



Agenda of Special Session September 13, 2022 The Board of Trustees Wichita Falls Independent School District

In Compliance with the Texas Government Code, Chapter 551, Subchapter C, the Board of Trustees of the Wichita Falls Independent School District will meet for a Special Session at 12:00 PM, on September 13, 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. REPORTS OR SPECIAL DISCUSSION ITEMS

A. Wichita Falls Area Food Bank Property Presentation

B. Wichita Falls ISD Fine Arts Presentation

V. DISTRICT PROGRAMS AND OPERATIONS

A. Resolution Regarding Extracurricular Status of 4-H Organization

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VI. FINANCIAL SERVICES

A. Financial Reports as of July 31, 2022

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B. August 2022 Budget Amendments

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C. Report on Transportation Funds

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D. NWEA MAP Growth K-12 and Map Reading Fluency

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VII. TECHNOLOGY SERVICES

A. DocuNav Solutions Laserfiche Purchase

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VIII. SCHOOL ADMINISTRATION

A. Class-Size Exception Waiver

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B. Texas Education Agency Waiver Application for Expedited and General State Waiver for Staff Development

40

C. Increased Minutes of Instruction for the 2023-2024 School Year

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D. Local Policy Update: FDB - Transfers

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IX. BOARD MATTERS

A. Minutes

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B. Joint Election Agreement and Election Services Agreement Between the Wichita Falls ISD and Wichita County for the November 8, 2022 Election

C. Closed Session:

1. Discussion of Purchase, Exchange, Lease or Value of Real Property (*Pursuant to Texas Government Code Section 551.072*)

2. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (*Pursuant to Texas Government Code 551.074*)

3. Deliberations Regarding Proposed Termination of Term Contract Employee (*Pursuant to Texas Government Code Section 551.074*)

4. Attorney Consultation Regarding Legal and Procedural Issues Related to Termination of Term Contract Employee (*Pursuant to Texas Government Code*)

Section 551.071)

D. Open Session:

1. Consideration and Possible Action Regarding Proposed Termination of Term Contract Employee

X. HUMAN RESOURCES

- | | |
|--------------------------------------|----|
| A. Waiver Certification for Teachers | 78 |
| B. Personnel Report | 81 |
| C. Applicant Pool | 83 |

XI. ADJOURNMENT

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

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, September 9, 2022 at 3:00 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
September 13, 2022

| | | | |
|--|--|---------------------------------------|---------------------------------|
| Agenda Item: | Resolution Regarding Extracurricular Status of 4-H Organizations | | |
| Administrator Responsible: | Dr. Peter Griffiths, Associate Superintendent | | |
| Attachments: | Resolution | | |
| <input type="checkbox"/> Action Needed | <input checked="" type="checkbox"/> Future Action | <input type="checkbox"/> Presentation | <input type="checkbox"/> Report |

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approves the proposed resolution that sanctions the Archer County and Wichita County Texas 4-H Organizations as an extracurricular activity as well as the Adjunct Faculty Agreements as submitted by Dr. Peter Griffiths, Associate Superintendent and approved by Dr. Donny Lee, Superintendent of Schools.

Explanation:

This resolution recognizes the Archer County Texas 4-H Organization and the Wichita County 4-H Organization as board approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities. Participation by 4-H members under provisions of this resolution is subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by the WFISD Board of Trustees and designated officials of WFISD whose rulings shall be final.

Archer County and Wichita County requests the agents listed on the Adjunct Faculty Agreements to be considered awarded adjunct staff member status for the period of time indicated in the agreement to allow for students to be considered “in attendance” when participating in off campus activities with an adjunct staff.

Fiscal Note: None

EXTRACURRICULAR STATUS REQUEST

RESOLUTION

EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

Wichita Falls Independent School District

meeting in public with a quorum present and certified,
did adopt this resolution that recognizes the

Archer

County Texas 4-H Organization as approved for recognition and eligible
for extracurricular status consideration under 19 Texas Administrative Code,
Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject
to all rules and regulations set forth under the 19 Texas Administrative Code
as interpreted by this Board and designated officials of this school district.

Texas A&M AgriLife Extension
will request academic eligibility for all 4-H competitive activities,
regardless if a school absence is or is not required, and
for non-competitive purposes when an absence is required.

Approved this _____ day of _____, 20_____.

Board of Trustee

Superintendent

ADJUNCT FACULTY REQUEST

**THE STATE OF TEXAS
COUNTY OF ARCHER**

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Wichita Falls Independent School District, hereinafter referred to as "District." A quorum having been established; the Board proceeded to consider the appointment of the herein named individual(s) as an adjunct member of the Wichita Falls Independent School District.

Upon consideration and vote of _____ in favor, Maranda Revell and Josh Smartt are hereby named as adjunct faculty member(s) of the Wichita Falls Independent School District subject to the following considerations and provisions of such appointment to wit:

- 1. This appointment shall commence on the _____ day of _____, 20____ and remain in effect until the _____ day of _____, 20_____.
- 2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

| NAME | TITLE | DEGREE | INSTITUTION | DATE |
|----------------|---|-----------------------------------|------------------------------|---------|
| Maranda Revell | County Extension Agent- Family & Community Health | B.S.- Leadership & Development | Texas A&M University | 08/2006 |
| | | M.S. Agriculture | Sam Houston State University | 12/2007 |
| Joshua Smartt | County Extension Agent- Agriculture & Natural Resources | B.S.-Animal Science | San Angelo State University | 12/2011 |
| | | M.S.-Animal Science | San Angelo State University | 08/2015 |

- 3. Adjunct faculty member(s) will receive no compensation, salary, or remuneration from Wichita Falls Independent School District.
- 4. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
- 5. Adjunct faculty member(s) is and shall remain under the direct supervision of either the District Extension Administrator or District Extension Director.
- 6. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member(s) shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member(s) is not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Archer County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (j)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Archer County Extension Agent(s), Maranda Revell and Joshua Smartt are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Wichita Falls Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this _____ day of _____, 2022.

Wichita Falls Independent School District

By: _____
Name of School

EXTRACURRICULAR STATUS REQUEST

RESOLUTION

EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

Wichita Falls Independent School District

meeting in public with a quorum present and certified, did adopt this resolution that recognizes the

Wichita County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district.

Texas A&M AgriLife Extension will request academic eligibility for all 4-H competitive activities, regardless of if a school absence is or is not required, and for non-competitive purposes when an absence is required.

Approved this _____ day of _____, 20_____.

Board of Trustee

Superintendent

ADJUNCT FACULTY REQUEST

**THE STATE OF TEXAS
COUNTY OF WICHITA**

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Wichita Falls Independent School District, hereinafter referred to as "District." A quorum having been established; the Board proceeded to consider the appointment of the herein named individual(s) as adjunct members of the Wichita Falls Independent School District.

Upon consideration and vote of _____ in favor, Katrena Mitchell, David Graf and Heather Simpson are hereby named as adjunct faculty member(s) of the Wichita Falls Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the _____ day of _____, 20____ and remain in effect until the _____ day of _____, 20_____.
2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

| NAME | TITLE | DEGREE | INSTITUTION | DATE |
|------------------|---|--|---------------------------------------|------|
| Katrena Mitchell | 4-H Youth Development Agent | Bachelor of Science | Midwestern State University | 1994 |
| David Graf | Agriculture and Natural Resources Agent | Master of Science Adult Education | Texas A&M University Kingsville | 2010 |
| Heather Simpson | Better Living for Texans | Masters of Exercise Science and Health Promotion | California University of Pennsylvania | 2020 |
| | | | | |

3. Adjunct faculty member(s) will receive no compensation, salary, or remuneration from Wichita Falls Independent School District.
4. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
5. Adjunct faculty member(s) are and shall remain under the direct supervision of either the District Extension Administrator of District 3 or Wichita County Extension Director.
6. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. **District shall have no responsibility for any of such benefits or plans.**

Adjunct faculty member(s) shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member(s) is/are not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Wichita County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (j)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Wichita County Extension Agent(s), Katrena Mitchel, David Graf and Heather Simpson (Extension employees) are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Wichita Falls Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this _____ day of _____, 20_.

Wichita Falls Independent School District

By: _____

WICHITA FALLS ISD BOARD OF TRUSTEES
September 13, 2022

| | | | |
|--|---|--|--|
| Agenda Item: | Financial Reports as of July 31, 2022 | | |
| Administrator Responsible: | Judith Whittington, Interim Chief Financial Officer | | |
| Attachments: | Financials | | |
| <input type="checkbox"/> Action Needed <input checked="" type="checkbox"/> Future Action <input type="checkbox"/> Presentation <input type="checkbox"/> Report | | | |

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approves the attached year-to-date financial reports and investment reports as submitted by Judith Whittington, Interim Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The following attachments report the revenue and expenditure position through July 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, 8.33% of the fiscal year. As of July 31st, of last year, the district had collected 0.79% of projected revenues, as compared to 0.82% for 2022-2023. Expenditures for 2022-2023 were 3.50% of budget, as compared to 2.89% for 2021-2022.

For the General Fund revenues were 0.68% last year as compared to 0.63% this year. Expenditures were 8.13% last year as compared to 7.81% this year.

For the Food Service Fund revenues were 0.85% last year as compared to 0.64% this year. Expenditures were 2.59% last year as compared to 1.18% this year.

For the Debt Service Fund revenues were 0.21% last year as compared to 0.27% this year. Expenditures were 7.24% last year as compared to 23.92% this year.

Investments:

Judith Whittington, Interim Chief Financial Officer, hereby certifies that the following Investment Report represents the investment position of the school district as of the noted date in compliance with the Board approved Investment Policy, the Public Funds Investment Act (Texas Government Code 2256), and, Generally Accepted Accounting Principles (GAAP).

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
FINANCIAL SUMMARY
July 31, 2022

| | 2021-2022 | | | 2022-2023 | | |
|-------------------------|---------------------------|--------------------------------|--------------------------------|---------------------------|--------------------------------|--------------------------------|
| | CURRENT BUDGET | ACTUAL YEAR TO DATE | % OF CURRENT BUDGET | CURRENT BUDGET | ACTUAL YEAR TO DATE | % OF CURRENT BUDGET |
| REVENUE: | | | | | | |
| GNL. OPERATING | \$127,256,630 | \$857,273 | 0.67% | \$114,666,818 | \$726,412 | 0.63% |
| ATHLETICS | \$370,000 | \$12,095 | 3.27% | \$365,000 | \$0 | 0.00% |
| General Fund | \$127,626,630 | \$869,368 | 0.68% | \$115,031,818 | \$726,412 | 0.63% |
| SP. EDUCATION | \$3,917,995 | \$112,343 | 2.87% | \$929,436 | \$126,252 | 13.58% |
| VOCATIONAL | \$188,221 | \$0 | 0.00% | \$5,210 | \$0 | 0.00% |
| CONS. APPLIC. | \$7,215,534 | \$0 | 0.00% | \$6,821,380 | \$222 | 0.00% |
| OTHER SP. REV. | \$11,313,270 | \$313,436 | 2.77% | \$36,746,122 | \$244,529 | 0.67% |
| Special Revenues | \$22,635,019 | \$425,779 | 1.88% | \$44,502,148 | \$371,003 | 0.83% |
| FOOD SERVICE | \$8,047,707 | \$68,191 | 0.85% | \$7,503,819 | \$47,797 | 0.64% |
| INT & SINKING | \$21,187,181 | \$43,718 | 0.21% | \$21,756,639 | \$58,605 | 0.27% |
| CONSTRUCTION FUND | \$0 | \$7,766 | 0.00% | \$0 | \$347,934 | 0.00% |
| INTERNAL SERVICE | \$0 | \$9 | 0.00% | \$0 | \$726 | 0.00% |
| TOTAL REVENUE | \$179,496,537 | \$1,414,831 | 0.79% | \$188,794,424 | \$1,552,477 | 0.82% |
| EXPENDITURES: | | | | | | |
| GNL. OPERATING | \$126,484,818 | \$10,374,924 | 8.20% | \$118,067,894 | \$9,307,168 | 7.88% |
| ATHLETICS | \$1,424,000 | \$19,479 | 1.37% | \$1,317,000 | \$16,495 | 1.25% |
| General Fund | \$127,908,818 | \$10,394,404 | 8.13% | \$119,384,894 | \$9,323,664 | 7.81% |
| SP. EDUCATION | \$3,917,995 | \$253,016 | 6.46% | \$929,436 | \$317,819 | 34.19% |
| VOCATIONAL | \$188,221 | \$13,750 | 7.31% | \$5,210 | \$13,117 | 251.76% |
| CONS. APPLIC. | \$7,215,534 | \$340,986 | 4.73% | \$6,821,380 | \$217,592 | 3.19% |
| OTHER SP. REV. | \$11,313,270 | \$257,976 | 2.28% | \$37,634,963 | \$829,231 | 2.20% |
| Special Revenues | \$22,635,019 | \$865,728 | 3.82% | \$45,390,989 | \$1,377,759 | 3.04% |
| FOOD SERVICE | \$7,842,999 | \$202,854 | 2.59% | \$7,276,219 | \$86,075 | 1.18% |
| INT & SINKING | \$19,357,366 | \$1,401,850 | 7.24% | \$21,995,847 | \$5,262,173 | 23.92% |
| CONSTRUCTION FUND | \$267,305,567 | \$3,650 | 0.00% | \$267,696,279 | \$2,191 | 0.00% |
| INTERNAL SERVICE | \$478,368 | \$21,636 | 4.52% | \$435,080 | \$110,089 | 25.30% |
| TOTAL EXPEND. | \$445,528,137 | \$12,890,122 | 2.89% | \$462,179,308 | \$16,161,950 | 3.50% |

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
 FINANCIAL SUMMARY
 July 31, 2022

| FUND | INVESTMENTS | CHECKING ACCOUNT | 7/31/2021 TOTAL CASH | INVESTMENTS | CHECKING ACCOUNT | 7/31/2022 TOTAL CASH |
|-------------------|-----------------------|---------------------|-------------------------|-----------------------|---------------------|-------------------------|
| GNL. OPERATING | 28,109,016 | \$ 4,969,948 | 33,078,964 | 26,410,954 | \$ 5,193,606 | 31,604,560 |
| ATHLETICS | - | 18,545 | 18,545 | - | 16,133 | 16,133 |
| SPECIAL REVENUES | - | (2,290,687) | (2,290,687) | - | (2,782,922) | (2,782,922) |
| FOOD SERVICE | 1,067,851 | 205,081 | 1,272,931 | 4,673,977 | 54,331 | 4,728,308 |
| INT & SINKING | 1,759,035 | 3,368 | 1,762,403 | 45,823 | 618 | 46,441 |
| CONSTRUCTION FUND | 267,351,168 | 728,052 | 268,079,220 | 242,453,283 | 903,052 | 243,356,335 |
| INTERNAL SERVICE | 561,388 | (1,326,919) | (765,530) | 563,209 | (1,778,818) | (1,215,609) |
| PAYROLL | - | 170,263 | 170,263 | - | 91,902 | 91,902 |
| TOTAL | \$ 298,848,458 | \$ 2,477,651 | \$ 301,326,109 | \$ 274,147,245 | \$ 1,697,901 | \$ 275,845,146 |

GENERAL FUND

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

| 1 month has passed = 8.33% | | 2021-2022 | | | 2022-2023 | | |
|---------------------------------|--|-----------------------|-----------------------|-----------------|-----------------------|-----------------------|----------------|
| | | CURRENT BUDGET | YEAR TO DATE ACTUAL | YEAR TO DATE % | CURRENT BUDGET | YEAR TO DATE ACTUAL | YEAR TO DATE % |
| Revenues | | | | | | | |
| 5700 | Local Revenues | \$ 48,246,906 | \$ 269,425 | 0.56% | \$ 48,600,776 | \$ 170,779 | 0.35% |
| 5800 | State Revenues | 75,570,036 | 566,364 | 0.75% | 62,817,597 | 527,066 | 0.84% |
| 5900 | Federal Revenues | 3,479,486 | 29,819 | 0.86% | 3,240,670 | 28,567 | 0.88% |
| | Total Revenues | \$ 127,296,428 | \$ 865,608 | 0.68% | \$ 114,659,042 | \$ 726,412 | 0.63% |
| Expenses by Function | | | | | | | |
| 11 | Instruction | \$ 76,234,094 | \$ 6,220,337 | 8.16% | \$ 71,971,935 | \$ 5,592,911 | 7.77% |
| 12 | Instr. Resources/Media | 1,584,482 | 114,269 | 7.21% | 1,499,537 | 110,837 | 7.39% |
| 13 | Curriculum Dev. & Staff Dev | 1,455,707 | 77,333 | 5.31% | 873,242 | 41,609 | 4.76% |
| 21 | Instructional Leadership | 2,841,266 | 210,478 | 7.41% | 2,080,448 | 145,753 | 7.01% |
| 23 | School Leadership | 7,713,544 | 606,307 | 7.86% | 7,621,518 | 636,513 | 8.35% |
| 31 | Guidance, Counseling & Evaluation Svcs | 5,625,408 | 429,153 | 7.63% | 4,030,167 | 410,142 | 10.18% |
| 32 | Social Work Services | 520,170 | 46,973 | 9.03% | 439,045 | 23,848 | 5.43% |
| 33 | Health Services | 1,897,677 | 140,395 | 7.40% | 1,950,691 | 141,720 | 7.27% |
| 34 | Student Transportation | 2,621,500 | 12,321 | 0.47% | 3,286,300 | 735 | 0.02% |
| 35 | Food Service | - | - | 0.00% | - | 4,591 | 0.00% |
| 36 | Co-Curricular/Extracurricular | 3,898,741 | 187,605 | 4.81% | 3,695,639 | 190,430 | 5.15% |
| 41 | General Administration | 4,713,065 | 402,969 | 8.55% | 3,655,989 | 325,358 | 8.90% |
| 51 | Plant Maint. & Operations | 11,923,804 | 1,560,619 | 13.09% | 12,019,408 | 1,480,492 | 12.32% |
| 52 | Security & Monitoring | 976,351 | 7,892 | 0.81% | 881,539 | 50,165 | 5.69% |
| 53 | Data Processing Services | 3,307,970 | 364,340 | 11.01% | 3,162,179 | 154,869 | 4.90% |
| 61 | Community Services | 13,500 | 1,221 | 9.04% | 12,150 | 16 | 0.13% |
| 71 | Debt Service | 1,325,262 | 11,437 | 0.86% | 1,184,062 | 11,437 | 0.97% |
| 81 | Facilities Acquisition & Construction | 282,188 | - | 0.00% | - | - | 0.00% |
| 93 | Payments to Fiscal Agent of SSA | 100,000 | - | 0.00% | 100,000 | - | 0.00% |
| 95 | Payments to JJAEP | 20,000 | 774 | 3.87% | 40,000 | 2,236 | 5.59% |
| 99 | Intergovernmental Charges | 679,090 | - | 0.00% | 706,046 | - | 0.00% |
| | Total Expenditures | \$ 127,733,818 | \$ 10,394,422 | 8.14% | \$ 119,209,894 | \$ 9,323,664 | 7.82% |
| Other Sources and (Uses) | | | | | | | |
| 7900 | Non-Operating Resources | 330,202 | 3,758 | 1.14% | 372,776 | - | 0.00% |
| 8900 | Other Uses-Non-operating | (175,000) | - | 0.00% | (175,000) | - | 0.00% |
| | Total Other Sources and Uses | \$ 155,202 | \$ 3,758 | 2.42% | \$ 197,776 | \$ - | 0.00% |
| | Net Change in Fund Balance | \$ (282,188) | \$ (9,525,057) | 3375.44% | \$ (4,353,076) | \$ (8,597,252) | 197.50% |

