



Agenda of Board Meeting July 25, 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 10:00 AM, on July 25, 2022, in the Board Room at the Education Center, 1104 Broad St, Wichita Falls, TX 76301.

REVISED

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. PLEDGE OF ALLEGIANCE	
III. INVOCATION	
IV. PUBLIC COMMENT	
V. BOARD MATTERS	
A. Closed Session:	
1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (<i>Pursuant to Texas Government Code Section 551.074</i>)	
2. Consider and Discuss Hiring Superintendent and Approval of Superintendent Contract (<i>Pursuant to Texas Government Code Section 551.074</i>)	
3. Consultation with Legal Counsel Regarding Issues Related to Employment and Contract of New Superintendent (<i>Pursuant to Texas Government Code Section 551.071 and 551.129</i>)	
B. Open Session:	
1. Consideration and Possible Action to Hire Superintendent and Approve Superintendent Contract	
VI. CONSENT AGENDA	
A. Financial Reports as of May 31, 2022	3
B. Minutes	18
VII. FINANCIAL SERVICES	
A. RFP #23-05: Special Education Staffing - SLP, LSSP, and Diagnostician Services	45
VIII. HUMAN RESOURCES	
A. Applicant Pool	46
IX. ADJOURNMENT	

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

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
July 25, 2022

Agenda Item:	Financial Reports as of May 31, 2022
Administrator Responsible:	Denise Brown, Director of Finance
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 Denise Brown, Director of Finance, and is recommended by Deborah Dipprey, Interim Superintendent.

Explanation:

The following attachments report the revenue and expenditure position through May 31, 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 one month of operations, 91.67 % of the fiscal year. As of May 31st, of last year, the district had collected 91.47% of projected revenues, as compared to 71.82 % for 2021-2022. Expenditures for 2021-2022 were 38.35 % of budget, as compared to 34.32 % for 2020-2021.

For the General Fund revenues were 76.95% last year as compared to 79.66% this year. Expenditures were 84.28% last year as compared to 89.01% this year.

For the Food Service Fund revenues were 83.92% last year as compared to 133.02% this year. Expenditures were 78.36% last year as compared to 92.31% this year.

For the Debt Service Fund revenues were 103.77% last year as compared to 98.44% this year. Expenditures were 99.98% last year as compared to 99.30% this year.

Investments:

Denise Brown, Director of Finance, 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
May 31, 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	\$99,365,485	77.03%	\$127,256,630	\$101,463,459	79.73%
ATHLETICS	\$415,000	\$220,832	53.21%	\$843,630	\$584,738	69.31%
General Fund	\$129,413,596	\$99,586,317	76.95%	\$128,100,260	\$102,048,197	79.66%
SP. EDUCATION	\$3,983,576	\$2,190,420	54.99%	\$4,597,773	\$2,803,152	60.97%
VOCATIONAL	\$241,426	\$149,995	62.13%	\$218,909	\$179,163	81.84%
CONS. APPLIC.	\$7,206,844	\$4,087,393	56.72%	\$8,671,334	\$3,771,239	43.49%
OTHER SP. REV.	\$6,616,494	\$4,633,143	70.02%	\$51,104,456	\$10,115,912	19.79%
Special Revenues	\$18,048,340	\$11,060,951	61.29%	\$64,592,472	\$16,869,466	26.12%
FOOD SERVICE	\$8,437,408	\$7,080,791	83.92%	\$8,047,707	\$10,704,727	133.02%
INT & SINKING	\$8,548,450	\$8,870,510	103.77%	\$21,187,181	\$20,856,375	98.44%
CONSTRUCTION FUND	\$277,153,126	\$277,341,666	100.07%	\$13,700,602	\$18,740,247	136.78%
INTERNAL SERVICE	\$5,762	\$492	8.54%	\$0	\$641	0.00%
TOTAL REVENUE	\$441,606,682	\$403,940,727	91.47%	\$235,628,222	\$169,219,653	71.82%
EXPENDITURES:						
GNL. OPERATING	\$141,835,416	\$119,706,401	84.40%	\$132,197,505	\$118,311,466	89.50%
ATHLETICS	\$1,423,950	\$1,026,571	72.09%	\$2,025,145	\$1,161,854	57.37%
General Fund	\$143,259,366	\$120,732,972	84.28%	\$134,222,650	\$119,473,320	89.01%
SP. EDUCATION	\$3,983,576	\$3,378,394	84.81%	\$4,597,773	\$3,682,682	80.10%
VOCATIONAL	\$241,426	\$166,481	68.96%	\$218,909	\$185,751	84.85%
CONS. APPLIC.	\$7,206,844	\$4,094,528	56.81%	\$8,671,334	\$4,417,105	50.94%
OTHER SP. REV.	\$6,616,494	\$4,911,957	74.24%	\$51,946,893	\$12,285,673	23.65%
Special Revenues	\$18,048,340	\$12,551,361	69.54%	\$65,434,909	\$20,571,212	31.44%
FOOD SERVICE	\$8,273,119	\$6,482,561	78.36%	\$7,842,999	\$7,239,713	92.31%
INT & SINKING	\$8,548,450	\$8,546,450	99.98%	\$19,357,366	\$19,221,126	99.30%
CONSTRUCTION FUND	\$277,153,126	\$7,763,957	2.80%	\$285,157,136	\$29,679,914	10.41%
INTERNAL SERVICE	\$637,749	\$402,039	63.04%	\$478,368	\$342,767	71.65%
TOTAL EXPEND.	\$455,920,149	\$156,479,339	34.32%	\$512,493,429	\$196,528,052	38.35%

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
 FINANCIAL SUMMARY
 May 31, 2022

FUND	INVESTMENTS	CHECKING ACCOUNT	5/31/2021 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	5/31/2022 TOTAL CASH
GNL. OPERATING	30,973,530	5,543,066	36,516,597	29,239,370.63	9,335,038	38,574,409
ATHLETICS	-	13,400	13,400	-	171,058	171,058
SPECIAL REVENUES	-	(1,432,364)	(1,432,364)	-	(3,372,068)	(3,372,068)
FOOD SERVICE	687,952	282,080	970,031	4,320,979.57	222,126	4,543,105
INT & SINKING	3,065,812	3,368	3,069,180	4,755,166.62	618	4,755,785
CONSTRUCTION FUND	269,403,039	378,758	269,781,797	256,361,118.02	1,404,374	257,765,492
INTERNAL SERVICE	561,373	(1,294,236)	(732,863)	562,020.29	(1,653,182)	(1,091,161)
PAYROLL	-	209,186	209,186	-	94,810	94,810
TOTAL	\$ 304,691,706	\$ 3,703,258	\$ 308,394,964	295,238,655.13	6,202,774	301,441,429

GENERAL FUND

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

11 months has passed = 91.67 %		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	\$ 47,090,424	98.96%	\$ 48,720,536	\$ 47,382,958	97.25%	298,449
5800	State Revenues	78,958,613	48,991,830	62.05%	75,570,036	47,641,313	63.04%	4,415,388
5900	Federal Revenues	2,539,002	3,183,425	125.38%	3,479,486	6,993,849	201.00%	33,859
	Total Revenues	\$ 129,083,394	\$ 99,265,679	76.90%	\$ 127,770,058	\$ 102,018,120	79.85%	\$ 4,747,696
Expenses by Function								
11	Instruction	\$ 84,035,723	73,835,598	87.86%	\$ 75,698,369	\$ 67,911,203	89.71%	6,093,781
12	Instr. Resources/Media	1,558,563	1,375,481	88.25%	1,570,596	1,368,702	87.15%	119,360
13	Curriculum Dev. & Staff Dev	1,619,545	1,189,105	73.42%	1,451,525	1,196,225	82.41%	98,812
21	Instructional Leadership	2,819,474	2,430,593	86.21%	2,797,511	2,497,633	89.28%	197,503
23	School Leadership	7,713,105	6,883,038	89.24%	7,930,731	7,194,189	90.71%	657,808
31	Guidance, Counseling & Evaluation Svcs	5,283,531	4,763,530	90.16%	5,634,909	5,086,886	90.27%	466,463
32	Social Work Services	334,797	435,439	130.06%	520,170	450,340	86.58%	38,155
33	Health Services	1,885,140	1,616,335	85.74%	1,969,033	1,768,609	89.82%	162,708
34	Student Transportation	2,622,500	2,060,103	78.55%	3,150,231	3,051,495	96.87%	311,787
35	Food Service	35,252	17,155	48.66%	-	-	0.00%	-
36	Co-Curricular/Extracurricular	3,867,906	3,108,410	80.36%	3,894,117	3,378,811	86.77%	304,560
41	General Administration	4,291,309	3,833,044	89.32%	4,594,359	3,888,168	84.63%	384,927
51	Plant Maint. & Operations	12,741,252	10,269,130	80.60%	12,294,420	10,789,424	87.76%	987,805
52	Security & Monitoring	1,031,193	646,520	62.70%	974,504	669,830	68.74%	55,494
53	Data Processing Services	3,322,164	2,825,662	85.05%	3,705,700	3,508,042	94.67%	308,014
61	Community Services	14,435	6,696	46.39%	13,000	10,388	79.90%	4
71	Debt Service	1,384,870	1,349,427	97.44%	1,325,262	1,313,823	99.14%	11,437
81	Facilities Acquisition & Construction	7,813,608	3,468,983	44.40%	5,711,057	676,329	11.84%	-
93	Payments to Fiscal Agent of SSA	100,000	46,873	46.87%	113,068	40,827	36.11%	-
95	Payments to JJAEP	25,000	5,289	21.16%	20,000	44,376	221.88%	5,547
99	Intergovernmental Charges	585,000	391,560	66.93%	679,090	477,055	70.25%	-
	Total Expenditures	\$ 143,084,366	\$ 120,557,972	84.26%	\$ 134,047,650	\$ 115,322,353	86.03%	\$ 10,204,165
Other Sources and (Uses)								
7900	Non-Operating Resources	\$ 330,202	\$ 320,638	97.10%	330,202	30,077	9.11%	181
8900	Other Uses-Non-operating	\$ (175,000)	(175,000)	100.00%	(175,000)	(4,150,967)	2371.98%	-
	Total Other Sources and Uses	\$ 155,202	\$ 145,638	93.84%	\$ 155,202	\$ (4,120,890)	2655.18%	\$ 181
	Net Change in Fund Balance	\$ (13,845,769)	\$ (21,146,655)	152.73%	\$ (6,122,390)	\$ (17,425,123)	284.61%	\$ (5,456,288)

