



Agenda of Board Meeting April 18, 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 Board Meeting at 6:00 PM, on April 18, 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. PRESENTATION OF COLORS

III. INVOCATION

IV. PRESENTATIONS

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V. PUBLIC COMMENT

VI. SUPERINTENDENT'S REPORT

VII. CONSENT AGENDA

A. Financial Reports as of February 28, 2022

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B. TASB Fund Interlocal Participation Agreement (IPA)

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C. Local Policy Update: FM (LOCAL)

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D. Instructional Materials Adoption for Health and Physical Education, Grades K-12

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E. Minutes

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VIII. FINANCIAL SERVICES

A. Update on Current ESSER Budget

IX. BOARD MATTERS

A. Discussion and Possible Action Regarding Attendance Zone Modifications

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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 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

3. Deliberations Regarding Superintendent's Recommendation Concerning the Renewal of One-Year Term or Probationary Contracts of Employment as Noted on the List Provided by Administration for Certified/Non-Certified Administrators, Teachers, and Professionals

C. Open Session:

1. Report from Gary Patterson, Independent Consultant

X. 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, April 15, 2022 at 11:30 am. The revised notice for this meeting was posted in compliance with the TOMA on Friday, April 15, 2022 at 1:45 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
April 18, 2022

Agenda Item:	Presentations		
Administrator Responsible:	Scot Hafley, Director of Athletics		
Presentation:	Hirschi High School Boys Basketball Awards		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input checked="" type="checkbox"/> Presentations	<input type="checkbox"/> Report

Administrative Information:

The Wichita Falls Independent School District Board of Trustees recognizes **Hirschi High School** athletes for receiving **All-State Honors in Boys Basketball** as submitted and recommended by Debbie Dipprey, Acting Superintendent.

Explanation

Texas Association of Basketball Coaches (TABC) 4A All-State Team
Ernest Young

Coach: Donald Hedge

WICHITA FALLS ISD BOARD OF TRUSTEES
April 18, 2022

Agenda Item:	Presentations		
Administrator Responsible:	Scot Hafley, Director of Athletics		
Presentation:	Hirschi High School Boys Basketball State Finalists		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input checked="" type="checkbox"/> Presentations	<input type="checkbox"/> Report

Administrative Information:

The Wichita Falls Independent School District Board of Trustees recognizes the **Hirschi High School 21-22 Boys Basketball Team being the Class 4A State Finalists** as submitted and recommended by Debbie Dipprey, Acting Superintendent.

Explanation

For the first time since 1988, the Hirschi Boys Basketball Team competed in the state tournament. On Friday, March 11, the Huskies beat Borne in the UIL Class 4A State Tournament Semifinal game, 63-5. That advanced them to the March 12 State Championship game against Oak Cliff Faith Family Academy at the Alamodome in San Antonio.

21-22 4A State Finalists

Hirschi High School Boys Basketball Team

Coach: Donald Hedge

WICHITA FALLS ISD BOARD OF TRUSTEES
April 18, 2022

Agenda Item:	Presentations		
Administrator Responsible:	Scot Hafley, Director of Athletics		
Presentation:	Rider High School Girls Basketball Awards		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input checked="" type="checkbox"/> Presentations	<input type="checkbox"/> Report

Administrative Information:

The Wichita Falls Independent School District Board of Trustees recognizes **Rider High School** athletes for receiving **All-State Honors in Girls Basketball** as submitted and recommended by Debbie Dipprey, Acting Superintendent.

Explanation

Texas Association of Basketball Coaches (TABC) 5A All-State
Texas Girls Coaches Association (TGCA) All-State
Jalynn Bristow

Texas Girls Coaches Association (TGCA) Academic All-State
Steffanie Mock

Coach: Todd Chamberlain

WICHITA FALLS ISD BOARD OF TRUSTEES
April 18, 2022

Agenda Item:	Presentations		
Administrator Responsible:	Scot Hafley, Director of Athletics		
Presentation:	Rider High School Powerlifting Awards		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input checked="" type="checkbox"/> Presentations	<input type="checkbox"/> Report

Administrative Information:

The Wichita Falls Independent School District Board of Trustees recognizes a Rider High School athlete for competing at the **State Powerlifting Meet** as submitted and recommended by Debbie Dipprey, Acting Superintendent.

Explanation

Powerlifting State Qualifier

Natasha Cruz

- **4th Place at State Meet on March 19**
- **Broke or Tied All Rider High School Records for Weight Class**
- **Squat - 420 pounds**
- **Bench Press - 195 pounds**
- **Deadlift - 350 pounds**
- **965 total pounds**

Coach: Billy Davison

WICHITA FALLS ISD BOARD OF TRUSTEES
April 18, 2022

Agenda Item:	Presentations		
Administrator Responsible:	Scot Hafley, Director of Athletics		
Presentation:	Rider High School Boys Basketball Awards		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input checked="" type="checkbox"/> Presentations	<input type="checkbox"/> Report

Administrative Information:

The Wichita Falls Independent School District Board of Trustees recognizes **Rider High School** athletes for receiving **All-State Honors in Boys Basketball** as submitted and recommended by Debbie Dipprey, Acting Superintendent.

Explanation

Texas Association of Basketball Coaches (TABC) 5A Academic All-State
Texas High School Coaches Association (THSCA) 5A Academic All-State
Cameron FitzHenry

Coach: Cliff McGuire

WICHITA FALLS ISD BOARD OF TRUSTEES
April 18, 2022

Agenda Item:	Financial Reports as of February 28, 2022		
Administrator Responsible:	Tim Sherrod, Chief Financial Officer		
Attachments:	Financials		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

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

Explanation:

The following attachments report the revenue and expenditure position through February 28, 2022 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 eight (8) months of operations, 66.67% of the fiscal year. As of February 28th, of last year, the district had collected 62.91% of projected revenues, as compared to 63.56% for 2021-2022. Expenditures for 2021-2022 were 28.24% of budget, as compared to 64.30% for 2020-2021.

For the General Fund revenues were 64.62% last year as compared to 69.38% this year. Expenditures were 64.33% last year as compared to 63.38% this year.

For the Food Service Fund revenues were 52.81% last year as compared to 83.96% this year. Expenditures were 55.61% last year as compared to 69.82% this year.

For the Debt Service Fund revenues were 99.78% last year as compared to 93.04% this year. Expenditures were 99.95% last year as compared to 99.29% 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
FEBRUARY 28, 2022

	2020-2021			2021-2022		
	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET
REVENUE:						
GNL. OPERATING	\$128,998,596	\$83,235,239	64.52%	\$127,256,630	\$88,055,191	69.19%
ATHLETICS	\$415,000	\$196,635	47.38%	\$370,000	\$292,432	79.04%
General Fund	\$129,413,596	\$83,431,874	64.47%	\$127,626,630	\$88,347,623	69.22%
SP. EDUCATION	\$3,845,839	\$1,443,752	37.54%	\$4,597,773	\$2,166,054	47.11%
VOCATIONAL	\$241,426	\$65,738	27.23%	\$218,909	\$110,114	50.30%
CONS. APPLIC.	\$7,085,356	\$1,613,849	22.78%	\$8,671,334	\$2,469,195	28.48%
OTHER SP. REV.	\$6,265,117	\$3,533,437	56.40%	\$43,152,171	\$6,492,334	15.05%
Special Revenues	\$17,437,738	\$6,656,776	38.17%	\$56,640,186	\$11,237,697	19.84%
FOOD SERVICE	\$8,437,408	\$4,455,846	52.81%	\$8,047,707	\$6,756,515	83.96%
INT & SINKING	\$8,548,450	\$8,529,354	99.78%	\$21,187,181	\$19,713,575	93.04%
CONSTRUCTION FUND	\$0	\$0	0.00%	\$13,700,602	\$18,363,735	134.04%
INTERNAL SERVICE	\$5,762	\$471	8.17%	\$0	\$130	0.00%
TOTAL REVENUE	\$163,842,955	\$103,074,321	62.91%	\$227,202,307	\$144,419,275	63.56%
EXPENDITURES:						
GNL. OPERATING	\$139,841,154	\$89,981,180	64.35%	\$132,000,909	\$87,755,056	66.48%
ATHLETICS	\$1,380,250	\$749,503	54.30%	\$1,424,000	\$852,167	59.84%
General Fund	\$141,221,404	\$90,730,683	64.25%	\$133,424,909	\$88,607,223	66.41%
SP. EDUCATION	\$3,845,839	\$2,470,160	64.23%	\$4,597,773	\$2,653,585	57.71%
VOCATIONAL	\$241,426	\$103,525	42.88%	\$218,909	\$119,208	54.46%
CONS. APPLIC.	\$7,085,356	\$2,825,292	39.88%	\$8,671,334	\$3,022,671	34.86%
OTHER SP. REV.	\$6,265,117	\$3,783,094	60.38%	\$43,994,608	\$8,237,634	18.72%
Special Revenues	\$17,437,738	\$9,182,070	52.66%	\$57,482,623	\$14,033,099	24.41%
FOOD SERVICE	\$8,273,119	\$4,444,712	53.72%	\$7,842,999	\$5,280,080	67.32%
INT & SINKING	\$8,548,450	\$8,544,200	99.95%	\$19,357,366	\$19,220,377	99.29%
CONSTRUCTION FUND	\$0	\$0	0.00%	\$285,157,136	\$14,810,316	5.19%
INTERNAL SERVICE	\$637,749	\$349,912	54.87%	\$478,368	\$281,027	58.75%
TOTAL EXPEND.	\$176,118,460	\$113,251,577	64.30%	\$503,743,402	\$142,232,122	28.24%

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
 FINANCIAL SUMMARY
 FEBRUARY 28, 2022

FUND	INVESTMENTS	CHECKING ACCOUNT	2/28/2021 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	2/28/2022 TOTAL CASH
GNL. OPERATING	44,414,143	3,932,502	48,346,645	43,912,248	9,004,733	52,916,981
ATHLETICS	-	29,367	29,367	-	9,996	9,996
SPECIAL REVENUES	-	(2,490,593)	(2,490,593)	-	(2,413,748)	(2,413,748)
FOOD SERVICE	409,411	164,312	573,723	2,901,351	130,106	3,031,457
INT & SINKING	2,724,655	5,618	2,730,273	4,551,955	618	4,552,573
CONSTRUCTION FUND	332	203,758	204,089	270,930,530	1,058,121	271,988,652
INTERNAL SERVICE	561,353	(1,234,193)	(672,841)	561,509	(1,582,759)	(1,021,249)
PAYROLL	-	319,174	319,174	-	109,057	109,057
TOTAL	\$ 48,109,894	\$ 929,944	\$ 49,039,837	322,857,593	6,316,125	329,173,718

GENERAL FUND

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
YEAR TO DATE REVENUES AND EXPENSES COMPARISON
FEBRUARY 2021 and FEBRUARY 2022**

