



Agenda of Board Meeting November 14, 2022 The Board of Trustees Wichita Falls Independent School District

In Compliance with the Texas Government Code, Chapter 551, Subchapter C, the Board of Trustees of the Wichita Falls Independent School District will meet for a Board Meeting at 6:00 PM, on November 14, 2022, in the Board Room at the Education Center, 1104 Broad St, Wichita Falls, TX 76301.

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

I. CALL TO ORDER AND OPENING STATEMENT	
II. PRESENTATION OF COLORS	
III. INVOCATION	
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VI. SUPERINTENDENT REPORT	
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B. Closure of Campuses	46
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X. BOARD MATTERS	
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XII. Closed Session:	
A. 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>)	
B. Discussion of Purchase, Exchange, Lease or Value of Real Property (<i>Pursuant to Texas Government Code Section 551.072</i>)	
XIII. 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, November 11, 2022 at 2:00 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
November 14, 2022

Agenda Item:	Presentations		
Administrator Responsible:	Scot Hafley, Director of Athletics		
Presentation:	Wichita Falls High School Girls Soccer Team 21-22 United Soccer Coaches Team Academic Award		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> For Discussion	<input checked="" type="checkbox"/> Presentations	<input type="checkbox"/> Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees recognizes **the 21-22 Wichita Falls High School Girls Soccer Team on earning the United Soccer Coaches Team Academic Award** as submitted and recommended by Dr. Donny Lee, Superintendent.

Explanation:

The Lady Coyote Soccer team has been recognized for the 17th time with the United Soccer Coaches Team Academic Award for their exemplary performance in the classroom during the 21-22 academic year. The team is one of 191 girls teams across the nation that received this award. United Soccer Coaches annually celebrates the academic achievements of high school soccer teams whose student-athletes collectively demonstrate a commitment to excellence in their studies over the course of a full academic year. To qualify for the award, the team must have a minimum grade point average of 3.25 for the entire academic year.

Coach: Rob Woodard

WICHITA FALLS ISD BOARD OF TRUSTEES
November 14, 2022

Agenda Item:	Audited Financial Report for Fiscal Year Ended June 30, 2022		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	Annual Financial Report for Fiscal Year Ending June 30, 2022		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve the Annual Financial Report for the fiscal year ended June 30, 2022 which has been prepared by Weaver and Tidwell, L.L.P., Certified Public Accountants and Advisors, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Section 44.008 of the Texas Education Code requires school districts to have an annual, independent audit that is performed by a (CPA) firm that has a current valid license issued by the Texas State Board of Public Accountancy; The auditor’s annual financial audit report is due 150 days after the end of the fiscal year. A copy of the Annual Financial Report prepared by Weaver and Tidwell, L.L.P., Certified Public Accountants and Advisors for the fiscal year ended June 30, 2022, is attached and a hard copy has been provided to each Board Member. The District has received an unmodified opinion from the auditors.

WICHITA FALLS ISD BOARD OF TRUSTEES
November 14, 2022

Agenda Item:	Financial Reports as of September 30, 2022
Administrator Responsible:	Leah Horton, Chief Financial Officer
Attachments:	Financials
<input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Presentation <input type="checkbox"/> Report	

Administrative Recommendation:

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

Explanation:

The following attachments report the revenue and expenditure position through September 30, 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 three months of operations, 25.00% of the fiscal year. As of September 30th, of last year, the district had collected 15.99% of projected revenues, as compared to 11.99% for 2022-2023. Expenditures for 2022-2023 were 13.98% of budget, as compared to 9.12% for 2021-2022.

For the General Fund revenues were 13.15% last year as compared to 15.26% this year. Expenditures were 24.46% last year as compared to 22.46% this year.

For the Food Service Fund revenues were 24.92% last year as compared to 23.23% this year. Expenditures were 25.70% last year as compared to 8.19% this year.

For the Debt Service Fund revenues were 0.46% last year as compared to 1.15% this year. Expenditures were 7.25% last year as compared to 23.93% 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
SEPTEMBER 30, 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	\$16,706,527	13.13%	\$114,666,818	\$17,444,071	15.21%
ATHLETICS	\$370,000	\$77,965	21.07%	\$365,000	\$114,465	31.36%
General Fund	\$127,626,630	\$16,784,492	13.15%	\$115,031,818	\$17,558,536	15.26%
SP. EDUCATION	\$3,915,449	\$493,131	12.59%	\$4,109,595	\$391,501	9.53%
VOCATIONAL	\$188,221	\$20,186	10.72%	\$191,064	\$13,733	7.19%
CONS. APPLIC.	\$7,295,751	\$540,623	7.41%	\$8,245,476	\$370,520	4.49%
OTHER SP. REV.	\$36,526,565	\$1,190,539	3.26%	\$37,451,677	\$741,138	1.98%
Special Revenues	\$47,925,986	\$2,244,479	4.68%	\$49,997,812	\$1,516,892	3.03%
FOOD SERVICE	\$8,047,707	\$2,005,567	24.92%	\$7,503,819	\$1,742,986	23.23%
INT & SINKING	\$21,187,181	\$97,933	0.46%	\$21,756,639	\$251,034	1.15%
CONSTRUCTION FUND	\$13,700,602	\$13,804,499	100.76%	\$0	\$2,227,507	0.00%
INTERNAL SERVICE	\$0	\$32	0.00%	\$0	\$2,880	0.00%
TOTAL REVENUE	\$218,488,107	\$34,937,002	15.99%	\$194,290,088	\$23,299,835	11.99%
EXPENDITURES:						
GNL. OPERATING	\$131,497,276	\$32,227,000	24.51%	\$118,358,798	\$26,615,828	22.49%
ATHLETICS	\$1,424,000	\$286,550	20.12%	\$1,262,000	\$254,867	20.20%
General Fund	\$132,921,276	\$32,513,550	24.46%	\$119,620,798	\$26,870,696	22.46%
SP. EDUCATION	\$3,915,449	\$944,139	24.11%	\$4,109,595	\$916,707	22.31%
VOCATIONAL	\$188,221	\$47,337	25.15%	\$191,064	\$27,510	14.40%
CONS. APPLIC.	\$7,295,751	\$1,283,782	17.60%	\$8,245,476	\$933,283	11.32%
OTHER SP. REV.	\$37,369,002	\$2,726,553	7.30%	\$38,340,518	\$4,654,742	12.14%
Special Revenues	\$48,768,423	\$5,001,812	10.26%	\$50,886,653	\$6,532,243	12.84%
FOOD SERVICE	\$7,842,999	\$2,015,748	25.70%	\$7,276,219	\$596,115	8.19%
INT & SINKING	\$19,357,366	\$1,403,850	7.25%	\$21,995,847	\$5,263,173	23.93%
CONSTRUCTION FUND	\$285,157,136	\$4,035,622	1.42%	\$267,696,279	\$25,981,265	9.71%
INTERNAL SERVICE	\$478,368	\$149,192	31.19%	\$435,080	\$155,033	35.63%
TOTAL EXPEND.	\$494,525,569	\$45,119,774	9.12%	\$467,910,876	\$65,398,525	13.98%

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
 FINANCIAL SUMMARY
 SEPTEMBER 30, 2022

