



Agenda of Special Session March 8, 2022 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 March 8, 2022, 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. Items do not have to be taken in the order shown on this meeting notice.

I. CALL TO ORDER AND OPENING STATEMENT	
II. INVOCATION	
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V. FINANCIAL SERVICES	
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VI. INSTRUCTIONAL SERVICES	
A. Improved Academic Achievement: MAP Data Review	
VII. BOARD MATTERS	
A. Minutes	48
B. Discussion Regarding Potential Attendance Zone Modifications	59
C. Closed Session:	
1. Discussion of Purchase, Exchange, Lease or Value of Real Property (<i>Pursuant to Texas Government Code Section 551.072</i>)	
2. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (<i>Pursuant to Texas Government Code 551.074</i>)	
VIII. HUMAN RESOURCES	
A. Personnel Report	63
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C. Contracts Offered Prior to Board Review	66
D. Discuss, Deliberate and Take Action Regarding Proposed Reduction in Force of Personnel Due to Program Change	
IX. ADJOURNMENT	

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, March 4, 2022 at 5:30 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
March 8, 2022

Agenda Item:	Resale Bids of Property Located within the WFISD		
Administrator Responsible:	Tim Sherrod, Chief Financial Officer		
Attachments:	Tax Resale Deed		
<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 attached Resale Bids as submitted by Tim Sherrod, Chief Financial Officer and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

The properties listed on the chart below were previously struck off to the City of Wichita Falls, acting as Trustee for the City, Wichita County, and the Wichita Falls Independent School District.

The properties are excess real property acquired through delinquent tax suits when there were no bids received on said properties at the Courthouse sale. Due to the condition of the properties, no one has expressed an interest in purchasing the properties for the struck off values. The City of Wichita Falls believes it is advantageous for the taxing entities to get properties back on the tax roll and removed from the City’s mowing and maintenance responsibilities. At the time the properties were struck off at 401 E. 3rd, 1610 30th, 508 Kentucky, 1217 N. 3rd, and 201 MLK Jr. there were structures on the properties, which reflects the high struck off values. The structures have since been demolished.

Address:	Struck Off Value:	Appraisal:	Written Offer:
401 E. 3 rd St.	\$2,023.62	\$1,000.00	\$600.00
2120 Avenue C	\$3,025.18	\$3,000.00	\$800.00
1217 N. 3 rd St.	\$4,482.56	\$1,700.00	\$1,000.00
601 Denver St.	\$3,519.38	\$3,000.00	\$800.00
617 Park	\$907.00	\$500.00	\$400.00
1610 30 th	\$5,247.00	\$1,000.00	\$1,000.00
1406 34 th	\$1,034.00	\$1,000.00	\$550.00
2108 10 th	\$3,034.00	\$3,000.00	\$1,500.00
1317 N 9 th	\$2,440.81	\$1,700.00	\$550.00
110 McLaughlin	\$784.00	\$750.00	\$600.00
105 Farris	\$750.00	\$250.00	\$550.00
508 Kentucky	\$1,703.75	\$329.00	\$700.00
201 N. Mill	\$383.00	\$333.00	\$275.00
201 MLK Jr.	\$11,398.94	\$1,000.00	\$1,300.00

CITY COUNCIL AGENDA
April 5, 2022

ITEM/SUBJECT: Resolution to accept the written offer as presented for 14 Trustee parcels and authorizing execution of the Quitclaim Deeds to convey titles to Ela Sonnamaker, James Grant, Michael Todaro, Samuel Majano, and Ruben Arias.

INITIATING DEPT: Property Administration

STRATEGIC GOAL: Accelerate Economic Development

STRATEGIC OBJECTIVE: Support Neighborhood Revitalization

COMMENTARY: : In accordance with Section 272.001 and 253.008 of the Texas Local Government Code, written offers have been made for the properties located at **401 E. 3rd St.** which was struck off on 06/05/2008, **2120 Avenue C** which was struck off on 07/07/2009, **1217 N. 3rd St.** which was struck off on 09/01/2020, **601 Denver** which was struck off on 06/03/2003, **617 Park** which was struck off on 09/01/1998, **1610 30th** which was struck off on 01/02/2019, **1406 34th** which was struck off on 02/07/2017, **2108 10th** which was struck off on 10/05/2021, **1317 N. 9th St.** which was struck off on 02/02/2021, **110 McLaughlin St.** which was struck off on 01/04/2022, **105 Farris St.** which was struck off on 11/01/2004, **508 Kentucky Ave.** which was struck off on 04/02/2019, **201 N. Mill St.** which was struck off on 09/06/2016, and **201 MLK Jr.** which was struck off on 11/03/2015.

This item relates to fourteen (14) trustee properties:

- 401 E. 3rd St. (struck-off value: \$2,023.62, tax appraisal: \$1,000.00, **written offer: \$600.00**, Struck off Date: June 05, 2008.) *Structure Demolition
- 2120 Avenue C (struck-off value: \$3,025.18, tax appraisal: \$3,000.00, **written offer: \$800.00**, Struck off Date: July 07, 2009.)
- 1217 N. 3rd St. (struck-off value: \$4,482.56, tax appraisal: \$1,700.00, **written offer: \$1,000.00**, Struck off Date: September 01, 2020.)
- 601 Denver St. (struck-off value: \$3,519.38, tax appraisal: \$3,000.00, **written offer: \$800.00**, Struck off Date: June 03, 2003.)
- 617 Park (struck-off value: \$907.00, tax appraisal: \$500.00, **written offer: \$400.00**, Struck off Date: September 01, 1998.)
- 1610 30th (struck-off value: \$5,247.00, tax appraisal: \$1,000.00, **written offer: \$1,000.00**, Struck off Date: January 02, 2019.) *Structure Demolition
- 1406 34th (struck-off value: \$1,034.00, tax appraisal: \$1,000.00, **written offer: \$550.00**, Struck off Date: February 07, 2017.)
- 2108 10th (struck-off value: \$3,034.00, tax appraisal: \$3,000.00, **written offer: \$1,500.00**, Struck off Date: October 05, 2021.)

- 1317 N 9th (struck-off value: \$2,440.81, tax appraisal: \$1,700.00, **written offer: \$550.00**, Struck off Date: February 02, 2021.)
- 110 McLaughlin (struck-off value: \$784.00, tax appraisal: \$750.00, **written offer: \$600.00**, Struck off Date: Janaury 04, 2022.)
- 105 Farris (struck-off value: \$750.00, tax appraisal: \$250.00, **written offer: \$550.00**, Struck off Date: November 01, 2004.)
- 508 Kentucky (struck-off value: \$1,703.75, tax appraisal: \$329.00, **written offer: \$700.00**, Struck off Date: April 02, 2019.)
- 201 N. Mill (struck-off value: \$383.00, tax appraisal: \$333.00, **written offer: \$275.00**, Struck off Date: September 06, 2016.)
- 201 MLK Jr. (struck-off value: \$11,398.94, tax appraisal: \$1,000.00, **written offer: \$1,300.00**, Struck off Date: November 03, 2015.)