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

| | | 2021-2022 | | | 2022-2023 | | |
|--|-----------------------------|-----------------------|-------------------|--------------|-----------------------|-------------------|--------------|
| | | BUDGET | ACTUAL | % | BUDGET | ACTUAL | % |
| Local Revenues | | | | | | | |
| 5711 | Current year tax levy | 46,259,864 | \$ - | 0.00% | 46,542,933 | \$ - | 0.00% |
| 5712 | Taxes-delinquent | 773,144 | 200,989 | 26.00% | 772,340 | 110,071 | 14.25% |
| 5719 | Tax penalties & interest | 478,098 | 39,307 | 8.22% | 483,767 | 19,200 | 3.97% |
| 5735 | Summer school tuition | - | - | 0.00% | - | - | 0.00% |
| 5739 | Tuition and Fess Local | 30,000 | 1,548 | 5.16% | 90,000 | 1,634 | 1.82% |
| 5742 | Interest income | 80,000 | 4,501 | 5.63% | 85,000 | 29,748 | 35.00% |
| 5743 | Facilities rental | 105,800 | 2,149 | 2.03% | 100,000 | 2,186 | 2.19% |
| 5744 | Gifts and local grants | - | - | 0.00% | - | - | 0.00% |
| 5745 | Insurance Proceeds | - | - | 0.00% | - | - | 0.00% |
| 5749 | Miscellaneous revenue | 144,000 | 15,890 | 11.03% | 144,000 | 7,258 | 5.04% |
| 5755 | Enterprise Revenue | 7,000 | 243 | 3.47% | 12,736 | 682 | 5.36% |
| Local revenues to date before Athletics | | 47,877,906 | 264,627 | 0.55% | 48,230,776 | 170,779 | 0.35% |
| 5752 | Scoreboard Fund | 19,000 | - | 0.00% | 20,000 | - | 0.00% |
| 5752 | Athletics Fund ticket sales | 350,000 | 4,800 | 1.37% | 350,000 | - | 0.00% |
| Total local revenues to date | | 48,246,906 | 269,427 | 0.56% | 48,600,776 | 170,779 | 0.35% |
| State Revenues | | | | | | | |
| 5811 | Available School Fund | 2,577,227 | - | 0.00% | 5,498,654 | - | 0.00% |
| 5812 | Foundation entitlements | 67,016,593 | - | 0.00% | 51,267,591 | - | 0.00% |
| 5826 | Pre K Supplement | - | - | 0.00% | - | - | 0.00% |
| 5829 | Misc. state programs | - | - | 0.00% | - | - | 0.00% |
| 5831 | TRS On-behalf | 5,976,216 | 566,364 | 9.48% | 6,051,352 | 527,066 | 8.71% |
| Total state revenues to date | | 75,570,036 | 566,364 | 0.75% | 62,817,597 | 527,066 | 0.84% |
| Federal Revenues | | | | | | | |
| 5929 | After School Snack Program | 217,600 | 4,127 | 1.90% | 270,000 | 2,575 | 0.95% |
| 5941 | Impact Aid | 140,000 | - | 0.00% | 140,000 | - | 0.00% |
| 5946 | ROTC salary reimbursement | 184,500 | 17,376 | 9.42% | 178,000 | 14,885 | 8.36% |
| 5931 | SHARS Revenue | 2,664,679 | 8,316 | 0.31% | 2,527,670 | 11,107 | 0.44% |
| 5931 | SHARS Revenue-Deferred | - | - | 0.00% | - | - | 0.00% |
| 5919 | Other Federral Revenues | 272,707 | - | 0.00% | 125,000 | - | 0.00% |
| 5927 | Indirect costs | - | - | 0.00% | - | - | 0.00% |
| Total federal revenues to date | | 3,479,486 | 29,819 | 0.86% | 3,240,670 | 28,567 | 0.88% |
| Non-Operating Resources | | | | | | | |
| 7912 | Sale of assets | 50,000 | 3,758 | 7.52% | 30,000 | - | 0.00% |
| 7915 | Transfers from Other Funds | 280,202 | - | 0.00% | 342,776 | - | 0.00% |
| Total non-operating resources | | 330,202 | 3,758 | 1.14% | 372,776 | - | 0.00% |
| GRAND TOTAL - GENERAL FUND | | \$ 127,626,630 | \$ 869,368 | 0.68% | \$ 115,031,818 | \$ 726,412 | 0.63% |

FOOD SERVICE FUND

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

| 1 month has passed = 8.33% | | 2021-2022 | | | 2022-2023 | | |
|---------------------------------|---------------------------------------|---------------------|---------------------|----------------|---------------------|---------------------|----------------|
| | | CURRENT BUDGET | YEAR TO DATE ACTUAL | YEAR TO DATE % | CURRENT BUDGET | YEAR TO DATE ACTUAL | YEAR TO DATE % |
| Revenues | | | | | | | |
| 5700 | Local Revenues | 1,327,273 | \$ 1,504 | 0.11% | 830,901 | \$ 6,705 | 0.81% |
| 5800 | State Revenues | 36,000 | - | 0.00% | 36,000 | - | 0.00% |
| 5900 | Federal Revenues | 6,356,953 | 66,687 | 1.05% | 6,309,437 | 41,092 | 0.65% |
| 5900 | After School Supper Program | 272,175 | - | 0.00% | 272,175 | - | 0.00% |
| 5900 | After School Snack Program | 55,306 | - | 0.00% | 55,306 | - | 0.00% |
| | Total Revenues | \$ 8,047,707 | \$ 68,191 | 0.85% | \$ 7,503,819 | \$ 47,797 | 0.64% |
| Expenses by Function | | | | | | | |
| 35 | Food Service | \$ 7,562,796 | \$ 202,854 | 2.68% | \$ 6,933,443 | \$ 86,075 | 1.24% |
| 51 | Plant Maint. & Operations | | - | 0.00% | | - | 0.00% |
| 81 | Facilities Acquisition & Construction | - | - | 0.00% | - | - | 0.00% |
| | Total Expenditures | \$ 7,562,796 | \$ 202,854 | 2.68% | \$ 6,933,443 | \$ 86,075 | 1.24% |
| Other Sources and (Uses) | | | | | | | |
| 7900 | Non-Operating Resources | \$ - | \$ - | 0.00% | \$ - | \$ - | 0.00% |
| 8900 | Other Uses-Non-operating | (280,203) | - | 0.00% | (342,776) | - | 0.00% |
| | Total Other Sources and Uses | \$ (280,203) | \$ - | 0.00% | \$ (342,776) | \$ - | 0.00% |
| | Net Change in Fund Balance | \$ 204,708 | \$ (134,663) | 65.78% | \$ 227,600 | \$ (38,278) | 16.82% |

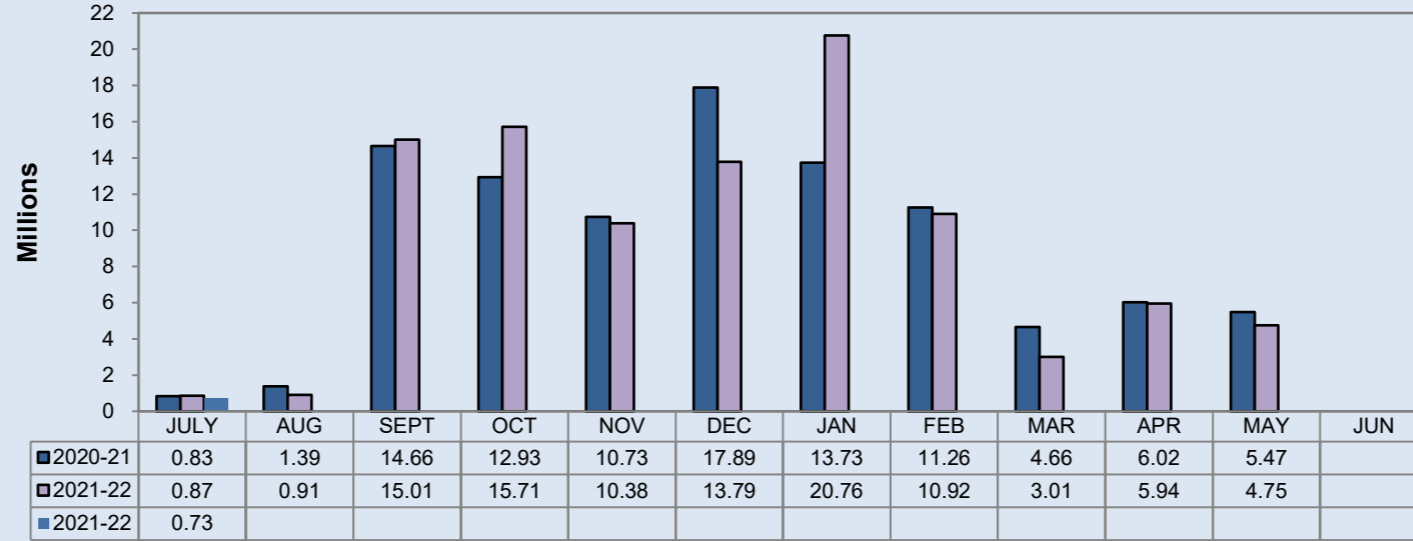
**DEBT SERVICE AND
CAPITAL PROJECTS FUNDS**

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

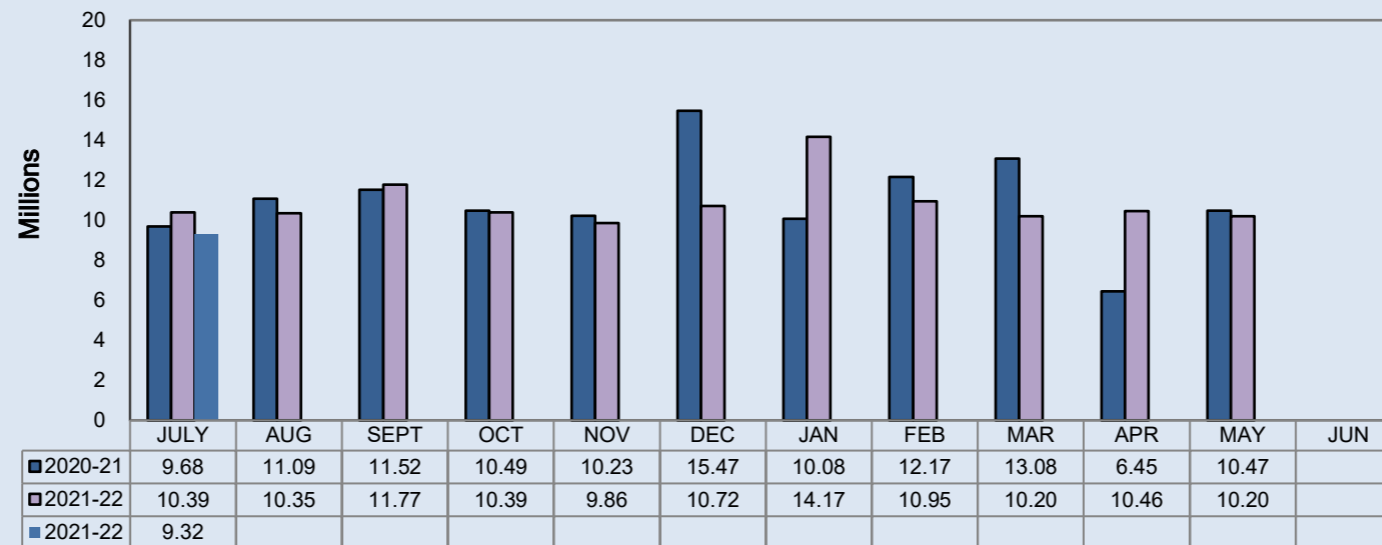
| DEBT SERVICE FUND | | 2021-2022 | | | 2022-2023 | | |
|---------------------------------|---------------------------------------|-------------------------|----------------------------|-----------------------|-------------------------|----------------------------|-----------------------|
| 1 month has passed = 8.33% | | CURRENT BUDGET | YEAR TO DATE ACTUAL | YEAR TO DATE % | CURRENT BUDGET | YEAR TO DATE ACTUAL | YEAR TO DATE % |
| Revenues | | | | | | | |
| 5700 | Local Revenues | 21,169,093 | \$ 43,718 | 0.21% | 21,756,639 | \$ 58,605 | 0.27% |
| 5800 | State Revenues | 18,088 | - | 0.00% | - | - | 0.00% |
| 5900 | Federal Revenues | | - | 0.00% | | - | 0.00% |
| | Total Revenues | \$ 21,187,181 | \$ 43,718 | 0.21% | \$ 21,756,639 | \$ 58,605 | 0.27% |
| Expenses by Function | | | | | | | |
| 71 | Debt Service | \$ 19,357,366 | \$ 1,401,850 | 7.24% | \$ 21,995,847 | \$ 5,262,173 | 23.92% |
| | Total Expenditures | \$ 19,357,366 | \$ 1,401,850 | 7.24% | \$ 21,995,847 | \$ 5,262,173 | 23.92% |
| 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 | \$ 1,829,815 | \$ (1,358,132) | 0.00% | \$ (239,208) | \$ (5,203,568) | 2175.33% |
| CAPITAL PROJECTS FUND | | | | | | | |
| 1 month has passed = 8.33% | | CURRENT BUDGET | YEAR TO DATE ACTUAL | YEAR TO DATE % | CURRENT BUDGET | YEAR TO DATE ACTUAL | YEAR TO DATE % |
| Revenues | | | | | | | |
| 5700 | Local Revenues | - | \$ 7,766 | 0.00% | - | \$ 347,934 | 0.00% |
| 5800 | State Revenues | - | - | 0.00% | - | - | 0.00% |
| 5900 | Federal Revenues | - | - | 0.00% | - | - | 0.00% |
| | Total Revenues | \$ - | \$ 7,766 | 0.00% | \$ - | \$ 347,934 | 0.00% |
| Expenses by Function | | | | | | | |
| 11 | Instruction | - | - | 0.00% | - | - | 0.00% |
| 51 | Plant M&O | - | - | 0.00% | - | - | 0.00% |
| 71 | Other Debt Service | - | - | 0.00% | - | - | 0.00% |
| 81 | Facilities Acquisition & Construction | 267,305,567.46 | 3,650.00 | 0.00% | 259,196,279 | 2,191 | 0.00% |
| | Total Expenditures | \$ 267,305,567 | \$ 3,650 | 0.00% | \$ 259,196,279 | \$ 2,191 | 0.00% |
| Other Sources and (Uses) | | | | | | | |
| 7900 | Non-Operating Resources- Non-Bond | | | | | | |
| 7900 | Non-Operating Resources - Bond | - | - | 0.00% | - | - | 0.00% |
| 8900 | Other Uses-Non-operating | - | - | 0.00% | - | - | 0.00% |
| | Total Other Sources and (Uses) | \$ - | \$ - | 0.00% | \$ - | \$ - | 0.00% |
| | Net Change in Fund Balance | \$ (267,305,567) | \$ 4,116 | 0.00% | \$ (259,196,279) | \$ 345,743 | 0.13% |