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

		2020-2021			2021-2022			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
Local Revenues								
5711	Current year tax levy	45,413,696	\$ 44,922,250	98.92%	46,259,864	\$ 45,282,814	97.89%	200,889
5712	Taxes-delinquent	781,326	844,059	108.03%	773,144	582,851	75.39%	7,151
5719	Tax penalties & interest	491,807	493,775	100.40%	478,098	460,158	96.25%	38,629
5735	Summer school tuition	7,450	-	0.00%	-	-	0.00%	-
5739	Tuition and Fess Local	30,000	14,190	47.30%	30,000	94,932	316.44%	13,244
5742	Interest income	175,000	70,350	40.20%	80,000	75,318	94.15%	17,182
5743	Facilities rental	130,000	114,771	88.29%	515,800	340,081	65.93%	6,136
5744	Gifts and local grants	30,000	-	0.00%	-	-	0.00%	-
5745	Insurance Proceeds	-	-	0.00%	-	-	0.00%	-
5749	Miscellaneous revenue	147,500	399,822	271.07%	207,630	206,005	99.22%	6,328
5755	Enterprise Revenue	10,000	8,562	85.62%	7,000	15,609	222.99%	2,028
	Local revenues to date before Athletics	47,216,779	46,867,779	99.26%	48,351,536	47,057,768	97.32%	\$ 291,587
5752	Scoreboard Fund	19,000	9,633	50.70%	19,000	17,602	92.64%	(0)
5752	Athletics Fund ticket sales	350,000	213,012	60.86%	350,000	307,588	87.88%	6,865
	Total local revenues to date	47,585,779	47,090,424	98.96%	48,720,536	47,382,958	97.25%	\$ 298,452
State Revenues								
5811	Available School Fund	5,189,564	3,876,504	74.70%	2,577,227	2,880,322	111.76%	811,410
5812	Foundation entitlements	67,522,291	38,853,325	57.54%	67,016,593	38,551,046	57.52%	3,050,013
5819	Other FSP Programs	-	-	0.00%	-	128,804	0.00%	-
5826	Pre K Supplement	-	-	0.00%	-	-	0.00%	-
5829	Misc. state programs	-	-	0.00%	-	-	0.00%	-
5831	TRS On-behalf	6,246,758	6,262,001	100.24%	5,976,216	6,081,141	101.76%	553,965
	Total state revenues to date	78,958,613	48,991,830	62.05%	75,570,036	47,641,313	63.04%	4,415,388
Federal Revenues								
5941	Impact Aid	155,000	171,055	110.36%	140,000	149,272	106.62%	-
5946	ROTC salary reimbursement	170,000	175,349	103.15%	184,500	149,597	81.08%	14,885
5931	SHARS Revenue	1,804,002	2,799,421	155.18%	2,664,679	2,905,615	109.04%	16,099
5931	SHARS Revenue-Deferred	-	-	0.00%	-	-	0.00%	-
5919	Other Federal Revenues	300,000	-	0.00%	272,707	28,623	10.50%	-
5929	Miscellaneous Federal Revenue	110,000	37,600	34.18%	217,600	3,760,742	1728.28%	2,875
5927	Indirect costs	-	-	0.00%	-	-	0.00%	-
	Total federal revenues to date	2,539,002	3,183,425	125.38%	3,479,486	6,993,849	201.00%	33,859
Non-Operating Resources								
7912	Sale of assets	50,000	40,435	80.87%	50,000	30,077	60.15%	181
7915	Transfers from Other Funds	280,202	280,203	100.00%	280,202	-	0.00%	-
	Total non-operating resources	330,202	320,638	97.10%	330,202	30,077	9.11%	181
GRAND TOTAL - GENERAL FUND		\$ 129,413,595	\$ 99,586,319	76.95%	\$ 128,100,260	\$ 102,048,197	79.66%	\$ 4,747,880

FOOD SERVICE FUND

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

11 months has passed = 91.67 %		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	\$ 587,017	38.74%	1,327,273	\$ 597,393	45.01%	51,702
5800	State Revenues	152,247	35,370	23.23%	36,000	21,690	60.25%	-
5900	Federal Revenues	6,406,110	6,241,408	97.43%	6,356,953	9,841,914	154.82%	1,112,780
5900	After School Supper Program	273,315	216,892	79.36%	272,175	243,648	89.52%	24,303
5900	After School Snack Program	90,582	-	0.00%	55,306	-	0.00%	-
	Total Revenues	\$ 8,437,408	\$ 7,080,687	83.92%	\$ 8,047,707	\$ 10,704,645	133.01%	\$ 1,188,785
Expenses by Function								
35	Food Service	\$ 7,992,916	\$ 6,202,359	77.60%	\$ 7,562,796	\$ 7,239,713	95.73%	553,432
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	Total Expenditures	\$ 7,992,916	\$ 6,202,359	77.60%	\$ 7,562,796	\$ 7,239,713	95.73%	\$ 553,432
Other Sources and (Uses)								
7900	Non-Operating Resources		\$ 104	0.00%	\$ -	\$ 82	0.00%	-
8900	Other Uses-Non-operating	(280,203)	(280,203)	100.00%	(280,203)	-	0.00%	-
	Total Other Sources and Uses	\$ (280,203)	\$ (280,099)	99.96%	\$ (280,203)	\$ 82	0.03%	\$ -
	Net Change in Fund Balance	\$ 164,289	\$ 598,229	364.13%	\$ 204,708	\$ 3,465,014	1692.66%	\$ 635,353

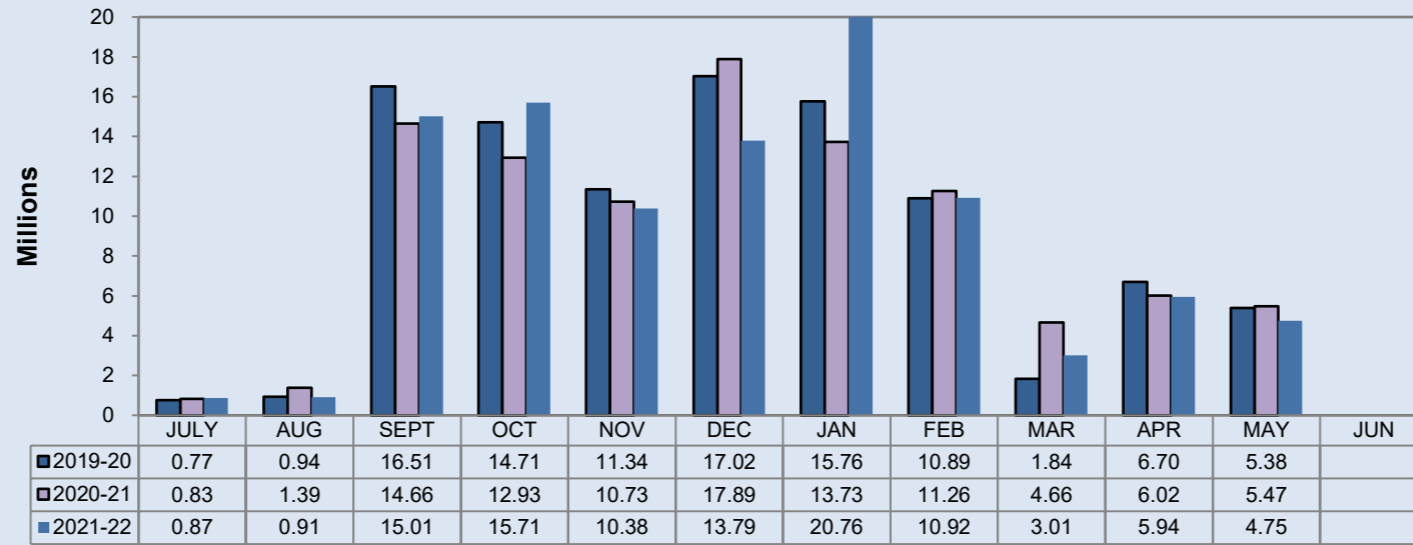
**DEBT SERVICE AND
CAPITAL PROJECTS FUNDS**

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

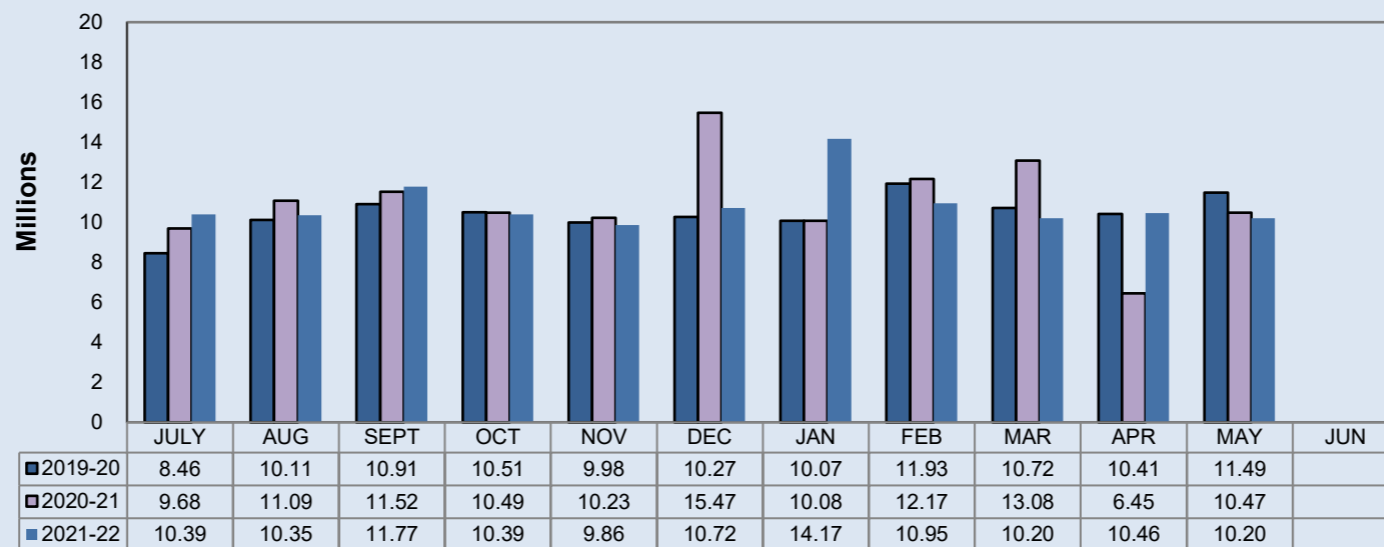
DEBT SERVICE FUND 11 months has passed = 91.67 %		2020-2021			2021-2022			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	8,271,850	\$ 8,593,080	103.88%	21,169,093	\$ 20,699,198	97.78%	106,888
5800	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	\$ 8,870,510	103.77%	\$ 21,187,181	\$ 20,856,375	98.44%	\$ 106,888
Expenses by Function								
71	Debt Service	\$ 8,548,450	\$ 8,546,450	99.98%	\$ 19,357,366	\$ 19,221,126	99.30%	-
Total Expenditures		\$ 8,548,450	\$ 8,546,450	99.98%	\$ 19,357,366	\$ 19,221,126	99.30%	\$ -
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		\$ -	\$ 324,060	0.00%	\$ 1,829,815	\$ 1,635,249	89.37%	\$ 106,888
CAPITAL PROJECTS FUND 11 months has passed = 91.67 %		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	-	\$ 13,540	0.00%	-	\$ 888,678	0.00%	165,194
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
Total Revenues		\$ -	\$ 13,540	0.00%	\$ -	\$ 888,678	0.00%	\$ 165,194
Expenses by Function								
11	Instruction	-	-	0.00%	-	-	0.00%	-
51	Plant M&O	-	-	0.00%	-	-	0.00%	-
71	Debt Services	738,126	737,375	99.90%	115,602	113,710	98.36%	-
81	Facilities Acquisition & Construction	276,415,000	7,026,583	2.54%	285,041,534	29,566,204	10.37%	5,823,816
Total Expenditures		277,153,126	\$ 7,763,958	2.80%	\$ 285,157,136	\$ 29,679,914	10.41%	\$ 5,823,816
Other Sources and (Uses)								
7900	Non-Operating Resources - Non Bond	-	\$ 175,000.00	0.00%	-	-	0.00%	-
7900	Non-Operating Resources - Bond	277,153,126	277,153,126	100.00%	13,700,602	17,851,569	130.30%	-
8900	Other Uses-Non-operating				-	-	0.00%	-
Total Other Sources and (Uses)		\$ 277,153,126	\$ 277,328,126	100.06%	\$ 13,700,602	\$ 17,851,569	130.30%	\$ -
Net Change in Fund Balance		\$ -	\$ 269,577,708	0.00%	\$ (271,456,534)	\$ (10,939,667)	4.03%	\$ (5,658,622)