Staff requests the City Council approve the conveyance of the properties above for the offered amounts.

To convey the properties for less than a minimum bid requires the approval of all three taxing entities.

- February 28, 2022 County Commissioner’s Court approved
- March 14, 2022 WFISD School Board approved

The properties will be sold “as is” via Quitclaim deed as abstracts, surveys, and title policies are not furnished by the City. The proposed buyers are in good financial standing with the City of Wichita Falls, Wichita County, and the WFISD.

City staff recommends approval of the resolution authorizing the City Manager to execute all necessary documents to facilitate the sale and conveyance of the parcels as described on the attached Request to Purchase list.

Asst. City Manager

Property Administrator

ASSOCIATED INFORMATION: Resolution, Request to Purchase, and Location Map.

Budget Office Review:

City Attorney Review:

City Manager Approval

Resolution No. _____

Resolution to accept the written offers as presented for 14 Trustee parcels and authorizing execution of the Quitclaim Deeds to convey title to Ela Sonnamaker, James Grant, Michael Todaro, Samuel Majano, and Ruben Arias.

WHEREAS, the County Commissioners and the WFISD School Board have both voted to accept the bids as presented; and,

WHEREAS, it is determined to be in the best interest of the public to return these properties to private ownership and put the properties back on the tax roll.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

The City Manager is hereby authorized to execute all necessary documents to facilitate the sales to Ela Sonnamaker, James Grant, Michael Todaro, Samuel Majano, and Ruben Arias as presented and recommended by staff.

PASSED AND APPROVED this the 5th day of April, 2022.

MAYOR

ATTEST:

City Clerk

Request to Purchase

401 E. 3rd St. – Lot 4, Block 2, Elmwood Addition to the City of Wichita Falls, Wichita County, Texas

Ela Sonnamaker

Written Offer	\$600.00
Judgement Amount	\$2,023.62
Tax Appraisal Value	\$1,000.00
Struck off Date	06/05/2008

AFTER DEMOLITION



LOCATION MAP – 401 E. 3rd St.



Request to Purchase

2120 Avenue C – Lot 1-A, Block 47, Floral Heights Addition to the City of Wichita Falls, Wichita County, Texas

Ela Sonnamaker

Written Offer	\$800.00
Judgement Amount	\$3,025.18
Tax Appraisal Value	\$3,000.00
Struck off Date	07/07/2009

2120 Avenue C



LOCATION MAP – 2120 Avenue C.



Request to Purchase

1217 N. 3rd St. – Lot 9, Block 33, Scotland Addition to the City of Wichita Falls, Wichita County, Texas

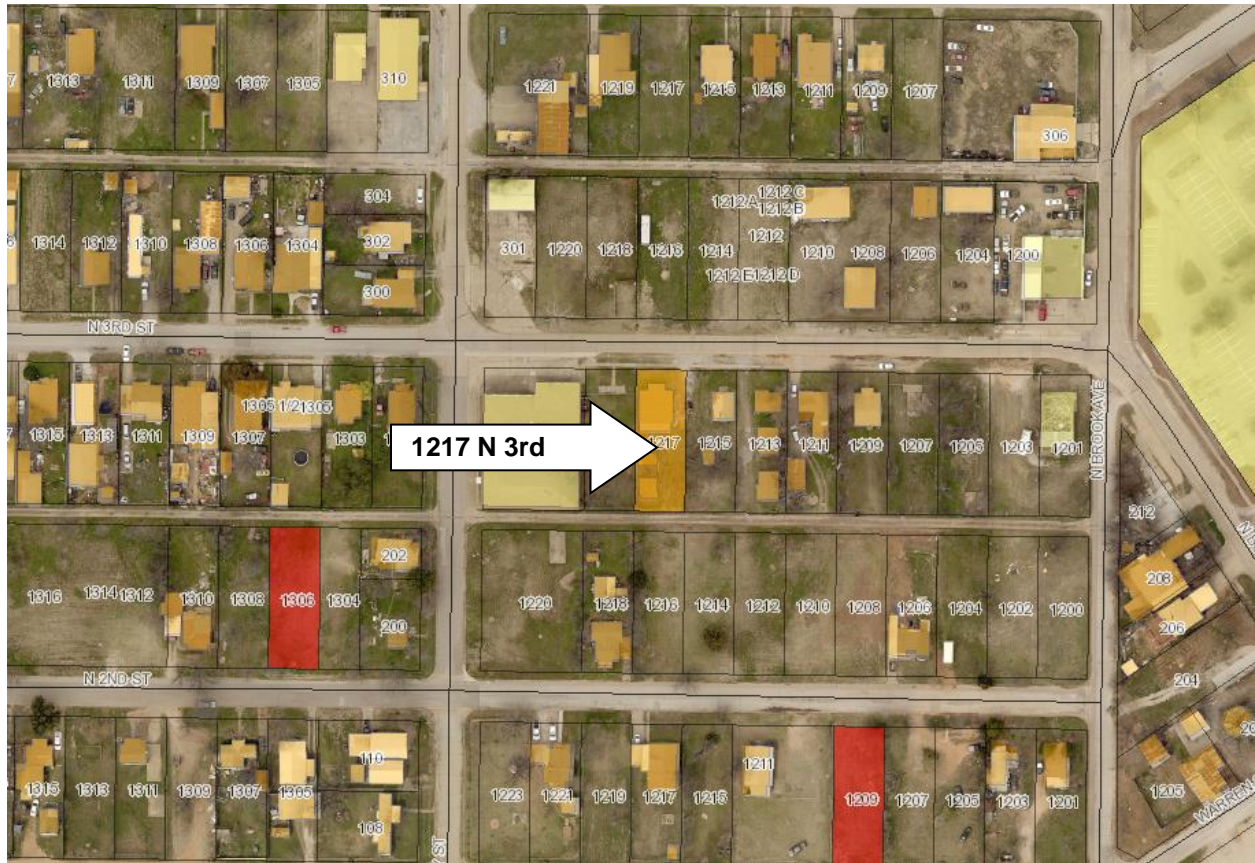
Ela Sonnamaker

Written Offer	\$1,000.00
Judgement Amount	\$4,482.56
Tax Appraisal Value	\$1,700.00
Struck off Date	09/01/2020

AFTER DEMOLITION



LOCATION MAP – 1217 N. 3rd St.



