,950.

Carnegie Learning’s (formerly Scientific Learning) Fast ForWord and Reading Assistant Program has been utilized in our district for grades K-5 since 2017-2018, and is expanding to grades 6-8 for 2021-2022. The program focuses on reading and language skills, as well as cognitive skills such as: memory, attention, processing and sequencing. It improves both reading and mathematical reasoning skills. It also delivers diagnostic reports with a scaffolding system for teacher utilization. The procurement is via Allied States Cooperative Contract #187281.

This item will be placed on the action agenda for the Board of Trustees regular meeting on September 20, 2021.

ADMINISTRATIVE SERVICES:

MASCOTS AND COLORS FOR NEW SCHOOLS:

Ms. Debby Patterson, Executive Director of School Administration, recommended that the Wichita Falls Independent School District Board of Trustees receive for review nominations for the top five mascots and color combinations for each of the two new high schools, Wichita Falls Legacy High School and Wichita Falls Memorial High School.

WFISD is excited about the opening of two new high schools in Wichita Falls in 2024. In July, 2021, the Board of Trustees approved the names of the new schools: Wichita Falls Legacy High School and Wichita Falls Memorial High School. The Naming Committee reviewed community input on the nominations for his/her assigned campus, and is bringing forth the top five mascot names and color combinations as deliberated and recommended by the committee to be considered by the Board. The Board may deliberate and choose the top two names and color combinations for each site to forward to students for their vote. Final selections will be voted on by students and determined in October.

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

Mr. Mark Lukert, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees submit an application for expedited and general state waiver for a reduction in instructional days for 2022-2023 to provide staff development.

Carried unanimously by a vote of 6 – 0

TASB RECOMMENDED LOCAL POLICY UPDATE 117:

Ms. Debby Patterson, Executive Director of School Administration, recommended that the Wichita Falls Independent School District Board of Trustees add, revise or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 117.

Update 117 includes policy revisions in response to revised state and federal rules. In addition, the update includes a reorganization of the legally referenced policies in the CH and CV series regarding purchasing and facilities construction. Local policy recommendations address revisions to the leaves and absences policy and an optional delegation to the superintendent for certain emergency contracts.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on September 20, 2021.

INSTRUCTIONAL SERVICES:

CLASS-SIZE EXCEPTION WAIVER:

Dr. Peter Griffiths, Associate Superintendent and Misti Spear, Director of Elementary Curriculum, recommended that the Wichita Falls Independent School District Board of Trustees approve a class-size exception waiver for Jefferson, Lamar, Sheppard, West and Zundy.

- Class size exception waivers must be requested for any class in kindergarten through fourth grade that exceeds the 22:1 ratio.
- 7 classes at 5 campuses will require a waiver.

This item will be placed on the action agenda for the Board of Trustees regular meeting on September 20, 2021.

RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATION:

Dr. Peter Griffiths, Associate Superintendent, recommended that the Wichita Falls Independent School District Board of Trustees approve the proposed resolution that sanctions the Archer County and Wichita County Texas 4-H Organizations as an extracurricular activity as well as the Adjunct Faculty Agreements.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on September 20, 2021.

MEMBERSHIP FOR THE WFISD STUDENT HEALTH ADVISORY COMMITTEE (SHAC):

Mr. Kyle Redding, WFISD Physical Education/Health Curriculum Specialist and Chair of the Student Health Advisory Council, recommended that the Wichita Falls Independent School District Board of Trustees appoint the proposed members to serve on the 2021-2022 WFISD Student Health Advisory Council.

Student Health Advisory Council Membership 2021-2022:

Kyle Redding, WFISD PE/Health Specialist – Co Chair
Steve Miller, Parent – Co Chair
Allison Duncan, Parent
Will Carter, City of Wichita Falls Health Department
Kristine Cook, Parent
Jada Rankin, WFISD Child Nutrition
Chelsea Costilla, Parent
Megan Meachum, WFISD PT
Kristi Hollars, Parent

This item will be placed on the consent agenda for the Board of Trustees regular meeting on September 20, 2021.

IMPROVED ACADEMIC ACHIEVEMENT:

Dr. Peter Griffiths, Associate Superintendent, presented to the Wichita Falls Independent School District Board of Trustees a report on Improved Academic Achievement.

BOARD MATTERS:

MINUTES:

Minutes of special session August 10, 2021 and minutes of regular board meeting August 16, 2021.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on September 20, 2021.

