



Agenda of Special Session October 11, 2022 The Board of Trustees Wichita Falls Independent School District

In Compliance with the Texas Government Code, Chapter 551, Subchapter C, the Board of Trustees of the Wichita Falls Independent School District will meet for a Special Session at 12:00 PM, on October 11, 2022, in the Board Room at the Education Center, 1104 Broad St, Wichita Falls, TX 76301.

REVISED

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

I. CALL TO ORDER AND OPENING STATEMENT	
II. INVOCATION	
III. PUBLIC COMMENT	
Public comments at Special Sessions are limited to items listed on the agenda.	
IV. REPORTS OR SPECIAL DISCUSSION ITEMS	
A. Construction Update on WF Legacy High School and WF Memorial High School	
B. Consider Additional Value Engineering at WF Legacy High School and WF Memorial High School	
C. 2022-2023 Goals and Performance Objectives	3
D. Improved Academic Achievement: CTE Presentation	
V. FINANCIAL SERVICES	
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A. TASB Recommended Local Policy Update 119	34
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C. Local Policy Update: CT(LOCAL)	60
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B. Applicant Pool	65
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B. Joint Election Agreement and Election Services Agreement Between the Wichita Falls ISD and Wichita County for the November 8, 2022 Election	84
C. Possible Board Member Announcement	
D. Closed Session:	
1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (<i>Pursuant to Texas Government Code 551.074</i>)	
2. Discussion of Purchase, Exchange, Lease or Value of Real Property (<i>Pursuant to</i>	

X. ADJOURNMENT

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

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, October 7, 2022 at 3:15 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
October 17, 2022

Agenda Item: 2022-2023 Goals and Performance Objectives

Administrator Responsible: Misti Spear, Director of Strategic Planning

Attachments: District Improvement Plan

Action Needed Future Action Presentations Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve the 2022-2023 Goals and Performance Objectives as submitted by Misti Spear, Director of Strategic Planning, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Administrative Information:

Per Board Policy, BQ (Local), a board shall ensure that a district improvement plan is developed, reviewed, and revised annually for the purpose of improving the performance of all students. A board shall annually approve performance objectives.

WICHITA FALLS ISD BOARD OF TRUSTEES
October 11, 2022

Agenda Item:	Resale Bids of Property Located within WFISD		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	Tax Resale Deed		
<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 Resale Bids for 1303 34th Street and 1316 32nd Street as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The properties located at **1303 34th St. and 1316 32nd St.** were previously struck off to the City of Wichita Falls, acting as Trustee for the City, Wichita County, and the Wichita Falls Independent School District. The properties are excess real property acquired through delinquent tax suits when there were no bids received on said properties at the Courthouse sale.

Due to the condition of the properties, no one has expressed an interest in purchasing the properties for the struck off value of \$7,199.25 (1303 34th St.) and \$3,945.00 (1316 32nd St.). We had two interested parties make written offers of \$1,200.00 to purchase 1303 34th St. and \$700.00 to purchase 1316 32nd St. for the purpose of developing the properties. Staff believes it is advantageous for the taxing entities to get the properties back on the tax roll and removed from the City's mowing and maintenance responsibilities. The property located at 1303 34th St. will need major repair and the property located at 1316 32nd St. will need to be demolished. The potential buyers have signed acknowledgments of understanding of these requirements.

Fiscal Note:

As required by Section 34.05 (i) of the Texas Property Tax Code, in order to sell properties for less than the struck off value, the approval of all of the taxing entities must be obtained.

CITY COUNCIL AGENDA
October 18, 2022

ITEM/SUBJECT: Resolution to accept the written offers as presented for 2 Trustee parcels and authorizing execution of the Quitclaim Deed to convey title to Jessica Zaragoza and Brian Steed.

INITIATING DEPT: Property Administration

STRATEGIC GOAL: Accelerate Economic Development

STRATEGIC OBJECTIVE: Support Neighborhood Revitalization

COMMENTARY: : In accordance with Section 272.001 and 253.008 of the Texas Local Government Code, a written offer has been made for the property located at **1303 34th St.** which was struck off on 04/05/2022 and **1316 32nd St.** which was struck off on 03/09/2022. An agreement for major repairs to 1303 34th St. has been signed by Jessica Zaragoza allowing 180 days for major repair to the structure. An agreement for demolition to 1316 32nd St. has been signed by Brian Steed allowing 180 days to demolish the burned structure.

This item relates to two (2) trustee properties:

- 1303 34th St. (struck-off value: \$7,199.25, land market tax appraisal: \$1,000.00, **written offer: \$1,200.00**, Struck off Date: April 05, 2022.)
- 1316 32nd St. (struck-off value: \$3,945.00, land market tax appraisal: \$1,000.00, **written offer: \$700.00**, Struck off Date: March 09, 2022.)

Staff requests the City Council approve the conveyance of the properties above for the offered amounts.

To convey the properties for less than a minimum bid requires the approval of all three taxing entities.

- October 03, 2022 County Commissioner's Court approved
- October 17, 2022 WFISD School Board approved

The properties will be sold "as is" via Quitclaim deeds as abstracts, surveys, and title policies are not furnished by the City. The proposed buyers are in good financial standing with the City of Wichita Falls, Wichita County, and the WFISD.

City staff recommends approval of the resolution authorizing the City Manager to execute all necessary documents to facilitate the sale and conveyance of the parcels as described on the attached Request to Purchase lists.

Asst. City Manager

Property Administrator

ASSOCIATED INFORMATION: Resolution, Request to Purchase, and Location Map.

Budget Office Review:

City Attorney Review:

City Manager Approval

Resolution No. _____

Resolution to accept the written offers as presented for 2 Trustee parcels and authorizing execution of the Quitclaim Deeds to convey titles to Jessica Zaragoza and Brian Steed.

WHEREAS, the County Commissioners and the WFISD School Board have both voted to accept the bids as presented; and,

WHEREAS, it is determined to be in the best interest of the public to return these properties to private ownership and put the properties back on the tax roll.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

The City Manager is hereby authorized to execute all necessary documents to facilitate the sales to Jessica Zaragoza and Brian Steed as presented and recommended by staff.

PASSED AND APPROVED this the 18th day of October, 2022.

MAYOR

ATTEST:

City Clerk

Request to Purchase

1303 34th St. – Lot 2, Block 14, Hillcrest Addition to the City of Wichita Falls, Wichita County, Texas

Jessica Zaragoza

Written Offer	\$1,200.00
Judgement Amount	\$7,199.25
Tax Appraisal Value (Land)	\$1,000.00
Struck off Date	04/05/2022

1303 34th St.





LOCATION MAP – 1303 34th Street



Request to Purchase

1316 32nd St. – Lot 24, Block 5, Hillcrest Addition to the City of Wichita Falls, Wichita County, Texas

Brian Steed

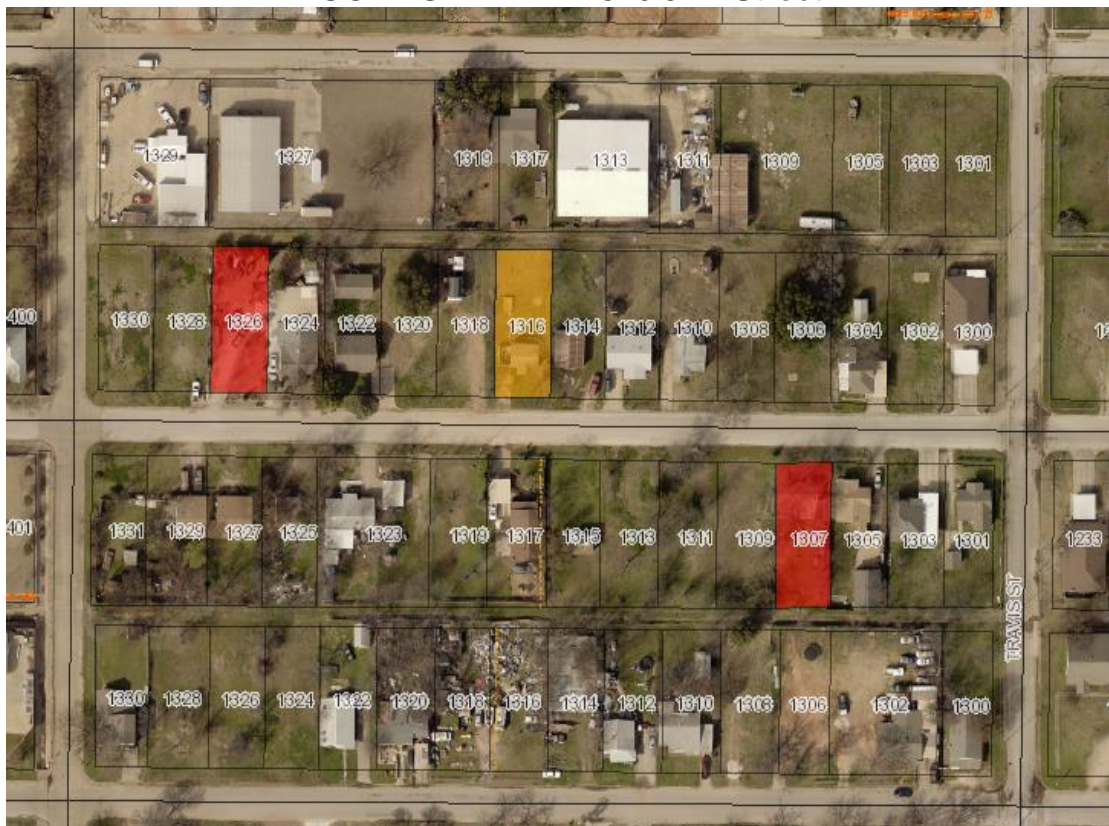
Written Offer	\$700.00
Judgement Amount	\$3,945.00
Tax Appraisal Value (Land)	\$1,000.00
Struck off Date	03/09/2022

1316 32nd St.





LOCATION MAP – 1316 32nd Street



Agreements of Understanding

WICHITA FALLS ISD BOARD OF TRUSTEES
October 11, 2022

Agenda Item:	Financial Reports as of August 31, 2022		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	Financials		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

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

Explanation:

The following attachments report the revenue and expenditure position through August 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 two months of operations, 16.67% of the fiscal year. As of August 31st, of last year, the district had collected 8.48% of projected revenues, as compared to 2.83% for 2022-2023. Expenditures for 2022-2023 were 7.65% of budget, as compared to 5.71% for 2021-2022.

For the General Fund revenues were 1.39% last year as compared to 2.75% this year. Expenditures were 15.68% last year as compared to 15.93% this year.

For the Food Service Fund revenues were 10.49% last year as compared to 9.19% this year. Expenditures were 7.89% last year as compared to 3.07% this year.

For the Debt Service Fund revenues were 0.35% last year as compared to 0.63% this year. Expenditures were 7.24% last year as compared to 23.92% this year.

Investments:

Leah Horton, 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
August 31, 2022

	2021-2022			2022-2023		
	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET
REVENUE:						
GNL. OPERATING	\$127,256,630	\$1,770,216	1.39%	\$114,666,818	\$3,116,352	2.72%
ATHLETICS	\$370,000	\$8,215	2.22%	\$365,000	\$44,019	12.06%
General Fund	\$127,626,630	\$1,778,431	1.39%	\$115,031,818	\$3,160,371	2.75%
SP. EDUCATION	\$3,917,995	\$341,725	8.72%	\$4,109,595	\$201,465	4.90%
VOCATIONAL	\$188,221	\$14,395	7.65%	\$191,064	\$0	0.00%
CONS. APPLIC.	\$7,215,533	\$180,390	2.50%	\$7,745,476	\$75,371	0.97%
OTHER SP. REV.	\$23,451,478	\$373,972	1.59%	\$36,978,850	\$408,992	1.11%
Special Revenues	\$34,773,227	\$910,482	2.62%	\$49,024,985	\$685,828	1.40%
FOOD SERVICE	\$8,047,707	\$844,333	10.49%	\$7,503,819	\$689,311	9.19%
INT & SINKING	\$21,187,181	\$74,269	0.35%	\$21,756,639	\$137,538	0.63%
CONSTRUCTION FUND	\$13,700,602	\$13,796,087	100.70%	\$0	\$795,024	0.00%
INTERNAL SERVICE	\$0	\$20	0.00%	\$0	\$1,761	0.00%
TOTAL REVENUE	\$205,335,347	\$17,403,622	8.48%	\$193,317,261	\$5,469,833	2.83%
EXPENDITURES:						
GNL. OPERATING	\$130,829,518	\$20,595,282	15.74%	\$118,358,798	\$18,905,414	15.97%
ATHLETICS	\$1,424,000	\$147,432	10.35%	\$1,262,000	\$151,051	11.97%
General Fund	\$132,253,518	\$20,742,714	15.68%	\$119,620,798	\$19,056,464	15.93%
SP. EDUCATION	\$3,917,995	\$605,600	15.46%	\$4,109,595	\$610,123	14.85%
VOCATIONAL	\$188,221	\$33,241	17.66%	\$191,064	\$14,343	7.51%
CONS. APPLIC.	\$7,215,533	\$822,852	11.40%	\$7,745,476	\$642,633	8.30%
OTHER SP. REV.	\$23,451,478	\$1,468,875	6.26%	\$37,867,691	\$1,847,102	4.88%
Special Revenues	\$34,773,227	\$2,930,569	8.43%	\$49,913,826	\$3,114,201	6.24%
FOOD SERVICE	\$7,842,999	\$619,102	7.89%	\$7,276,219	\$223,723	3.07%
INT & SINKING	\$19,357,366	\$1,401,850	7.24%	\$21,995,847	\$5,262,173	23.92%
CONSTRUCTION FUND	\$285,157,136	\$1,676,763	0.00%	\$267,696,279	\$7,914,945	2.96%
INTERNAL SERVICE	\$478,368	\$31,716	6.63%	\$435,080	\$133,109	30.59%
TOTAL EXPEND.	\$479,862,615	\$27,402,714	5.71%	\$466,938,049	\$35,704,615	7.65%

