



# Agenda of Special Session December 7, 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 December 7, 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.

<b>I. CALL TO ORDER AND OPENING STATEMENT</b>	
<b>II. INVOCATION</b>	
<b>III. PUBLIC COMMENT</b>	
<b>IV. BOARD MATTERS</b>	
A. Receive information from Allison, Bass & Magee, LLP, a Law Firm Retained to Provide Legal Guidance on the Process of Redistricting of Existing Political Boundaries	3
B. Consideration and Possible Action Regarding the Revision of Existing Political Boundaries to Address Any Unconstitutional Imbalance of Existing Boundaries in Excess of a Total Maximum Deviation on 10%	9
C. Consider Possible Alternative Boundaries to Reduce any Imbalance Among the Existing Political Districts, Wards or Precincts to a Legally Suitable Level and to Address the Voting Rights of All Residents of the Jurisdiction	12
D. Calendar Future Dates for Public Hearings to Receive Public Comment on Any Plan or Alternative Plans for the Redistricting of Political Boundaries, Including a Date for the Possible Adoption of a Redistricting Plan	
<b>V. SUPERINTENDENT'S REPORT</b>	
<b>VI. ADMINISTRATIVE SERVICES</b>	
A. Mascots for the Two New High Schools	15
<b>VII. FINANCIAL SERVICES</b>	
A. Financial Reports as of October 31, 2021	16
B. November 2021 Budget Amendments	32
C. Replace HVAC Units	38
D. RFP #22-02-S: Supplemental Trades Bid	41
<b>VIII. INSTRUCTIONAL SERVICES</b>	
A. Approval of Personal Responsibility Curriculum (Hot Topics) for Students in Grades 4-12	46
B. Improved Academic Achievement: Advanced Academics	
C. Waiver for Homebound and Remote Instruction	47
<b>IX. BOARD MATTERS</b>	
A. Minutes	48
B. Closed Session Pursuant to Texas Government Code 551. 074:	
1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees	
2. Deliberations Regarding Abandonment of Contract by Teachers and the Attempt to Resign	

3. Deliberations Regarding Notifications to the State Board for Educator Certification of Teacher Contract Abandonment

C. Open Session:

1. Consideration and Possible Action Regarding Abandonment of Contract by Teachers and the Attempt to Resign

2. Consideration and Possible Action Regarding Notifications to the State Board for Educator Certification of Teacher Contract Abandonment

**X. HUMAN RESOURCES**

A. Personnel Report

59

B. Applicant Pool

60

**XI. ADJOURNMENT**

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The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, December 3, 2021 at 2:00 pm.

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For the Board of Trustees

# The State of Texas



Elections Division  
P.O. Box 12060  
Austin, Texas 78711-2060  
www.sos.texas.gov

Phone: 512-463-5650  
Fax: 512-475-2811  
Dial 7-1-1 For Relay Services  
(800) 252-VOTE (8683)

John B. Scott  
Secretary of State

## **ELECTION ADVISORY** **NO. 2021-14**

TO: All Election Officials

FROM: Keith Ingram, Director of Elections

DATE: November 1, 2021

RE: Impact of Redistricting on Certain Election Deadlines and Procedures

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On October 25, 2021, Governor Greg Abbott signed Senate Bill 4, Senate Bill 6, Senate Bill 7, and House Bill 1, adopting new redistricting maps for the U.S. House of Representatives, Texas Senate, Texas House of Representatives, and State Board of Education. Pursuant to Senate Bill 13 (87th Leg., 2d C.S.), because these redistricting plans were passed by the Legislature and signed by the Governor before November 15, 2021, the 2022 primary and primary runoff elections are still scheduled to occur on March 1, 2022 and May 24, 2022, respectively.

Due to delays in the U.S. Census Bureau releasing 2020 Census data to the States for redistricting purposes, the timeline for undertaking redistricting in Texas was modified this year. Recognizing these delays, SB 13 authorizes the Secretary of State to adjust the schedules for performing any official act relating to the 2022 election cycle "as necessary for the efficient and orderly administration of the election."

This advisory will provide relevant dates and deadlines that have been adjusted in accordance with SB 13 to effectuate legislative redistricting plans. Additionally, this advisory will highlight certain provisions for county officials to consider when redrawing their county election precincts following the adoption of legislative redistricting plans.

## **Effects of Redistricting on District-Level Offices**

### **Congressional, State Legislature, and State Board of Education Districts**

The new district lines established for the U.S. House of Representatives, Texas Senate, Texas House of Representatives, and State Board of Education will be used for the primary, primary runoff, and general elections in 2022. Individuals elected to office in November 2022 will represent the newly configured districts when they are sworn into office in January 2023. **The candidate-filing period for these offices begins on November 13, 2021 and ends at 6:00 p.m. on December 13, 2021.** (Section 172.023, Election Code).

## **Effects of Redistricting on County-Level Offices**

The county commissioners court is the entity charged with redistricting at the county level.

### **County Commissioner Precincts**

Article V, Section 18(b) of the Texas Constitution requires each county to be divided into four commissioner precincts. One commissioner is elected from each precinct. There is no statutory deadline for the commissioners court to reapportion precinct lines. However, commissioners precincts must be redrawn as necessary to maintain a substantially equal population within the four precincts. *Avery v. Midland County*, 390 U.S. 474 (1968). Therefore, each county commissioners court must order any necessary changes to the county commissioner precinct lines in light of 2020 census figures no later than **November 13, 2021**, the first day of the candidate-filing period for the primary election.

### **Constable/Justice of the Peace Precincts**

Article V, Section 18(a) of the Texas Constitution uses the census figures to set population ranges to determine the number of constable and justice of the peace precincts in a county. For example, a county with a population of 50,000 or more, according to the most recent census, must be divided into not less than four and not more than eight precincts. Tex. Const. art. V, § 18(a). Any changes to constable/justice of the peace precinct lines must be ordered no later than **November 13, 2021**, the first day of the candidate-filing period for the primary election.

### **Impacts on Candidate Filings and Existing Terms of Office**

Section 81.021(a) of the Texas Local Government Code provides that for changes in commissioner or justice precincts ordered by a commissioners court, an election for precinct office occurring after the date that the order is issued but before the effective date of the change in boundaries shall be held in the precincts as they will exist on that effective date. A person who has resided in the area included in a new precinct for the period required for eligibility to hold office is not made ineligible on the ground that the precinct has not existed for that period.

Section 81.021(b) of the Texas Local Government Code provides that the term of office of a commissioner, justice of the peace, or constable who holds office at the time a change in precinct boundaries becomes effective is not affected by the change, regardless of whether the change places the officer's residence outside the precinct for which the officer was elected. The officer is entitled to serve for the remainder of the term to which the officer was elected.

## **Redistricting for Local Political Subdivisions**

Redistricting also may be necessary to maintain a substantially equal population between single-member districts within local political subdivisions such as cities and school districts. The timelines for completing redistricting may vary depending on the local political subdivision. For example, see Section 26.044 of the Texas Local Government Code, Sections 11.052 and 11.053 of the <sup>4</sup>Texas Education Code, and various other special law district provisions.

Additionally, Section 276.006 of the Texas Election Code provides that a change in a boundary of a territorial unit of a political subdivision other than a county is not effective for an election unless the date of the order adopting the boundary change is made more than three months before election day. Local political subdivisions should be mindful of this requirement when planning their redistricting process.

### **Notice to County Election and Voter Registration Officials of District Changes**

Section 42.0615 of the Texas Election Code provides that a political subdivision that changes its boundaries or the boundaries of districts used to elect members to the governing body of the political subdivision shall not later than the 30th day after the date the change is adopted: (1) notify the voter registrar of the county in which the boundary change occurs; and (2) provide the voter registrar with a map of an adopted boundary change in a format that is compatible with the mapping format used by the voter registrar's office.

### **Effects of Redistricting on County Election Precincts**

The county election precinct is the basic electoral unit. Sections 42.005, 42.006, and 42.007 of the Texas Election Code govern the composition of county election precincts.

Section 42.005, referred to as the "officer line rule," provides that county election precincts may not contain territory from more than one commissioners precinct, justice precinct, congressional district, state representative district, state senatorial district, or State Board of Education district.

Section 42.006 provides population requirements related to the number of registered voters that may be contained within a voter registration precinct. Generally, a precinct must contain at least 100 but not more than 5,000 registered voters. In a county with a population under 100,000, the minimum number of registered voters that a precinct may contain is 50. However, in a county with a population under 50,000, a county election precinct may contain fewer than 50 registered voters if the commissioners court receives a written petition, signed by at least 25 registered voters of the county, requesting establishment or continuation of the precinct. When computing the number of registered voters in a precinct, voters on the suspense or "S" list shall be excluded in determining population limits (but these voters remain registered voters within the precinct).

Section 42.007 provides that a commissioners court may not establish a county election precinct containing territory inside a city with a population of 10,000 or more and unincorporated territory outside that city unless the commissioners court determines that either of the two areas: (1) cannot constitute a separate election precinct of suitable size or shape that contains the permissible number of voters; or (2) cannot be combined with other territory on the same side of the city boundary to form an election precinct of a suitable size or shape that contains the permissible number of voters without causing another election precinct to fail to meet those requirements.

With this year's changes to legislative and State Board of Education districts, election precinct boundaries in some counties may have to be adjusted pursuant to Section 42.005. Section 42.005(b) provides that if the application of Section 42.005 conflicts with

the population requirements set forth in Section 42.006, the requirements of Section 42.005 prevail.

## **Deadline for Ordering County Election Precinct Changes**

Section 42.032 of the Texas Election Code requires that any changes to a county election precinct that are necessary to give effect to a state redistricting plan must be ordered by the commissioners court before October 1 of the year in which the redistricting was done. Because state redistricting plans were adopted after October 1, 2021, the Secretary of State must adjust this deadline in accordance with SB 13. The deadline must allow counties sufficient time to redraw their precinct lines, complete programming and testing of their primary election ballot, and meet federal requirements regarding the mailing of ballots to overseas and military voters.

**To meet these deadlines associated with the March 1, 2022 primary election, all commissioners courts must order changes to boundary lines of county election precincts no later than December 30, 2021.**

## **Effective Date of Boundary Change**

Section 42.033 of the Texas Election Code provides that a change in a county election precinct boundary takes effect on the first day of the first even-numbered year following the voting year in which the change is ordered. Accordingly, all county election precinct boundary changes take effect January 1, 2022.

## **Notice Requirements Related to Precinct Boundary Changes**

### **Notice Requirements for All Counties**

Beginning with the first week following the week in which an order changing a county election precinct boundary is adopted, the commissioners court shall publish notice of the change in a newspaper in the county once a week for three consecutive weeks, and must publish notice on the county's Internet website for three consecutive weeks. The notice must include a brief, general description of the boundary change. (Section 42.035).

### **Notice Requirements for Counties with a Population of 1 Million or More**

There are additional notice requirements that counties with a population of 1 million or more must meet before and after the adoption of a change in a county election precinct. (Section 42.036).

- **Notice of Proposed Change:**
  - **Timing of Notice:** Not later than the seventh day before the date of the commissioners court meeting at which the proposed change will be considered, the commissioners court shall deliver written notice of the proposed change to certain individuals.
  - **Parties Receiving Notice:**
    - The county chair of each political party that held a primary election in the county in 2020; 6
    - The political party's precinct chair of each affected election precinct; and

- The presiding judge appointed by the commissioners court for each affected election precinct.
- **Contents of Notice:** The notice must describe the proposed change in brief, general terms; identify the precincts to be affected by the proposed change; and state the date, hour, and place of the meeting.
- **Notice of Order Making Boundary Change:**
  - **Timing of Notice:** Not later than the seventh day after the date the order is adopted changing a county election precinct boundary, the commissioners court shall deliver written notice of the order to certain individuals.
  - **Parties Receiving Notice:**
    - The county chair of each political party that held a primary election in the county in 2020;
    - The political party's precinct chair of each affected election precinct; and
    - The presiding judge appointed by the commissioners court for each affected election precinct.
  - **Contents of Notice:** The notice of an order making a boundary change must describe the change in brief, general terms and identify the changed precincts. As an alternative, the notice to the county chair may be a copy of the order, and the notice to a precinct chair or presiding judge may be a copy of the portion of the order affecting the precinct served by that person.

### **Notice to Voter**

Section 15.027 of the Texas Election Code provides that before the effective date of an abolishment of a county election precinct or a change in its boundary, the voter registrar shall deliver written notice of that action to each affected registered voter. Notice may be provided to a voter by issuing a new voter registration certificate during the time prescribed for the mailing of renewal certificates under Section 14.001 and as indicated in this advisory.

## **Notice to the Secretary of State**

### **Public Notice of Order Changing Precinct Boundary Lines**

The county clerk (or elections administrator, if applicable) shall deliver a copy of the public notice of the change in precinct boundary lines required under Section 42.035 to the Secretary of State not later than the 20th day after the date the order changing the boundary is adopted. This order may be submitted to the Secretary of State via email at [elections@sos.texas.gov](mailto:elections@sos.texas.gov). (Section 42.035(d)).

### **Filing Map of Precinct Boundary Changes with the Secretary of State**

Not later than the 120th day after the date an order changing a county election precinct boundary is adopted, the county clerk (or elections administrator, if applicable) shall deliver to the Secretary of State a map depicting the affected precinct's boundary as changed and showing the number of the precinct. The Secretary of State shall retain each map for 10 years after receipt. After that period, the map will be transferred to the state library. The state librarian shall retain the map for 20 years after receipt. (Section 42.037).

## **Notice to Voter Registrar**

The commissioners court shall deliver a certified copy of an order changing a county election precinct boundary to the voter registrar not later than the seventh day after the date the order is adopted. (Section 42.034).