HUMAN RESOURCES:

MONTHLY PERSONNEL REPORT:

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

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

Clerical/Auxiliary/Support

Barron, Rebecca – Aide, Farris (9/8/2021)
Johnson, Tanya – Aide, Haynes (8/14/2021)

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

Professionals

Gallenberger, Gwenna – Teacher, Kirby (5/29/2021)
Halford, Megan – Teacher, Lamar (5/29/2021)
Steinbeck, Crystal – Teacher, Barwise (5/29/2021)

Clerical/Auxiliary/Support

Barrett, Jinna – Aide, West Foundation (8/12/2021)
Butler, Eric Jr. – Aide, Rider (5/28/2021)
Caitlin, Jamie – Aide, WFHS (9/2/2021)
Cummings, Liza – SPED Clerk, SPED (8/6/2021)
Duhan, Christopher – Support Technician, Technology (9/10/2021)
Green, Verlene – Aide, Kirby (8/27/2021)
House, Shana – Clerk, Hirschi (8/2/2021)
Jones, Jessica – Food Service Worker, McNeil (8/6/2021)
Lee, Jennifer – Purchasing Specialist, Ed Center (8/20/2021)
Mendoza, Angelita – Clerk, Kirby (9/3/2021)
Niedzwiecki, Cobi – Aide, West Foundation (8/27/2021)
Parker, Mitchell – School Resource Officer, Ed Center (5/27/2021)
Rambo, Terri – LVN, Burgess (8/6/2021)
Rasbury, Kelli – Clerk, McNeil (8/27/2021)
Rivera, Amanda – Aide, Milam (8/27/2021)
Uribez, Patricia – Food Service Worker, WFHS (8/20/2021)
Wherry, Tamara – Aide, Barwise (5/28/2021)
Worthey, Jennifer – Secretary, Ed Center (8/12/2021)

TEACHER APPLICANT POOL:

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

Carried unanimously by a vote of 6 – 0

BOARD MATTERS:

RECESS:

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 2:06 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*)

ADJOURNED:

No further action and meeting was adjourned at 2:06 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 SEPTEMBER 20, 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.

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

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. Debby Patterson, Executive Director of School Administration, Ms. Ann Work Goodrich, Communications Specialist and Mr. Scot Hafley, Athletic Director.

Also present were Ms. Trish Choate, reporter for Times Record News and Mr. Mason Brighton, reporter for KAUZ Channel 6.

PRESENTATION OF COLORS:

Hirschi High School JROTC presented the colors.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PRESENTATIONS:

TEPSA LEADERSHIP:

The Wichita Falls Independent School District Board of Trustees recognized Ms. Alex Martin for serving as the 21-22 Texas Elementary Principals and Supervisors Association (TEPSA) Region 9 President and Dr. Travis Armstrong for serving as the 21-22 Texas Elementary Principals and Supervisors Association (TEPSA) State Vice-President.

TEPSA is proud to announce the 2021-2022 Board of Directors, with Ms. Alex Martin serving as the Region 9 President and Dr. Travis Armstrong serving on the Executive Committee as the State Vice President. These Texas School Administrators serve with purpose and passion to set and lead the association's strategic direction and maintain a positive impact on legislators, policymakers and other stakeholders in order to ensure a quality PK-8 education for all Texas students.

“TEPSA’s Board members build leadership capacity and provide critical support to members at the local level,” Executive Director Harley Eckhart said.

Ms. Martin is the Principal at Fowler Elementary and Dr. Armstrong serves as the WFISD Director of Early Learning.

TEXAS ASSOCIATION OF SECONDARY SCHOOL PRINCIPALS REGION 9 PRINCIPAL AND ASSISTANT PRINCIPAL OF THE YEAR:

The Wichita Falls Independent School District Board of Trustees recognized Dr. Cody Blair and Mr. Kyle Davenport on being named the Texas Association of Secondary School Principals Region 9 Principal and Assistant Principal of the Year.

Dr. Cody Blair, Principal of Rider High School at Wichita Falls ISD, has been selected to represent the Texas Association of Secondary School Principals (TASSP) as Region 9 Outstanding Principal of the Year. Mr. Kyle Davenport, Assistant Principal of Barwise Middle School in Wichita Falls ISD, has been selected to represent TASSP as Region 9 Outstanding Assistant Principal of the Year.

TASSP recognizes outstanding principals and assistant principals from the twenty regional Education Service Centers in the State. School Administrators are nominated and chosen by their peers within their regions. Nominations are based upon exemplary performance and outstanding leadership. As a Region 9 winner, Dr. Blair and Mr. Davenport are eligible to compete for the state title of Texas Principal and Assistant Principal of the Year.