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
 FINANCIAL SUMMARY
 August 31, 2022

FUND	INVESTMENTS	CHECKING ACCOUNT	8/31/2021 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	8/31/2022 TOTAL CASH
GNL. OPERATING	28,769,908	6,371,976	35,141,884	30,622,973	6,156,929	36,779,901
ATHLETICS	-	46,808	46,808	-	28,839	28,839
SPECIAL REVENUES	-	(3,900,564)	(3,900,564)	-	(3,507,617)	(3,507,617)
FOOD SERVICE	861,416	308,590	1,170,006	4,706,692	147,165	4,853,857
INT & SINKING	1,823,788	3,368	1,827,156	124,756	618	125,374
CONSTRUCTION FUND	279,464,483	728,052	280,192,535	235,372,756	908,165	236,280,921
INTERNAL SERVICE	561,399	(1,344,253)	(782,854)	564,244	(1,809,323)	(1,245,080)
PAYROLL	-	151,747	151,747	-	88,641	88,641
TOTAL	\$ 311,480,994	\$ 2,365,724	\$ 313,846,718	271,391,420	2,013,416	273,404,837

GENERAL FUND

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

2 month has passed = 16.67%		2021-2022			2022-2023			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	\$ 48,246,906	\$ 449,247	0.93%	\$ 48,600,776	\$ 1,786,840	3.68%	1,616,061
5800	State Revenues	75,570,036	1,253,024	1.66%	62,817,597	1,319,118	2.10%	792,052
5900	Federal Revenues	3,479,486	72,402	2.08%	3,240,670	52,917	1.63%	24,350
	Total Revenues	\$ 127,296,428	\$ 1,774,673	1.39%	\$ 114,659,042	\$ 3,158,875	2.76%	\$ 2,432,463
Expenses by Function								
11	Instruction	\$ 76,225,196	\$ 12,591,184	16.52%	\$ 71,985,945	\$ 11,510,322	15.99%	5,917,410
12	Instr. Resources/Media	1,584,482	227,572	14.36%	1,499,537	227,495	15.17%	116,658
13	Curriculum Dev. & Staff Dev	1,454,457	169,568	11.66%	859,842	95,175	11.07%	53,567
21	Instructional Leadership	2,841,266	426,871	15.02%	2,071,548	308,024	14.87%	149,154
23	School Leadership	7,917,533	1,254,164	15.84%	7,621,428	1,308,846	17.17%	672,333
31	Guidance, Counseling & Evaluation Svcs	5,625,408	868,173	15.43%	4,032,167	742,791	18.42%	332,649
32	Social Work Services	520,170	83,382	16.03%	439,045	59,462	13.54%	35,613
33	Health Services	1,897,920	281,271	14.82%	1,950,871	297,254	15.24%	155,533
34	Student Transportation	2,621,500	309,510	11.81%	3,019,800	167,074	5.53%	166,339
35	Food Service	-	-	0.00%	-	9,219	0.00%	4,628
36	Co-Curricular/Extracurricular	3,898,391	498,877	12.80%	4,200,743	475,827	11.33%	285,397
41	General Administration	4,713,065	759,192	16.11%	3,655,989	615,323	16.83%	289,965
51	Plant Maint. & Operations	11,923,804	2,445,992	20.51%	12,019,408	2,373,630	19.75%	893,138
52	Security & Monitoring	976,351	70,456	7.22%	885,039	143,777	16.25%	93,613
53	Data Processing Services	3,307,970	655,526	19.82%	3,162,179	644,079	20.37%	489,210
61	Community Services	13,500	1,325	9.82%	12,150	10,238	84.26%	10,222
71	Debt Service	1,325,262	98,878	7.46%	1,184,062	64,875	5.48%	53,437
81	Facilities Acquisition & Construction	4,433,154	-	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	3,053	7.63%	817
99	Intergovernmental Charges	679,090	-	0.00%	706,046	-	0.00%	-
	Total Expenditures	\$ 132,078,518	\$ 20,742,714	15.70%	\$ 119,445,798	\$ 19,056,464	15.95%	\$ 9,719,684
Other Sources and (Uses)								
7900	Non-Operating Resources	330,202	3,758	1.14%	372,776	1,496	0.40%	1,496
8900	Other Uses-Non-operating	(175,000)		0.00%	(175,000)		0.00%	-
	Total Other Sources and Uses	\$ 155,202	\$ 3,758	2.42%	\$ 197,776	\$ 1,496	0.76%	\$ 1,496
	Net Change in Fund Balance	\$ (4,626,888)	\$ (18,964,283)	409.87%	\$ (4,588,980)	\$ (15,896,093)	346.40%	\$ (7,285,725)

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

		2021-2022			2022-2023			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
Local Revenues								
5711	Current year tax levy	46,259,864	\$ -	0.00%	46,542,933	\$ -	0.00%	-
5712	Taxes-delinquent	773,144	326,404	42.22%	772,340	274,804	35.58%	164,733
5719	Tax penalties & interest	478,098	69,311	14.50%	483,767	52,888	10.93%	33,688
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	9,001	11.25%	85,000	72,817	85.67%	43,069
5743	Facilities rental	105,800	13,647	12.90%	100,000	13,372	13.37%	11,186
5744	Gifts and local grants	-	-	0.00%	-	1,275,734	0.00%	1,275,734
5745	Insurance Proceeds	-	-	0.00%	-	-	0.00%	-
5749	Miscellaneous revenue	144,000	26,644	18.50%	144,000	50,060	34.76%	42,802
5755	Enterprise Revenue	7,000	1,772	0.00%	12,736	1,512	11.87%	830
	Local revenues to date before Athletics	47,877,906	448,327	0.94%	48,230,776	1,742,821	3.61%	\$ 1,572,042
5752	Scoreboard Fund	19,000	-	0.00%	20,000	-	0.00%	-
5752	Athletics Fund ticket sales	350,000	920	0.26%	350,000	44,019	12.58%	44,019
	Total local revenues to date	48,246,906	449,247	0.93%	48,600,776	1,786,840	3.68%	\$ 1,616,061
State Revenues								
5811	Available School Fund	2,577,227	-	0.00%	5,498,654	-	0.00%	-
5812	Foundation entitlements	67,016,593	-	0.00%	51,267,591	255,998	0.50%	255,998
5819	Other FSP Programs	-	128,804	0.00%	-	-	0.00%	-
5829	Misc. state programs	-	-	0.00%	-	-	0.00%	-
5831	TRS On-behalf	5,976,216	1,124,220	18.81%	6,051,352	1,063,120	17.57%	536,054
	Total state revenues to date	75,570,036	1,253,024	1.66%	62,817,597	1,319,118	2.10%	792,052
Federal Revenues								
5941	Impact Aid	140,000	-	0.00%	140,000	-	0.00%	-
5946	ROTC salary reimbursement	184,500	20,874	11.31%	178,000	17,685	9.94%	2,800
5931	SHARS Revenue	2,664,679	42,532	1.60%	2,527,670	27,422	1.08%	16,315
5931	SHARS Revenue-Deferred	-	-	0.00%	-	-	0.00%	-
5919	Other Federal Revenues	272,707	-	0.00%	125,000	-	0.00%	-
5929	After School Snack Program	217,600	8,996	4.13%	270,000	7,810	2.89%	5,235
5927	Indirect costs	-	-	0.00%	-	-	0.00%	-
	Total federal revenues to date	3,479,486	72,402	2.08%	3,240,670	52,917	1.63%	24,350
Non-Operating Resources								
7912	Sale of assets	50,000	3,758	7.52%	30,000	1,496	4.99%	1,496
7915	Transfers from Other Funds	280,202	-	0.00%	342,776	-	0.00%	-
	Total non-operating resources	330,202	3,758	1.14%	372,776	1,496	0.40%	1,496
GRAND TOTAL - GENERAL FUND		\$ 127,626,630	\$ 1,778,431	1.39%	\$ 115,031,818	\$ 3,160,371	2.75%	\$ 2,433,959

FOOD SERVICE FUND

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

		2021-2022			2022-2023			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
2 months has passed = 16.67%								
Revenues								
5700	Local Revenues	1,327,273	\$ 67,588	5.09%	830,901	\$ 145,180	17.47%	137,511
5800	State Revenues	36,000	-	0.00%	36,000	-	0.00%	-
5900	Federal Revenues	6,356,953	760,050	11.96%	6,309,437	524,266	8.31%	483,174
5900	After School Supper Program	272,175	16,695	6.13%	272,175	19,865	7.30%	19,865
5900	After School Snack Program	55,306	-	0.00%	55,306	-	0.00%	-
	Total Revenues	\$ 8,047,707	\$ 844,333	10.49%	\$ 7,503,819	\$ 689,311	9.19%	\$ 640,550
Expenses by Function								
35	Food Service	\$ 7,562,796	\$ 619,102	8.19%	\$ 6,933,443	\$ 223,723	3.23%	137,648
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	Total Expenditures	\$ 7,562,796	\$ 619,102	8.19%	\$ 6,933,443	\$ 223,723	3.23%	\$ 137,648
Other Sources and (Uses)								
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	-
8900	Other Uses-Non-operating	(280,203)	-	0.00%	(342,776)	-	0.00%	-
	Total Other Sources and Uses	\$ (280,203)	\$ -	0.00%	\$ (342,776)	\$ -	0.00%	\$ -
	Net Change in Fund Balance	\$ 204,708	\$ 225,231	110.03%	\$ 227,600	\$ 465,588	204.56%	\$ 502,902

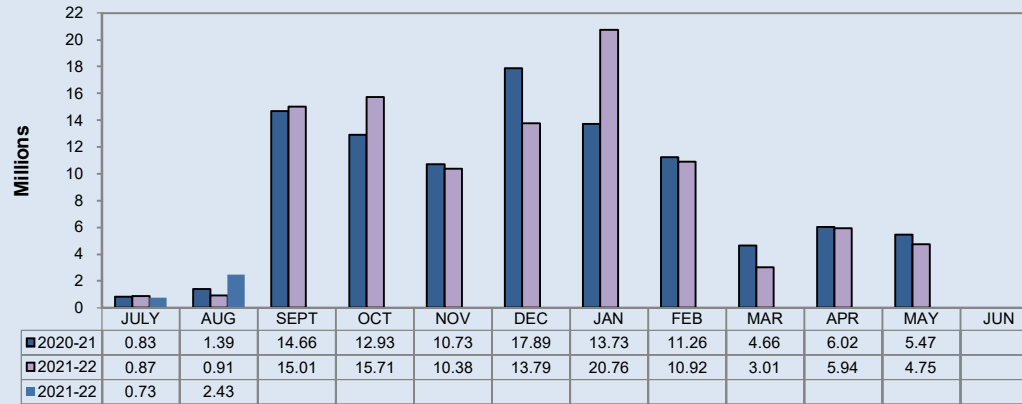
**DEBT SERVICE AND
CAPITAL PROJECTS FUNDS**

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

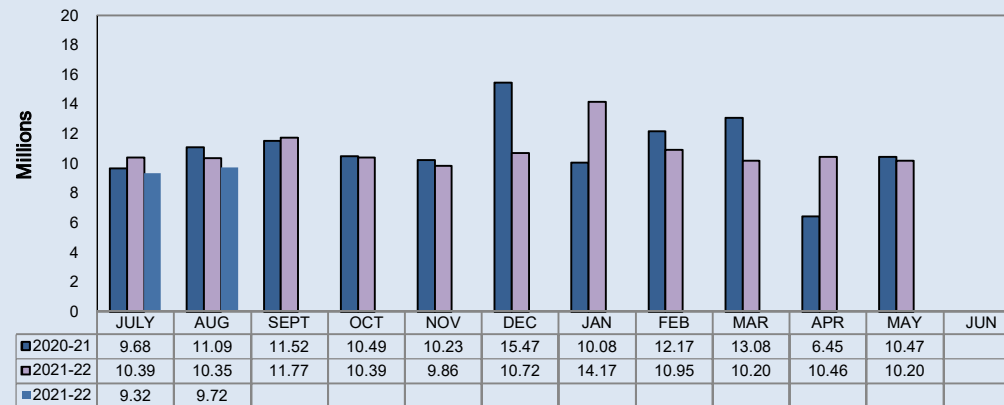
DEBT SERVICE FUND 2 months has passed = 16.67%		2021-2022			2022-2023			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	21,169,093	\$ 71,875	0.34%	21,756,639	\$ 137,538	0.63%	78,933
5800	State Revenues	18,088	2,394	13.24%	-	-	0.00%	-
5900	Federal Revenues		-	0.00%		-	0.00%	-
	Total Revenues	\$ 21,187,181	\$ 74,269	0.35%	\$ 21,756,639	\$ 137,538	0.63%	\$ 78,933
Expenses by Function								
71	Debt Service	\$ 19,357,366	\$ 1,401,850	7.24%	\$ 21,995,847	\$ 5,262,173	23.92%	-
	Total Expenditures	\$ 19,357,366	\$ 1,401,850	7.24%	\$ 21,995,847	\$ 5,262,173	23.92%	\$ -
Other Sources and (Uses)								
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	-
	Total Other Sources and (Uses)	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	\$ -
	Net Change in Fund Balance	\$ 1,829,815	\$ (1,327,581)	72.55%	\$ (239,208)	\$ (5,124,635)	2142.34%	\$ 78,933
CAPITAL PROJECTS FUND 2 months has passed = 16.67%								
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT MONTH
Revenues								
5700	Local Revenues	-	\$ 95,485	0.00%	-	\$ 795,024	0.00%	447,090
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
	Total Revenues	\$ -	\$ 95,485	0.00%	\$ -	\$ 795,024	0.00%	\$ 447,090
Expenses by Function								
11	Instruction	-	-	0.00%	-	-	0.00%	-
51	Plant M&O	-	-	0.00%	-	-	0.00%	-
71	Debt Services	115,602	113,710	98.36%	-	-	0.00%	-
81	Facilities Acquisition & Construction	285,041,534	1,563,053	0.55%	267,696,279	7,914,945	2.96%	7,912,754
	Total Expenditures	\$ 285,157,136	\$ 1,676,763	0.59%	\$ 267,696,279	\$ 7,914,945	2.96%	\$ 7,912,754
Other Sources and (Uses)								
7900	Non-Operating Resources	13,700,602	13,700,602	100.00%	-	-	0.00%	\$ -
8900	Other Uses-Non-operating	-	-	0.00%	-	-	0.00%	-
	Total Other Sources and (Uses)	\$ 13,700,602	\$ 13,700,602	100.00%	\$ -	\$ -	0.00%	\$ -
	Net Change in Fund Balance	\$ (271,456,534)	\$ 12,119,324	4.46%	\$ (267,696,279)	\$ (7,119,921)	2.66%	\$ (7,465,664)