## **Voter Registration Certificates**

Section 15.001(a)(16) of the Texas Election Code requires that a voter registration certificate contain jurisdictional information for city and school district election precincts. However, not all entities have single-member districts or territorial units. At a minimum, identifying the name of the city or school district as a whole on the voter registration certificate meets this requirement in Section 15.001(a)(16). Entities that have single-member districts should work with their county voter registrar to determine the information that the county will need for the certificate.

If a local political subdivision conducts redistricting after a county has issued their voter registration renewal certificate, the entity needs to provide that updated information to the county in order to ensure that the county is able to provide an official list of registered voters in time for the entity's next election. (Section 18.001). Single-member district designations are not strictly required for a voter registration certificate. A county may—but is not required to—send a new voter registration certificate due to a change in the single-member district of a city or school district. Cities or schools that have a change in single-member district boundaries should notify voters of any single-member district boundary or number changes.

Section 14.001 of the Texas Election Code requires the voter registrar to issue a voter registration certificate to each registered voter of the county between November 15 and December 6 of each odd-numbered year. As a result of redistricting delays, renewal certificates **should not** be mailed out during this timeframe. Under SB 13, the Secretary of State must adjust this deadline to allow county election and voter registration officials sufficient time to implement boundary changes in county election precincts. **Therefore, the voter registration renewal certificates shall be mailed to all voters in the county in active status whose registration is effective on December 31, 2021, between January 1, 2022 and January 12, 2022.**

We hope you find this information helpful. Please contact us at 1-800-252-VOTE(8683) if you have any questions.

KI:CA



# IN THE SCHOOL BOARD OF OF WICHITA FALLS, TEXAS

## FINDINGS OF FACT REGARDING POLITICAL BOUNDARIES OF WICHITA FALLSISD, TEXAS FOLLOWING PUBLICATION OF 2020 CENSUS DATA AND ORDER FOR REDISTRICTING OF POLITICAL BOUNDARIES

On the 7th day of December, 2021, the School Board of Wichita Falls ISD met in regular/called session, having posted notice of said hearing in compliance with Chapter 551 of the Texas Government Code.

The School Board of Wichita Falls ISD has previously retained the firm of Allison, Bass & Magee, LLP, of Austin, Texas, to conduct an Initial Assessment of existing political boundaries of Wichita Falls ISD, following the issuance of census data by the United States Census Bureau. Attached to this Order, and incorporated herein for all purposes by reference, is a copy of the initial assessment conducted by Allison, Bass & Magee, LLP. This assessment is based upon PL94-171 data, as required by federal law, and is further based upon information provided to Allison, Bass & Magee, LLP by the Texas Legislative Council, other official sources of information, and by Wichita Falls ISD, Texas.

Based upon this information, Wichita Falls ISD has a total maximum deviation of 15.30%. The term total maximum deviation is determined by dividing the total population of Wichita Falls ISD by seven, the number of Districts to determine an ideal District size. The actual population of each District is then determined, based upon the official population data contained within the census count, as defined by Public Law 94-171. The actual population of each district is compared to the ideal district size and a range of deviation by percentage is determined. Any total maximum deviation in excess of ten percent (10%) is presumptively unconstitutional under established federal law.

As a result of this determination, Wichita Falls ISD has a constitutional duty to redistrict its political boundaries so as to achieve “One-Person-One-Vote” numerical balance between the seven School Board Districts at a legally acceptable margin of deviation, and to make such changes as are necessary to comply with the Voting Rights Act and applicable state and federal law.

IT IS THEREFORE ORDERED, ADJUDGED and DECREED that the School Board of Wichita Falls ISD, Texas expressly finds that it has a legal duty to redistrict. The public interest will be served by redrawing the existing political boundaries of Wichita Falls ISD in such a manner as to comply with applicable state and federal law. The School Board hereby enters the following findings of fact and of law:

1. Wichita Falls ISD has a total maximum deviation, as defined in this order, of 15.30%.
2. Any total maximum deviation in excess of ten percent (10%) is presumptively unconstitutional under federal law.
3. Wichita Falls ISD, acting by and through its School Board, is hereby resolved to immediately undertake such necessary and appropriate action to accomplish redistricting of existing School Board Districts, and any incidental modification of existing, consolidated, or newly created election Districts necessary to accomplish such redistricting.
4. The School Board shall henceforth convene in open meetings, duly posted in accordance with the Texas Open Meetings Act, to take up and consider one or more alternative plans for the legal redistricting of Wichita Falls ISD.
5. After due consideration of one or more alternative plans, Wichita Falls ISD shall adopt a plan deemed to satisfy legal requirements, and which best suits the legitimate governmental needs of Wichita Falls ISD.
6. The adopted redistricting plan will address political boundaries of the School Board, and Election Districts of Wichita Falls ISD, and shall remain in effect until altered or amended by subsequent Order of the School Board.

Signed this \_\_\_\_\_ day of December, 2021.

\_\_\_\_\_  
Mike Rucker, Board President

\_\_\_\_\_  
Elizabeth Yeager, Board Vice-President

\_\_\_\_\_  
Tom Bursey, Board Secretary

\_\_\_\_\_  
Dale Harvey, Board Member

\_\_\_\_\_  
Mark Lukert, Board Member

\_\_\_\_\_  
Katherine McGregor, Board Member

\_\_\_\_\_  
Bob Payton, Board Member

\_\_\_\_\_  
Superintendent of Wichita Falls ISD

## **ESTABLISHING CRITERIA FOR REDISTRICTING OF POLITICAL BOUNDARIES**

The governing body of the Wichita Falls Independent School District, (hereinafter the “District”) meeting in a duly scheduled and posted meeting, does hereby adopt the following criteria for use in the redistricting of all District political boundaries.

Any plan for the redistricting of the single-member districts from which representative members of the executive body of the District are elected should, to the maximum extent possible, conform to the following criteria:

1. The plan should ensure that all applicable provisions of the U.S. and Texas Constitutions, the Voting Rights Act, and the Texas Election Code are honored.
2. The plan should be drawn in such a manner that the maximum deviation from an ideal size, as determined by dividing the total population of the District by the number of single member districts that compose the District School Board of the District not be more than plus or minus five (5%) percent for any individual single member district, or a total top to bottom deviation (percentage of deviation below and above the ideal size) between the most populated district and the least populated district by no more than a maximum deviation of no ten (10%) percent.
3. The plan should address minority representation, and if at all possible, in conformity with constitutional standards, avoid retrogression in the percentage of population and voting age demographics consistent with existing minority representation.
4. The plan should avoid fragmentation and preserve minority communities of interest to the maximum extent possible. These communities of interest should be recognized and retained intact where possible. Only when the overall minority population of the county is sufficiently large to require more than one minority district should minority populations be divided, and only then to the least degree possible.
5. The plan should not, however, attempt to unreasonably join geographically remote minority populations into a single District unless there are strong and genuine connections between these communities as reflected by common schools, churches, or cultural ties. For example, minority populations in two

separate neighborhoods, located miles apart, may not have sufficient links or common political cohesion to justify joining these two minority population centers into a single electoral group. Particularly when dealing with distinct minority groups, such as Black and Hispanic populations, a general assumption that separate minority populations will vote in a “block” may be unsupportable in fact.

6. The plan should seek compact and contiguous political boundaries. Physical boundaries of cultural or economic significance, such as rivers, multi-laned control access highways or turnpikes, which tend to divide populations in fundamental ways, should be recognized and where possible, should only serve as necessary to achieve recognized objectives. To the maximum extent possible, clearly recognized boundaries, such as streets and highways, should be used to facilitate ease of voter identification of boundaries, as well as election administration.
7. Where possible, well-recognized and long used election precinct boundaries should be retained intact (within the limitations imposed by state and federal law) or with as little alteration as possible.
8. Election precincts in the plan should be sized in conformity with state law. For example, in counties that use traditional, hand counted paper ballots, no election precinct may contain more than 2000 voters. In jurisdictions with voting systems that allow for automated ballot counting, this number may be increased to as many as 5000 registered voters.
9. The plan should afford incumbent office holders with the assurance that they will continue to represent the majority of individuals who elected these incumbents, and all incumbents’ residential locations should be retained in their reformed precincts to ensure continuity in leadership during the remaining term of incumbents to the extent possible.
10. The plan should address fundamental and necessary governmental functions, and to the extent possible, ensure that these functions are enhanced rather than impaired. Election administration should not be unduly complex as a result of election boundaries.
11. The plan should attempt to locate polling places in convenient, well-known locations that are accessible to disabled voters to the maximum extent possible.

Public buildings should be utilized to the maximum extent possible as polling places. Where necessary, buildings routinely open to the public, such as churches, retail businesses, or private buildings dedicated to public activities, can be used as polling places.

- 12. If the reduction of polling places can be accomplished, without impinging upon voter convenience and minority voting rights, such reductions can be considered.
- 13. Citizen input should be encouraged, but in order to minimize cost and to have sufficient information to evaluate such proposals fairly, the District will only consider proposed plans submitted to the District for evaluation by individual citizens or groups if the proposed plan is submitted to the District in a commonly used GIS format, such as .SHP, .MAP, .KLM, .GPX, .MDB, along with maps and demographic data sufficient to address voting rights concerns.

The foregoing criteria are deemed to be illustrative, but not exclusive, examples of fundamentally important issues, which should be considered in any redistricting plan. Therefore, the District School Board of the District of Boerne expresses its intention to measure any plan submitted for consideration by this set of criteria, and to base any eventual exercise of discretion upon the foregoing criteria.

The criteria approved this date were considered in an open session of the District School Board meeting, following posting not less than 72 hours before any action taken on the same. Upon motion by \_\_\_\_\_, second by \_\_\_\_\_, the School Board of the Wichita Falls Independent School District hereby adopts the criteria set forth herein by a vote of \_\_\_ to \_\_\_\_.

Signed this \_\_\_\_ day of \_\_\_\_\_, 202\_\_.

\_\_\_\_\_  
Presiding Officer

Attest:

\_\_\_\_\_  
Recording Authority

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**December 7, 2021**

<b>Agenda Item:</b>	Mascots and Colors for the New Schools		
<b>Administrator Responsible:</b>	Debby Patterson, Executive Director of School Administration		
<b>Attachments:</b>	None		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees choose two mascots for each of the two new high schools, Wichita Falls Legacy High School and Wichita Falls Memorial High School as presented by Debby Patterson, Executive Director of School Administration, and recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation:**

WFISD is excited about the opening of two new high schools in Wichita Falls in 2024. In July, the Board of Trustees approved the names of the new schools: Wichita Falls Legacy High School and Wichita Falls Memorial High School. The Board may deliberate and choose the top two mascot names for each site to forward to students for their vote. Final selections will be voted on by students.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**December 7, 2021**

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

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees approves the attached year-to-date financial reports and investment reports as submitted by Tim Sherrod, Chief Financial Officer, and is recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation:**

The following attachments report the revenue and expenditure position through October 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 three months of operations, 33.33% of the fiscal year. As of October 31st, of last year, the district had collected 22.01% of projected revenues, as compared to 24.82% for 2021-2022. Expenditures for 2021-2022 were 11.85% of budget, as compared to 30.80% for 2020-2021.

**For the General Fund** revenues were 23.09% last year as compared to 25.52% this year. Expenditures were 31.89% last year as compared to 32.30% this year.

**For the Food Service Fund** revenues were 21.21% last year as compared to 38.50% this year. Expenditures were 28.80% last year as compared to 36.90% this year.

**For the Debt Service Fund** revenues were 2.33% last year as compared to 4.41% this year. Expenditures were 18.03% last year as compared to 7.25% 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  
OCTOBER 31, 2021

	<b>2020-2021</b>			<b>2021-2022</b>		
	<b>CURRENT BUDGET</b>	<b>ACTUAL YEAR TO DATE</b>	<b>% OF CURRENT BUDGET</b>	<b>CURRENT BUDGET</b>	<b>ACTUAL YEAR TO DATE</b>	<b>% OF CURRENT BUDGET</b>
<b>REVENUE:</b>						
GNL. OPERATING	\$128,998,596	\$29,761,191	23.07%	\$127,256,630	\$32,330,988	25.41%
ATHLETICS	\$415,000	\$60,720	14.63%	\$370,000	\$168,011	45.41%
<b>General Fund</b>	<b>\$129,413,596</b>	<b>\$29,821,911</b>	<b>23.04%</b>	<b>\$127,626,630</b>	<b>\$32,498,999</b>	<b>25.46%</b>
SP. EDUCATION	\$3,892,938	\$804,358	20.66%	\$4,110,301	\$499,921	12.16%
VOCATIONAL	\$208,632	\$26,107	12.51%	\$188,221	\$20,186	10.72%
CONS. APPLIC.	\$6,752,029	\$842,865	12.48%	\$7,295,751	\$692,356	9.49%
OTHER SP. REV.	\$5,925,554	\$2,436,525	41.12%	\$38,752,763	\$3,263,471	8.42%
<b>Special Revenues</b>	<b>\$16,779,153</b>	<b>\$4,109,855</b>	<b>24.49%</b>	<b>\$50,347,036</b>	<b>\$4,475,934</b>	<b>8.89%</b>
FOOD SERVICE	\$8,437,408	\$1,789,282	21.21%	\$8,047,707	\$3,098,724	38.50%
INT & SINKING	\$8,548,450	\$199,281	2.33%	\$21,187,181	\$933,531	4.41%
CONSTRUCTION FUND	\$0	\$0	0.00%	\$13,700,602	\$13,820,420	100.87%
INTERNAL SERVICE	\$5,762	\$315	5.47%	\$0	\$49	0.00%
<b>TOTAL REVENUE</b>	<b>\$163,184,369</b>	<b>\$35,920,644</b>	<b>22.01%</b>	<b>\$220,909,157</b>	<b>\$54,827,657</b>	<b>24.82%</b>
<b>EXPENDITURES:</b>						
GNL. OPERATING	\$132,901,504	\$42,383,739	31.89%	\$131,566,581	\$42,487,231	32.29%
ATHLETICS	\$1,423,950	\$392,486	27.56%	\$1,424,000	\$418,334	29.38%
<b>General Fund</b>	<b>\$134,325,454</b>	<b>\$42,776,225</b>	<b>31.85%</b>	<b>\$132,990,581</b>	<b>\$42,905,565</b>	<b>32.26%</b>
SP. EDUCATION	\$3,892,938	\$1,118,973	28.74%	\$4,110,301	\$1,317,666	32.06%
VOCATIONAL	\$208,632	\$49,897	23.92%	\$188,221	\$61,719	32.79%
CONS. APPLIC.	\$6,752,029	\$1,377,404	20.40%	\$7,295,751	\$1,618,815	22.19%
OTHER SP. REV.	\$5,925,554	\$2,593,510	43.77%	\$39,595,200	\$4,209,619	10.63%
<b>Special Revenues</b>	<b>\$16,779,153</b>	<b>\$5,139,784</b>	<b>30.63%</b>	<b>\$51,189,473</b>	<b>\$7,207,820</b>	<b>14.08%</b>
FOOD SERVICE	\$8,273,119	\$2,301,853	27.82%	\$7,842,999	\$2,790,860	35.58%
INT & SINKING	\$8,548,450	\$1,541,475	18.03%	\$19,357,366	\$1,403,850	7.25%
CONSTRUCTION FUND	\$0	\$0	0.00%	\$285,157,136	\$4,394,183	1.54%
INTERNAL SERVICE	\$637,749	\$159,928	25.08%	\$478,368	\$179,110	37.44%
<b>TOTAL EXPEND.</b>	<b>\$168,563,925</b>	<b>\$51,919,265</b>	<b>30.80%</b>	<b>\$497,015,924</b>	<b>\$58,881,388</b>	<b>11.85%</b>

