



# Agenda of Board Meeting September 19, 2022 The Board of Trustees Wichita Falls Independent School District

In Compliance with the Texas Government Code, Chapter 551, Subchapter C, the Board of Trustees of the Wichita Falls Independent School District will meet for a Board Meeting at 6:00 PM, on September 19, 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.

<b>I. CALL TO ORDER AND OPENING STATEMENT</b>	
<b>II. PRESENTATION OF COLORS</b>	
<b>III. INVOCATION</b>	
<b>IV. PRESENTATIONS</b>	<b>3</b>
<b>V. PUBLIC COMMENT</b>	
<b>VI. REPORTS OR SPECIAL DISCUSSION ITEMS</b>	
A. Construction Update on WF Legacy HS and WF Memorial HS	
<b>VII. CONSENT AGENDA</b>	
A. Resolution Regarding Extracurricular Status of 4-H Organization	4
B. Financial Reports as of July 31, 2022	11
C. NWEA MAP Growth K-12 and Map Reading Fluency	26
D. DocuNav Solutions Laserfiche Purchase	29
E. Texas Education Agency Waiver Application for Expedited and General State Waiver for Staff Development	32
F. Increased Minutes of Instruction for the 2023-2024 School Year	33
G. Minutes	37
H. Waiver Certification for Teachers	68
<b>VIII. SCHOOL ADMINISTRATION</b>	
A. Local Policy Update: FDB - Transfers	71
<b>IX. FINANCIAL SERVICES</b>	
A. Transportation Budget Amendment	73
<b>X. BOARD MATTERS</b>	
A. Joint Election Agreement and Election Services Agreement Between the Wichita Falls ISD and Wichita County for the November 8, 2022 Election	75
B. Closed Session Pursuant to Texas Government Code 551.074:	
1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees	
2. Discussion of Purchase, Exchange, Lease or Value of Real Property ( <i>Pursuant to Texas Government Code Section 551.072</i> )	
<b>XI. HUMAN RESOURCES</b>	
A. Applicant Pool	76
<b>XII. ADJOURNMENT</b>	

*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 16, 2022 at 2:00 pm.

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For the Board of Trustees

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**September 19, 2022**

<b>Agenda Item:</b>	Presentations		
<b>Administrator Responsible:</b>	Kelly Strenski, Director of Fine Arts		
<b>Presentation:</b>	TSSEC Outstanding Performers – Rider High School		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input checked="" type="checkbox"/> Presentations	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees recognizes the **Texas State Solo and Ensemble Competition (TSSEC) Outstanding Performers from Rider High School** as submitted and recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation**

**Rider High School Choir**

Anibal Aranda

*Directors: Melanie Coons and Ayrian Norman*

**Rider High School Orchestra**

Jun Park

*Director: Loy Studer*

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**September 19, 2022**

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

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees approves the proposed 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 19th day of September, 2022.

\_\_\_\_\_  
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 17th day of August, 2022 and remain in effect until the 24th day of May, 2023.
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 19th day of September, 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 19th day of September, 2022.

\_\_\_\_\_  
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 17th day of August, 2022 and remain in effect until the 25th day of May, 2023.
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 19th day of September, 2022

Wichita Falls Independent School District

By: \_\_\_\_\_

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**September 19, 2022**

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

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees approves the attached year-to-date financial reports and investment reports as submitted by 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

	<b>2021-2022</b>			<b>2022-2023</b>		
	<b>CURRENT BUDGET</b>	<b>ACTUAL YEAR TO DATE</b>	<b>% OF CURRENT BUDGET</b>	<b>CURRENT BUDGET</b>	<b>ACTUAL YEAR TO DATE</b>	<b>% OF CURRENT BUDGET</b>
<b>REVENUE:</b>						
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%
<b>General Fund</b>	<b>\$127,626,630</b>	<b>\$869,368</b>	<b>0.68%</b>	<b>\$115,031,818</b>	<b>\$726,412</b>	<b>0.63%</b>
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%
<b>Special Revenues</b>	<b>\$22,635,019</b>	<b>\$425,779</b>	<b>1.88%</b>	<b>\$44,502,148</b>	<b>\$371,003</b>	<b>0.83%</b>
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%
<b>TOTAL REVENUE</b>	<b>\$179,496,537</b>	<b>\$1,414,831</b>	<b>0.79%</b>	<b>\$188,794,424</b>	<b>\$1,552,477</b>	<b>0.82%</b>
<b>EXPENDITURES:</b>						
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%
<b>General Fund</b>	<b>\$127,908,818</b>	<b>\$10,394,404</b>	<b>8.13%</b>	<b>\$119,384,894</b>	<b>\$9,323,664</b>	<b>7.81%</b>
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%
<b>Special Revenues</b>	<b>\$22,635,019</b>	<b>\$865,728</b>	<b>3.82%</b>	<b>\$45,390,989</b>	<b>\$1,377,759</b>	<b>3.04%</b>
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%
<b>TOTAL EXPEND.</b>	<b>\$445,528,137</b>	<b>\$12,890,122</b>	<b>2.89%</b>	<b>\$462,179,308</b>	<b>\$16,161,950</b>	<b>3.50%</b>