FUND	INVESTMENTS	CHECKING ACCOUNT	9/30/2021 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	9/30/2022 TOTAL CASH
GNL. OPERATING	33,125,664	3,322,440	36,448,104	36,277,212	5,870,812	42,148,024
ATHLETICS	-	28,992	28,992	-	72,296	72,296
SPECIAL REVENUES	-	(2,587,427)	(2,587,427)	-	(5,240,634)	(5,240,634)
FOOD SERVICE	1,655,708	272,653	1,928,361	4,545,855	132,673	4,678,528
INT & SINKING	1,812,355	1,368	1,813,723	237,253	618	237,871
CONSTRUCTION FUND	277,114,037	728,052	277,842,089	218,510,416	908,165	219,418,581
INTERNAL SERVICE	561,412	(1,459,705)	(898,293)	565,363	(1,831,246)	(1,265,884)
PAYROLL	-	131,189	131,189	-	87,730	87,730
TOTAL	\$ 314,269,176	\$ 437,562	\$ 314,706,739	260,136,098	414	260,136,512

GENERAL FUND

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

3 month has passed = 25.00%		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	\$ 932,240	1.93%	\$ 48,600,776	\$ 1,128,598	2.32%	467,492
5800	State Revenues	75,570,036	15,770,119	20.87%	62,817,597	16,170,986	25.74%	14,851,868
5900	Federal Revenues	3,479,486	77,932	2.24%	3,240,670	257,456	7.94%	204,539
	Total Revenues	\$ 127,296,428	\$ 16,780,291	13.18%	\$ 114,659,042	\$ 17,557,040	15.31%	\$ 15,523,899
Expenses by Function								
11	Instruction	\$ 76,257,735	\$ 18,778,029	24.62%	\$ 72,022,788	\$ 15,958,578	22.16%	4,448,257
12	Instr. Resources/Media	1,586,023	370,323	23.35%	1,500,337	297,850	19.85%	70,355
13	Curriculum Dev. & Staff Dev	1,451,167	332,416	22.91%	861,046	139,793	16.24%	44,617
21	Instructional Leadership	2,817,896	637,063	22.61%	2,029,331	451,114	22.23%	143,090
23	School Leadership	7,917,603	1,925,765	24.32%	7,624,486	1,831,686	24.02%	522,840
31	Guidance, Counseling & Evaluation Svcs	5,622,502	1,330,744	23.67%	4,032,479	975,517	24.19%	232,726
32	Social Work Services	520,170	120,248	23.12%	439,045	88,448	20.15%	28,986
33	Health Services	1,898,870	442,351	23.30%	1,950,871	382,126	19.59%	84,872
34	Student Transportation	2,621,500	619,978	23.65%	3,019,800	250,647	8.30%	83,573
35	Food Service	-	-	0.00%	-	14,106	0.00%	4,887
36	Co-Curricular/Extracurricular	3,898,131	829,571	21.28%	4,200,243	747,968	17.81%	272,140
41	General Administration	4,711,875	1,073,735	22.79%	3,655,989	840,358	22.99%	225,035
51	Plant Maint. & Operations	11,893,032	3,463,770	29.12%	12,019,408	3,467,843	28.85%	1,094,213
52	Security & Monitoring	976,531	133,501	13.67%	885,039	200,236	22.62%	56,459
53	Data Processing Services	3,334,478	1,525,453	45.75%	3,162,179	965,909	30.55%	321,830
61	Community Services	13,500	10,330	76.52%	12,650	10,242	80.97%	4
71	Debt Service	1,325,262	110,315	8.32%	1,184,062	76,312	6.44%	11,437
81	Facilities Acquisition & Construction	5,100,912	667,329	13.08%	-	-	0.00%	-
93	Payments to Fiscal Agent of SSA	100,000	-	0.00%	100,000	-	0.00%	-
95	Payments to JJAEP	20,000	3,397	16.99%	40,000	3,053	7.63%	-
99	Intergovernmental Charges	679,090	139,235	20.50%	706,046	168,910	23.92%	168,910
	Total Expenditures	\$ 132,746,276	\$ 32,513,550	24.49%	\$ 119,445,798	\$ 26,870,696	22.50%	\$ 7,814,232
Other Sources and (Uses)								
7900	Non-Operating Resources	330,202	4,201	1.27%	372,776	1,496	0.40%	-
8900	Other Uses-Non-operating	(175,000)	-	0.00%	(175,000)	-	0.00%	-
	Total Other Sources and Uses	\$ 155,202	\$ 4,201	2.71%	\$ 197,776	\$ 1,496	0.76%	\$ -
	Net Change in Fund Balance	\$ (5,294,646)	\$ (15,729,058)	297.07%	\$ (4,588,980)	\$ (9,312,160)	202.92%	\$ 7,709,668

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

		2021-2022			2022-2023			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
Local Revenues								
5711	Current year tax levy	46,259,864	\$ 13,571	0.03%	46,542,933	\$ 102,210	0.22%	102,210
5712	Taxes-delinquent	773,144	399,554	51.68%	772,340	428,636	55.50%	153,832
5719	Tax penalties & interest	478,098	92,952	19.44%	483,767	102,066	21.10%	49,178
5735	Summer school tuition	-	-	0.00%	-	-	0.00%	-
5739	Tuition and Fess Local	30,000	4,902	16.34%	90,000	1,806	2.01%	172
5742	Interest income	80,000	13,452	16.82%	85,000	124,576	146.56%	51,759
5743	Facilities rental	105,800	270,151	255.34%	100,000	24,557	24.56%	11,185
5744	Gifts and local grants	-	-	0.00%	-	150,000	0.00%	(1,125,734)
5745	Insurance Proceeds	-	-	0.00%	-	-	0.00%	-
5749	Miscellaneous revenue	144,000	49,776	34.57%	144,000	54,622	37.93%	4,562
5755	Enterprise Revenue	7,000	4,549	64.99%	12,736	3,200	25.13%	1,688
Local revenues to date before Athletics		47,877,906	848,907	1.77%	48,230,776	991,673	2.06%	\$ (751,148)
5752	Scoreboard Fund	19,000	12,663	66.65%	20,000	22,460	112.30%	22,460
5752	Athletics Fund ticket sales	350,000	70,670	20.19%	350,000	114,465	32.70%	70,446
Total local revenues to date		48,246,906	932,241	1.93%	48,600,776	1,128,598	2.32%	\$ (658,242)
State Revenues								
5811	Available School Fund	2,577,227	246,956	9.58%	5,498,654	638,687	11.62%	638,687
5812	Foundation entitlements	67,016,593	13,729,892	20.49%	51,267,591	14,075,695	27.46%	13,819,697
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	1,664,467	27.85%	6,051,352	1,456,604	24.07%	393,484
Total state revenues to date		75,570,036	15,770,119	20.87%	62,817,597	16,170,986	25.74%	14,851,868
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	29,810	16.75%	12,125
5931	SHARS Revenue	2,664,679	44,938	1.69%	2,527,670	214,741	8.50%	187,319
5931	SHARS Revenue-Deferred	-	-	0.00%	-	-	0.00%	-
5919	Other Federal Revenues	272,707	-	0.00%	125,000	-	0.00%	-
5929	Miscellaneous Federal Revenue	217,600	12,120	5.57%	270,000	12,905	4.78%	5,095
5927	Indirect costs	-	-	0.00%	-	-	0.00%	-
Total federal revenues to date		3,479,486	77,932	2.24%	3,240,670	257,456	7.94%	204,539
Non-Operating Resources								
7912	Sale of assets	50,000	4,201	8.40%	30,000	1,496	4.99%	-
7915	Transfers from Other Funds	280,202	-	0.00%	342,776	-	0.00%	-
Total non-operating resources		330,202	4,201	1.27%	372,776	1,496	0.40%	-
GRAND TOTAL - GENERAL FUND		\$ 127,626,630	\$ 16,784,493	13.15%	\$ 115,031,818	\$ 17,558,536	15.26%	\$ 14,398,165