**Board Graphs
August 31, 2022**

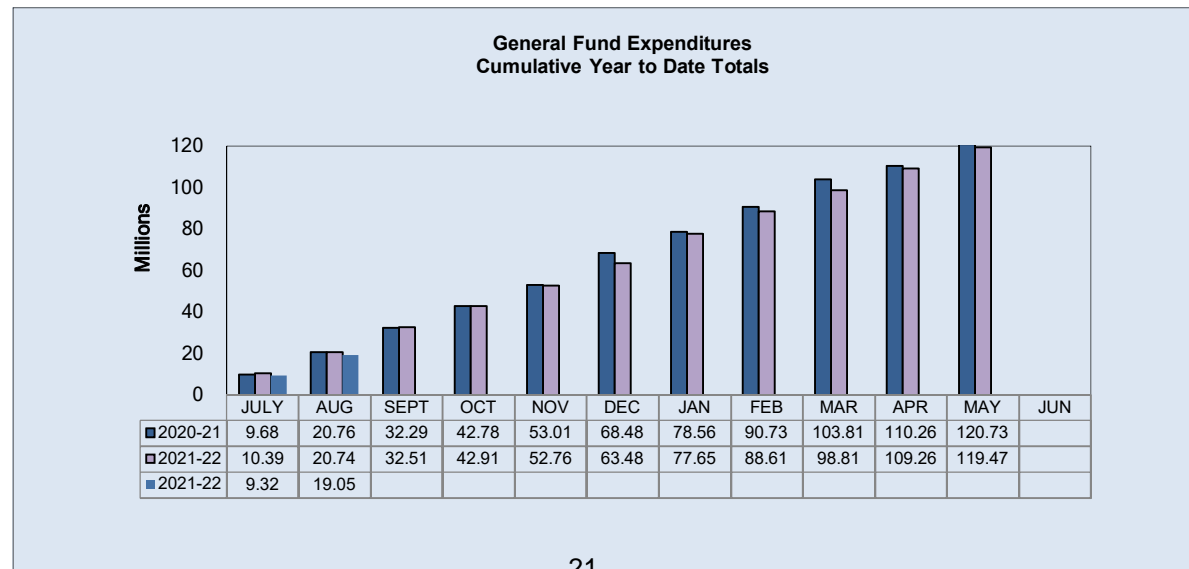
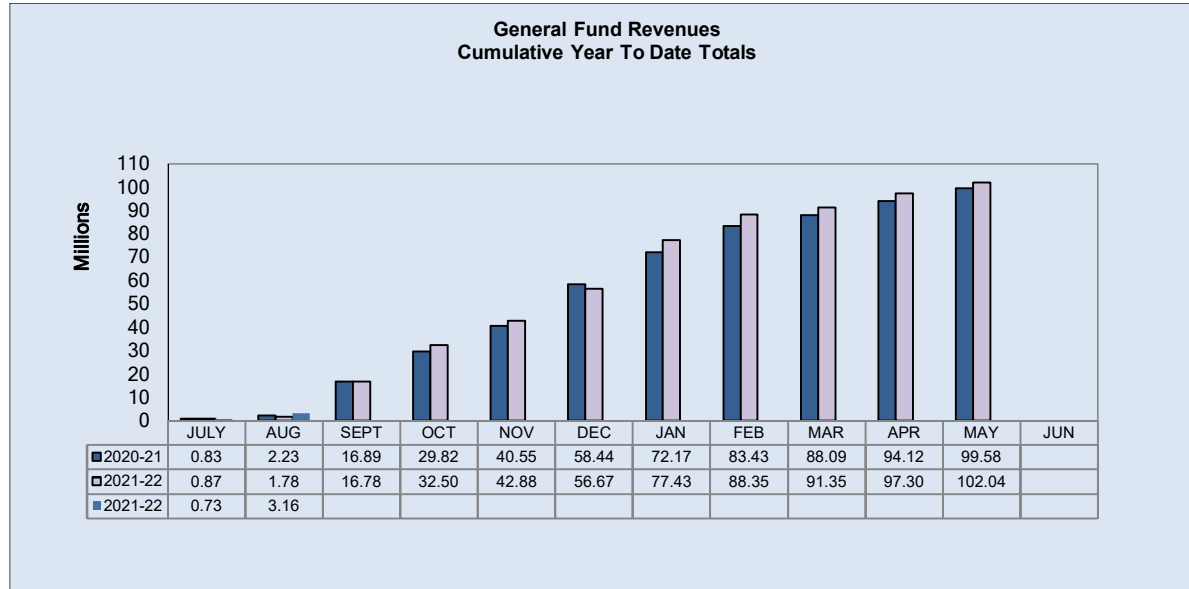
General Fund Revenues by Month



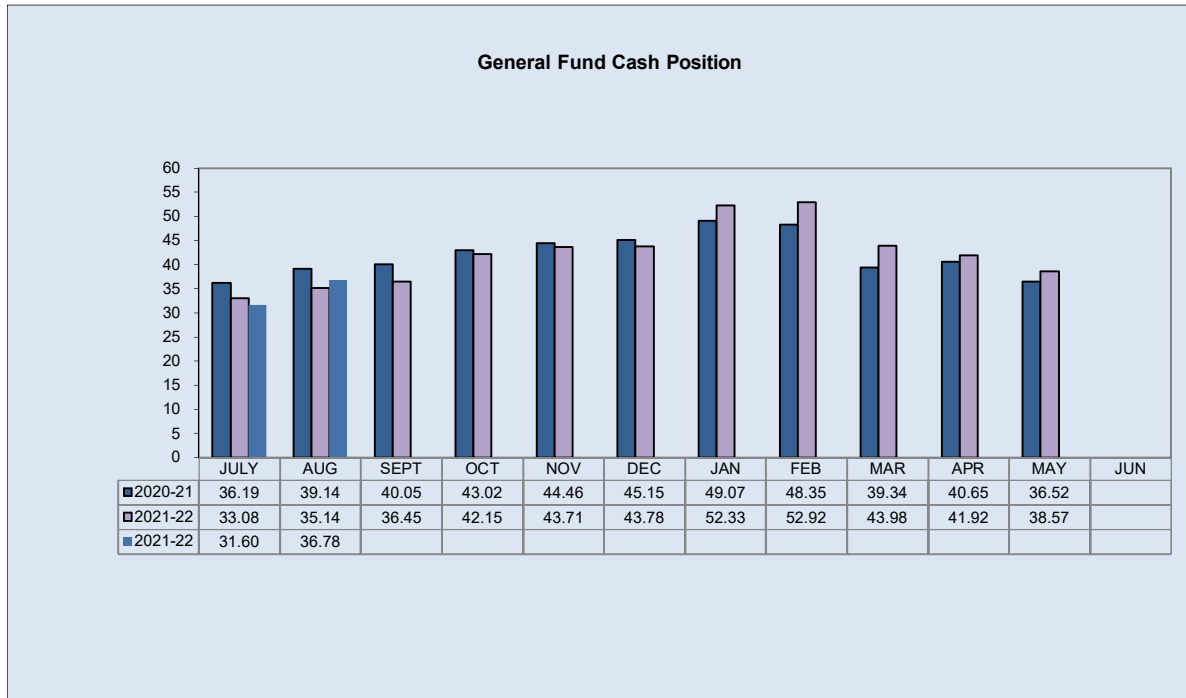
General Fund Expenditures by Month



**Board Graphs
August 31, 2022**



**Board Graphs
August 31, 2022**



WICHITA FALLS ISD
Investments Report
August 31, 2022

	YIELD	PAR VALUE	PURCHASE	CURRENT	MARKET VALUE	INTEREST	INTEREST
INVESTMENTS	RATE		COST	BOOK VALUE	@ 8/31/2022	CURRENT MONTH	YEAR TO DATE
GENERAL OPERATING FUND							
American National MMKT	0.5000%	\$5,967,241.46	\$5,967,241.46	\$5,967,241.46	\$5,967,241.46	\$1,777.24	\$3,193.86
Texas TERM Balance	2.1100%	\$1,167,783.80	\$1,167,783.80	\$1,167,783.80	\$1,167,783.80	\$2,092.30	\$3,561.57
TEXPOOL BALANCE	2.1627%	\$11,123,477.16	\$11,123,477.16	\$11,123,477.16	\$11,123,477.16	\$15,988.88	\$27,075.58
TEXPOOL Prime BALANCE	2.3026%	\$2,962,452.41	\$2,962,452.41	\$2,962,452.41	\$2,962,452.41	\$5,782.05	\$9,975.52
TEXPOOL TMN BALANCE	2.1627%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
First National Bank -ICS	2.1335%	\$3,165,605.50	\$3,165,605.50	\$3,165,605.50	\$3,165,605.50	\$5,621.38	\$8,893.37
American National CDARS MMKT	0.5000%	\$153,125.71	\$153,125.71	\$153,125.71	\$153,125.71	\$60.81	\$127.88
American National Bank -ICS	2.4000%	\$6,083,286.80	\$6,083,286.80	\$6,083,286.80	\$6,083,286.80	\$11,746.29	\$19,989.29
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL GENERAL FUND		\$30,622,972.84	\$30,622,972.84	\$30,622,972.84	\$30,622,972.84	\$43,068.95	\$72,817.07
FOOD SERVICE FUND							
TEXPOOL BALANCE	2.1627%	\$4,697,687.80	\$4,697,687.80	\$4,697,687.80	\$4,697,687.80	\$8,598.81	\$14,626.34
TEXPOOL Prime BALANCE	2.3026%	\$9,003.83	\$9,003.83	\$9,003.83	\$9,003.83	\$17.55	\$30.29
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL FOOD SERVICE FUND		\$4,706,691.63	\$4,706,691.63	\$4,706,691.63	\$4,706,691.63	\$8,616.36	\$14,656.63
INTEREST AND SINKING FUND							
TEXPOOL BALANCE	2.1627%	\$123,408.27	\$123,408.27	\$123,408.27	\$123,408.27	\$180.51	\$5,645.67
TEXPOOL Prime BALANCE	2.3026%	\$1,347.89	\$1,347.89	\$1,347.89	\$1,347.89	\$2.65	\$4.55
INTRA-MONTH CD ACTIVITY							\$0.00
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL INTEREST AND SINKING FUND		\$124,756.16	\$124,756.16	\$124,756.16	\$124,756.16	\$183.16	\$5,650.22
BOND CONSTRUCTION FUND							
American National MMKT	0.1000%	\$257.55	\$257.55	\$257.55	\$257.55	\$0.02	\$0.04
TEXPOOL BALANCE	2.1627%	\$15,212,816.40	\$15,212,816.40	\$15,212,816.40	\$15,212,816.40	\$24,793.00	\$36,525.72
TEXPOOL Prime BALANCE	2.3026%	\$100,634,157.63	\$100,634,157.63	\$100,634,157.63	\$100,634,157.63	\$196,415.47	\$338,866.48
BOND SAFEKEEPING (Bonds/Treasury Notes Investments)		\$119,525,524.43	\$119,525,524.43	\$119,525,524.43	\$119,525,524.43	\$225,882.40	\$419,632.40
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL BOND CONSTRUCTION FUND		\$235,372,756.01	\$235,372,756.01	\$235,372,756.01	\$235,372,756.01	\$447,090.89	\$795,024.64
WORKER'S COMPENSATION FUND							
TEXPOOL BALANCE	2.1627%	\$564,243.71	\$564,243.71	\$564,243.71	\$564,243.71	\$1,034.51	\$1,760.93
PREVIOUS MONTH'S MATURITIES							
TOTAL WORKER'S COMPENSATION FUND		\$564,243.71	\$564,243.71	\$564,243.71	\$564,243.71	\$1,034.51	\$1,760.93
TOTAL WFISD INVESTMENTS & INTEREST EARNINGS		\$271,391,420.35	\$271,391,420.35	\$271,391,420.35	\$271,391,420.35	\$499,993.87	\$889,909.49
TEXPOOL HIGHEST BALANCE 08/08/2022:							
GENERAL OPERATING FUND		\$12,146,711.77					
FOOD SERVICE		\$4,673,976.96					
INTEREST & SINKING FUND		\$82,018.51					
BOND CONSTRUCTION		\$118,598,383.43					
WORKER'S COMPENSATION		\$563,209.20					
MAINTENANCE TAX NOTE		\$0.00					
TOTAL		\$136,064,299.87					