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
<b>TOTAL</b>	<b>\$ 298,848,458</b>	<b>\$ 2,477,651</b>	<b>\$ 301,326,109</b>	<b>\$ 274,147,245</b>	<b>\$ 1,697,901</b>	<b>\$ 275,845,146</b>

**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 %
<b>Revenues</b>							
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%
	<b>Total Revenues</b>	<b>\$ 127,296,428</b>	<b>\$ 865,608</b>	<b>0.68%</b>	<b>\$ 114,659,042</b>	<b>\$ 726,412</b>	<b>0.63%</b>
<b>Expenses by Function</b>							
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%
	<b>Total Expenditures</b>	<b>\$ 127,733,818</b>	<b>\$ 10,394,422</b>	<b>8.14%</b>	<b>\$ 119,209,894</b>	<b>\$ 9,323,664</b>	<b>7.82%</b>
<b>Other Sources and (Uses)</b>							
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%
	<b>Total Other Sources and Uses</b>	<b>\$ 155,202</b>	<b>\$ 3,758</b>	<b>2.42%</b>	<b>\$ 197,776</b>	<b>\$ -</b>	<b>0.00%</b>
	<b>Net Change in Fund Balance</b>	<b>\$ (282,188)</b>	<b>\$ (9,525,057)</b>	<b>3375.44%</b>	<b>\$ (4,353,076)</b>	<b>\$ (8,597,252)</b>	<b>197.50%</b>

**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	%
<b>Local Revenues</b>							
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%
	<b>Local revenues to date before Athletics</b>	<b>47,877,906</b>	<b>264,627</b>	<b>0.55%</b>	<b>48,230,776</b>	<b>170,779</b>	<b>0.35%</b>
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%
	<b>Total local revenues to date</b>	<b>48,246,906</b>	<b>269,427</b>	<b>0.56%</b>	<b>48,600,776</b>	<b>170,779</b>	<b>0.35%</b>
<b>State Revenues</b>							
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%
	<b>Total state revenues to date</b>	<b>75,570,036</b>	<b>566,364</b>	<b>0.75%</b>	<b>62,817,597</b>	<b>527,066</b>	<b>0.84%</b>
<b>Federal Revenues</b>							
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%
	<b>Total federal revenues to date</b>	<b>3,479,486</b>	<b>29,819</b>	<b>0.86%</b>	<b>3,240,670</b>	<b>28,567</b>	<b>0.88%</b>
<b>Non-Operating Resources</b>							
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%
	<b>Total non-operating resources</b>	<b>330,202</b>	<b>3,758</b>	<b>1.14%</b>	<b>372,776</b>	<b>-</b>	<b>0.00%</b>
<b>GRAND TOTAL - GENERAL FUND</b>		<b>\$ 127,626,630</b>	<b>\$ 869,368</b>	<b>0.68%</b>	<b>\$ 115,031,818</b>	<b>\$ 726,412</b>	<b>0.63%</b>

**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 %
<b>Revenues</b>							
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%
	<b>Total Revenues</b>	<b>\$ 8,047,707</b>	<b>\$ 68,191</b>	<b>0.85%</b>	<b>\$ 7,503,819</b>	<b>\$ 47,797</b>	<b>0.64%</b>
<b>Expenses by Function</b>							
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%
	<b>Total Expenditures</b>	<b>\$ 7,562,796</b>	<b>\$ 202,854</b>	<b>2.68%</b>	<b>\$ 6,933,443</b>	<b>\$ 86,075</b>	<b>1.24%</b>
<b>Other Sources and (Uses)</b>							
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%
8900	Other Uses-Non-operating	(280,203)	-	0.00%	(342,776)	-	0.00%
	<b>Total Other Sources and Uses</b>	<b>\$ (280,203)</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ (342,776)</b>	<b>\$ -</b>	<b>0.00%</b>
	<b>Net Change in Fund Balance</b>	<b>\$ 204,708</b>	<b>\$ (134,663)</b>	<b>65.78%</b>	<b>\$ 227,600</b>	<b>\$ (38,278)</b>	<b>16.82%</b>