**Board Graphs
May 31, 2022**

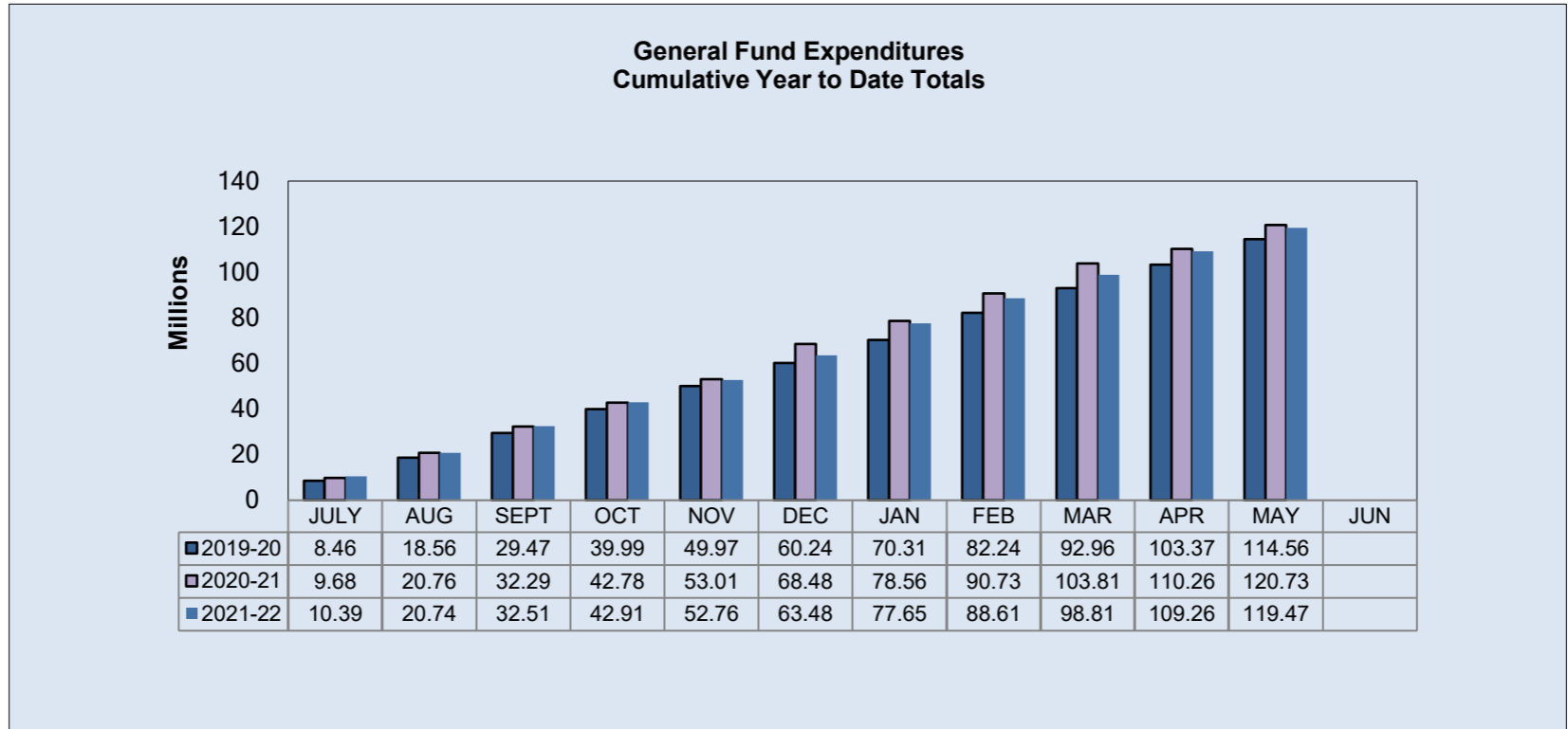
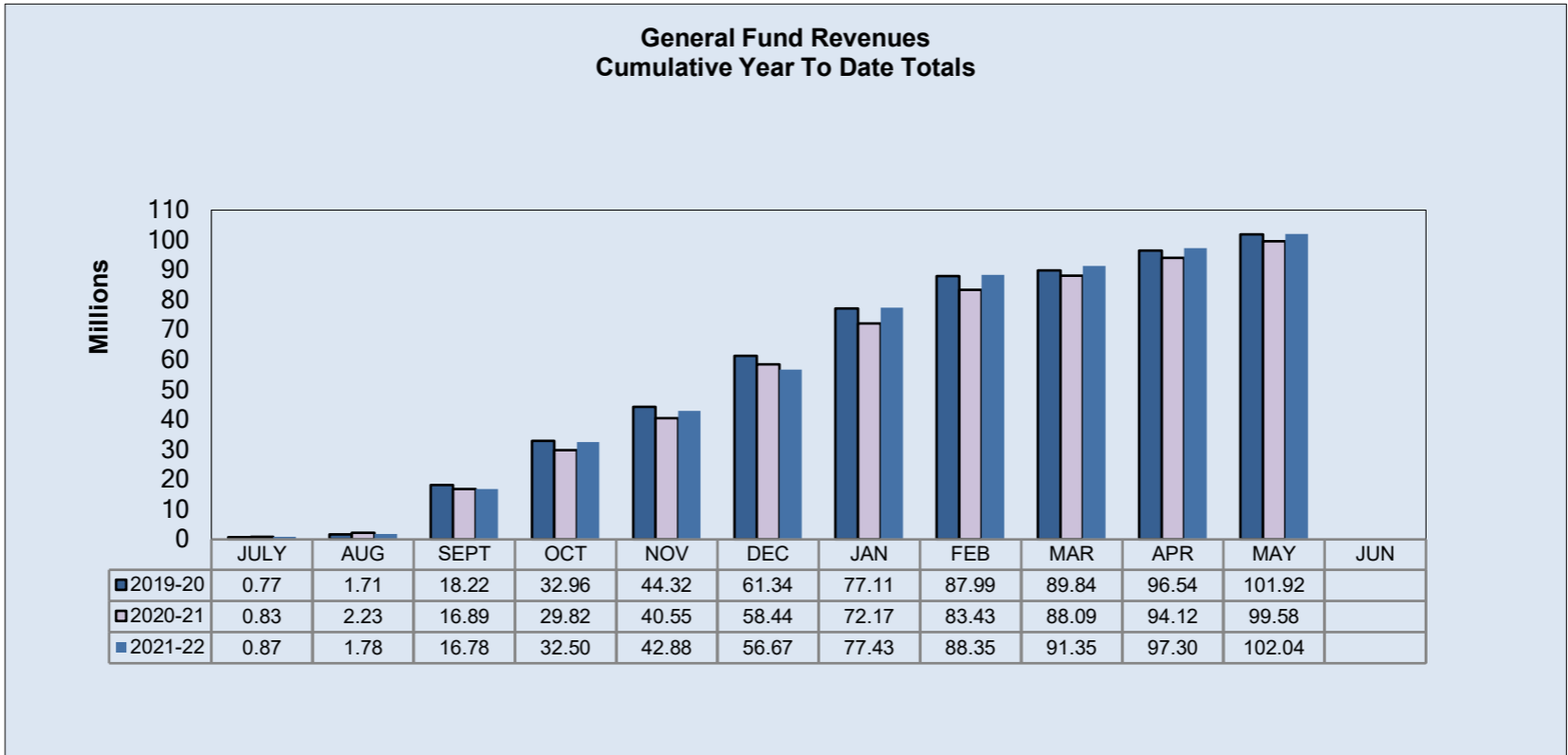
General Fund Revenues by Month