Wichita Falls ISD
Property Tax Collections Report
August 31, 2022

This statement is compiled from the tax collections monthly statement for the month of August 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>		August 2022	FYTD	YTD	2021-22
\$ 46,688,032	\$ (377,807.22)	\$ 861,527	current	Collections	Collected	Collected	Budget
\$ 1,763,513	\$ (269,604.13)	\$ 994,176	prior years				
Current Year				\$ -	-	45,448,697.23	\$ 46,259,864
Prior Years				154,579.01	291,426.19	732,629.03	773,144
Penalty, Interest, & Misc Fees Collected				33,933.67	56,374.04	465,919.38	478,098
Refunds				(4,131.17)	(27,660.24)	(475,505.20)	
Adjustments				(5,519.77)	(24,069.50)	(646,114.72)	
Totals				\$ 178,861.74	296,070.49	45,525,625.72	47,511,106
Uncollected Levy						\$ 1,855,704	

Interest & Sinking

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>		August 2022	FYTD	YTD	2021-22
\$ 21,106,705	\$ (170,796.93)	\$ 389,476	current	Collections	Collected	Collected	Budget
\$ 284,924	\$ (121,881.08)	\$ 2,314	prior years				
Current Year				\$ -	-	20,546,432.68	\$ 20,774,198
Prior Years				62,812.34	121,564.32	160,725.56	131,003
Penalty, Interest, & Misc Fees Collected				11,684.63	18,857.36	129,748.01	63,892
Refunds				(1,592.74)	(10,317.58)	(138,412.23)	
Adjustments				(2,495.34)	(10,881.19)	(293,974.64)	
Totals				\$ 70,408.89	\$ 119,222.91	20,404,519.38	20,969,093
Uncollected Levy	2,247,494					\$ 391,790	

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	7,434,197,958	Adjusted Exemption	2,185,489,036	Adj Taxable	5,248,708,922	Rate	1.365100	Calc Adj Levy	71,650,125.49	Actual Current Levy	67,224,913.75	Adj Frozen Loss	4,424,723.72	Act Levy + Act Frozen	71,649,637.47
Start Value	7,440,109,333	Net Value Adj	(5,911,375)	Start Value + Net Value Adj	7,434,197,958			Actual Current Value	7,434,197,958	Other Loss	0.00				

Start Exemption	2,155,070,860	Net Exmp Adj	30,418,176	Start Exmp + Net Exmp Adj	2,185,489,036	Actual Current Exemption	2,185,489,036
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YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE AS OF 08/31/2022	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	0.00	1,044.96	2,397.90	0.00	30.35
1995	3,986.40	0.00	(467.32)	0.00	662.89	2,856.19	0.00	18.83
1996	2,623.33	0.00	(280.21)	0.00	494.48	1,848.64	(0.08)	21.10
1997	3,417.65	0.00	(288.35)	0.00	0.14	3,129.16	0.00	0.00

YTDSummaryC.rpt Revised 9/1/2022 7:58:23AM * = This year and prior years

Wichita County

YEAR-TO-DATE SUMMARY PART C

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE AS OF 08/31/2022	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	(11.24)	(568.55)	0.00	124.05	4,559.49	0.00	2.64
2000	5,876.27	(11.58)	(908.57)	0.00	43.87	4,923.83	(204.00)	0.88
2001	5,068.10	(11.58)	(1,292.73)	0.00	52.21	3,723.16	0.00	1.38
2002	6,283.28	(11.73)	(659.57)	4.70	587.40	5,036.31	(0.01)	10.44
2003	10,183.53	(11.73)	(895.50)	5.91	1,364.10	7,923.93	(0.01)	14.68
2004	17,554.86	(11.73)	(1,099.41)	0.00	1,144.65	15,310.80	0.00	6.95
2005	20,442.16	(11.73)	(1,237.59)	23.30	141.55	19,063.02	0.00	0.73
2006	22,487.66	(10.45)	(1,439.38)	25.66	780.09	20,268.19	0.00	3.70
2007	20,794.11	(5.95)	(1,650.33)	8.32	799.28	18,344.50	0.00	4.17
2008	21,759.88	(6.00)	(2,468.97)	20.04	1,209.65	18,081.26	0.00	6.27
2009	30,829.35	(1,182.70)	(5,738.01)	8.40	1,435.93	23,655.41	0.00	5.72
2010	28,978.88	(633.98)	(1,983.27)	28.34	1,582.93	25,412.68	0.00	5.86
2011	41,233.97	(6.03)	(8,993.55)	49.54	1,730.32	30,510.10	0.00	5.36
2012	54,122.95	(6.05)	(1,607.11)	302.17	3,026.39	49,489.45	0.00	5.76
2013	69,071.87	(6.03)	(2,286.64)	561.93	7,372.48	59,412.75	0.00	11.03
2014	77,268.26	(172.76)	(29,401.62)	599.77	(19,884.79)	67,751.43	0.00	0.00
2015	79,449.65	(150.05)	(50,518.25)	573.73	(37,097.19)	66,028.59	0.00	0.00
2016	109,381.03	(6.15)	(35,196.53)	747.66	(9,895.46)	84,079.96	0.00	0.00
2017	136,368.14	(6.15)	(35,776.48)	1,534.22	(1,682.00)	102,273.66	0.00	0.00
2018	257,561.42	(6.10)	(29,947.28)	3,225.82	54,651.40	172,962.74	0.00	24.01
2019	363,082.58	(5.75)	(25,108.00)	6,746.71	108,856.20	229,118.38	0.00	32.20
2020	637,030.28	(1,232.38)	(129,684.17)	16,347.74	170,146.02	337,200.09	0.00	33.53
2021	67,794,737.16	(4,497.26)	(569,823.41)	186,564.65	66,363,977.33	860,936.42	0.00	98.71
TOTAL	69,843,175.08	(8,015.11)	(940,089.36)	217,391.35	66,655,590.98	2,247,494.74	(204.10)	

WICHITA FALLS ISD BOARD OF TRUSTEES
October 11, 2022

Agenda Item: September, 2022 Budget Amendments

Administrator Responsible: Leah Horton, Chief Financial Officer

Attachments: Attachment

Action Needed Future Action Information Report

Administrative Recommendation:

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

Explanation:

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

Fiscal Note:

General Operating revenues and expenditures reflect no change resulting in a total budgeted deficiency of expenditures over revenues of \$4,588,980.

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

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

Memorandum

To: Dr. Donny Lee, Superintendent
From: Leah Horton, Chief Financial Officer
Date: October 11, 2022
Subject: September 2022 Budget Amendments/Revisions

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

<u>Campus/Dept.</u>	<u>Amount</u>	<u>From Function</u>	<u>To Function</u>
001 – Hirsch High School			
Theater Staff Travel	\$500	36	13
Theater Staff Travel	\$295	11	13
IB Math Books	\$1,361	13	11
009 – JJAEP			
Supply Needs	\$3,058	11	23
108 – Cunningham Elementary			
Admin Computer Needs	\$500	11	23
Library Needs	\$800	11	12
109 – Fain Elementary			
Student Licenses	\$2,500	13	11
123 – Sheppard Elementary			
Staff Development Travel	\$500	23	13
935 – Special Education			
Staff Travel Registration	\$312	11	31
Establish Deaf Ed Budget	\$36,635	21	11
Establish Deaf Ed Budget	\$2,720	21	13
Establish Deaf Ed Budget	\$312	21	31
Establish Deaf Ed Budget	\$500	21	61
Extra Duty Pay	\$1,000	21	11
950 – Limited English Prof (LEP)			
Extra Duty Pay	\$1,050	21	13

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

<u>Campus/Dept.</u>	<u>Account</u>	<u>Amount</u>
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Attached spreadsheet(s) reflect the impact to the budget.

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To: Dr. Donny Lee, Superintendent
From: Leah Horton, Chief Financial Officer
Date: October 11, 2022
Subject: September 2022 Budget Amendments/Revisions

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109 – Fain Elementary			
Student Licenses	\$2,500	13	11
123 – Sheppard Elementary			
Staff Development Travel	\$500	23	13
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<u>Campus/Dept.</u>	<u>Account</u>	<u>Amount</u>
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Attached spreadsheet(s) reflect the impact to the budget.

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

	Original Operating Fund 199 Aug	Proposed Transfers & Revisions Increase/ (Decrease)	Amended Operating Fund 199 Aug
Revenues:			
5700 - Local Revenues	\$ 48,600,776	\$ -	\$ 48,600,776
5800 - State Program Revenues	62,817,597	-	62,817,597
5900 - Federal Program Revenues	3,240,670	-	3,240,670
Total Revenues	\$ 114,659,043	\$ -	\$ 114,659,043
Expenditures			
11 - Instruction	\$ 71,985,945	36,843	\$ 72,022,788
12 - Instructional Resources and Media Services	1,499,537	800	1,500,337
13 - Curriculum and Instructional Staff Development	859,842	1,204	861,046
21 - Instructional Leadership	2,071,548	(42,217)	2,029,331
23 - School Leadership	7,621,428	3,058	7,624,486
31 - Guidance, Counseling and Evaluation Services	4,032,167	312	4,032,479
32 - Social Work Services	439,045	-	439,045
33 - Health Services	1,950,871	-	1,950,871
34 - Student Transportation	3,019,800	-	3,019,800
36 - Cocurricular/Extracurricular Activities	4,200,743	(500)	4,200,243
41 - General Administration	3,655,989	-	3,655,989
51 - Plant Maintenance and Operations	12,019,408	-	12,019,408
52 - Security and Monitoring Services	885,039	-	885,039
53 - Data Processing Services	3,162,179	-	3,162,179
61 - Community Services	12,150	500	12,650
71 - Debt Service	1,184,062	-	1,184,062
81 - Facilities Acquisition and Construction	-	-	-
93 - Payments to Fiscal Agent	100,000	-	100,000
95 - Payments to JJAEP	40,000	-	40,000
99 - Other Intergovernmental Charges	706,046	-	706,046
Total Expenditures	\$ 119,445,798	\$ -	\$ 119,445,798
Other Financing Sources (Uses)			
Sale of Real & Personal Property	\$ 30,000	\$ -	\$ 30,000
Transfer in from Food Service Fund	342,776	-	342,776
Transfer to Capital Projects for Stadium Maintenance	(75,000)	-	(75,000)
Transfer to Capital Projects for Athletics	(50,000)	-	(50,000)
Transfer to Capital Projects for Fine Arts	(50,000)	-	(50,000)
	-	-	-
Excess (Deficiency) of Revenues Over Expenditures	\$ (4,588,980)	\$ -	\$ (4,588,980)

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

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

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

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

WICHITA FALLS ISD BOARD OF TRUSTEES
October 11, 2022

Agenda Item:	Budget Amendment supporting the Teacher Incentive Allotment Program		
Administrator Responsible:	Leah Horton, Chief Financial Officer Judith Whittington, Interim Chief Financial Officer		
Attachments:	None		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approves an amendment to the General Fund budget to provide for the Teacher Incentive Allotment as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The Teacher Incentive Allotment (TIA) was created by the Texas Legislature as part of House Bill 3 to help attract and retain highly effective teachers. Last year was the first year for WFISD to submit data for the allotment, and two teachers received designation. Payments were made to the teachers last summer, and funding will be received through the TEA Summary of Finances (SOF) in 2022-23. Since the designation is for five years, WFISD will be funded for approximately the same amount for each of the next four years.

There are three categories of designation, with average payout per teacher noted:

Recognized: \$5,296 Exemplary: \$10,592 Master: \$19,653

This year 94 teachers will be submitted for various designations. An application fee of \$500 per teacher will be paid in November 2022 for a total of \$47,000. If the applications are approved as submitted, the estimated payout for this year's stipends is \$914,233. We will be notified of the exact allotment amounts generated by each designated teacher in April 2023, and the stipends will be paid to teachers in July or August 2023. WFISD will be reimbursed the application fees and the teacher stipends through the TEA Summary of Finances for 2023-24 and for the following four years.

During fiscal year 2022-23 our expenditure will be \$12,451 for year two of the first group plus the applications fees of \$47,000 for the second group – total of \$59,451. Reimbursement will not be received until the next fiscal year, but the revenue to offset our expenditures may be accrued as a receivable from state in the current fiscal year.

Fiscal Note:

This year's expenditures will require an amendment adding to Function 11 for \$59,451. The supporting accrued revenue will generate an amendment adding to State Program Revenues Distributed by TEA in the amount of \$59,451. The effect on Fund Balance is zero.

WICHITA FALLS ISD BOARD OF TRUSTEES
October 11, 2022

Agenda Item:	TASB Recommended Local Policy Update 119		
Administrator Responsible:	Debbie Dipprey, Executive Director of School Administration		
Attachments:	Policy List		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees add, revise or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 119 as submitted by Debbie Dipprey, Executive Director of School Administration, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Update 119 includes policy recommendations to address the remainder of the legislative changes from the 87th Legislature, Regular Session; other revisions resulting from legislation enacted during the special sessions; and revisions based on updates to the Texas Administrative Code.

Recommended changes to local policies address the following topics:

- Records management
- Required staff development
- Required instruction
- G/T students
- Graduation
- Trauma-informed care
- Freedom from discrimination, harassment, and retaliation.

Fiscal Note:

None

(LOCAL) Policy Action List

WICHITA FALLS ISD(243905) - Update / LDU 119

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION



(LOCAL) Policy Comparisons

These documents are generated by an automated process that compares the updated policy to the current policy as found in TASB records.