8 months has passed = 66.67%		2020-2021			2021-2022			CURRENT MONTH
	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %		
Revenues								
5700	Local Revenues	\$ 47,585,779	\$ 45,624,256	95.88%	\$ 48,246,906	\$ 44,588,329	92.42%	7,469,934
5800	State Revenues	78,958,613	37,463,327	47.45%	75,570,036	36,896,423	48.82%	730,542
5900	Federal Revenues	2,539,002	326,081	12.84%	3,479,486	6,838,698	196.54%	2,714,673
	Total Revenues	\$ 129,083,394	\$ 83,413,664	64.62%	\$ 127,296,428	\$ 88,323,450	69.38%	\$ 10,915,149
Expenses by Function								
11	Instruction	\$ 82,581,514	53,068,875	64.26%	\$ 75,941,234	\$ 49,664,893	65.40%	5,958,283
12	Instr. Resources/Media	1,535,119	1,000,890	65.20%	1,576,420	1,004,254	63.70%	118,262
13	Curriculum Dev. & Staff Dev	1,625,094	852,806	52.48%	1,465,850	863,248	58.89%	94,698
21	Instructional Leadership	2,726,076	1,662,376	60.98%	2,799,512	1,721,045	61.48%	213,937
23	School Leadership	7,588,080	4,948,361	65.21%	7,926,967	5,215,230	65.79%	662,674
31	Guidance, Counseling & Evaluation Svcs	5,179,208	3,401,052	65.67%	5,634,929	3,656,886	64.90%	457,162
32	Social Work Services	325,089	304,029	93.52%	520,170	325,350	62.55%	42,012
33	Health Services	1,848,444	1,158,300	62.66%	1,968,832	1,278,659	64.95%	169,075
34	Student Transportation	2,622,500	1,361,716	51.92%	2,621,500	2,055,117	78.39%	196,098
35	Food Service	-	-	0.00%	-	-	0.00%	(0)
36	Co-Curricular/Extracurricular	3,875,084	2,190,852	56.54%	3,898,103	2,412,878	61.90%	290,640
41	General Administration	4,440,538	2,786,438	62.75%	4,705,610	2,822,116	59.97%	307,355
51	Plant Maint. & Operations	12,488,534	7,304,321	58.49%	12,294,420	7,851,714	63.86%	973,114
52	Security & Monitoring	1,003,919	482,206	48.03%	976,531	471,346	48.27%	69,530
53	Data Processing Services	3,289,024	2,240,537	68.12%	3,705,700	2,773,995	74.86%	270,463
61	Community Services	9,704	1,439	14.83%	13,300	10,371	77.98%	1
71	Debt Service	1,384,870	1,279,110	92.36%	1,325,262	1,279,511	96.55%	1,075,439
81	Facilities Acquisition & Construction	7,813,608	6,356,249	81.35%	5,108,412	674,829	13.21%	-
93	Payments to Fiscal Agent of SSA	100,000	46,873	46.87%	68,068	40,827	59.98%	40,827
95	Payments to JJAEP	25,000	2,193	8.77%	20,000	25,843	129.22%	9,325
99	Intergovernmental Charges	585,000	282,060	48.22%	679,090	308,145	45.38%	-
	Total Expenditures	\$ 141,046,404	\$ 90,730,683	64.33%	\$ 133,249,909	\$ 84,456,256	63.38%	\$ 10,948,894
Other Sources and (Uses)								
7900	Non-Operating Resources	\$ 330,202	\$ 18,210	5.51%	330,202	24,173	7.32%	-
8900	Other Uses-Non-operating	\$ (175,000)		0.00%	(175,000)	(4,150,967)	2371.98%	-
	Total Other Sources and Uses	\$ 155,202	\$ 18,210	11.73%	\$ 155,202	\$ (4,126,794)	2658.98%	\$ -
	Net Change in Fund Balance	\$ (11,807,807)	\$ (7,298,809)	61.81%	\$ (5,798,279)	\$ (259,599)	4.48%	\$ (33,745)

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
YEAR TO DATE GENERAL FUND REVENUES COMPARISON
FEBRUARY 2021 and FEBRUARY 2022**

		2020-2021			2021-2022			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
Local Revenues								
5711	Current year tax levy	45,413,696	\$ 43,374,059	95.51%	46,259,864	\$ 42,961,011	92.87%	7,409,799
5712	Taxes-delinquent	781,326	734,696	94.03%	773,144	477,436	61.75%	(122,072)
5719	Tax penalties & interest	491,807	300,695	61.14%	478,098	257,751	53.91%	56,593
5735	Summer school tuition	7,450	-	0.00%	-	-	0.00%	-
5739	Tuition and Fess Local	30,000	5,934	19.78%	30,000	49,524	165.08%	2,752
5742	Interest income	175,000	55,842	31.91%	80,000	38,982	48.73%	5,632
5743	Facilities rental	130,000	88,772	68.29%	105,800	320,274	302.72%	32,800
5744	Gifts and local grants	30,000	-	0.00%	-	-	0.00%	-
5745	Insurance Proceeds	-	-	0.00%	-	-	0.00%	-
5749	Miscellaneous revenue	147,500	858,230	581.85%	144,000	178,816	124.18%	69,842
5755	Enterprise Revenue	10,000	5,385	53.85%	7,000	10,741	153.44%	1,152
	Local revenues to date before Athletics	47,216,779	45,423,613	96.20%	47,877,906	44,294,535	92.52%	\$ 7,456,498
5752	Scoreboard Fund	19,000	9,633	50.70%	19,000	17,602	92.64%	(0)
5752	Athletics Fund ticket sales	350,000	191,010	54.57%	350,000	276,192	78.91%	13,436
	Total local revenues to date	47,585,779	45,624,256	95.88%	48,246,906	44,588,329	92.42%	\$ 7,469,933
State Revenues								
5811	Available School Fund	5,189,564	2,193,737	42.27%	2,577,227	1,461,635	56.71%	175,853
5812	Foundation entitlements	67,522,291	30,730,512	45.51%	67,016,593	30,889,236	46.09%	-
5819	Other FSP Programs	-	-	0.00%	-	128,804	0.00%	-
5826	Pre K Supplement	-	-	-	-	-	0.00%	-
5829	Misc. state programs	-	-	0.00%	-	-	0.00%	-
5831	TRS On-behalf	6,246,758	4,539,078	72.66%	5,976,216	4,416,748	73.91%	554,689
	Total state revenues to date	78,958,613	37,463,327	47.45%	75,570,036	36,896,423	48.82%	730,542
Federal Revenues								
5941	Impact Aid	155,000	151,287	97.60%	140,000	80,931	57.81%	-
5946	ROTC salary reimbursement	170,000	123,222	72.48%	184,500	104,942	56.88%	14,885
5931	SHARS Revenue	1,804,002	25,204	1.40%	2,664,679	2,873,314	107.83%	2,667,777
5931	SHARS Revenue-Deferred	-	-	0.00%	-	-	0.00%	-
5919	Other Federal Revenues	300,000	-	0.00%	272,707	28,623	0.00%	28,623
5929	Miscellaneous Federal Revenue	110,000	26,368	23.97%	217,600	3,750,888	1723.75%	3,388
5927	Indirect costs	-	-	0.00%	-	-	0.00%	-
	Total federal revenues to date	2,539,002	326,081	12.84%	3,479,486	6,838,698	196.54%	2,714,673
Non-Operating Resources								
7912	Sale of assets	50,000	18,210	36.42%	50,000	24,173	48.35%	-
7915	Transfers from Other Funds	280,202	-	0.00%	280,202	-	0.00%	-
	Total non-operating resources	330,202	18,210	5.51%	330,202	24,173	7.32%	-
GRAND TOTAL - GENERAL FUND		\$ 129,413,596	\$ 83,431,874	64.47%	\$ 127,626,630	\$ 88,347,623	69.22%	\$ 10,915,149

FOOD SERVICE FUND

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
YEAR TO DATE REVENUES AND EXPENSES COMPARISON
FEBRUARY 2021 and FEBRUARY 2022**

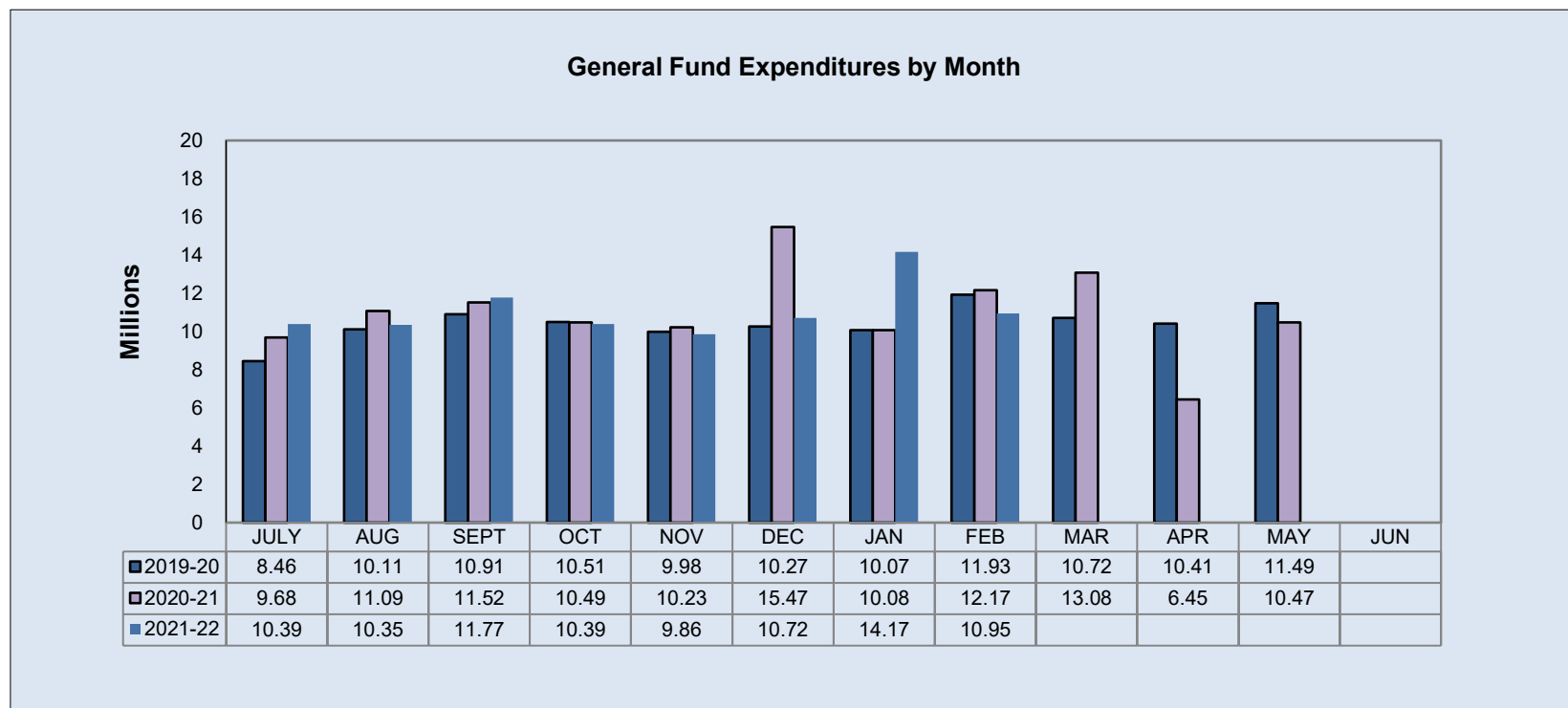
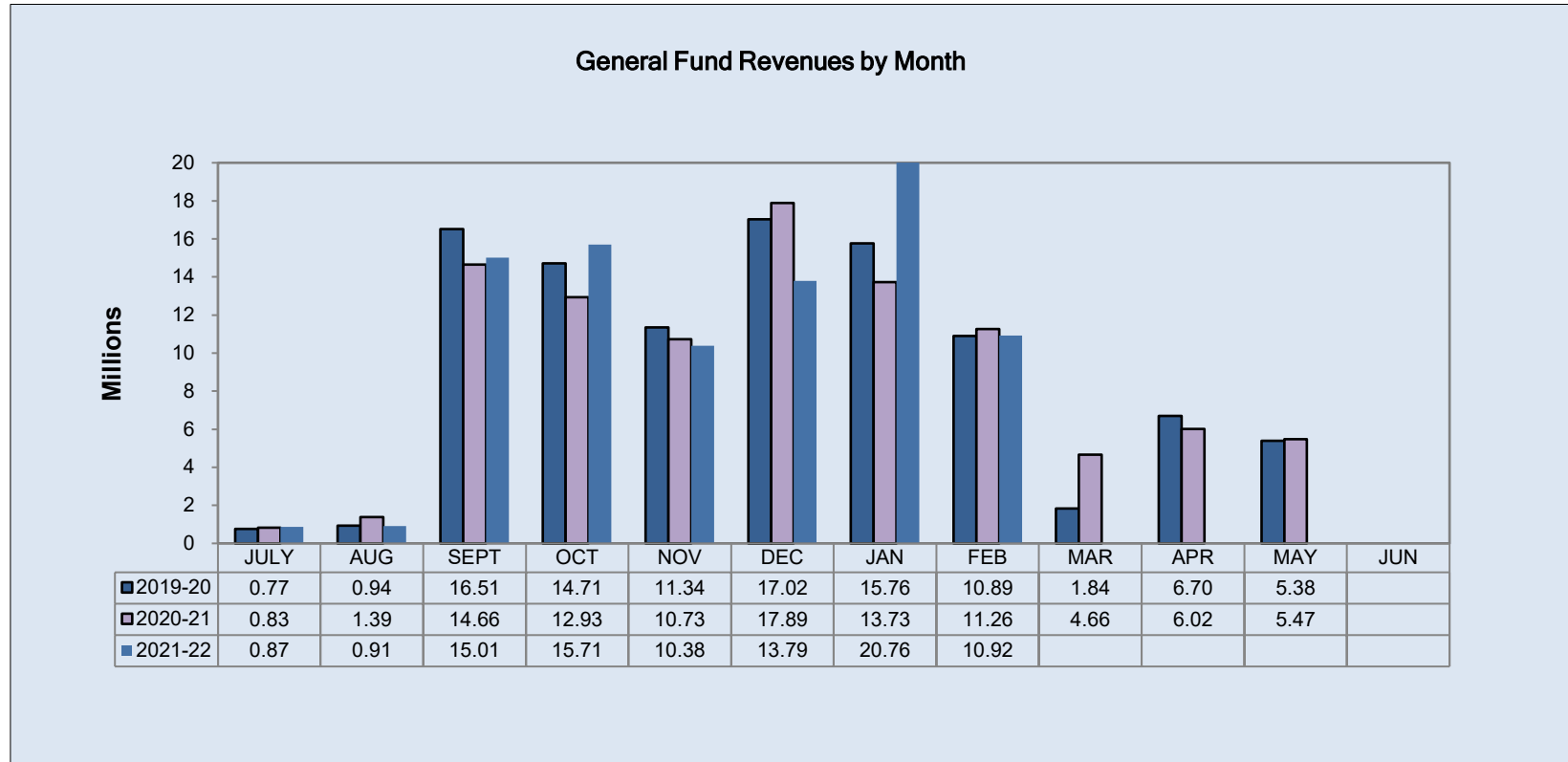
8 months has passed = 66.67 %		2020-2021			2021-2022			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	1,515,154	\$ 409,996	27.06%	1,327,273	\$ 410,287	30.91%	38,257
5800	State Revenues	152,247		0.00%	36,000	-	0.00%	-
5900	Federal Revenues	6,406,110	3,905,335	60.96%	6,356,953	6,181,105	97.23%	683,878
5900	After School Supper Program	273,315	140,411	51.37%	272,175	165,062	60.65%	16,980
5900	After School Snack Program	90,582	-	0.00%	55,306	-	0.00%	-
	Total Revenues	\$ 8,437,408	\$ 4,455,742	52.81%	\$ 8,047,707	\$ 6,756,454	83.96%	\$ 739,115
Expenses by Function								
35	Food Service	\$ 7,992,916	\$ 4,444,713	55.61%	\$ 7,562,796	\$ 5,280,080	69.82%	592,175
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	Total Expenditures	\$ 7,992,916	\$ 4,444,713	55.61%	\$ 7,562,796	\$ 5,280,080	69.82%	\$ 592,175
Other Sources and (Uses)								
7900	Non-Operating Resources		\$ 104	0.00%	\$ -	\$ 61	0.00%	-
8900	Other Uses-Non-operating	(280,203)		0.00%	(280,203)	-	0.00%	-
	Total Other Sources and Uses	\$ (280,203)	\$ 104	0.04%	\$ (280,203)	\$ 61	0.02%	\$ -
	Net Change in Fund Balance	\$ 164,289	\$ 11,133	6.78%	\$ 204,708	\$ 1,476,435	721.24%	\$ 146,940