Request to Purchase

601 Denver St. – North 1/3 of Lots 35 and 36, Block 1, Boyd 2 Addition to the City of Wichita Falls, Wichita County, Texas

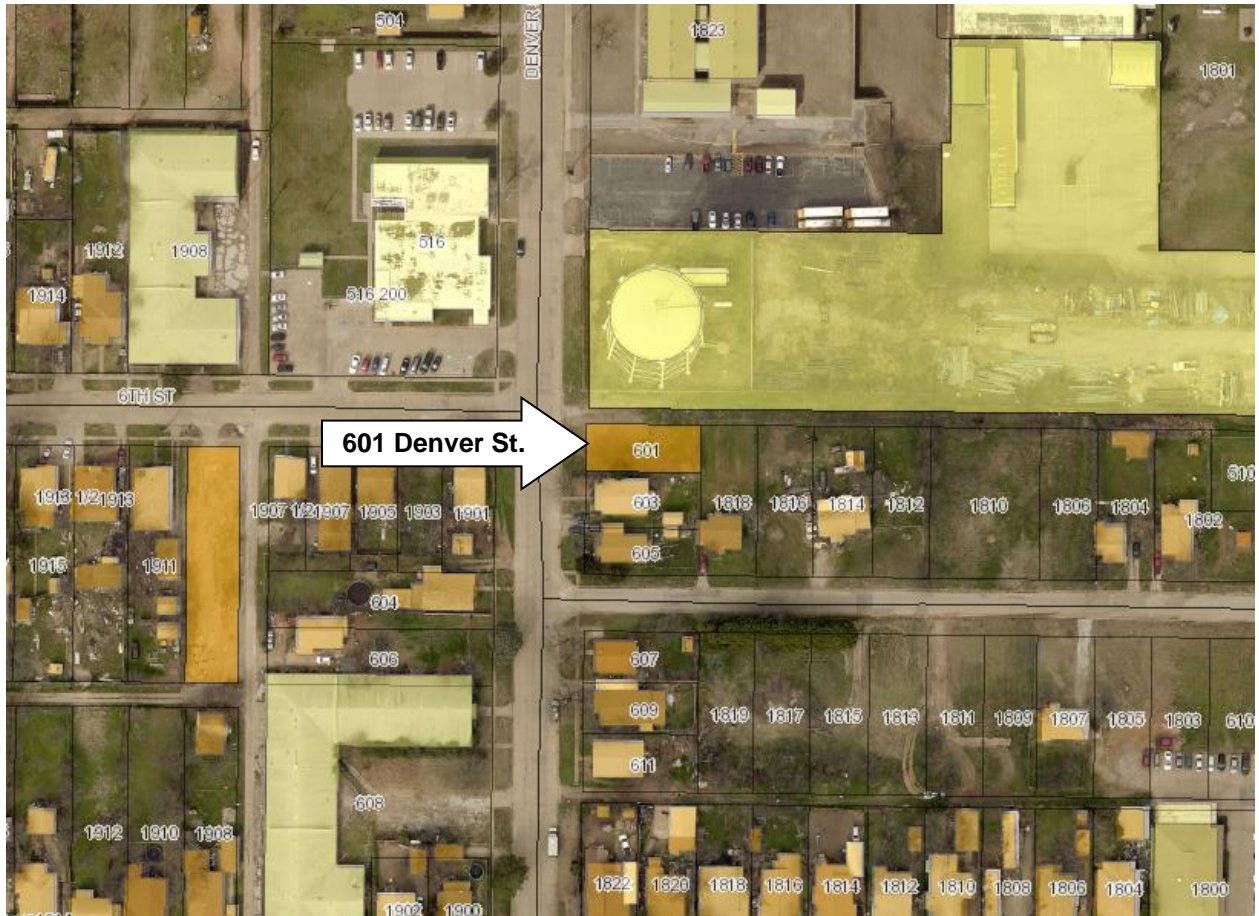
James Grant

Written Offer	\$800.00
Judgement Amount	\$3,519.38
Tax Appraisal Value	\$3,000.00
Struck off Date	06/03/2003

601 Denver



LOCATION MAP – 601 Denver St.



Request to Purchase

617 Park St. – Lot 6, Block 1, Boyd Subdivision of Granger Park Addition to the City of Wichita Falls, Wichita County, Texas

James Grant

Written Offer	\$400.00
Judgement Amount	\$907.00
Tax Appraisal Value	\$500.00
Struck off Date	09/01/1998

617 Park St.



LOCATION MAP – 617 Park St.



Request to Purchase

1610 30th St. – Lot 6, Block 6, Country Club Addition to the City of Wichita Falls, Wichita County, Texas

James Grant

Written Offer	\$1,00.00
Judgement Amount	\$5,247.00
Tax Appraisal Value	\$1,000.00
Struck off Date	01/02/2019

AFTER DEMOLITION



Request to Purchase

1406 34th Street – East 37' of Lot 31, Block 10, Hillcrest Addition to the City of Wichita Falls, Wichita County, Texas

Michael Todaro

Written Offer	\$550.00
Judgement Amount	\$1,034.00
Tax Appraisal Value	\$1,700.00
Struck off Date	02/07/2017

1406 34th St.



Request to Purchase

2108 10th St. – Lot 12, Block 7, Floral Heights Addition to the City of Wichita Falls, Wichita County, Texas

Michael Todaro

Written Offer	\$1,500.00
Judgement Amount	\$3,034.00
Tax Appraisal Value	\$3,000.00
Struck off Date	10/05/2021

2108 10th St.



LOCATION MAP – 2108 10th St.



Request to Purchase

1317 N. 9th St. – Lot 9, Block 10, Scotland Addition to the City of Wichita Falls, Wichita County, Texas

Michael Todaro

Written Offer	\$550.00
Judgement Amount	\$2,440.81
Tax Appraisal Value	\$1,700.00
Struck off Date	02/02/2021

1317 N. 9th St.



Request to Purchase

110 McLaughlin St. – Lot 13, Block 8, Reilly Addition to the City of Wichita Falls, Wichita County, Texas

Michael Todaro

Written Offer	\$600.00
Judgement Amount	\$784.00
Tax Appraisal Value	\$750.00
Struck off Date	01/04/2022

110 McLaughlin St.



LOCATION MAP – 110 McLaughlin St.



Request to Purchase

105 Farris St. – Lot 22, Block 86, Original Town, Wichita Falls, Wichita County, Texas

Michael Todaro

Written Offer	\$550.00
Judgement Amount	\$750.00
Tax Appraisal Value	\$250.00
Struck off Date	11/1/2004

105 Farris St.



LOCATION MAP – 105 Farris St.



Request to Purchase

508 Kentucky Ave. – South 47 feet of Lot 5, Block 33, Barwise and Jalonick Addition to the City of Wichita Falls, Wichita County, Texas