FOOD SERVICE FUND

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

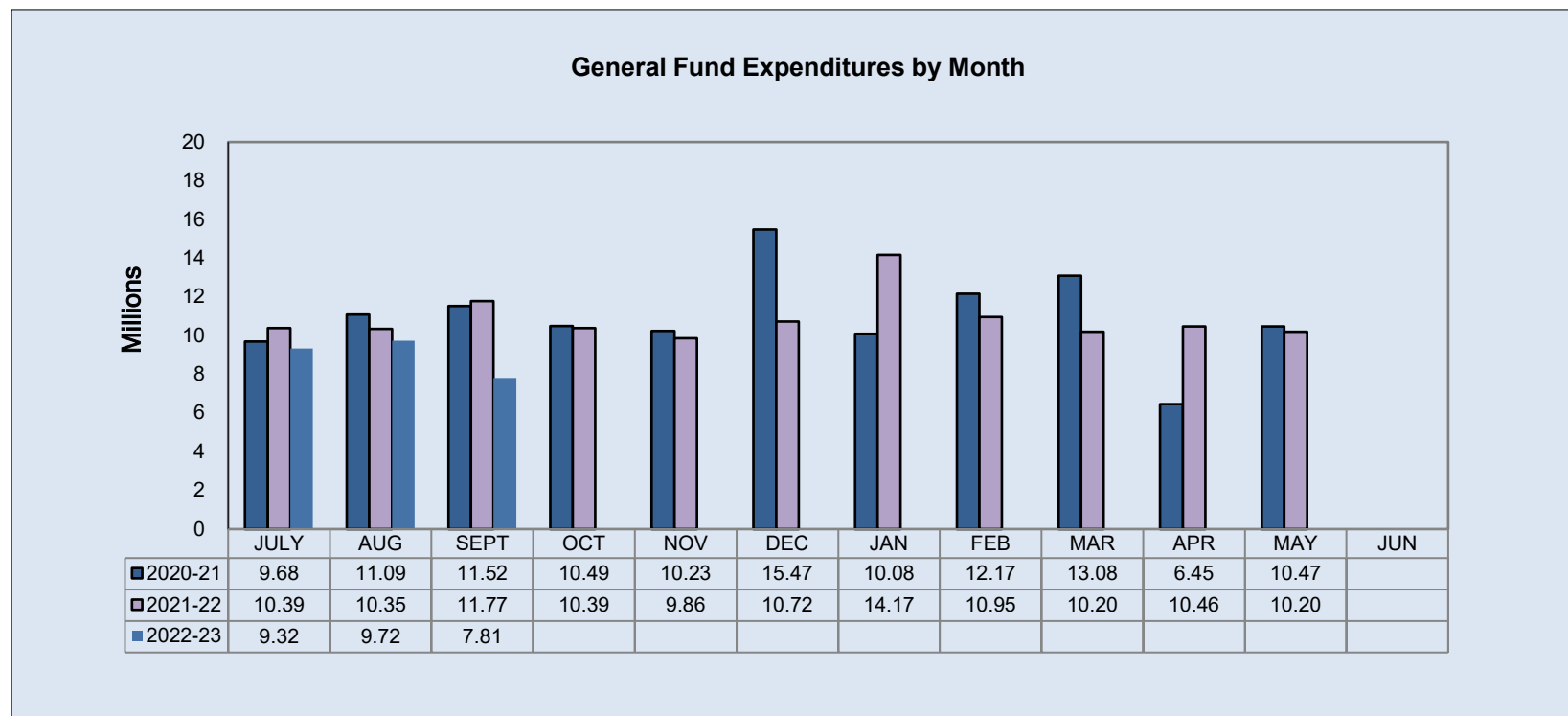
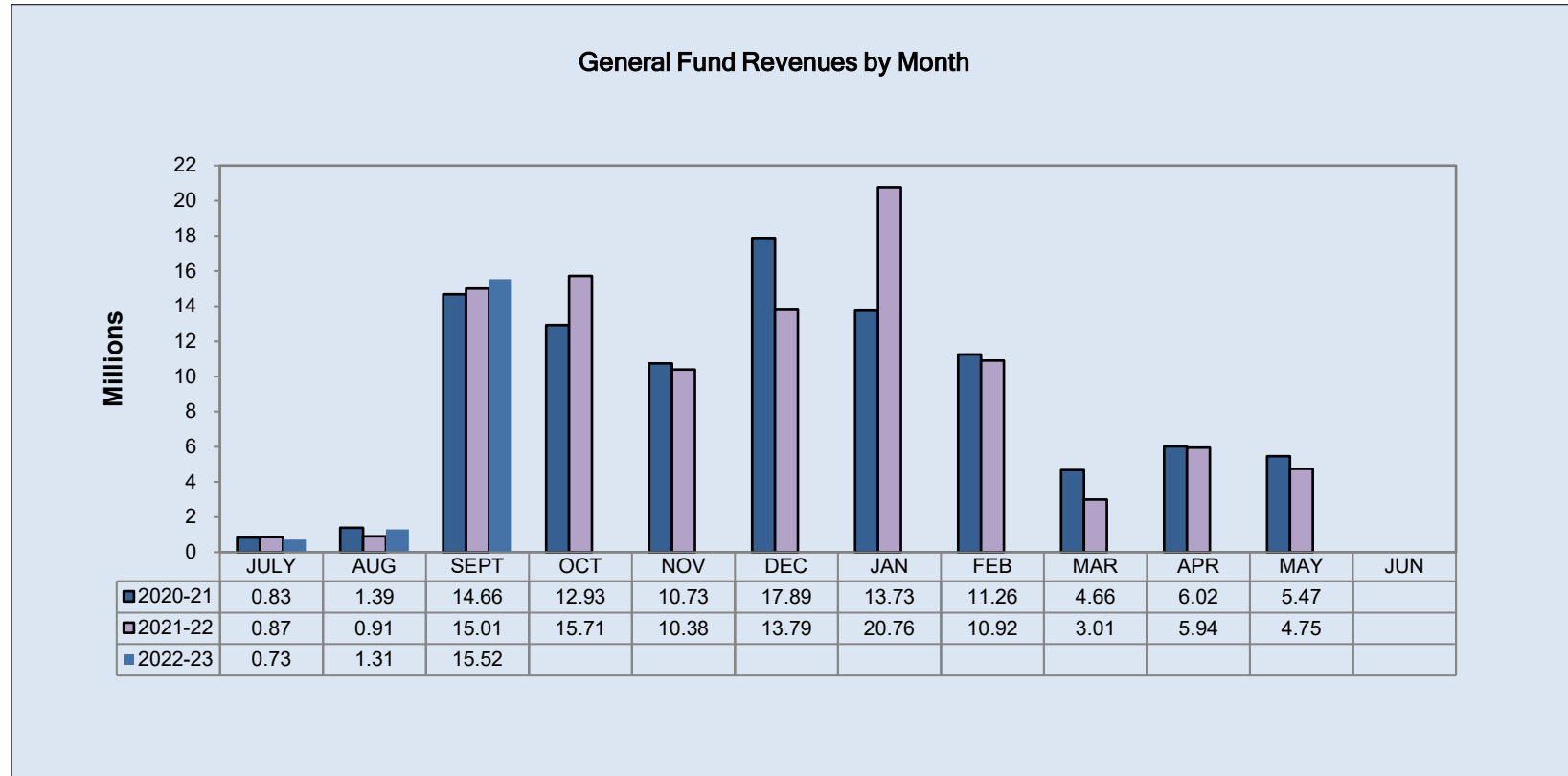
3 months has passed = 25.00%		2021-2022			2022-2023			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	1,327,273	\$ 137,877	10.39%	830,901	\$ 323,453	38.93%	178,277
5800	State Revenues	36,000	-	0.00%	36,000	-	0.00%	-
5900	Federal Revenues	6,356,953	1,821,933	28.66%	6,309,437	1,361,424	21.58%	837,158
5900	After School Supper Program	272,175	45,757	16.81%	272,175	58,109	21.35%	38,244
5900	After School Snack Program	55,306	-	0.00%	55,306	-	0.00%	-
	Total Revenues	\$ 8,047,707	\$ 2,005,567	24.92%	\$ 7,503,819	\$ 1,742,986	23.23%	\$ 1,053,679
Expenses by Function								
35	Food Service	\$ 7,562,796	\$ 2,015,749	26.65%	\$ 6,933,443	\$ 596,115	8.60%	372,392
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	Total Expenditures	\$ 7,562,796	\$ 2,015,749	26.65%	\$ 6,933,443	\$ 596,115	8.60%	\$ 372,392
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	\$ (10,182)	4.97%	\$ 227,600	\$ 1,146,871	503.90%	\$ 681,287