**DEBT SERVICE AND
CAPITAL PROJECTS FUNDS**

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
YEAR TO DATE REVENUES AND EXPENSES COMPARISON
FEBRUARY 2021 and FEBRUARY 2022**

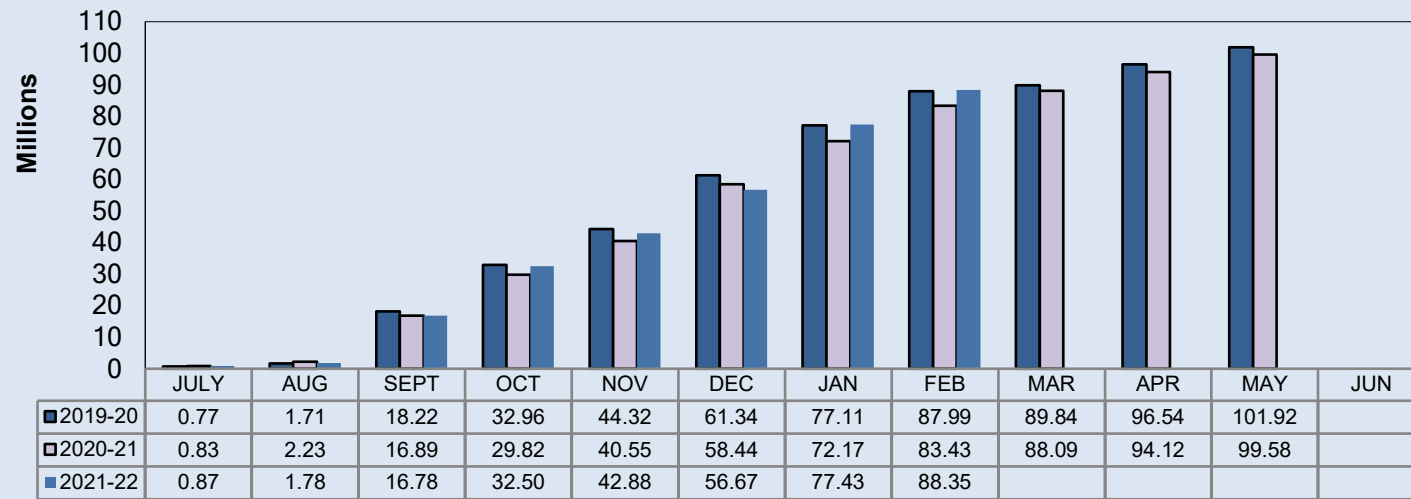
DEBT SERVICE FUND 8 months has passed = 66.67 %		2020-2021			2021-2022			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	8,271,850	\$ 8,251,924	99.76%	21,169,093	\$ 19,556,398	92.38%	3,344,407
5800	State Revenues	276,600	277,430	100.30%	18,088	157,177	868.96%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
	Total Revenues	\$ 8,548,450	\$ 8,529,354	99.78%	\$ 21,187,181	\$ 19,713,575	93.04%	\$ 3,344,407
Expenses by Function								
71	Debt Service	\$ 8,548,450	\$ 8,544,200	99.95%	\$ 19,357,366	\$ 19,220,376	99.29%	750
	Total Expenditures	\$ 8,548,450	\$ 8,544,200	99.95%	\$ 19,357,366	\$ 19,220,376	99.29%	\$ 750
Other Sources and (Uses)								
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	-
	Total Other Sources and (Uses)	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	\$ -
	Net Change in Fund Balance	\$ -	\$ (14,846)	0.00%	\$ 1,829,815	\$ 493,199	26.95%	\$ 3,343,657
CAPITAL PROJECTS FUND 8 months has passed = 66.67 %								
		2020-2021			2021-2022			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	-	\$ -	0.00%	-	\$ 512,166	0.00%	357,953
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
	Total Revenues	\$ -	\$ -	0.00%	\$ -	\$ 512,166	0.00%	\$ 357,953
Expenses by Function								
11	Instruction	-	-	0.00%	-	-	0.00%	-
51	Plant M&O	-	-	0.00%	-	-	0.00%	-
71	Debt Services	-	-	0.00%	115,602	113,710	98.36%	-
81	Facilities Acquisition & Construction	-	-	0.00%	285,041,534	14,696,607	5.16%	7,329,840
	Total Expenditures	\$ -	\$ -	0.00%	\$ 285,157,136	\$ 14,810,317	5.19%	\$ 7,329,840
Other Sources and (Uses)								
7900	Non-Operating Resources	-	-	0.00%	13,700,602	17,851,569	130.30%	\$ -
8900	Other Uses-Non-operating	-	-	0.00%	-	-	0.00%	\$ -
	Total Other Sources and (Uses)	\$ -	\$ -	0.00%	\$ 13,700,602	\$ 17,851,569	130.30%	\$ -
	Net Change in Fund Balance	\$ -	\$ -	0.00%	\$ (271,456,534)	\$ 3,553,419	1.31%	\$ (6,971,887)

Board Graphs
February 28, 2022

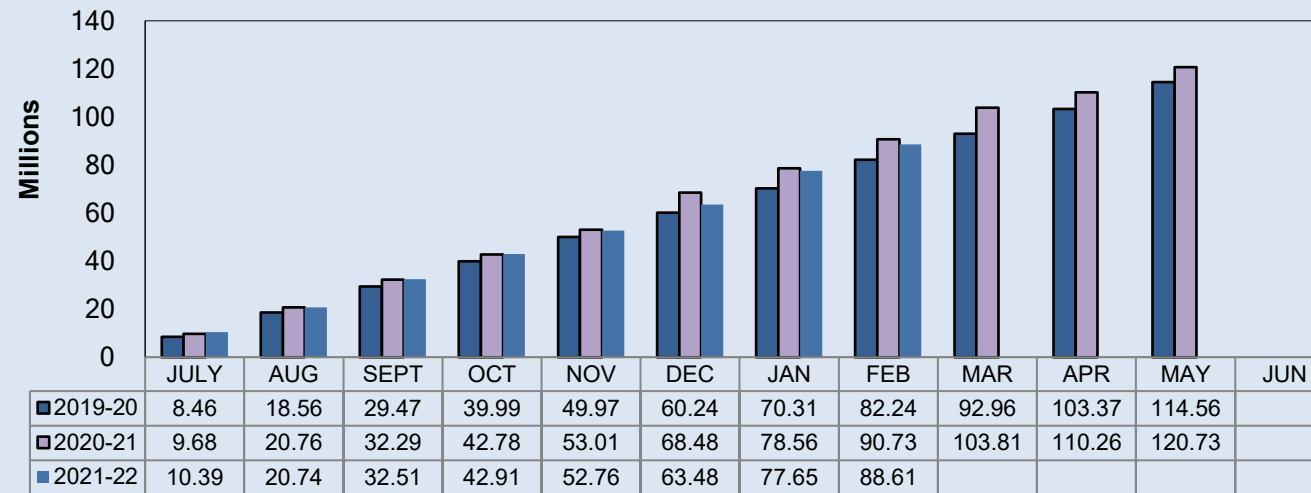


Board Graphs
February 28, 2022

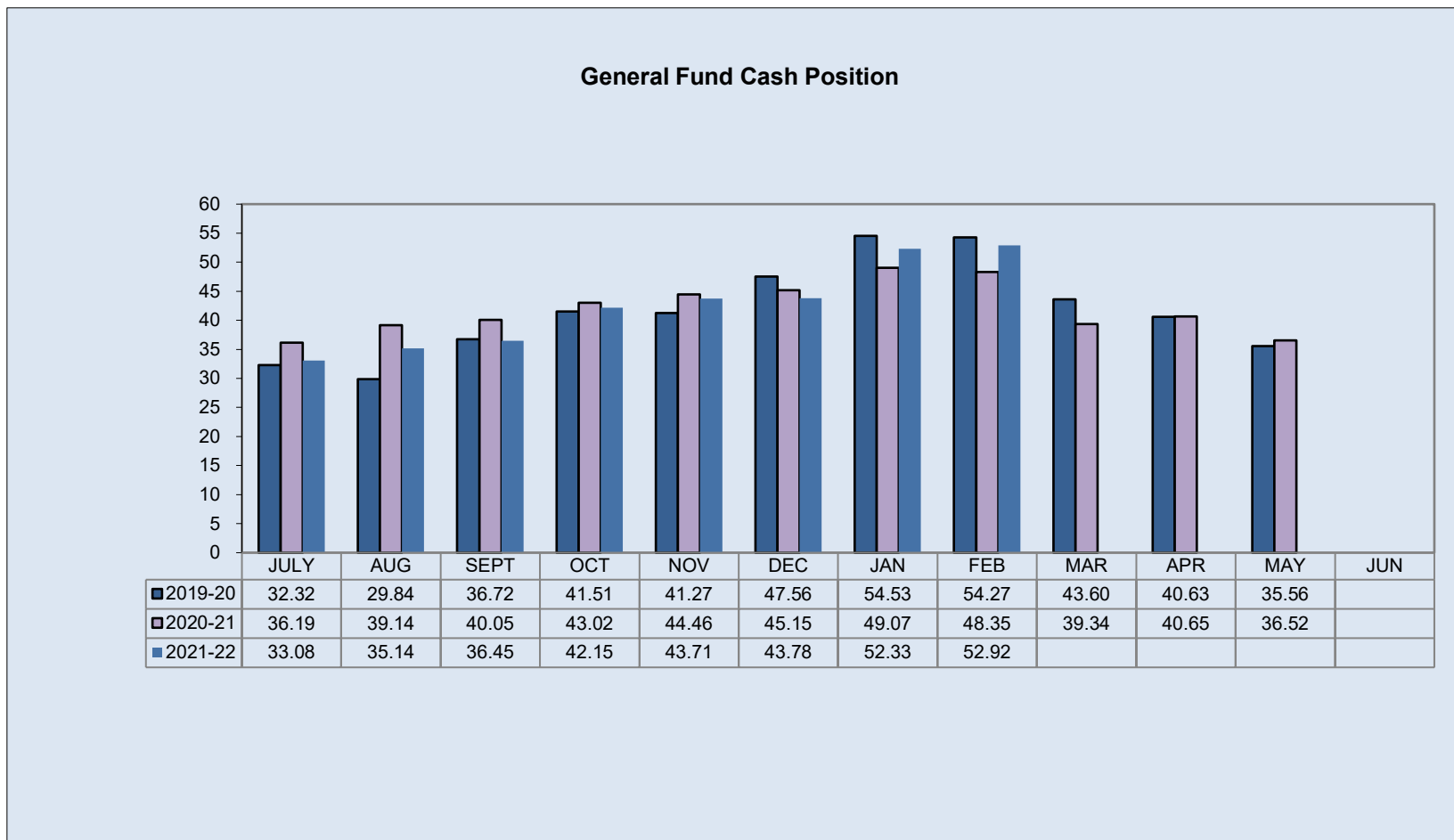
**General Fund Revenues
Cumulative Year To Date Totals**