Dr. Blair, a 9-year Principal, has headed the leadership team at Rider High School since 2018. He attended Abilene Christian University and earned a Bachelor degree. He attended the University of Texas at Tyler and was awarded a Master of Education in Educational Administration and then earned his Doctorate of Education from the University of North Texas. He was previously a TASSP Region 9 Assistant Principal of the Year and TASSP Region 9 Middle School Principal of the Year.

Mr. Davenport, a 5-year Assistant Principal, has been a member of the Barwise Middle School leadership team since 2017. He attended Midwestern State University where he earned a Bachelor degree and Master of Education in Leadership.

Each of the region winners will be recognized during the Josten's Night of the Stars Awards Dinner held in conjunction with the TASSP Summer Workshop held each year in June in Austin. Each will be presented with an award and recognized in a commemorative book entitled *Texas Principals, Texas Heroes*.

PUBLIC COMMENT:

Ms. Valerie Rhodes, community member, talked to the Wichita Falls Independent School District Board of Trustees about the school names.

Ms. Christi Montellano, community member, talked to the Wichita Falls Independent School District Board of Trustees about naming of the schools, color and mascots. She feels a loss of school traditions.

Ms. Debra Meyer, community member, talked to the Wichita Falls Independent School District Board of Trustees about the naming of schools, colors and mascot. Ms. Meyer is not in favor of the colors or mascots.

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 - continue monitoring voluntary mask wearing with students and staff.
- Continuing vaccine clinics with the Community Healthcare Center on Fridays at the CEC.

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: Resale Bids of Property Located within WFISD, RFP #22-08: Walk-In Maintenance Supplies, RFP #22-18: Staffing Services for Special Education, TASB Recommended Local Policy Update 117, Resolution Regarding Extracurricular Status of 4-H Organization, Membership for the WFISD Student Health Advisory Committee (SHAC) and minutes.

Carried unanimously by a vote of 6 – 0

Mr. Dale Harvey, board member, could not vote remotely because of the Texas Open Meetings Act.

FINANCIAL SERVICES:

FINANCIAL REPORTS AS OF JULY 31, 2021:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve the Financial Reports as of July 31, 2021.

Carried unanimously by a vote of 6 – 0

APPOINTMENT OF TWO REPRESENTATIVE TO THE WICHITA APPRAISAL DISTRICT BOARD OF DIRECTORS:

Mr. Mark Lukert, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve Mr. Cookingham and Mr. Maroney to the Wichita Appraisal District Board of Directors.

Carried unanimously by a vote of 6 – 0

ADMINISTRATIVE SERVICES:

MASCOTS AND COLORS FOR THE NEW SCHOOLS:

Ms. Debby Patterson, Executive Director of School Administration, presented nominations for the top five mascots and color combinations for each of the two new high schools, Wichita Falls Legacy High School and Wichita Falls Memorial High School.

WFISD is excited about the opening of two new high schools in Wichita Falls in 2024. In July, 2021, the Board of Trustees approved the names of the new schools: Wichita Falls Legacy High School and Wichita Falls Memorial High School. The Naming Committee reviewed community input on the nominations for his/her assigned campus, and is bringing forth the top five mascot names and color combinations as deliberated and recommended by the committee to be considered by the Board.

The Wichita Falls Independent School District Board of Trustees agreed to have the naming committee attend another meeting and present new mascot names from the list.

No action was taken on the mascots and colors for the new high schools.

At 6:43 p.m., Ms. Katherine McGregor, Mr. Robert Payton and Mr. Mark Lukert left the board meeting. Their departure from the meeting broke quorum. Therefore, the meeting could not continue.

ADJOURNMENT:

No further action was taken and Mr. Mike Rucker, board president, adjourned the meeting at 6:44 p.m.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
SPECIAL SESSION MEETING SEPTEMBER 28, 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 6:00 p.m. by Mr. Mike Rucker, board president.

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

Staff members present: Mr. Michael S. Kuhrt, Superintendent of Schools, Mr. Tim Sherrod, Chief Financial Officer, Dr. Peter Griffiths, Associate Superintendent, Ms. Cyndy Kohl, Director of Human Resources, Ms. Ashley Thomas, Communication Officer, Ms. Ann Work Goodrich, Communications Specialist and Ms. Misti Spear, Director of Elementary Curriculum.