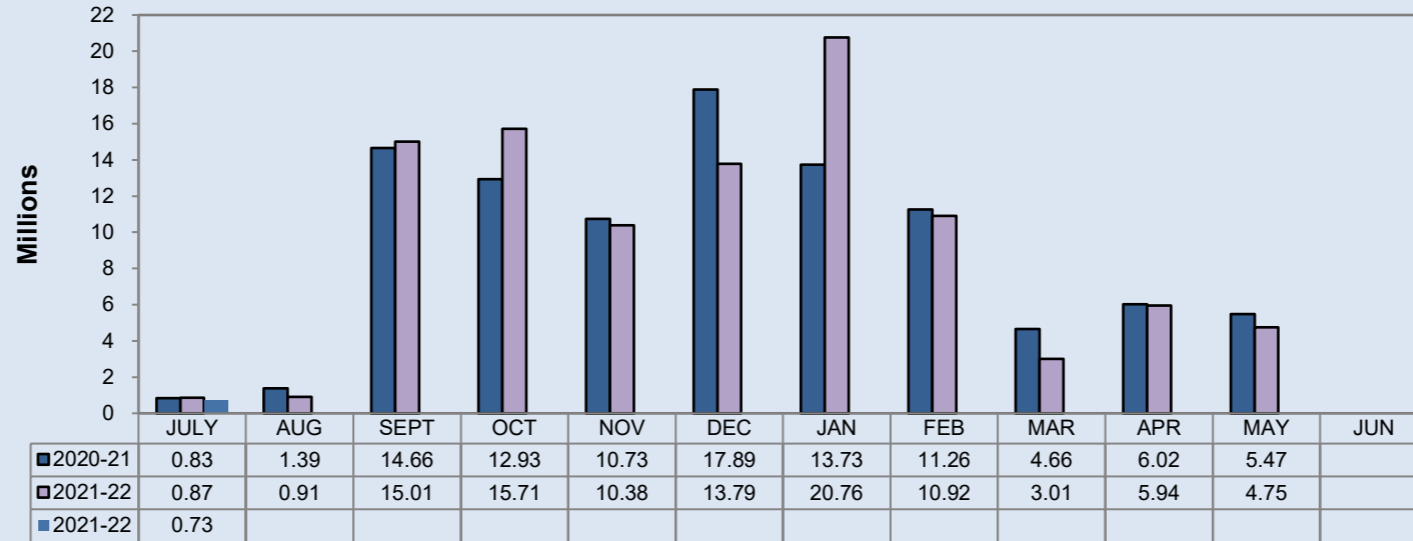
**DEBT SERVICE AND  
CAPITAL PROJECTS FUNDS**

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

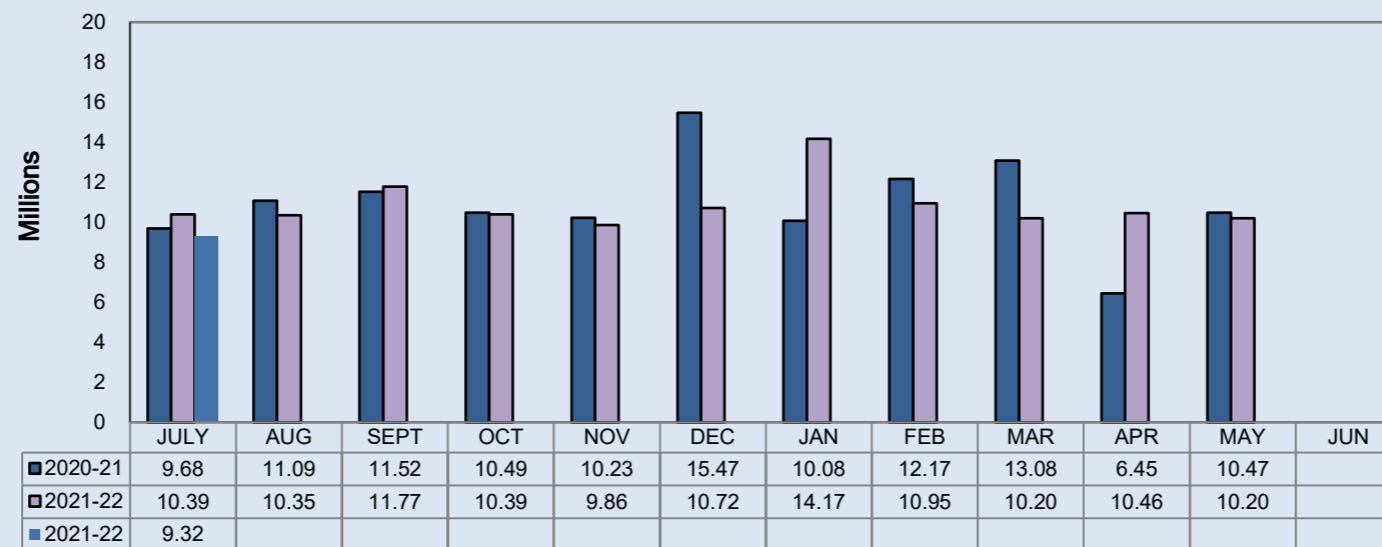
DEBT SERVICE FUND 1 month has passed = 8.33%		2021-2022			2022-2023		
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %
<b>Revenues</b>							
5700	Local Revenues	21,169,093	\$ 43,718	0.21%	21,756,639	\$ 58,605	0.27%
5800	State Revenues	18,088	-	0.00%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