**DEBT SERVICE AND
CAPITAL PROJECTS FUNDS**

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

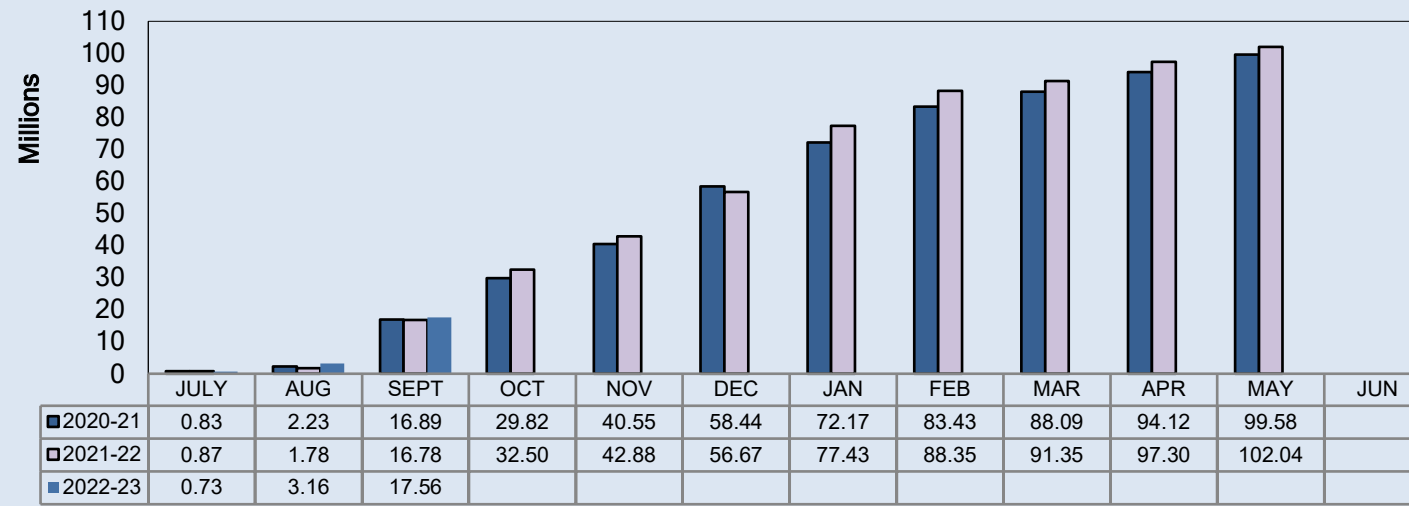
DEBT SERVICE FUND 3 months has passed = 25.00%		2021-2022			2022-2023			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	21,169,093	\$ 95,539	0.45%	21,756,639	\$ 251,034	1.15%	113,496
5800	State Revenues	18,088	2,394	13.24%	-	-	0.00%	-
5900	Federal Revenues		-	0.00%		-	0.00%	-
Total Revenues		\$ 21,187,181	\$ 97,933	0.46%	\$ 21,756,639	\$ 251,034	1.15%	\$ 113,496
Expenses by Function								
71	Debt Service	\$ 19,357,366	\$ 1,403,850	7.25%	\$ 21,995,847	\$ 5,263,173	23.93%	1,000
Total Expenditures		\$ 19,357,366	\$ 1,403,850	7.25%	\$ 21,995,847	\$ 5,263,173	23.93%	\$ 1,000
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	\$ (1,305,917)	71.37%	\$ (239,208)	\$ (5,012,139)	2095.31%	\$ 112,496
CAPITAL PROJECTS FUND								
3 months has passed = 25.00%								
		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	-	\$ 103,897	0.00%	-	\$ 2,227,507	0.00%	306,748
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
Total Revenues		\$ -	\$ 103,897	0.00%	\$ -	\$ 2,227,507	0.00%	\$ 306,748
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	3,921,912	1.38%	267,696,279	25,981,265	9.71%	18,066,319
Total Expenditures		\$ 285,157,136	\$ 4,035,622	1.42%	\$ 267,696,279	\$ 25,981,265	9.71%	\$ 18,066,319
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)	\$ 9,768,877	3.60%	\$ (267,696,279)	\$ (23,753,758)	8.87%	\$ (17,759,571)