General Fund Expenditures by Month

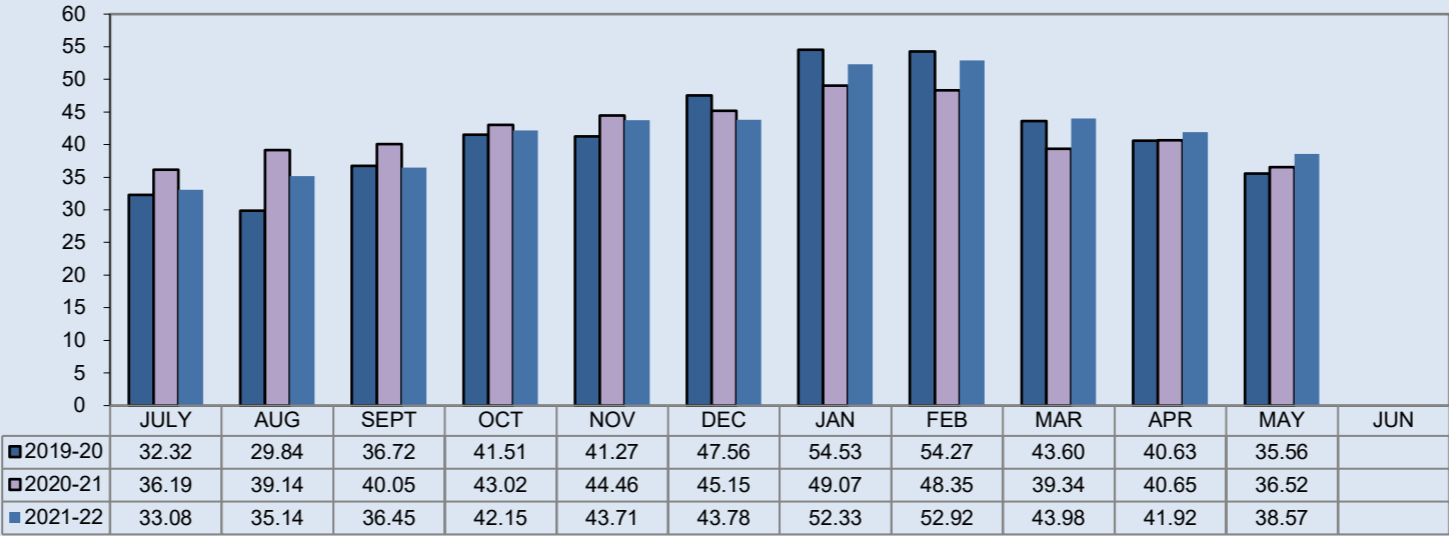


**Board Graphs
May 31, 2022**



**Board Graphs
May 31, 2022**

General Fund Cash Position



WICHITA FALLS ISD
Investments Report
May 31, 2022

INVESTMENTS	YIELD RATE	PAR VALUE	PURCHASE COST	CURRENT BOOK VALUE	MARKET VALUE @ 5/31/2022	INTEREST CURRENT MONTH	INTEREST YEAR TO DATE
GENERAL OPERATING FUND							
American National MMKT	0.5000%	\$3,334,548.01	\$3,334,548.01	\$3,334,548.01	\$3,334,548.01	\$1,415.44	\$15,264.16
TexasTERM Balance	0.6800%	\$1,163,261.92	\$1,163,261.92	\$1,163,261.92	\$1,163,261.92	\$674.26	\$1,230.81
TEXPOOL BALANCE	0.6228%	\$12,426,516.27	\$12,426,516.27	\$12,426,516.27	\$12,426,516.27	\$7,875.56	\$20,527.27
TEXPOOL Prime BALANCE	0.8125%	\$2,949,560.27	\$2,949,560.27	\$2,949,560.27	\$2,949,560.27	\$2,033.94	\$5,300.86
TEXPOOL TMN BALANCE	0.6228%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
First National Bank -ICS	0.7500%	\$3,154,570.19	\$3,154,570.19	\$3,154,570.19	\$3,154,570.19	\$1,661.67	\$3,675.20
American National CDARS MMKT	0.5000%	\$152,932.88	\$152,932.88	\$152,932.88	\$152,932.88	\$58.64	\$697.99
American National Bank -ICS	0.9100%	\$6,057,981.09	\$6,057,981.09	\$6,057,981.09	\$6,057,981.09	\$3,462.68	\$28,621.86
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL GENERAL FUND		\$29,239,370.63	\$29,239,370.63	\$29,239,370.63	\$29,239,370.63	\$17,182.19	\$75,318.15
FOOD SERVICE FUND							
TEXPOOL BALANCE	0.6228%	\$4,312,014.92	\$4,312,014.92	\$4,312,014.92	\$4,312,014.92	\$2,278.03	\$3,948.05
TEXPOOL Prime BALANCE	0.8125%	\$8,964.65	\$8,964.65	\$8,964.65	\$8,964.65	\$6.19	\$16.15
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL FOOD SERVICE FUND		\$4,320,979.57	\$4,320,979.57	\$4,320,979.57	\$4,320,979.57	\$2,284.22	\$3,964.20
INTEREST AND SINKING FUND							
TEXPOOL BALANCE	0.6228%	\$4,753,824.62	\$4,753,824.62	\$4,753,824.62	\$4,753,824.62	\$2,500.41	\$5,313.17
TEXPOOL Prime BALANCE	0.8125%	\$1,342.00	\$1,342.00	\$1,342.00	\$1,342.00	\$0.88	\$1.79
INTRA-MONTH CD ACTIVITY							\$0.00
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL INTEREST AND SINKING FUND		\$4,755,166.62	\$4,755,166.62	\$4,755,166.62	\$4,755,166.62	\$2,501.29	\$5,314.96
BOND CONSTRUCTION FUND							
American National MMKT	0.1000%	\$257.49	\$257.49	\$257.49	\$257.49	\$0.02	\$0.22
TEXPOOL BALANCE	0.6228%	\$20,453,753.88	\$20,453,753.88	\$20,453,753.88	\$20,453,753.88	\$12,284.24	\$53,629.01
TEXPOOL Prime BALANCE	0.8125%	\$100,196,214.62	\$100,196,214.62	\$100,196,214.62	\$100,196,214.62	\$69,093.04	\$180,069.48
BOND SAFEKEEPING (Bonds/Treasury Notes Investments)		\$135,710,892.03	\$135,710,892.03	\$135,710,892.03	\$135,710,892.03	\$83,816.38	\$654,978.89
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL BOND CONSTRUCTION FUND		\$256,361,118.02	\$256,361,118.02	\$256,361,118.02	\$256,361,118.02	\$165,193.68	\$888,677.60
WORKER'S COMPENSATION FUND							
TEXPOOL BALANCE	0.6228%	\$562,020.29	\$562,020.29	\$562,020.29	\$562,020.29	\$297.14	\$640.82
PREVIOUS MONTH'S MATURITIES							
TOTAL WORKER'S COMPENSATION FUND		\$562,020.29	\$562,020.29	\$562,020.29	\$562,020.29	\$297.14	\$640.82
TOTAL WFISD INVESTMENTS & INTEREST EARNINGS		\$295,238,655.13	\$295,238,655.13	\$295,238,655.13	\$295,238,655.13	\$187,458.52	\$973,915.73
TEXPOOL HIGHEST BALANCE 05/02/2022:							
GENERAL OPERATING FUND		\$20,517,047.33					
FOOD SERVICE		\$3,811,642.80					
INTEREST & SINKING FUND		\$4,693,973.38					
BOND CONSTRUCTION		\$126,784,000.84					
WORKER'S COMPENSATION		\$561,723.15					
MAINTENANCE TAX NOTE		\$0.00					
TOTAL		\$156,368,387.50					

Wichita Falls ISD
Property Tax Collections Report
May 31, 2022

This statement is compiled from the tax collections monthly statement for the month of May 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	\$ (348,613.43)	\$ 1,006,470	current			
\$ 1,763,513	\$ (230,717.76)	\$ 1,341,545	prior years			
Current Year				\$ 203,583.22	45,332,948.11	\$ 46,259,864
Prior Years				3,489.23	424,145.92	773,144
Penalty, Interest, & Misc Fees Collected				36,479.68	373,446.05	478,098
Refunds				(85,988.53)	(405,640.09)	
Adjustments				(114,268.08)	(578,034.56)	
Totals				<u>\$ 43,295.52</u>	<u>45,146,865.43</u>	<u>47,511,106</u>
Uncollected Levy					<u>\$ 2,348,016</u>	

Interest & Sinking

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>				
\$ 21,106,705	\$ (157,599.17)	\$ 455,001	current			
\$ 284,924	\$ (104,301.56)	\$ 144,459	prior years			
Current Year				\$ 92,036.06	20,494,104.67	\$ 20,774,198
Prior Years				389.59	36,163.09	131,003
Penalty, Interest, & Misc Fees Collected				11,791.28	100,753.91	63,892
Refunds				(30,757.62)	(112,859.79)	
Adjustments				(51,657.66)	(263,197.36)	
Totals				<u>\$ 21,801.65</u>	<u>20,254,964.52</u>	<u>20,969,093</u>
Uncollected Levy	2,947,477				<u>\$ 599,461</u>	

YEAR-TO-DATE SUMMARY PART C

002 - WICHITA FALLS I.S.D

CURRENT YEAR INFORMATION Start Financial Year 09/28/2021 12

Start Value	7,440,109,333	Start Exemption	2,155,070,860	Start Taxable	5,285,038,473	Rate	1.365100	Calc Start Levy	72,146,060.19	Actual Start Levy	67,794,737.16	Start Frozen Loss	4,351,324.21	Start + Frozen	72,146,061.37
Adjusted Value	7,434,925,230	Adjusted Exemption	2,181,891,599	Adj Taxable	5,253,033,631	Rate	1.365100	Calc Adj Levy	71,709,162.10	Actual Current Levy	67,272,332.30	Adj Frozen Loss	4,423,141.05	Act Levy + Act Frozen	71,695,473.35
Start Value	7,440,109,333	Net Value Adj	(5,184,103)	Start Value + Net Value Adj	7,434,925,230					Actual Current Value	7,434,925,231	Other Loss	0.00		
Start Exemption	2,155,070,860	Net Exmp Adj	26,820,739	Start Exemp + Net Exmp Adj	2,181,891,599					Actual Current Exemption	2,182,894,369				

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE AS OF 05/31/2022	REFUNDS DUE	COL %
1975	53.03	0.00	0.00	0.00	9.80	43.23	0.00	18.48
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	19.49	820.60	0.00	2.31
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	2,843.78	0.00	(224.17)	0.00	100.09	2,319.52	0.00	4.13
1994	3,370.65	(122.36)	72.21	0.00	546.58	2,896.28	0.00	15.87
1995	3,986.40	(157.76)	(487.32)	17.64	135.49	3,383.59	0.00	3.85
1996	2,623.33	(162.47)	(275.00)	8.27	34.00	2,314.33	(0.08)	1.44
1997	3,417.65	(86.74)	(288.35)	0.00	0.14	3,129.16	0.00	0.00
1998	4,718.86	(87.68)	(325.98)	0.00	42.22	4,350.66	0.00	0.96
1999	5,252.09	(294.31)	(528.70)	0.00	124.05	4,599.34	0.00	2.62
2000	5,876.27	(368.96)	(734.54)	1.46	36.55	5,105.18	(204.00)	0.71

* = This year and prior years

Wichita County

YEAR-TO-DATE SUMMARY PART C

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE AS OF 05/31/2022	REFUNDS DUE	COL %
2001	5,068.10	(156.21)	(1,082.58)	0.00	44.11	3,941.41	0.00	1.10
2002	6,283.28	(158.23)	(617.04)	0.00	574.49	5,091.75	(0.01)	10.13
2003	10,183.53	(437.39)	(837.33)	3.27	1,343.47	8,002.73	(0.01)	14.37
2004	17,554.86	(394.11)	(1,029.51)	0.00	1,136.44	15,388.91	0.00	6.87
2005	20,442.16	(269.38)	(1,012.96)	0.00	63.35	19,365.85	0.00	0.32
2006	22,487.66	(271.29)	(1,375.71)	0.00	744.91	20,367.04	0.00	3.52
2007	20,794.11	(435.08)	(1,479.50)	58.38	721.52	18,593.09	0.00	3.73
2008	21,759.88	(449.90)	(2,127.68)	243.51	1,183.32	18,448.88	0.00	6.02
2009	30,829.35	(291.15)	(2,212.93)	8.41	1,362.48	27,253.94	0.00	4.76
2010	28,978.88	(299.01)	(979.67)	300.23	1,524.34	26,474.87	0.00	5.44
2011	41,233.97	(305.57)	(8,936.97)	964.06	1,624.39	30,672.61	0.00	5.02
2012	54,122.95	(438.59)	(1,553.02)	868.07	2,569.99	49,999.94	0.00	4.88
2013	69,071.87	(442.85)	(1,927.62)	822.39	6,115.32	61,028.93	0.00	9.10
2014	77,268.26	(261.22)	(28,806.80)	1,029.46	(21,065.23)	69,526.69	0.00	0.00
2015	79,449.65	(37.51)	(49,884.93)	1,102.31	(38,651.10)	68,215.82	0.00	0.00
2016	109,381.03	(315.44)	(34,305.70)	1,329.07	(12,220.92)	87,296.25	0.00	0.00
2017	136,368.14	(434.33)	(35,347.70)	2,394.90	(6,195.09)	107,215.53	(29.84)	0.00
2018	257,561.42	(654.26)	(29,505.08)	6,489.64	45,379.05	182,677.29	(32.24)	19.89
2019	363,082.58	(653.40)	(24,641.42)	6,101.51	88,095.70	250,345.46	(99.37)	26.02
2020	637,030.28	(48,525.84)	(104,751.67)	(17,863.76)	151,311.10	380,967.51	(8,242.09)	28.42
2021	67,794,737.16	(109,414.70)	(506,212.60)	295,619.28	65,827,052.78	1,461,471.78	(20,814.97)	97.82
TOTAL	69,843,175.08	(165,925.74)	(841,231.92)	299,498.10	66,054,465.67	2,947,477.49	(29,422.61)	

* = This year and prior years

WICHITA FALLS ISD BOARD OF TRUSTEES
July 25, 2022

Agenda Item:	Minutes		
Administrator Responsible:	Deborah Dipprey, Acting Superintendent		
Attachments:	Minutes of Special Session, June 6, 2022 Minutes of Special Session, June 13, 2022 Minutes of Special Session, June 14, 2022 Minutes of Special Session, June 20, 2022, 9:00 am Minutes of Regular Meeting, June 20, 2022, 6:00 pm Minutes of Special Session, June 21, 2022 Minutes of Public Hearing, June 27, 2022 Minutes of Special Session, June 27, 2022, 12:30 pm Minutes of Special Session, June 27, 2022, 1:00 pm		
<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 special sessions on June 6, June 13, June 14, June 20, June 21, June 27 at 12:30 pm, June 27 at 1:00 pm, minutes of a public hearing, June 27, and a regular meeting, June 20, 2022 as recommended by Deborah Dipprey, Interim Superintendent.

Explanation:

Following are copies of the minutes of special sessions on June 6, June 13, June 14, June 20, June 21, June 27 at 12:30 pm, June 27 at 1:00 pm, minutes of a public hearing, June 27, and a regular meeting, June 20, 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 JUNE 6, 2022**

CALL TO ORDER AND OPENING STATEMENT:

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

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

Staff members present: Ms. Deborah Dipprey, Acting Superintendent, Dr. Peter Griffiths, Associate Superintendent, Mr. Tim Sherrod, Chief Financial Officer, Ms. Cyndy Kohl, Director of Human Resources, Ms. Ashley Thomas, Communications Officer, Ms. Denise Brown, Director of Finance, Ms. Ann Work Goodrich, Communications Specialist, Ms. Alefia Paris-Toulon, Director of Special Education, Ms. Debby Patterson, Executive Director of School Administration and Dr. Shonna Norton, Director of Social and Emotional Services.