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
 FINANCIAL SUMMARY  
 OCTOBER 31, 2021

FUND	INVESTMENTS	CHECKING ACCOUNT	10/31/2020 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	10/31/2021 TOTAL CASH
GNL. OPERATING	39,621,174	3,394,516	43,015,691	36,885,855	5,260,264	42,146,119
ATHLETICS	-	33,891	33,891	-	43,530	43,530
SPECIAL REVENUES	-	(1,627,066)	(1,627,066)	-	(2,449,995)	(2,449,995)
FOOD SERVICE	19,463	112,180	131,644	1,523,457	188,100	1,711,558
INT & SINKING	1,398,371	5,618	1,403,989	2,648,848	1,368	2,650,216
CONSTRUCTION FUND	332	203,758	204,089	276,773,290	728,052	277,501,342
INTERNAL SERVICE	561,197	(1,592,489)	(1,031,293)	561,429	(1,484,969)	(923,540)
PAYROLL	-	369,660	369,660	-	96,660	96,660
<b>TOTAL</b>	<b>\$ 41,600,538</b>	<b>\$ 900,068</b>	<b>\$ 42,500,606</b>	<b>318,392,879</b>	<b>2,383,011</b>	<b>320,775,889</b>

**GENERAL FUND**

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

4 month has passed = 33.33%		2020-2021			2021-2022			CURRENT MONTH
	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %		
<b>Revenues</b>								
5700	Local Revenues	\$ 47,585,779	\$ 2,001,766	4.21%	\$ 48,246,906	\$ 2,951,433	6.12%	2,019,242
5800	State Revenues	78,958,613	27,714,289	35.10%	75,570,036	27,754,079	36.73%	11,983,960
5900	Federal Revenues	2,539,002	94,295	3.71%	3,479,486	1,783,132	51.25%	1,703,973
	<b>Total Revenues</b>	<b>\$ 129,083,394</b>	<b>\$ 29,810,350</b>	<b>23.09%</b>	<b>\$ 127,296,428</b>	<b>\$ 32,488,644</b>	<b>25.52%</b>	<b>\$ 15,707,175</b>
<b>Expenses by Function</b>								
11	Instruction	82,517,573	26,380,496	31.97%	\$ 76,185,133	\$ 25,158,512	33.02%	6,380,483
12	Instr. Resources/Media	1,534,003	487,722	31.79%	1,586,028	498,993	31.46%	128,670
13	Curriculum Dev. & Staff Dev	1,638,717	521,728	31.84%	1,462,538	436,140	29.82%	103,723
21	Instructional Leadership	2,714,226	830,868	30.61%	2,805,152	848,101	30.23%	211,038
23	School Leadership	7,596,378	2,505,425	32.98%	7,925,506	2,566,834	32.39%	641,069
31	Guidance, Counseling & Evaluation Svcs	5,179,076	1,787,012	34.50%	5,634,566	1,792,558	31.81%	461,814
32	Social Work Services	325,089	134,662	41.42%	520,170	157,115	30.20%	36,866
33	Health Services	1,825,502	570,537	31.25%	1,968,175	608,477	30.92%	166,126
34	Student Transportation	2,622,500	595,108	22.69%	2,621,500	892,354	34.04%	272,376
35	Food Service	-	-	0.00%	-	-	0.00%	-
36	Co-Curricular/Extracurricular	3,880,946	1,092,717	28.16%	3,897,683	1,135,114	29.12%	305,544
41	General Administration	4,446,901	1,462,423	32.89%	4,704,315	1,422,841	30.25%	349,107
51	Plant Maint. & Operations	12,488,534	3,704,308	29.66%	11,893,032	4,458,065	37.48%	994,296
52	Security & Monitoring	1,003,919	179,502	17.88%	976,531	205,519	21.05%	72,018
53	Data Processing Services	3,332,147	1,452,701	43.60%	3,388,989	1,760,472	51.95%	235,019
61	Community Services	9,704	1,429	14.73%	13,500	10,333	76.54%	0
71	Debt Service	1,384,870	143,554	10.37%	1,325,262	133,754	10.09%	23,439
81	Facilities Acquisition & Construction	940,370	782,994	83.26%	5,108,412	674,829	13.21%	7,500
93	Payments to Fiscal Agent of SSA	100,000	-	0.00%	100,000	-	0.00%	-
95	Payments to JJAEP	25,000	215	0.86%	20,000	6,321	31.61%	2,924
99	Intergovernmental Charges	585,000	142,825	24.41%	679,090	139,235	20.50%	-
	<b>Total Expenditures</b>	<b>\$ 134,150,454</b>	<b>\$ 42,776,225</b>	<b>31.89%</b>	<b>\$ 132,815,581</b>	<b>\$ 42,905,565</b>	<b>32.30%</b>	<b>\$ 10,392,015</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	\$ 330,202	\$ 11,561	3.50%	330,202	10,355	3.14%	6,154
8900	Other Uses-Non-operating	\$ (175,000)	-	0.00%	(175,000)	-	0.00%	-
	<b>Total Other Sources and Uses</b>	<b>\$ 155,202</b>	<b>\$ 11,561</b>	<b>7.45%</b>	<b>\$ 155,202</b>	<b>\$ 10,355</b>	<b>6.67%</b>	<b>\$ 6,154</b>
	<b>Net Change in Fund Balance</b>	<b>\$ (4,911,858)</b>	<b>\$ (12,954,314)</b>	<b>263.74%</b>	<b>\$ (5,363,951)</b>	<b>\$ (10,406,566)</b>	<b>194.01%</b>	<b>\$ 5,321,314</b>

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

		2020-2021			2021-2022			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
<b>Local Revenues</b>								
5711	Current year tax levy	45,413,696	\$ 419,257	0.92%	46,259,864	\$ 1,831,839	3.96%	1,818,268
5712	Taxes-delinquent	781,326	538,675	68.94%	773,144	454,319	58.76%	54,765
5719	Tax penalties & interest	491,807	135,462	27.54%	478,098	116,029	24.27%	23,077
5735	Summer school tuition	7,450	-	0.00%	-	-	0.00%	-
5739	Tuition and Fess Local	30,000	430	1.43%	30,000	14,706	49.02%	9,804
5742	Interest income	175,000	32,908	18.80%	80,000	18,222	22.78%	4,770
5743	Facilities rental	130,000	29,662	22.82%	105,800	276,927	261.75%	6,776
5744	Gifts and local grants	30,000	34,000	113.33%	-	-	0.00%	-
5745	Insurance Proceeds	-	-	0.00%	-	-	0.00%	-
5749	Miscellaneous revenue	147,500	748,979	507.78%	144,000	64,007	44.45%	14,231
5755	Enterprise Revenue	10,000	3,298	32.98%	7,000	6,011	85.87%	1,511
<b>Local revenues to date before Athletics</b>		<b>47,216,779</b>	<b>1,942,671</b>	<b>4.11%</b>	<b>47,877,906</b>	<b>2,782,060</b>	<b>5.81%</b>	<b>\$ 1,933,202</b>
5752	Scoreboard Fund	19,000	-	0.00%	19,000	17,602	92.64%	4,939
5752	Athletics Fund ticket sales	350,000	59,095	16.88%	350,000	151,771	43.36%	81,101
<b>Total local revenues to date</b>		<b>47,585,779</b>	<b>2,001,766</b>	<b>4.21%</b>	<b>48,246,906</b>	<b>2,951,433</b>	<b>6.12%</b>	<b>\$ 2,019,242</b>
<b>State Revenues</b>								
5811	Available School Fund	5,189,564	623,237	12.01%	2,577,227	444,721	17.26%	197,765
5812	Foundation entitlements	67,522,291	24,846,342	36.80%	67,016,593	24,974,675	37.27%	11,244,783
5819	Other FSP Programs	-	-	0.00%	-	128,804	0.00%	-
5829	Misc. state programs	-	-	0.00%	-	-	0.00%	-
5831	TRS On-behalf	6,246,758	2,244,710	35.93%	5,976,216	2,205,879	36.91%	541,412
<b>Total state revenues to date</b>		<b>78,958,613</b>	<b>27,714,289</b>	<b>35.10%</b>	<b>75,570,036</b>	<b>27,754,079</b>	<b>36.73%</b>	<b>11,983,960</b>
<b>Federal Revenues</b>								
5941	Impact Aid	155,000	-	0.00%	140,000	-	0.00%	-
5946	ROTC salary reimbursement	170,000	55,425	32.60%	184,500	49,782	26.98%	28,908
5931	SHARS Revenue	1,804,002	25,204	1.40%	2,664,679	45,531	1.71%	593
5931	SHARS Revenue-Deferred	-	-	0.00%	-	-	0.00%	-
5919	Other Federal Revenues	300,000	-	0.00%	272,707	-	0.00%	-
5929	Miscellaneous Federal Revenue	110,000	13,666	12.42%	217,600	1,687,819	775.65%	1,674,472
5927	Indirect costs	-	-	0.00%	-	-	0.00%	-
<b>Total federal revenues to date</b>		<b>2,539,002</b>	<b>94,295</b>	<b>3.71%</b>	<b>3,479,486</b>	<b>1,783,132</b>	<b>51.25%</b>	<b>1,703,973</b>
<b>Non-Operating Resources</b>								
7912	Sale of assets	50,000	11,561	23.12%	50,000	10,355	20.71%	6,154
7915	Transfers from Other Funds	280,202	-	0.00%	280,202	-	0.00%	-
<b>Total non-operating resources</b>		<b>330,202</b>	<b>11,561</b>	<b>3.50%</b>	<b>330,202</b>	<b>10,355</b>	<b>3.14%</b>	<b>6,154</b>
<b>GRAND TOTAL - GENERAL FUND</b>		<b>\$ 129,413,596</b>	<b>\$ 29,821,911</b>	<b>23.04%</b>	<b>\$ 127,626,630</b>	<b>\$ 32,498,999</b>	<b>25.46%</b>	<b>\$ 15,713,329</b>

**FOOD SERVICE FUND**

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

4 months has passed = 33.33%		2020-2021			2021-2022			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues	1,515,154	\$ 222,454	14.68%	1,327,273	\$ 199,808	15.05%	61,931
5800	State Revenues	152,247	-	0.00%	36,000	-	0.00%	-
5900	Federal Revenues	6,406,110	1,525,876	23.82%	6,356,953	2,824,069	44.42%	1,002,142
5900	After School Supper Program	273,315	40,952	14.98%	272,175	74,816	27.49%	29,059
5900	After School Snack Program	90,582	-	0.00%	55,306	-	0.00%	-
	<b>Total Revenues</b>	<b>\$ 8,437,408</b>	<b>\$ 1,789,282</b>	<b>21.21%</b>	<b>\$ 8,047,707</b>	<b>\$ 3,098,693</b>	<b>38.50%</b>	<b>\$ 1,093,132</b>
<b>Expenses by Function</b>								
35	Food Service	\$ 7,992,916	\$ 2,301,855	28.80%	\$ 7,562,796	\$ 2,790,860	36.90%	775,111
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	<b>Total Expenditures</b>	<b>\$ 7,992,916</b>	<b>\$ 2,301,855</b>	<b>28.80%</b>	<b>\$ 7,562,796</b>	<b>\$ 2,790,860</b>	<b>36.90%</b>	<b>\$ 775,111</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ 31	0.00%	31
8900	Other Uses-Non-operating	(280,203)	-	0.00%	(280,203)	-	0.00%	-
	<b>Total Other Sources and Uses</b>	<b>\$ (280,203)</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ (280,203)</b>	<b>\$ 31</b>	<b>0.00%</b>	<b>\$ 31</b>
	<b>Net Change in Fund Balance</b>	<b>\$ 164,289</b>	<b>\$ (512,573)</b>	<b>311.99%</b>	<b>\$ 204,708</b>	<b>\$ 307,864</b>	<b>150.39%</b>	<b>\$ 318,052</b>