**Board Graphs
JULY 31, 2022**

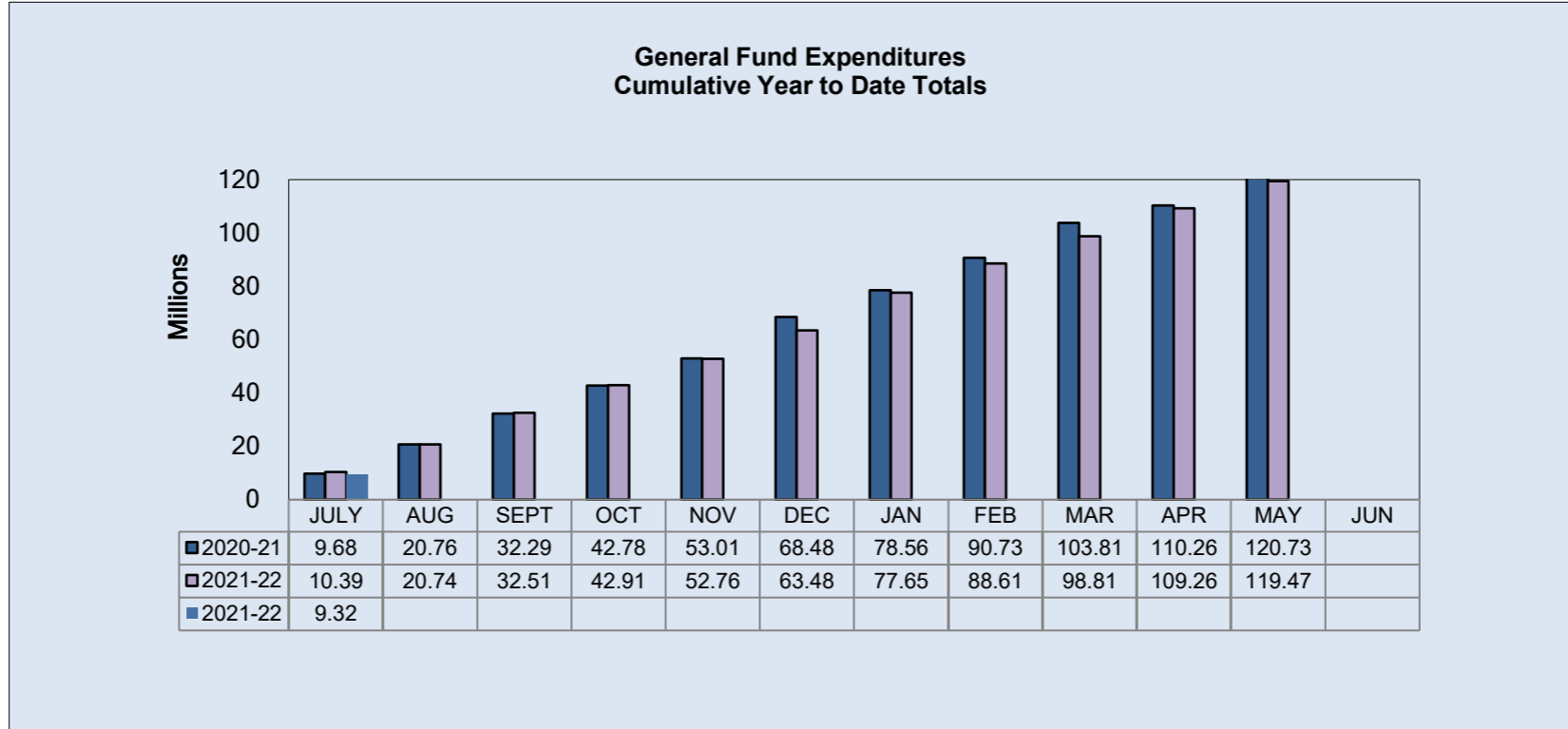
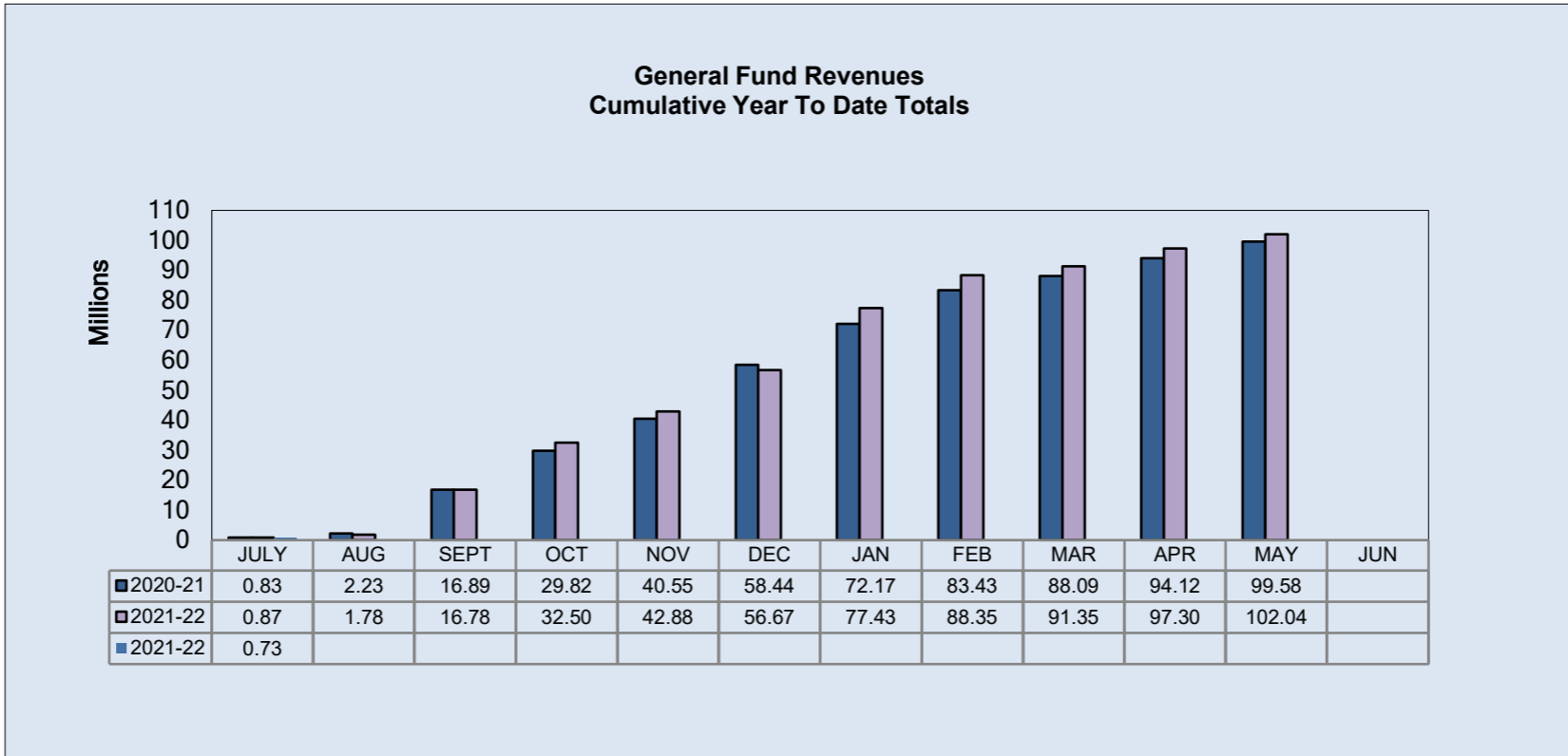
General Fund Revenues by Month



General Fund Expenditures by Month

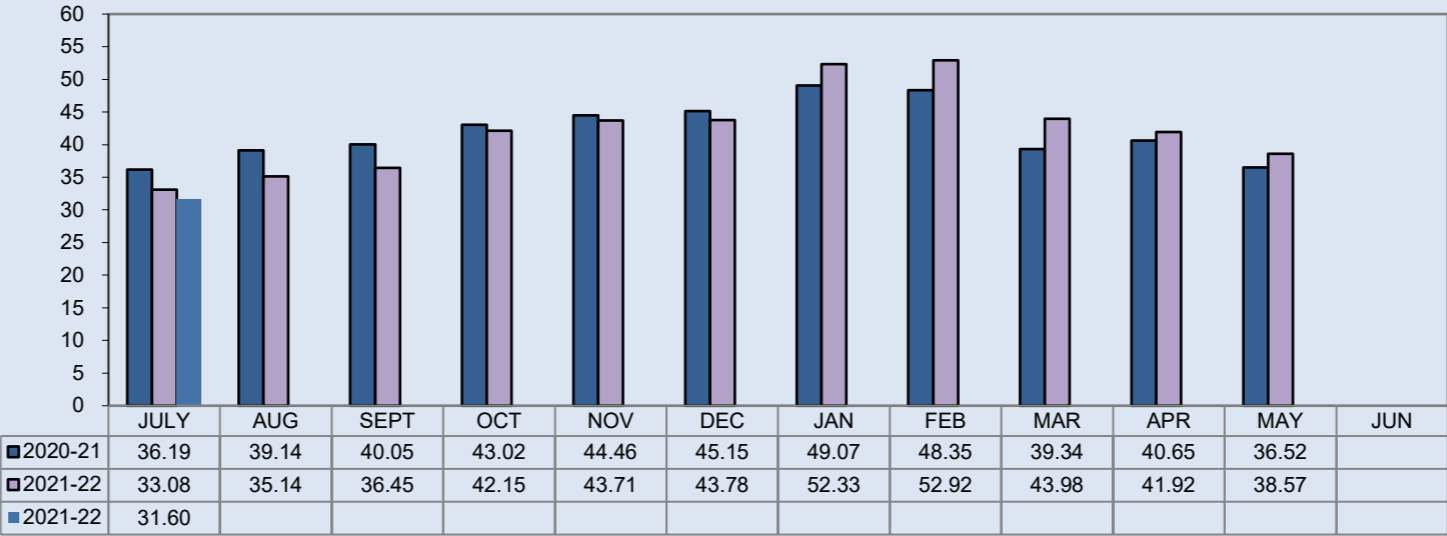


**Board Graphs
JULY 31, 2022**



**Board Graphs
JULY 31, 2022**

General Fund Cash Position



**WICHITA FALLS ISD
Investments Report
July 31, 2022**

| INVESTMENTS | YIELD RATE | PAR VALUE | PURCHASE COST | CURRENT BOOK VALUE | MARKET VALUE @ 7/31/2022 | INTEREST CURRENT MONTH | INTEREST YEAR TO DATE |
|--|------------|-------------------------|-------------------------|-------------------------|--------------------------|------------------------|-----------------------|
| GENERAL OPERATING FUND | | | | | | | |
| American National MMKT | 0.5000% | \$3,337,334.99 | \$3,337,334.99 | \$3,337,334.99 | \$3,337,334.99 | \$1,416.62 | \$1,416.62 |
| TexasTERM Balance | 1.4900% | \$1,165,691.50 | \$1,165,691.50 | \$1,165,691.50 | \$1,165,691.50 | \$1,469.27 | \$1,469.27 |
| TEXPOOL BALANCE | 1.5206% | \$9,566,667.19 | \$9,566,667.19 | \$9,566,667.19 | \$9,566,667.19 | \$11,086.70 | \$11,086.70 |
| TEXPOOL Prime BALANCE | 1.6723% | \$2,956,670.36 | \$2,956,670.36 | \$2,956,670.36 | \$2,956,670.36 | \$4,193.47 | \$4,193.47 |
| TEXPOOL TMN BALANCE | 1.5206% | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| First National Bank -ICS | 1.5025% | \$3,159,984.12 | \$3,159,984.12 | \$3,159,984.12 | \$3,159,984.12 | \$3,271.99 | \$3,271.99 |
| American National CDARS MMKT | 0.5000% | \$153,064.90 | \$153,064.90 | \$153,064.90 | \$153,064.90 | \$67.07 | \$67.07 |
| American National Bank -ICS | 1.6900% | \$6,071,540.51 | \$6,071,540.51 | \$6,071,540.51 | \$6,071,540.51 | \$8,243.00 | \$8,243.00 |
| INTRA-MONTH CD ACTIVITY | | | | | | | |
| PREVIOUS MONTH'S MATURITIES | | | | | | | \$0.00 |
| TOTAL GENERAL FUND | | \$26,410,953.57 | \$26,410,953.57 | \$26,410,953.57 | \$26,410,953.57 | \$29,748.12 | \$29,748.12 |
| FOOD SERVICE FUND | | | | | | | |
| TEXPOOL BALANCE | 1.5206% | \$4,664,990.68 | \$4,664,990.68 | \$4,664,990.68 | \$4,664,990.68 | \$6,027.53 | \$6,027.53 |
| TEXPOOL Prime BALANCE | 1.6723% | \$8,986.28 | \$8,986.28 | \$8,986.28 | \$8,986.28 | \$12.74 | \$12.74 |
| INTRA-MONTH CD ACTIVITY | | | | | | | |
| PREVIOUS MONTH'S MATURITIES | | | | | | | \$0.00 |
| TOTAL FOOD SERVICE FUND | | \$4,673,976.96 | \$4,673,976.96 | \$4,673,976.96 | \$4,673,976.96 | \$6,040.27 | \$6,040.27 |
| INTEREST AND SINKING FUND | | | | | | | |
| TEXPOOL BALANCE | 1.5206% | \$44,477.32 | \$44,477.32 | \$44,477.32 | \$44,477.32 | \$5,465.16 | \$5,465.16 |
| TEXPOOL Prime BALANCE | 1.6723% | \$1,345.24 | \$1,345.24 | \$1,345.24 | \$1,345.24 | \$1.90 | \$1.90 |
| INTRA-MONTH CD ACTIVITY | | | | | | | \$0.00 |
| PREVIOUS MONTH'S MATURITIES | | | | | | | \$0.00 |
| TOTAL INTEREST AND SINKING FUND | | \$45,822.56 | \$45,822.56 | \$45,822.56 | \$45,822.56 | \$5,467.06 | \$5,467.06 |
| BOND CONSTRUCTION FUND | | | | | | | |
| American National MMKT | 0.1000% | \$257.53 | \$257.53 | \$257.53 | \$257.53 | \$0.02 | \$0.02 |
| TEXPOOL BALANCE | 1.5206% | \$6,110,641.27 | \$6,110,641.27 | \$6,110,641.27 | \$6,110,641.27 | \$11,732.72 | \$11,732.72 |
| TEXPOOL Prime BALANCE | 1.6723% | \$100,437,742.16 | \$100,437,742.16 | \$100,437,742.16 | \$100,437,742.16 | \$142,451.01 | \$142,451.01 |
| BOND SAFEKEEPING (Bonds/Treasury Notes Investments) | | \$135,904,642.03 | \$135,904,642.03 | \$135,904,642.03 | \$135,904,642.03 | \$193,750.00 | \$193,750.00 |
| INTRA-MONTH CD ACTIVITY | | | | | | | |
| PREVIOUS MONTH'S MATURITIES | | | | | | | \$0.00 |
| TOTAL BOND CONSTRUCTION FUND | | \$242,453,282.99 | \$242,453,282.99 | \$242,453,282.99 | \$242,453,282.99 | \$347,933.75 | \$347,933.75 |
| WORKER'S COMPENSATION FUND | | | | | | | |
| TEXPOOL BALANCE | 1.5206% | \$563,209.20 | \$563,209.20 | \$563,209.20 | \$563,209.20 | \$726.42 | \$726.42 |
| PREVIOUS MONTH'S MATURITIES | | | | | | | |
| TOTAL WORKER'S COMPENSATION FUND | | \$563,209.20 | \$563,209.20 | \$563,209.20 | \$563,209.20 | \$726.42 | \$726.42 |
| TOTAL WFISD INVESTMENTS & INTEREST EARNINGS | | \$274,147,245.28 | \$274,147,245.28 | \$274,147,245.28 | \$274,147,245.28 | \$389,915.62 | \$389,915.62 |
| TEXPOOL HIGHEST BALANCE 07/08/2022: | | | | | | | |
| GENERAL OPERATING FUND | | \$13,671,461.99 | | | | | |
| FOOD SERVICE | | \$4,696,380.77 | | | | | |
| INTEREST & SINKING FUND | | \$4,864,387.78 | | | | | |
| BOND CONSTRUCTION | | \$115,635,685.42 | | | | | |
| WORKER'S COMPENSATION | | \$562,482.78 | | | | | |
| MAINTENANCE TAX NOTE | | \$0.00 | | | | | |
| TOTAL | | \$139,430,398.74 | | | | | |

Wichita Falls ISD
Property Tax Collections Report
July 31, 2022

This statement is compiled from the tax collections monthly statement for the month of July 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> | | July 2022 | FYTD | YTD | 2021-22 |
|--|--------------------|----------------------|-------------|----------------------|-------------------|----------------------|-------------------|
| \$ 46,688,032 | \$ (377,807.22) | \$ 861,527 | current | Collections | Collected | Collected | Budget |
| \$ 1,763,513 | \$ (264,084.36) | \$ 1,154,275 | prior years | | | | |
| Current Year | | | | \$ - | - | 45,448,697.23 | \$ 46,259,864 |
| Prior Years | | | | 136,847.18 | 136,847.18 | 578,050.02 | 773,144 |
| Penalty, Interest, & Misc Fees Collected | | | | 22,440.37 | 22,440.37 | 431,985.71 | 478,098 |
| Refunds | | | | (23,529.07) | (23,529.07) | (471,374.03) | |
| Adjustments | | | | (18,549.73) | (18,549.73) | (640,594.95) | |
| Totals | | | | \$ 117,208.75 | 117,208.75 | 45,346,763.98 | 47,511,106 |
| Uncollected Levy | | | | | | \$ 2,015,803 | |

Interest & Sinking

| <u>Original Levy</u> | <u>Adjustments</u> | <u>Adjusted Levy</u> | | July 2022 | FYTD | YTD | 2021-22 |
|--|--------------------|----------------------|-------------|---------------------|---------------------|----------------------|-------------------|
| \$ 21,106,705 | \$ (170,796.93) | \$ 389,476 | current | Collections | Collected | Collected | Budget |
| \$ 284,924 | \$ (119,385.74) | \$ 67,622 | prior years | | | | |
| Current Year | | | | \$ - | - | 20,546,432.68 | \$ 20,774,198 |
| Prior Years | | | | 58,751.98 | 58,751.98 | 97,913.22 | 131,003 |
| Penalty, Interest, & Misc Fees Collected | | | | 7,172.73 | 7,172.73 | 118,063.38 | 63,892 |
| Refunds | | | | (8,721.84) | (8,724.84) | (136,819.49) | |
| Adjustments | | | | (8,385.85) | (8,385.85) | (291,479.30) | |
| Totals | | | | \$ 48,817.02 | \$ 48,814.02 | 20,334,110.49 | 20,969,093 |
| Uncollected Levy | | | | | | \$ 457,098 | |

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 7,434,527,403 | Adjusted Exemption 2,185,489,036 | Adj Taxable 5,249,038,367 | Rate 1.365100 | Calc Adj Levy 71,654,622.75 | Actual Current Levy 67,229,411.01 | Adj Frozen Loss 4,424,723.72 | Act Levy + Act Frozen 71,654,134.73 |
| Start Value 7,440,109,333 | Net Value Adj (5,581,930) | Start Value + Net Value Adj 7,434,527,403 | | | Actual Current Value 7,434,527,403 | Other Loss 0.00 | |
| Start Exemption 2,155,070,860 | Net Exmp Adj 30,418,176 | Start Exemp + Net Exmp Adj 2,185,489,036 | | | Actual Current Exemption 2,185,489,036 | | |

| YEAR | NET START BALANCE | NET MTD ADJ | NET YTD ADJ | NET MTD PAID | NET YTD PAID | CALC BALANCE | REFUNDS DUE | COL % |
|------|-------------------|-------------|-------------|--------------|--------------|------------------|-------------|--------|
| | | | | | | AS OF 07/31/2022 | | |
| 1972 | 0.00 | 0.00 | 3.36 | 0.00 | 3.36 | 0.00 | 0.00 | 100.00 |
| 1973 | 0.00 | 0.00 | 3.48 | 0.00 | 3.48 | 0.00 | 0.00 | 100.00 |
| 1974 | 0.00 | 0.00 | 6.30 | 0.00 | 6.30 | 0.00 | 0.00 | 100.00 |
| 1975 | 53.03 | 0.00 | 6.30 | 0.00 | 16.10 | 43.23 | 0.00 | 27.13 |
| 1976 | 9.70 | 0.00 | 5.88 | 0.00 | 5.88 | 9.70 | 0.00 | 37.74 |
| 1977 | 46.70 | 0.00 | 4.92 | 0.00 | 4.92 | 46.70 | 0.00 | 9.53 |
| 1978 | 46.70 | 0.00 | 4.92 | 0.00 | 4.92 | 46.70 | 0.00 | 9.53 |
| 1979 | 155.82 | 0.00 | 5.92 | 0.00 | 5.92 | 155.82 | 0.00 | 3.66 |
| 1980 | 70.48 | 0.00 | 5.92 | 0.00 | 5.92 | 70.48 | 0.00 | 7.74 |
| 1981 | 223.19 | 0.00 | 4.38 | 0.00 | 4.38 | 223.19 | 0.00 | 1.92 |
| 1982 | 236.98 | 0.00 | 15.17 | 0.00 | 15.17 | 236.98 | 0.00 | 6.01 |
| 1983 | 425.65 | 0.00 | 11.08 | 0.00 | 121.49 | 315.24 | 0.00 | 27.81 |
| 1984 | 415.54 | 0.00 | 0.43 | 0.00 | 217.70 | 198.27 | 0.00 | 52.33 |
| 1985 | 603.32 | 0.00 | 0.00 | 0.00 | 257.48 | 345.84 | 0.00 | 42.67 |
| 1986 | 645.03 | 0.00 | 0.00 | 0.00 | 279.01 | 366.02 | 0.00 | 43.25 |
| 1987 | 607.43 | 0.00 | 0.00 | 0.00 | 280.73 | 326.70 | 0.00 | 46.21 |
| 1988 | 539.16 | 0.00 | 0.00 | 0.00 | 295.47 | 243.69 | 0.00 | 54.80 |
| 1989 | 960.07 | 0.00 | (119.98) | 0.00 | 289.58 | 550.51 | 0.00 | 34.47 |
| 1990 | 1,254.10 | 0.00 | 146.46 | 0.00 | 278.80 | 1,121.76 | 0.00 | 19.90 |
| 1991 | 654.45 | 0.00 | 56.95 | 0.00 | 149.98 | 561.42 | 0.00 | 21.08 |
| 1992 | 649.58 | 0.00 | 84.92 | 0.00 | 155.23 | 579.27 | 0.00 | 21.13 |
| 1993 | 2,643.78 | 0.00 | (224.17) | 0.00 | 478.06 | 1,941.55 | 0.00 | 19.75 |
| 1994 | 3,370.65 | 0.00 | 72.21 | 103.82 | 1,044.96 | 2,397.90 | 0.00 | 30.35 |
| 1995 | 3,986.40 | 0.00 | (467.32) | 115.21 | 662.89 | 2,856.19 | 0.00 | 18.83 |
| 1996 | 2,623.33 | 0.00 | (280.21) | 12.75 | 481.74 | 1,861.38 | (0.08) | 20.55 |
| 1997 | 3,417.65 | 0.00 | (288.35) | 23 0.00 | 0.14 | 3,129.16 | 0.00 | 0.00 |