**Board Graphs  
JULY 31, 2022**

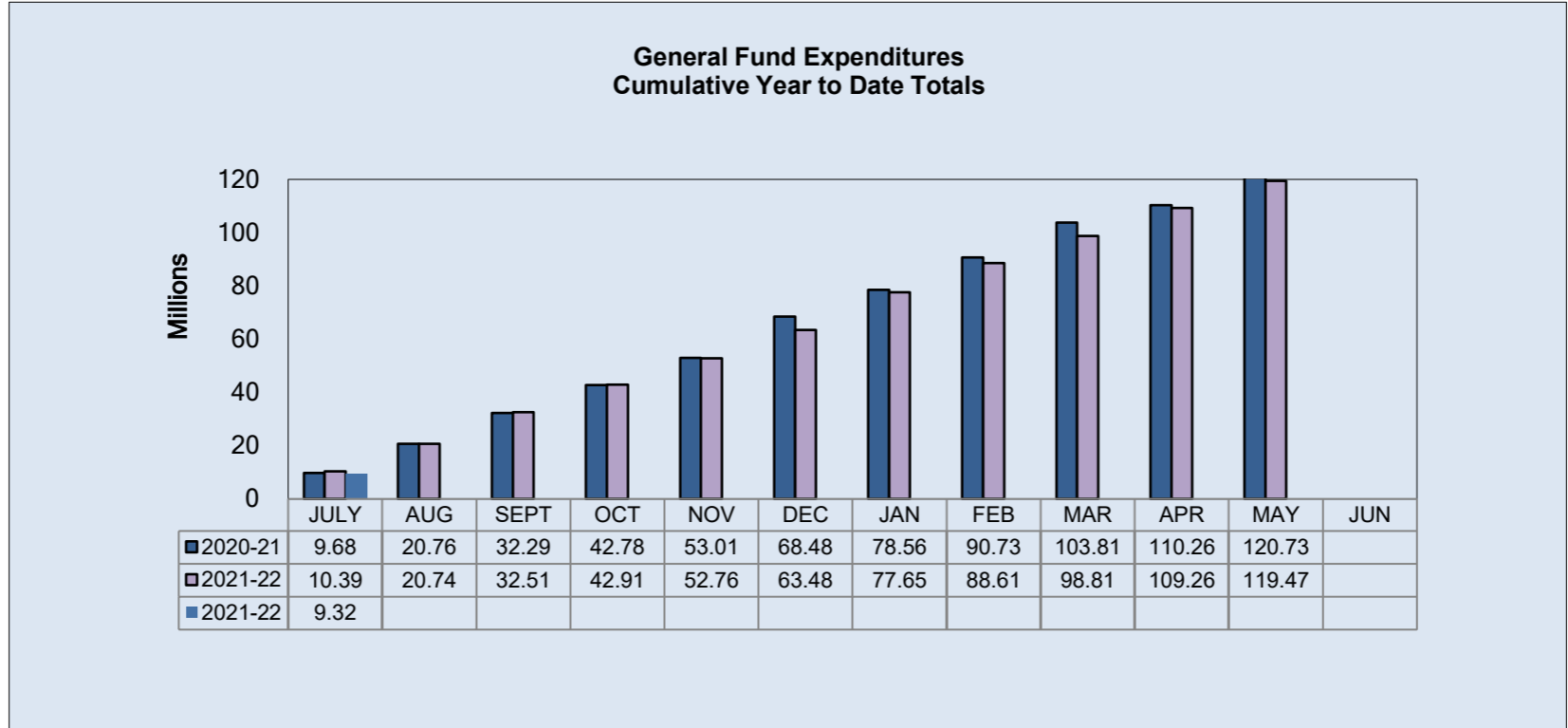