In this packet, you will find:

- Policies being recommended for revision (annotated)
- New policies (not annotated)
- Policies recommended for deletion (annotated in PDF; not shown in Word)

Annotations are shown as follows:

- Deletions are in a red strike-through font: ~~deleted text~~.
- Additions are in a blue, bold font: **new text**.
- Blocks of text that were moved without changes are shown in green, with double underline and double strike-through formatting to distinguish the text's new placement from its original location: ~~moved text~~ becomes moved text.
- Revision bars appear in the right margin to show sections with changes.

Note: While the annotation software competently identifies simple changes, large or complicated changes—as in an extensive rewrite—may be more difficult to follow. In addition, TASB's recent changes to the policy templates to facilitate accessibility sometimes makes formatting changes appear tracked, even though the text remains the same.

For further assistance in understanding policy changes, please refer to the explanatory notes in your Localized Policy Manual update packet or contact your policy consultant.

Contact:	School Districts and Education Service Centers	Community Colleges
	policy.service@tasb.org	colleges@tasb.org
	800.580.7529 512.467.0222	800.580.1488 512.467.3689

The Superintendent shall oversee the performance of records management functions prescribed by state and federal law:

- Records ~~administrator~~ **Administrator**, as prescribed by Local Government Code 176.001 and 176.~~0065.007~~ [See BBFA and CHE]
- Officer for ~~public information~~ **Public Information**, as prescribed by Government Code 552.201–.205. [See GBAA]
- Public ~~information coordinator~~ **Information Coordinator**, as prescribed by Government Code 552.012. [See BBD]

**Local Government
Records Act**

The term “local government record” shall pertain to all items identified as such by the Local Government Records Act.

“Local Government
Record”

Records
Management
Officer

The ~~Superintendent~~ **Superintendent** shall serve as and perform the duties of the District’s records management officer as prescribed by Local Government Code 203.023, and shall administer the District’s records management program pertaining to local government records in compliance with the Local Government Records Act.

Notification

The records management officer shall file his or her name with the Texas State Library and Archives Commission (TSLAC) within 30 days of assuming the position.

Electronic Records

The records management officer shall develop procedures for the management of electronic records that comply with the District’s records control schedules and meet the minimum components required by law.

The procedures shall:

1. Specify the objectives of the electronic records management program;
2. Identify the responsibilities of employees who create, receive, or maintain electronic records;
3. Ensure the maintenance of electronic records until the expiration of the applicable retention period and final disposition; and
4. Ensure that electronic records that must be protected from unauthorized use or disclosure are appropriately protected as required by law, regulation, or other applicable requirements.

Records Control
Schedules

The records management officer shall file with the TSLAC a written declaration that the District has adopted records control schedules

that comply with records retention schedules issued by the TSLAC as provided by law.

Website Postings

The District's records management program shall address the length of time records will be posted on the District's website when the law does not specify a posting period.

Records Destruction Practices

All local government records shall be considered District property and any unauthorized destruction or removal shall be prohibited. The District shall follow its records control schedules, records management program, and all applicable laws regarding records destruction. However, the District shall preserve records, including electronically stored information, and suspend routine record destruction practices where appropriate and in accordance with procedures developed by the records management officer. Such procedures shall describe the circumstances under which local government records scheduled for destruction must be retained. Notification shall be given to appropriate staff when routine record destruction practices must be suspended and when they may be resumed.

Training

The records management officer shall receive appropriate training regarding the Local Government Records Act and shall ensure that custodians of records, as defined by law, and other applicable District staff are trained on the District's records management program, including this policy and corresponding procedures.

PROFESSIONAL DEVELOPMENT
REQUIRED STAFF DEVELOPMENT

DMA
(LOCAL)

**Staff Development
Equivalency Time**

The Superintendent shall recommend ~~With the District's Superintendent's or principal's prior approval, professional personnel may attend conventions, conferences, workshops, and seminars on weekends, holidays, summer vacation, or other noninstructional time and be credited with staff development plan~~ hours.

~~Employees who wish to be excused from a scheduled staff development activity shall submit a request to the principal or supervisor.~~

**New Teacher
Orientation**

~~New teacher orientation is mandatory for all teachers new to the District employees. The Board orientation shall annually review the professional development clearinghouse published by the State Board for Educator Certification (SBEC) and annually approve be conducted during the District's professional days designated for such purposes immediately preceding the staff development plan. The District's professional development plan must:~~

1. Be guided by the SBEC clearinghouse training recommendations;
2. Note any differences in the District's plan from the clearinghouse recommendations; and

~~Include a schedule of the required professional development for all District employees required of all certified staff at the beginning of the year or on dates designated during the instructional year.~~

**Human Sexuality
Instruction**

The following process shall apply regarding the adoption of curriculum materials for the ~~District's~~ district's human sexuality instruction:

1. The Board shall adopt a resolution convening the District's school health advisory council (SHAC) to recommend curriculum materials for the instruction.
2. The SHAC shall hold at least two public meetings on the curriculum materials before adopting recommendations to present to the Board.
3. The SHAC recommendations must comply with the instructional content requirements in law, be suitable for the subject and grade level for which the materials are intended, and be reviewed by academic experts in the subject and grade level for which the materials are intended.
4. The SHAC shall present its recommendations to the Board at a public meeting.
5. After the Board ensures the recommendations from the SHAC meet the standards in law, the Board shall take action on the recommendations by a record vote at a public meeting.

**Instruction on
Prevention of Child
Abuse, Family
Violence, Dating
Violence, and Sex
Trafficking**

The following process shall apply regarding the adoption of curriculum materials for the District's instruction relating to the prevention of child abuse, family violence, dating violence, and sex trafficking:

1. The Board shall adopt a resolution convening the District's SHAC to recommend curriculum materials for the instruction.
2. The SHAC shall hold at least two public meetings on the curriculum materials before adopting recommendations to present to the Board.
3. The SHAC recommendations must comply with the instructional content requirements in law, be suitable for the subject and grade level for which the materials are intended, and be reviewed by academic experts in the subject and grade level for which the materials are intended.
4. The SHAC shall present its recommendations to the Board at a public meeting.
5. After the Board ensures the recommendations from the SHAC meet the standards in law, the Board shall take action on the recommendations by a record vote at a public meeting.

In accordance with administrative procedures, the District shall provide regular training opportunities for teachers of students with dyslexia that include new research and practices for educating students with dyslexia.

When a student transitions from early childhood intervention (ECI) to early childhood special education (ECSE) services, the District shall develop and implement an individualized education program (IEP) by the child's third birthday.

Referral	Students may be referred for the gifted and talented program at any time by teachers, school counselors, parents, or other interested persons.
Screening and Identification Process	<p>The District shall provide assessment opportunities to complete the screening and identification process for referred students at least once per school year.</p> <p>The District shall schedule a gifted and talented program awareness session for parents that provides an overview of the assessment procedures and services for the program prior to beginning the screening and identification process.</p>
Parental Consent	The District shall obtain written parental consent before any special testing or individual assessment is conducted as part of the screening and identification process. All student information collected during the screening and identification process shall be an educational record, subject to the protections set out in policies at FL.
Identification Criteria	The Board-approved program for the gifted and talented shall establish criteria to identify gifted and talented students. The criteria shall be specific to the state definition of gifted and talented and shall ensure the fair assessment of students with special needs, such as the culturally different, the economically disadvantaged, and students with disabilities.
Assessments	Data collected through both objective and subjective assessments shall be measured against the criteria approved by the Board to determine individual eligibility for the program. Assessment tools may include, but are not limited to, the following: achievement tests, intelligence tests, creativity tests, behavioral checklists completed by teachers and parents, student/parent conferences, and available student work products.
Selection	A selection committee shall evaluate each referred student according to the established criteria and shall identify those students for whom placement in the gifted and talented program is the most appropriate educational setting. The committee shall be composed of at least three professional educators who have received training in the nature and needs of gifted students, as required by law.
Notification	The District shall provide written notification to parents of students who qualify for services through the District's gifted and talented program. Participation in any program or services provided for gifted students shall be voluntary, and the District shall obtain written permission from the parents before placing a student in a gifted and talented program.

Reassessment	If the District reassesses students in the gifted and talented program, the reassessment shall be based on a student's performance in response to services and shall occur no more than once in elementary grades, once in middle school grades, and once in high school grades.
Transfer Students	When a student identified as gifted by a previous school district enrolls in the District, the selection committee shall review the student's records and conduct assessment procedures when necessary to determine if placement in the District's program for gifted and talented students is appropriate.
Interdistrict	[See FDD(LEGAL) for information regarding transfer students and the Interstate Compact on Educational Opportunities for Military Children]
Intradistrict	A student who transfers from one campus in the District to the same grade level at another District campus shall continue to receive services in the District's gifted and talented program.
Furloughs	The District may place on a furlough any student who is unable to maintain satisfactory performance or whose educational needs are not being met within the structure of the gifted and talented program. A furlough may be initiated by the District, the parent, or the student. In accordance with the Board-approved program, a furlough shall be granted for specified reasons and for a specified period of time. At the end of a furlough, the student may reenter the gifted and talented program, be placed on another furlough, or be exited from the program.
Exit Provisions	The District shall monitor student performance in response to gifted and talented program services. If at any time the selection committee or a parent determines it is in the best interest of the student to exit the program, the committee shall meet with the parent and student before finalizing an exit decision.
Appeals	A parent, student, or educator may appeal any final decision of the selection committee regarding selection for or exit from the gifted and talented program. Appeals shall be made first to the selection committee. Any subsequent appeals shall be made in accordance with FNG(LOCAL) beginning at Level Two.
Program Evaluation	The District shall annually evaluate the effectiveness of the District's gifted and talented program, and the results of the evaluation shall be used to modify and update the District and campus improvement plans. The District shall include parents in the evaluation process and shall share the information with Board members,

administrators, teachers, [school](#) counselors, students in the gifted and talented program, and the community.

Funding

The District's gifted and talented program shall address effective use of funds for programs and services consistent with the standards in the state plan for gifted and talented students.

~~The District shall annually report to the Texas Education Agency (TEA) regarding funding used to implement the District's gifted and talented program. The District shall annually certify to TEA:~~

- ~~1. The establishment of a gifted and talented program by the District; and~~
- ~~2. That the District's program is consistent with the state plan for gifted and talented students.~~

Community Awareness

The District shall ensure that information about the District's gifted and talented program is available to parents and community members and that they have an opportunity to develop an understanding of and support for the program.

Course Requirements	To graduate, a student must complete the courses required by the District in addition to those mandated by the state.
Foundation Program	The courses that satisfy District requirements under the foundation program, including courses for the distinguished level of achievement and courses for endorsements offered by the District, shall be listed in appropriate District publications.
Without an Endorsement	The District requires no additional credits beyond the number mandated by the state to graduate under the foundation program without an endorsement. Graduation under the foundation program without an endorsement shall be permitted only as authorized under state law and rules.
With an Endorsement	The District requires no additional credits beyond the number mandated by the state to graduate under the foundation program with an endorsement.
Distinguished Level of Achievement	The District requires no additional credits beyond the number mandated by the state to graduate under the foundation program with the distinguished level of achievement.
No Fine Arts Substitutions	The District shall not award state graduation credit in fine arts for participation in a community-based fine arts program.
Physical Education Substitutions	To the extent permitted by state rules, the District shall award state graduation credit in physical education for participation in approved activities and elective courses.
Activities and Courses	
Private or Commercial Programs	The District shall award state graduation credit for physical education for appropriate private or commercially sponsored physical activity programs conducted either on or off campus, upon approval by the Commissioner of Education. The District has established the following categories for these activities: <ol style="list-style-type: none">1. Category I – Olympic-level participation and/or competition that includes a minimum of 15 hours per week of highly intense, professional, supervised training.2. Category II – Private or commercially sponsored physical activities that include those certified by the Superintendent to be of high quality and well supervised by appropriately trained instructors. Students' participation of at least five hours per week must be required.
	The training facility, instructor, and the activities involved in the program must be certified by the Superintendent to be of exceptional quality. Students qualifying and participating in Category I may be dismissed from school one hour per day. Students dismissed may

not miss any class other than physical education. Students certified to participate in Category II may not be dismissed from any part of the regular school day. Substitutions for limited credits of physical education shall apply to students in grades 7–12. [See also EHAC]

**Financial Aid
Application
Confirmation**

As confirmation of a student's completion and submission of a free application for federal student aid (FAFSA) or a Texas application for state financial aid (TASFA), the District shall accept the following:

1. A screenshot that includes the processed date field in ApplyTexas Counselor Suite FAFSA data;
2. Notification, such as a copy of an email, from the United States Department of Education verifying completion of the FAFSA;
3. A copy or screenshot of the FAFSA acknowledgment page;
4. A screenshot of the TASFA submission acknowledgment page (from those institutions that offer an electronic form);
5. An acknowledgment receipt from an institution of higher education (IHE); or
6. A copy of a financial aid award letter from an IHE.

[For students who choose not to complete and submit a FAFSA or a TASFA, see EIF(LEGAL).]

The District shall maintain individual student documentation of the financial aid application requirement as an education record. [See FL]

**Trauma-Informed
Care Program**

The District's trauma-informed care program, as included in the District improvement plan, shall provide for the integration of trauma-informed care practices in the school environment, including increasing staff and parent awareness of trauma-informed care, implementation of trauma-informed practices and care by District and campus staff, and providing information about available counseling options for students affected by trauma or grief.

Training

The District shall provide training in trauma-informed care to District educators as required by law [and the Board-approved District professional development plan](#). The District improvement plan shall specify required training for any other District employees as applicable.