* = This year and prior years

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 07/31/2022 | REFUNDS DUE | COL % |
|-------|-------------------|-------------|--------------|--------------|---------------|----------------------------------|-------------|-------|
| 1998 | 4,718.86 | 0.00 | (863.01) | 0.00 | 42.22 | 3,813.63 | 0.00 | 1.09 |
| 1999 | 5,252.09 | 0.00 | (557.31) | 0.00 | 124.05 | 4,570.73 | 0.00 | 2.64 |
| 2000 | 5,876.27 | 0.00 | (896.99) | 0.00 | 43.87 | 4,935.41 | (204.00) | 0.88 |
| 2001 | 5,068.10 | (13.43) | (1,281.15) | 8.10 | 52.21 | 3,734.74 | 0.00 | 1.37 |
| 2002 | 6,283.28 | 0.00 | (647.84) | 8.21 | 582.70 | 5,052.74 | (0.01) | 10.33 |
| 2003 | 10,183.53 | 0.00 | (883.77) | 11.46 | 1,358.19 | 7,941.57 | (0.01) | 14.60 |
| 2004 | 17,554.86 | (11.73) | (1,087.68) | 8.21 | 1,144.65 | 15,322.53 | 0.00 | 6.95 |
| 2005 | 20,442.16 | (11.73) | (1,225.86) | 8.21 | 118.25 | 19,098.05 | 0.00 | 0.61 |
| 2006 | 22,487.66 | (10.45) | (1,428.93) | 9.52 | 754.43 | 20,304.30 | 0.00 | 3.58 |
| 2007 | 20,794.11 | (5.95) | (1,644.38) | 37.57 | 790.96 | 18,358.77 | 0.00 | 4.13 |
| 2008 | 21,759.88 | (185.85) | (2,462.97) | 6.29 | 1,189.61 | 18,107.30 | 0.00 | 6.16 |
| 2009 | 30,829.35 | (2,111.19) | (4,555.31) | 65.05 | 1,427.53 | 24,846.51 | 0.00 | 5.43 |
| 2010 | 28,978.88 | (6.00) | (1,349.29) | 18.25 | 1,554.59 | 26,075.00 | 0.00 | 5.62 |
| 2011 | 41,233.97 | (6.03) | (8,987.52) | 35.57 | 1,680.78 | 30,565.67 | 0.00 | 5.21 |
| 2012 | 54,122.95 | (6.05) | (1,601.06) | 124.48 | 2,724.22 | 49,797.67 | 0.00 | 5.18 |
| 2013 | 69,071.87 | (9.62) | (2,280.61) | 262.29 | 6,810.55 | 59,980.71 | 0.00 | 10.19 |
| 2014 | 77,268.26 | (63.11) | (29,228.86) | 374.24 | (20,484.56) | 68,523.96 | 0.00 | 0.00 |
| 2015 | 79,449.65 | (140.23) | (50,368.20) | 388.85 | (37,670.92) | 66,752.37 | 0.00 | 0.00 |
| 2016 | 109,381.03 | (547.94) | (35,190.38) | 747.23 | (10,643.12) | 84,833.77 | 0.00 | 0.00 |
| 2017 | 136,368.14 | (270.55) | (35,770.33) | 2,081.28 | (3,216.22) | 103,814.03 | 0.00 | 0.00 |
| 2018 | 257,561.42 | (273.55) | (29,941.18) | 2,410.07 | 51,425.58 | 176,194.66 | 0.00 | 22.59 |
| 2019 | 363,082.58 | (115.94) | (25,102.25) | 3,892.70 | 102,109.49 | 235,870.84 | 0.00 | 30.21 |
| 2020 | 637,030.28 | (6,424.23) | (128,451.79) | 2,587.03 | 153,798.28 | 354,780.21 | 0.00 | 30.24 |
| 2021 | 67,794,737.16 | (16,722.00) | (565,326.15) | 182,282.77 | 66,177,412.68 | 1,051,998.33 | 0.00 | 98.43 |
| TOTAL | 69,843,175.08 | (26,935.58) | (932,074.25) | 195,599.16 | 66,438,199.63 | 2,472,901.20 | (204.10) | |

WICHITA FALLS ISD BOARD OF TRUSTEES
September 13, 2022

| | |
|---|---|
| Agenda Item: | August, 2022 Budget Amendments |
| Administrator Responsible: | Judy Whittington, Interim Chief Financial Officer |
| Attachments: | Attachment |
| <input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Information <input type="checkbox"/> Report | |

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approves the attached budget amendments to the 2022-2023 budgets, as detailed on the attached Budget Amendment report. These amendments are submitted by Judith Whittington, Interim Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

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

Fiscal Note:

General Operating revenues reflect no change and expenditures reflect an increase of \$55,000. Athletic Operating revenues reflect no change and expenditures reflect a decrease of (\$55,000). The net effect of the total budgeted deficiency of expenditures over revenues is \$0.00.

There are no proposed amendments to the Food Service or Debt Service budgets.

The detail of the proposed amendments and cross-function transfers is reflected on the attached Budget Amendment report.

Memorandum

To: Dr. Donny Lee, Superintendent
From: Judith Whittington, Interim Chief Financial Officer
Date: September 13, 2022
Subject: August 2022 Budget Amendments/Revisions

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

| <u>Campus/Dept.</u> | <u>Amount</u> | <u>From Function</u> | <u>To Function</u> |
|--|---------------|----------------------|--------------------|
| 001 – Hirsch High School | | | |
| Band Travel | \$2,000 | 11 | 36 |
| Orchestra Travel | \$200 | 11 | 36 |
| Theater Travel | \$500 | 11 | 36 |
| 126 – West Foundation Elementary | | | |
| Nurse – Computer Drops | \$90 | 11 | 33 |
| Nurse – Computer Drop | \$90 | 23 | 33 |
| 855 – Security Office | | | |
| Supplement Radio Purchase | \$3,500 | 11 | 52 |
| 860 – Div of Curriculum & Instruction | | | |
| Assessment Travel Needs per Dr. Griffiths | \$2,000 | 21 | 31 |
| 931 – PE/Health | | | |
| CPR Certifications | \$1,600 | 11 | 13 |
| 935 – Special Education | | | |
| Instructional Software N2Y, LLC | \$1,900 | 21 | 11 |
| 950 – Limited English Prof (LEP) | | | |
| Bilingual Summer School | \$15,000 | 13 | 11 |
| Bilingual Summer School | \$5,000 | 21 | 11 |

General Operating Fund (181/199): Please approve the following budget revisions to appropriate additional revenue and expenditures:

| <u>Campus/Dept.</u> | <u>Account</u> | <u>Amount</u> |
|--|-------------------------------|---------------|
| Move Police Officers at Athletic Games | | |
| Budget from Fund 181 to Fund 199 | 181 E 52 6121 22 900 0 91 018 | (\$55,000.00) |
| Move Police Officers at Athletic Games | | |
| Budget from Fund 181 to Fund 199 | 199 E 52 6121 00 855 0 91 000 | \$55,000.00 |
| | | |
| Total Budget Revisions for August | | \$ 0.00 |

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

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

| | Original Operating Fund 199 Aug | Proposed Transfers & Revisions Increase/ (Decrease) | Amended Operating Fund 199 Aug |
|--|--|--|---|
| Revenues: | | | |
| 5700 - Local Revenues | \$ 48,600,776 | \$ - | \$ 48,600,776 |
| 5800 - State Program Revenues | 62,817,597 | - | 62,817,597 |
| 5900 - Federal Program Revenues | 3,240,670 | - | 3,240,670 |
| Total Revenues | \$ 114,659,043 | \$ - | \$ 114,659,043 |
| Expenditures | | | |
| 11 - Instruction | \$ 71,971,935 | 14,010 | \$ 71,985,945 |
| 12 - Instructional Resources and Media Services | 1,499,537 | - | 1,499,537 |
| 13 - Curriculum and Instructional Staff Development | 873,242 | (13,400) | 859,842 |
| 21 - Instructional Leadership | 2,080,448 | (8,900) | 2,071,548 |
| 23 - School Leadership | 7,621,518 | (90) | 7,621,428 |
| 31 - Guidance, Counseling and Evaluation Services | 4,030,167 | 2,000 | 4,032,167 |
| 32 - Social Work Services | 439,045 | - | 439,045 |
| 33 - Health Services | 1,950,691 | 180 | 1,950,871 |
| 34 - Student Transportation | 3,286,300 | - | 3,286,300 |
| 36 - Cocurricular/Extracurricular Activities | 3,695,639 | 2,700 | 3,698,339 |
| 41 - General Administration | 3,655,989 | - | 3,655,989 |
| 51 - Plant Maintenance and Operations | 12,019,408 | - | 12,019,408 |
| 52 - Security and Monitoring Services | 881,539 | 3,500 | 885,039 |
| 53 - Data Processing Services | 3,162,179 | - | 3,162,179 |
| 61 - Community Services | 12,150 | - | 12,150 |
| 71 - Debt Service | 1,184,062 | - | 1,184,062 |
| 81 - Facilities Acquisition and Construction | - | - | - |
| 93 - Payments to Fiscal Agent | 100,000 | - | 100,000 |
| 95 - Payments to JJAEP | 40,000 | - | 40,000 |
| 99 - Other Intergovernmental Charges | 706,046 | - | 706,046 |
| Total Expenditures | \$ 119,209,894 | \$ - | \$ 119,209,894 |
| Other Financing Sources (Uses) | | | |
| Sale of Real & Personal Property | \$ 30,000 | \$ - | \$ 30,000 |
| Transfer in from Food Service Fund | 342,776 | - | 342,776 |
| Transfer to Capital Projects for Stadium Maintenance | (75,000) | - | (75,000) |
| Transfer to Capital Projects for Athletics | (50,000) | - | (50,000) |
| Transfer to Capital Projects for Fine Arts | (50,000) | - | (50,000) |
| | - | - | - |
| Excess (Deficiency) of Revenues Over Expenditures | \$ (4,353,075) | \$ - | \$ (4,353,075) |

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

| | Original Child Nutrition Funds 240 & 242 Aug | Increase/ (Decrease) | Amended Child Nutrition Funds 240 & 242 Aug |
|---|--|-------------------------|---|
| Revenues: | | | |
| Local Revenues | \$ 830,901 | \$ - | \$ 830,901 |
| State Program Revenues | 36,000 | - | 36,000 |
| Federal Program Revenues | 6,636,918 | - | 6,636,918 |
| Total Revenues | \$ 7,503,819 | \$ - | \$ 7,503,819 |
| Expenditures | | | |
| Instruction | | | |
| Instructional Resources and Media Services | | | |
| Curriculum and Instructional Staff Development | | | |
| Instructional Leadership | | | |
| School Leadership | | | |
| Guidance, Counseling and Evaluation Services | | | |
| Health Services | | | |
| Student Transportation | | | |
| Food Services | \$ 6,933,443 | \$ - | \$ 6,933,443 |
| Cocurricular/Extracurricular Activities | | | |
| General Administration | | | |
| Plant Maintenance and Operations | | | |
| Security and Monitoring Services | | | |
| Data Processing Services | | | |
| Community Services | | | |
| Facilities Acquisition and Construction | | | |
| Payments to Fiscal Agent | | | |
| Other Intergovernmental Charges | | | |
| Total Expenditures | \$ 6,933,443 | \$ - | \$ 6,933,443 |
| Other Financing Sources (Uses) | | | |
| Operating Transfers In | | | |
| Operating Transfers Out to General Operating Fund | \$ (342,776) | \$ - | \$ (342,776) |
| Excess (Deficiency) of Revenues Over Expenditures | \$ 227,600 | \$ - | \$ 227,600 |

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

| | Original Debt Service Fund 599 Aug | Increase/ (Decrease) | Amended Debt Service Fund 599 Aug |
|---|--|-------------------------|---|
| | | | |
| Revenues: | | | |
| Local Revenues | \$ 21,756,639 | \$ - | \$ 21,756,639 |
| State Program Revenues | 0 | - | 0 |
| Federal Program Revenues | - | | |
| Total Revenues | \$ 21,756,639 | \$ - | \$ 21,756,639 |
| Expenditures | | | |
| Instruction | | | |
| Instructional Resources and Media Services | | | |
| Curriculum and Instructional Staff Development | | | |
| Instructional Leadership | | | |
| School Leadership | | | |
| Guidance, Counseling and Evaluation Services | | | |
| Health Services | | | |
| Student Transportation | | | |
| Food Services | | | |
| Cocurricular/Extracurricular Activities | | | |
| General Administration | | | |
| Plant Maintenance and Operations | | | |
| Security and Monitoring Services | | | |
| Data Processing Services | | | |
| Community Services | | | |
| Debt Service | \$ 21,995,847 | - | \$ 21,995,847 |
| Facilities Acquisition and Construction | | | |
| Payments to Fiscal Agent | | | |
| Total Expenditures | \$ 21,995,847 | \$ - | \$ 21,995,847 |
| Other Financing Sources (Uses) | | | |
| Sale of Bonds | | | |
| Excess (Deficiency) of Revenues Over Expenditures | \$ (239,208) | \$ - | \$ (239,208) |

WICHITA FALLS ISD BOARD OF TRUSTEES
September 13, 2022

| | | | |
|--|---|---------------------------------------|--|
| Agenda Item: | Report on Transportation Funds | | |
| Administrator Responsible: | Judy Whittington, Interim Chief Financial Officer | | |
| Attachments: | Attachment | | |
| <input type="checkbox"/> Action Needed | <input checked="" type="checkbox"/> Future Action | <input type="checkbox"/> Presentation | <input checked="" type="checkbox"/> Report |

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees receive the following report concerning the Transportation budget in consideration of a future amendment to the 2022-2023 General Fund budget, as submitted by Judith Whittington, Interim Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Please see the attached worksheet for detailed information. The 2022-23 budget for transportation services that was presented to the Board of Trustees for approval in June 2022 was insufficient to provide for the costs of existing routes and fuel costs. The *total* final budget of 22-23 to the *total* approved budget for 21-22 gave the appearance that the new budget was adequate because the amounts were similar. However, the shortfall is revealed when comparing the “Total before bus purchases” (per the worksheet) in 21-22 to the same computation for the 22-23 Original Budget (see Explanation #1 per attached). The higher budget in 22-23 for bus purchases masked the shortfall of an estimated \$305,000 in the operations section of the budget. Additionally, in 22-23 a new Special route became necessary for a special needs student, which will require adding an estimated \$50,000 to the budget (item #4 on the attachment).

Per item #2 of the attached, there was insufficient budget in 22-23 to fund the purchase of the six buses as the bids were submitted this year. This was an oversight, thinking that there were possible excess funds in the operations section and/or other funds available in the Extracurricular function for activity buses. This will increase the budget shortfall in Transportation by \$54,372.

If the Board chooses to purchase all six buses as bid, there will need to be a transfer of funds from Transportation to Extracurricular for \$675,872 for the activity buses per item #3 of the attached. As information, the bid price of the activity buses is \$168,968 each for a total of \$675,872, and the bid price of the route buses is \$118,500 each for a total of \$237,000.

Fiscal Note:

In summary, the proposed future budget amendment as presented on the attachment will decrease the Transportation Function 34 by \$266,500 and increase Extracurricular Function 36 by \$675,872, creating a reduction in Fund Balance of the General Fund of \$409,372.

**Transportation Budget Function 34
2021-2022 and 2022-2023**

| | 2021-2022 | | | 2022-2023 | | |
|-------------------------------|---------------------|---------------------|---------------------|---------------------|-----------------------------|---------------------|
| | Original Budget | Revised Budget | Actual Expenditures | Original Budget | Proposed Amendment | Revised Budget |
| Operations Budget | | | | | | |
| 6200 Contracted Services | \$ 2,014,500 | \$ 2,488,004 | \$ 2,399,327 | \$ 2,066,700 | \$ 305,000 1 \$ 50,000 4 | \$ 2,421,700 |
| 6300 Fuel and Other Supplies | 222,600 | 358,520 | 328,435 | 359,500 | | 359,500 |
| 6400 Other Operating Exp. | 1,000 | 1,000 | 3,819 | 1,600 | | 1,600 |
| Total before bus purchases | <u>2,238,100</u> | <u>2,847,524</u> | <u>2,731,581</u> | <u>2,427,800</u> | <u>355,000</u> | <u>2,782,800</u> |
| 6600 Vehicle Purchases | | | | | | |
| | 383,400 | 302,707 | 302,707 | 858,500 | 54,372 2 (675,872) 3 | 237,000 |
| | <u>\$ 2,621,500</u> | <u>\$ 3,150,231</u> | <u>\$ 3,034,288</u> | <u>\$ 3,286,300</u> | <u>\$ (266,500)</u> | <u>\$ 3,019,800</u> |

Explanation:

1. This addition to the budget is required to bring the funding to a level approximating last year's operational costs as per this summary total.
2. The bids for 6 buses this year (2 route buses and 4 activity buses) exceeded the budget estimate by \$54,272. If the Board chooses to purchase all buses on the bids, this addition to the budget will be required.
3. The bid for the 4 activity buses totaled \$675,872. Since the design of activity buses makes them ineligible to be used as route buses, the funds for these buses will need to be moved to the Extracurricular Activities Function 36 budget and the purchase recorded in that function.
4. An additional Special route must be added this year to meet state requirements. This estimate is for the full year, although it is possible that the route can be discontinued later if there is no longer a student need.

Summary:

| | | |
|---|---|-----------------------|
| To provide similar level of operations as 21-22 | 1 | \$ 305,000 |
| To provide a new Special Route in 22-23 | 4 | 50,000 |
| To provide full funding for purchase of six buses in 22-23 | 2 | 54,372 |
| Additions to 22-23 budget that reduce Fund Balance of the General Fund | | <u><u>409,372</u></u> |
| Interfund transfer for activity bus purchases | | |
| Move funds out of Function 34 - route transportation only | 3 | \$ (675,872) |
| Move funds into Function 36 for extracurricular events | 3 | 675,872 |
| Effect on Fund Balance of the General Fund | | <u><u>\$ -</u></u> |

WICHITA FALLS ISD BOARD OF TRUSTEES
September 13, 2022

| | | | |
|-----------------------------------|---|-------------------|--------------|
| Agenda Item: | NWEA MAP Growth K-12 and MAP Reading Fluency | | |
| Administrator Responsible: | Judith Whittington, Interim Chief Financial Officer | | |
| Attachments: | Attachments | | |
| _____ Action Needed | ___X___ Future Action | _____ Information | _____ Report |

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees approve the purchase of MAP Growth K-12 and MAP Reading Fluency PK-3 from Northwest Evaluation Association (NWEA) for a total of \$120,029.00 as submitted by Judith Whittington, Interim Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

NWEA MAPS is an online data resource that allows staff to measure, predict, and compare student and school performance. MAP Growth provides assessment tools that measure achievement and growth in K–12 math, reading, language usage, and science. MAP Reading Fluency provides insights to support early readers, maximize instructional time, and to monitor oral reading fluency, literal comprehension, and foundational reading skills

The District will utilize MAP Growth assessments with students in first through tenth grades. The MAP Reading Fluency assessment will be administered to all first grade students and upon campus request to kindergarten students. The MAP Reading Fluency assessments meet the state requirements to administer a dyslexia screener to all first grade students within the District.