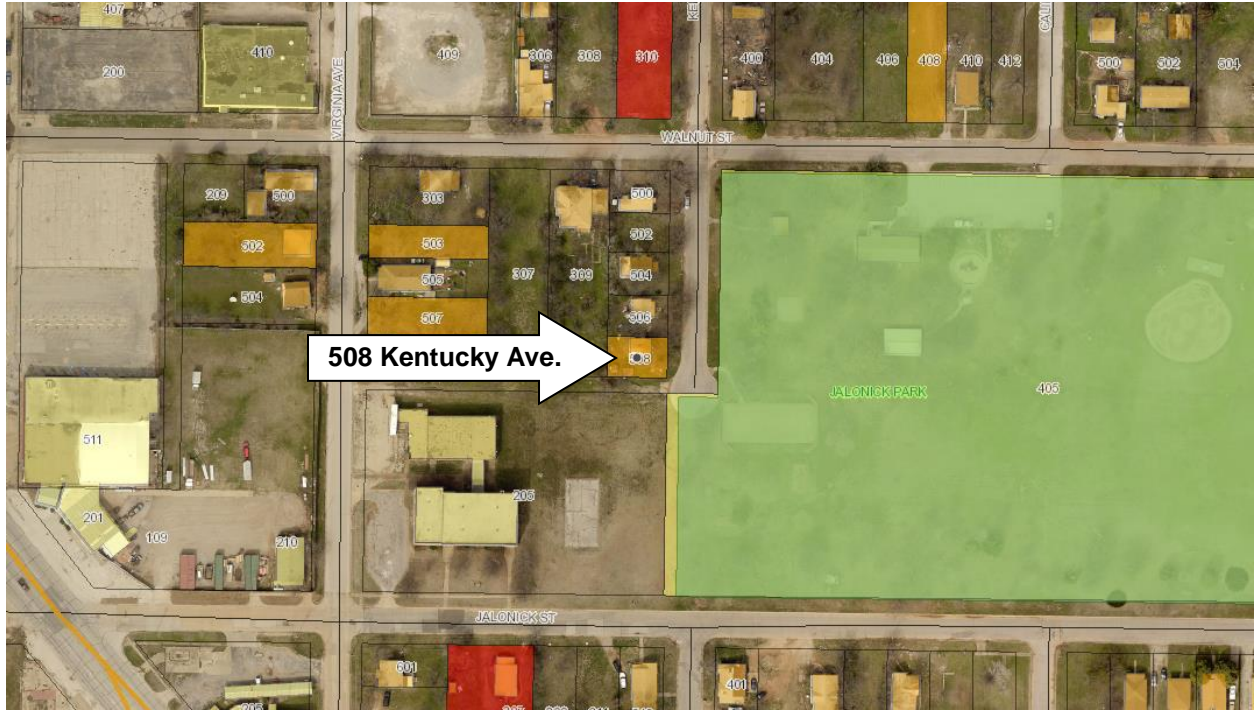
Michael Todaro

Written Offer	\$700.00
Judgement Amount	\$1,703.75
Tax Appraisal Value	\$329.00
Struck off Date	04/02/2019

AFTER DEMOLITION



LOCATION MAP – 508 Kentucky Ave.



Request to Purchase

201 N. Mill St. – Lot 1, Block E, Grainger & Ballow, less right of way, Addition to the City of Wichita Falls, Wichita County, Texas

Samuel Majano

Written Offer	\$275.00
Judgement Amount	\$383.00
Tax Appraisal Value	\$333.00
Struck off Date	09/06/2016

201 N. Mill St.



LOCATION MAP – 201 N. Mill St.



Request to Purchase

201 MLK Jr., Blvd. – Lot 14 less west five feet, Block 108, Original Town Wichita Falls, Wichita County, Texas

Ruben Arias

Written Offer	\$1,000.00
Judgement Amount	\$11,398.94
Tax Appraisal Value	\$1,000.00
Struck off Date	11/03/2015

AFTER DEMOLITION



LOCATION MAP – 201 MLK Jr. Blvd



FISCAL NOTE:

As required by Section 34.05 (i) of the Texas Property Tax Code, in order to sell properties for less than the struck off value, the approval of all of the taxing entities must be obtained.

WICHITA FALLS ISD BOARD OF TRUSTEES
March 8, 2022

Agenda Item:	February, 2022 Budget Amendments
Administrator Responsible:	Tim Sherrod, Chief Financial Officer
Attachments:	Attachment
 <input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Information <input type="checkbox"/> Report	

Administrative Recommendation:

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

Explanation:

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

Fiscal Note:

General Operating revenues and expenditures reflect no change resulting in a total budgeted deficiency of expenditures over revenues of \$5,798,279.

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: March 8, 2022
Subject: February 2022 Budget Amendments/Revisions

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

<u>Campus/Dept.</u>	<u>Amount</u>	<u>From Function</u>	<u>To Function</u>
001 – Hirschi High School			
Nurse Supplies	\$370	11	33
Library Supplies	\$200	11	12
002 – Rider High School			
Choir Needs	\$45	36	11
Choir Needs	\$246	11	36
046 – Barwise Middle School			
Staff Travel	\$400	23	13
Orchestra Needs	\$636	36	11
105 – Burgess Elementary			
Print Shop Needs	\$153	11	23
114 – Haynes Elementary			
TEPSA Dues	\$160	11	23
119 – Lamar Elementary			
Nurse Supplies	\$64	11	33
121 – Milam Elementary			
Office Camera	\$125	11	23
Staff Meeting Needs	\$150	23	13
Move to Instructional Supplies	\$2	12	11
123 – Sheppard Elementary			
Nurse Supplies	\$50	11	33
126 – West Foundation Elementary			
Staff Dev Subs	\$80	23	13
Field Trip Needs	\$314	11	36
820 – Maintenance			
Move to Instr Supplies from HVAC	\$3,000	51	11
935 – Special Education			
Pymt to Fiscal Agent			
Reimburse	\$30,938	11	93
950 – Limited English Proficiency			
Staff Mileage	\$600	13	31

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>
	Substitute Incentive Pay Approved by BOT	\$ 0.00
	Total Budget Revisions for February	\$ 0.00

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

**Wichita Falls Independent School District
General Operating Fund Budget
Feb-22**

	Original Operating Fund 199 Feb	Proposed Transfers & Revisions Increase/ (Decrease)	Amended Operating Fund 199 Feb
Revenues:			
5700 - Local Revenues	\$ 48,246,906	\$ -	\$ 48,246,906
5800 - State Program Revenues	75,570,036	-	75,570,036
5900 - Federal Program Revenues	3,479,486	-	3,479,486
Total Revenues	\$ 127,296,428	\$ -	\$ 127,296,428
Expenditures			
11 - Instruction	\$ 75,965,911	(24,677)	\$ 75,941,234
12 - Instructional Resources and Media Services	1,576,222	198	1,576,420
13 - Curriculum and Instructional Staff Development	1,465,820	30	1,465,850
21 - Instructional Leadership	2,799,512	-	2,799,512
23 - School Leadership	7,927,159	(192)	7,926,967
31 - Guidance, Counseling and Evaluation Services	5,634,329	600	5,634,929
32 - Social Work Services	520,170	-	520,170
33 - Health Services	1,968,348	484	1,968,832
34 - Student Transportation	2,621,500	-	2,621,500
36 - Cocurricular/Extracurricular Activities	3,898,224	(121)	3,898,103
41 - General Administration	4,705,610	-	4,705,610
51 - Plant Maintenance and Operations	12,301,680	(7,260)	12,294,420
52 - Security and Monitoring Services	976,531	-	976,531
53 - Data Processing Services	3,705,700	-	3,705,700
61 - Community Services	13,300	-	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	37,130	30,938	68,068
95 - Payments to JJAEP	20,000	-	20,000
99 - Other Intergovernmental Charges	679,090	-	679,090
Total Expenditures	\$ 133,249,909	\$ -	\$ 133,249,909
Other Financing Sources (Uses)			
Sale of Real & Personal Property	\$ 50,000	\$ -	\$ 50,000
Transfer in from Food Service Fund	280,202	-	280,202
Transfer to Capital Projects for Stadium Maintenance	(75,000)	-	(75,000)
Transfer to Capital Projects for Athletics	(50,000)	-	(50,000)
Transfer to Capital Projects for Fine Arts	(50,000)	-	(50,000)
	-	-	-
Excess (Deficiency) of Revenues Over Expenditures	\$ (5,798,279)	\$ -	\$ (5,798,279)