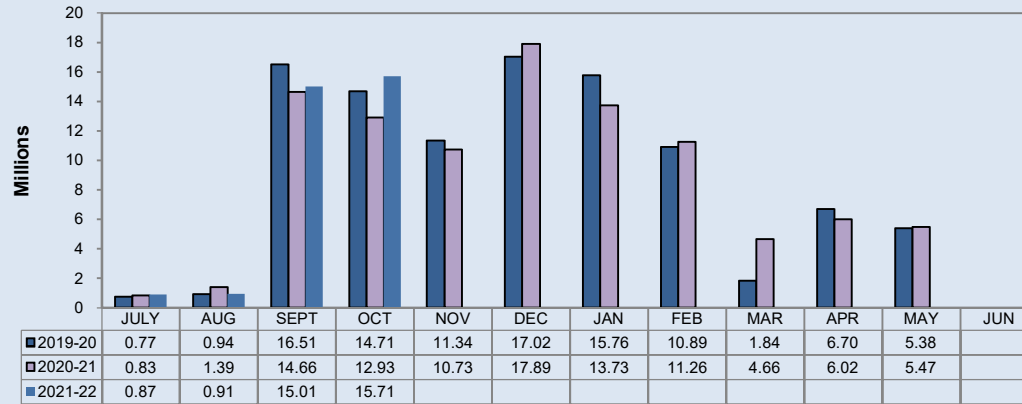
**DEBT SERVICE AND  
CAPITAL PROJECTS FUNDS**

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

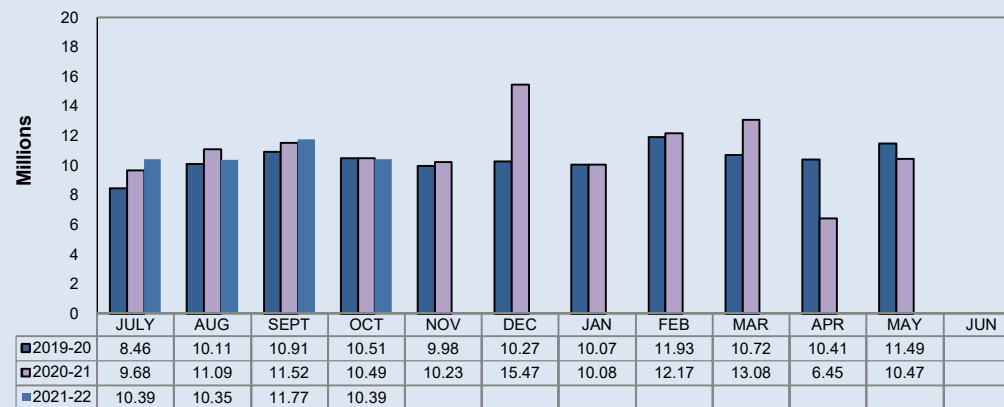
DEBT SERVICE FUND 4 months has passed = 33.33%		2020-2021			2021-2022			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues	8,271,850	\$ 199,281	2.41%	21,169,093	\$ 931,137	4.40%	835,598
5800	State Revenues	276,600	-	0.00%	18,088	2,394	13.24%	-
5900	Federal Revenues		-	0.00%		-	0.00%	-
	<b>Total Revenues</b>	<b>\$ 8,548,450</b>	<b>\$ 199,281</b>	<b>2.33%</b>	<b>\$ 21,187,181</b>	<b>\$ 933,531</b>	<b>4.41%</b>	<b>\$ 835,598</b>
<b>Expenses by Function</b>								
71	Debt Service	\$ 8,548,450	\$ 1,541,475	18.03%	\$ 19,357,366	\$ 1,403,850	7.25%	-
	<b>Total Expenditures</b>	<b>\$ 8,548,450</b>	<b>\$ 1,541,475</b>	<b>18.03%</b>	<b>\$ 19,357,366</b>	<b>\$ 1,403,850</b>	<b>7.25%</b>	<b>\$ -</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	-
	<b>Total Other Sources and (Uses)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>
	<b>Net Change in Fund Balance</b>	<b>\$ -</b>	<b>\$ (1,342,194)</b>	<b>0.00%</b>	<b>\$ 1,829,815</b>	<b>\$ (470,319)</b>	<b>25.70%</b>	<b>\$ 835,598</b>
<b>CAPITAL PROJECTS FUND</b> 4 months has passed = 33.33%								
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT MONTH
<b>Revenues</b>								
5700	Local Revenues	-	\$ -	0.00%	-	\$ 119,818	0.00%	15,921
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
	<b>Total Revenues</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>	<b>\$ 119,818</b>	<b>0.00%</b>	<b>\$ 15,921</b>
<b>Expenses by Function</b>								
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%	-
81	Facilities Acquisition & Construction	-	-	0.00%	285,041,534	4,280,473	1.50%	358,561
	<b>Total Expenditures</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ 285,157,136</b>	<b>\$ 4,394,183</b>	<b>1.54%</b>	<b>\$ 358,561</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	-	-	0.00%	13,700,602	13,700,602	100.00%	\$ -
8900	Other Uses-Non-operating	-	-	0.00%	-	-	0.00%	-
	<b>Total Other Sources and (Uses)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ 13,700,602</b>	<b>\$ 13,700,602</b>	<b>100.00%</b>	<b>\$ -</b>
	<b>Net Change in Fund Balance</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ (271,456,534)</b>	<b>\$ 9,426,238</b>	<b>3.47%</b>	<b>\$ (342,640)</b>

**Board Graphs  
October 31, 2021**

**General Fund Revenues by Month**

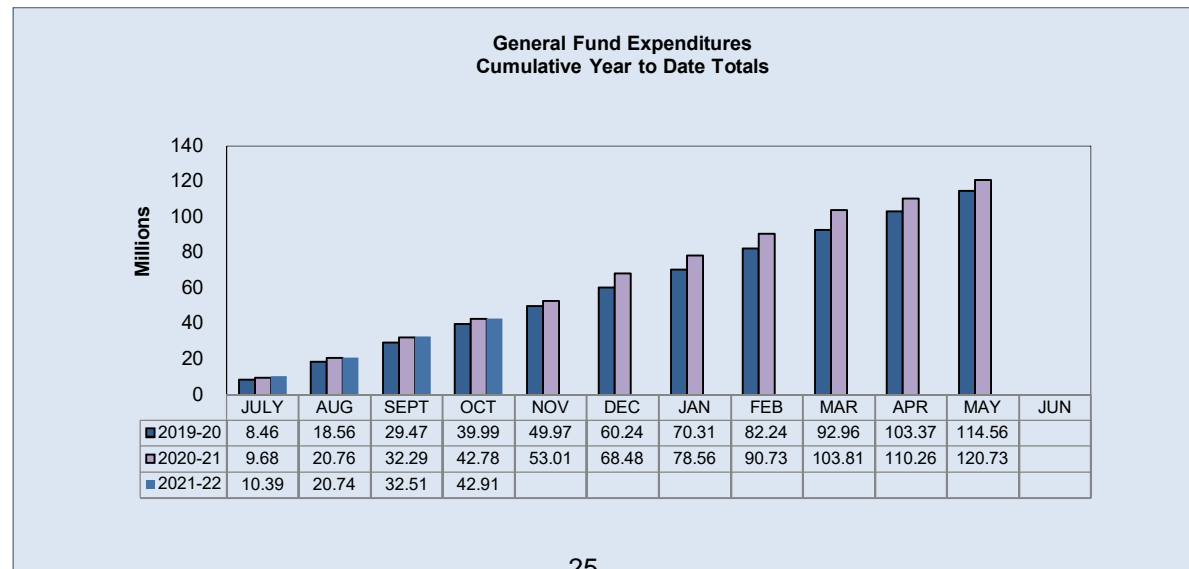
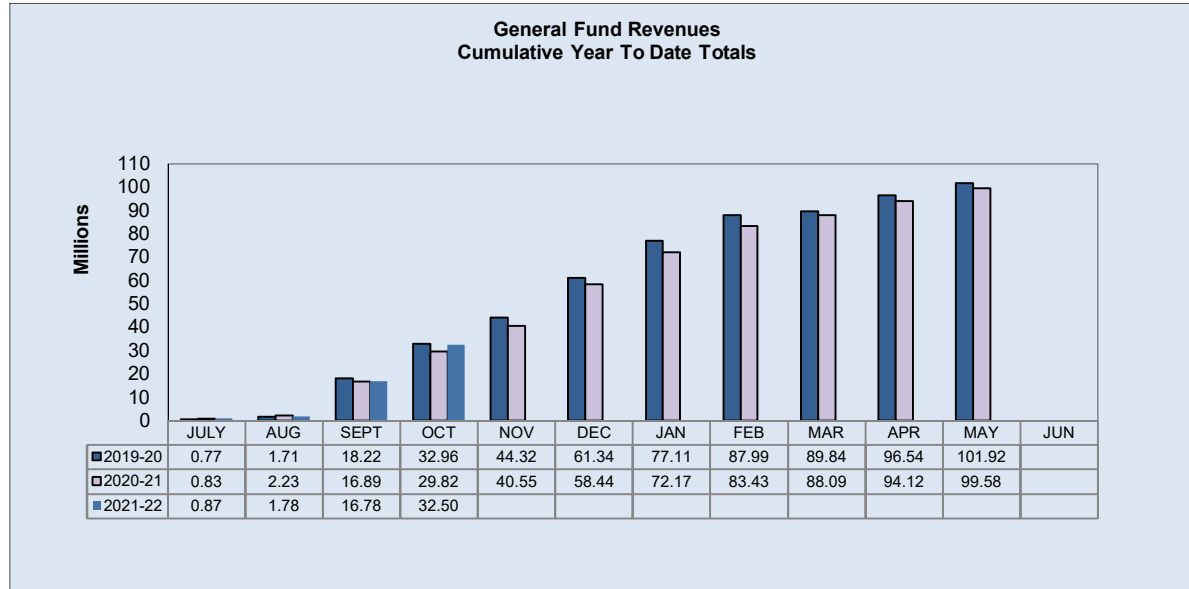