The quote is attached for MAPS Growth K-12, MAPS Reading Fluency Add-on Bundle, and including Growth Reporting at no cost (with one hour of Virtual Counseling), for the period of September 1, 2022, through August 31, 2023. The procurement will utilize Allied States Cooperative Contract # 20-7373.

Fiscal Note:

This purchase will be paid from budgeted Student Evaluation funds managed by Cyndy Kohl. Purchases over \$100,000 require the Board of Trustees approval per policy, CH Local.



Schedule A

SALES ORDER

Company Address: 121 NW Everett Street
Portland, OR 97209
License Start Date: 09/01/2022
License End Date: 08/31/2023

Created Date: 09/01/2022
Quote Number: 00067095
Partner ID: 19080

Prepared By: Vicky Billings
Phone:
Email: vicky.billings@nwea.org

Contact Name: Cyndy Kohl
Phone: (940) 235-1030 Ext: 16012
Email: ckohl@wfid.net

Bill To Name: Wichita Falls ISD
Bill To Address: PO Box 97533
Wichita Falls, TX 76301

Ship To Name: Wichita Falls ISD
Ship To Address: PO Box 97533
Wichita Falls, TX 76301-4412

Table with 6 columns: Product, List Price, Sales Price, Quantity, Total Price, Item Discount. Rows include MAP Reading Fluency Add-on, MAP Growth K-12, and Growth Report +1hr Virtual Consulting.

Quote Discount -\$25,893.00
Quote Subtotal \$120,029.00
Estimated Tax \$0.00
Grand Total \$120,029.00

Notes

Allied States cooperative #20-7373

Terms and Conditions

This Schedule A is subject to NWEA's terms and conditions located at: https://legal.nwea.org/. By signing this Schedule A you agree you have read and understood the terms and agree to them.

General. If this schedule includes virtually delivered professional learning or workshops, then cancellation is subject to the Virtual Workshop Cancellation Policy: at http://legal.nwea.org/supplementalterms.html.

Information about NWEA's collection, use, and disclosure of Student Information can be found here: https://legal.nwea.org/nwea-privacy-and-security-for-pii.html

NWEA's W9 can be found at: https://legal.nwea.org/nwea-w-9.html

Until this Schedule A is signed, the terms identified here are valid for 30 days from the date above. Please confirm the billing address, or specify changes to your account manager.



Signature

Signature: _____

Printed Name: _____

Date: _____

Title _____

WICHITA FALLS ISD BOARD OF TRUSTEES
September 13, 2022

| | | | |
|--|---|--------------------------------------|---------------------------------|
| Agenda Item: | DocuNav Solutions Laserfiche Purchase | | |
| Administrator Responsible: | Curtis Shahan, Director of Technology | | |
| Attachments: | Attachment | | |
| | | | |
| <input type="checkbox"/> Action Needed | <input checked="" type="checkbox"/> Future Action | <input type="checkbox"/> Information | <input type="checkbox"/> Report |

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees approve the purchase of DocuNav Solutions three-year agreement for the annually invoiced amount of \$17,945.16 (\$53,835.48 over three years) as submitted by Curtis Shahan, Director of Technology, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The attached Quote# DSA9458 is for digital recordkeeping for all student records held by WFISD. The quote outlines the annual cost for three annual billing periods beginning December 16, 2022 through December 15, 2025. This purchase will utilize Department of Information Resources (DIR) Contract# DIR-CPO-4449.

Fiscal Note:

This purchase will be paid from budgeted Technology funds. Multi-year agreements require the Board of Trustees approval per policy, CH Local.



VP Imaging, Inc. dba DocuNav Solutions
8501 Wade Blvd., Suite 1440
Frisco, TX 75034
800-353-2320



DocuNav Contact:
Accounts Payable

Date: 8/15/2022
Quote: DSA9458

ANNUAL SUPPORT AGREEMENT * Last year ended your 3-Year contract. Signing this quote signifies that you agree to continue an additional 3-Year agreement with DocuNav Solutions. Renewal date: December 16th.

Table with columns: Quantity, Code, Description, Price, Total. Includes items like EFRM, ERM, EPFRM, QCX, QFA, IA, TK, JPARP 1, ENFPL25-N, DN DIR DSA, and DN DSC-One-Time.

*Note: All quotes expire 30 days from above date. Please call your DocuNav contact for any changes.

Summary table with rows: Subtotal (\$20,899.20), Discount (\$-2,954.04), Tax (\$0.00), Total (\$17,945.16).

Sign Here

36

Date

Payment Terms: All payments are Net 30 from date of invoice issued. Preferred payment method: check or ACH payment. Subscription terms will renew on the anniversary of the date of your DocuNav Annual Support Agreement unless you provide cancellation notice 45 days before the end of the agreement. On-site Professional Services Time: billing rate quoted does not include travel expenses for out of market professional services time. Pre-purchased hours or daily units expire after 3 years from invoice date.

WICHITA FALLS ISD BOARD OF TRUSTEES
September 13, 2022

| | | | |
|---|---|---------------------------------------|---------------------------------|
| Agenda Item: | Class-Size Exception Waiver | | |
| Administrator Responsible: | Debbie Dipprey, Director of School Administration | | |
| Attachments: | Class-Size Exception Chart | | |
| <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 class-size exception waivers for the campuses on the attached list as submitted by Debbie Dipprey, Director of School Administration and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

- Class-size exception waivers must be requested for any class in kindergarten through fourth grade that exceeds the 1:22 ratio.
14 classes at 4 campuses will require a waiver.

Class-Size Exception Waivers

September 13, 2022

| Campus | Campus No. | Grade Level | Current Enrollment | Number of Teachers | # of Students |
|-----------|------------|-------------|--------------------|--------------------|---------------|
| Crockett | 243905107 | | | | |
| | | 2 | 71 | 3 | 23 |
| | | | | | 24 |
| | | | | | 24 |
| | | 4 | 68 | 3 | 23 |
| | | | | | 23 |
| | | | | | 22 |
| Fain | 243905109 | | | | |
| | | 1 | 66 | 3 | 24 |
| | | | | | 20 |
| | | | | | 20 |
| | | 3 | 69 | 3 | 23 |
| | | | | | 22 |
| | | | | | 24 |
| | | 4 | 69 | 3 | 23 |
| | | | | | 24 |
| | | | | | 22 |
| Jefferson | 243905118 | | | | |
| | | 3 | 56 | 2 | 24 |
| | | | | | 24 |
| West | 243905126 | | | | |
| | | 2 | 67 | 3 | 21 |
| | | | | | 23 |
| | | | | | 23 |

9/12/2022

Breakdown of overages includes:

14 classes at 4 campuses will require a waiver.

- 7 classes at 24
- 7 classes at 23

**WICHITA FALLS ISD BOARD OF TRUSTEES
September 13, 2022**

| | |
|--|--|
| Agenda Item: | Texas Education Agency Waiver Application for Expedited and General State Waiver for Staff Development |
| Administrator Responsible: | Debbie Dipprey, Director of School Administration |
| Attachments: | None |
| <input type="checkbox"/> Action Needed <input checked="" type="checkbox"/> Future Action <input type="checkbox"/> Presentation <input type="checkbox"/> Report | |

Administrative Recommendation:

That the Board of Trustees for WFISD approve the submission of an application for expedited and general state waiver for a reduction in instructional days for 2022-2023 school year in order to provide staff development to the Texas Education Agency as prepared by Debbie Dipprey Director of School Administration, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Texas Education Agency offers a *Staff Development Minutes Waiver* that provides for a maximum of 2,100 total waiver minutes to use for professional development for districts that provide operational and instructional minutes. Prior to a district adopting their 2022-2023 school calendar, the Board must approve of administration seeking a waiver from TEA, and TEA approving the waiver for the District. The *Staff Development Minutes Waiver*, once available in TEAL should be applicable for one year only.

Each district may choose how to apply their approved *Staff Development Minutes Waiver*. Schools may choose to offer early release, late start, all day staff development, or a combination. However, the total waiver minutes for staff development shall not exceed 2,100 minutes per year.

This waiver is for staff development in place of student instruction; therefore, the waiver minutes are only applicable to staff development provided instead of student instruction during the school year. Effective with the 2018-2019 school year, the *Staff Development Minutes Waiver* may not be used prior to the first day of student instruction or after the last day of student instruction. On staff development days when students are in attendance part of the day, in order to receive full ADA funding, the district or open-enrollment charter school must provide at least 120 minutes of student instruction. *Instructional* minutes are defined in the SAAH as the portion of the school day in which instruction takes place along with other exceptions. In addition to the 120 minutes of student instruction, any staff development waiver minutes reported must reflect actual staff development minutes provided.

Fiscal Note: None

WICHITA FALLS ISD BOARD OF TRUSTEES
September 13, 2022

| | | | |
|--|---|---------------------------------------|---------------------------------|
| Agenda Item: | Increased Minutes of Instruction for the 2023-2024 School Year | | |
| Administrator Responsible: | Debbie Dipprey, Director of School Administration | | |
| Attachments: | Comparison of Instructional Minutes 2021-2022 School Year Waiver | | |
| <input type="checkbox"/> Action Needed | <input checked="" type="checkbox"/> Future Action | <input type="checkbox"/> Presentation | <input type="checkbox"/> Report |

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve an increase in the number of instructional minutes per school day for the 2023-2024 school year as submitted by Debbie Dipprey, Director of School Administration and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The addition of 10 minutes of instruction to each school day will allow needed flexibility in the event of more than two inclement weather days occurring within the 23-24 school year. With the added minutes of instruction, students would be less likely to be required to make up instructional time on the two instructional days that are set aside for inclement weather. The additional minutes of instruction would not impact the number of days that employees are on duty.



Waivers

2021-2022 Application for Missed School Days Waiver

Waiver ID: 67290

Application Information

| | | |
|---------------------------------|--|-------------------------|
| Category: Attendance | Creator: Debby Patterson, District Editor | Status: Approved |
| Creation Date: 5/31/2022 | Approving Superintendent: Deborah Dipprey | Assigned To: |

LEA Contact

Full Name: Debby Patterson
Phone: (940) 235-1003
Email: dpatterson@wfisd.net

LEA Information

LEA: WICHITA FALLS ISD (243905)
Address: P O BOX 97533, WICHITA FALLS, TX 76307-
Phone: (940) 235-1000

Date of LEA Board of Trustees Approval

Date: 6/14/2022

Special Instructions

Missed School Days Waiver, pursuant to TEC 25.081, allows the district or campus to request a waiver if instructional days are missed due to weather, health, safety, or other issues. This application is due no later than July. Refer to the Student Attendance Accounting Handbook 3.8.1.3 for additional information on Missed School Day Waivers.

Note: A district may request this waiver for additional school days missed because of weather, safety, or health issues beyond the two days that must be made up with the district's two designated makeup days or additional minutes built into the originally adopted calendar.

You may enter each campus and the number of minutes attended on that date individually within a single waiver application. Alternatively, if your district was closed you may select "All Campuses". If the number of minutes of operation varies by campus on the missed school day for "All Campuses", please report the greatest number of minutes on the date school was missed in the "Number of Minutes Per Day". Please note that in PEIMS you will claim the actual number of minutes your district was scheduled to operate on the specific date by campus. The waiver minute reporting is used to total the number of attendance related waiver minutes by year. Per Student Attendance Accounting Handbook 3.8.2 Closures for Bad Weather or Other Issues of Health or Safety, you are limited to 4,200 minutes for attendance waivers of any kind.

LEA Summary

| Final Decision | Campus Name | Reason(s) | Minutes | Explanation | Date(s) |
|----------------|--------------|-----------|---------|--|--|
| Approved | All Campuses | Weather | 440 | WFISD had 1 early release day and 5 missed instruct. days for weather. Extra time in the calendar covered the early release and inclement weather days covered 2 days. We are seeking a waiver for three | 2022-02-23 2022-02-24 2022-02-25 |

LEA Attachments (6)

| Title | Type | Size | Date Added | Added By |
|-----------------------------|-------------|-------------|-------------------|-----------------|
| Missed school day waiver | PDF | 60.3 kb | 2022-06-20 | Debby.Patterson |
| Board Agenda June 14 | PDF | 181.1 kb | 2022-06-20 | Debby.Patterson |
| Explanation for missed days | PDF | 11.8 kb | 2022-06-20 | Debby.Patterson |
| Notice for Feb. 23 | PDF | 139.1 kb | 2022-06-20 | Debby.Patterson |
| Notice for Feb. 24 | PDF | 149.4 kb | 2022-06-20 | Debby.Patterson |
| Notice for Feb. 25 | PDF | 97 kb | 2022-06-20 | Debby.Patterson |

Final Decision Comments (1)

| Comment | Date Added |
|---|-------------------|
| The district's missed school waiver for the 2021-2022 school year is granted. | 2022-06-20 |

2022-2023
Instructional Minutes
Minimum Minutes Required by TEA= 75.600

| |
|---|
| 170 Days @ 440 minutes = 74,800 minutes |
| 2 Early Release Days (December & May) = 480 minutes |
| 2 Staff Development Days = 720 minutes |
| Total Minutes = 76,000 |
| Required Minutes = 75,600 |
| Difference 400 minutes |
| Difference of 400 minutes is equal to 3 late starts |
| 2 Inclement Weather Days built in April 10th and May 26th |

2023-2024
Proposed Instructional Minutes
Minimum Minutes Required by TEA = 75,600

| |
|--|
| 170 Days @ 450 minutes = 76,500 minutes |
| 2 Early Release Days (December & May) 480 minutes |
| 2 Staff Development Days = 720 minutes |
| Total Minutes = 77,700 |
| Required Minutes = 75,600 |
| Difference = 2100 |
| Difference of 2100 minutes is equal to 4 inclement weather days and one late start day |
| 2 Inclement Weather Days built in TBD |

WICHITA FALLS ISD BOARD OF TRUSTEES
September 13, 2022

| | | | |
|--|---|--|---------------------------------|
| Agenda Item: | FDB Policy Update | | |
| Administrator Responsible: | Dr. Peter Griffiths, Associate Superintendent | | |
| Presentation: | Update Transfer Policy | | |
| <input type="checkbox"/> Action Needed | <input checked="" type="checkbox"/> Future Action | <input type="checkbox"/> Presentations | <input type="checkbox"/> Report |

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees discusses FDB Policy Update regarding Transfers as submitted by Dr. Peter Griffiths, Associate Superintendent, and recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation

With the upcoming changes in attendance across the district in the coming years, staff was charged to review and update with recommendations regarding FDB Local Policy (Transfers). The updated recommendation was brought to the District Advisory Committee in the Spring and Summer of 2022 and discussed with the School Board in July 2022.

After much discussion, the District Advisory Committee approved the recommended change to the Transfer Policy to go into effect for the 23-24 school year at their July meeting.

Based on the recommendation, the Wichita Falls ISD would like the board to approve the change.

First reading.

A student shall be assigned to a school in the attendance area in which he or she resides.

Class Changes

The campus principal shall be authorized to investigate and approve the transfer of a student from one classroom to another on that campus.

Transfers Between Schools

The District Transfer Committee shall be authorized to investigate and approve transfers between schools. A student's intradistrict transfer request shall be evaluated on a case-by-case basis and in accordance with administrative regulations. Guidelines can be found in FDB (Regulation).

Note: For the transfer of a student who is the victim of bullying or who engaged in bullying, see FDB(LEGAL). For the transfer of a student who attends a persistently dangerous school, becomes a victim of a violent criminal offense, or becomes a victim of sexual assault, see FDE.

WICHITA FALLS ISD BOARD OF TRUSTEES
September 13, 2022

| | | | |
|--|---|---------------------------------------|---------------------------------|
| Agenda Item: | Minutes | | |
| Administrator Responsible: | Dr. Donny Lee, Superintendent of Schools | | |
| Attachments: | Minutes of Special Session, August 8, 2022 Minutes of Regular Meeting, August 15, 2022 | | |
| <input type="checkbox"/> Action Needed | <input checked="" type="checkbox"/> Future Action | <input type="checkbox"/> Presentation | <input type="checkbox"/> Report |

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approves the proposed minutes of a special session, August 8, 2022, and a regular meeting, August 15, 2022 as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Following are copies of the minutes of a special session, August 8, 2022, and a regular meeting, August 15, 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 AUGUST 8, 2022**

CALL TO ORDER AND OPENING STATEMENT:

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

Board members present: Mr. Mike Rucker, Ms. K. Elizabeth Yeager, Mr. Tom Bursey, Ms. Katherine McGregor and Mr. Robert Payton. Mr. Mike Rucker noted that a quorum was present and the meeting had been duly called and notice of the meeting had been posted for the time and manner required by law. Mr. Mark Lukert arrived at 12:08 pm. Mr. Dale Harvey was absent.

Staff members present: Dr. Donny Lee, Superintendent of Schools, Dr. Peter Griffiths, Associate Superintendent, Ms. Dayna Hardaway, Director of Human Resources, Ms. Ashley Thomas, Communications Officer, Ms. Judith Whittington, Interim Chief Financial Officer, Ms. Deborah Dipprey, Director of School Administration, Ms. Debby Patterson, Executive Director of School Administration, Mr. Curtis Shahan, Director of Technology, Ms. Denise Brown, Director of Finance, Ms. Ana Griffiths, Director of State and Federal Programs, Ms. Michelle Wood, Director of Career and Technology Education, Ms. Alefia Paris-Toulon, Director of Special Education, Mr. Larry Menefee, Assistant Director of School Administration, Dr. Shonna Norton, Director of Social/Emotional Services, Mr. Chris Fain, Director of Maintenance, Ms. Betsi Morton, Risk and Contract Manager, Ms. Lauren Zotz, Director of Purchasing, Ms. Trish Potts, Internal Auditor, Mr. Ward Roberts, Director of Innovation and Advanced Academics, and Mr. Scot Hafley, Director of Athletics.

Also present was Ms. Trish Choate, reporter for Times Record News.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PRESENTATIONS:

CAPTURING KIDS HEARTS NATIONAL SHOWCASE SCHOOLS

The Wichita Falls Independent School District Board of Trustees recognized 8 Elementary Campuses for being named Capturing Kids Hearts National Showcase Schools. Their implementation of the Capturing Kids Hearts program has been exemplary among the nation's tens of thousands of schools that use the Flippen Group program. Principals, teachers, and students have transformed their campuses into something beyond just a school, but a caring and loving environment for all students.