**Wichita Falls Independent School District
Food Service Budget
Feb-22**

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

**Wichita Falls Independent School District
Debt Service Budget
Feb 2022**

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

WICHITA FALLS ISD BOARD OF TRUSTEES
March 8, 2022

Agenda Item:	Resolution Authorizing Chief Appraiser to file Property Value Appeal		
Administrator Responsible:	Tim Sherrod, Chief Financial Officer		
Attachments:	None		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve a Resolution Authorizing the Chief Appraiser and all Wichita Appraisal District Employees to act as Wichita Falls Independent School District’s agent regarding self-report appeal and/or protest of the Comptroller’s Property Value Study and Audit Finding for tax year 2021 as submitted by Tim Sherrod, Chief Financial Officer and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

In all prior year’s the Wichita Appraisal District has had the authority to submit a self-report appeal and/or protest the Comptroller’s Property Value Study and Audit finding to ensure that all property values in Wichita County are reported accurately and contest any errors or omissions. Starting with tax year 2021, a school district must now pass a resolution granting their local Appraisal District authority to act as their agent to submit a self-report appeal and/or protest the Comptroller’s Property Value Student and Audit finding.

Fiscal Note:

34 Tex. Admin. Code § 9.4302 permits the governing body of a school district to designate the Chief Appraiser and other employees of the appraisal district to act as its agent for the school district in a self-report appeal and / or protest of the Comptroller’s Property Value Study and Audit.

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT

A RESOLUTION

AUTHORIZING THE WICHITA APPRAISAL DISTRICT CHIEF APPRAISER OR OTHER EMPLOYEE OF WAD TO ACT AS AGENT IN REGARD TO FILING A SELF REPORT APPEAL OR A PROTEST OF THE COMPTROLLER'S 2021 PROPERTY VALUE STUDY AND AUDIT FINDING FOR WICHITA FALLS ISD:

WHEREAS, the Board of Trustees of Wichita Falls Independent School District intends to file a self-report appeal and / or protest the Comptroller's Property Value Study and Audit findings for tax year 2021; and

WHEREAS, 34 TEX. ADMIN. CODE § 9.4302 permits the governing body of a school district to designate the Chief Appraiser and other employees of the appraisal district to act as its agent for the school district in a self-report appeal and / or protest of the Comptroller's Property Value Study and Audit; and

WHEREAS, the Board of Trustees of Wichita Falls Independent School District have unanimously voted to approve and grant authority to the Chief Appraiser of the Wichita Appraisal District ("WAD") and all other WAD employees, as delegated and determined by the WAD Chief Appraiser, to act as its agent regarding its self-report appeal and / or protest of the Comptroller's Property Value Study and Audit Findings for tax year 2021.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Wichita Falls Independent School District hereby authorize and otherwise grant authority to the WAD Chief Appraiser and all other employees of WAD to act as its agent in its self-report appeal and / or protest of the Comptroller's Property Value Study and Audit Findings for tax year 2021.

This resolution shall become effective upon its passage.

Passed, adopted, and resolved by the Board of Trustees, at a meeting at which a quorum was present and a majority of the trustees voting in favor and at which meeting this resolution, in written form, was before the Board at the time of its adoption.

ADOPTED on the _____ day of MARCH, 2022.

WICHITA FALLS
INDEPENDENT SCHOOL DISTRICT

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

(DISTRICT SEAL)

WICHITA FALLS ISD BOARD OF TRUSTEES
March 8, 2022

Agenda Item:	RFP 22-29 SHARS Medicaid Claim Reimbursement Processing Services
Administrator Responsible:	Tim Sherrod, Chief Financial Officer
Attachments:	None
<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 award RFP 22-29 SHARS Medicaid Claim Reimbursement Processing Services Collection Services to [REDACTED] as submitted by Tim Sherrod, Chief Financial Officer and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

RFP 22-29 was advertised twice in the Times Record News, posted on WFISD’s Ion Wave, with notices cross posted on Public Purchase and the WFISD website. Twenty-four (24) vendors were notified of the RFP, twenty-one (21) accessed it, with five (5) vendors submitting proposals. The Evaluation Committee consisted of Tim Sherrod, Chief Financial Officer, Alefia Paris-Toulon, Director of Special Education, Denise Brown, Director of Finance and Lauren Zotz, Director of Purchasing, evaluated the proposals resulting in the following:

Company	City	Cost Percentage

Fiscal Note:

The funds for this service will be expended from the Medicaid reimbursements collected from services provided to special needs students by the District. Purchases over \$100,000 require board approval per Policy CH Local.

WICHITA FALLS ISD BOARD OF TRUSTEES
March 8, 2022

Agenda Item:	RFP 22-29 SHARS Medicaid Claim Reimbursement Processing Services		
Administrator Responsible:	Tim Sherrod, Chief Financial Officer		
Attachments:	None		
_____ Action Needed	___X___ Future Action	_____ Presentation	_____ Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees award RFP 22-29 Medicaid Claim Reimbursement Processing and Collection Services to MSB Consulting LLC as submitted by Tim Sherrod, Chief Financial Officer, and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

RFP 22-29 was advertised twice in the Times Record News, posted on WFISD’s Ion Wave, with notices cross-posted on Public Purchase and the WFISD website. Twenty-four (24) vendors were notified of the RFP, twenty-one (21) accessed it, with five (5) vendors submitting proposals. The Evaluation Committee consisted of Tim Sherrod, Chief Financial Officer, Alefia Paris-Toulon, Director of Special Education, Denise Brown, Director of Finance, Lauren Zotz, Director of Purchasing, and Robbie Byrd SPED Systems Analyst, resulting in the following:

Company	City	Annual Fee	SH, Mac, CR%	RFP Scoring
MSB Consulting, LLC	Austin, Texas	\$0	6%, 6%, 0%	83.48
TASB	Austin, Texas	\$0	3.5%, 3.5%, 0%	73.80
Onward Learning	Austin, Texas	\$1,000	4%, 3.5%, 4.0%	52.94
Texas State Billing Services	Austin, Texas	\$0	5%, 5%, 5%	36.84
Houston ISD	Houston, Texas	\$1,200	5%, 4%, 2%	32.34

Fiscal Note:

The funds for this service will be expended from the Medicaid reimbursements collected from services provided to special needs students by the District. Purchases over \$100,000 require board approval per Policy CH Local.