**General Fund Expenditures by Month**

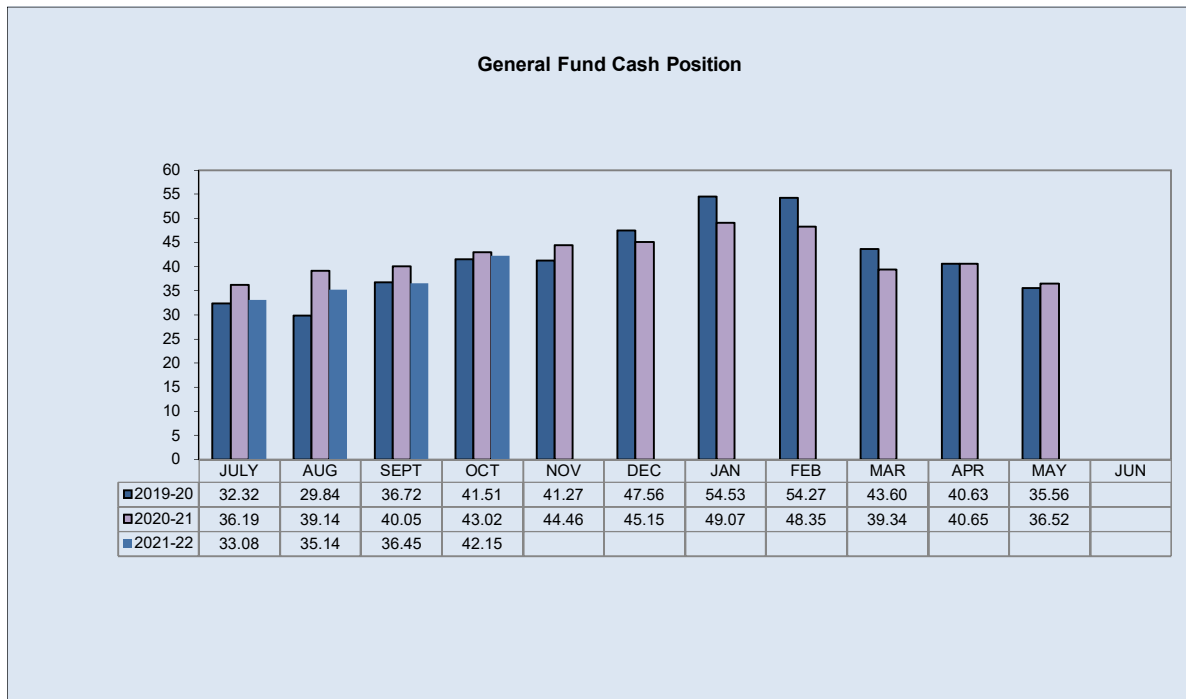




**Board Graphs  
October 31, 2021**



**Board Graphs  
October 31, 2021**



**WICHITA FALLS ISD**  
**Investments Report**  
**October 31, 2021**

INVESTMENTS	YIELD RATE	PAR VALUE	PURCHASE COST	CURRENT BOOK VALUE	MARKET VALUE @ 10/31/2021	INTEREST CURRENT MONTH	INTEREST YEAR TO DATE
<b>GENERAL OPERATING FUND</b>							
American National MMKT	0.5000%	\$3,324,880.16	\$3,324,880.16	\$3,324,880.16	\$3,324,880.16	\$1,411.34	\$5,596.31
TexasTERM Balance	0.0200%	\$1,162,105.91	\$1,162,105.91	\$1,162,105.91	\$1,162,105.91	\$16.49	\$74.80
TEXPOOL BALANCE	0.0354%	\$20,110,627.72	\$20,110,627.72	\$20,110,627.72	\$20,110,627.72	\$446.12	\$1,058.62
TEXPOOL Prime BALANCE	0.0615%	\$2,944,883.78	\$2,944,883.78	\$2,944,883.78	\$2,944,883.78	\$153.84	\$624.37
TEXPOOL TMN BALANCE	0.0354%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
First National Bank -ICS	0.0415%	\$3,151,337.03	\$3,151,337.03	\$3,151,337.03	\$3,151,337.03	\$111.01	\$442.04
American National CDARS MMKT	0.5000%	\$152,493.65	\$152,493.65	\$152,493.65	\$152,493.65	\$66.82	\$258.76
American National Bank -ICS	0.5000%	\$6,039,526.27	\$6,039,526.27	\$6,039,526.27	\$6,039,526.27	\$2,564.04	\$10,167.04
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL GENERAL FUND</b>		<b>\$36,885,854.52</b>	<b>\$36,885,854.52</b>	<b>\$36,885,854.52</b>	<b>\$36,885,854.52</b>	<b>\$4,769.66</b>	<b>\$18,221.94</b>
<b>FOOD SERVICE FUND</b>							
TEXPOOL BALANCE	0.0354%	\$1,514,507.03	\$1,514,507.03	\$1,514,507.03	\$1,514,507.03	\$54.52	\$122.65
TEXPOOL Prime BALANCE	0.0615%	\$8,950.46	\$8,950.46	\$8,950.46	\$8,950.46	\$0.39	\$1.96
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL FOOD SERVICE FUND</b>		<b>\$1,523,457.49</b>	<b>\$1,523,457.49</b>	<b>\$1,523,457.49</b>	<b>\$1,523,457.49</b>	<b>\$54.91</b>	<b>\$124.61</b>
<b>INTEREST AND SINKING FUND</b>							
TEXPOOL BALANCE	0.0354%	\$2,647,508.08	\$2,647,508.08	\$2,647,508.08	\$2,647,508.08	\$62.15	\$184.92
TEXPOOL Prime BALANCE	0.0615%	\$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
<b>TOTAL INTEREST AND SINKING FUND</b>		<b>\$2,648,848.29</b>	<b>\$2,648,848.29</b>	<b>\$2,648,848.29</b>	<b>\$2,648,848.29</b>	<b>\$62.15</b>	<b>\$184.92</b>
<b>BOND CONSTRUCTION FUND</b>							
American National MMKT	0.1000%	\$257.35	\$257.35	\$257.35	\$257.35	\$0.02	\$0.08
TEXPOOL BALANCE	0.0354%	\$132,144,287.20	\$132,144,287.20	\$132,144,287.20	\$132,144,287.20	\$4,005.33	\$12,103.16
TEXPOOL Prime BALANCE	0.0615%	\$100,037,355.22	\$100,037,355.22	\$100,037,355.22	\$100,037,355.22	\$5,225.70	\$21,210.08
BOND SAFEKEEPING (Municipal Bonds Investments)		\$44,591,389.89	\$44,591,389.89	\$44,591,389.89	\$44,591,389.89	\$6,689.80	\$86,505.14
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL BOND CONSTRUCTION FUND</b>		<b>\$276,773,289.66</b>	<b>\$276,773,289.66</b>	<b>\$276,773,289.66</b>	<b>\$276,773,289.66</b>	<b>\$15,920.85</b>	<b>\$119,818.46</b>
<b>WORKER'S COMPENSATION FUND</b>							
TEXPOOL BALANCE	0.0354%	\$561,428.79	\$561,428.79	\$561,428.79	\$561,428.79	\$16.90	\$49.32
PREVIOUS MONTH'S MATURITIES							
<b>TOTAL WORKER'S COMPENSATION FUND</b>		<b>\$561,428.79</b>	<b>\$561,428.79</b>	<b>\$561,428.79</b>	<b>\$561,428.79</b>	<b>\$16.90</b>	<b>\$49.32</b>
<b>TOTAL WFISD INVESTMENTS &amp; INTEREST EARNINGS</b>		<b>\$318,392,878.75</b>	<b>\$318,392,878.75</b>	<b>\$318,392,878.75</b>	<b>\$318,392,878.75</b>	<b>\$20,824.47</b>	<b>\$138,399.25</b>
<b>TEXPOOL HIGHEST BALANCE 10/31/2021:</b>							
GENERAL OPERATING FUND		\$23,055,511.50					
FOOD SERVICE		\$1,523,457.49					
INTEREST & SINKING FUND		\$2,648,848.29					
BOND CONSTRUCTION		\$232,181,642.42					
WORKER'S COMPENSATION		\$561,428.79					
MAINTENANCE TAX NOTE		\$0.00					
<b>TOTAL</b>		<b>\$259,970,888.49</b>					

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

This statement is compiled from the tax collections monthly statement for the month of October 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		
\$ 46,688,032	\$ (114,037.13)	\$ 44,464,583	current	Month	YTD	
\$ 1,763,513	\$ (11,187.90)	\$ 1,689,110	prior years	Collections	Collected	Budget
Current Year				\$ 2,003,683.74	2,109,411.76	\$ 45,413,696
Prior Years				49,276.25	63,214.82	781,326
Penalty, Interest, & Misc Fees Collected				22,289.95	26,032.25	491,807
Refunds				(9,254.67)	(9,578.76)	
Adjustments				<u>(62,349.69)</u>	<u>(125,225.03)</u>	
Totals				<u>\$ 2,003,645.58</u>	<u>2,063,855.04</u>	<u>46,686,829</u>
Uncollected Levy					<u>\$ 46,153,693</u>	

**Interest & Sinking**

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>				
\$ 21,106,705	\$ (51,553.25)	\$ 20,101,530	current			
\$ 284,924	\$ (5,057.76)	\$ 268,265	prior years			
Current Year				\$ 905,824.85	953,622.30	\$ 8,090,273
Prior Years				9,061.40	11,601.63	115,767
Penalty, Interest, & Misc Fees Collected				3,354.69	3,988.29	61,319
Refunds				(1,849.10)	(1,908.36)	
Adjustments				<u>(28,186.69)</u>	<u>(56,611.01)</u>	
Totals				<u>\$ 888,205.15</u>	<u>910,692.85</u>	<u>8,267,359</u>
<b>Uncollected Levy</b>	<b>66,523,488</b>				<u>\$ 20,369,794</u>	

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

Tax Year = 2021 AND Year End Date = 10/31/2021 AND Month Range from 10/01/2021 to 10/31/2021 and Tax Units = {multiple} AND Date Type = 1

**002 - WICHITA FALLS I.S.D.**

**CURRENT YEAR INFORMATION** Start Financial Year 09/28/2021

Start Value 7,440,109,333	Start Exemption 2,155,070,860	Start Taxable 5,285,038,473	Rate 1.365100	Calc Start Levy 72,146,060.19	Actual Start Levy 67,794,737.16	Start Frozen Loss 4,351,324.21	Start + Frozen 72,146,061.37
Adjusted Value 7,439,544,020	Adjusted Exemption 2,164,005,013	Adj Taxable 5,275,539,007	Rate 1.365100	Calc Adj Levy 72,016,382.98	Actual Current Levy 67,629,146.78	Adj Frozen Loss 4,387,237.27	Act Levy + Act Frozen 72,016,384.05
Start Value 7,440,109,333	Net Value Adj (565,313)	Start Value + Net Value Adj 7,439,544,020			Actual Current Value 7,439,544,020	Other Loss 0.00	
Start Exemption 2,155,070,860	Net Exmp Adj 8,934,153	Start Exemp + Net Exmp Adj 2,164,005,013			Actual Current Exemption 2,164,005,013		

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE AS OF 10/31/2021	REFUNDS DUE	COL %
1975	53.03	0.00	0.00	0.00	0.00	53.03	0.00	0.00
1976	9.70	0.00	0.00	0.00	0.00	9.70	0.00	0.00
1977	46.70	0.00	0.00	0.00	0.00	46.70	0.00	0.00
1978	46.70	0.00	0.00	0.00	0.00	46.70	0.00	0.00
1979	155.82	0.00	0.00	0.00	0.00	155.82	0.00	0.00
1980	70.48	0.00	0.00	0.00	0.00	70.48	0.00	0.00
1981	223.19	0.00	0.00	0.00	0.00	223.19	0.00	0.00
1982	236.98	0.00	0.00	0.00	0.00	236.98	0.00	0.00
1983	425.65	0.00	0.00	0.00	0.00	425.65	0.00	0.00
1984	415.54	0.00	0.00	0.00	0.00	415.54	0.00	0.00
1985	603.32	0.00	0.00	0.00	0.00	603.32	0.00	0.00
1986	645.03	0.00	0.00	36.26	36.26	608.77	0.00	5.62
1987	607.43	0.00	0.00	37.98	37.98	569.45	0.00	6.25
1988	539.16	0.00	0.00	44.59	44.59	494.57	0.00	8.27
1989	960.07	(119.98)	(119.98)	0.00	0.00	840.09	0.00	0.00
1990	1,254.10	146.46	146.46	267.55	269.43	1,131.13	0.00	19.23
1991	654.45	56.95	56.95	149.98	149.98	561.42	0.00	21.08
1992	649.58	84.92	84.92	148.75	148.75	585.75	0.00	20.25
1993	2,643.78	(224.17)	(224.17)	43.27	43.27	2,376.34	0.00	1.78
1994	3,370.65	194.57	194.57	445.58	445.58	3,119.64	0.00	12.49
1995	3,986.40	(219.99)	(219.99)	0.00	0.00	3,766.41	0.00	0.00
1996	2,623.33	0.00	0.00	12.86	25.73	2,597.60	(0.08)	0.98
1997	3,417.65	(82.57)	(82.57)	1.48	1.48	3,333.60	0.00	0.04
1998	4,718.86	(100.55)	(100.55)	0.00	0.00	4,618.31	0.00	0.00
1999	5,252.09	(108.05)	(108.05)	40.26	40.26	5,103.78	0.00	0.78
2000	5,876.27	(157.13)	(157.13)	29 0.66	0.66	5,718.48	(204.00)	0.01

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

Tax Year = 2021 AND Year End Date = 10/31/2021 AND Month Range from 10/01/2021 to 10/31/2021 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 10/31/2021	REFUNDS DUE	COL %
2001	5,068.10	(159.75)	(159.75)	7.78	7.78	4,900.57	0.00	0.15
2002	6,283.28	(221.28)	(221.28)	4.87	4.87	6,057.13	(0.01)	0.08
2003	10,183.53	(160.80)	(160.80)	3.34	3.34	10,019.39	(0.01)	0.03
2004	17,554.86	(221.28)	(221.28)	53.65	53.65	17,279.93	0.00	0.30
2005	20,442.16	(160.82)	(160.82)	0.00	0.00	20,281.34	0.00	0.00
2006	22,487.66	(176.90)	(176.90)	0.00	103.75	22,207.01	0.00	0.46
2007	20,794.11	(208.76)	(208.76)	0.71	0.71	20,584.64	0.00	0.00
2008	21,759.88	(233.33)	(233.33)	240.70	240.70	21,285.85	0.00	1.11
2009	30,829.35	(227.58)	(227.58)	206.41	206.41	30,395.36	0.00	0.67
2010	28,978.88	(213.86)	(213.86)	8.40	8.40	28,756.62	0.00	0.02
2011	41,233.97	(216.02)	(216.02)	47.81	47.81	40,970.14	0.00	0.11
2012	54,122.95	(183.59)	(183.59)	74.58	125.60	53,813.76	0.00	0.23
2013	69,071.87	(182.49)	(182.49)	65.93	80.25	68,809.13	0.00	0.11
2014	77,268.26	(104.29)	(104.29)	380.11	676.48	76,487.49	0.00	0.87
2015	79,449.65	(92.32)	(92.32)	778.93	841.95	78,515.38	0.00	1.06
2016	109,381.03	(77.83)	(139.33)	1,768.91	1,960.88	107,280.82	0.00	1.79
2017	136,368.14	(99.56)	(161.06)	2,855.57	3,449.43	132,757.65	0.00	2.53
2018	257,561.42	(124.79)	(185.79)	7,311.11	8,250.76	249,124.87	0.00	3.20
2019	363,082.58	(4,431.06)	(4,488.50)	9,227.42	11,043.28	347,550.80	0.00	3.07
2020	637,030.28	(7,712.89)	(7,978.37)	34,072.20	46,466.43	582,585.48	0.00	7.38
2021	67,794,737.16	(74,797.64)	(165,590.38)	2,909,508.59	3,063,034.06	64,566,112.72	0.00	4.52
<b>TOTAL</b>	<b>69,843,175.08</b>	<b>(90,536.38)</b>	<b>(181,836.04)</b>	<b>2,967,846.24</b>	<b>3,137,850.51</b>	<b>66,523,488.53</b>	<b>(204.10)</b>	