Booker T. Washington Elementary
Burgess Elementary, 4th Consecutive Year
Fowler Elementary
Franklin Elementary
Haynes Elementary, 4th Consecutive Year
Lamar Elementary, 5th Consecutive Year
Milam Elementary
Zundy Elementary, 3th Consecutive Year

PUBLIC COMMENT:

No public comments were made at the August 8, 2022 special session.

REPORTS OR SPECIAL DISCUSSION ITEMS:

LETTER OF INTENT REQUEST TO PROVIDE AN EASEMENT FROM ENGINEERING CONCEPTS & DESIGN, LP:

Mr. Chris Fain, Director of Maintenance, presented information to the Wichita Falls Independent School District Board of Trustees about the request for Engineering Concepts & Design, LP to access district property to provide an easement for a planned community near Maurine Street and Loop 11. The Board of Trustees directed Mr. Fain to work with the City of Wichita Falls to provide options for the district at a future meeting.

TRANSFER POLICY DISCUSSION FOLLOW-UP:

Dr. Peter Griffiths, Associate Superintendent, presented to the Wichita Falls Independent School District Board of Trustees proposed changes to the district's transfer policy. Continued discussions regarding simplifying policy FDB(LOCAL). These changes will be presented for approval at an upcoming meeting. The District Advisory Committee provided their recommendations for the transfer guidelines, including district and campus staff transfers, creating a district transfer committee to approve or deny transfer requests, develop "out of district" transfer guidelines. The District Advisory Committee recommends a transfer committee make-up of 7 staff members including the superintendent or designee, an elementary campus administrator, a middle school campus administrator, a high school campus administrator, the Director of Secondary, Director of Elementary and Director of School Administration. The committee will review transfers once a year for staff requests and once a month for administrative requests, including bullying. The Board of Trustees would like to continue to discuss the guidelines for the district transfer committee at a future meeting.

STEAM MACHINE PRESENTATION:

Dr. Peter Griffiths, Associate Superintendent, presented to the Wichita Falls Independent School District Board of Trustees the creation of a STEAM Machine. STEAM combines the STEM (Science, Technology, Engineering, Math) with the Arts which allows more creativity and flexibility for student learning. This mobile lab will allow students to have access to programs that the campuses may not have on-site. This STEAM Machine will serve as a mobile field trip for students. The district will partner with Ruben's House of Classics to retrofit an activity bus to create the WFISD STEAM Machine. A timeline will be developed to have this project ready for students in Spring 2023.

FINANCIAL SERVICES:

ADOPTION OF THE 2022-2023 MAINTENANCE AND OPERATIONS TAX RATE AND THE DEBT SERVICE TAX RATE:

Ms. Judith Whittington, Interim Chief Financial Officer, reported that the district is working to complete the recommendation for the adoption of the maintenance and operations tax rate and the debt service tax rate.

This item will be placed on the action agenda for the Board of Trustees regular meeting on August 15, 2022.

REGION 9 EDUCATION SERVICE CENTER CONTRACT FOR 2021-2022:

Ms. Judith Whittington, Interim Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees approve multiple contracts for fiscal year 2022-2023 between Region 9 Service Center and Wichita Falls ISD. These contracts have been reviewed by the Executive Team and several directors for services within their respective oversight.

This will be placed on the consent agenda for the Board of Trustees regular meeting on August 15, 2022 and the item title will be corrected to show the contract for 2022-2023 instead of 2021-2022.

SKYWARD FINANCE ANNUAL LICENSE AGREEMENT:

Ms. Judith Whittington, Interim Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees renew the Skyward Finance Annual License Agreement for the 2022-2023 fiscal year. The district utilizes Skyward Finance for the management of District funds, as well as for Payroll, HR, Inventory, Fixed Assets, and PEIMS. The Skyward Finance invoice for the 2022-2023 fiscal year will be \$110,317.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on August 15, 2022.

PURCHASE OF SOLIDWORKS SOFTWARE:

Ms. Judith Whittington, Interim Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees award the purchase of SOLIDWORKS to Lab Resources for \$5,920 for three years of access.

Quotes from Lab Resources were obtained for the renewal of software historically utilized by all high school campuses and upper level Engineering students at the Career Education Center. This software is the industry standard for software for both colleges and manufacturers. SOLIDWORKS® single year renewal rates were compared to three-year renewal pricing. The recommended quote utilizes Region 7 Purchasing Cooperative Contract VOCA2122 Vocational Equipment and Supplies.

| Lab Resources | Number of Seats | Contract Length | One-time Cost | Cost per Seat, per School Year |
|----------------------|------------------------|------------------------|----------------------|---------------------------------------|
| SOLIDWORKS® S-Pack | 60 | 3 Years | \$5,920.00 | \$32.89 |
| SOLIDWORKS® S-Pack | 60 | 1 Year | \$2,493.00 | \$41.55 |
| SOLIDWORKS® Bundle | 100 | 1 Year | \$4,701.00 | \$47.01 |

This item will be placed on the consent agenda for the Board of Trustees regular meeting on August 15, 2022.

RFP #23-04: CATALOG BID FOR LOCAL RETAIL PREPARED FOOD:

Ms. Judith Whittington, Interim Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees award RFP #23-04 Catalog Bid for Local Retail Prepared Food (Restaurant, Catering, Baked Goods, Etc) to three (3) vendors listed below for a period of two (2) years beginning August 16, 2022 through August 31, 2024.

RFP 23-04 was advertised twice in the Times Record News, and issued on WFISD’s electronic bidding platform. Twenty-three (23) registered vendors received notification of bid, and forty-five (45) were invited by direct email and/or phone invitation. The solicitation information was accessed by eight vendors with three (3) submitting a response. Responses were evaluated by Lauren Zotz, Director of Purchasing, and Matthew Cameron, Purchasing Specialist II. Due to low vendor participation, a supplementary RFP solicitation will be issued with additional phone or in-person outreach to local vendors in order for campuses and departments to have a greater variety in food choices for meetings and events.

| Vendor Name | City, State | Local Location | RFP Score |
|--------------------|--------------------|-------------------------------|------------------|
| Jason’s Deli | Fort Worth, Texas | 2907 Garnett Avenue | 100 |
| McAlister’s Deli | Dallas, Texas | 3900 Call Field Road | 100 |
| Pizza Hut | Wichita, Kansas | ALL 4 Wichita Falls Locations | 100 |

This item will be placed on the consent agenda for the Board of Trustees regular meeting on August 15, 2022.

RFP #23-06: CATALOG BID FOR AWARDS, TROPHIES, PLAQUES AND RELATED GOODS:

Ms. Judith Whittington, Interim Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees award RFP #23-06 Catalog Bid for Awards, Trophies, Plaques and Related Goods to eight (8) vendors for a period of two (2) years beginning September 1, 2022 through August 31, 2024.

RFP 23-06 was advertised twice in the Times Record News and issued on WFISD’s electronic bidding platform. Ninety-five (95) vendors received email notification of the bid opportunity, twenty (20) vendors accessed the bid, eight (8) vendors submitted a valid response, and two (2) vendors submitted invalid responses and were disqualified based on commodity not matching. Vendor responses were evaluated by Lauren Zotz, Director of Purchasing, and Matthew Cameron, Purchasing Specialist II.

| Responding Supplier: | City: | State: | Score: | Commodity Match: |
|---|---------------|--------|--------|------------------|
| 4Imprint | Oshkosh | WI | 100 | YES |
| Branded1st.com | Carrolton | TX | 100 | YES |
| Jostens, Inc. | Minneapolis | MN | 100 | YES |
| Music in Motion, Inc. | Plano | TX | 100 | YES |
| OTC Direct, Inc. (Oriental Trading Company) | Omaha | NE | 100 | YES |
| Quill LLC (Staples) | Lincolnshire | IL | 100 | YES |
| SportsCenter | Wichita Falls | TX | 100 | YES |
| The Master Teacher | Manhattan | KS | 100 | YES |
| Precision Business Machines | DeSoto | TX | 0 | NO |
| Sew Much Fun | Coppell | TX | 0 | NO |

This item will be placed on the consent agenda for the Board of Trustees regular meeting on August 15, 2022.

RFP #23-07: PURCHASE OF SIX (6) NEW BUSES:

Ms. Judith Whittington, Interim Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees award RFP #23-07 for the Purchase of Six (6) New School Buses to Rush Bus Centers for four (4) Activity Buses for \$168,968.00 (\$675,872.00 total), and to Thomas Bus Group for two (2) school buses (with passenger lifts) for \$118,500.00 each (\$237,000.00 total) for a grand total of \$912,872.00.

RFP 23-07 was advertised twice in the Times Record News and issued on WFISD’s electronic bidding platform. Twenty-one (21) vendors received email notification of the bid opportunity, four (4) vendors accessed the bid, and two (2) submitted proposals. Vendor proposals were evaluated by Lauren Zotz, Director of Purchasing, Scot Hafley, Director of Athletics, and bus specifications were reviewed by Durham General Manager Brian Gibson.

The committee recommends awarding the purchase of four (4), 84-Passenger School Buses ("Activity Bus") to Rush Bus Centers. The committee recommends awarding two (2), 53-Passenger School Buses with passenger lift to Thomas Bus Texas. Splitting the purchases between these two vendors saves the District \$22,954.00, and also provides the best lead time for all six buses to purchase.

| | Rush Bus Centers San Antonio, Texas | | Thomas Bus Group Houston, Texas | |
|--|---|---------------|--|-----------|
| | Pricing and Lead Time ARO | RFP Score | Pricing and Lead Time ARO | RFP Score |
| Qty 4, 84-Passenger School Bus ("Activity Bus") | \$168,968 each \$ 675,872 total 250 days ARO | 100.00 | \$177,250 each \$ 709,000 total 360 days ARO | 97.20 |

| | | | | |
|---|--|-------|---|---------------|
| Qty 2, 53-Passenger School Bus (with passenger lift) | \$129,977 each \$ 259,954 total 360 days ARO | 94.70 | \$118,500 each \$ 237,000 total 250 days ARO | 100.00 |
|---|--|-------|---|---------------|

This item will be placed on the consent agenda for the Board of Trustees regular meeting on August 15, 2022.

QUOTE #23-003: WEB FILTER HARDWARE AND SUBSCRIPTION:

Ms. K. Elizabeth Yeager, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees award Quote 23-003 for Web Filter Hardware and Subscription to ContentKeeper c/o BorderLAN for \$112,822.10 (paid \$37,607.36 per year for three years).

Carried unanimously by a vote of 6 – 0

ADMINISTRATIVE SERVICES:

LOCAL POLICY CHANGES AS A RESULT OF WFISD’S NEW DISTRICT OF INNOVATION PLAN:

Ms. Debby Patterson, Executive Director of School Administration, recommended that the Wichita Falls Independent School District Board of Trustees add, revise, or delete local policies as a result of the district’s new District of Innovation Plan for 2022-2027.

FOB (LOCAL) and GKA (LOCAL) are being submitted to add language to reflect that the district is exempt from certain requirements. New language in FOB (LOCAL) concerns the use of out of school suspension for students coded as homeless. New language in GKA (LOCAL) now gives the district authority to refuse entry or eject a person from property under the District’s control without a warning or written notice. The District of Innovation plan was adopted on May 16, 2022.

New language has been provided by TASB.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on August 15, 2022.

ADOPTION OF THE 2022-2023 STUDENT CODE OF CONDUCT:

Mr. Mark Lukert, seconded by Ms. K. Elizabeth Yeager, moved that the Wichita Falls Independent School District Board of Trustees adopt the 2022-2023 Student Code of Conduct.

Carried unanimously by a vote of 6– 0

INSTRUCTIONAL SERVICES:

DUAL CREDIT INSTRUCTIONAL MINUTES WAIVER:

Mr. Robert Payton, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees submit a waiver to the Texas Education Agency for students enrolled in dual credit courses.

Carried unanimously by a vote of 6– 0

BOARD MATTERS:

CONSIDER AND ADOPT ORDER OF ELECTION FOR THE ~~NOVEMBER 3, 2020~~ ELECTION FOR SCHOOL TRUSTEES REPRESENTING SINGLE MEMBER DISTRICT 2, DISTRICT 4, AND AT LARGE POSITION NOVEMBER 8, 2022:

The Wichita Falls Independent School District Board of Trustees received an announcement that district personnel are working closely with the Wichita County Election Division to prepare the Order of Election.

This item will be placed on the action agenda with a corrected agenda title for the Board of Trustees regular meeting on August 15, 2022.

JOINT ELECTION AGREEMENT AND ELECTION SERVICES AGREEMENT BETWEEN THE WICHITA FALLS ISD AND WICHITA COUNTY FOR THE ~~NOVEMBER 3, 2020~~ ELECTION NOVEMBER 8, 2022 ELECTION:

The Wichita Falls Independent School District Board of Trustees received an announcement that district personnel are working closely with the Wichita County Election Division to prepare the joint election agreement.

This item will be placed on the action agenda with a corrected agenda title for the Board of Trustees regular meeting on August 15, 2022.

MINUTES:

Minutes of special session, July 12, 2022, minutes of regular meeting, July 18, 2022 and minutes of regular meeting, July 25, 2022.

These items will be placed on the consent agenda for the Board of Trustees regular meeting on August 15, 2022.

RECESS:

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 1:17 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)

RECONVENED:

Mr. Mike Rucker, board president, reconvened the open session at 1:45 p.m.

HUMAN RESOURCES:

PERSONNEL REPORT:

Mrs. Dayna Hardaway, 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 Dr. Donny Lee, Superintendent of Schools, in accordance with the requirements of Policy DFE (LOCAL).

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

Professionals

Brewster, Lana – Teacher, Jefferson (5/31/22)

Patterson, Debby - Executive Director of School Administration, Ed Center (8/31/22)

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

Professionals

Adame, Greta - Director of Emergent Bilingualism, Ed Center (8/10/22)
Arshad, Irfana – Teacher, Rider (5/27/22)
Beam, Julianne – Librarian, Burgess (5/31/22)
Boren, Ashley – Teacher, Hirschi (5/31/22)
Boren, Jeremy – Teacher, Rider (5/31/22)
Bourland, Erica – Teacher, Barwise (5/31/22)
Buckner, KraTaura – Teacher/Coach, Hirschi (5/31/22)
Bunker, Sandra – Early Interventionist, SPED (6/14/22)
Collins, Alex – Assistant Band Director, McNiel (5/31/22)
Dorman, Kory – Assistant Principal, Hirschi (8/5/22)
Manzel, Cristina – Teacher, Booker T. Washington (5/31/22)
Mason, Kimberly – Teacher, Burgess (5/31/22)
Meyer, Morgan – Teacher, Rider (5/31/22)
Murray, Annaliese – Teacher, Rider (5/31/22)
Odom, Daniel – Teacher/Coach, Barwise (5/31/22)
Pennington, Melissa – Diagnostician, SPED (6/7/22)
Perez, Rebecca – Teacher, WFHS (5/31/22)
Riddle, Schondra – Mental Health Coordinator, Northwest HS (5/31/22)
Roberson-Miller, Audra – Teacher, Fain (5/31/22)
Ruiz, Courtney – COTA, SPED (6/14/22)
Savanich, Rodney – Teacher/Coach, Rider (5/31/22)
White, David – Teacher, CEC (5/31/22)
Wood, Cortney – Teacher, CEC (5/31/22)
Williams, Shanika – Teacher/Coach, Kirby (5/31/22)
Wilson, Meagan – School Improvement Specialist, Kirby (6/7/22)
Wuthrich, Jacqueline – Teacher, McNiel (5/31/22)

Clerical/Auxiliary/Support

Braack, Alexandria – Aide, Burgess (5/27/22)
Chupka, Emily – Aide, Rider (5/27/22)
Collins, Ashley – Aide, Lamar (5/27/22)
Crowley, Kayla – Clerk, WFHS (5/27/22)
Edmond, Lisa – Clerk, Barwise (5/27/22)
Esquibel, Jaeden – SRO, Ed Center (5/27/22)
Fisher, Susan – Purchasing Specialist, Ed Center (7/29/22)
Jackson, Robyn – Clerk, Hirschi (5/27/22)
Jones, Linda – RN, Ed Center (5/27/22)
Lankford, Kari – Secretary, Ed Center (7/29/22)
Law, Lexi – Instructional Network Mgmt, Technology (6/14/22)
Lieurance, Katie – Aide, Farris (5/27/22)
Martell, Aida – Aide, Farris (5/27/22)
Nguyen, Lylyan – Aide, Southern Hills (5/27/22)
O’Harris, Elizabeth – Clerk, Hirschi (5/27/22)
Sawyer, Robby – HVAC Technician, Maintenance (8/2/22)
Sissom, Deborah – Aide II, Cunningham (5/27/22)
Vielmas-Andrade, Maria – Clerk, Hirschi (5/27/22)
Walker, Laura – Aide, Zundy (5/27/22)
Whalen, Kaitlyn – Aide, Crockett (5/27/22)

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) and the addendum (Exhibit B).

Carried unanimously by a vote of 6 – 0

STIPENDS FOR 2022-2023:

Mrs. Dayna Hardaway, Director of Human Resources, presented information to the Wichita Falls Independent School District Board of Trustees about the request for an adjustment to the Stipend list for 2022-2023, specifically, the request to add an assistant cheerleader sponsor at the high school level, and removing the limit of 25 participants per sponsor at both the high school level and the middle school level.

This item will be placed on the action agenda for the Board of Trustees regular meeting on August 15, 2022.

ADJOURNED:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees adjourn the meeting at 2:00 p.m.