Also present were Ms. Priscilla Meza, reporter for KAUZ Channel 6 and Mr. Lynn Walker, reporter for the Times Record News.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENT:

Ms. Carissa Davis, community member and parent of a WFISD student, spoke to the Wichita Falls Independent School District about the Special Education Reduction in Force.

Ms. Amanda Latham, community member and teacher, spoke to the Wichita Falls Independent School District about the Special Education Reduction in Staff.

Ms. Janice Sons, community member and grandmother to a WFISD student, spoke to the Wichita Falls Independent School District about the Special Education Reduction in Force.

BOARD MATTERS:

RECESS:

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 12:11 p.m.

CLOSED SESSION:

Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (*Pursuant to Texas Government Code 551.074*)
Deliberations Regarding Recommendation for Nonrenewal of Term Contract Employee (*Pursuant to Texas Government Code Section 551.074*)

Attorney Consultation Regarding Nonrenewal of Term Contract Employee (*Pursuant to Texas Government Code Section 551.071*)

Deliberations Regarding Employees Affected by Reduction in Force (*Pursuant to Texas Government Code Section 551.074*)

Attorney Consultation Regarding Legal Issues Related to Reduction in Force (*Pursuant to Texas Government Code Section 551.071*)

Deliberations Regarding Employment of Special Education Director (*Pursuant to Texas Government Code Section 551.074*)

OPEN SESSION:

RECONVENED:

Mr. Mike Rucker, board president, reconvened the closed session to go into open session at 2:05 p.m.

OPEN SESSION:

CONSIDERATION AND POSSIBLE ACTION REGARDING NONRENEWAL OF TERM CONTRACT EMPLOYEE:

Ms. K. Elizabeth Yeager, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees non renew the term contract of Rebecca Perez and further move that the Wichita Falls Independent School District Board of Trustees authorize the Acting Superintendent to deliver written notice to Rebecca Perez of the board action as required by law.

Carried unanimously by a vote of 7 – 0

Mr. Mike Rucker, board president, reported that no decision would be made on the Special Education issue at this time.

ADJOURNMENT:

No further action was taken and Mr. Mike Rucker, board president, adjourned the meeting at 2:07 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 JUNE 13, 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 1:00 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 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: Ms. Deborah Dipprey, Acting Superintendent, Dr. Peter Griffiths, Associate Superintendent, Mr. Tim Sherrod, Chief Financial Officer, Ms. Cyndy Kohl, Director of Human Resources and Ms. Kelly Strenski, Director of Fine Art.

Also present were Ms. Priscilla Meza, reporter for KAUZ Channel 6, Ms. Kaylynn McGlothen, reporter for KFDX Channel 3, Ms. Trish Choate, reporter for the Times Record News and Dr. Ann Dixon, Consultant.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENT:

Ms. Melanie Krotzer, Burkburnett, TX resident, spoke to the Wichita Falls Independent School District Board of Trustees about the Superintendent's contract.

BOARD MATTERS:

RECESS:

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 1:05 p.m.

CLOSED SESSION:

A. Closed Session:

1. Review, Consider and Discuss Applicants for the Superintendent Position (Pursuant to Texas Government Code 551.074)
2. Consultation with Legal counsel Regarding Issues Related to Employment of New Superintendent (Pursuant to Texas Government Code Section 551.071 and 551.129)
3. Deliberations Regarding Employment of Special Education Director (Pursuant to Texas Government Code Section 551.074)
4. Consultation with Legal Counsel Regarding Issues Related to Employment of Special Education Director (Pursuant to Texas Government Code Section 551.071 and 551.129)

B. Open Session:

1. Consideration and Possible Action Regarding Applicants for Superintendent Position
2. Consideration and Possible Action Regarding Employment of Special Education Director

RECONVENED:

Mr. Mike Rucker, board president, reconvened the closed session to go into open session at 2:05 p.m.

CONSIDERATION AND POSSIBLE ACTION REGARDING APPLICANTS FOR SUPERINTENDENT POSITION:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees authorize Walsh Gallegos and Dr. Dixon to proceed as discussed in Closed Session.

Carried unanimously by a vote of 7 – 0

ADJOURNMENT:

No further action was taken and Mr. Mike Rucker, board president, adjourned the meeting at 4:56 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 JUNE 14, 2022**

CALL TO ORDER AND OPENING STATEMENT:

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

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

Staff members present: Ms. Deborah Dipprey, Acting Superintendent, Dr. Peter Griffiths, Associate Superintendent, Mr. Tim Sherrod, Chief Financial Officer, Ms. Cyndy Kohl, Director of Human Resources, Ms. Ashley Thomas, Communications Officer, Ms. Denise Brown, Director of Finance, Ms. Alefia Paris-Toulon, Director of Special Education, Mr. Larry Menefee, Assistant Director of School Administration, Dr. Shonna Norton, Director of Social/Emotional Services, Ms. Debby Patterson, Executive Director of School Administration, Ms. Lauren Zotz, Director of Purchasing, Mr. Ward Roberts, Director of Innovation and Advanced Academics, Dr. Travis Armstrong, Director of Elementary Education, Ms. Kelly Strenski, Director of Fine Arts, Ms. Lahoma Vaughn, Chief of WFISD Police, Mr. Chris Fain, Director of Maintenance, Ms. Trish Potts, Internal Auditor and Mr. Shannon Troester, Logistics Coordinator.

Also present were Ms. Trish Choate, reporter for Times Record News, Ms. Kaylynn McGlothen, reporter for KFDX Channel 3, Ms. Priscilla Meza, reporter for KAUZ Channel 6 and Mr. Gary Patterson, Independent Consultant.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENT:

Ms. Jade Roberts, community member and mother to a special needs child, talked to the Wichita Falls Independent School District Board of Trustees about the Special Education Program at WFISD.

Mr. Daniel Dickens, community member and father to a special needs child, talked to the Wichita Falls Independent School District Board of Trustees about the Special Education Program at WFISD.

Ms. Mary Ann Roach, community member and mother to a special needs child, talked to the Wichita Falls Independent School District Board of Trustees about the Special Education Program at WFISD.

REPORTS OR SPECIAL DISCUSSION ITEMS:

DISCUSSION OF EXTERNAL AUDIT PROCEDURES:

The Wichita Falls Independent School District Board of Trustees had a discussion with Ms. Sara Dempsey, Partner-in-Charge, with Weaver, Assurance, Tax, Advisor (via google meet), to discuss external audit procedures. Board members asked Ms. Sara Dempsey some questions during the discussion.

CONSTRUCTION DISCUSSION ON WF LEGACY HS AND WF MEMORIAL HS:

The Wichita Falls Independent School District Board of Trustees heard a report from Mr. David Potter, Architect with Bundy Sims and Young. Mr. Tom Lueck, Chief Operations Officer with Huckabee was also present to answer any questions the Board of Trustees had.

PLUMBING FIXTURES FOR NEW HIGH SCHOOLS:

Mr. Robert Payton, seconded by Mr. Dale Harvey moved that the Wichita Falls Independent School District Board of Trustees have manual plumbing fixtures for the two new high schools.

Carried by a vote of 6 – 1

MIDDLE SCHOOL SAFETY AND SUPPORT COMMITTEE:

Ms. Lahoma, Vaughn, Chief of WFISD Police, presented to the Wichita Falls Independent School District Board of Trustees a report about the Middle School Safety and Support Committee.

Middle School Safety and Support Committee:

Sara Baggs (Parent), Mandy Brumley (Parent), Michael Kately (Parent), Melanie Krotzer (Community), Alyssa Johnson (Community), Ronnie Williams (Community B&GC), Rudy Perez, (Staff), Katherine Frazier (Staff), Shannon Cunningham (Staff), Jenifer McLarty (Staff), Ashley Thomas (District Staff), Erica Adkins (Staff), Brett Batchelor (Staff), Jerry Taylor (Staff), Jerry Taylor (Staff), Kelly Strenski (District Staff), Jeff Lee (Law Enforcement), David Raines (Law Enforcement), Brain Rhoden (Law Enforcement), Cason Bennett (Law Enforcement), Jeff Li (Law Enforcement), Steve Ginger (Law Enforcement), Lahoma Vaughn (WFISD Law Enforcement).

The committee members were either recommended by staff or board members, others volunteered and communicated willingness to help. An email was sent to all interested volunteers to agree on a date and time for first meeting. The date is June 15, 2022, pending committee’s availability. Committee wants to meet during the month of June for first meeting.

OVERVIEW OF SECURITY PROTOCOLS:

Ms. Lahoma Vaughan, Chief of WFISD Police, presented to the Wichita Falls Independent School District Board of Trustees an overview of security protocols for the WFISD.

RECESS:

Mr. Mike Rucker, board president, recessed the special session meeting for a short break at 1:38 p.m.

RECONVENE:

Mr. Mike Rucker, board president, reconvened the special session meeting at 1:47 p.m.

INSTRUCTIONAL MATERIALS REVIEW COMMITTEE: READING AND MATH FOR KG-5:

Dr. Travis Armstrong, Director of Elementary Education, presented to the Wichita Falls Independent School District Board of Trustees information about the Instructional Materials Review Committee for KG-5th Grade Reading and Math.

INTERNATIONAL BACCALAUREATE (IB) PROGRAM OVERVIEW:

Mr. Ward Roberts, Director of Innovation and Advanced Academics, presented to the Wichita Falls Independent School District Board of Trustees an overview of the International Baccalaureate (IB) Program.

IMPROVED ACADEMIC ACHIEVEMENT: PRELIMINARY STAAR SCORES:

Mr. Ward Roberts, Director of Innovation and Advanced Academics, presented to the Wichita Falls Independent School District Board of Trustees data on the STAAR Test.

Mr. Roberts went over with the Board of Trustees the 2022 End-Of-Year Data and Summary Comparison report for the Wichita Falls ISD STAAR. Mr. Roberts also went over with the Board of Trustees the 2022 End-Of-Year Data Summaries by Campus. This data was collected during conference with campus principals, June 3 – June 9, 2022.

ADMINISTRATIVE SERVICES:

LOCAL POLICY UPDATE: EIC(LOCAL); GRADUATION HONORS AND RECOGNITIONS (CLASS OF 2025):

Mr. Ward Roberts, Director of Innovation and Advanced Academics, presented to the Wichita Falls Independent School District Board of Trustees proposed changes to policy EIC regarding graduation honors, effective for the class of 2025. After review, formal changes could be considered for a vote at a future meeting.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on June 20, 2022.

TEXAS EDUCATION AGENCY WAIVER: MISSED SCHOOL DAYS:

Mr. Mark Lukert, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees request Missed School Days Texas Education Waiver.

Carried unanimously by a vote of 7 – 0

FINANCIAL SERVICES:

Ms. Katherine McGregor left the special session meeting at 2:38 p.m.

RESALE BIDS OF PROPERTY LOCATED WITHIN WFISD:

Ms. K. Elizabeth Yeager, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees approve the Resale Bid for 2624 Iowa Park Road.

Carried unanimously by a vote of 6 – 0

FINANCIAL REPORTS AS OF APRIL 30, 2022:

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

This item will be placed on the consent agenda for the Board of Trustees regular meeting on June 20, 2022.

Ms. Katherine McGregor returned to the special session meeting at 2:38
Mr. Dale Harvey left the special session meeting at 2:40 p.m.

MAY 2022 BUDGET AMENDMENTS:

Mr. Tom Burse, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees approve the attached budget amendments to the 2021-2022 budgets.

Carried unanimously by a vote of 6 – 0

BUDGET WORKSHOP FOR 2022-2023:

Mr. Gary Patterson, Independent Consultant, presented to the Wichita Falls Independent School District Board of Trustees a Budget Workshop for the proposed budget for 2022-2023.