**General Fund Expenditures
Cumulative Year to Date Totals**



Board Graphs
February 28, 2022



WICHITA FALLS ISD
Investments Report
February 28, 2022

INVESTMENTS	YIELD RATE	PAR VALUE	PURCHASE COST	CURRENT BOOK VALUE	MARKET VALUE @ 2/28/2022	INTEREST CURRENT MONTH	INTEREST YEAR TO DATE
GENERAL OPERATING FUND							
American National MMKT	0.5000%	\$3,330,349.09	\$3,330,349.09	\$3,330,349.09	\$3,330,349.09	\$1,276.90	\$11,065.24
TexasTERM Balance	0.0200%	\$1,162,168.83	\$1,162,168.83	\$1,162,168.83	\$1,162,168.83	\$14.87	\$137.72
TEXPOOL BALANCE	0.0632%	\$27,119,839.64	\$27,119,839.64	\$27,119,839.64	\$27,119,839.64	\$1,521.27	\$4,637.81
TEXPOOL Prime BALANCE	0.1137%	\$2,945,770.90	\$2,945,770.90	\$2,945,770.90	\$2,945,770.90	\$256.92	\$1,511.49
TEXPOOL TMN BALANCE	0.0632%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
First National Bank -ICS	0.0790%	\$3,151,911.11	\$3,151,911.11	\$3,151,911.11	\$3,151,911.11	\$182.32	\$1,016.12
American National CDARS MMKT	0.5000%	\$152,746.57	\$152,746.57	\$152,746.57	\$152,746.57	\$60.66	\$511.68
American National Bank -ICS	0.5000%	\$6,049,461.65	\$6,049,461.65	\$6,049,461.65	\$6,049,461.65	\$2,319.69	\$20,102.42
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL GENERAL FUND		\$43,912,247.79	\$43,912,247.79	\$43,912,247.79	\$43,912,247.79	\$5,632.63	\$38,982.48
FOOD SERVICE FUND							
TEXPOOL BALANCE	0.0632%	\$2,892,397.75	\$2,892,397.75	\$2,892,397.75	\$2,892,397.75	\$144.41	\$462.40
TEXPOOL Prime BALANCE	0.1137%	\$8,953.13	\$8,953.13	\$8,953.13	\$8,953.13	\$0.83	\$4.63
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL FOOD SERVICE FUND		\$2,901,350.88	\$2,901,350.88	\$2,901,350.88	\$2,901,350.88	\$145.24	\$467.03
INTEREST AND SINKING FUND							
TEXPOOL BALANCE	0.0632%	\$4,550,614.56	\$4,550,614.56	\$4,550,614.56	\$4,550,614.56	\$194.08	\$1,075.41
TEXPOOL Prime BALANCE	0.1137%	\$1,340.21	\$1,340.21	\$1,340.21	\$1,340.21	\$0.00	\$0.00
INTRA-MONTH CD ACTIVITY							\$0.00
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL INTEREST AND SINKING FUND		\$4,551,954.77	\$4,551,954.77	\$4,551,954.77	\$4,551,954.77	\$194.08	\$1,075.41
BOND CONSTRUCTION FUND							
American National MMKT	0.1000%	\$257.43	\$257.43	\$257.43	\$257.43	\$0.02	\$0.16
TEXPOOL BALANCE	0.0632%	\$55,531,359.24	\$55,531,359.24	\$55,531,359.24	\$55,531,359.24	\$2,928.96	\$26,808.61
TEXPOOL Prime BALANCE	0.1137%	\$100,067,489.46	\$100,067,489.46	\$100,067,489.46	\$100,067,489.46	\$8,727.39	\$51,344.32
BOND SAFEKEEPING (Bonds/Treasury Notes Investments)		\$115,331,424.31	\$115,331,424.31	\$115,331,424.31	\$115,331,424.31	\$346,296.81	\$434,012.56
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL BOND CONSTRUCTION FUND		\$270,930,530.44	\$270,930,530.44	\$270,930,530.44	\$270,930,530.44	\$357,953.18	\$512,165.65
WORKER'S COMPENSATION FUND							
TEXPOOL BALANCE	0.0632%	\$561,509.45	\$561,509.45	\$561,509.45	\$561,509.45	\$27.23	\$129.98
PREVIOUS MONTH'S MATURITIES							
TOTAL WORKER'S COMPENSATION FUND		\$561,509.45	\$561,509.45	\$561,509.45	\$561,509.45	\$27.23	\$129.98
TOTAL WFISD INVESTMENTS & INTEREST EARNINGS		\$322,857,593.33	\$322,857,593.33	\$322,857,593.33	\$322,857,593.33	\$363,952.36	\$552,820.55
TEXPOOL HIGHEST BALANCE 02/02/2022:							
GENERAL OPERATING FUND		\$32,046,586.17					
FOOD SERVICE		\$2,601,337.41					
INTEREST & SINKING FUND		\$1,945,492.03					
BOND CONSTRUCTION		\$222,848,710.81					
WORKER'S COMPENSATION		\$561,482.22					
MAINTENANCE TAX NOTE		\$0.00					
TOTAL		\$260,003,608.64					

Wichita Falls ISD
Property Tax Collections Report
February 28, 2022

This statement is compiled from the tax collections monthly statement for the month of February 2022 submitted to us by the Wichita County Tax Assessor-Collector, Tommy Smyth.

This statement shows total collections for the month. The breakdown is as follows:

Maintenance & Operations

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>		Current Month Collections	YTD Collected	Budget
\$ 46,688,032	\$ (232,063.11)	\$ 2,954,264	current			
\$ 1,763,513	\$ (175,528.85)	\$ 1,497,719	prior years			
Current Year				\$ 6,344,820.14	43,501,704.52	\$ 46,259,864
Prior Years				(116,448.06)	323,161.45	773,144
Penalty, Interest, & Misc Fees Collected				75,334.33	187,281.68	478,098
Refunds				(176,700.73)	(243,173.01)	
Adjustments				(19,402.87)	(408,072.23)	
Totals				<u>\$ 6,107,602.81</u>	<u>43,360,902.41</u>	<u>47,511,106</u>
Uncollected Levy					<u>\$ 4,451,983</u>	

Interest & Sinking

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>				
\$ 21,106,705	\$ (104,909.77)	\$ 1,335,560	current			
\$ 284,924	\$ (79,352.08)	\$ 186,988	prior years			
Current Year				\$ 2,868,364.15	19,666,235.72	\$ 20,774,198
Prior Years				(18,844.40)	18,583.60	131,003
Penalty, Interest, & Misc Fees Collected				22,626.54	36,805.90	63,892
Refunds				(35,241.70)	(53,112.14)	
Adjustments				(8,074.16)	(183,781.58)	
Totals				<u>\$ 2,828,830.43</u>	<u>19,484,731.50</u>	<u>20,969,093</u>
Uncollected Levy	5,974,531				<u>\$ 1,522,548</u>	

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2021 AND Year End Date = 02/28/2022 AND Month Range from 02/01/2022 to 02/28/2022 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	Start Exemption	Start Taxable	Rate	Calc Start Levy	Actual Start Levy	Start Frozen Loss	Start + Frozen
7,440,109,333	2,155,070,860	5,285,038,473	1.365100	72,146,060.19	67,794,737.16	4,351,324.21	72,146,061.37
Adjusted Value	Adjusted Exemption	Adj Taxable	Rate	Calc Adj Levy	Actual Current Levy	Adj Frozen Loss	Act Levy + Act Frozen
7,436,308,717	2,171,767,482	5,264,541,235	1.365100	71,866,252.40	67,457,764.28	4,408,488.31	71,866,252.59
Start Value	Net Value Adj	Start Value + Net Value Adj			Actual Current Value	Other Loss	
7,440,109,333	(3,800,616)	7,436,308,717			7,436,308,717	0.00	
Start Exemption	Net Exmp Adj	Start Exemp + Net Exmp Adj			Actual Current Exemption		
2,155,070,860	16,696,622	2,171,767,482			2,171,767,482		

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE	REFUNDS DUE	COL %
						AS OF 02/28/2022		
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	0.00	36.26	608.77	0.00	5.62
1987	607.43	0.00	0.00	0.00	37.98	569.45	0.00	6.25
1988	539.16	0.00	0.00	0.00	44.59	494.57	0.00	8.27
1989	960.07	0.00	(119.98)	0.00	0.00	840.09	0.00	0.00
1990	1,254.10	0.00	146.46	0.00	278.80	1,121.76	0.00	19.90
1991	654.45	0.00	56.95	0.00	149.98	561.42	0.00	21.08
1992	649.58	0.00	84.92	0.00	155.23	579.27	0.00	21.13
1993	2,643.78	0.00	(224.17)	0.00	100.09	2,319.52	0.00	4.13
1994	3,370.65	0.00	194.57	0.00	546.58	3,018.64	0.00	15.33
1995	3,986.40	(89.57)	(309.56)	17.68	82.52	3,594.32	0.00	2.24
1996	2,623.33	(92.25)	(112.53)	0.00	25.73	2,485.07	(0.08)	1.02
1997	3,417.65	(97.59)	(201.61)	0.00	0.14	3,215.90	0.00	0.00
1998	4,718.86	(100.27)	(238.30)	0.00	0.00	4,480.56	0.00	0.00
1999	5,252.09	(100.27)	(223.31)	21	0.00	4,958.36	0.00	1.40
2000	5,876.27	(103.24)	(322.11)	0.00	10.46	5,543.70	(204.00)	0.18

YEAR-TO-DATE SUMMARY PART C

Tax-Year = 2021 AND Year End Date = 02/28/2022 AND Month Range from 02/01/2022 to 02/28/2022 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 02/28/2022	REFUNDS DUE	COL %
2001	5,068.10	(11.58)	(233.07)	0.00	12.24	4,822.79	0.00	0.25
2002	6,283.28	(130.96)	(414.78)	0.00	180.60	5,687.90	(0.01)	3.07
2003	10,183.53	(130.96)	(354.30)	3.30	23.71	9,805.52	(0.01)	0.24
2004	17,554.86	(130.96)	(518.39)	0.00	493.18	16,543.29	0.00	2.89
2005	20,442.16	(233.58)	(626.22)	0.00	10.43	19,805.51	0.00	0.05
2006	22,487.66	(198.08)	(586.75)	0.00	687.25	21,213.66	0.00	3.13
2007	20,794.11	(171.70)	(532.87)	66.54	441.84	19,819.40	0.00	2.18
2008	21,759.88	(146.13)	(1,119.12)	0.00	781.26	19,859.50	0.00	3.78
2009	30,829.35	(189.99)	(1,350.67)	0.00	1,083.53	28,395.15	0.00	3.67
2010	28,978.88	(72.23)	(617.18)	176.86	1,065.44	27,296.26	0.00	3.75
2011	41,233.97	(174.54)	(895.10)	228.43	419.94	39,918.93	0.00	1.04
2012	54,122.95	(197.67)	(1,048.56)	318.48	1,600.62	51,473.77	0.00	3.01
2013	69,071.87	(334.09)	(1,180.94)	446.18	3,952.96	63,937.97	0.00	5.82
2014	77,268.26	(408.10)	(28,254.21)	(26,468.14)	(24,209.60)	73,223.65	0.00	0.00
2015	79,449.65	(441.26)	(49,535.05)	(47,513.42)	(42,596.81)	72,511.41	0.00	0.00
2016	109,381.03	(212.25)	(33,541.92)	(28,226.45)	(17,169.79)	93,008.90	0.00	0.00
2017	136,368.14	(150.31)	(34,255.43)	(29,640.66)	(13,542.95)	115,655.66	0.00	0.00
2018	257,561.42	(123.33)	(28,318.69)	(23,100.34)	11,468.38	217,774.35	0.00	5.00
2019	363,082.58	(938.03)	(23,618.95)	4,970.02	51,571.33	287,892.30	0.00	15.19
2020	637,030.28	(3,095.22)	(46,610.06)	13,429.06	131,036.59	459,383.63	0.00	22.19
2021	67,794,737.16	(19,402.87)	(336,972.88)	9,213,184.29	63,167,940.24	4,289,824.04	0.00	93.64
TOTAL	69,843,175.08	(27,477.03)	(591,853.81)	9,077,891.83	63,276,789.17	5,974,532.10	(204.10)	