Board Graphs
September 30, 2022

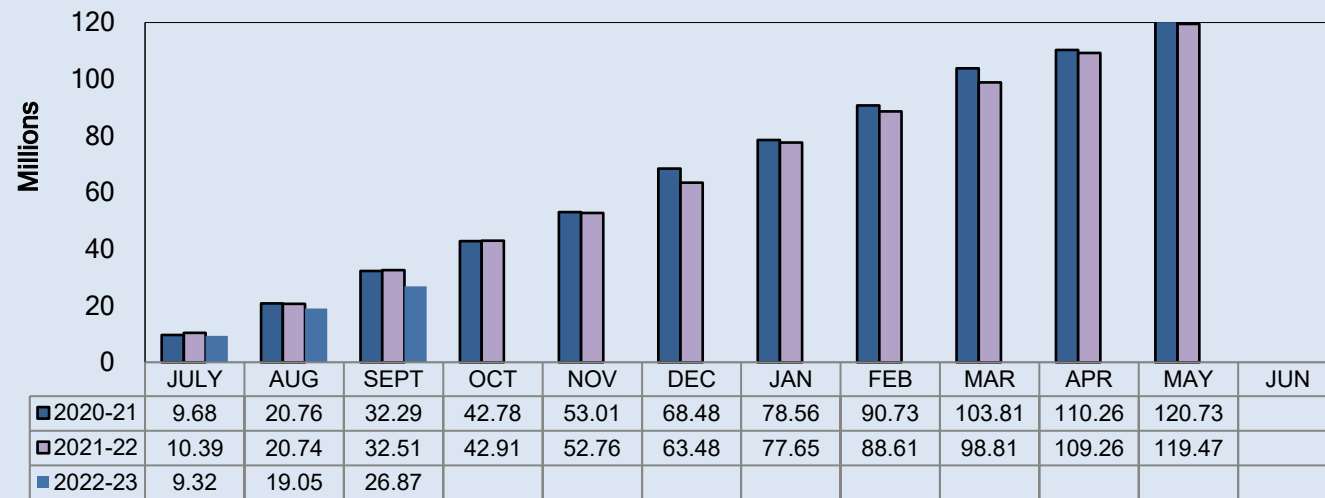


Board Graphs
September 30, 2022

General Fund Revenues
Cumulative Year To Date Totals

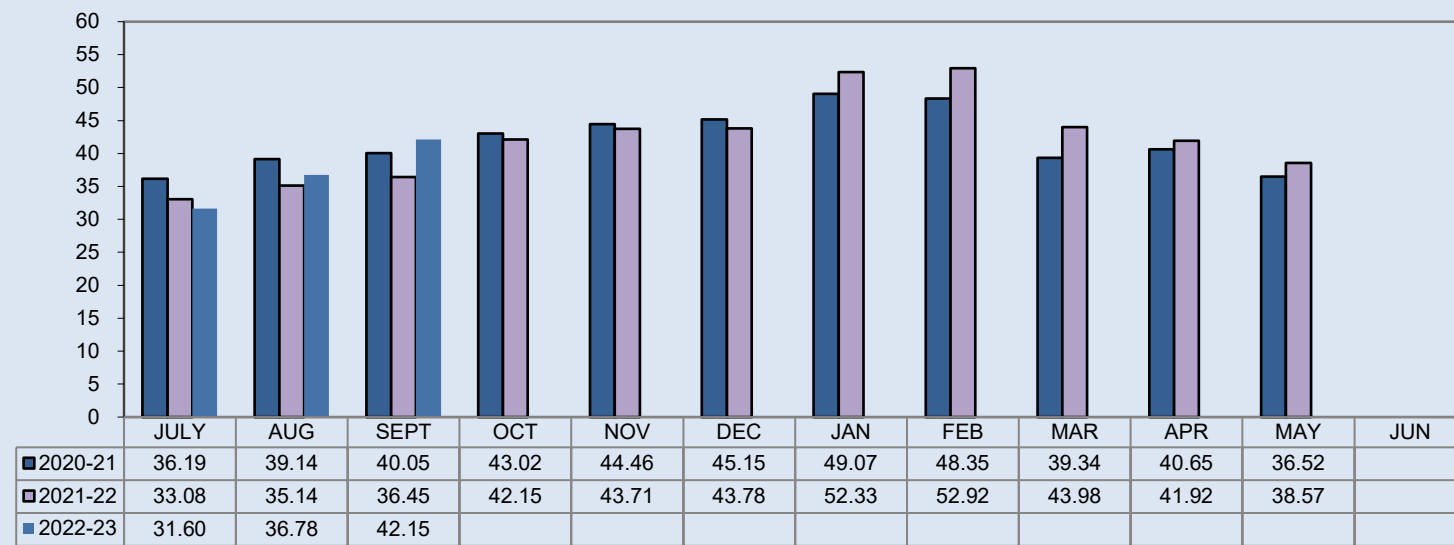


General Fund Expenditures
Cumulative Year to Date Totals



**Board Graphs
September 30, 2022**

General Fund Cash Position



WICHITA FALLS ISD
Investments Report
September 30, 2022

INVESTMENTS	YIELD RATE	PAR VALUE	PURCHASE COST	CURRENT BOOK VALUE	MARKET VALUE @ 9/30/2022	INTEREST CURRENT MONTH	INTEREST YEAR TO DATE
GENERAL OPERATING FUND							
American National MMKT	0.5000%	\$5,969,693.75	\$5,969,693.75	\$5,969,693.75	\$5,969,693.75	\$2,452.29	\$5,646.15
TexasTERM Balance	2.4300%	\$1,170,117.24	\$1,170,117.24	\$1,170,117.24	\$1,170,117.24	\$2,333.44	\$5,895.01
TEXPOOL BALANCE	2.4126%	\$16,748,200.03	\$16,748,200.03	\$16,748,200.03	\$16,748,200.03	\$22,243.10	\$49,318.68
TEXPOOL Prime BALANCE	2.6131%	\$2,968,815.15	\$2,968,815.15	\$2,968,815.15	\$2,968,815.15	\$6,362.74	\$16,338.26
TEXPOOL TMN BALANCE	2.4126%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
First National Bank -ICS	2.2960%	\$3,171,485.98	\$3,171,485.98	\$3,171,485.98	\$3,171,485.98	\$5,880.48	\$14,773.85
American National CDARS MMKT	0.5000%	\$153,190.74	\$153,190.74	\$153,190.74	\$153,190.74	\$65.03	\$192.91
American National Bank -ICS	2.7700%	\$6,095,708.82	\$6,095,708.82	\$6,095,708.82	\$6,095,708.82	\$12,422.02	\$32,411.31
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL GENERAL FUND		\$36,277,211.71	\$36,277,211.71	\$36,277,211.71	\$36,277,211.71	\$51,759.10	\$124,576.17
FOOD SERVICE FUND							
TEXPOOL BALANCE	2.4126%	\$4,536,831.45	\$4,536,831.45	\$4,536,831.45	\$4,536,831.45	\$9,143.65	\$23,769.99
TEXPOOL Prime BALANCE	2.6131%	\$9,023.12	\$9,023.12	\$9,023.12	\$9,023.12	\$19.29	\$49.58
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL FOOD SERVICE FUND		\$4,545,854.57	\$4,545,854.57	\$4,545,854.57	\$4,545,854.57	\$9,162.94	\$23,819.57
INTEREST AND SINKING FUND							
TEXPOOL BALANCE	2.4126%	\$235,902.13	\$235,902.13	\$235,902.13	\$235,902.13	\$330.82	\$5,976.49
TEXPOOL Prime BALANCE	2.6131%	\$1,350.81	\$1,350.81	\$1,350.81	\$1,350.81	\$2.92	\$7.47
INTRA-MONTH CD ACTIVITY							\$0.00
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL INTEREST AND SINKING FUND		\$237,252.94	\$237,252.94	\$237,252.94	\$237,252.94	\$333.74	\$5,983.96
BOND CONSTRUCTION FUND							
American National MMKT	0.1000%	\$257.57	\$257.57	\$257.57	\$257.57	\$0.02	\$0.06
TEXPOOL BALANCE	2.4126%	\$11,127,523.06	\$11,127,523.06	\$11,127,523.06	\$11,127,523.06	\$15,044.98	\$51,570.70
TEXPOOL Prime BALANCE	2.6131%	\$100,850,298.36	\$100,850,298.36	\$100,850,298.36	\$100,850,298.36	\$216,140.73	\$555,007.21
BOND SAFEKEEPING (Bonds/Treasury Notes Investments)		\$106,532,336.74	\$106,532,336.74	\$106,532,336.74	\$106,532,336.74	\$54,312.31	\$495,194.71
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL BOND CONSTRUCTION FUND		\$218,510,415.73	\$218,510,415.73	\$218,510,415.73	\$218,510,415.73	\$285,498.04	\$1,101,772.68
WORKER'S COMPENSATION FUND							
TEXPOOL BALANCE	2.4126%	\$565,362.61	\$565,362.61	\$565,362.61	\$565,362.61	\$1,118.90	\$2,879.83
PREVIOUS MONTH'S MATURITIES							
TOTAL WORKER'S COMPENSATION FUND		\$565,362.61	\$565,362.61	\$565,362.61	\$565,362.61	\$1,118.90	\$2,879.83
TOTAL WFISD INVESTMENTS & INTEREST EARNINGS		\$260,136,097.56	\$260,136,097.56	\$260,136,097.56	\$260,136,097.56	\$347,872.72	\$1,259,032.21
TEXPOOL HIGHEST BALANCE 09/30/2022:							
GENERAL OPERATING FUND		\$19,717,015.18					
FOOD SERVICE		\$4,545,854.57					
INTEREST & SINKING FUND		\$237,252.94					
BOND CONSTRUCTION		\$111,977,821.42					
WORKER'S COMPENSATION		\$565,362.61					
MAINTENANCE TAX NOTE		\$0.00					
TOTAL		\$137,043,306.72					