2022-2023 HIRING SCHEDULE:

Ms. K. Elizabeth Yeager, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees approve the 2022-2023 Hiring Schedule with no step increase.

Carried unanimously by a vote of 6 – 0

RECESS:

Mr. Mike Rucker, board president, recessed the special session meeting for a short break at 3:53 p.m.

RECONVENED:

Mr. Mike Rucker, board president, reconvened the special session meeting at 4:06 p.m.

LUNCH PRICE INCREASE FOR SCHOOL YEAR 2022-2023:

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees approve a lunch price increase for elementary and secondary schools for the school year 2022-2023.

Proposed lunch price for elementary is \$3.05. Proposed lunch for secondary is \$3.15.

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

CHEMVENTORY SOFTWARE LICENSES:

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees award Chemventory Software Licenses to Flinn Scientific.

The Chemventory Software Licenses maintain the chemical inventories for the district’s high schools and middle schools. The purchase consists of three middle schools for five year each and three high schools for two years each, plus the two new high schools for three years each. The option outlined reflects an overall savings of \$784 and will lock in the service without inflationary increases of the next five years. The purchase would be made utilizing TIPS Purchasing Cooperative Contract 200105.

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

RFP #23-02 CATALOG BID FOR OFFICE SUPPLIES:

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees award RFP #23-02 Catalog Bid for Office Supplies to thirteen (13) vendors listed on the attachment for a period of two (2) years beginning July 1, 2022, through June 30, 2024.

RFP #23-02 was advertised twice (2) in the Times Record News, issued on the WFISD’s online bidding platform, and crowd-posted on the Public Purchase website and the District Website. The solicitation information was accessed by

twenty-eight (28) vendors with fourteen (14) submitting a response and thirteen (13) being awarded as shown on the RFP #23-02 Catalog Scoring for Office Supplies attachment. Once vendor was disqualified due to incomplete paperwork.

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

RFP #23-03 CATALOG BID FOR INSTRUCTIONAL SUPPLIES:

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees award RFP #23-03 Catalog Bid for Instructional Supplies to the list of one-hundred twenty-four (124) vendors for two (2) years beginning July 1, 2022 through June 30, 2024.

RFP #23-03 was advertised twice (2) in the Times Record News, issued on the WFISD’s online bidding platform, and cross-posted on the Public Purchase website and the Distrit website. The solicitation information was accessed by one-hundred eighty-three (183) vendors with one-hundred twenty-six (126) submitting a response. Two (2) vendors were disqualified due to inappropriate category (both were fundraiser companies). Resulting in one-hundred twenty-four (124) vendors listed on 23-03 Catalog Scoring for Instructional Supplies.

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

RFP #22-20 FOR CHAIN LINK FENCING MATERIALS AND INSTALLATION:

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees award RFP #22-20 for Anticipated Fencing “Projects & General Specifications to BTM Fence and Construction and Sozo Solutions LLC for one (1) year through June 30, 2023.

Wichita Falls Independent School District’s Police Department reviewed security fencing needs at all campuses and submitted that information in an application for funding through the COPS Grant. The district was awarded the COPS grant that will provide updated security fencing at ten (10) locations.

In order to identify and get qualified vendors, RFP #22-20 for Chain Link Fencing Materials and Installation was advertised twice in the Times Record News, issued on the WFISD’s electronic bidding platform, and cross-posted on Public Purchase and WFISD’s website. At total of (38) vendors were invited per their identified commodity code(s) or by direct email. Two (2) vendors submitted responses and qualified to quote on individual campus security fencing projects during the contract period and as funded by the COPS Grant.

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

RFP #23-01: FOOD SERVICE MANAGEMENT COMPANY:

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees award RFP #23-01 for Food Service Management Company to Compass USA/Chartwells for (1) year beginning July 1, 2022, through June 30, 2023, 2ith (4) additional terms of (1) year each upon mutual agreement between District, Vendor and Texas Department of Agriculture annual approval.

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

INVESTMENT POLICY, ANNUAL INVESTMENT REPORT, INVESTMENT BROKERS AND INVESTMENT OFFICER TRAINING PROVIDERS:

Mr. Robert Payton, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees adopt the Investment Policy, Investment Brokers and Investment Officer Training Providers.

Carried unanimously by a vote of 6 – 0

END OF CHROMEBOOK LEASE INFORMATION:

Mr. Tim Sherrod, Chief Financial Officer, recommended that the Wichita Falls Independent School District accept information on the Vantage Lease of Chromebooks.

In 2018 the Board approved the Lease of 6,925 Chromebooks from Vantage Financial. Under the terms of the lease the District had to return 6,232 devices. The lease is up this year and the District will be returning devices to Vantage Financial as specified in the lease agreement.

This lease was paid through the District’s Instructional Material Allotment (IMA) fund. Policy CMD(Legal) and CI(Legal) require “The board shall determine how the district will dispose of discontinued printed instructional materials, electronic instructional materials, and technological equipment.”

IMA PURCHASED ITEM DISPOSITION:

Ms. K. Elizabeth Yeager, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees approve the disposal of Chromebook covers and Neoprene Sleeves purchased with Instructional Material Allotment funds.

Carried unanimously by a vote of 6 – 0

BOARD MATTERS:

MINUTES:

Minutes of special session, May 4, 2022, minutes of special session, May 10, 2022, minutes of Public Hearing, May 16, 2022, minutes of regular meeting, May 16, 2022.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on June 20, 2022.

CONSIDER NOMINATION FOR TASB BOARD:

Ms. Katherine McGregor, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees nominate Mr. Mark Lukert for the Region 9 seat on the TASB Board.

Carried unanimously by a vote of 6 – 0

RECESS:

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 4:33 p.m.

CLOSED SESSION:

1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (Pursuant to Texas Government Code 551.074)
2. Deliberations Regarding Employment of Special Education Director (Pursuant to Texas Government Code Section 551.074)
3. Consultation with Legal Counsel Regarding Issues Related to Employment of Special Education Director (Pursuant to Texas Government Code Section 551.071 and 551.129)

Ms. Katherine McGregor and Mr. Mark Lukert, board members left the meeting during closed session.

RECONVENED:

Mr. Mike Rucker, board president, reconvened the closed session to go into open session at 5:54 p.m.

OPEN SESSION:

CONSIDERATION AND POSSIBLE ACTION REGARDING EMPLOYMENT OF SPECIAL EDUCATION DIRECTOR:

Mr. Robert Payton, seconded by Ms. K. Elizabeth Yeager, moved that the Wichita Falls Independent School District Board of Trustees agree to allow the rescission of the resignation of Alefia Paris-Toulon, Director of Special Education, as discussed in Executive Session.

Carried by a vote of 3 – 1

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 Ms. Deborah Dipprey, Acting Superintendent, in accordance with the requirements of Policy DFE (LOCAL).

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

Professionals

Boone, Carol – Teacher, Haynes (5/31/22)
Burnam, Laura – Teacher, Milam (5/31/22)
Coheley, Debbie – Deaf Ed Interpreter, Cunningham (5/31/22)
Fain, Linda – Assessment/IB Coordinator, Hirschi (5/31/22)
Muehlberger, Linda – Student Assignment Coordinator, Ed Center (6/30/22)
Parker, Sherry – Curriculum Specialist, Ed Center (6/14/22)
Richie, Clarisa – Principal, Fain (6/14/22)
Webb, Nancy “Sherri” – Teacher, Fain (5/31/22)

Clerical/Auziliary/Support

Carter, Kathleen - Support Technician, Technology (6/17/22)
Preston, Roxann – Accounts Payable Supervisor, Ed Center (6/30/22)
Rios, Eva – Aide, Barwise (5/27/22)
Stevenson, Patricia – Food Service Worker, Child Nutrition ((5/27/22)

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

Professionals

Almazan, Amabillis – Teacher, Barwise (5/31/22)
Alvarez, Julie – Teacher, Kirby (5/31/22)
Barrett, Ronald – Teacher, Hirschi (5/31/22)
Barton, Carol Michelle – Restorative Practices Specialist, Ed Center (6/3/22)
Bates, Abigail – Teacher/Coach, McNiell (5/31/22)
Benson, Stephanie – Teacher, Sheppard (5/31/22)

Bird, Jeffrey – Teacher, Fowler (5/31/22)
 Blanchard, Harley – Teacher, Fowler (5/31/22)
 Boutwell, Lyndsey – Teacher, Crockett (5/31/22)
 Brown, Kayla – Teacher/Coach, Rider (5/31/22)
 Brownfield, Teri – Instructional Coach, Burgess (5/31/22)
 Bruno, Rachel – Instructional Coach, Fowler (5/31/22)
 Bryant, Kimberly – Instructional Coach, Scotland Park (5/31/22)
 Bunker, Sandra – Early Interventionist, SPED (5/31/22)
 Cahanin, Tabitha – Teacher, Rider (5/31/22)
 Calloway, Bethany – Teacher, Haynes (5/31/22)
 Carroll, Reagan – Teacher, Milam (5/31/22)
 Carver, Jordan – Autism Specialist, SPED (6/14/22)
 Chastain, Catherine – Teacher, Booker T. Washington (5/31/22)
 Colbert, Tyral – Teacher/Coach, McNiel (5/31/22)
 Colemere, Alison – Instructional Coach, Fain (5/31/22)
 Comacho, Joe – Instructional Technology Facilitator, Technology (6/14/22)
 Dale, Jonathan – Teacher, Milam (5/31/22)
 Daugherty, Roshini – Teacher, Hirschi (5/31/22)
 Davis, Brittany “Nikki” – Curriculum Specialist, Ed Center (6/14/22)
 Davis, Dakota – Instructional Coach, Zundy (5/31/22)
 Delaney, Kelly – Teacher/Coach, Kirby (5/31/22)
 Dorman, Kory – Assistant Director of State & Federal Programs, Ed Center (6/30/22)
 Emery, Elizabeth – Teacher, WFHS (5/31/22)
 Farrell, Jasmine – Teacher, West Foundation (5/31/22)
 Faurie, James – Assistant Principal, Hirschi (6/14/22)
 Fields, James – Teacher, McNiel (5/31/22)
 Flippin, Katie – Teacher, McNiel (5/31/22)
 Ford, Christian – Teacher/Coach, WFHS (5/31/22)
 Fraire, Vicky – Teacher, Kirby (5/31/22)
 Francis, Daniel – Teacher, Barwise (5/31/22)
 Freeman, Mandi – Testing & MTSS Coordinator, Barwise (6/2/22)
 Frost, Amber – Inclusion Specialist, SPED (6/7/22)
 Goodrich, Ann – Communications Specialist, Ed Center (6/7/22)
 Gonzales, Amanda – Curriculum & Program Specialist, Ed Center (6/14/22)
 Guthrie, Caycie – Interventionist, Zundy (5/31/22)
 Hakimi-Hood, Heidi – Teacher, Rider (5/31/22)
 Harris, Charles – Teacher, WFHS (5/31/22)
 Hart, Wesley – Teacher, NTS (5/31/22)
 Hemmi, Kayla – SLP, SPED, Ed Center (5/31/22)
 Howerton, Amy – Teacher, Fowler (5/31/22)
 Huckabee, Tanna “Brooke” – Teacher, Zundy (5/31/22)
 Hughes-Rankin, Amber – Teacher, Hirschi (5/31/22)
 Humphreys, Charisse – Curriculum Facilitator, West Foundation (5/31/22)
 Hutcheson, Cheyenne – Teacher, Zundy (5/31/22)
 Johnson, Bess – Restorative Practices Specialist, Social & Emotional Services (6/3/22)
 Johnson, Tonya – Teacher, Barwise (5/31/22)
 Julien, Samantha – Teacher, McNiel (5/31/22)
 Kelly, Makenzie – Teacher, Fain (5/31/22)
 Koetter, Andrea – Instructional Coach, Burgess (5/31/22)
 Kuhrt, Shannon – Director of Assessment, Ed Center (6/30/22)
 Lane, Shannon – Teacher, Rider (5/31/22)
 Law, Lexi – Instructional Technology Facilitator, Technology (6/14/22)
 Lewis, Emily – SLP, SPED/Ed Center (5/31/22)
 Lovell-Hiremath, Dara – Interventionist, Booker T. Washington (5/31/22)
 Lynn, Susan - Teacher, Milam (5/31/22)
 Mackey, Shannon – Student Support Counselor, Hirschi (6/3/22)