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
PROJECTED REVENUE YEAR TO DATE COMPARISON
February 2022

		2020-2021	2021-2022		2021-2022		
					YEAR TO DATE	PERCENT	
		ACTUAL	BUDGET	PROJECTED	DIFFERENCE	ACTUAL	COLLECTED
Local Revenues							
5711	Current year tax levy	20,511,995	\$ 46,259,864	\$ 46,259,864	\$ -	\$ 42,961,011	93%
5712	Taxes-delinquent	627,820	773,144	773,144	-	477,436	62%
5719	Tax penalties & interest	178,397	478,098	478,098	-	257,751	54%
5735	Summer School Tuition	-	-	-	-	-	0%
5739	Tuition & Fees	946	30,000	30,000	-	49,524	165%
5742	Interest income	45,703	80,000	80,000	-	38,982	49%
5743	Facilities rental	56,010	105,800	105,800	-	320,274	303%
5744	Gifts and local grants	34,000	-	-	-	-	0%
5745	Insurance Proceeds	-	-	-	-	-	0%
5749	Miscellaneous revenues	759,675	144,000	144,000	-	178,816	124%
5755	Enterprising Revenue	4,223	7,000	7,000	-	10,741	153%
Local revenues to date before Athletics		22,218,769	47,877,906	47,877,906	-	44,294,535	93%
5752	Scoreboard Fund	7,460	19,000	19,000	-	17,602	93%
5752	Athletics Fund ticket sales	128,615	350,000	350,000	-	276,192	79%
Total local revenues to date		22,354,844	48,246,906	48,246,906	-	44,588,329	92%
State Revenues							
5811	Available School Fund	1,821,523	2,577,227	2,577,227	-	1,461,635	57%
5812	Foundation entitlements	30,730,512	67,016,593	67,016,593	36,127,357	30,889,236	46%
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	3,379,377	5,976,216	5,976,216	-	4,416,748	74%
Total state revenues to date		35,931,412	75,570,036	75,570,036	36,127,357	36,896,423	49%
Federal Revenues							
5941	Impact Aid	-	140,000	140,000	-	80,931	58%
5946	ROTC salary reimbursement	89,097	184,500	184,500	-	104,942	57%
5931	SHARS Revenue	25,204	2,664,679	2,664,679	-	2,873,314	108%
5919	E-rate funding	-	272,707	272,707	-	28,623	10%
5929	Miscellaneous Federal Revenue	20,022	217,600	217,600	-	3,750,888	1724%
Total federal revenues to date		134,323	3,479,486	3,479,486	-	6,838,698	197%
Non-Operating Resources							
7912	Sale of assets	15,264	50,000	50,000	-	24,173	48%
7914	Loan Proceeds	-	-	-	-	-	0%
7915	Transfer from Other Funds	-	280,202	280,202	-	-	0%
Total non-operating resources		15,264	330,202	330,202	-	24,173	7%
GRAND TOTAL - GENERAL FUND		\$ 58,435,843	\$ 127,626,630	\$ 127,626,630	\$ 36,127,357	\$ 88,347,623	69%
A	Projected FSP Payment/Due from State				\$ 36,127,357		
Based on following assumptions:		Attendance Projections	Budgeted	4th Six Weeks	Difference		
	Refined ADA-(ADA FTE Report- 4th 6 weeks)	13,059,849	12,886,133	11,511,017	(1,375,116)		
	Regular ADA-(ADA FTE Report- 4th 6 weeks)	11,809,304	11,608,807	10,427,094	(1,181,713)		
	Special Education FTEs	435,545	541,196	436,831	(104,365)		
	Career & Tech FTEs	815,000	736,130	647,092	(89,038)		
	Weighted ADA (Summary of Finance April 7, 2022)	18,007,153	17,699,154	23 17,051,055	(648,099)		
	Compensatory Enrollment (As of 10/5/2021)	8,123,000	8,992,000	8,345,000	(647,000)		

WICHITA FALLS ISD BOARD OF TRUSTEES
April 18, 2022

Agenda Item:	TASB Fund Interlocal Participation Agreement (IPA)		
Administrator Responsible:	Tim Sherrod, Chief Financial Officer		
Attachments:	Interlocal Participation Agreement		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve the Interlocal Participation Agreement as submitted by Tim Sherrod, Chief Financial Officer, and as recommended by Deborah Dippery, Acting Superintendent.

Explanation:

This Interlocal Participation Agreement (IPA) was adopted by the Board of Trustees of the TASB Risk Management Fund (the “Fund”) on November 12, 2021, and is effective May 1, 2022. The new IPA replaces the current IPA and must be authorized and approved by the Board of Trustees to ensure continued coverage in Fund programs. The Fund’s IPA was last updated in 2012.

The IPA is the foundational agreement, is universal and all members of the Fund agree to the same terms of participation. The Fund is a self-funded risk pool and the IPA is the agreement through which Fund Members participate in the Fund. *The IPA sets out basic terms, conditions, and requirements of Fund Membership.*

The IPA applies to the following insurance coverage: Property, Cyber, Auto, Crime/Vandalism, and Professional Liability policies.

Fiscal Note:

None

TASB RISK MANAGEMENT FUND INTERLOCAL PARTICIPATION AGREEMENT

Pursuant to the Texas Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, this Interlocal Participation Agreement (Agreement) is entered into by and between the Texas Association of School Boards Risk Management Fund (Fund) and the undersigned local government of the State of Texas (Fund Member). The Fund is an administrative agency of local governments (Fund Members) that cooperate in performing administrative services and governmental functions relative to risk management.

TERMS AND CONDITIONS

In consideration of the mutual covenants and conditions contained in this Agreement and other good and valuable consideration, including, without limitation, the agreement of the Fund and Fund Members to provide risk management programs as detailed in this Agreement, the receipt and sufficiency of which are hereby acknowledged, Fund Member and the Fund, intending to be legally bound, and subject to the terms, conditions, and provisions of this Agreement, agree as follows:

1. **Authority.** Fund Member hereby approves and adopts the Restatement of Interlocal Agreement, dated May 20, 1997, which restated the Interlocal Agreement dated July 2, 1974, establishing the predecessor of the Fund. The Restatement of Interlocal Agreement is incorporated into this Agreement by reference and is available from the Fund upon request. This Agreement serves to outline the relationship between the Fund and Fund Member. While the Texas Interlocal Cooperation Act provides the overarching basis for the Fund, certain Fund programs are further authorized pursuant to various statutes, such as Chapter 504 of the Texas Labor Code, pertaining to workers' compensation; and Chapter 2259, Subchapter B, of the Texas Government Code, pertaining to other risks or hazards.
2. **Program Participation.** This Agreement enables Fund Member to participate in one or more of the Fund's available programs. Because this is an enabling Agreement, Fund Member must also execute a separate Contribution and Coverage Summary (CCS) for each Fund program from which it seeks coverage and/or administrative services. Only a valid CCS will confer the right to participate in a specific program and each CCS shall be incorporated into this Agreement. Through participation in any Fund program, Fund Member waives none of its immunities and authorizes the Fund, or its designee, to assert such immunities on its behalf and on behalf of the Fund or its designee.
3. **Term of Agreement.** This Agreement shall be effective from the date of the last signature below and shall remain in effect unless terminated as provided in this Agreement. This Agreement will automatically terminate if Fund Member ceases to participate in at least one of the Fund's programs (due to the expiration of a CCS participation term or the valid termination of same) or fails to meet the membership qualifications of the Fund as provided in this Agreement and as determined by the Fund in writing.
4. **Termination.** Unless this Agreement is automatically terminated as described above, this Agreement, and/or any component CCS applicable to Fund Member, can be terminated as set forth below. However, unless specifically required in a CCS, the termination of any single Fund program under a CCS shall not also result in the automatic termination of another pending CCS, or this enabling Agreement if any other CCS is still in force for Fund Member. Rather, each Fund program can only be terminated as provided in this Agreement.
 - a. **By Either Party with 30 Days Notice before Renewal.** Any CCS may be terminated by either party with termination to be effective on any successive renewal date by giving written notice to the other party no later than 30 days prior to automatic renewal.
 - b. **By Fund Member upon Payment of Late Notice Fee.** If Fund Member fails to terminate a CCS as provided above, it may still terminate participation in any Fund program prior to the renewal date by paying a late notice fee as herein provided. If Fund Member terminates the CCS before the renewal date, but with fewer than 30 days' advance written notice, Fund Member agrees to pay the Fund a late notice fee in the amount of 25% of the annual contribution for the expiring participation term. Fund Member expressly acknowledges that the late notice fee is not a penalty, but a reasonable approximation of the Fund's damages for the Fund Member's untimely withdrawal from the program identified in the CCS. However, once the renewal term of a CCS commences, Fund Member can no longer terminate the CCS by paying a late notice fee; the CCS shall renew and Fund Member must pay 100% of the annual contribution for the renewal period.
 - c. **By the Fund upon Breach by Fund Member.** The Fund may terminate this Agreement or any CCS based on breach of any of the following obligations, by giving 10 days' written notice to Fund Member of the breach; and Fund Member's failure to cure the breach within said 10 days (or other time period allowed by the Fund):
 - 1) Fund Member fails or refuses to make the payments or contributions required by this Agreement;
 - 2) Fund Member fails to cooperate and comply with any reasonable requests for information and/or records made by the Fund;

- 3) Fund Member fails or refuses to follow loss prevention or statutory compliance requirements of the Fund, as provided in this Agreement; or
- 4) Fund Member otherwise breaches this Agreement.

If the Fund terminates this Agreement, or any CCS, based on breach as described above, Fund Member agrees that the Fund will have no responsibility of any kind or nature to provide coverage on the terminated Fund program post-termination. Further, Fund Member shall bear the full financial responsibility for any unpaid open claim and expense related to any claim, asserted or unasserted and reported or unreported, against the Fund or Fund Member, or incurred by the agents or representatives of Fund Member.

In addition to the foregoing, if termination is due to Fund Member's failure to make required payments or contributions, Fund Member agrees that it shall pay the Fund liquidated damages in the amount of 50% of the annual contribution for the participation term identified in the terminated CCS.

5. Contributions.

- a. **Agreement to Pay Contribution.** Fund Member agrees to pay its contribution for each Fund program in which it participates based on a plan developed by the Fund. The amount of contribution will be stated in the relevant CCS and will be payable upon receipt of an invoice from the Fund. Late fees amounting to the maximum interest allowed by law, but not less than the rate of interest authorized under Chapter 2251, Texas Government Code, shall begin to accrue daily on the first day following the due date and continue until the contribution and late fees are paid in full. If Fund Member fails to pay the amounts due under this Agreement, including any CCS, the Fund may redirect other amounts due to the Fund Member, payments received from Fund Member, or amounts held by the Fund for Fund Member's benefit, to offset the amount owed. Any offset will not extinguish Fund Member's obligation for any and all payments due under this Agreement, including any CCS.
- b. **Other Payments Due to the Fund.** In addition to contributions, if the Fund Member owes other payments to the Fund, such as deductibles or claim overpayments, and Fund Member fails to timely pay the amounts due, the Fund may redirect other amounts due to the Fund Member, payments received from Fund Member, or amounts held by the Fund for the Fund Member's benefit to offset the amounts owed.
- c. **Estimated Contribution and Contribution Adjustment.** In specified situations, the amount of contribution shown in the CCS will be identified as an estimate. The Fund reserves the right to request an audit of updated exposure information at the end of the CCS participation term and adjust contributions if Fund Member's exposure changes during the CCS participation term. As a result of the exposure review, any additional contribution payable to the Fund shall be paid by Fund Member, and any overpayment of contribution by Fund Member shall be returned or credited by the Fund. The Fund reserves the right to audit the relevant records of Fund Member in order to conduct this exposure review.

Upon expiration of each participation period, Fund Member may request a contribution adjustment due to exposure changes. Such request must be made in writing within 60 days after the end of the participation period. Fund Member must provide documentation as requested by the Fund to demonstrate that the exposure change warrants a contribution adjustment.