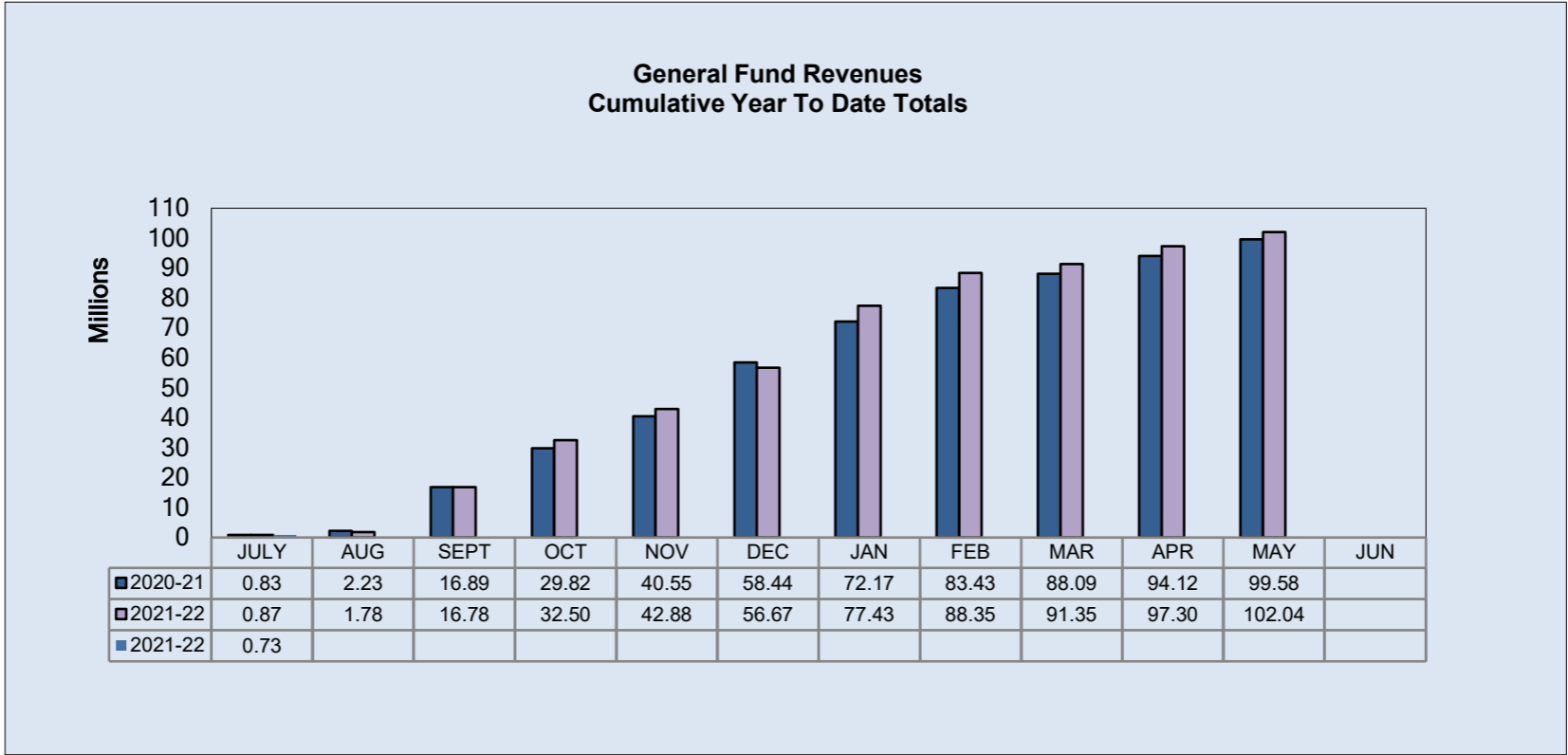
**General Fund Revenues by Month**