Carried unanimously by a vote of 6 – 0

President, Board of Trustees

Secretary, Board of Trustees

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION
August 8, 2022**

CERTIFIED APPLICANT POOL

| Name | Certification | University | Yrs of Exp | Position/Assignment | Previous District |
|--------------------|----------------------|--|-------------------|---|--------------------------|
| Ameluxen, Sydney | *History 7-12 | Earlham College (Bachelors) University of Illinois at Urbana-Champaign (Masters) | 0 | Teacher/Coach WFHS Replacing Charles Harris | NA |
| Augustine, Shameca | SPED EC-12 | University of Houston (Bachelors) Walden University (Masters) | 1 | Teacher Barwise Replacing Bethany Mundle | WFISD |
| Beaver, Shavodrick | *SPED EC-12 | Midwestern State University | 0 | Teacher/Coach McNiel Replacing Sarah Murray (teaching) Rodney Savanich (coaching) | WFISD (Para) |
| Browning, Jane | *ELAR 4-8 | Midwestern State University | 0 | Teacher Barwise Replacing Erica Bourland | NA |

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

| | | | | | |
|---------------------|--|--|---|---|-----------------|
| Bryant, Elizabeth | *Core Subject EC-6 | Texas A&M University Kingsville | 0 | Teacher Kirby Replacing M. Mitchell | WFISD (Para) |
| Fleetwood, Savannah | *Core Subjects EC-6 | Midwestern State University | 0 | Teacher Crockett Replacing Alison Conrady | NA |
| Dr. Haynes, Dwight | *Core Subjects EC-6 | Oakwood University (Bachelors) Andrews University (Masters) | 0 | Teacher Scotland Park Replacing Demi Barron | NA |
| Hilbers, Delaney | *Core Subjects EC-6 | Midwestern State University | 1 | Teacher Lamar Replacing Delaney Hilbers | WFISD |
| Hott, Koby | *SPED EC-12 | Midwestern State University | 0 | Teacher McNiel Replacing Sarah Murray | NA |
| Huffman, Shannon | Art EC-12 ELAR 4-8 Journalism 7-12 | Midwestern State University | 6 | Teacher McNiel Replacing Jeffrey O'Dell | City View ISD |
| Keefer-McGee, Glenn | DOI | University of North Texas (Bachelors & Masters) | 0 | Teacher Kirby Replacing Carol Smith | NA |
| Madsen, Alexander | DOI | NA | 0 | Teacher Hirschi Replacing Courtney Wood | NA |

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

| | | | | | |
|------------------------|----------------------|--|-----|---|-----------------------|
| Pleasants, Tabitha | SPED EC-12 | Wayland Baptist University | 1 | Teacher McNiel Replacing Katie Flippin | Burkburnett ISD |
| Ralston, Richard | *Music EC-12 | Wayland Baptist University (Bachelors) University of Central Arkansas (Masters) | 0 | Teacher Milam Replacing Laura Burnam | Lockney ISD (Para) |
| Roberson, Adryna | *SPED EC-12 | Texas Baptist University (Bachelors) Arizona State University (Masters) | 0 | Teacher Zundy Replacing Michelle Smith | NA |
| Smith, Christopher | *Social Studies 7-12 | Midwestern State University | 1 | Teacher/Coach Kirby Replacing Zachary Davis | Garland ISD |
| Trahan, Kylee | *Core Subjects EC-6 | University of Louisiana Lafayette | 0 | Teacher Haynes Replacing Cathy Nielson | NA |
| Winter-Roach, Clifford | Secondary Math 6-12 | University of Wes Indies - Cambridge University | 20+ | Teacher WFHS Replacing Rebeca Perez | WFISD |

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

CONTRACT CHANGE

| Name | Current Contract | Current Position | New Contract | New Position |
|---------------------|-----------------------------------|--------------------------|-------------------------------|---|
| Gonzales, Amanda | Classroom Teacher Term | Teacher Scotland Park | Professional Educator Term | Coordinator of Emergent Bilingualism Ed Center Replacing Greta Adame |
| Gregory, David | Classroom Teacher Probationary | Teacher Kirby | Dual Probationary | Teacher/Coach Kirby Replacing |
| Twilligear, Melissa | Classroom Teacher Term | Teacher McNiel | Dual Term | Teacher/Coach McNiel Replacing Jaqueline Wuthrich (coaching) |
| Wood, Christian | Classroom Teacher Probationary | Teacher Barwise | Dual Probationary | Teacher/Coach Barwise Replacing Daniel Odom (coaching) |

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
August 8, 2022**

**CERTIFIED APPLICANT POOL
(Addendum)**

| Name | Certification | University | Yrs of Exp | Position/Assignment | Previous District |
|---------------------|----------------------|--|-------------------|--|--------------------------|
| Cantrell Tyler | ****PE EC-12 | Texas Teach University | 0 | Teacher Southern Hills Replacing Debbie Rogers | NA |
| Halloran, Skyler | *SPED EC-12 | Empire State College (Bachelors & Masters) | 0 | Teacher Hirschi Replacing Amber Rankin | NA |
| Kirkpatrick, Ian | * Theatre Arts EC-12 | Midwestern State University | 0 | Teacher McNiel Replacing Zachary Jackson | NA |
| McClung, Roy “Hank” | * PE EC-12 | Eastern New Mexico University (Bachelors) Hardin Simmons University (Masters) | 0 | Teacher/Coach Rider Replacing Clint Nabors | NA |

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

| | | | | | |
|-------------------|--|---|---|--|-----------------|
| Reyes, Jennifer | *SPED EC-12 | Midwestern State University | 0 | Teacher WFHS Replacing Monica Hicks- Bailey | WFISD (Para) |
| Rodgers, Matthew | *Core Subjects EC-6 | Midwestern State University | 0 | Teacher Southern Hills Replacing Tammie Tarver | NA |
| Walker, Elizabeth | ****Art EC-12 | Midwestern State University | 0 | Teacher Rider Replacing Morgan Meyer | NA |
| Wehmeyer, Valerie | Language Other than English – Spanish EC-12 | Austin College (Bachelors) Texas Tech University (Masters) | 4 | Teacher Southern Hills Replacing Berta Nihof | Irving ISD |

CONTRACT CHANGE

| Name | Current Contract | Current Position | New Contract | New Position |
|----------------|---------------------------|---------------------------------------|---------------------------------|---|
| Mills, Nanette | Classroom Teacher Term | Instructional Coach Southern Hills | Certified Administrator Term | School Improvement Specialist Kirby Replacing Meagan Wilson |

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

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
REGULAR BOARD MEETING AUGUST 15, 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, Ms. Katherine McGregor and Mr. Mark Lukert. Mr. Mike Rucker, board president, noted that a quorum was present and the meeting had been duly called and notice of the meeting had been posted for the time and manner required by law. Mr. Dale Harvey and Mr. Robert Payton were absent.

Staff members present: Dr. Donny Lee, Superintendent of Schools, Dr. Peter Griffiths, Associate Superintendent, Ms. Dayna Hardaway, Director of Human Resources, Ms. Ashley Thomas, Communications Officer, Ms. Judith Whittington, Interim Chief Financial Officer, Ms. Deborah Dipprey, Director of School Administration, Ms. Michelle Wood, Director of Career and Technology Education, and Mr. Larry Menefee, Director of Student Services.

Also present was Ms. Trish Choate, reporter for Times Record News and Mr. Alex Carrion, reporter for KAUZ.

PLEDGE OF ALLEGIANCE:

The combined high schools JROTC presented the colors.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENTS:

No public comments for the regular meeting on August 15, 2022. Dr. Donny Lee, Superintendent of Schools, announced that the Wichita Falls Independent School District received a “B” accountability rating.

CONSENT AGENDA:

Mr. Tom Bursey, seconded by Ms. K. Elizabeth Yeager, moved that the Wichita Falls Independent School District Board of Trustees approve the consent agenda with the following items: Skyward Finance Annual License Agreement, Purchase of SOLIDWORKS Software, RFP #23-04: Catalog Bid for Local Retail Prepared Food, RFP #23-06: Catalog Bid for Awards, Trophies, Plaques and Related Goods, RFP #23-07: Purchase of Six (6) New Buses, Local Policy Changes as a Result of WFISD’s New District of Innovation Plan, and Minutes.

Carried unanimously by a vote of 5 – 0

FINANCIAL SERVICES:

ADOPTION OF THE 2022-2023 MAINTENANCE AND OPERATIONS TAX RATE AND THE DEBT SERVICE TAX RATE:

Ms. K. Elizabeth Yeager, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees adopt the 2022-2023 Maintenance and Operations Tax Rate and the Debt Service Tax Rate.

Carried unanimously by a vote of 5 – 0

REGION 9 EDUCATION SERVICE CENTER CONTRACT FOR 2022-2023:

Mr. Mark Lukert, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve the Region 9 Education Service Center Contract for 2022-2023

Carried unanimously by a vote of 5 – 0

INSTRUCTIONAL SERVICES:

ASYNCHRONOUS ATTESTATION AND SUMMARY PLAN FOR CTE WORK PROGRAM:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees adopt the asynchronous attestation and summary plan for the CTE work program.

Carried unanimously by a vote of 5 – 0

BOARD MATTERS:

CONSIDER AND ADOPT ORDER OF ELECTION FOR THE NOVEMBER 8, 2022 ELECTION FOR BOARD OF TRUSTEES REPRESENTING SINGLE MEMBER DISTRICT 1, DISTRICT 3, DISTRICT 5, AND AT-LARGE POSITION:

Mr. Tom Bursey, seconded by Ms. K. Elizabeth Yeager, moved that the Wichita Falls Independent School District Board of Trustees adopt an order calling the November 8, 2022 election for school trustees representing single member district 1, district 3, district 5, and an at-large position.

Carried unanimously by a vote of 5 – 0

JOINT ELECTION AGREEMENT AND ELECTION SERVICES AGREEMENT BETWEEN THE WICHITA FALLS ISD AND WICHITA COUNTY FOR THE NOVEMBER 8, 2022 ELECTION:

The Wichita Falls Independent School District Board of Trustees received an announcement that district personnel are working closely with the Wichita County Election Division to prepare the joint election agreement.

This item will be placed on the action agenda for the Board of Trustees special session on September 13, 2022.

RECESS:

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 6:17 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)

RECONVENED:

Mr. Mike Rucker, board president, reconvened the open session at 6:59 p.m.

HUMAN RESOURCES:

TEACHER APPLICANT POOL:

Ms. K. Elizabeth Yeager, seconded by Mr. Mark Lukert, 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 5 – 0

STIPENDS FOR 2022-2023:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve the changes to the Extra Duty Stipends for the 2022-2023 school year (EXHIBIT C).

Carried unanimously by a vote of 5 – 0

T-TESS APPRAISERS:

Mr. Mark Lukert, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve the 2022-2023 T-TESS Appraisers List (EXHIBIT D).

Carried unanimously by a vote of 5 – 0

ADJOURNMENT:

Mr. Tom Bursey, seconded by Ms. K. Elizabeth Yeager, moved that the Wichita Falls Independent School District Board of Trustees adjourn the meeting at 7:05 p.m.

Carried unanimously by a vote of 5 – 0

President, Board of Trustees

Secretary, Board of Trustees

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION
August 15, 2022**

CERTIFIED APPLICANT POOL

| Name | Certification | University | Yrs of Exp | Position/Assignment | Previous District |
|-----------------------|---|--|-------------------|---|--------------------------|
| Buenrostro, Hilda | ***Language Other than English Spanish EC-12 | Midwestern State University | 4 | Teacher Scotland Park Replacing Amanda Gonzales | WFISD |
| Dean, Tina | ***SPED EC-12 | Midwestern State University | 0 | Teacher Cunningham Replacing Stacia MacLeod | WFISD (Para) |
| Edge, Sidney | PE EC-12 Health EC-12 | America Military University (Bachelors & Masters) | 2 | Teacher McNiel Replacing Jackie Wuthrich | Quitman ISD |
| Kinne, Laurie | Teacher of Students with Visual Impairments EC-12 Principal EC-12 | Texas A&M University (Bachelors) Texas Woman's University (Masters) | 22 | Director of Secondary Curriculum Ed Center Replacing Debbie Dipprey | Buna ISD |
| Manley, Robert "Sean" | Music EC-12 | Midwestern State University | 7 | Teacher Kirby/Hirschi Replacing Minesa Nesbit | Burkburnett ISD |
| Speer, Misty | Counselor EC-12 Principal EC-12 SPED EC-12 ELA 8-12 Business Education 6-12 | Tarleton State University (Bachelors) Lamar University (Masters) | 15 | Principal Burgess Replacing Jeff Hill | Buna 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*

| | | | | | |
|--------------|-------------|-----------------------------|---|---|----|
| Wilson, Tina | *SPED EC-12 | Midwestern State University | 0 | Teacher Scotland Park (Movement through out the campus) | NA |
|--------------|-------------|-----------------------------|---|---|----|

INFORMATION ONLY

| Name | Current Position | Contract | New Position |
|------------|----------------------|------------------------------|--|
| Hill, Jeff | Principal Burgess | Certified Administrator Term | Director of Elementary Curriculum Ed Center Replacing Dr. Travis |

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
August 15, 2022**

**CERTIFIED APPLICANT POOL
ADDENDUM**

| Name | Certification | University | Yrs of Exp | Position/Assignment | Previous District |
|-----------------|------------------------------------|---------------------|------------|--|-------------------|
| Rodgers, Claire | Generalist (4-8) Science (8-12) | Tarleton University | 4 | Teacher Southern Hills Replacing Ashley Descottier | Keller ISD |

**2022–2023 Extra Duty Stipends
Wichita Falls ISD**

| Category | Assignment | Level | Current Stipend |
|------------------|---|--------------|------------------------|
| Athletics | | | |
| | Athletic Coordinator MS | MS | 1,000 |
| | Middle School Boys Coach | MS | 7,500 |
| | <i>Stipend is based on coaching Football, Basketball, Track/Cross Country</i> | | |
| | Middle School Girls Coach | MS | 7,500 |
| | <i>Stipend is based on coaching Volleyball, Basketball, Track/Cross Country</i> | | |
| | Tennis Head Coach MS | MS | 4,500 |
| | Athletic Trainer Assistant HS | HS | 7,000 |
| | Athletic Trainer Head HS | HS | 9,700 |
| | Baseball-Assistant Coach HS | HS | 3,500 |
| | Baseball-Head Coach HS | HS | 6,500 |
| | Basketball Assistant Coach HS | HS | 5,000 |
| | Basketball Head Coach HS | HS | 6,500 |
| | Cross Country Assistant Coach HS | HS | 3,500 |
| | Cross Country Head Coach HS | HS | 6,000 |
| | Football Coordinator / First Assistant | HS | 8,000 |
| | Football Assistant Coach HS | HS | 6,500 |
| | Golf Assistant Coach HS | HS | 3,500 |
| | Golf Head Coach HS | HS | 6,000 |
| | Powerlifting Assistant Coach HS | HS | 2,500 |
| | Powerlifting Head Coach HS | HS | 4,000 |
| | Soccer Assistant Coach HS | HS | 4,000 |
| | Soccer Head Coach HS | HS | 6,500 |
| | Softball Assistant Coach HS | HS | 3,500 |
| | Softball Head Coach HS | HS | 6,500 |
| | Swimming Head Coach HS | HS | 7,000 |
| | Tennis Assistant Coach HS | HS | 4,000 |
| | Tennis Head Coach HS | HS | 7,500 |
| | Track Assistant Coach HS | HS | 3,500 |
| | Track Head Coach HS | HS | 6,000 |
| | Volleyball Assistant Coach HS | HS | 5,000 |
| | Volleyball Head Coach HS | HS | 7,500 |

**2022–2023 Extra Duty Stipends
Wichita Falls ISD**

| Category | Assignment | Level | Current Stipend |
|--------------------|--|-------------|-----------------|
| Longevity | | | |
| | Longevity - Teacher/Professionals | 20 years | 350 |
| | Longevity - Paraprofessional/Auxiliary | 10 years | 120 |
| | Longevity - Paraprofessional/Auxiliary | 20 years | 240 |
| | Longevity - Child Nutrition | 10 years | 120 |
| | Longevity - Child Nutrition | 20 years | 240 |
| Leadership | | | |
| | Campus Instructional Leader <i>Each secondary campus (excluding CEC, Denver, JJAEP) may have a Math, English, Science, and Social Studies</i> | Secondary | 2,500 |
| | SPED Program Supervisor <i>(SLPs, Physical Therapist, Occupational Therapist, LSSPs, Behavior Intervention Specialist Aide)</i> | District | 1,575 |
| | Lead Speech Language Pathologist | District | 1,575 |
| | Special Education PARA Coordinator | District | 3,500 |
| | High School Associate Principal <i>(1 per campus)</i> | High School | 3,622 |
| Credentials | | | |
| | CCC (Cert. of Clinical Competencies) | District | 2,350 |
| | Master's Degree (Teachers) | Campus | 2,500 |
| | Doctorate <i>(Teachers & Principals)</i> | Campus | 1,575 |
| | ESL | District | 1,550 |
| | Bilingual | District | 3,100 |
| | SLP Bilingual | District | 3,100 |
| | Foreign Language | Secondary | 3,100 |
| | Head Start Certifications | Aides only | 450 |
| | Special Education District Programs - Teachers <i>(LEAP, LIFE, BASE, NTSH, Autism, Trans-K, Trans-1st)</i> | Campus | 3,100 |
| | Special Education District Program - PPCD Teachers | Campus | 1,550 |
| | LPC License <i>Available only to SPED Counselors</i> | District | 2,350 |
| | Diagnostician Certification <i>Available only to Diagnosticians paid on the Teacher Salary Schedule</i> | District | 2,500 |
| | Counselor Certification <i>Available only to Counselors paid on the Teacher Salary Schedule</i> | Campus | 2,500 |
| Other | | | |
| | ON CALL | Maintenance | 1,540 |
| | ROTC (Equipment Coordinator) - 1 per campus | High School | 1,000 |
| | ROTC (Operations Officer) - 1 per campus <i>Paid to Officer or highest ranking NCO</i> | High School | 1,000 |
| | Vocational AG Instructor <i>Paid to 187+ Calendar AG Teachers</i> | High School | 5,000 |

**2022–2023 Extra Duty Stipends
Wichita Falls ISD**

| Category | Assignment | Level | Current Stipend |
|---|---|-----------------------------|------------------------|
| Academics | | | |
| | Accelerated Learning Point of Contact* | District | 1500/semester |
| | BookNook Point of Contact* | District | 1000/semester |
| | Crime Stoppers HS | High School | 1275 |
| | Crime Stoppers MS | Middle School | 500 |
| | Career & Tech Student Organization Sponsor <i>(1 stipend per teacher - NOT PER TEAM, only paid for Area/Regional, State and/or National advancement)</i> | High School | 250 |
| | \$1500 max per teacher | | |
| | Elementary After School Clubs - <i>(\$300 first semester & \$500 second semester)</i> | Elementary | 800/year |
| | Max 3 programs per school | | |
| | E-Sports | High School | 1500 |
| | Newspaper | High School | 1500 |
| | PAL Sponsor | High School | 1500 |
| | Secondary TAME Programs - <i>(stipend to be awarded at the end of the year)</i> | Middle School & High School | 750/semester |
| | 2 sponsors per campus | | |
| | Student Council | High School | 1500 |
| | UIL Coordinator - Elementary & Middle School <i>(stipend to be awarded at the end of the year)</i> | Elementary & Middle School | |
| | 1 per campus | | 300 |
| | UIL Coordinator - Secondary | High School | |
| | 1 per campus | | 1000 |
| | UIL Academic Coach <i>(stipend to be awarded at the end of the year)</i> | Elementary | 300 |
| | UIL Academic Coach <i>(stipend to be awarded at the end of the year)</i> | Middle School | 500 |
| | UIL Academic Coach | High School | 950 |
| | Yearbook | High School | 1800 |
| | Zearn Point of Contact* | District | 1000/semester |
| Performing Arts | | | |
| | Band Director MS | Middle School | 6500 |
| | Band Director Assistant MS | Middle School | 3500 |
| | Band Director Assistant HS | High School | 7500 |
| | Cheerleader Sponsor HS <i>(1 sponsor for every 25 participants)</i> | High School | 5000 |
| | Cheerleader Sponsor MS <i>(1 sponsor for every 25 participants)</i> | Middle School | 2000 |
| | Pep Club MS <i>(1 sponsor for every 25 participants)</i> | Middle School | 1250 |
| | Choir Director HS | High School | 5500 |
| | Assistant Choir Director HS | High School | 3000 |
| | Choir Director MS | Middle School | 2500 |
| | Color Guard Instructor | High School | 2500 |
| | Debate | High School | 2000 |
| | Drama Director HS | High School | 3500 |
| | Assistant Drama Director HS | High School | 2000 |
| | Drama Director MS | Middle School | 1000 |
| | Drill Team | High School | 5000 |
| | Orchestra Director HS | High School | 5000 |
| | Orchestra Director MS | Middle School | 3000 |
| Hiring Bonus Offered to Teachers of: | | | |
| | High School Mathematics | High School | 2000 |
| | High School Composite Science | High School | 2000 |
| | Language Other Than English - MS & HS | Middle School & High School | 2000 |
| | Bilingual | Elementary | 2000 |
| | Special Education <i>(District Programs Only)</i> | All-Level | 2000 |

*Stipend only approved for 22/23 SY & 23/24 SY

T-TESS APPRAISERS 2022-2023

Second Appraiser Assignment Process: When a teacher requests a second appraisal under the T-TESS evaluation requirements, the campus principal will notify the Director or Assistant Director of Human Resources. The Human Resources Department will then notify the superintendent of the request. The superintendent or his designee will assign a second appraiser from the list of Board approved T-TESS appraisers to act as the second appraiser. The Human Resources Department will notify both the teacher and the campus principal of the person assigned as the teacher's second appraiser.