The annual contribution may be adjusted due to an exposure change or audit as presented in the CCS. The Fund may also request a contribution adjustment should the Fund's underwriting income for any program within a given program year be inadequate to pay the ultimate cost of claims incurred for that year, the Fund may collect an adjusted contribution from any current or former Fund Member if that Fund Member's contribution is inadequate to pay the Fund Member's claims incurred during that year.

6. **Contribution and Coverage Summary.** Fund Member agrees to abide by each CCS that governs its participation. A CCS will incorporate the program specific coverage document, if any, which sets forth the scope of coverage and/or services from the Fund. This Agreement will be construed to incorporate the CCS, Coverage Agreements, Endorsements, and Addenda, if any, whether or not physically attached. A CCS for a Fund program will state the participation term. After Fund Member's execution of a CCS, the CCS will automatically renew annually, unless terminated in accordance with this Agreement. Any renewal containing a change in the amount of contribution or other terms will be subject to the Amendment by Notice process described in this Agreement.
7. **Loss Prevention.** The Fund may provide loss prevention services to Fund Member. Fund Member agrees to adopt the Fund's reasonable and customary standards for loss prevention and to cooperate in implementing any and all reasonable loss prevention and statutory compliance recommendations or requirements. The Fund makes no warranty on Fund loss prevention recommendations.

8. Other Duties of Fund Member.

- a. **Standards of Performance.** Time shall be of the essence in Fund Member's reporting of any and all claims to the Fund, payment of any contributions or monies due to the Fund, and delivery of any written notices under this Agreement.
- b. **Claims Reporting.** Notice of any claim must be provided to the Fund as required by law or the applicable Coverage Agreement. Failure by Fund Member to timely report a claim may result in denial of coverage or payment of fines or penalties imposed by law or regulatory agencies. If the Fund advances payment of any fine or penalty arising from Fund Member's late claim reporting, Fund Member will reimburse the Fund for all such costs.
- c. **Cooperation and Access.** Fund Member agrees to cooperate and to comply in a timely manner with all reasonable requests for access, information and/or records made by the Fund or by a third-party acting for the Fund. Fund Member further agrees to provide complete and accurate statements of material facts, to not misrepresent or omit such facts, or make false statements to the Fund. The Fund Member agrees that any information held by the Fund's Administrator, or its' affiliated entities may be provided to the Fund. The Fund reserves the right to audit the relevant records of Fund Member to determine compliance with this Agreement.

9. **Administration of Claims.** The Fund or its designee agrees to administer all claims for which Fund Member has coverage after Fund Member provides timely written notice to the Fund. Fund Member hereby authorizes the Fund or its designee to act in all matters pertaining to handling of claims for which Fund Member has coverage pursuant to this Agreement. Fund Member expressly agrees that the Fund has sole authority in all matters pertaining to the administration of claims and grants the Fund or its designee full decision-making authority in all matters, including without limitation, discussions with claimants and their attorneys or other duly authorized representatives. Fund Member further agrees to be fully cooperative in supplying any information reasonably requested by the Fund in the handling of claims. All decisions on individual claims shall be made by the Fund or its designee, including, without limitation, decisions concerning claim values, payment due on the claim, settlement, subrogation, litigation, or appeals.

10. **Excess Coverage/Reinsurance.** The Fund, in its sole discretion, may purchase excess coverage or reinsurance for any or all Fund programs. In the event of a substantial change in terms or cost of such coverage, the Fund reserves the right to make adjustments to the terms and conditions of a CCS as allowed by the Amendment by Notice process under this Agreement. If any reinsurer, stop loss carrier, and/or excess coverage provider fails to meet its obligations to the Fund or any Fund Member, the Fund is not responsible for any payment or any obligations to Fund Member from any reinsurer, stop loss carrier, or excess coverage provider.

11. Subrogation and Assignment of Rights.

- a. Fund Member, on its own behalf and on behalf of any person entitled to benefits under this Agreement, assigns all subrogation rights to the Fund. The Fund has the right, in its sole discretion, without notice to Fund Member, to bring all claims and lawsuits in the name of Fund Member or the Fund. Fund Member agrees that all subrogation rights and recoveries belong first to the Fund, up to the amount of benefits, expenses, and attorneys' fees incurred by the Fund, with the balance, if any, being paid to Fund Member, unless otherwise specifically stated in the Agreement. Award of funds to any person entitled to coverage, whether by judgment or settlement, shall be conclusive proof that the injured party has been made whole. Fund Member's right to be made whole is expressly superseded by the Fund's subrogation rights. If Fund Member procures alternate coverage for a risk covered by the Fund, the latter acquired coverage shall be deemed primary coverage concerning that risk.
- b. Fund Member shall do nothing to prejudice or waive the Fund's existing or prospective subrogation rights under this Agreement. If Fund Member has waived any subrogation right without first obtaining the Fund's written approval, the Fund shall be entitled to recover from Fund Member any sums that it would have been able to recover absent such waiver. Recoverable amounts include attorneys' fees, costs, and expenses.

12. **Appeals.** Fund Member shall have the right to appeal any written decision or recommendation to the Fund's Board of Trustees, and the Board's determination will be final. Any appeal shall be made in writing to the Board Chair within 30 days of the decision or recommendation.

13. **Bylaws, Policies, and Procedures.** Fund Member agrees to abide by the Bylaws of the Fund, as they may be amended from time to time, and any and all written policies and procedures established by the Fund (which are available from the Fund upon written request). If a change is made to the Fund's Bylaws, written policies or procedures which conflicts with or impairs a CCS, such change will not apply to Fund Member until the renewal of such CCS, unless Fund Member specifically agrees otherwise.

14. **Payments.** Fund Member represents and warrants that all payments required under this Agreement of Fund Member shall be made from its available current revenues.

15. **Fund Member's Designation of Coordinator.** Fund Member agrees to designate an employee with appropriate authority as coordinator (Program Coordinator) for Fund Member on this Agreement or any CCS executed by Fund Member. Fund Member's Program Coordinator shall have express authority to represent and to bind Fund Member, shall fully communicate with the Fund regarding Fund business, and shall not delegate this communication to a third party. The Fund will not be required to contact any other individual regarding matters arising from or related to this Agreement. Fund Member reserves the right to change its Program Coordinator as needed, by giving written notice to the Fund; such notice is not effective until actually received by the Fund. Notice provided to the Chief Executive Officer of Fund Member shall also serve as notice to the Program Coordinator.
16. **Risk Sharing Agreement.** This Agreement is a risk sharing and risk participation agreement and should not be construed to be a contract of insurance. If any ambiguity exists in this Agreement, including any CCS or specific coverage document, the provision shall not be construed against the Fund as drafter of this Agreement. The Fund is not an insurance company nor is any member an insured. The Fund is a self-insured risk pool through which its members agree to share risk and actively participate in their contractual obligations to lessen risk and cost for all members. Any reference in this Agreement to an insurance term or concept is coincidental, is not intended to characterize the Fund as "insurance" as defined by law, shall be deemed to apply to self-insurance, and is not to be construed as being contrary to the self-insurance concept.
17. **Representation.** Fund Member authorizes the Fund to represent Fund Member in any lawsuit, dispute, or proceeding arising under or relating to any Fund program and/or coverage in which Fund Member participates. The Fund may exercise this right in its sole discretion and to the fullest extent permitted or authorized by law. Fund Member shall fully cooperate with the Fund, its designee, and the Fund's chosen counsel, including, without limitation, supplying any information necessary or relevant to the lawsuit, dispute, or proceeding in a timely fashion. Subject to specific revocation, Fund Member designates the Fund to act as a class representative on its behalf in matters arising out of this Agreement.
18. **Members' Equity.** The Fund Board, in its sole discretion, may declare a distribution of the Fund's members' equity to Fund Members. Members' equity belongs to the Fund. No current or former individual Fund Member is entitled to an individual allocation or portion of members' equity.
19. **Entire Agreement.** This Agreement, together with the Restated Interlocal Agreement, Bylaws, CCSs, and Coverage Agreements that are in effect as to Fund Member from time to time, represent and contain the complete understanding and agreement of the Fund and Fund Member, and there are no representations, agreements, arrangements, or undertakings, oral or written, between the Fund and Fund Member other than those set forth in this Agreement duly executed in writing. In the event of conflict between the terms of this Agreement and the Restated Interlocal Agreement, Bylaws, CCS, or any Coverage Agreement, the specific terms of the later adopted agreement shall prevail to the extent necessary to resolve the conflict. This Agreement replaces all previous Interlocal Participation Agreements between the Fund and Fund Member. Notwithstanding the foregoing, this Agreement does not supersede any unexpired participation term or pending claim under an existing agreement between Fund Member and Fund.
20. **Amendment by Notice.** This Agreement, including any of its component CCSs or coverage documents, may be amended by the Fund, in writing, by providing Fund Member with written notice before the earlier of (i) the effective date of the amendment or (ii) the date by which Fund Member can terminate without payment of late notice fees or liquidated damages. Unless this Agreement expressly provides otherwise, an amendment shall only apply prospectively and Fund Member shall have the right to terminate this Agreement, or a component CCS to which the amendment applies, before the amendment becomes effective, as provided in this Agreement. If Fund Member fails to give the Fund timely written notice of termination, Fund Member shall be deemed to have consented to the Fund's amendment and agrees to abide by and be bound by the amendment, without necessity of obtaining Fund Member's signature.

The Fund may amend this Agreement or any CCS effective upon renewal. Amendments may be for any reason including changes to the terms or contribution amount.

The Fund may also amend this Agreement or any CCS, effective during the term of a CCS, for any reason including but not limited to the following:

- a. State or federal governments, including any court, regulatory body, or agency thereof, adopt a statute, rule, decision, or take any action that would substantially impact the rights or financial obligations of the Fund as it pertains to this Agreement, or any Fund program or CCS.
- b. The terms of the Fund's stop-loss or excess coverage or reinsurance change substantially.

If the Fund exercises the option to amend the Agreement or any CCS during the term of a CCS and prior to renewal, the Fund shall give Fund Member 30 days advance written notice. Fund Member will then have the right during the 30-day period to give the Fund written notice of termination of the applicable Fund program, effective upon the expiration of the 30-day notice period (or longer period if so provided by the Fund in writing).

21. **Severability; Interpretation.** If any portion of this Agreement shall be declared illegal or held unenforceable for any reason, the remaining portions shall continue in full force and effect. Any questions of particular interpretation shall not be interpreted against the drafter of this Agreement, but rather in accordance with the fair meaning thereof.
22. **Dispute Resolution.** This Agreement shall be governed by and construed in accordance with the laws of the State of Texas, without regard to conflict of law principles that would require the application of the laws of another state. The Fund retains its governmental immunity except to the extent it is waived by the legislature. The parties agree that the following adjudication procedures apply to any legal dispute, and that the Fund Member's right to file suit against the Fund is contingent upon compliance with these procedures pursuant to Texas Local Government Code section 271.154:
- Prior to filing suit, the Fund Member must comply with all of its obligations under this Agreement and any specific Coverage Agreement including an appeal to the Fund Board as described by Section 12 of this Agreement. A good-faith appeal to the Fund Board is a pre-suit adjudication procedure that is required before litigation by a Fund Member against the Fund.
 - Prior to filing suit, the Fund Member will participate in good faith in mediation in Travis County, Texas before a mediator approved by both parties; and
 - Any suit against the Fund must be brought in Travis County, Texas.

In the event of a lawsuit or formal adjudication between Fund Member and the Fund, the prevailing party is entitled to recover reasonable and necessary attorneys' fees and expenses, including expert fees, that are equitable and just.

Waiver and Estoppel. No provision of this Agreement will be deemed waived by either party unless expressly waived in writing by the waiving party. No waiver shall be implied by delay or any other act or omission. No waiver by either party of any provision of this Agreement shall be deemed a waiver of such provision with respect to any subsequent matter relating to such provision. Estoppel may not be asserted against either party so as to prevent that party from enforcing or insisting on the other party's compliance with any provision of this Agreement.

Assignment. This Agreement or any duties or obligations imposed by this Agreement shall not be assignable by Fund Member without the prior written consent of the Fund. Fund Member shall not transfer any interest in Fund claim related payments to any third party, including, but not limited to litigation finance companies, attorneys, banks, public adjusters, architects, engineers, or contractors. Any action by the Fund Member which grants or attempts to grant to any third party an interest in or control over any claim payment, including, but not limited to, the Member's entry into a contingent fee contract, will immediately suspend any obligation by the Fund to make any claim payment under this Agreement. The obligation of the Fund to make any such claim payments shall not be restored unless and until the Fund Member provides the Fund with evidence reasonably satisfactory to the Fund that any such transfer or attempt to transfer an interest in or control over such claim payment to a third party has effectively been terminated.