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

		2020-2021		2021-2022		2021-2022	
						YEAR TO DATE	PERCENT
		ACTUAL	BUDGET	PROJECTED	DIFFERENCE	ACTUAL	COLLECTED
<b>Local Revenues</b>							
5711	Current year tax levy	-	\$ 46,259,864	\$ 46,259,864	\$ -	\$ 1,831,839	4%
5712	Taxes-delinquent	469,301	773,144	773,144	-	454,319	59%
5719	Tax penalties & interest	111,240	478,098	478,098	-	116,029	24%
5735	Summer School Tuition	-	-	-	-	-	0%
5739	Tuition & Fees	430	30,000	30,000	-	14,706	49%
5742	Interest income	25,741	80,000	80,000	-	18,222	23%
5743	Facilities rental	27,528	105,800	105,800	-	276,927	262%
5744	Gifts and local grants	-	-	-	-	-	0%
5745	Insurance Proceeds	-	-	-	-	-	0%
5749	Miscellaneous revenues	623,919	144,000	144,000	-	64,007	44%
5755	Enterprising Revenue	3,152	7,000	7,000	-	6,011	86%
	<b>Local revenues to date before Athletics</b>	<b>1,261,311</b>	<b>47,877,906</b>	<b>47,877,906</b>	<b>-</b>	<b>2,782,060</b>	<b>6%</b>
5752	Scoreboard Fund	-	19,000	19,000	-	17,602	93%
5752	Athletics Fund ticket sales	(1,123)	350,000	350,000	-	151,771	43%
	<b>Total local revenues to date</b>	<b>1,260,188</b>	<b>48,246,906</b>	<b>48,246,906</b>	<b>-</b>	<b>2,951,433</b>	<b>6%</b>
<b>State Revenues</b>							
5811	Available School Fund	206,066	2,577,227	2,577,227	-	444,721	17%
5812	Foundation entitlements	13,659,342	67,016,593	67,016,593	42,041,918	24,974,675	37%
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	1,687,193	5,976,216	5,976,216	-	2,205,879	37%
	<b>Total state revenues to date</b>	<b>15,552,601</b>	<b>75,570,036</b>	<b>75,570,036</b>	<b>42,041,918</b>	<b>27,754,079</b>	<b>37%</b>
<b>Federal Revenues</b>							
5941	Impact Aid	-	140,000	140,000	-	-	0%
5946	ROTC salary reimbursement	33,451	184,500	184,500	-	49,782	27%
5931	SHARS Revenue	25,204	2,664,679	2,664,679	-	45,531	2%
5919	E-rate funding	-	272,707	272,707	-	-	0%
5929	Miscellaneous Federal Revenue	10,574	217,600	217,600	-	1,687,819	776%
	<b>Total federal revenues to date</b>	<b>69,229</b>	<b>3,479,486</b>	<b>3,479,486</b>	<b>-</b>	<b>1,783,132</b>	<b>51%</b>
<b>Non-Operating Resources</b>							
7912	Sale of assets	5,351	50,000	50,000	-	10,355	21%
7914	Loan Proceeds	-	-	-	-	-	0%
7915	Transfer from Other Funds	-	280,202	280,202	-	-	0%
	<b>Total non-operating resources</b>	<b>5,351</b>	<b>330,202</b>	<b>330,202</b>	<b>-</b>	<b>10,355</b>	<b>3%</b>
<b>GRAND TOTAL - GENERAL FUND</b>		<b>\$ 16,887,369</b>	<b>\$ 127,626,630</b>	<b>\$ 127,626,630</b>	<b>\$ 42,041,918</b>	<b>\$ 32,499,000</b>	<b>25%</b>
<b>A</b>	Projected FSP Payment/Due from State				<b>\$ 42,041,918</b>		
Based on following assumptions:		<b>Attendance Projections</b>	<b>Budgeted</b>	<b>3rd Six Weeks</b>	<b>Difference</b>		
	Refined ADA-(ADA FTE Report- 2nd 6 weeks)	13,059.849	12,886.133	12,407.217	(478.916)		
	Regular ADA-(ADA FTE Report- 2nd 6 weeks)	11,809.304	11,608.807	11,245.007	(363.800)		
	Special Education FTEs	435.545	541.196	457.782	(83.414)		
	Career & Tech FTEs	815.000	736.130	704.428	(31.702)		
	Weighted ADA (Summary of Finance Nov. 18, 2021)	18,007.153	17,699.154	18,007.153	307.999		
	Compensatory Enrollment ( As of 10/5/2021)	8,123.000	8,992.000	8,345.000	(647.000)		

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**December 7, 2021**

<b>Agenda Item:</b>	November, 2021 Budget Amendments
<b>Administrator Responsible:</b>	Tim Sherrod, Chief Financial Officer
<b>Attachments:</b>	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 \$393,648 and a total budgeted deficiency of expenditures over revenues of \$5,757,599.

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:** December 7, 2021  
**Subject:** November 2021 Budget Amendments/Revisions

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

Campus/Dept.	Amount	From Function	To Function
001 – Hirschi High School Nurse Supplies	\$150	11	33
046 – Barwise Middle School Band Student Travel	\$227	11	36
048 – Kirby Middle School Admin Supplies	\$300	11	23
105 – Burgess Elementary Admin Travel	\$123	11	23
Admin Supplies	\$50	11	23
109 – Fain Elementary Choir Tour	\$220	36	11
STEM Staff Dev	\$2,000	23	13
112 – Franklin Elementary Instructional Supplies	\$200	61	11
118 – Jefferson Elementary Nurse Supplies	\$49	11	33
121 – Milam Elementary Admin Supplies	\$400	11	23
Admin Printing	\$400	11	23
Admin Meeting	\$150	11	23
129 – Southern Hills Elementary Instructional Supplies	\$300	36	11
810 – Instructional Network Mgmt Esport Student Travel	\$284	53	36
E-Rate Consulting Fees	\$129,115	11	53
Construction Zone Cameras	\$15,000	11	51
Construction Zone Cameras	\$3,990	11	53
950 – Limited English Proficiency Staff Bilingual Academy	\$5,000	11	13

**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>
HVAC Replacements	199 E 51 6319 00 820 0 99 000	\$393,648
Total Budget Revisions for November		\$393,648

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

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

	Original Operating Fund 199 Nov	Proposed Transfers & Revisions Increase/ (Decrease)	Amended Operating Fund 199 Nov
<b>Revenues:</b>			
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>
<b>Expenditures</b>			
11 - Instruction	\$ 76,185,533	(154,234)	\$ 76,031,299
12 - Instructional Resources and Media Services	1,586,028	-	1,586,028
13 - Curriculum and Instructional Staff Development	1,462,538	7,000	1,469,538
21 - Instructional Leadership	2,805,152	-	2,805,152
23 - School Leadership	7,925,106	(577)	7,924,529
31 - Guidance, Counseling and Evaluation Services	5,634,566	-	5,634,566
32 - Social Work Services	520,170	-	520,170
33 - Health Services	1,968,175	393,847	2,362,022
34 - Student Transportation	2,621,500	-	2,621,500
36 - Cocurricular/Extracurricular Activities	3,897,683	(9)	3,897,674
41 - General Administration	4,704,315	-	4,704,315
51 - Plant Maintenance and Operations	11,893,032	15,000	11,908,032
52 - Security and Monitoring Services	976,531	-	976,531
53 - Data Processing Services	3,388,989	132,821	3,521,810
61 - Community Services	13,500	(200)	13,300
71 - Debt Service	1,325,262	-	1,325,262
81 - Facilities Acquisition and Construction	5,108,412	-	5,108,412
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>\$ 132,815,581</u>	<u>\$ 393,648</u>	<u>\$ 133,209,229</u>
<b>Other Financing Sources (Uses)</b>			
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>\$ (5,363,951)</u>	<u>\$ (393,648)</u>	<u>\$ (5,757,599)</u>

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

	Original Child Nutrition Funds 240 & 242 Nov	Increase/ (Decrease)	Amended Child Nutrition Funds 240 & 242 Nov
<b>Revenues:</b>			
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
<b>Expenditures</b>			
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
<b>Other Financing Sources (Uses)</b>			
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  
Nov 2021**

	Original Debt Service Fund 599 Nov	Increase/ (Decrease)	Amended Debt Service Fund 599 Nov
<b>Revenues:</b>			
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
<b>Expenditures</b>			
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
<b>Other Financing Sources (Uses)</b>			
Sale of Bonds			
 Excess (Deficiency) of Revenues Over Expenditures	 \$ 1,829,815	 \$ -	 \$ 1,829,815

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**December 7, 2021**

<b>Agenda Item:</b>	Replace HVAC Units		
<b>Administrator Responsible:</b>	Tim Sherrod, Chief Financial Officer		
<b>Attachments:</b>	Attachment		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Information	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees approve replacing 57 HVAC units throughout the district in the amount of \$393,648 as submitted by Tim Sherrod, Chief Financial Officer and as recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation:**

Maintenance has started inspecting units 20 years and older and found that 57 units so far throughout the district have bad heat exchangers. Once this problem is identified, the district must repair or replace these units and is not allowed to turn them back on. I am asking the Wichita Falls Independent School District Board of Trustees to approve the total replacement of the entire units at these locations due to bad heat exchangers and the age of the existing units.

**Fiscal Note:**

This expense will be funded out of Fund Balance.

<b>School</b>	<b>Units and Classroom</b>	<b>Tons</b>	<b>Amount</b>	<b>Age of units</b>
Fowler	9 units over Classrooms	3 tons	40,131.00	<b>1995 26 years old</b>
	1 unit over Office	4 tons	3,859.00	<b>1996 25 years old</b>
Burgess	4 units classrooms on ground	4 tons	13,400.00	<b>1999 22 years old</b>
	5 units on roof top	4 tons	22,100.00	<b>1996 25 years old</b>
	2 units roof top	5 tons	9,712.00	<b>1996 25 years old</b>
West	1 unit C pod Common area	10 tons	6,952.00	<b>1996 25 years old</b>
	1 unit Classroom on roof	4 tons	3,342.00	<b>1996 25 years old</b>
	4 units Classroom on roof	3 tons	11,570.00	<b>1996 25 years old</b>
	2 units Cafeteria on roof	15 tons	21,632.00	<b>1996 25 years old</b>
Rider	2 units rooms 243 & 246	8.5tons	12,400.00	<b>1995 26 years old</b>
	1 unit Jv Locker room & Drama	7.5 tons	14,550.00	<b>1986 35 years old</b>
	1 unit Attendance Office	10 tons	6,895.00	<b>2003 18 years old</b>
	4 units Cafeteria, 208 - 214 & 217 - 222	15 tons	40,600.00	<b>1999 22 years old</b>
	1 unit 117 - 122	20 tons	20,000.00	<b>1999 22 years old</b>
	1 unit 250 - 257	25 tons	21,000.00	<b>1999 22 years old</b>
Barwise	1 unit 122 east	4 ton	4,400.00	<b>1999 22 years old</b>
	2 units 120, orchestra	6 tons	10,800.00	<b>1999 22 years old</b>
	2 units 121,126 123, 125	8.5 tons	14,800.00	<b>1999 22 years old</b>
	1 unit Bandhall	10 tons	8,100.00	<b>1999 22 years old</b>
	2 units 1st& 2nd floor even rooms	20 tons	30,200.00	<b>1999 22 years old</b>
Carrigan	1 unit room 4	3 tons	4,000.00	<b>1999 22 years old</b>
	2 units Rm 5 & 11	4 tons	8,800.00	<b>1999 22 years old</b>
	2 units rm 28 & 26	7.5 tons	14,000.00	<b>1999 22 years old</b>
	1 unit old body shop office	10 tons	8,100.00	<b>1999 22 years old</b>

Brook	3 units Rm 2, 3, 1	3 tons	12,000.00	<b>1995 26 years old</b>
	1 unit rm 8	4 tons	3,342.00	<b>1995 26 years old</b>
Haynes	1 unit Library	4 ton	4,463.00	<b>1995 26 years old</b>
	Materials and miscellaneous for install		14,500.00	
	Crane Services		8,000.00	
	Total		<u>393,648.00</u>	



**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**December 7, 2021**

<b>Agenda Item:</b>	RFP #22-02-S Supplemental Trades Bid		
<b>Administrator Responsible:</b>	Tim Sherrod, Chief Financial Officer		
<b>Attachments:</b>	RFP #22-02-S Trades Bid Recap		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Information	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees award RFP #22-02 Trades Bid to the vendors listed on the attached recap for a period of (8) months beginning January 3, 2022, with a one (1) year renewal option, as submitted by Tim Sherrod, Chief Financial Officer and as recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation:**

The solicitation for RFP #22-02-S Supplemental Trades Bid was advertised twice in the Times Record News and a Letter of Invitation was sent by email or mail to nineteen (19) separate vendors. Proposal packets were requested by nine (9) vendors and five (5) vendors' submitted responses. By awarding vendors in the listed categories, the District prequalifies trades vendors to provide for emergency services and/or projects outside of the scope of the District's Maintenance Department. The categories are identified as the low bidder to serve as the primary vendor and secondary vendors (in order of price) are listed and can be utilized if the primary vendor is unable to provide services. The submissions were evaluated by Chris Fain, Director of Maintenance, Jimmy Medlinger, Maintenance Supervisor, and Susan Fisher, Purchasing Specialist I.

**Fiscal Note:**

The expenditures are funded through the Maintenance budget. Expenditures exceeding \$100,000 require Board approval per Policy CH (Local).

RFP 22-02-S TRADES BID RECAP  
Effective January 3, 2022 thru August 31, 2022

Optional 1-year Renewal

**RFP 22-02-A Plumbing Services**

Preference	Bidder		Master Plumber	Journeyman Plumber	Apprentice Plumber	Laborer	Backhoe	Other	OT Multiplier	Holiday Multiplier	Material Mark-Up
1	Ferguson Veresh	Wichita Falls, TX	\$90.00/hr.	\$80.00/hr.	\$65.00/ hr.	\$50.00/hr.	\$80.00/hr.	\$75.00/hr.	1.5	2.0	25%

**RFP 22-02- C Locksmith Services**

Preference	Bidder		Locksmith	Material Mark Up
1	Marrs Patriot Construction	Wichita Falls, TX	\$75.00/ hr.	30%

**RFP 22-02-D -Refrigeration Services *NO BIDS***

Preference	Bidder		Laborer	Refrigeration Mechanic	Overtime Multiplier	Holiday Multiplier	Material Mark Up

**RFP 22-02-F Floor Covering Installation & Repair**

Preference	Bidder		Remove Existing	Floor Leveling / Resurfacing	Installed Carpet	Installed VCT Tile	Installed VET Tile	Installed Sheet Vinyl	Installed 4" Cove	Installed 6" Cove	Porcelain Floor <250 sq. ft.
1	Marrs Patriot Construction	Wichita Falls, TX	\$10.00/ sq. ft.	\$9.00/ sq. ft.	\$9.50/ sq. ft.	\$10.25/ sq. ft.	\$10.25/ sq. ft.	\$15.25/ sq. ft.	\$5.00/ lin ft.	\$6.00/ lin ft.	\$10.50/ sq. ft.
	Porcelain Floor 250-500 sq. ft.	Porcelain Floor 500-1000 sq. ft.	Asbestos Removal <1k sq. ft.	Asbestos Removal 1k-5k sq. ft.	Asbestos Removal >5k sq. ft.						
	\$10.00/ sq. ft.	\$9.50/ sq. ft.	\$5.50/sq. ft.	\$3.25/ sq. ft.	\$2.00/ sq. ft.						