Wichita Falls ISD
Property Tax Collections Report
September 19, 2022

This statement is compiled from the tax collections monthly statement for the month of September 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>		Sept 1-19,2022	FYTD	YTD	2021-22
				Collections	Collected	Collected	Budget
\$ 46,688,032	\$ (377,807.22)	\$ 861,527	current				
\$ 1,763,513	\$ (270,852.26)	\$ 876,158	prior years				
Current Year				\$ -	-	45,448,697.23	\$ 46,259,864
Prior Years				116,770.39	408,196.58	849,399.42	773,144
Penalty, Interest, & Misc Fees Collected				39,692.28	96,066.32	505,611.66	478,098
Refunds				(492.17)	(28,152.41)	(475,997.37)	
Adjustments				(1,248.13)	(25,317.63)	(647,362.85)	
Totals				<u>\$ 154,722.37</u>	<u>450,792.86</u>	<u>45,680,348.09</u>	<u>47,511,106</u>
Uncollected Levy						<u>\$ 1,737,685</u>	

Interest & Sinking

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>		Sept 1-19,2022	FYTD	YTD	z
				Collections	Collected	Collected	Budget
\$ 21,106,705	\$ (170,796.93)	\$ 389,476	current				
\$ 284,924	\$ (122,445.33)	\$ (33,740)	prior years				
Current Year				\$ -	-	20,546,432.68	\$ 20,774,198
Prior Years				35,490.43	157,054.75	196,215.99	131,003
Penalty, Interest, & Misc Fees Collected				9,713.63	28,570.99	139,461.64	63,892
Refunds				(158.27)	(10,472.85)	(138,570.50)	
Adjustments				(564.25)	(11,445.44)	(294,538.89)	
Totals				<u>\$ 44,481.54</u>	<u>\$ 163,707.45</u>	<u>20,449,000.92</u>	<u>20,969,093</u>
Uncollected Levy						<u>\$ 355,735</u>	

Wichita Falls ISD
Property Tax Collections Report
September 30, 2022

This statement is compiled from the tax collections monthly statement for the month of September 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>		Sept 20-30,2022	FYTD	YTD	2022-23
\$ 48,220,148	\$ (67,614.17)	\$ 48,048,693	Current	Collections	Collected	Collected	Budget
\$ 1,737,685	\$ (26,459.01)	\$ 1,683,525	Prior Years				
Current Year				\$ 103,841.22	103,841.22	103,841.22	\$ 46,542,933
Prior Years				27,701.35	435,897.93	27,701.35	772,340
Penalty, Interest, & Misc Fees Collected				7,913.25	103,979.57	7,913.25	483,767
Refunds				0.00	(28,152.41)	-	
Adjustments				(94,073.18)	(119,390.81)	(94,073.18)	
Totals				\$ 45,382.64	496,175.50	45,382.64	47,799,040
Uncollected Levy						\$ 49,732,217	

Interest & Sinking

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>		Sept 20-30,2022	FYTD	YTD	2022-23
\$ 23,515,276	\$ (32,973.11)	\$ 23,431,663	Current	Collections	Collected	Collected	Budget
\$ 355,736	\$ (12,903.16)	\$ 332,087	Prior Years				
Current Year				\$ 50,639.64	\$ 50,639.64	50,639.64	\$ 21,533,486
Prior Years				10,745.77	167,800.52	10,745.77	144,744
Penalty, Interest, & Misc Fees Collected				2,349.73	30,920.72	2,349.73	73,410
Refunds				0.00	(10,472.85)	-	
Adjustments				(45,876.27)	(57,321.71)	(45,876.27)	
Totals				\$ 17,858.87	\$ 181,566.32	17,858.87	21,751,640
Uncollected Levy						\$ 23,763,750	

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	2,185,515,689	Adj Taxable	5,248,682,269	Rate	1.365100	Calc Adj Levy	71,649,761.65	Actual Current Levy	67,224,496.44	Adj Frozen Loss	4,424,723.72	Act Levy + Act Frozen	71,649,220.16
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	30,444,829	Start Exemp + Net Exmp Adj	2,185,515,689					Actual Current Exemption	2,185,515,689				

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE	REFUNDS DUE	COL %
						AS OF 09/20/2022		
1972	0.00	0.00	3.36	0.00	3.36	0.00	0.00	100.00
1973	0.00	0.00	3.48	0.00	3.48	0.00	0.00	100.00
1974	0.00	0.00	6.30	0.00	6.30	0.00	0.00	100.00
1975	53.03	0.00	6.30	0.00	16.10	43.23	0.00	27.13
1976	9.70	0.00	5.88	0.00	5.88	9.70	0.00	37.74
1977	46.70	0.00	4.92	0.00	4.92	46.70	0.00	9.53
1978	46.70	0.00	4.92	0.00	4.92	46.70	0.00	9.53
1979	155.82	0.00	5.92	0.00	5.92	155.82	0.00	3.66
1980	70.48	0.00	5.92	0.00	5.92	70.48	0.00	7.74
1981	223.19	0.00	4.38	0.00	4.38	223.19	0.00	1.92
1982	236.98	0.00	15.17	0.00	15.17	236.98	0.00	6.01
1983	425.65	0.00	11.08	0.00	121.49	315.24	0.00	27.81
1984	415.54	0.00	0.43	0.00	217.70	198.27	0.00	52.33
1985	603.32	0.00	0.00	0.00	257.48	345.84	0.00	42.67
1986	645.03	0.00	0.00	0.00	279.01	366.02	0.00	43.25
1987	607.43	0.00	0.00	0.00	280.73	326.70	0.00	46.21
1988	539.16	0.00	0.00	0.00	295.47	243.69	0.00	54.80
1989	960.07	0.00	(119.98)	0.00	289.58	550.51	0.00	34.47
1990	1,254.10	0.00	146.46	0.00	278.80	1,121.76	0.00	19.90
1991	654.45	0.00	56.95	0.00	149.98	561.42	0.00	21.08
1992	649.58	0.00	84.92	0.00	155.23	579.27	0.00	21.13
1993	2,643.78	0.00	(224.17)	0.00	478.06	1,941.55	0.00	19.75
1994	3,370.65	0.00	72.21	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