23. **Authorization.** By the execution of this Agreement, the undersigned individuals warrant that they have been authorized by all requisite governance action to enter into and to perform the terms and conditions of this Agreement and that the Fund Member authorizes the Program Coordinator or Chief Executive Officer to approve and bind the Fund Member to any current or future CCS entered into under this Agreement
24. **Notice.** Unless expressly stated otherwise in this Agreement, any notice required or provided under this Agreement by either party to the other party shall be in writing and shall be sent by first class mail, postage prepaid or by a carrier for overnight service or by electronic means typically used in commerce. Notice to the Fund shall be sufficient if made or addressed as follows: TASB Risk Management Fund, P.O. Box 301, Austin, Texas 78767-0301, or tasbrmf@tasbrmf.org. The Fund's required notice address may be updated through explicit written or electronic notice to Fund Members. Notice to a Fund Member shall be sufficient if addressed to the Program Coordinator or Fund Member's Chief Executive Officer and mailed to Fund Member's physical or electronic address of record on file with the Fund.
25. **Miscellaneous.** These provisions apply throughout this Agreement:
- Fund reference.** Any reference to the Fund in this Agreement includes reference to its designees.
 - CCS reference.** References to a Contribution and Coverage Summary (CCS) includes a reference to all separate coverage portions of a CCS and/or any similar service agreement between the Fund and a Fund Member.
 - "Including."** Unless the context requires otherwise, the term "including" means "including but not limited to."
 - Successors.** This Agreement binds and inures to the benefit of the parties and their successors.
 - Headings.** The headings are for convenience only and do not affect the interpretation of this Agreement.

26. **Signatures/Counterparts.** The failure of a party to provide an original, manually executed signature to the other party shall not affect the validity or enforceability of this Agreement. Either party may rely upon a facsimile or imaged signature as if it were an original. This Agreement may be executed in several separate counterparts, each of which shall be an original and all of which shall constitute one and the same instrument.

WHEREFORE, the parties agree to be bound by this Agreement by signing below.

For FUND MEMBER: **Wichita Falls ISD**

By: _____

Date: _____

Signature of Fund Member's Authorized Representative

Printed Name of Fund Member's Authorized Representative

Date approved by Fund Member's Board of Trustees: _____

For TASB Risk Management Fund Use Only

For TASB RISK MANAGEMENT FUND:

By: _____

Date: _____

Chair, TASB Risk Management Fund Board of Trustees



WICHITA FALLS ISD BOARD OF TRUSTEES
April 12, 2022

Agenda Item:	LOCAL Policy FM revision		
Administrator Responsible:	Dr. Peter Griffiths, Associate Superintendent		
Attachments:	Attachment: FM(LOCAL)		
<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 adopt the revision of policy FM (LOCAL) as submitted by Dr. Peter Griffiths, Associate Superintendent, and as recommended by Deborah Dipprey, Acting Superintendent.

Explanation:

Local Policy Update 118 suggested removal of FM(EXHIBIT) which was completed on February 22, 2022. A reference to FM(EXHIBIT) was not removed at that time from FM(LOCAL).

**Use of District
Facilities**

School-sponsored student groups may use District facilities with prior approval of the appropriate administrator. Other student groups may use District facilities in accordance with policy FNAB.

**Extracurricular
Activity Absences**

The District shall make no distinction between absences for UIL activities and absences for other extracurricular activities approved by the Board. A student shall be allowed in a school year a maximum of ten extracurricular absences not related to post-district competition, a maximum of five absences for post-district competition prior to state, and a maximum of two absences for state competition. Additional absences may be granted in accordance with administrative procedures. ~~[See FM(EXHIBIT)]~~

Testing and
Scheduling

The Board recommends that staff members and the administration avoid the scheduling of an extracurricular activity or performance to occur on the day and evening immediately preceding the day on which International Baccalaureate (IB), Advanced Placement (AP), or PSAT tests are administered.

UIL Eligibility

The Board shall not grant eligibility to any student in violation of UIL rules.

Beginning with the 2018–19 school year, the following provisions regarding UIL eligibility shall apply:

*Attendance Zone
Students*

The first time a student is officially enrolled in his or her appropriate attendance zone high school and/or attends an in-season practice, the student shall have established eligibility in that high school for UIL purposes. If a student moves to another District attendance zone, the student shall be ineligible for varsity UIL competition for 15 days as long as the move was not made for athletic purposes. [See FDB(LOCAL) for proof of residency requirements.] If the move was made for athletic reasons, it could result in permanent ineligibility.

*Transfers
Intradistrict*

A student who has transferred out of his or her attendance zone campus to attend another high school within the District shall be eligible at the school he or she first attends. Any subsequent transfer shall result in a one-year loss of varsity eligibility.

*Transfers
Interdistrict*

A student transferring from out of district shall follow the same guidelines for varsity eligibility as students transferring within the District. If eligibility has been established at the district of residence, the transfer shall result in a loss of varsity eligibility for one year.

Extracurricular
Participation
Eligibility

A student in grades 7–12 may participate in extracurricular activities at the beginning of the school year if the student has earned the cumulative number of units in state-approved courses as indicated below:

1. Beginning at the seventh grade year, a student must have been promoted from the sixth grade to the seventh.
2. Beginning at the eighth grade year, a student must have been promoted from the seventh grade to the eighth.
3. Beginning at the ninth grade year, a student must have been promoted from the eighth grade to the ninth.
4. Beginning at the tenth grade year, a student must have earned at least 5 units toward graduation.
5. Beginning at the eleventh grade year, a student must have earned at least 10 units toward graduation.
6. Beginning at the twelfth grade year, a student must have earned at least 15 units toward graduation.

[See EIE and EIF]

[For eligibility of private school students, including homeschool students, to participate in extracurricular activities, see FD(LOCAL).]

**Eligibility Appeals
Committee**

A student who is ruled ineligible to participate in UIL activities due to circumstances completely beyond his or her control may appeal to the eligibility appeals committee. This committee shall be composed of the principal of the school the student had been attending, the principal of the school the student will be attending, the athletic coordinator from each school, the director of athletics, and the student assignment specialist or designee. The appeal and reason must be submitted to the athletic office in writing and dated and signed by the parent/guardian. A hearing shall be scheduled with the parent(s), student, and committee. Within ten days after the hearing, the committee shall send its decision in writing to the parent and both principals.

If the outcome of the conference with the eligibility appeals committee is not to the student's or parent's satisfaction, the student or parent may appeal the decision in accordance with FNG(LOCAL).

WICHITA FALLS ISD BOARD OF TRUSTEES
April 18, 2022

Agenda Item:	Instructional Materials Adoption for Health		
Administrators Responsible:	Kyle Redding, PE/Health/SHAC Chair Steve Miller, Parent/SHAC Co-Chair		
Attachments:	Material Selection from Committee Members		
<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 Board of Trustees approves the purchase of Instructional Materials as selected by the Adoption Committees for Health as submitted by Dr. Peter Griffiths, Associate Superintendent, and as recommended by Deborah Dipprey, Acting Superintendent.

Explanation:

Through Proclamation 2022, the Texas Education Agency will release funds to districts for the purchase of new instructional materials for Health.

The decisions regarding instructional materials are made through Instructional Materials Adoption Committees, under the leadership of the content-area curriculum coordinators. These committees are comprised of classroom teachers and parent volunteers. The members of the IMA Committee are current School Health Advisory Council (SHAC) members with two additional members who currently teach health:

Kyle Redding-PE/Health/SHAC Chair
Steve Miller-Parent/SHAC Co-Chair
Allison Duncan-Parent/SHAC Secretary
Will Carter-City of Wichita Falls Health Department
Jada Rankin-WFISD Child Nutrition
Meagan Meachum-WFISD Physical Therapist
Kristine Cook-Parent
Chelsea Costilla-Parent
Kristi Hollars-Parent
Helen Spyra-Health Teacher-Barwise MS
Jaima Sandoval-Health Teacher-Rider HS

The committee members completed several steps in the process, including:

- November : General meeting of textbook committees at the WFISD Education Center
- December – January: Sub-committee meetings
- January: Publisher Hearing at Region IX ESC
- March: Sub-committee meetings and finalization of committee selections.

Fiscal Note: The cost of this adoption as quoted by the selected publisher, Goodheart Wilcox, will be \$66,161.30. The District Technology and Instructional Materials Allotment fund will be used to cover this expense.

WICHITA FALLS ISD BOARD OF TRUSTEES
April 18, 2022

Agenda Item:	Minutes		
Administrator Responsible:	Deborah Dipprey, Acting Superintendent		
Attachments:	Minutes of Special Session, March 8, 2022 Minutes of Team Building Training, March 10, 2022 Minutes of Regular Meeting, March 21, 2022 Minutes of a Special Session, March 31, 2022		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approves the proposed minutes of a special session, March 8, 2022, minutes of team building training, March 10, 2022, minutes of a regular meeting, March 21, 2022 and minutes of a special meeting, March 31, 2022 as recommended by Deborah Dipprey, Acting Superintendent.

Explanation:

Following are copies of the minutes of a special session, March 8, 2022, minutes of team building training, March 10, 2022, minutes of a regular meeting, March 21, 2022 and minutes of a special meeting, March 31, 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 MARCH 8, 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 12:01 p.m. by Mr. Mike Rucker, board president.

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

Staff members present: Mr. Michael S. Kuhrt, Superintendent of Schools, Dr. Peter Griffiths, Associate Superintendent, Mr. Tim Sherrod, Chief Financial Officer, Ms. Dayna Hardaway, Assistant Director of Human Resources, 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, Communications Specialist, Ms. Kelly Strenski, Director of Fine Arts, Mr. Scot Hafley, Athletic Director, Mr. Shad McGaha, Chief Technology Officer, Ms. Alefia Paris-Toulon, Director of Special Education and Ms. Shannon Kuhrt, Director of Assessment.

Also present were Mr. Trish Choate, reporter for Times Record News and Ms. Chantale Belefanti, reporter for KAUZ Channel 6 and Mr. Zach Verdea, reporter for KFDX Channel 3.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENT:

No public comments for the special session on March 8, 2022.

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. 2021-2022 District Calendar on the three extra inclement weather days.
2. Congratulating the Hirschi High School Basketball team for advancing to the State Basketball Tournament, March 11 – 12, 2022.

FINANCIAL SERVICES:

RESALE BIDS OF PROPERTY LOCATED WITHIN WFISD:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve the resale bids of property located within the Wichita Falls Independent School District.

Carried unanimously by a vote of 6 – 0

FEBRUARY 2022 BUDGET AMENDMENTS:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, 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

RESOLUTION AUTHORIZING THE WICHITA APPRAISAL DISTRICT CHIEF APPRAISER TO ACT AS AGENT FOR THE PURPOSE OF PROTESTING THE PROPERTY VALUE STUDY:

Mr. Tom Bursey, seconded by Ms. K. Elizabeth Yeager, moved that the Wichita Falls Independent School District Board of Trustees approve the resolution authorizing the Wichita Appraisal District Chief Appraiser to act as agent for the purpose of protesting the property value study.

Carried unanimously by a vote of 6 – 0

RFP #22-29 SHARS MEDICAID CLAIM REIMBURSEMENT PROCESSING SERVICES:

Mr. Tim Sherrod, Chief Financial Officer, recommended 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.

This item will be placed on the action agenda for the Board of Trustees regular meeting on March 21, 2022.

SPONSORSHIP AGREEMENT WITH FOUNDATION AUTOMOTIVE:

Ms. K. Elizabeth Yeager, seconded by Mr. Dale Harvey, moved that the Wichita Falls Independent School District Board of Trustees authorize the sponsorship agreement with Foundation Automotive.

Carried unanimously by a vote of 6 – 0

Mr. Scot Hafley, Athletic Director introduced Foundation Automotive Attendees at the special session on March 8, 2022.

Foundation Automotive Attendees:

Brad Rodgers – General Manager, Foundation Chrysler Dodge Jeep Ram & Kia
Jon Oeltjen – General Manager, Foundation Buick GMC Cadillac Hyundai BMW
Jodi Jones – Marketing Director, Foundation Automotive of WF
Leah Webb- Vice President of Marketing, Foundation Automotive Corporation
Travis Neff – General Sales Manager Foundation RV Jolly and WF

INSTRUCTIONAL SERVICES:

IMPROVED ACADEMIC ACHIEVEMENT: MAP DATA REVIEW:

Dr. Peter Griffiths, Associate Superintendent of Schools, and Ms. Shannon Kuhrt, Director of Assessment, presented to the Wichita Falls Independent School District Board of Trustees a report on Improved Academic Achievement: MAP Data Review.