TRADES BID #22-02-S RECAP  
Effective January 3, 2022 thru August 31, 2023

**RFP 22-02-G Asbestos Abatement – Flooring**

Preference	Bidder		0 to 500 sq. ft.	500-1000 sq. ft.	1000-2000 sq. ft.	2000-5000 sq. ft.	Greater than
1	R.L. Environmental	Dallas, TX	\$4.50	\$3.75	\$3.50	\$3.00	\$2.75
2	Marrs Patriot Construction	Wichita Falls, TX	\$6.00	\$5.00	\$4.00	\$2.50	\$2.00
3	1 Priority	N. Richland Hills, TX	\$6.00	\$5.00	\$4.00	\$2.50	\$2.00

**RFP 22-02-H Asbestos Abatement-Surfacing**

Preference	Bidder		0-500 sq. ft.	500-1000 sq. ft.	1000-2000 sq. ft.	2000-5000 sq. ft.	Greater than 5000 sq. ft.
1 Local vendor awarded	Marrs Patriot Construction	Wichita Falls, TX	\$7.00	\$6.00	\$5.00	\$3.50	\$3.00
2	1 Priority	N. Richland Hills, TX	\$7.00	\$6.00	\$5.00	\$3.50	\$3.00
3	R.L. Environmental	Dallas, TX	\$8.00	\$6.00	\$5.50	\$5.25	\$4.75

**RFP 22-02-I- Asbestos Abatement-TSI (Thermal System Installation )**

Preference	Bidder		3/4" to 2" pipe	2-1/2" to 4" pipe	6" to 8" pipe	Pipe Joints	Boiler & Tank
1	R.L. Environmental	Dallas, TX	\$23.50/ lin ft.	\$23.50/ lin ft.	\$25.00/ lin ft.	\$75.00/ each	\$22.50/ sq. ft.
2	1 Priority	N. Richland Hills, TX	\$30.00/ lin ft	\$30.00/ lin ft	\$30.00/ lin ft	\$30.00/ each	\$30.00/ sq. ft.
	Marrs Patriot Construction	Wichita Falls, TX	\$30.00/ lin ft.	\$30.00/ lin ft.	\$30.00/ lin ft.	\$30.00/ each	\$30.00/ sq. ft.

TRADES BID #22-02-S RECAP  
Effective January 3, 2022 thru August 31, 2023

**RFP 22-02-L Commercial Door Installation and Repair**

Preference	Bidder		Craftsman	Laborer	Material Mark Up
	Marrs Patriot Construction	Wichita Falls, TX	\$75.00/ hr	\$50.00	3%

**RFP 22-02-M Overhead Door Installation and Repair NO BIDs**

Preference	Bidder		Craftsman	Laborer	Material Mark Up	Overtime Multiplier	Holiday Multiplier

**RFP 22-02-N Suspended Ceiling Installation & Repair**

Preference	Bidder		Vinyl Clad Alum. Grid w/ 2x2 vinyl	Standard Grid w/ specified 2x2 tiles	Removal of existing ceiling system	6" Fiberglass Insulation	Vinyl Clad Aluminum Grid	Standard Steel Grid	Other	Material Mark Up
	Marrs Patriot Construction	Wichita Falls, TX	\$7.50/ sq. ft.	\$6.50/ sq. ft.	\$3.00/ sq. ft.	\$4.50/ sq. ft.	\$4.50/ sq. ft.	\$4.25/ sq. ft.	\$75.00/ hr	3%

**RFP 22-02-Q Wallcovering Installation**

Preference	Bidder		Comm. Vinyl, Installed	Comm. Vinyl, Repair	Dry Wall Finishing	Material Mark Up	Tape & Bed	Texture
	R.L. Environmental	Dallas, TX	\$11.50/ yd.	\$14.50/ yd.	\$4.25/sq. ft.	20%	\$2.75/ sq. ft.	\$2.25/ sq. ft.
	Marrs Patriot Construction	Wichita Falls, TX	\$75/ yd.	\$55/ yd.	\$3.50/ sq. ft.	3%	\$1.00/ sq. ft.	\$1.50/ sq. ft.

TRADES BID #22-02-S RECAP  
Effective January 3, 2022 thru August 31, 2023

**RFP 22-02-S Concrete Construction and Repair**

Preference	Bidder		4 inch	6 inch	Concrete Demo & Removal	Asphalt Demo & Removal
	Marrs Patriot Construcion	Wichita Falls, TX	\$8.50/ sq. ft.	\$10.56/ sq. ft.	\$8.50/ sq. ft.	\$6.50/ sq. ft.

**Bid # 22-02 U Asbestos Air Monitoring**

Preference	Bidder	City	DSHS Asbestos Consultant	DSHS Asbestos Inspector	Asbestos Bulk Sample/Standard	Asbestos Bulk Samples/Rush	Asbestos Survey Final Report	Asbestos Specifications
<b>1</b>	Champions Environmental	Georgetown, TX	\$80.00/ hr.	\$70.00/ hr.	\$18.00/ sample	\$20.00/ sample	\$250.00/ each	\$450.00/ each
			Asbestos On-Site Project Mgmt.	AHERA TEM Clearance Samples	Asbestos Mgmt. Final Report	DSHS Mold Assessment Consultant	Mold Assessment & Remediation Protocol	Mold Remediation Clearance Samples
			\$650.00/ day	\$675.00/ set	\$350.00/ each	\$95.00/ hour	\$750.00/ each	\$90.00/ sample
			Post Remediation Mold Assessment	Phase I Environmental Site Assessment	DSHS Lead Inspector/Risk Assessor & Equipment			
			\$450.00/ each	\$2650.00/ each	\$950.00/ day			

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**December 7, 2021**

**Agenda Items: Presentation of Personal Responsibility Curriculum (Hot Topics) for students in grades 4-12 for approval by the WFISD Board of Trustees.**

**Administrator Responsible:** Kyle Redding, WFISD Physical Education and Health Curriculum Specialist and Steve Miller, Co-Chair of the Student Health Advisory Council.

**Attachments:**

Action Needed       Future Action       Presentation       Report

**Administrative Recommendation:** That the Wichita Falls Independent School District Board of Trustees approve the Personal Responsibility Curriculum for students in grades four through twelve as recommended by the WFISD Student Health Advisory Council, and as recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation:**

With new guidance regarding the Student Health Advisory Council (SHAC), the board must select the district's Human Sexuality instruction per Education Code 28.004 and the WFISD Policy EHAA (Legal) based on the recommendation of the SHAC. The SHAC which is composed of district staff, community members, and parents recommended Aim For Success, at their October 18<sup>th</sup> meeting.

Aim For Success complies with the EHAA (Legal) content of Human Sexuality Instruction.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**December 7, 2021**

<b>Agenda Item:</b>	Waiver for Homebound and Remote Instruction
<b>Administrator Responsible:</b>	Peter Griffiths, Associate Superintendent Alefia Paris-Toulon, Director of Special Education
<b>Attachments:</b>	No Attachments
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action <input type="checkbox"/> Presentation <input type="checkbox"/> Report

**Administrative Information:**

The Wichita Falls Independent School District Board of Trustees give approval to submit a waiver to the Texas Education Agency for remote homebound instruction for 2 special education students as submitted by Alefia Paris-Toulon, Director of Special Education, and as recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation:**

Under current TEA rules and policies, remote instruction that is not delivered through the Texas Virtual School Network (TxVSN) is not eligible for state funding unless a waiver is submitted by the school district and approved by TEA.

Since the previous Waiver Request on September 7, 2021, the district has 2 Homebound placements that will require a waiver to the Texas Education Agency for remote homebound instruction. Both students have a recommendation from a Medical Doctor, and Homebound placement was recommended by the ARD committee.

Due to the current health situation, the ARD committee determined that these students will be served virtually. This would be provided through “Google Hangout.” The students have access to a Chromebook provided by the district if needed.

When the student is in attendance via Google Hangout, with an approved waiver, they can be counted as “present” for their remote time of instruction and therefore eligible for state funding.

**Fiscal Note:**

There is no additional cost to the district to provide this instruction.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**December 7, 2021**

<b>Agenda Item:</b>	Minutes		
<b>Administrator Responsible:</b>	Michael S. Kuhrt, Superintendent of Schools		
<b>Attachments:</b>	Minutes of Special Session, November 9, 2021 Minutes of Regular Meeting, November 15, 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, November 9, 2021 and minutes of a regular meeting, November 15, 2021 as recommended by Michael S. Kuhrt, Superintendent of Schools.

**Explanation:**

Following are copies of the minutes of a special session, November 9, 2021 and minutes of a regular meeting, November 15, 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 NOVEMBER 9, 2021**

***CALL TO ORDER AND OPENING STATEMENT:***

The Board of Trustees of the Wichita Falls Independent School District met in a special session meeting on the above date. The meeting was called to order at 12:00 p.m. by Mr. Mike Rucker, board president.

Board members present: Mr. Mike Rucker, Ms. K. Elizabeth Yeager, Mr. Tom Bursey, Mr. Mark Lukert, Ms. Katherine McGregor and 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, Dr. Peter Griffiths, Associate Superintendent, Mr. Tim Sherrod, Chief Financial Officer, Ms. Debby Patterson, Executive Director of School Administration, Ms. Ashley Thomas, Communications Officer, Ms. Ann Work Goodrich, Communications Specialist, Ms. Denise Brown, Director of Finance, Mr. Scot Hafley, Athletic Director, Ms. Cyndy Kohl, Director of Human Resources, Ms. Lauren Zott, Director of Purchasing, Ms. Alefia Paris-Toulon, Director of Special Education, Mr. Shad McGaha, Director of Technology and Mr. Brady Woolsey, Executive Director of Operations.

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

***INVOCATION:***

Mr. Mike Rucker gave the invocation.

***PUBLIC COMMENT:***

Ms. Valerie Rhodes, community member, spoke about the 6th grade center and more resources for students.

***SUPERINTENDENT'S REPORT:***

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

- COVID – Numbers are down in Wichita County. COVID Protocols in WFISD are working.
- UIL – Homeschool participation in UIL.

***TECHNOLOGY SERVICES:***

***AYO PRESENTATION:***

Dr. Dave Vroonland, Superintendent at Mesquite ISD, presented to the Wichita Falls Independent School District the AYO program.

The AYO program would give us a systematic way to use artificial intelligence with our own data and give students a clearer look into the students' aptitudes. This would help students in transitions find their own path and help parents understand their student's path.

***BOARD MATTERS:***

**DISCUSSION REGARDING POTENTIAL ATTENDANCE ZONE MODIFICATIONS:**

Mr. Michael S. Kuhrt, Superintendent of Schools, presented to the Wichita Falls Independent School District Board of Trustees, Mr. Rockie Gardiner with Zonda Education. Mr. Gardiner presented the Fall 2021 Demographic Report for WFISD. The Wichita Falls Independent School District Board of Trustees discussed Attendance Zone modifications after the Fall 2021 Demographic Report.

The Wichita Falls Independent School District Board of Trustees will have a meeting on December 3, 2021 to discuss attendance zone modifications.

***FINANCIAL SERVICES:***

**AUDIT FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2021:**

Ms. K. Elizabeth Yeager, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees approve the Annual Financial Report for the fiscal year ending June 30, 2021.

Carried unanimously by a vote of 6 – 0

**RESALE BID OF PROPERTY WITHIN THE WFISD - 800 CHANCE STREET:**

Mr. Robert Payton, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees approves the resale bid for 800 Chance Street.

Carried unanimously by a vote of 6 – 0

**RESALE BIDS OF PROPERTY LOCATED WITHIN THE WFISD - 1301 SMITH STREET AND 513 ELWOOD STREET:**

Mr. Mark Lukert, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve the resale bid for 1301 Smith Street and 513 Elwood Street.

Carried unanimously by a vote of 6 – 0

**FINANCIAL REPORTS AS OF SEPTEMBER 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 November 15, 2021.

**OCTOBER 2021 BUDGET AMENDMENTS:**

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

**EQUALIS GROUP COOPERATIVE PURCHASE AGREEMENT:**

Ms. K. Elizabeth Yeager, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees approve the Master Intergovernmental Cooperative Purchasing Agreement with Equalis Group.

Carried unanimously by a vote of 6 – 0

**MIRACLE FIELD AGREEMENT WITH WICHITA FALLS AREA YMCA:**

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees approve the agreement with Wichita Falls Area YMCA for the use of the Miracle Field.

The license agreement provides the Wichita Falls Area YMCA with a (1) one-year license for the sum of \$1 per year effective November 9, 2021 and ending November 8, 2022. This agreement provides for (4) four optional (1) one-year renewals for the use of the 1.01 acre track in the Memorial Stadium Complex known as the Miracle Field.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on November 15, 2021.

**ADDITIONAL FIVE COVID LEAVE DAYS DISCUSSION:**

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees consider granting (5) five additional days of leave for COVID.

The Wichita Falls Independent School District Board of Trustees will discuss if they would like to grant (5) five additional days of leave for employees diagnosed with COVID.

