



**Agenda of Special Session
June 27, 2022
The Board of Trustees
Wichita Falls Independent School District**

In Compliance with the Texas Government Code, Chapter 551, Subchapter C, the Board of Trustees of the Wichita Falls Independent School District will meet for a Special Session at 12:30 PM, on June 27, 2022, in the Board Room at the Education Center, 1104 Broad St, Wichita Falls, TX 76301.

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

I. CALL TO ORDER AND OPENING STATEMENT

II. INVOCATION

III. PUBLIC COMMENT

Public comments at Special Sessions are limited to items listed on the agenda.

IV. FINANCIAL SERVICES

- A. Adoption of the Budget for the 2022-2023 Fiscal Year for the General Fund, Food Service Fund and Debt Service Fund 2

V. HUMAN RESOURCES

- A. Applicant Pool 6

VI. 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 Thursday, June 23, 2022 at 2:00 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
June 27, 2022

Agenda Item:	Adoption of the Budget for the 2022-2023 Fiscal Year for the General Fund, Food Service Fund and Debt Service Fund
Administrator Responsible:	Tim Sherrod, Chief Financial Officer
Attachments:	Attachments
<input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Presentation <input type="checkbox"/> Report	

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees adopts the proposed General Fund budget, Food Service budget and Debt Service budget for 2022-2023 as reflected in the attachment submitted by Tim Sherrod, Chief Financial Officer, and as recommended by Deborah Dipprey, Acting Superintendent.

Explanation:

The public hearing on the proposed budget was held June 27, 2022, at 12:00 PM in The Board Room located at 1104 Broad St., Wichita Falls, TX 76301. The notice of this public hearing was published in the Times Record News on Wednesday, June 15, 2022. A copy of that advertisement is attached. The proposed budget was also posted on the WFISD Website. The administration recommends adoption of the budgets presented at the public hearing.

Fiscal Note:

Based on the 2022 Estimated Tax Roll from the Wichita Appraisal District, the proposed budget can be funded with the tax rate of \$0.8974 for Maintenance and Operations and the tax rate of \$0.4150 for Debt Service.

Maintenance and Operations	\$ 0.8974
Debt Service	\$ 0.4150
Total Proposed Tax Rate	\$ 1.3124

The revenue and expenditures for the General Fund, Food Service Fund and Debt Service Fund are as follows:

	Revenue	Expenditure	Surplus (Deficit)
General Fund	122,140,723	119,384,894	2,755,829
Food Service	7,503,819	7,276,219	227,600
Debt Service	21,756,639	21,995,847	(239,208)
Total	151,401,181	148,656,960	2,744,221

RESOLUTION

STATE OF TEXAS

COUNTY OF WICHITA

WHEREAS, Texas Education Code, §44.001-44.006, requires the president of the Board of Trustees to call a meeting of the Board for the purpose of adopting a budget for the succeeding fiscal year; and

WHEREAS, the president must provide for the publication of notice of the budget and proposed tax rate meeting in a daily, weekly, or biweekly newspaper published in the district; and

WHEREAS, the Board of Trustees of the Wichita Falls Independent School District set the date of June 27, 2021 at 12:00 p.m. for the public hearing and adoption of the 2022-2023 Budget; and

WHEREAS, the Wichita Falls Independent School District published a Notice of Public Meeting to Discuss Budget and Proposed Tax Rate in the Times Record News on June 15, 2022 and posted the proposed budget on the District Website; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Wichita Falls Independent School District does hereby adopt the 2022-2023 Budget as presented by the school district, with all specified changes discussed during the adoption.

Adopted this 27th day of June 2022 by the Wichita Falls Independent School District.