Note: This policy addresses discrimination, including harassment, and retaliation against District students. For provisions regarding discrimination, including harassment, and retaliation against District employees, see DIA. For reporting requirements related to child abuse and neglect, see FFG. Note that FFH shall be used in conjunction with FFI (bullying) for certain prohibited conduct.

**Statement of
Nondiscrimination**

~~The District prohibits discrimination, including harassment, against any student on the basis of race, color, religion, sex, gender, national origin, age, disability, or any other basis prohibited by law. The District prohibits dating violence, as defined by this policy. Retaliation against anyone involved in the complaint process is a violation of District policy and is prohibited.~~

Discrimination

~~Discrimination against a student is defined as conduct directed at a student on the basis of race, color, religion, sex, gender, national origin, age, disability, or any other basis prohibited by law, that adversely affects the student.~~

Prohibited Conduct

In this policy, the term “prohibited conduct” includes discrimination, harassment, dating violence, and retaliation as defined by this policy, even if the behavior does not rise to the level of unlawful conduct.

Prohibited conduct also includes sexual harassment as defined by Title IX. [See FFH(LEGAL)]

~~**Prohibited
Harassment
Prohibited
harassment**~~

**Statement
of
Nondiscrimination**

The District prohibits discrimination, including harassment, against any student. Discrimination is defined as treating a student or group of students differently from similarly situated students on the basis of race, color, religion, sex, gender, national origin, age, disability, or any other basis prohibited by law. One type of harassment this policy prohibits is dating violence, as defined below. Retaliation against anyone exercising their rights under this policy is a violation of District policy and is prohibited.

Harassment

Harassment of a student is defined as physical, verbal, or nonverbal conduct based on the student’s race, color, religion, sex, gender, national origin, age, disability, or any other basis prohibited by law, when the conduct is so severe, persistent, or pervasive that the conduct:

1. Affects a student’s ability to participate in or benefit from an educational program or activity, or creates an intimidating, threatening, hostile, or offensive educational environment;

2. Has the purpose or effect of substantially or unreasonably interfering with the student's academic performance; or
3. Otherwise adversely affects the student's educational opportunities.

Harassment ~~Prohibited harassment~~ includes dating violence as defined by law and this policy.

Examples

Examples of prohibited harassment may include offensive or derogatory language directed at another person's religious beliefs or practices, accent, skin color, or need for accommodation; threatening, intimidating, or humiliating conduct; offensive jokes, name calling, slurs, or rumors; cyberharassment; physical aggression or assault; display of graffiti or printed material promoting racial, ethnic, or other negative stereotypes; or other kinds of aggressive conduct such as theft or damage to property.

**Title IX Sexual
Based Harassment**

As required by law, the District shall follow the procedures below at Response to **Title IX Sexual Harassment**—~~Title IX~~ upon a report of sex-based harassment, including sexual harassment, gender-based harassment, and dating violence, when such allegations, if proved, would meet the definition of sexual harassment **in an education program or activity and against a person in the United States** under Title IX. [See FFH(LEGAL)]

**Other Sexual
Harassment**

By an Employee

Sexual harassment of a student by a District employee includes both welcome and unwelcome sexual advances; requests for sexual favors; sexually motivated physical, verbal, or nonverbal conduct; or other conduct or communication of a sexual nature when:

1. A District employee causes the student to believe that the student must submit to the conduct in order to participate in a school program or activity, or that the employee will make an educational decision based on whether or not the student submits to the conduct; or
2. The conduct is so severe, persistent, or pervasive that it:
 - a. Affects the student's ability to participate in or benefit from an educational program or activity, or otherwise adversely affects the student's educational opportunities; or
 - b. Creates an intimidating, threatening, hostile, or abusive educational environment.

Romantic or other inappropriate social relationships between students and District employees are prohibited. Any sexual relationship between a student and a District employee is always prohibited, even if consensual. [See DH]

By Others

Sexual harassment of a student, including harassment committed by another student, includes unwelcome sexual advances; requests for sexual favors; or sexually motivated physical, verbal, or nonverbal conduct when the conduct is so severe, persistent, or pervasive that it:

1. Affects a student's ability to participate in or benefit from an educational program or activity, or creates an intimidating, threatening, hostile, or offensive educational environment;
2. Has the purpose or effect of substantially or unreasonably interfering with the student's academic performance; or
3. Otherwise adversely affects the student's educational opportunities.

Examples

Examples of sexual harassment of a student may include sexual advances; touching intimate body parts or coercing physical contact that is sexual in nature; jokes or conversations of a sexual nature; and other sexually motivated conduct, contact, or communications, including electronic communication.

Necessary or permissible physical contact such as assisting a child by taking the child's hand, comforting a child with a hug, or other physical contact not reasonably construed as sexual in nature is not sexual harassment.

Gender-Based Harassment

Gender-based harassment includes physical, verbal, or nonverbal conduct based on the student's gender, the student's expression of characteristics perceived as stereotypical for the student's gender, or the student's failure to conform to stereotypical notions of masculinity or femininity. For purposes of this policy, gender-based harassment is considered prohibited harassment if the conduct is so severe, persistent, or pervasive that the conduct:

1. Affects a student's ability to participate in or benefit from an educational program or activity, or creates an intimidating, threatening, hostile, or offensive educational environment;
2. Has the purpose or effect of substantially or unreasonably interfering with the student's academic performance; or
3. Otherwise adversely affects the student's educational opportunities.

Examples	Examples of gender-based harassment directed against a student, regardless of the student's or the harasser's actual or perceived sexual orientation or gender identity, may include offensive jokes, name-calling, slurs, or rumors; cyberharassment; physical aggression or assault; threatening or intimidating conduct; or other kinds of aggressive conduct such as theft or damage to property.
Dating Violence	<p>Dating violence occurs when a person in a current or past dating relationship uses physical, sexual, verbal, or emotional abuse to harm, threaten, intimidate, or control the other person in the relationship. Dating violence also occurs when a person commits these acts against a person in a marriage or dating relationship with the individual who is or was once in a marriage or dating relationship with the person committing the offense.</p> <p>For purposes of this policy, dating violence is considered prohibited harassment if the conduct is so severe, persistent, or pervasive that the conduct:</p> <ol style="list-style-type: none">1. Affects a student's ability to participate in or benefit from an educational program or activity, or creates an intimidating, threatening, hostile, or offensive educational environment;2. Has the purpose or effect of substantially or unreasonably interfering with the student's academic performance; or3. Otherwise adversely affects the student's educational opportunities.
Examples	Examples of dating violence against a student may include physical or sexual assaults; name-calling; put-downs; or threats directed at the student, the student's family members, or members of the student's household. Additional examples may include destroying property belonging to the student, threatening to commit suicide or homicide if the student ends the relationship, attempting to isolate the student from friends and family, stalking, threatening a student's spouse or current dating partner, or encouraging others to engage in these behaviors.
Reporting Procedures	Any student who believes that he or she has experienced prohibited conduct and any person who believes that another student has experienced prohibited conduct should immediately report the alleged acts to a teacher, school counselor, principal, other District employee, or the appropriate District official listed in this policy.
Student Report	
Employee Report	Any District employee who suspects or receives direct or indirect notice that a student or group of students has or may have experienced prohibited conduct shall immediately notify the appropriate District official listed in this policy and take any other steps required by this policy.

STUDENT WELFARE
FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FFH
(LOCAL)

Definition of District Officials	For the purposes of this policy, District officials are the Title IX coordinator, the ADA/Section 504 coordinator, and the Superintendent.
<i>Title IX Coordinator</i>	Reports of discrimination based on sex, including sexual harassment, gender-based harassment, or dating violence, may be directed to the designated Title IX coordinator for students. [See FFH(EXHIBIT)]
<i>ADA / Section 504 Coordinator</i>	Reports of discrimination based on disability may be directed to the designated ADA/Section 504 coordinator for students. [See FFH(EXHIBIT)]
<i>Superintendent</i>	The Superintendent shall serve as coordinator for purposes of District compliance with all other nondiscrimination laws.
Alternative Reporting Procedures	<p>An individual shall not be required to report prohibited conduct to the person alleged to have committed the conduct. Reports concerning prohibited conduct, including reports against the Title IX coordinator or ADA/Section 504 coordinator, may be directed to the Superintendent.</p> <p>A report against the Superintendent may be made directly to the Board. If a report is made directly to the Board, the Board shall appoint an appropriate person to conduct an investigation.</p>
Timely Reporting	To ensure the District's prompt investigation, reports of prohibited conduct shall be made as soon as possible after the alleged act or knowledge of the alleged act.
Notice to Parents	<p>The District official or designee shall promptly notify the parents of any student alleged to have experienced prohibited conduct by a District employee or another adult.</p> <p>[For parental notification requirements regarding an allegation of educator misconduct with a student, see FFF.]</p> <p>When the District receives a report of prohibited conduct that includes dating violence, the appropriate District official shall immediately notify the parent or guardian of the student who has been identified in the report as the alleged victim or perpetrator.</p>
Investigation of Reports Other Than Title IX	The following procedures apply to all allegations of prohibited conduct other than allegations of harassment prohibited by Title IX. [See FFH(LEGAL)] For allegations of sex-based harassment that, if proved, would meet the definition of sexual harassment under Title IX, including sexual harassment, gender-based harassment, and dating violence, see the procedures below at Response to Title IX Sexual Harassment — Title IX .

The District may request, but shall not require, a written report. If a report is made orally, the District official shall reduce the report to written form.

Initial Assessment Upon receipt or notice of a report, the District official shall determine whether the allegations, if proved, would constitute prohibited conduct as defined by this policy. If so, the District shall immediately undertake an investigation, except as provided below at Criminal Investigation.

If the District official determines that the allegations, if proved, would not constitute prohibited conduct as defined by this policy, the District official shall refer the complaint for consideration under FFI.

Interim Action If appropriate and regardless of whether a criminal or regulatory investigation regarding the alleged conduct is pending, the District shall promptly take interim action calculated to address prohibited conduct or bullying prior to the completion of the District's investigation.

District Investigation The investigation may be conducted by the District official or a designee, such as the principal, or by a third party designated by the District, such as an attorney. When appropriate, the principal shall be involved in or informed of the investigation.

The investigation may consist of personal interviews with the person making the report, the person against whom the report is filed, and others with knowledge of the circumstances surrounding the allegations. The investigation may also include analysis of other information or documents related to the allegations.

Criminal Investigation If a law enforcement or regulatory agency notifies the District that a criminal or regulatory investigation has been initiated, the District shall confer with the agency to determine if the District investigation would impede the criminal or regulatory investigation. The District shall proceed with its investigation only to the extent that it does not impede the ongoing criminal or regulatory investigation. After the law enforcement or regulatory agency has finished gathering its evidence, the District shall promptly resume its investigation.

Concluding the Investigation Absent extenuating circumstances, such as a request by a law enforcement or regulatory agency for the District to delay its investigation, the investigation should be completed within ten District business days from the date of the report; however, the investigator shall take additional time if necessary to complete a thorough investigation.

	<p>The investigator shall prepare a written report of the investigation. The report shall include a determination of whether prohibited conduct or bullying occurred. The report shall be filed with the District official overseeing the investigation.</p>
<i>Notification of Outcome</i>	<p>Notification of the outcome of the investigation shall be provided to both parties in compliance with FERPA.</p>
District Action <i>Prohibited Conduct</i>	<p>If the results of an investigation indicate that prohibited conduct occurred, the District shall promptly respond by taking appropriate disciplinary action in accordance with the Student Code of Conduct and may take corrective action reasonably calculated to address the conduct.</p>
Corrective Action	<p>Examples of corrective action may include a training program for those involved in the report, a comprehensive education program for the school community, counseling to the victim and the student who engaged in prohibited conduct, follow-up inquiries to determine if any new incidents or any instances of retaliation have occurred, involving parents and students in efforts to identify problems and improve the school climate, increasing staff monitoring of areas where prohibited conduct has occurred, and reaffirming the District's policy against discrimination, and harassment, and retaliation.</p>
<i>Bullying</i>	<p>If the results of an investigation indicate that bullying occurred, as defined by FFI, the District official shall refer to FFI for appropriate notice to parents and District action. The District official shall refer to FDB for transfer provisions.</p>
<i>Improper Conduct</i>	<p>If the investigation reveals improper conduct that did not rise to the level of prohibited conduct or bullying, the District may take disciplinary action in accordance with the Student Code of Conduct or other corrective action reasonably calculated to address the conduct.</p>
Confidentiality	<p>To the greatest extent possible, the District shall respect the privacy of the complainant, persons against whom a report is filed, and witnesses. Limited disclosures may be necessary in order to conduct a thorough investigation and comply with applicable law.</p>
Appeal	<p>A student or parent who is dissatisfied with the outcome of the investigation may appeal through FNG(LOCAL), beginning at the appropriate level. A student or parent has the shall be informed of his or her right to file a complaint with the United States Department of Education Office for Civil Rights.</p>

**Response to Title IX
Sexual Harassment–
Title IX**

General Response

For purposes of the District’s response to reports of harassment prohibited by Title IX, definitions can be found in FFH(LEGAL).

When the District receives notice or an allegation of conduct that, if proved, would meet the definition of sexual harassment under Title IX, the Title IX coordinator shall promptly contact the complainant to:

- Discuss the availability of supportive measures and inform the complainant that they are available, with or without the filing of a formal complaint;
- Consider the complainant’s wishes with respect to supportive measures; and
- Explain to the complainant the option and process for filing a formal complaint.