* = 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 09/20/2022	REFUNDS DUE	COL %
1998	4,718.86	0.00	(863.01)	3.09	45.31	3,810.54	0.00	1.17
1999	5,252.09	(1.34)	(569.89)	1.75	125.80	4,556.40	0.00	2.68
2000	5,376.27	(3.18)	(911.75)	0.00	43.87	4,920.65	(204.00)	0.88
2001	5,068.10	(19.82)	(1,312.55)	17.21	69.42	3,686.13	0.00	1.84
2002	6,283.28	(80.50)	(740.07)	15.64	603.04	4,940.17	(0.01)	10.87
2003	10,183.53	(80.50)	(976.00)	38.62	1,402.72	7,804.81	(0.01)	15.23
2004	17,554.86	(27.79)	(1,127.20)	38.62	1,183.27	15,244.39	0.00	7.20
2005	20,442.16	(10.93)	(1,248.52)	88.13	229.68	18,963.96	0.00	1.19
2006	22,487.66	(24.78)	(1,464.16)	70.18	850.27	20,173.23	0.00	4.04
2007	20,794.11	(21.14)	(1,671.47)	129.39	928.67	18,193.97	0.00	4.85
2008	21,759.88	(21.32)	(2,490.29)	61.10	1,270.75	17,998.84	0.00	6.59
2009	30,829.35	(21.35)	(5,759.36)	120.78	1,556.71	23,513.28	0.00	6.20
2010	28,978.88	(19.37)	(2,002.64)	73.00	1,655.93	25,320.31	0.00	6.13
2011	41,233.97	(19.44)	(9,012.99)	72.05	1,802.37	30,418.61	0.00	5.59
2012	54,122.95	(19.53)	(1,626.64)	121.16	3,147.55	49,348.76	0.00	5.99
2013	69,071.87	(72.51)	(2,359.15)	208.81	7,581.29	59,131.43	0.00	11.36
2014	77,268.26	(119.43)	(29,521.05)	171.89	(19,712.90)	67,460.11	0.00	0.00
2015	79,449.65	(129.42)	(50,647.67)	445.96	(36,651.23)	65,453.21	0.00	0.00
2016	109,381.03	(132.92)	(35,329.45)	1,307.76	(8,587.70)	82,639.28	0.00	0.00
2017	136,368.14	(136.61)	(35,913.09)	1,236.08	(445.92)	100,900.97	0.00	0.00
2018	257,561.42	(56.64)	(30,003.92)	21,786.34	76,437.74	151,119.76	0.00	33.59
2019	363,082.58	(45.04)	(25,153.04)	22,280.32	131,136.52	206,793.02	0.00	38.80
2020	637,030.28	(331.51)	(130,015.68)	27,052.38	197,198.40	309,816.20	0.00	38.89
2021	67,794,737.16	(417.31)	(570,240.72)	76,920.56	66,440,897.89	783,598.55	0.00	98.83
TOTAL	69,843,175.08	(1,812.38)	(941,901.74)	152,260.82	66,807,851.80	2,093,421.54	(204.10)	

* = This year and prior years

Wichita County

YEAR-TO-DATE SUMMARY PART C

002 - WICHITA FALLS I.S.D.

CURRENT YEAR INFORMATION Start Financial Year 09/21/2022 12

Start Value	8,742,377,417	Start Exemption	2,927,913,398	Start Taxable	5,814,464,019	Rate	1.296500	Calc Start Levy	75,384,526.01	Actual Start Levy	71,735,423.72	Start Frozen Loss	3,649,099.07	Start + Frozen	75,384,522.79
Adjusted Value	8,742,337,862	Adjusted Exemption	2,932,928,441	Adj. Taxable	5,809,409,421	Rate	1.296500	Calc Adj Levy	75,318,993.14	Actual Current Levy	71,634,836.44	Adj Frozen Loss	3,681,594.03	Act Levy + Act Frozen	75,316,430.47
Start Value	8,742,377,417	Net Value Adj	(39,555)	Start Value + Net Value Adj	8,742,337,862			Actual Current Value	8,742,337,862	Other Loss	2,559.42				
Start Exemption	2,927,913,398	Net Exmp Adj	5,015,043	Start Exemp + Net Exmp Adj	2,932,928,441			Actual Current Exemption	2,932,928,441						

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE	REFUNDS DUE	COL %
AS OF 09/30/2022								
1975	43.23	0.00	0.00	0.00	0.00	43.23	0.00	0.00
1976	9.70	0.00	0.00	0.00	0.00	9.70	0.00	0.00
1977	46.70	0.00	0.00	0.00	0.00	46.70	0.00	0.00
1978	46.70	0.00	0.00	0.00	0.00	46.70	0.00	0.00
1979	155.82	0.00	0.00	0.00	0.00	155.82	0.00	0.00
1980	70.48	0.00	0.00	0.00	0.00	70.48	0.00	0.00
1981	223.19	0.00	0.00	0.00	0.00	223.19	0.00	0.00
1982	236.98	0.00	0.00	0.00	0.00	236.98	0.00	0.00
1983	315.24	0.00	0.00	0.00	0.00	315.24	0.00	0.00
1984	198.27	0.00	0.00	0.00	0.00	198.27	0.00	0.00
1985	345.84	0.00	0.00	0.00	0.00	345.84	0.00	0.00
1986	366.02	0.00	0.00	0.00	0.00	366.02	0.00	0.00
1987	326.70	0.00	0.00	0.00	0.00	326.70	0.00	0.00
1988	243.69	0.00	0.00	0.00	0.00	243.69	0.00	0.00
1989	550.51	0.00	0.00	0.00	0.00	550.51	0.00	0.00
1990	1,121.76	0.00	0.00	0.00	0.00	1,121.76	0.00	0.00
1991	561.42	0.00	0.00	0.00	0.00	561.42	0.00	0.00
1992	579.27	0.00	0.00	0.00	0.00	579.27	0.00	0.00
1993	1,941.55	0.00	0.00	0.00	0.00	1,941.55	0.00	0.00
1994	2,397.90	0.00	0.00	0.00	0.00	2,397.90	0.00	0.00
1995	2,856.19	0.00	0.00	0.00	0.00	2,856.19	0.00	0.00
1996	1,848.64	0.00	0.00	12.72	12.72	1,835.92	(0.08)	0.68
1997	3,129.16	0.00	0.00	0.00	0.00	3,129.16	0.00	0.00
1998	3,810.54	0.00	0.00	0.00	0.00	3,810.54	0.00	0.00
1999	4,556.40	0.00	0.00	0.00	0.00	4,556.40	0.00	0.00
2000	4,920.65	0.00	0.00	0.00	0.00	4,920.65	(204.00)	0.00

* = 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 09/30/2022	REFUNDS DUE	COL %
2001	3,686.13	0.00	0.00	0.00	0.00	3,686.13	0.00	0.00
2002	4,940.17	0.00	0.00	0.00	0.00	4,940.17	(0.01)	0.00
2003	7,804.81	0.00	0.00	3.23	3.23	7,801.58	(0.01)	0.04
2004	15,244.39	0.00	0.00	0.00	0.00	15,244.39	0.00	0.00
2005	18,963.96	0.00	0.00	0.00	0.00	18,963.96	0.00	0.00
2006	20,173.23	0.00	0.00	0.00	0.00	20,173.23	0.00	0.00
2007	18,193.97	0.00	0.00	0.00	0.00	18,193.97	0.00	0.00
2008	17,998.84	0.00	0.00	0.00	0.00	17,998.84	0.00	0.00
2009	23,513.28	0.00	0.00	0.00	0.00	23,513.28	0.00	0.00
2010	25,320.31	0.00	0.00	(0.85)	(0.85)	25,321.16	0.00	0.00
2011	30,418.61	0.00	0.00	0.27	0.27	30,418.34	0.00	0.00
2012	49,348.76	0.00	0.00	33.34	33.34	49,315.42	0.00	0.06
2013	59,131.43	0.00	0.00	1.45	1.45	59,129.98	0.00	0.00
2014	67,460.11	0.00	0.00	18.75	18.75	67,441.36	0.00	0.02
2015	65,453.21	0.00	0.00	131.70	131.70	65,321.51	0.00	0.20
2016	82,639.28	0.00	0.00	133.63	133.63	82,505.65	0.00	0.16
2017	100,900.97	0.00	0.00	215.69	215.69	100,685.28	0.00	0.21
2018	151,119.76	242.05	242.05	1,006.75	1,006.75	150,355.06	0.00	0.66
2019	206,793.02	383.88	383.88	1,262.55	1,262.55	205,914.35	(60.79)	0.60
2020	309,816.20	(9,552.80)	(9,552.80)	5,019.08	5,019.08	295,244.32	(9,674.89)	1.67
2021	783,598.55	(30,435.30)	(30,435.30)	30,608.81	30,608.81	722,554.44	(29,687.17)	4.06
2022	71,735,423.72	(100,587.28)	(100,587.28)	154,480.86	154,480.86	71,480,355.58	(160.71)	0.21
TOTAL	73,828,845.26	(139,949.45)	(139,949.45)	192,927.98	192,927.98	73,495,967.83	(39,787.66)	