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

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENT:

Mr. Angus Thompson, Pastor at New Jerusalem Baptist Church, discussed STAAR test scores. He wants everyone to work together for the needs of the children.

Ms. Debra Loberger, community member, spoke about ways to help children learn to help them with the STAAR test.

Ms. Carla Schmehl, member of Patriot Strength Group, spoke about test scores and COVID and children wearing masks.

INSTRUCTIONAL SERVICES:

CLASS-SIZE EXCEPTION WAIVER:

Ms. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that The Wichita Falls Independent School District Board of Trustees approve class-size exception waivers for Jefferson, Sheppard, West and Zundy.

Carried unanimously by a vote of 6– 0

CARNEGIE LEARNING: FAST FORWARD AND READING ASSISTANT:

Ms. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve the purchase of Carnegie Learning's Fast ForWord and Reading Assistant programs.

Motion failed by a vote of 3– 3

HUMAN RESOURCES:

TEACHER APPLICANT POOL:

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

Carried unanimously by a vote of 6 – 0

BOARD MATTERS:

DISCUSSION ON STAAR RESULTS:

The Wichita Falls Independent School District Board of Trustees had a lengthy discussion on STAAR score results.

DISCUSSION ON FACILITY UTILIZATION:

The Wichita Falls Independent School District Board of Trustees had a discussion on Facility Utilization.

RECESS:

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 9:55 p.m.

CLOSED SESSION:

1. Discussion of Purchase, Exchange, Lease or Value of Real Property (*Pursuant to Texas Government Code Section 551.072*)
2. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (*Pursuant to Texas Government Code 551.074*)
3. Deliberations Regarding Abandonment of Contract by Teachers and the Attempt to Resign
4. Deliberations Regarding Notifications to the State Board for Educator Certification of Teacher Contract Abandonment

RECOVENE:

Mr. Mike Rucker, board president, reconvened the closed session to go into special session at 10:19 p.m.

OPEN SESSION:

Ms. K. Elizabeth Yeager, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees issue that good cause did not exist for Logan Carroll, a term contract teacher, to abandon her employment contract, abandon her position, and attempt to resign from Wichita Falls ISD.

Carried unanimously by a vote of 6 – 0

Ms. K. Elizabeth Yeager, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees authorize the Board President to send a letter to the State Board for Educator Certification seeking sanctions for Logan Carroll, a term contract teacher, for abandonment of her employment contract.

Carried unanimously by a vote of 6 – 0

ADJOURNED:

No further action and meeting was adjourned at 10:20 p.m.

President, Board of Trustees

Secretary, Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
October 12, 2021

Agenda Item:	Monthly Personnel Report		
Administrator Responsible:	Cyndy Kohl, Director of Human Resources		
Attachments:	No Attachment		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input checked="" type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees reviews the employee resignations/retirements that have been submitted since the last Board meeting. The resignations/retirements have been accepted by Michael S. Kuhrt, Superintendent of Schools, in accordance with the requirements of Policy DFE (Local).

Letters of Retirement:

Professionals

Clerical/Auxiliary/Support

Letters of Resignation:

Professionals

D'Avignon, Judith – Teacher, NTSH (9/27/21)
Shaw, Martin – Mental Health Coordinator (10/8/21)

Clerical/Auxiliary/Support

Hastings, Amanda – LVN, Barwise (9/17/21)
Hendrix, Hayley – Aide, Barwise (9/17/21)
Hoelscher, Michael – Aide, Milam (9/27/21)
Lee, Brenda – Aide, Cunningham (9/3/21)
Salas, Michaela – Aide, Scotland Park (10/01/21)
Silva, Jesus – Aide, Southern Hills (9/13/21)

WICHITA FALLS ISD BOARD OF TRUSTEES
October 12, 2021

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

Administrative Recommendation:

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

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION
October 12, 2021**

CERTIFIED APPLICANT POOL

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Pearson, John	Science 4-8 SPED EC-12 Core Subjects with STR EC-6	Midwestern State University	14	Teacher Burgess Replacing Deborah Endsley	WFISD (long term substitute)
Tryon, Kaitlin	Art EC-12	Seton University (Bachelors & Masters)	2	Teacher Lamar Replacing Megan Helford	Aquinas Academy Georgetown, PA

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
October 12, 2021**

**CERTIFIED APPLICANT POOL
(ADDENDUM)**

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Clark, Jessica	Math 4-8	Midwestern State University	0	Teacher McNiel Replacing Alyssa Weaver	WFISD (long term sub)

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*

DOI = District of Innovation