BOARD MATTERS:

MINUTES:

Minutes of special session, February 15, 2022 and minutes of regular meeting, February 22, 2022.

These items will be placed on the consent agenda for the Board of Trustees regular meeting on March 21, 2022.

DISCUSSION REGARDING POTENTIAL ATTENDANCE ZONE MODIFICATIONS:

Mr. Robert Payton, board member, led a discussion with the Wichita Falls Independent School District Board of Trustees on potential attendance zone modifications.

RECESS:

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 1:28 p.m.

CLOSED SESSION:

1. Discussion of Purchase, Exchange, Lease or Value of Real Property (Pursuant to Texas Government Code Section 551.072)
2. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (Pursuant to Texas Government Code 551.074)

RECONVENED:

Mr. Mike Rucker, board president, reconvened the closed session to go into special session at 3:03 p.m.

OPEN SESSION:

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

Barker, Debra – Teacher, Lamar (5/31/2022)

Harold, Marisa – SPED Counselor, Ed Center/SPED (6/2/2022)

Henderson, Steven – Curriculum Specialist, Ed Center (6/14/2022)

Clerical/Auxiliary/Support

Catano, Martha – Attendance Case Worker, Ed Center (3/11/2022)

Soto, Brenda – Food Service Worker, Child Nutrition (5/27/2022)

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

Professionals

Akin, Laura – SPED Curriculum Specialist, Ed Center/SPED (6/15/2022)
Burton, Kara – Teacher, Southern Hills (5/31/2022)
Chew, Lillian – Teacher/Coach, WFHS (5/31/2022)
Desecottier, Stephen – Teacher, Southern Hills (5/31/2022)
Harris, Jeff – Teacher, Crockett (5/31/2022)
Krotzer, Melanie – Teacher, Zundy (1/31/2022)
Long, Bethany – Teacher, Scotland Park (5/31/2022)
Parsons, Laura – Teacher, Fain (5/31/2022)
Wiley, Antonio – Campus Athletic Coordinator, Hirschi (2/28/2022)
Wood, Katelynn – Teacher, McNiel (5/31/2022)

Clerical/Auxiliary/Support

Cody, Michelle – Clerk, Kirby (3/4/2022)
Larson, Jayde – Aide, Lamar (3/4/2022)

TEACHER APPLICANT POOL:

No Teacher Applicant Pool for the special session, March 8, 2022.

Mr. Tom Bursey, secretary, left the special session at 3:05 p.m.

CONTRACTS OFFERED PRIOR TO BOARD REVIEW:

Ms. K. Elizabeth Yeager, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees approve the WFISD Human Resources Department’s request to offer contracts to highly qualified candidates prior to Board review as allowed under policy DC (LOCAL).

Carried unanimously by a vote of 5– 0

DISCUSS, DELIBERATE AND TAKE ACTION REGARDING PROPOSED REDUCTION IN FORCE OF PERSONNEL DUE TO PROGRAM CHANGE:

Ms. K. Elizabeth Yeager, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees declare a Reduction in Force due to the District’s need for a Program Change.

Carried unanimously by a vote of 5 – 0

ADJOURNMENT:

No further action was taken and Mr. Mike Rucker, board president, adjourned the meeting at 3:07 p.m.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
TEAM BUILDING TRAINING SESSION
MARCH 10, 2022**

CALL TO ORDER AND OPENING STATEMENT:

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

Board members present: Mr. Mike Rucker, Ms. K. Elizabeth Yeager, Mr. Tom Bursey, Mr. Mark Lukert, 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. Ms. Katherine McGregor was remote on Google Meet at 12:25 p.m.

Staff members present: Mr. Michael S. Kuhrt, Superintendent of Schools, Ms. Debby Patterson, Executive Director of School Administration, Mr. Shad McGaha, Chief Technology Officer and Ashley Thomas, Communications Officer.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENT:

Mr. David Gray, community member, spoke to the Wichita Falls Independent School District Board of Trustees about duties and responsibilities of Board Members and Superintendent of Schools.

Reginald Blow, community member and former WFISD board member, spoke to the Wichita Falls Independent School District Board of Trustees about common sense.

BOARD MATTERS:

LEVEL II TEAM-BUILDING: TEAM OF EIGHT TRAINING WITH CAPTURING KIDS' HEARTS:

Mr. Brad McCoy, Leadership Development Senior Strategist with Capturing Kids' Hearts, led the Team-Building training with the Wichita Falls Independent School District Board of Trustees.

CLOSED SESSION:

Mr. Mike Rucker, board president recessed the special session to go into closed session at 12:10 p.m.

Closed Session Pursuant to Texas Government Code 551.074: Discussions Concerning the Duties and Responsibilities of School Board Members and the Superintendent.

Ms. Katherine McGregor disconnected from the Google Meet at 2:00 p.m.

ADJOURNMENT:

No further action and Mr. Mike Rucker, board president, adjourned the meeting at 3:10 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 MARCH 21, 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, Ms. Ann Work Goodrich, Communication Specialist, Ms. Ashley Thomas, Communications Officer, Ms. Alefia Paris-Toulon, Director of Special Education, Mr. Scot Hafley, Athletic Director, Ms. Lauren Zotz, Director of Purchasing and Ms. Kelly Strenski, Director of Fine Arts.

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:

Hirschi High School JROTC presented the colors.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PRESENTATIONS:

ALL-STATE MUSIC STUDENTS

The Wichita Falls Independent School District Board of Trustees recognized All-State Music Students.

The following students performed at the Texas Music Educators Association conference on February 12, 2022 and received All-State honors for Music:

Second Year All-State Choir – Rider High School
Amberly Schell
Instructors: Melanie Coons and Ayrian Norman

First Year All-State Orchestra – Rider High School
Jun Park
Instructor: Loy Studer

TISCA ALL-STATE HONORS:

The Wichita Falls Independent School District Board of Trustees recognized Texas Interscholastic Swim Coaches Association All-State student athletes.

The following student athletes received All-State honors from the Texas Interscholastic Swim Coaches Association (TISCA).

State Qualifiers

Joe Genewick (*100 Yard Breaststroke*) – Rider

Conner Higginbotham (*50 Yard Freestyle*) – WFHS

TISCA Academic All-State

Julia Camacho – Hirschi

Joe Genewick – Rider

Mia Siler – Rider

Andrew Wake – Rider

Coach: Oyvind Zahl

PUBLIC COMMENTS:

Donna Burch, instructional coach at Ben Milam Elementary, spoke to the Wichita Falls Independent School District Board of Trustees about the job duties and importance of instructional coaches in the District.

Jennifer Moser, instructional coach at Ben Milam Elementary, spoke to the Wichita Falls Independent School District Board of Trustees about the importance of instructional coaches in the District.

Jeanette Perry, community member, spoke to the Wichita Falls Independent School District Board of Trustees about busing in WFISD.

David Gray, Burkburnett, TX resident, spoke to the Wichita Falls Independent School District Board of Trustees about “a small number of people with a common opinion.”

Blake Trammell, Burgess 1st year teacher, spoke to the Wichita Falls Independent School District Board of Trustees about the benefits of instructional coaches.

Tyral Colbert, community member and teacher, spoke to the Wichita Falls Independent School District Board of Trustees about student behavior.

Christopher Allen Hermosillo, 1st year teacher, spoke to the Wichita Falls Independent School District Board of Trustees about instructional coaches.

SUPERINTENDENT’S REPORT:

No Superintendent’s report for March 21, 2022 regular meeting.

CONSENT AGENDA:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve the consent agenda consisting of the following item: minutes.

Carried unanimously by a vote of 7 – 0

FINANCIAL SERVICES:

FINANCIAL REPORTS AS OF JANUARY 31, 2022:

Ms. K. Elizabeth Yeager, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees approve the Financial Reports as of January 31, 2022.

Carried unanimously by a vote of 7 – 0

RFP #22-29: SHARS MEDICAID CLAIM REIMBURSEMENT PROCESSING SERVICES:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved 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.

Carried by a vote of 5 – 2

BOARD MATTERS:

WORKSHOP WITH ALLISON, BASS & MAGEE, LLP, TO REVIEW REDISTRICTING OF SCHOOL BOARD SINGLE MEMBER DISTRICTS, LEGAL STANDARDS AND PROCEDURES. POSSIBLE ACTION TO ESTABLISH A TENTATIVE TIMELINE FOR CONDUCTING THE REDISTRICTING WORK AND AUTHORIZE NECESSARY ACTIONS BY THE BOARD OF DISTRICT STAFF:

Mr. Robert Bass with Allison, Bass & Magee, LLP, will present multiple redistricting options for single member districting in an April 2022 meeting.

DISCUSSION REGARDING POTENTIAL ATTENDANCE ZONE MODIFICATIONS:

Dr. Peter Griffiths, Associate Superintendent, presented to the Wichita Falls Independent School District Board of Trustees a discussion regarding potential attendance zone modifications.

HUMAN RESOURCES:

TEACHER APPLICANT POOL:

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

BOARD MATTERS:

RECESS:

Mr. Mike Rucker, board president, recessed the regular meeting to go into closed session at 7:31 p.m.

CLOSED SESSION:

Closed Session Pursuant to Texas Government code Section 551.072:

1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees
2. Deliberations Regarding the Employment Areas to be Affected by the Reduction in Force
3. 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

OPEN SESSION:

Mr. Mike Rucker, board president, reconvened the closed session to go into regular meeting at 9:55 p.m.

ADJOURNMENT:

No further action was taken and Mr. Mike Rucker, board president, adjourned the meeting at 10:00 p.m.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
SPECIAL SESSION MEETING MARCH 31, 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 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 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 arrived at 6:05 p.m.

Staff members present: Mr. Michael S. Kuhrt, Superintendent of Schools, Mr. Tim Sherrod, Chief Financial Officer, Ms. Ashley Thomas, Communications Officer, Ms. Ann Work Goodrich, Communications Specialist, Mr. Shad McGaha, Chief Technology Officer, Ms. Alefia Paris-Toulon, Director of Special Education, Ms. Cyndy Kohl, Director of Human Resources, Mr. Larry Menefee, Assistant Director of School Administration and Ms. Debbie Dipprey, Director of Secondary Curriculum.

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

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENT:

David Gray, Burkburnett, TX resident, spoke to the Wichita Falls Independent School District Board of Trustees about possible actions by the Board and Superintendent's contract.

Clarisa Richie, principal, Fain Elementary, spoke to the Wichita Falls Independent School District Board of Trustees about Instructional Coaches, the RIF and the Superintendent.

Stacey Darnall, community member, spoke to the Wichita Falls Independent School District Board of Trustees about staffing and Superintendent's appraisal.

Erica Adkins, principal at Jefferson Elementary, spoke to the Wichita Falls Independent School District Board of Trustees about the RIF and Instructional Coaches.

BOARD MATTERS:

RECESS:

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 6:13 p.m.

CLOSED SESSION:

1. Discussions Regarding Superintendent’s Annual Evaluation and Contract (Pursuant to Texas Government Code Section 551.074)
2. Consultation with District’s Legal Counsel Regarding Legal Matters Related to Reduction in Force of Personnel Due to Program Change and Superintendent’s Annual Evaluation and Contract (Pursuant to Texas Government Code Section 551.071)

RECOVERED:

Mr. Mike Rucker, board president, reconvened the closed session to go into special session at 9:39 p.m.

OPEN SESSION:

1. Consideration and Possible Action to Rescind Declaration of Reduction in Force of Personnel Due to Program Change:

Mr. Robert Payton, seconded by Mr. Dale Harvey, moved that the Wichita Falls Independent School District Board of Trustees authorize legal counsel to recommend an independent consultant to be interviewed by the Board on Monday night to advise the Board regarding the District’s finances and further action on the RIF.

Carried unanimously by a vote of 7– 0

ADJOURNMENT:

No further action was taken and Mr. Mike Rucker, board president, adjourned the meeting at 9:42 p.m.

President, Board of Trustees

Secretary, Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
April 18, 2022

Agenda Item:	Attendance Zone Modifications		
Administrator Responsible:	Dr. Peter Griffiths, Associate Superintendent		
Attachments:	No Attachment		
<input checked="" type="checkbox"/> Possible Action	<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 High School Attendance Zone (Option B-Modified) as submitted by Dr. Peter Griffiths, Associate Superintendent, and as recommended by Deborah Dipprey, Acting Superintendent.