WICHITA FALLS ISD BOARD OF TRUSTEES
March 8, 2022

Agenda Item:	Sponsorship Agreement with Foundation Automotive
Administrator Responsible:	Scot Hafley, Athletic Director Tim Sherrod, Chief Financial Officer
Attachments:	Agreement
<input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Presentation <input type="checkbox"/> Report	

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees authorizes the sponsorship agreement with Foundation Automotive, as submitted by Scot Hafley, Athletic Director and Tim Sherrod, Chief Financial Officer, and as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

This is a sponsorship of Memorial Stadium with a contract dated December 2, 2021 and ending on December 21, 2031. The ten-year agreement does not change the name of Memorial Stadium it provides a sponsor and advertising on the playing surface at the stadium.

Fiscal Note:

The financial terms of the agreement are Foundation Automotive pay Wichita Falls ISD the amount of \$150,000.00 in three payments of \$50,000.00 in the first, second, and third year of the agreement.

WICHITA FALLS ISD BOARD OF TRUSTEES
March 8, 2022

Agenda Item:	Minutes		
Administrator Responsible:	Michael S. Kuhrt, Superintendent of Schools		
Attachments:	Minutes of Special Session, February 15, 2022 Minutes of a Regular Meeting, February 22, 2022		
<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, February 15, 2022, and minutes of a regular meeting, February 22, 2022 as recommended by Michael S. Kuhrt, Superintendent of Schools.

Explanation:

Following are copies of the minutes of a special session, February 15, 2022, and minutes of a regular meeting, February 22, 2022. These minutes will become official upon approval by the Board.

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
SPECIAL SESSION MEETING FEBRUARY 15, 2022**

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. Cyndy Kohl, Director of Human Resources, Director Ms. Debby Patterson, Executive Director of School Administration, Ms. Ashley Thomas, Communications Officer, Ms. Lauren Zotz, Director of Purchasing, Ms. Denise Brown, Director of Finance, Ms. Ann Work Goodrich, Communication Specialist, Ms. Kelly Strenski, Director of Fine Arts, Mr. Scot Hafley, Athletic Director, Mr. Shad McGaha, Chief Technology Officer and Ms. Alefia Paris-Toulon, Director of Special Education.

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

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENT:

Mr. Byron Cline, a community member, spoke to the Wichita Falls Independent School District Board of Trustees about mascots.

Mr. Mary Lynn Boyd, a community member, spoke to the Wichita Falls Independent School District Board of Trustees about mascots.

Mr. David Gray, a community member, spoke to the Wichita Falls Independent School District Board of Trustees about mascots.

Ms. Cheryl Johnson, a community member, spoke to the Wichita Falls Independent School District Board of Trustees about saving the Coyotes.

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:

1. Inclement Weather Days on 2021-2022 District Calendar.
2. COVID numbers are down. Testing at Carrigan is down.
3. UIL Re-Alignment: Rider, 5A Division 2; WFHS, 4A Division 1; Hirschi, 4A Division 2
4. Food Service Company Pre-bids are in progress.

FINANCIAL SERVICES:

FINANCIAL REPORTS AS OF DECEMBER 31, 2021:

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees approve the attached year-to-date financial reports and investment reports.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on February 22, 2022.

JANUARY 2022 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

REPLACEMENT OF SYNTHETIC TURF:

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees award the Replacement of Synthetic Turf at Memorial Stadium to Paragon Sports Constructors, LLC.

The Quote Request Q# 22-25 was issued through TASB's BuyBoard Cooperative Contract#: 641-21. Three vendors responded with valid quotes while one vendor responded with No Bid. Lauren Zotz, Director of Purchasing and Scot Hafley, Director of Athletics, reviewed the quotes and recommended accepting the proposal submitted by Paragon Sports Constructors, LLC.

Paragon Sports Constructors, LLC, is a sports construction company based in Fort Worth, Texas. Paragon specializes in construction of natural grass and synthetic turf sports fields, as well as track surfaces. The project to replace the synthetic turf at Memorial Stadium will be scheduled as soon as possible after Board approval. The project will take approximately 6 to 8 weeks to complete.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on February 22, 2022.

RFP# 22-24 DATA TRANSMISSION SERVICES (E-RATE):

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees award RFP# 22-24 Data Transmission Services (E-Rate) to AT&T and Zayo.

Requests for proposals pertaining to RFP# 22-24 Data Transmission Services (which routinely qualifies for the E-Rate reimbursement) were posted on the Universal Service Administration Company (USAC) and Public Purchase website. The RFP was advertised twice in the Times and Record News. Public Purchase website notifications were sent to 146 unique users, 72 different vendors, with 3 vendors submitting valid responses.

The proposals were evaluated by Shad McGaha, Chief Technology Officer and Frank Murray, Director of Instructional Technology and Curtis Shahan Infrastructure Manager. The recommendation for elementary services is AT&T and the recommendation for secondary and non-instructional campuses is Zayo.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on February 22, 2022.

ADMINISTRATIVE SERVICES:

MASCOTS FOR THE TWO NEW HIGH SCHOOLS:

The Wichita Falls Independent School District Board of Trustees discussed a plan to revise the Mascot committee for the naming mascots for the two new high schools.

This plan for the mascots for the two new high schools will be discussed further at the regular board meeting, February 22, 2022.

ADOPTION OF THE WFISD 2022-2023 SCHOOL CALENDAR:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees adopt the WFISD 2022-2023 School Calendar.

Carried unanimously by a vote of 6 – 0

TASB RECOMMENDED LOCAL POLICY UPDATE 118:

Ms. Debby Patterson, Executive Director of School Administration, recommended that the Wichita Falls Independent School District Board of Trustees add, revise or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 118.

Update 118 mostly covers recommended (LOCAL) policy revisions to address new laws enacted from the 87th Legislature, Regular Session, which ended on May 31, 2021 and changes to TEA's *Financial Accountability System Resource Guide*.

Many of the (LEGAL) policies included in this update were also affected by legislation from the 87th Legislature, Regular Session and changes to Administrative Code rules.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on February 22, 2022.

INSTRUCTIONAL SERVICES:

IMPROVED ACADEMIC SCHIEVEMENT: SPECIAL EDUCATION FOLLOW-UP ON TAPR:

Ms. Alefia Paris-Toulon, Director of Special Education, presented to the Wichita Falls Independent School District Board of Trustees a report on Special Education on the TAPR report.

BOARD MATTERS:

MINUTES:

Minutes of special session, January 11, 2022, minutes of Public Hearing, January 18, 2022 and minutes of regular meeting, January 18, 2022.

These items will be placed on the consent agenda for the Board of Trustees regular meeting on February 22, 2022.

DISCUSSION REGARDING POTENTIAL ATTENDANCE ZONE MODIFICATIONS:

The Wichita Falls Independent School District Board of Trustees discussed Potential Attendance Zone Modifications.

RECESS:

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 1:52 p.m.

CLOSED SESSION:

Closed Session Pursuant to Texas Government Code Section 551.072: Discussion of Purchase, Exchange, Lease or Value of Real Property

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

RECOVENED:

Mr. Mike Rucker, board president, reconvened the closed session to go into special session at 3:38 p.m.

OPEN SESSION:

Ms. K. Elizabeth Yeager, seconded by Mr. Mark Lukert, 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 Layla Englade, a probationary contract teacher, and Carolyn Fogel, a probationary 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. Tom Bursey, 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 Layla Englade, a probationary contract teacher, and Carolyn Fogel, a probationary contract teacher for abandonment of their employment contracts.