By: _____
Mike Rucker, President

ATTEST: _____
Tom Bursey, Secretary



Wichita Falls Independent School District Proposed Budget FY 2022 - 2023

	2022-2023 Proposed General Operating Revenues	2022-2023 Proposed Food Service Revenues	2022-2023 Proposed Debt Service Revenues	Total
Operating Tax Revenue	\$ 0.8974		\$ 0.4150	\$ 1.3124
Beginning Fund Balance 07-01-2021	\$ 26,303,300	\$ 1,984,212	\$ 2,937,051	\$ 31,224,563
Estimated Net Change in Fund Balance for 2021-2022	\$ (5,840,202)	\$ -	\$ -	\$ (5,840,202)
Estimated Available Fund Balance 07-01-2022	<u>\$ 20,463,098</u>	<u>\$ 1,984,212</u>	<u>\$ 2,937,051</u>	<u>\$ 25,384,361</u>
Revenues:				
5700 Local & Intermediate	\$ 48,600,776	\$ 830,901	\$ 21,756,639	\$ 71,188,316
5800 State Program:	\$ 69,926,502	\$ 36,000	\$ -	\$ 69,962,502
5900 Federal Program:	\$ 3,240,670	\$ 6,636,918	\$ -	\$ 9,877,588
Total Revenues	<u>\$ 121,767,947</u>	<u>\$ 7,503,819</u>	<u>\$ 21,756,639</u>	<u>\$ 151,028,405</u>
Expenditures:				
	Proposed General Operating Expenditures	Proposed Food Service Expenditures	Proposed Debt Service Expenditures	Total
11 Instruction	\$ 71,971,935	\$ -	\$ -	\$ 71,971,935
12 Instructional Resources	\$ 1,499,537	\$ -	\$ -	\$ 1,499,537
13 Staff Development	\$ 873,242	\$ -	\$ -	\$ 873,242
21 Instructional Administration	\$ 2,080,448	\$ -	\$ -	\$ 2,080,448
23 School Administration	\$ 7,621,518	\$ -	\$ -	\$ 7,621,518
31 Counseling Services	\$ 4,030,167	\$ -	\$ -	\$ 4,030,167
32 Social Work Services	\$ 439,045	\$ -	\$ -	\$ 439,045
33 Health Services	\$ 1,950,691	\$ -	\$ -	\$ 1,950,691
34 Transportation Services	\$ 3,286,300	\$ -	\$ -	\$ 3,286,300
35 Food Service	\$ -	\$ 6,933,443	\$ -	\$ 6,933,443
36 Extra-Curricular	\$ 3,695,639	\$ -	\$ -	\$ 3,695,639
41 General Administration	\$ 3,655,989	\$ -	\$ -	\$ 3,655,989
51 Maintenance	\$ 12,019,408	\$ -	\$ -	\$ 12,019,408
52 Security	\$ 881,539	\$ -	\$ -	\$ 881,539
53 Data Processing Services	\$ 3,162,179	\$ -	\$ -	\$ 3,162,179
61 Community Services	\$ 12,150	\$ -	\$ -	\$ 12,150
71 Debt Services	\$ 1,184,062	\$ -	\$ 21,995,847	\$ 23,179,909
81 Construction	\$ -	\$ -	\$ -	\$ -
93 Payments to Fiscal Agent/Member Districts of SSA's	\$ 100,000	\$ -	\$ -	\$ 100,000
95 Payments to JJAEP	\$ 40,000	\$ -	\$ -	\$ 40,000
99 Intergovernmental Charges	\$ 706,046	\$ -	\$ -	\$ 706,046
Total Expenditures	<u>\$ 119,209,894</u>	<u>\$ 6,933,443</u>	<u>\$ 21,995,847</u>	<u>\$ 148,139,184</u>
Other Uses:				
7900 Sale of Assets	\$ (30,000)	\$ -	\$ -	\$ (30,000)
7900 Transfer In from Food Service for Utilities & Custodial	\$ (342,776)	\$ -	\$ -	\$ (342,776)
8900 Memorial Stadium Transfer to Capital Projects Fund	\$ 75,000	\$ -	\$ -	\$ 75,000
8900 Fine Arts Transfer to Capital Projects Fund	\$ 50,000	\$ -	\$ -	\$ 50,000
8900 Athletics Transfer to Capital Projects Fund	\$ 50,000	\$ -	\$ -	\$ 50,000
8900 Transfer out from Food Service for Utilities & Custodial	\$ -	\$ 342,776	\$ -	\$ 342,776
Total Other Uses	<u>\$ (197,776)</u>	<u>\$ 342,776</u>	<u>\$ -</u>	<u>\$ 145,000</u>
Estimated Net Change in Fund Balance 2022-2023	\$ 2,755,829	\$ 227,600	\$ (239,208)	\$ 2,744,221
Projected Ending Fund Balance 6-30-2023	<u>\$ 23,218,926</u>	<u>\$ 2,211,812</u>	<u>\$ 2,697,843</u>	<u>\$ 28,128,582</u>

NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

The Wichita Falls Independent School District will hold a public meeting at 12:00 pm on June 27, 2022 in Board Room located at 1104 Broad Street, Wichita Falls, TX 76301. **The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.**

The tax rate that is ultimately adopted at this meeting or at a separate meeting at a later date may not exceed the proposed rate shown below unless the district publishes a revised notice containing the same information and comparisons set out below and holds another public meeting to discuss the revised notice.

Maintenance Tax	\$0.9441 /\$100 (Proposed rate for maintenance and operations)
School Debt Service Tax	
Approved by Local Voters	\$0.42864 /\$100 (proposed rate to pay bonded indebtedness)

Comparison of Proposed Budget with Last Year's Budget

The applicable percentage increase or decrease (or difference) in the amount budgeted in the preceding fiscal year and the amount budgeted for the fiscal year that begins during the current tax year is indicated for each of the following expenditure categories:

Maintenance and operations	_____ % increase or <u>0.9306</u> % (decrease)
Debt service	<u>1.1363</u> % increase or _____ % (decrease)
Total expenditures	_____ % increase or <u>0.9591</u> % (decrease)

Total Appraised Value and Total Taxable Value (as calculated under Tax Code Section 26.04)

	Preceding Tax Year	Current Tax Year
Total appraised value* of all property	\$7,409,090,505	\$8,831,600,613
Total appraised value* of new property**	\$65,464,211	\$94,142,892
Total taxable value*** of all property	\$5,285,038,473	\$5,951,941,991
Total taxable value*** of new property**	\$47,930,669	\$74,179,207

* "Appraised value" is the amount shown on the appraisal roll and defined by Tax Code Section 1.04(8).

** "New property" is defined by Tax Code Section 26.012(17).

*** "Taxable value" is defined by Tax Code Section 1.04(10).

Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness* \$324,670,000

* Outstanding principal.

Comparison of Proposed Rates with Last Year's Rates

	Maintenance & Operations	Interest & Sinking Fund*	Total	Local Revenue Per Student	State Revenue Per Student
Last Year's Rate	\$ 0.94010	\$ 0.42500*	\$ 1.36510	\$ 5,669	\$ 5,415
Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service	\$ 0.99147	\$ 0.17397*	\$ 1.16544	\$ 4,904	\$ 5,080
Proposed Rate	\$ 0.9441	\$.42864*	\$ 1.37274	\$ 5,782	\$ 5,238

*The Interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment, or both. The bonds, and the tax rate necessary to pay those bonds, were approved by the voters of this district.

Comparison of Proposed Levy with Last Year's Levy on Average Residence

	Last Year	This Year
Average Market Value of Residences	\$ 154,563	\$ 191,895
Average Taxable Value of Residences	\$ 127,297	\$ 131,560
Last Year's Rate Versus Proposed Rate per \$100 Value	\$ 1.3651	\$ 1.3727
Taxes Due on Average Residence	\$ 1,737	\$ 1,801
Increase (Decrease) in Taxes		\$ 64

Under state law, the dollar amount of school taxes imposed on the residence homestead of a person 65 years of age or older or of the surviving spouse of such a person, if the surviving spouse was 55 years of age or older when the person died, may not be increased above the amount paid in the first year after the person turned 65, regardless of changes in tax rate or property value.