**General Fund Expenditures by Month**

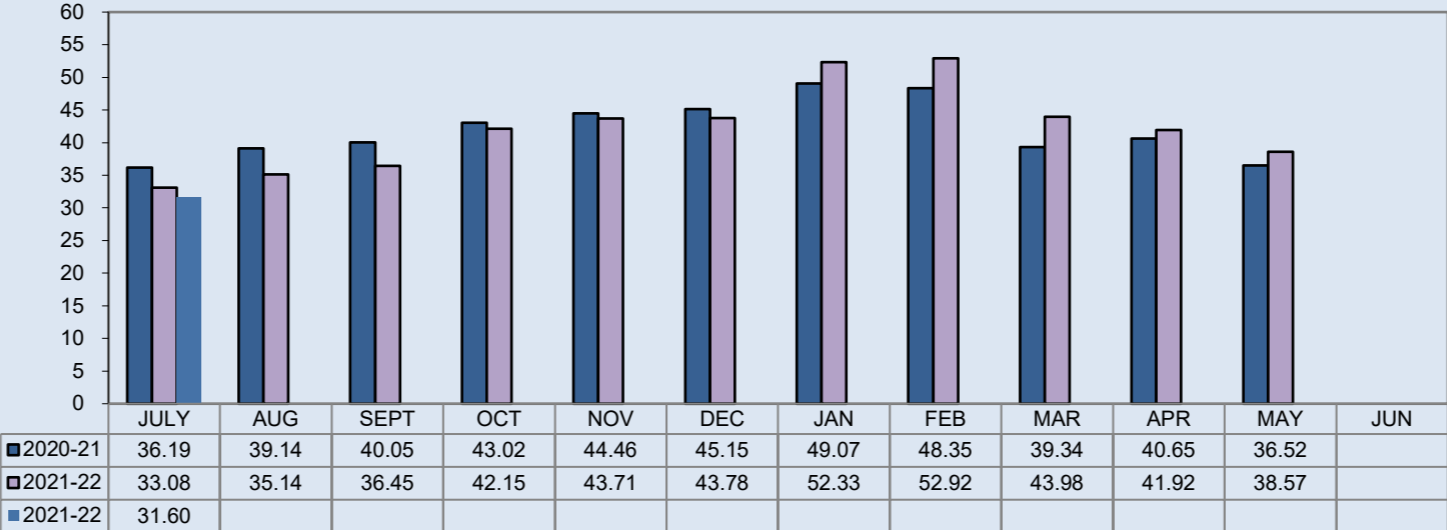


**Board Graphs  
JULY 31, 2022**



**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
<b>GENERAL OPERATING FUND</b>							
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
<b>TOTAL GENERAL FUND</b>		<b>\$26,410,953.57</b>	<b>\$26,410,953.57</b>	<b>\$26,410,953.57</b>	<b>\$26,410,953.57</b>	<b>\$29,748.12</b>	<b>\$29,748.12</b>
<b>FOOD SERVICE FUND</b>							
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
<b>TOTAL FOOD SERVICE FUND</b>		<b>\$4,673,976.96</b>	<b>\$4,673,976.96</b>	<b>\$4,673,976.96</b>	<b>\$4,673,976.96</b>	<b>\$6,040.27</b>	<b>\$6,040.27</b>
<b>INTEREST AND SINKING FUND</b>							
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
<b>TOTAL INTEREST AND SINKING FUND</b>		<b>\$45,822.56</b>	<b>\$45,822.56</b>	<b>\$45,822.56</b>	<b>\$45,822.56</b>	<b>\$5,467.06</b>	<b>\$5,467.06</b>
<b>BOND CONSTRUCTION FUND</b>							
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
<b>TOTAL BOND CONSTRUCTION FUND</b>		<b>\$242,453,282.99</b>	<b>\$242,453,282.99</b>	<b>\$242,453,282.99</b>	<b>\$242,453,282.99</b>	<b>\$347,933.75</b>	<b>\$347,933.75</b>
<b>WORKER'S COMPENSATION FUND</b>							
TEXPOOL BALANCE	1.5206%	\$563,209.20	\$563,209.20	\$563,209.20	\$563,209.20	\$726.42	\$726.42
PREVIOUS MONTH'S MATURITIES							
<b>TOTAL WORKER'S COMPENSATION FUND</b>		<b>\$563,209.20</b>	<b>\$563,209.20</b>	<b>\$563,209.20</b>	<b>\$563,209.20</b>	<b>\$726.42</b>	<b>\$726.42</b>
<b>TOTAL WFISD INVESTMENTS &amp; INTEREST EARNINGS</b>		<b>\$274,147,245.28</b>	<b>\$274,147,245.28</b>	<b>\$274,147,245.28</b>	<b>\$274,147,245.28</b>	<b>\$389,915.62</b>	<b>\$389,915.62</b>
<b>TEXPOOL HIGHEST BALANCE 07/08/2022:</b>							
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					
<b>TOTAL</b>		<b>\$139,430,398.74</b>					

**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
				Collections	Collected	Collected	Budget
\$ 46,688,032	\$ (377,807.22)	\$ 861,527	current				
\$ 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)	
<b>Totals</b>				<b>\$ 117,208.75</b>	<b>117,208.75</b>	<b>45,346,763.98</b>	<b>47,511,106</b>

Uncollected Levy

**\$ 2,015,803**

**Interest & Sinking**

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>		July 2022	FYTD	YTD	2021-22
				Collections	Collected	Collected	Budget
\$ 21,106,705	\$ (170,796.93)	\$ 389,476	current				
\$ 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)	
<b>Totals</b>				<b>\$ 48,817.02</b>	<b>\$ 48,814.02</b>	<b>20,334,110.49</b>	<b>20,969,093</b>

**Uncollected Levy 2,472,900**

**\$ 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 AS OF 07/31/2022	REFUNDS DUE	COL %
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)	24 0.00	0.14	3,129.16	0.00	0.00

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 19, 2022**

<b>Agenda Item:</b>	NWEA MAP Growth K-12 and MAP Reading Fluency		
<b>Administrator Responsible:</b>	Judith Whittington, Interim Chief Financial Officer		
<b>Attachments:</b>	Attachments		
<input checked="" type="checkbox"/> Action Needed <input 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 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 19, 2022**

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



QUOTE

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.