Carried unanimously by a vote of 6 – 0

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

- Adams, Alisa – Instructional Coach, Franklin (5/21/2022)
- Banda, Albert – Teacher, Denver (5/31/2022)
- Brown, Whitnie – Teacher, Farris (5/31/2022)
- Ford, Deborah – Teacher, WFHS (5/31/2022)
- Ginnings, Connie – Teacher, Franklin (5/31/2022)

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

Professionals

- Breaux, Dianna – Teacher, Burgess (5/31/2022)
- Buckland, Dianna – Teacher, Burgess (12/17/2021)
- Helton, Jeri – Teacher, McNiel (5/31/2022)
- Higgins, Jessica – Teacher, Barwise (5/31/2022)
- Huckabee, Tanna “Brooke” – Teacher, Zundy (5/31/2022)
- Humpert, Alysha – Teacher/Coach, Rider (1/28/2022)
- Music, Christina – Teacher, McNiel (5/31/2022)

Clerical/Auxiliary/Support

- Baird, Marque – Aide, Jefferson (5/27/2022)
- Challis, Cristy – Aide, Hirschi (5/31/2022)
- Halloran, Skyler – Aide, Hirschi (12/16/2021)

TEACHER APPLICANT POOL:

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

Carried unanimously by a vote of 6 – 0

ADJOURNMENT:

No further action was taken and Mr. Mike Rucker, board president, adjourned the meeting at 3:40 p.m.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
REGULAR BOARD MEETING FEBRUARY 22, 2022**

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

Staff members present: Mr. Michael S. Kuhrt, Superintendent of Schools, Mr. Tim Sherrod, Chief Financial Officer, Dr. Peter Griffiths, Associate Superintendent, Ms. Cyndy Kohl, Director of Human Resources, Ms. Debby Patterson, Executive Director of School Administration, Mr. Shad McGaha, Chief Technology Officer and Mr. Brady Woolsey, Executive Director of Operations.

Also present were Ms. Trish Choate, reporter for Times Record News, Ms. Ebonee Coleman, reporter for KAUZ Channel 6 and Ms. Markeshia Jackson, reporter for KFDX Channel 3.

PRESENTATION OF COLORS:

Wichita Falls High School JROTC presented the colors.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PRESENTATIONS:

THSCA ACADEMIC ALL-STATE VOLLEYBALL:

The Wichita Falls Independent School District Board of Trustees recognized THSCA Academic All-State Volleyball Student Athletes.

The following student athletes received Academic All-State honors for volleyball:

Hirschi High School

Martina Piscopo

Coach: Sarah Peterson

To be nominated for Academic All-State, a student must be:

- An athlete, student trainer or manager in good standing with the team
- Of good moral character
- A senior
- Have an overall grade point average of 92 or above (including courses from grades 9-11 and courses completed from grade 12). Weighted GPAs accepted.

HIRSCHI HIGH SCHOOL ALL-STATE FOOTBALL:

The Wichita Falls Independent School District Board of Trustees recognized THSCA and TSWA Football All-State Student Athletes from Hirschi High School.

The following student athletes from Hirschi High School received Texas High School Coaches Association (THSCA) Academic All-State honors for football:

KeJean Moore (Honorable Mention)

The following student athlete from Hirschi High School received Texas Sports Writers' Association (TSWA) All-State honors for football:

First Team

Jewel Fletcher (Kick Returner)

Second Team

Javian Frazier (Defensive Line)

A'Marion Peterson (Running Back)

Third Team

Jaleal Minniefield (All Purpose)

Honorable Mention

Jamarion Carroll (Wide Receiver)

La'Travious Dever-Wiley (Defensive Line)

Keyshun Jackson (Linebacker)

Coach: Antonio Wiley

RIDER HIGH SCHOOL ALL-STATE FOOTBALL:

The Wichita Falls Independent School District Board of Trustees recognized THSCA and TSWA Football All-State Student Athletes from Rider High School.

The following student athletes from Rider High School received Texas High School Coaches Association (THSCA) Academic All-State honors for football:

Kendall Grimes (Second Team)

Andrew Wake (Honorable Mention)

The following student athletes from Rider High School received Texas Sports Writers' Association (TSWA) All-State honors for football:

Anquan Willis (3rd Team Running Back)

Kaden Jones (Honorable Mention Safety)

Coach: Marc Bindel

WICHITA FALLS HIGH SCHOOL ALL-STATE FOOTBALL:

The Wichita Falls Independent School District Board of Trustees recognized THSCA and TSWA Football All-State Student Athletes from Wichita Falls High School.

The following student athletes from Wichita Falls High School received Texas High School Coaches Association (THSCA) Academic All-State honors for football:

Adan Aleman
Dajuan Pando

The following student athletes from Wichita Falls High School received Texas Sports Writers' Association (TSWA) All-State honors for football:

Bricen Vialpando
Coach: Grant Freeman

PUBLIC COMMENTS:

Jeanette Perry, community member, spoke to the Wichita Falls Independent School District Board of Trustees about school mascots and busing.

Chris Romolton, community member, spoke to the Wichita Falls Independent School District Board of Trustees about school mascots.

Tyral Colbert, community member, spoke to the Wichita Falls Independent School District Board of Trustees about school mascots.

Nancy Bukowski, community member, spoke to the Wichita Falls Independent School District Board of Trustees about school mascots and naming committee.

Stephanie Willis-Koontz, member, spoke to the Wichita Falls Independent School District Board of Trustees about school mascots, transportation and zones.

David Gray, community member, spoke to the Wichita Falls Independent School District Board of Trustees about school mascots.

Robert Johnston, community member, spoke to the Wichita Falls Independent School District Board of Trustees about substitutes.

Adrian Montellano, community member, spoke to the Wichita Falls Independent School District Board of Trustees about school names.

Tori Montellano, community member, spoke to the Wichita Falls Independent School District Board of Trustees about school mascots.

Mark Hood, community member, spoke to the Wichita Falls Independent School District Board of Trustees about school mascots.

SUPERINTENDENT'S REPORT:

Mr. Michael S. Kuhrt, Superintendent of Schools, gave a report to the Wichita Falls Independent School District Board of Trustees regarding the upcoming icy weather and how the district would announce late-start times or cancellation.

CONSENT AGENDA:

Mr. Mark Lukert, seconded by Ms. Katherine McGregor, moved that the Wichita Falls Independent School District approve the consent agenda without the consent item Replacement of Synthetic Turf.

Carried unanimously by a vote of 7 – 0

Mr. Robert Payton, board member, asked for a discussion of the consent item of replacement of Synthetic Turf.

REPLACEMENT OF SYNTHETIC TURF:

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

Carried by a vote of 4 – 3

FINANCIAL SERVICES:

2022-2023 BUS PURCHASING DISCUSSION:

Mr. Tim Sherrod, Chief Financial Officer, recommended to the Wichita Falls Independent School District Board of Trustees information on school year 2022-2023 bus needs and district purchasing history.