Notice of Voter-Approval Rate: The highest tax rate the district can adopt before requiring voter approval at an election is 1.37274. This election will be automatically held if the district adopts a rate in excess of the voter-approval rate of 1.37274.

Fund Balances

The following estimated balances will remain at the end of the current fiscal year and are not encumbered with or by a corresponding debt obligation, less estimated funds necessary for operating the district before receipt of the first state aid payment:

Maintenance and Operations Fund Balance(s)	\$ 20,532,394
Interest & Sinking Fund Balance(s)	\$ 3,347,680

A school district may not increase the district's maintenance and operations tax rate to create a surplus in maintenance and operations tax revenue for the purpose of paying the district's debt service.

*Visit Texas.gov/PropertyTaxes to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

WICHITA FALLS ISD BOARD OF TRUSTEES
June 27, 2022

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

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve the proposed applicant pool as submitted by Cyndy Kohl, Director of Human Resources, and as recommended by Deborah Dipprey, Acting Superintendent.

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION
June 27, 2022**

**CERTIFIED APPLICANT POOL
(2022/2023 School Year)**

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Banks, Brenda	SPED PK-12 Diagnostician PK-12	West Texas A&M University (Bachelors) Sul Ross State University (Masters)	20+	Diagnostician Ed Center Replacing Mashella Brown	Canyon ISD
Clark, Michele	Math 4-8	Middle Tennessee State University (Bachelors) University of Maryland	9	Teacher Cunningham Replacing Kim White	Harmony Public Schools
Drummond- Singleton, Jennifer	Art EC-12	Shawnee State University (Bachelors) Aberdeen University (Masters)	6	Teacher McNiel Replacing Jeffery O'Dell	Greenfield Exempted Village Schools Greenfield, Ohio
Gibbs, Kayla	ELAR 4-8	Angelo State University	3	Teacher Cunningham Replacing Ada Lee	Texas Leadership Charter Academy
Mace, Laurie	Elem Self-Contained 1-8 Elem Reading 1-8 ESL Supplemental 1-8	Hardin Simmons University (Bachelors) Grand Canyon University (Masters)	17	Teacher Fowler Replacing Kori Hall	Graham ISD
Pappas, Kristin	ELAR 8-12 ELAR 4-8 ESL 4-12 Counseling EC-12	Texas A&M University (Bachelors & Masters)	17	Counselor Kirby Blaire Robinson	Burkburnett ISD

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Emergency Permit*

***** Non-Renewal Permit*

Rogers, Ty	ELAR 8-12 Social Studies 8-12 Business & Finance 6-12	Southwest Baptist University	14	Teacher/Coach Hirschi Replacing Donald Smith	Fort Worth ISD
Thomas, Alicia	Core Subjects w/ STR EC-6	Wayland Baptist University	0	Teacher Cunningham Replacing Daryl Trotta	WFISD (Substitute)

CONTRACT CHANGE

Name	Current Contract	Current Position	New Contract	New Position
Hall, Kori	Classroom Teacher Term	Teacher Fowler	Counselor Probationary	Counselor Crockett Replacing Amanda Awtrety

NON-CERTIFIED PROFESSIONAL PROBATIONARY CONTRACT For 2022-2023 School Year

Last Name:	First Name:	Role:	2021/2022 Contract Type:	2022/2023 Contract Type:
Shahan	Curtis	Director of Technology	Non-Certified Professional Probationary 1	Non-Certified Professional Probationary 1

Asterisk indicates Contract Addendum Required. See key below.

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***** Non-Renewal Permit*