McCauley, Patrick – Teacher/Coach, WFHS (5/31/22)
McKenna, George – Teacher, Fowler (5/31/22)
Magee, Becky – Diagnostician, SPED (6/7/22)
Maldonado, David – Teacher, WFHS (5/31/22)
Markovinovic, Magdalena – Teacher, Barwise (5/31/22)
Martinez, Silvia – Teacher, Hirschi (5/31/22)
Miller, Candice – Teacher, Southern Hills (5/31/22)
Mims, Nicholas – Assistant Principal, WFHS (6/14/22)
Mincy, Jason – Teacher, Barwise (5/31/22)
Mitchell, Michael – Teacher, Kirby (5/31/22)
Molina, Veronica – Teacher, Booker T. Washington (5/31/22)
Morales, Jacquelyn – Teacher, Lamar (5/31/22)
Moses, Chani – Teacher, Rider (5/31/22)
Murry, Frank – Director of Instructional Network Management, Technology (6/30/22)
Nichols, Clifford – Testing & MTSS Coordinator, McNeil (6/2/22)
Noble, Craig – Teacher, Rider (5/31/22)
Noble, Rachel – Teacher, Cunningham (5/31/22)
O’Dell, Jeff – Teacher, McNeil (5/31/22)
O’Malley, Melissa – Teacher, Denver (5/31/22)
O’Neil, Abigail – Teacher, Cunningham (5/31/22)
Paris-Toullon, Alefia – Director of Special Education, Ed Center (6/30/22)
Parker, Heather – Teacher, Fowler (5/31/22)
Pearson, John – Teacher, Burgess (5/31/22)
Perez, Rebeca – Testing Coordinator, WFHS (6/7/22)
Pipes, Delaney – Teacher, Milam (5/31/22)
Propp, Amy – Teacher, Jefferson (5/31/22)
Rangel, Sergio – Teacher, Rider (5/31/22)
Redding, Kyle – Curriculum Specialist, Ed Center (6/14/22)
Rittenhouse, William – Teacher, Rider (5/31/22)
Roark, Samantha – Teacher, Southern Hills (5/31/22)
Ross, Richard – Assistant Principal, Kirby (6/7/22)
Saffle, Angela – Teacher, Cunningham (5/31/22)
Shillingford, Kerris – Diagnostician, SPED/Ed Center (6/7/22)
Simmons, Nikelas – Teacher/Coach, WFHS (5/31/22)
Sims, Georgia – SLP, SPED (5/31/22)
Slater, Donna – Interventionist, Burgess (5/31/22)
Smith, Donald – Teacher/Coach, Hirschi (5/31/22)
Smith, Malia – Teacher, Kirby (5/31/22)
Southerland, Mariah – Instructional Coach, Crockett (5/31/22)
Spray, Tamara – Instructional Coach, Fain (5/31/22)
Stewart, Justin – Teacher/Coach, Kirby (5/31/22)
Strait, Brandy – Testing Coordinator, Kirby (6/2/22)
Tarver, Tammie – Teacher, Southern Hills (5/31/22)
Templemeyer, Patrick – Testing Coordinator, Rider (6/7/22)
Thomas, Jesse – Principal, Crockett (6/8/22)
Trotta, Daryl – Teacher, Cunningham (5/31/22)
Vavra, Leslie – Teacher, Milam (5/31/22)
Whitaker, Leah – Teacher, Sheppard (5/31/22)
White, Kimberly – Teacher, Cunningham (5/31/22)
Winter-Roach, Clifford – Teacher, Hirschi (5/31/22)
Woolsey, Brady – Director of Operations, Maintenance (6/30/22)
Wright, Lari – Teacher, Fain (5/31/22)
Yandell, Julie – Instructional Technology Facilitator, Technology (6/14/22)
Yeary, Amy – Teacher, Barwise (5/31/22)
Yoakum, Carrie – Assistant Director of SPED, Ed Center (6/30/22)
Young, Cindy – Teacher, WFHS (5/31/22)

Zimmerman, Pearl – Early Interventionist, SPED (5/31/22)

Clerical/Auxiliary/Support

Adams, Norma – Clerk, Burgess (5/27/22)
Adkins, Geanice – Aide, Rider (5/27/22)
Allison, Kaylee – Aide, Scotland Park (5/27/22)
Baird, Susan – Clerk, State & Federal Programs (6/30/22)
Beasley, Carli – Secretary, Warehouse (6/30/22)
Bloxham, Samantha – Aide, Jefferson (5/27/22)
Bridges, Rita – Secretary, Purchasing/Risk Management (6/30/22)
Brown, Magen – Aide, Cunningham (5/27/22)
Cantu, Juana – Aide, McNeil (5/27/22)
Clements, Emily – Secretary, Community Relations/Ed Center (6/30/22)
Crafton, Carrie – Aide, Cunningham (5/27/22)
Eipper, Charlie – School Resource Officer, Ed Center (5/24/22)
Evans Jr., Richard – Building Tech I, Maintenance (5/24/22)
Frazier, Debra – Clerk, Maintenance (6/30/22)
Hurtado, Samantha – Aide, Farris (7/28/22)
Knight, Mary – Clerk, Social & Emotional Services (5/27/22)
Molina Vidal, Laura – Aide, Farris (4/13/22)
Montoya, Veronica – Aide, Kirby (5/10/22)

TEACHER APPLICANT POOL:

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

Carried unanimously by a vote of 4 – 0

ADJOURNMENT:

No further action was taken and Mr. Mike Rucker, board president, adjourned the meeting at 5:55 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 JUNE 20, 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 9:01 a.m. by Mr. Mike Rucker, board president.

Board members present: Mr. Mike Rucker, Ms. K. Elizabeth Yeager, Mr. Tom Bursey, Mr. Mark Lukert, Ms. Katherine McGregor and Mr. Robert Payton. Mr. Mike Rucker noted that a quorum was present and the meeting had been duly called and notice of the meeting had been posted for the time and manner required by law. Mr. Dale Harvey arrived at 9:06 a.m.

Staff members present: Mr. Tim Sherrod, Chief Financial Officer and Ms. Denise Brown, Director of Finance.

Also present was Dr. Ann Dixon, Independent Consultant.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENT:

Mr. David Gray, Burkburnett, TX resident, spoke to the Wichita Falls Independent School District Board of Trustees about the hiring of a new Superintendent.

BOARD MATTERS:

RECESS:

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 9:07 a.m.

CLOSED SESSION:

1. Conduct Interviews of Applicants Superintendent Position, and Consider and Discuss Same (Pursuant to Texas Government Code 551.074)
2. Consultation with Legal Counsel Regarding Issues Related to Employment of New Superintendent (Pursuant to Texas Government Code Section 551.071 and 551.129)

OPEN SESSION:

RECONVENED:

Mr. Mike Rucker, board president, reconvened the closed session to go into open session at 11:58 a.m.

ADJOURNMENT:

No further action was taken and Mr. Mike Rucker, board president, adjourned the meeting at 11:58 a.m.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – ROOM 302
REGULAR BOARD MEETING JUNE 20, 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: Ms. Deborah Dipprey, Acting Superintendent, Mr. Tim Sherrod, Chief Financial Officer, Dr. Peter Griffiths, Associate Superintendent, Ms. Cyndy Kohl, Director of Human Resources, Ms. Lauren Zotz, Director of Purchasing, Ms. Ashley Thomas, Communications Officer, Mr. Larry Menefee, Assistant Director of School Administration, Ms. Debby Patterson, Executive Director of School Administration, Ms. Trish Potts, Internal Auditor and Ms. Lahoma Vaughn, Police Chief WFISD.

Also present were Ms. Trish Choate, reporter for Times Record News and Dr. Ann Dixon, Independent Consultant.

PLEDGE OF ALLEGIANCE:

Mr. Tom Bursey, secretary of the Wichita Falls Independent School District Board of Trustees, led the pledge of allegiance.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENTS:

No public comments for the regular meeting on June 20, 2022.

REPORTS OR SPECIAL DISCUSSION ITEMS:

REVIEW OF ALLOWANCES AND CONTINGENCIES FOR NEW HIGH SCHOOLS:

Mr. David Potter, Architect for BYSP, gave a report to the Wichita Falls Independent School District Board of Trustees about allowances and contingencies for the new High Schools.

TRANSFORMER INSTALLATION AT NEW HIGH SCHOOLS:

Mr. Mark Lukert, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve installation of transformers at the new High Schools.

Carried unanimously by a vote of 7 – 0

CONSENT AGENDA:

Ms. Dale Harvey, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District approve the consent agenda with the following items: Financial Reports as of April 30, 2022, Lunch Price Increase for School Year 2022-2023, Chemventory Software Licenses, RFP #23-02: Catalog Bid for Office Supplies, RFP #23-03: Catalog Bid for Instructional Supplies, RFP #22-20: Chain Link Fencing Materials and Installation, RFP #23-01: Food Service Management Company and minutes.

Carried unanimously by a vote of 7 – 0

FINANCIAL SERVICES:

BUDGET WORKSHOP FOR 2022-2023:

Mr. Tim Sherrod, Chief Financial Officer, presented to the Wichita Falls Independent School District a Budget Workshop for 2022-2023 proposed 2022-2023 Fiscal Year Budget.

BOARD MATTERS:

RECESS:

Mr. Mike Rucker, board president, recessed the regular meeting to go into closed session at 7:21 p.m.

CLOSED SESSION:

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

RECONVENED:

Mr. Mike Rucker, board president, reconvened the closed session to go into open session at 7:52 p.m.

OPEN SESSION:

HUMAN RESOURCES:

TEACHER APPLICANT POOL:

Mr. Tom Bursey, 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

ADJOURNMENT:

Mr. Mark Lukert, seconded by Ms. K. Elizabeth Yeager, moved that the Wichita Falls Independent School District Board of Trustees adjourn the meeting at 7:52 p.m.

Carried unanimously by a vote of 7 – 0

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
SPECIAL SESSION MEETING JUNE 21, 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 9:30 a.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 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.

Also present was Dr. Ann Dixon, Independent Consultant.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENT:

No public comments made at the special session meeting on June 21, 2022.

BOARD MATTERS:

RECESS:

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 9:33 a.m.

CLOSED SESSION:

1. Conduct Interviews of Applicants Superintendent Position, and Consider and Discuss Same (Pursuant to Texas Government Code 551.074)
2. Consultation with Legal Counsel Regarding Issues Related to Employment of New Superintendent (Pursuant to Texas Government Code Section 551.071 and 551.129)

Ms. Katherine McGregor, board member, left during closed session at 1:47 p.m.

Mr. Mark Lukert, board member, left during closed session at 1:50 p.m.

OPEN SESSION:

RECONVENED:

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

CONSIDERATION AND POSSIBLE ACTION REGARDING APPLICANTS FOR SUPERINTENDENT POSITION:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees direct Dr. Ann Dixon to continue as discussed in closed session.

Carried unanimously by a vote of 5 – 0

ADJOURNMENT:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees adjourn the meeting at 1:52 p.m.