Discussion with the board to review prior year purchases and current needs to determine how the Board would like to proceed with purchasing buses for 2022-2023.

ADMINISTRATIVE SERVICES:

WFISD 2021-2022 SPRING SCHOOL CALENDAR:

Ms. K. Elizabeth Yeager, seconded by Mr. Dale Harvey, moved that the Wichita Falls Independent School District Board of Trustees approve the 2021-2022 Spring Calendar.

Carried unanimously by a vote of 7 – 0

MASCOTS FOR THE TWO NEW HIGH SCHOOLS:

Mr. Robert Payton, seconded by Ms. Katherine McGregor, moved that the Wichita Falls Independent School District Board of Trustees resend the December 7, 2021 motion on mascots for the two new high schools.

Motion failed by a vote of 3 – 4

BOARD MATTERS:

DISCUSSION REGARDING POTENTIAL ATTENDANCE ZONE MODIFICATIONS:

The Wichita Falls Independent School District Board of Trustees discussed potential attendance zone modifications.

HUMAN RESOURCES:

TEACHER APPLICANT POOL:

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

Carried unanimously by a vote of 7 – 0

RETENTION INCENTIVE FOR PARENTS AS TEACHERS PROGRAM STAFF:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve a one-time retention incentive for all PAT Educators.

Carried unanimously by a vote of 7 – 0

BOARD MATTERS:

RECESS:

Mr. Mike Rucker, board president, recessed the regular meeting to go into closed session at 7:29 p.m.

CLOSED SESSION:

Closed Session Pursuant to Texas Government code Section 551.072:

1. Discussion of Purchase, Exchange, Lease or Value of Real Property

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

ADJOURNMENT:

No further action was taken and Mr. Mike Rucker, board president, adjourned the meeting at 7:51 p.m.

President, Board of Trustees

Secretary, Board of Trustees

Community Feedback from Attendance Zone Meetings

Meeting	Rider		Barwise		CEC		Hirschi		Total	
	Number	Percentage	Number	Percentage	Number	Percentage	Number	Percentage	Number	Percentage
"A" Kemp Split	4	50.00%	0	0.00%	0	0.00%	2	16.67%	6	10.91%
"B" Fairway Split	4	50.00%	17	94.44%	10	58.82%	10	83.33%	41	74.55%
"C" Legacy Pocket	0	0.00%	1	5.56%	7	41.18%	0	0.00%	8	14.55%
Total	8	100.00%	18	100.00%	17	100.00%	12	100.00%	55	100.00%

B

Wichita Valley Airport



287

369

Pleasant Valley

287

11

367

Sheppard AFB

171

287

44

325

240

1740

171

Old Iowa Park Rd
River City
Nature Center



Wichita Falls

United Regional



Railroad Tracks

240

79

Kell Freeway

287

473

Legacy



CAREER
EDUCATION
CENTER



Memorial



277

Fairway Blvd

61

79

287

Lake Wichita

C

Wichita Valley Airport



Sheppard AFB

171

369

287

Pleasant Valley

287

325

240

1740

287

11

171

River Bend Nature Center



Wichita Falls

United Regional



240

Railroad Tracks

Kell Freeway

287

79



Memorial

277

Barnett Rd



Legacy

473

CAREER EDUCATION CENTER

62

79

Lake Wichita

Lakeside City

79

281

WICHITA FALLS ISD BOARD OF TRUSTEES
March 8, 2022

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

Administrative Recommendation:

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

Letters of Retirement:

Professionals

Barker, Debra – Teacher, Lamar (5/31/22)
Harold, Marisa – SPED Counselor, Ed Center/SPED (6/2/22)
Henderson, Steven – Curriculum Specialist, Ed Center (6/14/22)

Clerical/Auxiliary/Support

Catano, Martha – Attendance Case Worker, Ed Center (3/11/22)
Soto, Brenda – Food Service Worker, Child Nutrition (5/27/22)

Letters of Resignation:

Professionals

Akin, Laura – SPED Curriculum Specialist, Ed Center/SPED (6/15/22)
Burton, Kara – Teacher, Southern Hills (5/31/22)
Chew, Lillian – Teacher/Coach, WFHS (5/31/22)
Desecottier, Stephen – Teacher, Southern Hills (5/31/22)
Harris, Jeff – Teacher, Crockett (5/31/22)
Krotzer, Melanie – Teacher, Zundy (1/31/22)
Long, Bethany – Teacher, Scotland Park (5/31/22)
Parsons, Laura – Teacher, Fain (5/31/22)
Wiley, Antonio – Campus Athletic Coordinator, Hirschi (2/28/22)
Wood, Katelynn – Teacher, McNiel (5/31/22)

Clerical/Auxiliary/Support

Cody, Michelle – Clerk, Kirby (3/04/22)

Larson, Jayde – Aide, Lamar (3/04/22)

WICHITA FALLS ISD BOARD OF TRUSTEES
March 8, 2022

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

Administrative Recommendation:

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

WICHITA FALLS ISD BOARD OF TRUSTEES
March 8, 2022

Agenda Item:	Contracts Offered Prior to Board Review		
Administrator Responsible:	Cyndy Kohl, Director of Human Resources		
Attachments:	WFISD Request for Authorization to Offer Contracts		
<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 WFISD HR Department's request to offer contracts to highly qualified candidates prior to Board review as allowed under policy DC (Local). Such contracts would be conditional upon verification of the applicants' qualifications and final Board action.

Personnel Duties The Superintendent shall define the qualifications, duties, and responsibilities of all positions and shall ensure that job descriptions are current and accessible to employees and supervisors.

Posting Vacancies The Superintendent or designee shall establish guidelines for advertising employment opportunities and posting notices of vacancies. These guidelines shall advance the Board's commitment to equal opportunity employment and to recruiting well-qualified candidates. Current District employees may apply for any vacancy for which they have appropriate qualifications.

Applications All applicants shall complete the application form supplied by the District. Information on applications shall be confirmed before a contract is offered for a contractual position and before hiring or as soon as possible thereafter for a noncontractual position.

[For information related to the evaluation of criminal history records, see DBAA.]

Employment of Contractual Personnel The Superintendent has sole authority to make recommendations to the Board regarding the selection of contractual personnel.

The Board retains final authority for employment of contractual personnel. [See DCA, DCB, DCC, and DCE as appropriate]

The Board may authorize the Superintendent or designee to offer a designated number of contracts for approved positions to highly qualified individuals prior to Board review. Such contracts shall be conditional upon verification of the applicants' qualifications and final Board action.

Employment of Noncontractual Personnel The Board delegates to the Superintendent final authority to employ and dismiss noncontractual employees on an at-will basis. [See DCD]

Employment Assistance Prohibited No District employee shall assist another employee of the District or of any school district, district of innovation, open-enrollment charter school, or other charter entity in obtaining a new job if the employee knows, or has probable cause to believe, that the other employee engaged in sexual misconduct regarding a minor or student in violation of the law. Routine transmission of an administrative or personnel file does not violate this prohibition. [See CJ for prohibitions relating to contractors and agents and DH(EXHIBIT) for the Educators' Code of Ethics.]