27	EFRM	Laserfiche Forms (per user)	\$27.90	<b>\$753.30</b>
27	ERM	Laserfiche RIO Records Management Edition	\$27.90	<b>\$753.30</b>
1	EPFRM	Laserfiche Forms Portal Add-on	\$2,159.00	<b>\$2,159.00</b>
1	QCX	Laserfiche RIO Quick Fields Complete (Includes Laserfiche RIO Quick Fields Core package plus Document Classification, Forms Alignment, Forms Identification, Forms Extractor, Optical Mark Recognition, and Auto Stamp/Redaction/Bates Num.)	\$4,050.00	<b>\$4,050.00</b>
1	QFA	Laserfiche RIO Quick Fields Agent	\$2,700.00	<b>\$2,700.00</b>
1	IA	Laserfiche RIO Import Agent	\$405.00	<b>\$405.00</b>
1	TK	Laserfiche RIO Toolkit	\$1,000.00	<b>\$1,000.00</b>
12	JPARP 1	Subscription Participant Users 10-49	\$128.80	<b>\$1,545.60</b>
27	ENFPL25-N	Laserfiche Rio Named Full Users (Per user; 25-49 users) Named User pricing includes: Unlimited Laserfiche Servers, Workflow, Mobile, Web Client, Audit Trail, Snapshot, Microsoft Office/Sharepoint, Web Admin Console and Digital Signatures. Pricing effective 01/01/2021	\$279.00	<b>\$7,533.00</b>
1	DN DIR DSA	DocuNav Solutions DIR Support Discount (10%-off) *Please See DIR Contract # DIR-CPO-4449.	\$(1,986.36)	<b>\$(1,986.36)</b>
1	DN DSC-One-Time	One-Time Special DocuNav Solutions Discount (5%-off).	\$(967.68)	<b>\$(967.68)</b>

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

<b>Subtotal</b>	\$20,899.20
<b>Discount</b>	\$-2,954.04
<b>Tax</b>	\$ .00
<b>Total</b>	<b>\$17,945.16</b>

Sign Here \_\_\_\_\_ 30 \_\_\_\_\_ 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 19, 2022**

<b>Agenda Item:</b>	Texas Education Agency Waiver Application for Expedited and General State Waiver for Staff Development		
<b>Administrator Responsible:</b>	Debbie Dipprey, Director of School Administration		
<b>Attachments:</b>	None		
<input checked="" type="checkbox"/> Action Needed	<input 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 19, 2022**

<b>Agenda Item:</b>	Increased Minutes of Instruction for the 2023-2024 School Year
<b>Administrator Responsible:</b>	Debbie Dipprey, Director of School Administration
<b>Attachments:</b>	Comparison of Instructional Minutes 2021-2022 School Year Waiver
<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 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@wflisd.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 19, 2022**

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

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees approves the proposed minutes of a special session, 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, 4<sup>th</sup> Consecutive Year  
Fowler Elementary  
Franklin Elementary  
Haynes Elementary, 4<sup>th</sup> Consecutive Year  
Lamar Elementary, 5<sup>th</sup> Consecutive Year  
Milam Elementary  
Zundy Elementary, 3<sup>th</sup> 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.

<b>Lab Resources</b>	<b>Number of Seats</b>	<b>Contract Length</b>	<b>One-time Cost</b>	<b>Cost per Seat, per School Year</b>
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.

<b>Vendor Name</b>	<b>City, State</b>	<b>Local Location</b>	<b>RFP Score</b>
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
<b>Qty 4, 84-Passenger School Bus ("Activity Bus")</b>	<b>\$168,968 each \$ 675,872 total 250 days ARO</b>	<b>100.00</b>	\$177,250 each \$ 709,000 total 360 days ARO	97.20

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

<b>Name</b>	<b>Certification</b>	<b>University</b>	<b>Yrs of Exp</b>	<b>Position/Assignment</b>	<b>Previous District</b>
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)**

<b>Name</b>	<b>Certification</b>	<b>University</b>	<b>Yrs of Exp</b>	<b>Position/Assignment</b>	<b>Previous District</b>
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**

<b>Name</b>	<b>Certification</b>	<b>University</b>	<b>Yrs of Exp</b>	<b>Position/Assignment</b>	<b>Previous District</b>
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
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**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**

<b>Category</b>	<b>Assignment</b>	<b>Level</b>	<b>Current Stipend</b>
<b>Athletics</b>			
	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
<b>Longevity</b>			
	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
<b>Leadership</b>			
	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
<b>Credentials</b>			
	CCC (Cert. of Clinical Competencies)	District	2,350
	Master's Degree (Teachers)	Campus	2,500
	Doctorate <i>(Teachers &amp; 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
<b>Other</b>			
	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**