The District’s response to sexual harassment shall treat complainants and respondents equitably by offering supportive measures to both parties, as appropriate, and by following the Title IX formal complaint process before imposing disciplinary sanctions or other actions that are not supportive measures against a respondent.

If a formal complaint is not filed [or dismissed](#), the District reserves the right to investigate and respond to prohibited conduct in accordance with Board policies and the Student Code of Conduct. [The Title IX coordinator also reserves the right to sign a formal complaint, initiating the Title IX grievance process, if it would be deliberately indifferent not to investigate and respond to the prohibited conduct in accordance with Board policies and the Student Code of Conduct.](#)

Title IX Formal
Complaint Process

To distinguish the process described below from the District’s general grievance policies [see DGBA, FNG, and GF], this policy refers to the grievance process required by Title IX regulations for responding to formal complaints of sexual harassment as the District’s “Title IX formal complaint process.”

The Superintendent shall ensure the development of a Title IX formal complaint process that complies with legal requirements. [See FFH(LEGAL)] The formal complaint process shall be posted on the District’s website. In compliance with Title IX regulations, the District’s Title IX formal complaint process shall address the following basic requirements:

1. Equitable treatment of complainants and respondents;
2. An objective evaluation of all relevant evidence;

3. A requirement that the Title IX coordinator, investigator, decision-maker, or any person designated to facilitate an informal resolution process not have a conflict of interest or bias;
4. A presumption that the respondent is not responsible for the alleged sexual harassment until a determination is made at the conclusion of the Title IX formal complaint process;
5. Time frames that provide for a reasonably prompt conclusion of the Title IX formal complaint process, including time frames for appeals and any informal resolution process, and that allow for temporary delays or the limited extension of time frames with good cause and written notice as required by law;
6. A description of the possible disciplinary sanctions and remedies that may be implemented following a determination of responsibility for the alleged sexual harassment;
7. A statement of the standard of evidence to be used to determine responsibility for all Title IX formal complaints of sexual harassment;
8. Procedures and permissible bases for the complainant and respondent to appeal a determination of responsibility or a dismissal of a Title IX formal complaint or any allegations therein;
9. A description of the supportive measures available to the complainant and respondent;
10. A prohibition on using or seeking information protected under a legally recognized privilege unless the individual holding the privilege has waived the privilege;
11. Additional formal complaint procedures in 34 C.F.R. 106.45(b), including written notice of a formal complaint, consolidation of formal complaints, recordkeeping, and investigation procedures; and
12. Other local procedures as determined by the Superintendent.

Standard of Evidence

The standard of evidence used to determine responsibility in a Title IX formal complaint of sexual harassment shall be the preponderance of the evidence.

Retaliation

The District prohibits retaliation by a student or District employee against a student alleged to have experienced discrimination or harassment, including dating violence, or another student who, in good faith, makes a report of harassment or discrimination, files a complaint of harassment or discrimination, serves as a witness, or participates in an investigation. The definition of prohibited retaliation under this policy also includes retaliation against a student

who refuses to participate in any manner in an investigation under Title IX. [In the absence of a formal complaint, allegations of retaliation shall be investigated under Investigation of Reports Other Than Title IX, above.](#)

Examples

Examples of retaliation may include threats, intimidation, coercion, rumor spreading, ostracism, assault, destruction of property, unjustified punishments, or unwarranted grade reductions. Unlawful retaliation does not include petty slights or annoyances.

False Claim

A student who intentionally makes a false claim or offers false statements in a District investigation regarding discrimination or harassment, including dating violence, shall be subject to appropriate disciplinary action in accordance with law.

Records Retention

The District shall retain copies of allegations, investigation reports, and related records regarding any prohibited conduct in accordance with the District's records control schedules, but for no less than the minimum amount of time required by law. [See CPC]

[For Title IX recordkeeping and retention provisions, see FFH(LEGAL) and the District's Title IX formal complaint process.]

Access to Policy and Procedures

Information regarding this policy and any accompanying procedures shall be distributed annually in the employee and student handbooks. Copies of the policy and procedures shall be posted on the District's website, to the extent practicable, and readily available at each campus and the District's administrative offices.

WICHITA FALLS ISD BOARD OF TRUSTEES
October 11, 2022

Agenda Item:	Waiver for Homebound and Remote Instruction		
Administrator Responsible:	Debbie Dipprey, Executive Director of School Administration Dr. Peter Griffiths, Associate Superintendent Alefia Paris-Toulon, Director of Special Services		
Attachment:	No Attachment		
<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 give the approval to submit a waiver to the Texas Education Agency for remote homebound instruction for two special education students as submitted by Debbie Dipprey, Executive Director of School Administration, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Under current TEA rules and policies, remote instruction that is not delivered through the Texas Virtual School Network (TxVSN) is not eligible for state funding unless a waiver is submitted by the school district and approved by TEA.

The district currently has Student A who suffers from a multi-symptom disorder and is considered medically fragile. The student is full-time homebound. The student is provided homebound service through Google Hangout on a Chromebook. The homebound services were agreed on by the ARD committee and documented in the student’s IEP.

The district currently has Student B who suffers from multiple disabilities and is considered medically fragile. The student is full-time homebound. The student is provided homebound service through Google Hangout on a Chromebook. The homebound services were agreed on by the ARD committee and documented in the student’s IEP.

When the student is in attendance via Google Hangout, with an approved waiver, they can be counted as “present” for their remote time of instruction and therefore eligible for state funding.

Fiscal Note:

There is no additional cost to the district to provide this instruction.

WICHITA FALLS ISD BOARD OF TRUSTEES
October 11, 2022

Agenda Item:	Local Policy Update: CT(LOCAL)		
Administrator Responsible:	Dr. Peter Griffiths, Associate Superintendent		
Attachment:	New Policy Language for CT(LOCAL)		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Presentations	<input type="checkbox"/> Report

Administrative Information:

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

Explanation

With the possible closures, consolidation, and vacating of district facilities in the coming years, the district would like to update the CT (Local) policy.

The Wichita Falls ISD would like the board to approve the change.

First reading.

CT — Facilities Planning

Efficient Use of District Facilities

This policy shall apply to planning for efficient use of campus facilities considered for consolidation, closure, or reuse under state and local academic accountability standards established by law and local policy.

Consolidation

Consolidation shall refer to the merging of two or more campuses onto one campus to address more efficient use of the available capacity and a reduction in operating costs in specific school attendance areas that have lost enrollment. The condition of the facilities shall be an important factor for consideration when determining which campus will continue to operate.

School Closure / Reuse

School closure shall refer to a cessation of school operation that comes as a result of efforts by the District to operate more efficiently by using capacity available in other existing schools and to avoid the operating costs for a school campus that ceases operation. The campus closure may be temporary for the purpose of preparing the campus for reuse for a different function or in order to lease the property. The closure shall become permanent if the Board decides to sell the property.

Reassignment of Students

To the extent that a school closure or consolidation under this policy affects student assignment patterns, reassignments shall be made in accordance with policies at FDB.

Reassignment of Teachers

To the extent that a school closure or consolidation under this policy affects teacher assignment patterns, a teacher being reassigned shall be reassigned in accordance with policies at DFBB.

The Board shall approve any action under this policy applicable to a campus being considered for consolidation or closure no later than the end of the semester prior to implementation of the action.

This policy shall be effective as of the adoption date on October 17, 2022.

WICHITA FALLS ISD BOARD OF TRUSTEES
October 11, 2022

Agenda Item:	Adult Lunch Price Increase for School Year 2022-2023		
Administrator Responsible:	Dr. Peter Griffiths, Associate Superintendent		
Attachments:	No Attachment		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve a lunch price increase for elementary and secondary schools and for adults for the school year 2022-2023 as submitted by Dr. Peter Griffiths, Associate Superintendent, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

This price increase is mandated by the United States Department of Agriculture to ensure the School District stays in compliance with the National School Lunch Program.

The Administrative Review Manual created by the Texas Department of Agriculture helps schools calculate the yearly adult price increase requirement. This tool was not released until recently. We are recommending an increase for the adult lunch meal to \$4.10. There will be no change to the adult breakfast meal of \$2.70.

Fiscal Note:

Proposed lunch price for adults/visitors is \$4.10. Breakfast price for adults/visitors will stay at \$2.70.

Elementary lunch price of \$3.05 and the Secondary lunch price of \$3.15 was approved in June 2022.

WICHITA FALLS ISD BOARD OF TRUSTEES
October 11, 2022

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

Administrative Recommendation:

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

Letters of Retirement:

Professionals

Baker, Dell – Counselor, Fain (12/16/22)
Hannah, Kimberly – Teacher/Coach, Barwise (12/16/22)

Clerical/Auxiliary/Support

Arias, Debra – Aide, Cunningham (12/16/22)
Cabe, Angela – Aide, Brook Village (12/16/22)
Fleming, Tara – LVN, Sheppard (12/16/22)

Letters of Resignation:

Professionals

Almanza, Michael – Teacher, Scotland Park (9/12/22)
Brumbelow, Holly – Teacher, Southern Hills (10/14/22)
Everett, Jessica – Teacher, Lamar (9/23/22)
Havens, Mary – Teacher, Booker T. Washington (10/1/22)
Manley, Robert – Teacher, Hirschi/Kirby (9/16/22)
Pleasants, Tabitha – Teacher, McNeil (10/17/22)
Riesen, Amanda – Teacher, Burgess (10/14/22)
Vaughn, Lahoma – Chief of Police, Ed Center (10/17/22)

Clerical/Auxiliary/Support

Flores, Ashley – Aide, Brook Village (9/30/22)

Hillen, Cendy – Aide, Lamar (9/30/22)

Keeling, Sarah – Aide, Booker T. Washington (10/5/22)

Lehman, Montana – Aide, Farris (9/22/22)

McElroy, Cathy – Secretary, Burgess (10/07/22)

Panter, Andrew – Aide, Burgess (10/04/22)

Valdez, Socorro – Clerk, Scotland Park (10/17/22)

Youngblood, Kendra – Aide, West Foundation (10/7/22)

WICHITA FALLS ISD BOARD OF TRUSTEES
October 11, 2022

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

Administrative Recommendation:

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

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION
October 11, 2022**

CERTIFIED APPLICANT POOL

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Bruce, Kourtney	*ELAR 7-12	Midwestern State University	0	Teacher Hirschi Replacing KraTaura Buckner	NA
Reinbold Higgins, Miranda	***Secondary Math 7-12	University of North Dakota	0	Teacher Hirschi Replacing Ronald Barrett	NA

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Emergency Permit*

***** Non-Renewal Permit*

DOI = District of Innovation

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION
October 11, 2022**

**CERTIFIED APPLICANT POOL
ADDENDUM**

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Baretta, Josephine	*SPED EC-12 Core Subjects EC-6	Midwestern State University (Bachelors) University of North Texas (Masters)	0	Teacher Burgess Replacing Katie French/ Johnny Brown (SPED)	NA
Hickerson, Undrea	NA	Columbia Southern University (Bachelors & Masters)	0	Parents as Teachers Instructor Booker T. Washington Added position	NA
Shores, Jesselee	Science 4-8	Midwestern State University	0	Teacher Burgess Replacing Amanda Riesen	WFISD

WICHITA FALLS ISD BOARD OF TRUSTEES
October 11, 2022

Agenda Item:	Minutes		
Administrator Responsible:	Dr. Donny Lee, Superintendent of Schools		
Attachments:	Minutes of Special Session, September 13, 2022 Minutes of Regular Meeting, September 19, 2022 Minutes of Work Session, September 26, 2022		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approves the proposed minutes of a special session, September 13, 2022, a regular meeting, September 19, 2022, and a work session, September 26, 2022 as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Following are copies of the minutes of a special session, September 13, 2022, a regular meeting, September 19, 2022, and a work session, September 26, 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 SEPTEMBER 13, 2022**

CALL TO ORDER AND OPENING STATEMENT:

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

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

Staff members present: 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, Mr. Curtis Shahan, Director of Technology, Ms. Denise Brown, Director of Finance, Mr. Larry Menefee, Assistant Director of School Administration, Ms. Lauren Zotz, Director of Purchasing, Ms. Trish Potts, Internal Auditor, Ms. Laurie Kinne, Director of Secondary Curriculum, Mr. Chris Fain, Director of Maintenance, Ms. Misti Spear, Director of Strategic Planning, Ms. Kelly Strenski, Director of Fine Arts, Ms. Betsi Morton, Risk and Contract Manager, and Mr. Scot Hafley, Director of Athletics.

Also present were Mr. Brian Gibson, GM at Durham School Services, Mr. Alex Carrion, reporter for KAUZ, and Ms. Trish Choate, reporter for Times Record News.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENT:

Mr. David Gray, Burkburnett, TX resident, spoke to the Wichita Falls Independent School District Board of Trustees about financials and personnel listed on the applicant pool.

Ms. Valerie Rhoades, community member of WFISD, spoke to the Wichita Falls Independent School District Board of Trustees about transportation for students and early education.

REPORTS OR SPECIAL DISCUSSION ITEMS:

WICHITA FALLS AREA FOOD BANK PROPERTY PRESENTATION:

Ms. Kara Nickens, CEO of the Wichita Falls Area Food Bank (WFAFB), Mr. Rick Sims, Architect at Bundy, Young, Sims, & Potter (BYSP), and David O'Neil, Director of Philanthropy at WFAFB, presented information to the Wichita Falls Independent School District Board of Trustees about the request to purchase a portion of property from WFISD that is East of the Career Education Center on Hatton Rd. The group shared a presentation of their plans for the property and the future of WFAFB.