These teacher appraisers attended the required three days of T-TESS training and passed the T-TESS Appraiser Certification exam. In addition, they completed the Advancing Educational Leadership (AEL) or Instructional Leadership Development (ILD) course required by the Texas Education Agency as part of the teacher appraiser certification requirements.

T-TESS appraisers must take and pass a certification exam annually for three years. After three consecutive years of certification, the T-TESS appraiser will be required to take and pass the T-TESS Appraiser Certification Exam once every three years in order to maintain certification.

| Name | Position | Campus/Department |
|----------------------|------------------------|---|
| Doug Albus | Principal | Hirschi High School |
| Kimberly Jans-Stutz | Associate Principal | Hirschi High School |
| Wendy Moulds | Assistant Principal | Hirschi High School |
| Dr. Travis Armstrong | Assistant Principal | Hirschi High School |
| Lawrence Johnson | Athletic Coordinator | Hirschi High School <input type="checkbox"/> AEL <input type="checkbox"/> T-TESS |

| | | |
|------------------------|---------------------|-------------------|
| Dr. Cody Blair | Principal | Rider High School |
| Dr. Shannon Cunningham | Assistant Principal | Rider High School |
| Dr. Troy Farris | Assistant Principal | Rider High School |
| TiAda Radtke | Associate Principal | Rider High School |
| Falesha Wood | Assistant Principal | Rider High School |

| Name | Position | Campus/Department |
|-------------|----------------------|--|
| Marc Bindel | Athletic Coordinator | Rider High School <input type="checkbox"/> AEL <input checked="" type="checkbox"/> T-TESS |

| | | |
|---------------|----------------------|--|
| Christy Nash | Principal | Wichita Falls High School |
| Tami Davis | Assistant Principal | Wichita Falls High School |
| Larry Ludtke | Assistant Principal | Wichita Falls High School |
| Nicholas Mims | Assistant Principal | Wichita Falls High School |
| Patrick Moore | Associate Principal | Wichita Falls High School |
| Grant Freeman | Athletic Coordinator | Wichita Falls High School <input type="checkbox"/> AEL <input checked="" type="checkbox"/> T-TESS |

| | | |
|-------------------|---------------------|-------------------------|
| Synthia Kirby | Assistant Principal | Career Education Center |
| Jennifer Spurgers | Principal | Career Education Center |

| | | |
|---------------------|---------------------|-----------------------|
| Peter Braveboy | Principal | Barwise Middle School |
| Kyle Davenport | Assistant Principal | Barwise Middle School |
| Brenda De Leon | Assistant Principal | Barwise Middle School |
| Christopher Freeman | Assistant Principal | Barwise Middle School |

| | | |
|-----------------|-------------------------------|---|
| Alston Calliste | Principal | Kirby Middle School |
| Melissa Silva | Assistant Principal | Kirby Middle School |
| Suzanne Watson | Assistant Principal | Kirby Middle School |
| Nanette Mills | School Improvement Specialist | Kirby Middle School <input type="checkbox"/> AEL <input type="checkbox"/> T-TESS |

| Name | Position | Campus/Department |
|-------------------|---------------------|--------------------------|
| Summer Bynum | Principal | McNiel Middle School |
| Michael Forney | Assistant Principal | McNiel Middle School |
| Katherine Frazier | Assistant Principal | McNiel Middle School |
| Jackie McCartney | Assistant Principal | McNiel Middle School |

| | | |
|----------------|---------------------|-------------------------|
| Letitia Willis | Principal | Early Learning Campuses |
| Paula Tinker | Assistant Principal | Early Learning Campuses |

| | | |
|----------------|---------------------|-------------------------|
| Letitia Willis | Principal | Early Learning Campuses |
| Paula Tinker | Assistant Principal | Early Learning Campuses |

| | | |
|-------------|---------------------|--------------------|
| Jeff Hill | Principal | Burgess Elementary |
| Kelli Gates | Assistant Principal | Burgess Elementary |

| | | |
|---------------|---------------------|--|
| Lydia Coyle | Principal | Crockett Elementary |
| Ashley Thomas | Assistant Principal | Crockett Elementary <input type="checkbox"/> AEL <input checked="" type="checkbox"/> T-TESS |

| | | |
|----------------|---------------------|-----------------------|
| Amy Simmons | Principal | Cunningham Elementary |
| Rebecca Alfert | Assistant Principal | Cunningham Elementary |

| | | |
|--------------------|---------------------|--|
| Danielle McSweeney | Principal | Fain Elementary <input type="checkbox"/> AEL <input checked="" type="checkbox"/> T-TESS |
| Frank Tarver | Assistant Principal | Fain Elementary |

| | | |
|---------------|---------------------|-------------------|
| Alex Martin | Principal | Fowler Elementary |
| Amanda Awtrey | Assistant Principal | Fowler Elementary |

| Name | Position | Campus/Department |
|-------------------|---------------------|--|
| Ashley Murdock | Principal | Franklin Elementary |
| Molly Stone | Assistant Principal | Franklin Elementary |
| Tristan Browne | Principal | Haynes NW Academy |
| Erica Adkins | Assistant Principal | Jefferson Elementary |
| Kelli Roberts | Principal | Jefferson Elementary |
| Amanda Garcia | Principal | Lamar Elementary |
| Chrystal Miller | Assistant Principal | Lamar Elementary |
| Gena Ayers | Principal | Milam Elementary |
| Casandra Cook | Assistant Principal | Milam Elementary |
| Laura Scott | Principal | Scotland Park Elementary |
| Kelli Heathington | Assistant Principal | Scotland Park Elementary |
| Cindy Waddell | Principal | Sheppard AFB Elementary |
| Lauryn Taylor | Assistant Principal | Sheppard AFB Elementary |
| Kacy Hunter | Principal | Southern Hills Elementary |
| Kayla Heinlein | Assistant Principal | Southern Hills Elementary <input type="checkbox"/> AEL <input checked="" type="checkbox"/> T-TESS |
| Kim Smith | Principal | West Foundation Elementary |
| Jared Jacobs | Assistant Principal | West Foundation Elementary |

| Name | Position | Campus/Department |
|-----------------|---------------------|--------------------------|
| Becky Hernandez | Principal | Zundy Elementary |
| Joseph Baka | Assistant Principal | Zundy Elementary |

| | | |
|----------------|---------------------|--------------------------------|
| Linda Nichols | Principal | Alternative Education Campuses |
| Russell Bryant | Assistant Principal | Alternative Education Campuses |

| | |
|----------------------|---|
| Dr. Donny Lee | Superintendent |
| Dr. Peter Griffiths | Associate Superintendent |
| Debbie Dipprey | Director of School Administration |
| Larry Menefee | Assistant Director of School Administration |
| Scot Hafley | Director of Athletics |
| Kelly Strenski | Director of Fine Arts |
| Ward Roberts | Director of Innovation and Advanced Academics |
| Dr. Shonna Norton | Director of Social & Emotional Learning |
| Alefia Paris-Toulon | Director of Special Education |
| Dr. Carrie Yoakum | Associate Director of Special Education |
| Kimberly Thorne | Coordinator of the Regional Day School for the Deaf |
| Julianne Bess | Evaluation Specialist <input type="checkbox"/> AEL <input type="checkbox"/> T-TESS |
| Robbie Byrd | Special Education System Analyst/Transition Specialist |
| Cynthia Kohl | Director of Student Evaluation |
| Dayna Hardaway | Director of Human Resources |

Pending T-TESS Appraisal Training

These teacher appraisers have completed the three days of “Advanced Educational Leadership” training. They have **not** completed the required three days of T-TESS Appraiser Certification training.

Upon completion of the T-TESS Appraisal Training and the certification requirement, these individuals will be certified teacher appraisers for the District.

The District does not have any employees that currently fall into this category.

Pending T-TESS Re-Certification

These teacher appraisers attended the initial required three days of T-TESS training and passed the T-TESS Appraiser Certification exam. In addition, they completed the Advancing Educational Leadership (AEL) or Instructional Leadership Development (ILD) course required by the Texas Education Agency as part of the teacher appraiser certification requirements.

T-TESS appraisers must take and pass a certification exam annually for three years. After three consecutive years of certification, the T-TESS appraiser will be required to take and pass the T-TESS Appraiser Certification Exam once every three years in order to maintain certification.

These teacher appraisers have not completed the T-TESS Appraiser Re-certification requirements for the current school year. Upon completion of the T-TESS Appraiser certification requirements, they will be certified appraisers within the District.

The District does not have any employees that currently fall into this category.

Pending AEL Training

These teacher appraisers have attended the required three days of T-TESS Appraiser Certification training. They must now complete the three days of “Advanced Education Leadership” training.

Upon completion of the AEL training course, they will be certified teacher appraisers within the District.

*Marc Bindel- Athletic Coordinator for Rider High School - AEL
Grant Freeman- Athletic Coordinator for Wichita Falls High School- AEL*

Kayla Heinlein - Assistant Principal at Southern Hills Elementary- AEL- She is registered with Region 9 to begin this training on 8/31/2022

Danielle McSweeney- Principal at Fain-

Ashley Thomas- AEL- she is registered with Region 9 to begin this training on 8/31/2022

Pending T-TESS Appraisal & AEL Training

These teacher appraisers have not completed the required three days of T-TESS Appraiser Certification training or the three days of “Advanced Education Leadership” training.

He/she must complete both trainings in order to be a certified teacher appraiser.

Julianne Bess

Lawrence Johnson

WICHITA FALLS ISD BOARD OF TRUSTEES
September 13, 2022

| | | | |
|--|---|---------------------------------------|---------------------------------|
| Agenda Item: | Waiver Certification for Teachers | | |
| Administrator Responsible: | Dayna Hardaway, Director of Human Resources | | |
| Attachments: | No Attachment | | |
| <input type="checkbox"/> Action Needed | <input checked="" type="checkbox"/> Future Action | <input type="checkbox"/> Presentation | <input type="checkbox"/> Report |

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve the waiver certification for teachers as submitted by Dayna Hardaway, Director of Human Resources, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

This waiver allows an individual to serve without the necessary certification requirements.

Certification Waiver for Teachers:

Allows an individual to serve as a teacher without the necessary certification requirements.

Listed below are certification description types:

- Allows a person to teach without the necessary certification requirements
- Allows qualified individuals to teach outside their areas of certification in Career and Technical Education (CTE)
- Allows qualified individuals to teach outside their areas of certification in a subject or course for which no state assessment has been developed
- Allows qualified individuals to teach outside their areas of certification in Alternative Education
- Allows qualified individuals to teach ROTC classes outside their areas of certification

APPENDIX 1

The following supplemental information is required as part of the **Certification for Superintendent/Teacher Waiver**.

1. Provide a brief description of the unique district circumstances/criteria requiring a State Waiver to allow a non-certified individual to be placed in the requested assignment. *(100 characters allowed)*
2. Did the district list Texas "certification" as one of the search criteria? (Yes/No)
3. Provide a brief description of the search process to fill the vacancy. Include the breadth of the search process; how long advertised; number of applicants; number of finalists. *(600 characters allowed)*
4. What qualifications did the Decision-Making Committee and district stakeholders identify as key district needs for filling this vacancy? *(300 characters allowed)*
5. How is this individual qualified to meet the key district needs? *(300 characters allowed)*
6. List SBEC certification areas issued: *(200 characters allowed)*
7. List Out-of-State certification areas issued: *(200 characters allowed)*
8. List any other professional licenses: *(200 characters allowed)*
9. List any Educational Degree(s) from an accredited University recognized by the THECB: *(200 characters allowed)*
10. Has this candidate been fingerprinted per SB9 law? (Yes/No)
11. What is this person lacking to obtain his/her Texas certification for the assignment (deficiency plan)? *(300 characters allowed)*
12. How will the district evaluate the candidate's performance during the waiver period? *(300 characters allowed)*
13. How will the district monitor the certification progress of the individual? Documentation must be maintained by the district. *(300 characters allowed)*

14. If this waiver is granted, what is the district's back-up plan to ensure that at the expiration of the waiver period, the district will have an individual with Texas certification appropriate for the assignment? *(300 characters allowed)*

WICHITA FALLS ISD BOARD OF TRUSTEES
September 13, 2022

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

Administrative Recommendation:

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

Letters of Retirement:

Professionals

Bryant, Kimberly – Teacher, McNeil (12/16/22)

Clerical/Auxiliary/Support

Martin, Robin – Aide, Brook Village (12/16/22)
Myles, Hilda – Print Shop Foreman, Ed Center (12/16/22)
Worthen, Gloria – Aide, Jefferson (9/30/22)

Letters of Resignation:

Professionals

Deeb, Julie – Diagnostician, SPED (9/30/22)
Miller, Aaron – Teacher, Rider/Hirschi (8/18/22)
Schultz, Claudia – Diagnostician, SPED (8/24/22)
Stewart, Tori – Teacher, Milam (8/12/22)

Clerical/Auxiliary/Support

Anguiano, Claudia – Aide, Lamar (8/29/22)
Arriaga, Maribel – Aide, Southern Hills (8/8/22)
Barron, Jose – Aide, Fowler (5/27/22)
Bates, Josh – Textbook Specialist, Warehouse (9/5/22)
Butler, Margaret – Aide, Jefferson (5/27/22)

Chronos, Joshua – Aide, McNiel (9/6/22)
Chronos, Tina – Aide, McNiel (8/12/22)
Davis, Brittany – Aide, West Foundation (5/27/22)
Johnson, Felisha – Clerk, Hirschi (9/1/22)
Jones, Lisa – LVN, Southern Hills (9/2/22)
Guthrie, Lynette – Aide, McNiel (5/27/22)
Laussman, Melissa – Clerk, WFHS (9/08/22)
Perez, Victoria – Clerk, Barwise (8/30/22)
Reese, Diane – Clerk, CEC (8/26/22)
Rivers, Ninfa – Aide, McNiel (5/27/22)
Scobee, Rhonda – Aide, McNiel (5/27/22)
Stokes, Monica – Aide, Farris (5/27/22)
Torres, Jamie – Clerk, Hirschi (9/15/22)
White, Alison – Aide, Fain (5/27/22)
Williams, Amanda – Aide, West Foundation (5/27/22)

WICHITA FALLS ISD BOARD OF TRUSTEES
September 13, 2022

| | | | |
|---|---|---------------------------------------|---------------------------------|
| Agenda Item: | Applicant Pool | | |
| Administrator Responsible: | Dayna Hardaway, 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 Dayna Hardaway, Director of Human Resources, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION
September 13, 2022**

CERTIFIED APPLICANT POOL

| Name | Certification | University | Yrs of Exp | Position/Assignment | Previous District |
|----------------|-----------------------|--|-------------------|---|---|
| Fix, Jennifer | Generalist EC-4 | West Texas A&M University (Bachelors & Masters) | 3 | Teacher Haynes Replacing Dana Griffin | Paradise Honors Elementary Surprise, AZ |
| Graham, Marley | *Biology 7-12 | Texas Tech University | 0 | Teacher Hirschi Replacing Bridget McConnell | NA |
| Horton, Leah | NA | Midwestern State University (Bachelors & Masters) | 21 | Chief Financial Officer Ed Center Replacing Tim Sherrod | WFISD |
| Love, Abby | ***Core Subjects EC-6 | Midwestern State University | 0 | Teacher Franklin Replacing Brenda Woodward | NA |
| Pollard, Marie | *Core Subjects EC-6 | Columbia Southern University | 0 | Teacher Southern Hills Replacing Brendy Beck | WFISD (Para) |

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*

DOI = District of Innovation

| | | | | | |
|-----------------|--------------------------------|-----------------------------------|---|--|------------|
| Rasbury, Kelli | *Core Subject EC-6 | Midwestern State University | 0 | Teacher Southern Hills Replacing Samantha Roark | NA |
| Reams, Jenica | ***Core Subjects EC-6 | Midwestern State University | 0 | Teacher Zundy Added Position | NA |
| Rodgers, Claire | Generalist 4-8 Science 8-12 | Tarleton State University | 4 | Teacher Southern Hills Replacing Ashley Descottier | Keller ISD |
| Sillemon, Mack | *PE EC-12 | Langston University | 1 | Teacher Kirby Replacing Gene Silverstrand | WFISD |
| Thomas, Carl | *Science 7-12 | University of Houston Victoria | 0 | Teacher Hirschi Replacing Cole Moulder | NA |
| Widner, Megan | DOI | Midwestern State University | 0 | Teacher Hirschi/Rider Replacing Aaron Miller | NA |

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Emergency Permit*

***** Non-Renewal Permit*

DOI = District of Innovation

CONTRACT CHANGE

| Name | Current Contract | Current Position | New Contract | New Position |
|--------------------|-------------------------------------|------------------|----------------------|--|
| Bryant, Kelley | Certified Classroom Teacher Term | Teacher Kirby | Dual Teacher Term | Teacher/Coach Kirby Replacing Shaun Beasley/ Abby Twining |
| McConnell, Bridget | Certified Classroom Teacher Term | Teacher Kirby | Dual Teacher Term | Teacher/Coach Kirby Replacing Kelly Delaney |

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*

DOI = District of Innovation

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION
September 13, 2022**

**CERTIFIED APPLICANT POOL
ADDENDUM**

| Name | Certification | University | Yrs of Exp | Position/Assignment | Previous District |
|---------------|--|-------------------------------|-------------------|---|--------------------------|
| McCall, James | Business Education 6-12 Social Studies 6-12 | University of Texas Austin | 0 | Teacher Rider Replacing Rodney Savanich | WFISD (Sub) |

CONTRACT CHANGE

| Name | Current Contract | Current Position | New Contract | New Position |
|------------------|-------------------------------------|-------------------------|-----------------------|--|
| LaBelle, Rebecca | Certified Classroom Teacher Term | Teacher Cunningham | Diagnostician Term | Diagnostician SPED Replacing Brenda Woodward |