<b>Category</b>	<b>Assignment</b>	<b>Level</b>	<b>Current Stipend</b>
<b>Academics</b>			
	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> \$1500 max per teacher	High School	250
	Elementary After School Clubs - <i>(\$300 first semester &amp; \$500 second semester)</i> Max 3 programs per school	Elementary	800/year
	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> 2 sponsors per campus	Middle School & High School	750/semester
	Student Council	High School	1500
	UIL Coordinator - Elementary & Middle School <i>(stipend to be awarded at the end of the year)</i> 1 per campus	Elementary & Middle School	300
	UIL Coordinator - Secondary 1 per campus	High School	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
<b>Performing Arts</b>			
	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
<b>Hiring Bonus Offered to Teachers of:</b>			
	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

<b>Name</b>	<b>Position</b>	<b>Campus/Department</b>
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

<b>Name</b>	<b>Position</b>	<b>Campus/Department</b>
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

<b>Name</b>	<b>Position</b>	<b>Campus/Department</b>
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
<b>Julianne Bess</b>	<b>Evaluation Specialist</b> <input type="checkbox"/> AEL <span style="float: right;"><input type="checkbox"/> T-TESS</span>
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 19, 2022**

<b>Agenda Item:</b>	Waiver Certification for Teachers		
<b>Administrator Responsible:</b>	Dayna Hardaway, Director of Human Resources		
<b>Attachments:</b>	No Attachment		
<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 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

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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 19, 2022**

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

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**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.

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**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**September 19, 2022**

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

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees approves the following amendment to the Transportation budget for 2022-2023, 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 Operations section of the budget was not enough to provide for daily routes and fuel costs. An increase for 22-23 of \$305,000 is recommended (see Explanation #1 per attached). 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 at the bid pricing received this year. As the Board has advised that the purchase should be reduced by one activity bus, the budget may be reduced by \$119,096.

Per item #3 of the attached, the three activity buses must be purchased from Function 36 Extracurricular since they cannot be used as route buses. The adjusted bid price of the activity buses is \$167,468 each, requiring a transfer between the two functions of \$502,404.

**Fiscal Note:**

The amendment as recommended will result in budget provided in the Transportation fund for purchase of two route buses in the total amount of \$237,000 (\$118,500 each) and budget in the Extracurricular function in the amount of \$502,404 for the purchase of three activity buses (\$167,468 each). This budget amendment will decrease the Transportation Function 34 by \$266,500 and increase Extracurricular Function 36 by \$502,404, creating a reduction in Fund Balance of the General Fund of \$235,904.

**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
<b>Operations Budget</b>						
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>
<b>6600 Vehicle Purchases</b>						
	383,400	302,707	302,707	858,500	(119,096) 2 (502,404) 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) totaled \$912,872, which exceeded the budget by \$54,272. Since the Board chooses to purchase only 3 activity buses, only \$739,404 will be needed. Therefore the budget may be reduced by \$119,096.
3. The cost for the 3 activity buses totals \$502,404. 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
		<u>355,000</u>
To provide funding for purchase of five buses in 22-23	2	(119,096)
<b>Adjustments to 22-23 budget that reduce Fund Balance of the General Fund</b>		<u><b>235,904</b></u>
<b>Interfund transfer for activity bus purchases</b>		
Move funds out of Function 34 (intended for route transportation only)	3	\$ (502,404)
Move funds into Function 36 for extracurricular events	3	502,404
<b>Adjustments to 22-23 budget having no effect on Fund Balance</b>		<u><b>\$ -</b></u>

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**September 19, 2022**

<b>Agenda Item:</b>	Election Services Contract between the Wichita Falls ISD and Wichita County for the November 8, 2022 Trustee Election		
<b>Administrator Responsible:</b>	Dr. Donny Lee, Superintendent		
<b>Attachments:</b>	Election Services Contract		
<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 enters into an Election Services Contract with Wichita County as recommended by Dr. Donny Lee, Superintendent of Schools.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**September 19, 2022**

<b>Agenda Item:</b>	Applicant Pool		
<b>Administrator Responsible:</b>	Dayna Hardaway, Director of Human Resources		
<b>Attachments:</b>	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 19, 2022**

**CERTIFIED APPLICANT POOL**

<b>Name</b>	<b>Certification</b>	<b>University</b>	<b>Yrs of Exp</b>	<b>Position/Assignment</b>	<b>Previous District</b>
Coleman, Sarah	* Core Subjects w/ STR EC-6 SPED EC-12	Midwestern State University	0	Teacher Milam Replacing Sandra Bunker	WFISD (Sub)
Scruggs, Erin	***Core Subjects w/ STR EC-6	Midwestern State University	0	Teacher Scotland Park Replacing Michael Almanza	WFISD (Sub)

*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*