WICHITA FALLS ISD FINE ARTS PRESENTATION:

Ms. Kelly Strenski, Director of Fine Arts, presented to the Wichita Falls Independent School District Board of Trustees an update to Fine Arts programs across the district. The update included information on Art classes from elementary through high school, the dance program at Rider High School, Music classes from elementary through high school, and Theater classes in middle school and high school.

DISTRICT PROGRAMS AND OPERATIONS:

RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATION:

Dr. Peter Griffiths, Associate Superintendent, recommended that the Wichita Falls Independent School District Board of Trustees approve 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.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on September 19, 2022.

FINANCIAL SERVICES:

FINANCIAL REPORTS AS OF JULY 31, 2022:

Ms. Judith Whittington, Interim Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees approve the year-to-date financial reports and investment reports.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on September 19, 2022.

AUGUST 2022 BUDGET AMENDMENTS:

Mr. Mark Lukert, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve the recommended budget amendments to the 2022-2023 budgets.

Carried unanimously by a vote of 7 – 0

REPORT ON TRANSPORTATION FUNDS:

Ms. Judith Whittington, Interim Chief Financial Officer, presented a report to the Wichita Falls Independent School District Board of Trustees regarding the transportation budget in consideration of a future amendment to the 2022-2023 General Fund budget. The 2022-23 budget for transportation services that was presented to the Board of Trustees for approval in June 2022 was insufficient to provide for the costs of existing routes and fuel costs. The total final budget of 22-23 to the total approved budget for 21-22 gave the appearance that the new budget was adequate because the amounts were similar. However, the shortfall is revealed when comparing the “Total before bus purchases” (per the worksheet) in 21-22 to the same computation for the 22-23 Original Budget. The higher budget in 22-23 for bus purchases masked the shortfall of an estimated \$305,000 in the operations section of the budget. Additionally, in 22-23 a new Special route became necessary for a special needs student, which will require adding an estimated \$50,000 to the budget.

Per item #2 of the documents provided, there was insufficient budget in 22-23 to fund the purchase of the six buses as the bids were submitted this year. This was an oversight, thinking that there were possible excess funds in the operations section and/or other funds available in the Extracurricular function for activity buses. This will increase the budget shortfall in Transportation by \$54,372. If the Board chooses to purchase all six buses as bid, there will need to be a transfer of funds from Transportation to Extracurricular for \$675,872 for the activity buses per item #3 of the attached. As information, the bid price of the activity buses is \$168,968 each for a total of \$675,872, and the bid price of the route buses is \$118,500 each for a total of \$237,000.

This item will be placed on the action agenda for the Board of Trustees regular meeting on September 19, 2022.

NWEA MAP GROWTH K-12 AND MAP READING FLUENCY:

Ms. Judith Whittington, Interim Chief Financial Officer, recommended 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.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on September 19, 2022.

TECHNOLOGY SERVICES:

DOCUNAV SOLUTIONS LASERVICHE PURCHASE:

Mr. Curtis Shahan, Director of Technology, recommended 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, for a total of \$53,835.48 over three years.

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

This item will be placed on the consent agenda for the Board of Trustees regular meeting on September 19, 2022.

SCHOOL ADMINISTRATION:

CLASS-SIZE EXCEPTION WAIVER:

Ms. K. Elizabeth Yeager, seconded by Mr. Dale Harvey, moved that the Wichita Falls Independent School District Board of Trustees approve the class-size exception waivers for 14 classes at four campuses.

Carried unanimously by a vote of 7 – 0

TEXAS EDUCATION AGENCY WAIVER APPLICATION FOR EXPEDITED AND GENERAL STATE WAIVER FOR STAFF DEVELOPMENT:

Ms. Debbie Dipprey, Executive Director of School Administration, recommended that the Wichita Falls Independent School District Board of Trustees 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.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on September 19, 2022.

INCREASED MINUTES OF INSTRUCTION FOR THE 2023-2024 SCHOOL YEAR:

Ms. Debbie Dipprey, Executive Director of School Administration, recommended 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. 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.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on September 19, 2022.

LOCAL POLICY UPDATE: FDB - TRANSFERS:

Dr. Peter Griffiths, Associate Superintendent, recommended that the Wichita Falls Independent School District Board of Trustees approve the proposed policy update for FDB(LOCAL) regarding transfers. 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.

This item will be placed on the action agenda for the Board of Trustees regular meeting on September 19, 2022.

BOARD MATTERS:

MINUTES:

Minutes of special session, August 8, 2022 and minutes of regular meeting, August 15, 2022.

These items will be placed on the consent agenda for the Board of Trustees regular meeting on September 19, 2022.

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 regular meeting on September 19, 2022.

RECESS:

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 1:38 p.m.

CLOSED SESSION:

1. Discussion of Purchase, Exchange, Lease or Value of Real Property (Pursuant to Texas Government Code Section 551.072)
2. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (Pursuant to Texas Government Code Section 551.074)
3. Deliberations Regarding Proposed Termination of Term Contract Employee (Pursuant to Texas Government Code Section 551.074)
4. Attorney Consultation Regarding Legal and Procedural Issues Related to Termination of Term Contract Employee (Pursuant to Texas Government Code Section 551.071)

RECONVENED:

Mr. Mike Rucker, board president, reconvened the open session at 2:48 p.m.

HUMAN RESOURCES:

WAIVER CERTIFICATION FOR TEACHERS:

Ms. Dayna Hardaway, Director of Human Resources, recommended that the Wichita Falls Independent School District Board of Trustees approve the waiver certification for teachers. This waiver will allow an individual to serve without the necessary certification requirements.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on September 19, 2022.

PERSONNEL REPORT:

Ms. 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

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

Clerical/Auxiliary/Support

Martin, Robin – Aide, Brook Village (12/16/22)

Myles, Hilda – Print Shop Foreman, Ed Center (12/16/22)

Worthen, Gloria – Aide, Jefferson (9/30/22)

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

Professionals

Deeb, Julie – Diagnostician, SPED (9/30/22)

Miller, Aaron – Teacher, Rider/Hirschi (8/18/22)

Schultz, Claudia – Diagnostician, SPED (8/24/22)

Stewart, Tori – Teacher, Milam (8/12/22)

Clerical/Auxiliary/Support

Anguiano, Claudia – Aide, Lamar (8/29/22)

Arriaga, Maribel – Aide, Southern Hills (8/8/22)

Barron, Jose – Aide, Fowler (5/27/22)

Bates, Josh – Textbook Specialist, Warehouse (9/5/22)

Butler, Margaret – Aide, Jefferson (5/27/22)

Chronos, Joshua – Aide, McNiel (9/6/22)

Chronos, Tina – Aide, McNiel (8/12/22)

Davis, Brittany – Aide, West Foundation (5/27/22)

Johnson, Felisha – Clerk, Hirschi (9/1/22)

Jones, Lisa – LVN, Southern Hills (9/2/22)

Guthrie, Lynette – Aide, McNiel (5/27/22)

Laussman, Melissa – Clerk, WFHS (9/08/22)

Perez, Victoria – Clerk, Barwise (8/30/22)

Reese, Diane – Clerk, CEC (8/26/22)

Rivers, Ninfa – Aide, McNiel (5/27/22)

Scobee, Rhonda – Aide, McNiel (5/27/22)

Stokes, Monica – Aide, Farris (5/27/22)

Torres, Jamie – Clerk, Hirschi (9/15/22)

White, Alison – Aide, Fain (5/27/22)

Williams, Amanda – Aide, West Foundation (5/27/22)

TEACHER APPLICANT POOL:

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

Carried unanimously by a vote of 7 – 0

ADJOURNED:

Mr. Mark Lukert, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees adjourn the meeting at 2:55 p.m.

Carried unanimously by a vote of 7 – 0

President, Board of Trustees

Secretary, Board of Trustees

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

CERTIFIED APPLICANT POOL

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

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Emergency Permit*

***** Non-Renewal Permit*

DOI = District of Innovation

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

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Emergency Permit*

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DOI = District of Innovation

CONTRACT CHANGE

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

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Emergency Permit*

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DOI = District of Innovation

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

**CERTIFIED APPLICANT POOL
ADDENDUM**

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

CONTRACT CHANGE

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

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
REGULAR BOARD MEETING SEPTEMBER 19, 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. Dale Harvey, Mr. Robert Payton, 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. Tom Burse 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. Leah Horton, Chief Financial Officer, Ms. Judith Whittington, Interim Chief Financial Officer, Ms. Deborah Dipprey, Director of School Administration, Ms. Cynthia Kohl, Director of Student Evaluation, Ms. Misti Spear, Director of Strategic Planning, Ms. Lahoma Vaughn, WFISD Chief of Police, and Ms. Kelly Strenski, Director of Fine Arts.

Also present were Mr. Brian Gibson, GM at Durham School Services, Mr. David Potter, Architect at DP4 Consult, and Ms. Trish Choate, reporter for Times Record News.

PRESENTATION OF COLORS:

Wichita Falls High School JROTC presented the colors.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PRESENTATIONS:

TSSEC OUTSTANDING PERFORMERS:

The Wichita Falls Independent School District Board of Trustees recognized the Texas State Solo and Ensemble Competition (TSSEC) Outstanding Performers from Rider High School.

Rider High School Choir

Anibal Aranda

Directors: Melanie Coons and Ayrian Norman

Rider High School Orchestra

Jun Park

Director: Loy Studer

PUBLIC COMMENTS:

Ms. Meagan Hoover, community member and parent, spoke to the Wichita Falls Independent School District Board of Trustees about attendance lines.

Mr. David Gray, a Burkburnett resident, shared with the Wichita Falls Independent School District Board of Trustees his thoughts on several agenda items.

Ms. Valerie Rhodes, a community member, spoke to the Wichita Falls Independent School District Board of Trustees regarding the programs that will be in the new high schools and transportation availability after the attendance zones are changed.

REPORTS OR SPECIAL DISCUSSION ITEMS:

CONSTRUCTION UPDATE ON WF LEGACY HS AND WF MEMORIAL HS:

Mr. David Potter, Architect with DP4 Consult and Huckabee, Inc, gave a detailed report on the construction at Wichita Falls Legacy High School and Wichita Falls Memorial High School.

CONSENT AGENDA:

Ms. Elizabeth Yeager, seconded by Mr. Dale Harvey, moved that the Wichita Falls Independent School District Board of Trustees approve the consent agenda with the following items: Resolution Regarding Extracurricular Status of 4-H Organization, Financial Reports as of July 31, 2022, NWEA MAP Growth K-12 and Map Reading Fluency, DocuNav Solutions Laserfiche Purchase, Texas Education Agency Waiver Application for Expedited and General State Waiver for Staff Development, Increased Minutes of Instruction for the 2023-2024 School Year, Minutes, and Waiver Certification for Teachers.

Carried unanimously by a vote of 6 – 0

SCHOOL ADMINISTRATION:

LOCAL POLICY UPDATE: FDB - TRANSFERS:

Ms. K. Elizabeth Yeager, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees approve the proposed changes to policy FDB(LOCAL) regarding transfers.

Carried by a vote of 5 – 1

FINANCIAL SERVICES:

TRANSPORTATION BUDGET AMENDMENT:

Ms. K. Elizabeth Yeager, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees approve transportation budget amendment including adjusting the number of buses that were approved at a previous meeting.

Carried unanimously by a vote of 6 – 0

BOARD MATTERS:

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 October 11, 2022.

RECESS:

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 6:46 p.m.

CLOSED SESSION:

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

RECONVENED:

Mr. Mike Rucker, board president, reconvened the open session at 7:57 p.m.

HUMAN RESOURCES:

TEACHER APPLICANT POOL:

Mr. Mark Lukert, seconded by Mr. Robert Payton, 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 6 – 0

ADJOURNMENT:

Mr. Robert Payton, seconded by Mr. Dale Harvey, moved that the Wichita Falls Independent School District Board of Trustees adjourn the meeting at 8:00 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
September 19, 2022**

CERTIFIED APPLICANT POOL

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
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

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION
September 19, 2022**

**CONTRACT CHANGE
ADDENDUM**

Name	Current Contract	Current Position	New Contract	New Position
Walker, Mae	Professional Educator Term	Curriculum Specialist Ed Center – Elementary	Certified Classroom Teacher Term	Teacher Haynes Replacing Madison Smith

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
WORK SESSION SEPTEMBER 26, 2022**

CALL TO ORDER AND OPENING STATEMENT:

The Board of Trustees of the Wichita Falls Independent School District met in a work session on the above date. Mr. Mike Rucker, board president, called the meeting to order at 6:00 p.m.

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

Others present: Dr. Donny Lee, Superintendent of Schools, Wes Pierce, Executive Director at Region 9 ESC, Micki Wesley, Deputy Executive Director at Region 9 ESC, Kenny Miller, Deputy Executive Director at Region 9 ESC, and Joseph Saint, reporter for KAUZ.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENT:

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

BOARD MATTERS:

CLOSED SESSION:

Mr. Mike Rucker, board president recessed the work session to go into closed session at 6:05 p.m.

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

GOAL SETTING WORKSHOP:

Mr. Wes Pierce, Executive Director at Region 9 ESC, led the Goal Setting Workshop with the Wichita Falls Independent School District Board of Trustees.

RECONVENED:

Mr. Mike Rucker, board president, reconvened the open session at 8:50 p.m.

ADJOURNMENT:

Mr. Dale Harvey, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees adjourn the meeting at 8:51 p.m.

Carried unanimously by a vote of 7 – 0

President, Board of Trustees

Secretary, Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
October 11, 2022

Agenda Item:	Election Services Contract between the Wichita Falls ISD and Wichita County for the November 8, 2022 Trustee Election		
Administrator Responsible:	Dr. Donny Lee, Superintendent		
Attachments:	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.