Carried unanimously by a vote of 5 – 0

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
 WFISD ADMINISTRATION BUILDING – BOARD ROOM
 PUBLIC HEARING ON THE PROPOSED BUDGET AND PROPOSED TAX RATE FOR 2022-2023
 FISCAL YEAR, JUNE 27, 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 12:07 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: Dr. Peter Griffiths, Associate Superintendent, Ms. Ashley Thomas, Communications Officer, Ms. Cyndy Kohl, Director of Human Resources, Ms. Denise Brown, Director of Finance, Mr. Larry Menefee, Assistant Director of School Administration, and Ms. Trish Potts, Internal Auditor.

Also present were Mr. Lynn Walker, reporter for Times Record News, Mr. Gary Patterson, Independent Consultant, Dr. Ann Dixon, Independent Consultant, and Paige Kyle, Attorney at Walsh Gallegos Trevino Kyle & Robinson P.C.

PROPOSED BUDGET AND PROPOSED TAX RATE FOR THE 2022-2023 FISCAL YEAR:

Mr. Gary Patterson, Independent Consultant presented the Proposed Budget and Proposed Tax Rate for the 2022-2023 Fiscal Year.

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, Operations and the tax rate of \$0.4150 for Debt Service. Total Proposed Tax Rate for 2022-2023 is \$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	114,659,042	119,209,894	(4,353,076)
Food Service	7,503,819	6,933,443	227,600
Debt Service	21,756,639	21,995,847	(239,208)
Total	143,919,500	148,139,184	(4,364,684)

PUBLIC COMMENTS ON THE PROPOSED BUDGET AND PROPOSED TAX RATE FOR THE 2022-2023 FISCAL YEAR:

No public comments during the public hearing.

ADJOURNMENT:

No further action and Mr. Mike Rucker, board president, adjourned the meeting at 12:18 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 JUNE 27, 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 12:30 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 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: Ms. Deborah Dipprey, Acting Superintendent, Dr. Peter Griffiths, Associate Superintendent, Ms. Cyndy Kohl, Director of Human Resources, Ms. Ashley Thomas, Communications Officer, Ms. Denise Brown, Director of Finance, Mr. Larry Menefee, Assistant Director of School Administration, and Ms. Trish Potts, Internal Auditor.

Also present were Mr. Lynn Walker, reporter for the Times Record News, Mr. Torin Halsey, photographer for the Times Record News, Mr. Gary Patterson, Independent Consultant, Dr. Ann Dixon, Independent Consultant and Paige Kyle, Attorney at Walsh Gallegos Trevino Kyle & Robinson P.C.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENT:

Mr. David Gray, Burkburnett, TX resident, spoke to the Wichita Falls Independent School District Board of Trustees about the enrollment estimation and budget adoption.

BOARD MATTERS:

RECESS:

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 12:35 p.m.

CLOSED SESSION:

Closed Session Pursuant to Texas Government Code 551.071:

1. Attorney Consultation Regarding Legal Issues Related to the Adoption of the Budget for the 2022-2023 Fiscal Year

RECONVENED:

Mr. Mike Rucker, board president, reconvened the closed session to go into open session at 12:55 p.m.

ADOPTION OF THE BUDGET FOR THE 2022-2023 FISCAL YEAR FOR THE GENERAL FUND, FOOD SERVICE FUND AND THE DEBT SERVICE FUND:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve the resolution to adopt the proposed General Fund budget, Food Service budget and Debt Service budget for 2022-2023 fiscal year.

Carried unanimously by a vote of 7 – 0

HUMAN RESOURCES:

TEACHER APPLICANT POOL:

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

Carried unanimously by a vote of 7 – 0

ADJOURNMENT:

Ms. K. Elizabeth Yeager, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees adjourn the meeting at 1:00 p.m.

Carried unanimously by a vote of 7 – 0

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
SPECIAL SESSION MEETING JUNE 27, 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 1:04 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 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: Dr. Peter Griffiths, Associate Superintendent, Ms. Ashley Thomas, Communications Officer, Ms. Cyndy Kohl, Director of Human Resources, Ms. Denise Brown, Director of Finance, and Mr. Larry Menefee, Assistant Director of School Administration.

Also present were Dr. Ann Dixon, Independent Consultant, and Paige Kyle, Attorney at Walsh Gallegos Trevino Kyle & Robinson P.C.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENT:

No public comments made at the special session meeting on June 21, 2022.

BOARD MATTERS:

RECESS:

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 1:05 p.m.

CLOSED SESSION:

1. Conduct Interviews of Applicants Superintendent Position, and Consider and Discuss Same (Pursuant to Texas Government Code 551.074)
2. Consultation with Legal Counsel Regarding Issues Related to Employment of New Superintendent (Pursuant to Texas Government Code Section 551.071 and 551.129)

OPEN SESSION:

RECONVENED:

Mr. Mike Rucker, board president, reconvened the closed session to go into open session at 3:48 p.m.

CONSIDERATION AND POSSIBLE ACTION TO NAME FINALIST FOR THE SUPERINTENDENT POSITION:

Ms. K. Elizabeth Yeager, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees name Dr. Donny Lee as the finalist for our superintendent position.

Carried unanimously by a vote of 7 – 0

ADJOURNMENT:

Ms. K. Elizabeth Yeager, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees adjourn the meeting at 3:50 p.m.

President, Board of Trustees

Secretary, Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES

July 25, 2022

Agenda Item: RFP# 23-05 Special Education Staffing Services (Diag, LSSP, SLP)

Administrator Responsible: Lauren Zotz, Director of Purchasing

Attachments: None

Action Needed Future Action Presentation Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve the award of RFP# 23-05 Special Education Staffing for Diagnosticians, Licensed Specialist in School Psychology, and Speech Language Pathologists, to two (2) vendors, Presence Learning, Inc. and Trinity Education Services, for the 2022-2023 School Year, as submitted by Lauren Zotz, Director of Purchasing, and as recommended by Deborah Dipprey, Interim Superintendent.

Explanation:

RFP# 23-05 was advertised twice in the Times Record News and published on the District’s electronic bidding platform. One hundred eighty-seven vendors received bid invitations per commodity code or direct email invite and thirteen (13) vendors submitted valid proposals for one or more of the three service categories. Historically, the positions sought have been hard to fill and the District operates with one or more vacant positions. Fulfilling staff shortages with this RFP assures the district complies with legal imperatives to provide the essential services outlined. The RFP Evaluation Committee consisted of Alefia Paris-Toulon, Director of Special Education, Angela Brooks, Lead Speech Language Pathologist, and Aidee Rubio, Lead Licensed Specialist in School Psychology, and was facilitated by Lauren Zotz, Director of Purchasing.

Vendor Name	Vendor City	DIAG Score	LSSP Score	SLP Score
AMN Allied Services, LLC	Atlanta, Georgia	No Bid	49.23	49.23
DotCom Therapy (DCT)	Madison, Wisconsin	No Bid	57.56	61.43
EDU Healthcare, LLC	Cornelius, North Carolina	53.65	59.00	59.88
E-Therapy, LLC	Harrison, New York	No Bid	53.15	55.96
HelloHero / Enable My Child, Ltd.	Southampton, New York	50.61	58.11	63.33
Jayne B. Company / Marker Learning	Hoboken, New Jersey	Disqualified	Disqualified	Disqualified
Presence Learning, Inc.	Las Vegas, Nevada	54.67	61.33	83.60
ProCare Therapy	Atlanta, Georgia	52.86	56.08	55.71
Remote Speech, LLC	Willow Grove, Pennsylvania	No Bid	No Bid	63.53
Specialized Assessment & Consulting	Houston, Texas	61.35	65.49	63.96
Sunbelt Staffing	Oldsmar, Florida	53.44	57.06	51.99
The Stepping Stones Group	Chicago, Illinois	58.93	58.82	65.93
TinyEYE Therapy Services	Saskatoon, SK (Canada)	No Bid	35.47	43.29
Trinity Education Services	New Braunfels, Texas	98.00	98.00	76.19
(High Scores in BOLD)				

Fiscal Note:

The expenditures will be paid with Local and/or Federal Funds. Expenditures exceeding \$100,000 require Board approval per Policy CH (Local).

WICHITA FALLS ISD BOARD OF TRUSTEES
July 25, 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, Interim Superintendent.

APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION
July 18, 2022 July 25, 2022

CERTIFIED APPLICANT POOL

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
*Cristobal, Sonia	ELAR 7-12	University of Central Florida	0	Teacher Rider Replacing Kristy Ciuba	NA
*Flores, Jennifer "Nikki"	Core Subjects w/ STR 4-8	McMurray University	0	Teacher McNiel Replacing Colby Bobbitt	WFISD (Para)
Lowery, Marian	Math 4-8 SPED EC-12 Counselor EC-12	Midwestern State University (Bachelors) Wayland Baptist	16	Teacher Kirby Replacing Leslie Smith	Midway ISD
Paris-Toulon, Alefia	SPED EC- 12 Diagnostician EC-12 Principal EC-12	Midwestern State University (Bachelors & Masters)	26	Director of SPED Ed Center Replacing Alefia Paris-Toulon	WFISD
Pineada, Burunat	Math 8-12	Florida International University	3	Techer WFHS Replacing Rebeca Perez	Fort Worth ISD
Shiflet, Sidney	Core Subjects w/STR EC-6 ESL Supplemental EC-6	Emporia State University	2	Teacher Jefferson Replacing Lana Brewster	Unified

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Probationary Certificate*

***** Non-Renewal Permit*

DOI = District Of Innovation

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION
July 25, 2022**

CERTIFIED APPLICANT POOL

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Allen, Megan	Core Subjects w/STR EC-6 SPED EC-12 ESL Supplemental EC-12	Midwestern State University	2	Teacher Southern Hills Replacing Brendy Beck	Chillicothe ISD
Hornbeck, Carla	Elem. Self-Contained 1-8 Social Studies Composite 1-8 ESL 1-8	Midwestern State University	26	Teacher Zundy Replacing Kerry Baird	Electra ISD
Puddu, Maricar*	Core Subjects w/ STR EC-6	University of North Texas	0	Teacher Milam Replacing Lexi Law	WFISD (Para)
Rivard, Elisa	Generalist EC-6 SPED EC-12 Music EC-12 ESL Supplemental EC-12	Midwestern State University (Bachelors) Abilene Christian University (Masters)	10	Teacher McNiel Replacing Carolyn Fogel	Burkburnett ISD
Smith, Malia	ELAR 7-12	Texas State University San Marcos	2	Teacher Kirby Replacing Malia Smith	WFISD
Stewart, Tori	English 6-12 Counselor EC-12 SPED EC-12	East Central University (Bachelors & Masters)	13	Teacher Milam Replacing Sandra Bunker	Kemp 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

CONTRACT CHANGE

Name	Current Contract	Current Position	New Contract	New Position
Gardner, Christopher	Classroom Teacher Term	Teacher McNiel	Dual Term	Teacher/Coach McNiel Replacing Tyral Colbert
MacLeod, Stacia	Classroom Teacher Probationary	Teacher Cunningham	Diagnostician Probationary	Diagnostician Ed Center Replacing Amanda Policky

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*

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION
July 25, 2022**

**CERTIFIED APPLICANT POOL
(Addendum)**

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Baker, Stacey	PE- EC-12 Health EC-12 Science 4-8	University of Central Oklahoma	18	Teacher Burgess Replacing Kim Mason	Corpus Christi ISD
Cooper, Benjamin	Music EC-12	Oklahoma State University	0	Teacher McNiel Replacing Alex Collins	NA
Jarell, Kristina	ELAR w/STR 4-8 Core Subjects w/STR 4-8 Core Subjects w/STR EC-6 ELAR 7-12	University of Colorado (Bachelors & Masters)	9	Teacher Burgess Replacing Elizabeth Perry	Rapid City Area Schools (South Dakota)

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*