Administration recommends the board grant these days when an employee has a confirmed diagnosis of COVID and that it be retroactive to the beginning of the 2021 – 2022 school year. These days would be in effect only until the end of the fiscal year - June 30, 2022. After that time, the days would no longer be available for use. Should the board determine additional days are needed for the 2023 – 2024 school year, that would be granted at the board's discretion. An amount of \$550,000 has been reserved to cover the cost of granting the days.

This item will be placed on the action agenda for the Board of Trustees regular meeting on November 15, 2021.

***BOARD MATTERS:***

**MINUTES:**

Minutes of special session, October 12, 2021, minutes of Public Hearing: FIRST Report, October 18, 2021 and minutes of regular meeting, October 18, 2021.

These items will be placed on the consent agenda for the Board of Trustees regular meeting on November 15, 2021.

**UPDATE ON CONSTRUCTION PROJECTS:**

Mr. Michael S. Kuhrt, Superintendent of Schools, presented to the Wichita Falls Independent School District Board of Trustees an update on the construction projects at the two new high schools.

***ADMINISTRATIVE SERVICES:***

**MASCOTS AND COLORS FOR NEW SCHOOLS:**

Ms. Debby Patterson, Executive Director of School Administration, asked the Wichita Falls Independent School District Board of Trustees to choose two mascots for each of the two new high schools - Wichita Falls Legacy High School and Wichita Falls Memorial High School.

These items will be placed on the action agenda for the Board of Trustees regular meeting on November 15, 2021.

**IMPROVED ACADEMIC ACHIEVEMENT - DISTRICT IMPROVEMENT PLAN:**

Dr. Peter Griffiths, Associate Superintendent, presented to the Wichita Falls Independent School District Board of Trustees the District Improvement Plan.

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.

***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:**

Professionals

Cartledge, Dana – Librarian, Fowler (12/17/2021)

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

Professionals

Granberry, Kendall – Teacher, Southern Hills (10/08/2021)

Clerical/Auxiliary/Support

Chong, Amy – Aide, Franklin (10/29/2021)

Dowdy, Caitlyn – Aide, Barwise (12/17/2021)

Merkle, Kelli – Aide, Franklin (10/7/2021)

Robison, Sarah – Aide, Cunningham (10/21/2021)

Vasquez, Connie – Child Nutrition, Cunningham (08/14/2021)

West, Madison – Aide, Milam (09/30/2021)

Young, Jody – Building Tech I, Maintenance (09/27/2021)

**TEACHER APPLICANT POOL:**

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

Carried unanimously by a vote of 6 – 0

**BOARD MATTERS:**

**RECESS:**

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 4:00 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*)

**ADJOURNED:**

No further action was taken and the meeting was adjourned at 4:20 p.m.

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President, Board of Trustees

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Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
REGULAR BOARD MEETING NOVEMBER 15, 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 absent.

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, Mr. Scot Hafley, Athletic Director, Mr. Brady Woolsey, Executive Director of Operations and Ms. Kelly Strenski, Director of Fine Arts.

Also present was Ms. Machesia Jackson, reporter for KFDX Channel 3, Ms. Tanner Deleon, reporter for KAUZ Channel 6 and Ms. Trish Choate, reporter for Times Record News.

***PRESENTATION OF COLORS:***

Wichita Falls High School JROTC presented the colors. Mr. Tom Bursey, board member, led the Pledge of Allegiance.

***INVOCATION:***

Mr. Mike Rucker gave the invocation.

***PRESENTATIONS:***

**WICHITA FALLS HIGH SCHOOL GIRLS SOCCER TEAM 20-21 UNITED SOCCER COACHES TEAM ACADEMIC AWARD:**

The Wichita Falls Independent School District Board of Trustees recognized the 20-21 Wichita Falls High School Girls Soccer Team on earning the United Soccer Coaches Team Academic Award.

The Lady Coyotes soccer team received the United Soccer Coaches Team Academic Award for their cumulative GPA for the 20-21 school year. A total of 169 girls' teams throughout the United States have earned the United Coaches Team Academic Award for exemplary performance in the classroom as a team during the 20-21 academic year. In order to receive this award, the team had to have a cumulative GPA of 3.25 or higher on a 4.0 scale. The United Soccer Coaches annually recognized high school soccer programs that have excelled in the classroom, in addition to their performance on the field. This is the 16<sup>th</sup> time the Lady Coyotes soccer team has earned this achievement.

***PUBLIC COMMENT:***

Mr. Robert Johnston, substitute teacher, talked to the Wichita Falls Independent School District Board of Trustees about substitute teacher shortage and increase of substitute teacher pay.

Mr. Gary Morris, community member, talked to the Wichita Falls Independent School District Board of Trustees about the cost of two new high schools.

Mr. Bobby Vinson, community member, talked to the Wichita Falls Independent School District Board of Trustees about WFISD's plan to raise the level of education.

Ms. Jeanette Perry, community member, talked to the Wichita Falls Independent School District Board of Trustees about WFISD school bond issues and board member ethics.

Ms. Ashley Parsons, community member, talked to the Wichita Falls Independent School District Board of Trustees about new high schools and mascots.

Ms. Tabitha Cahanin, community member, talked to the Wichita Falls Independent School District Board of Trustees about budget adjustments.

Ms. Meagan Hoover, community member, talked to the Wichita Falls Independent School District Board of Trustees about the transfer process and new high school attendance zones.

Mr. Stephen Garner, community member and teacher, talked to the Wichita Falls Independent School District Board of Trustees about WFISD school construction.

Ms. Luelen Hood, community member, talked to the Wichita Falls Independent School District Board of Trustees about the budget of the two new high school's construction.

Ms. Debra Loberger, community member, talked to the Wichita Falls Independent School District Board of Trustees about construction of two new high schools.

Ms. Carla Schmehl, community member, talked to the Wichita Falls Independent School District Board of Trustees about construction of two new high schools.

Mr. Kevin Hunter, community member, talked to the Wichita Falls Independent School District Board of Trustees about the two new high schools.

Ms. Terri Hensley, community member, talked to the Wichita Falls Independent School District Board of Trustees about concerns regarding the amount of money being spent on the two new high schools.

Mr. John Bridgman, community member, talked to the Wichita Falls Independent School District Board of Trustees about the two new high schools.

***SUPERINTENDENT'S REPORT:***

No Superintendent's Report during the regular meeting, November 15, 2021.

***CONSENT AGENDA:***

Ms. Tom Bursey, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees approve the consent agenda consisting of the following items: financial reports as of September 30, 2021, Miracle League Field Agreement with Wichita Falls Area YMCA and minutes.

Carried unanimously by a vote of 6 – 0

***ADMINISTRATIVE SERVICES:***

**MASCOTS FOR THE TWO NEW HIGH SCHOOLS:**

Ms. Katherine McGregor, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees table the discussion regarding mascots for the two new high schools.

Carried unanimously by a vote of 6 – 0

**FACILITY UTILIZATION DISCUSSION - 6<sup>TH</sup> GRADE CENTER:**

Dr. Peter Griffiths, Associate Superintendent, discussed with the Wichita Falls Independent School District Board of Trustees Facility Utilization and the 6<sup>th</sup> Grade Center.

After further discussions and clarifications, a decision will be needed for the next steps regarding a 6<sup>th</sup> grade campus and facilities.

- TEA will NOT give Kirby a new CDCN
- TCLAS “new campus” guidelines state that you WILL get a new CDCN
- WFISD/Kirby will be exempt from the TCLAS guidelines and will NOT have a new CDCN
- At this time, TEA will not support a “program” change. Funding is tied to the facility, Kirby, and not a program, 6<sup>th</sup> Grade Center
- Funding is finite and timely
- A copy of these talking points have been provided to TEA.

**Option 1:**

TEA will support: 21-22 All 6<sup>th</sup> grade at Kirby, 22-23 Year 1: All 6<sup>th</sup> grade at Kirby, 23-24 Year 2: All 6<sup>th</sup> grade at Kirby, 24-25 Year 3: No funds, All 6<sup>th</sup> Grade at Kirby, 25 and beyond: All 6<sup>th</sup> grade at Kirby.

**Option 2:**

TEA will support: 21-22 Gradual 6<sup>th</sup> New Model at Kirby, 22-23 Year 1: 6<sup>th</sup> only (new Model) 7<sup>th</sup>/8<sup>th</sup> same, 23-24 Year 2: 6<sup>th</sup> and 7<sup>th</sup> grades (new Model) 8<sup>th</sup> grade same, 24-25 Year 3 (no funds) all 6<sup>th</sup>/8<sup>th</sup> at Kirby (new Model), 25 and beyond: 6<sup>th</sup>/8<sup>th</sup> at Kirby (new Model)

**Option 3:**

TEA will not support: 21-22: Gradual with 6<sup>th</sup>, Barwise end game, 22-23 Year 1: 6<sup>th</sup> at Kirby, yet still 6/8 campus, 23-24 Year 2: 6<sup>th</sup> at Kirby Year 2, 6<sup>th</sup> at Barwise Year 1. Still 6<sup>th</sup>/8<sup>th</sup>, 24-25 Year 3: All 6<sup>th</sup> at Barwise, 25 and beyond: All 6<sup>th</sup> at Barwise.

The Wichita Falls Independent Board of Trustees does not want to pursue the Facility Utilization with a 6<sup>th</sup> Grade Center at this time.

***FINANCIAL SERVICES:***

**ADDITIONAL FIVE COVID LEAVE DAYS RESOLUTION:**

Mr. Mark Lukert, seconded by Ms. K. Elizabeth Yeager, moved that the Wichita Falls Independent School District Board of Trustees approve the Board Resolution for Creation of Pandemic Leave Allotment.

Carried unanimously by a vote of 6 – 0



**GUARANTEED MAXIMUM PRICE FOR THE TWO NEW HIGH SCHOOL BUILDINGS AND THE ATHLETIC FACILITIES AT EACH NEW HIGH SCHOOL CAMPUS:**

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve the Guaranteed Maximum Price for Wichita Falls Legacy High School and Wichita Falls Memorial High School for both the two new High Schools and Athletics for two new High Schools as provided by Bartlett Cocke.

**RECESS:**

Prior to voting, Mr. Michael S. Kuhrt, Superintendent of Schools, asked for a recess. Mr. Mike Rucker, board president, recessed the regular meeting at 8:15 p.m.

**RECONVENED:**

Mr. Mike Rucker, board president, reconvened the regular meeting at 8:25 p.m.

After a short presentation from Bartlett Cocke, the Board of Trustees voted.

Carried by a vote of 4 – 2

**HUMAN RESOURCES:**

**INCENTIVE PAY FOR EARLY NOTIFICATION:**

Mr. Mark Lukert, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees accept the recommendation to allow for Incentive Pay for Early Notification for campus level professional staff.

Carried unanimously by a vote of 6 – 0

**TEACHER APPLICANT POOL:**

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

Carried unanimously by a vote of 6 – 0

**BOARD MATTERS:**

**RECESS:**

Mr. Mike Rucker, board president, recessed the regular meeting to go into closed session at 8:50 p.m.

**CLOSED SESSION:**

1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees
2. Deliberations Regarding Abandonment of Contract by Teachers and the Attempt to Resign
3. Deliberations Regarding Notifications to the State Board for Educator Certification of Teacher Contract Abandonment

**RECOVERED:**

Mr. Mike Rucker, board president, reconvened the closed session to go into regular session at 9:06 p.m.

**OPEN SESSION:**

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

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees issue a finding in accordance with Texas Education Code Section 21.210 [c] and 19 Texas Administrative Code 249.14 [g], that good cause did not exist for Sandra Davis, a probationary contract teacher, and Rebecca Ruddy, term contract teacher to abandon their employment contracts, abandon their positions, and attempt to resign from Wichita Falls ISD.

Carried unanimously by a vote of 6 – 0

Ms. K. Elizabeth Yeager, seconded by Mr. Mark Lukert, 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 Sandra Davis, a probationary contract teacher, and Rebecca Ruddy, term contract teacher, for abandonment of their employment contracts.

Carried unanimously by a vote of 6 – 0

***ADJOURNMENT:***

No further action was taken and Mr. Mike Rucker, board president, adjourned the meeting at 9:07 p.m.

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President, Board of Trustees

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Secretary, Board of Trustees

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**December 7, 2021**

<b>Agenda Item:</b>	Monthly Personnel Report		
<b>Administrator Responsible:</b>	Cyndy Kohl, Director of Human Resources		
<b>Attachments:</b>	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**

Calhoon, Wayne – Assistant Principal, WFHS (12/19/21)

**Clerical/Auxiliary/Support**

Brezina, Sandra – Accounts Payable/Travel Clerk, Ed Center (1/2122)

**Letters of Resignation:**

**Professionals**

Farr, Elizabeth – Teacher, Cunningham (10/15/21)

Ferguson, Susie – Teacher, CEC

Grimes, Lindsay – Teacher, Sheppard (11/19/21)

Moss, Brittany – Teacher, Scotland Park (10/27/21)

**Clerical/Auxiliary/Support**

Adkins, Sarah – Support Technician, Technology (10/29/21)

Bloomfield, Austin – Building Tech, Maintenance (11/04/21)

Merritt, Nora – Aide, Cunningham (10/29/21)

Pearson, SaReah – Secretary, Ed Center (12/21/21)

Satterfield, Molly – Aide II, McNeil (11/12/21)

Sykora, Jessica – Discipline Clerk, Hirschi (11/01/21)

Walker, Melissa – Aide I, Barwise (10/08/21)

Williams, Ronald – Aide, Kirby (11/29/21)

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**December 7, 2021**

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

**Administrative Recommendation:**

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

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION  
December 7, 2021**

**CERTIFIED APPLICANT POOL**

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Hilbers, Delaney	****Core Subjects EC-6	Midwestern State University	0	Teacher Lamar Replacing Hailey Barefield	NA

*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*