WICHITA FALLS ISD BOARD OF TRUSTEES
November 14, 2022

Agenda Item:	RFP 23-04-S Catalog Bid for Local Retail Prepared Food
Administrator Responsible:	Leah Horton, Chief Financial Officer
Attachments:	None
<input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Information <input type="checkbox"/> Report	

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees award RFP 23-04-S (Supplemental) Catalog Bid for Local Retail Prepared Food (Restaurant, Catering, Baked Goods, Etc) to seven (7) vendors listed on the attached for a period beginning November 14, 2022, through August 31, 2024, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

RFP 23-04-S is a supplemental bid issued due to low of response on the original RFP offer. RFP 23-04-S was advertised twice in the Times Record News, and issued on WFISD’s electronic bidding platform. Fifty-two (52) vendors received notification of bid and seven (7) submitted a response. Responses were evaluated by Lauren Zotz, Director of Purchasing, and Matthew Cameron, Purchasing Specialist II. Vendors’ goods and services will be utilized on an as-needed basis to support district events, including:

Vendor Name	City, State	Offering	Local Location	RFP Score
Chick-fil-A	Wichita Falls, Texas	Pick-up, Delivery	All Local Locations	100
Circle M Bakery	Wichita Falls, Texas	Pick-up	2716 Old Iowa Park Road	100
Kona Ice NW Texoma	Wichita Falls, Texas	Reservation	Food Truck Only	100
On the Border Mexican Grill	Irving, Texas	Dine-in, Pick-up, Delivered, Catered	3111 Midwestern Pkwy	100
Panera LLC	St. Louis, Missouri	Pick-up, Delivery	3812 Kemp Blvd	100
Texas Roadhouse	Wichita Falls, Texas	Dine-in, Pick-up, Delivered, Catered	3111 Lawrence Road	100
United Supermarkets LLC	Lubbock, Texas	Dine-in, Pick-up, Delivered, Catered	4590 Kell West Blvd	100

The vendors listed are in addition to three awarded vendors on the original RFP 23-04, including McAlister’s, Jason’s Deli, and Pizza Hut (all locations).

Fiscal Note:

Expenditures are from the respective campus/department budgets. This is a multi-year contract which requires the Board of Trustees approval per policy, CH Local.

WICHITA FALLS ISD BOARD OF TRUSTEES
November 14, 2022

Agenda Item:	Rank One Sports
Administrator Responsible:	Leah Horton, Chief Financial Officer
Attachments:	Attachment
<input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Information <input type="checkbox"/> Report	

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees approve the Rank One Logistics/Sports SAAS Subscription three-year agreement, totaling \$7400 for all years combined, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The attached Agreement is for three years of Rank One Sports subscription services. This cloud-based subscription has been utilized by the district since 2015. Functionality has expanded over the years and currently provides ability to organize rosters, track compliance, schedule, communicate with real-time updates, injury and eligibility alerts, documentation of injuries, treatments, and performance, and processing payments.

Price increases of \$300 have been applied for the previous two years, per high school. By securing 3-year while continuing to be billed annually (and reduction to two high schools in Year 3), the district will save \$2,100 (or more). The aggregate fiscal year spend (based on 2021-2022) in the Athletic Digital Online Resources is less than \$10,000 therefore additional quotes were not required and not deemed necessary.

Year	Cost* per High School	Discount/HS	Annual Cost	Savings <i>(*Potential)</i>
1) 2022-2023	\$1,000 (3)	\$200	\$2,400	(\$600)
2) 2023-2024	\$1,000 (3)	\$0	\$3,000	(\$900*)
3) 2024-2025	\$1,000 (2)	\$0	\$2,000	(\$600*)
	(*does not include unknown savings from potential price increases in Year 2 and 3)		Three year savings	(\$2,100*)

Fiscal Note:

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

WICHITA FALLS ISD BOARD OF TRUSTEES
November 14, 2022

Agenda Item:	Pinnacle 60-month Wireless Agreement			
Administrator Responsible:	Leah Horton, Chief Financial Officer			
Attachments:	Attachment			
<input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Information <input type="checkbox"/> Report				

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees approve the Pinnacle Network Solutions (parent company Santa Rosa Fiber) 60-month agreement for Wireless Services, in the amount of \$105.99 per month (60-month total of \$6,359.40), as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The wireless services will provide internet access at the WFISD Ag Barn located at 5000 Kemp Blvd. The service is necessary for additional security features, including advanced gate code system as well as the connection of security cameras on the property. The attached Service Agreement from Santa Rosa Communications (Pinnacle’s parent company) is for 60-months and will be invoiced monthly by Pinnacle. Comparison of available terms reflects a savings of \$1,603.67 over five years based on a 3% Consumer Price Index increase.

Term	Price Per Month	Annual Price	60-Month Cost (3% CPI*)	60-Month Savings
12-months	\$124.99	\$1,499.88	*\$7,963.07	n/a
36-months	\$114.99	\$1,379.88	*\$7,325.97	\$637.10
60-months	\$105.99	\$1,271.88	\$6,359.40	\$1,603.67

Fiscal Note:

The expenditure(s) will be paid from budgeted CTE funds. Multi-year agreements require the Board of Trustees approval per policy, CH Local.

QUOTE

WFISD
Attn: JOSH SNOW

6/10/2022

Service Address
5000 Kemp BLVD
Wichita Falls TX

Billing Address
WFISD

ESTIMATED ACCOUNT & SERVICES CHARGES

QTY	TERM	SERVICE	DESCRIPTION	COST	APPROVED
1	12	INTERNET	50 MBPS / 5 MBPS	104.99	
1	12	ROUTER	MANAGED ROUTER	10.00	
1	12	STATIC IP	STATIC IP	10.00	
TOTAL				\$124.99	

QTY	TERM	SERVICE	DESCRIPTION	COST	APPROVED
1	36	INTERNET	50 MBPS / 5 MBPS	94.99	
1	36	ROUTER	MANAGED ROUTER	10.00	
1	36	STATIC IP	STATIC IP	10.00	
TOTAL				\$114.99	

QTY	TERM	SERVICE	DESCRIPTION	COST	APPROVED
1	60	INTERNET	50 MBPS / 5 MBPS	85.99	
1	60	ROUTER	MANAGED ROUTER	10.00	
1	60	STATIC IP	STATIC IP	10.00	
TOTAL				\$105.99	

Accepted By

Printed

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Title

Date

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We appreciate your business,

Jared Elkins, Account Executive
Direct line | (940) 704-1526
jared.elkins@santarosafiber.com

Terms & Conditions: Quote is valid for 15 days from the date issued. Termination fee is equal to the remaining number of months multiplied by the MRC. Taxes and surcharges will apply – please provide exemption certificate if applicable. Service to be used by [Business Name] only.

WICHITA FALLS ISD BOARD OF TRUSTEES
November 14, 2022

Agenda Item:	Insight Investments		
Administrator Responsible:	Curtis Shahan, Director of Technology		
Attachments:	Vendor Offer		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Information	<input type="checkbox"/> Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees approve the termination of the Lease for the Equipment from Insight Investments in the amount of \$179,550.00, as submitted by Curtis Shahan, Director of Technology, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

This is a buyout option for the current lease of 5,700 Chromebooks at the elementary level. This was our best fiscal option and will be paid out of the Technology budget in December of 2024. Purchases over \$100,000 require the Board of Trustees approval per policy, CH Local.

WICHITA FALLS ISD BOARD OF TRUSTEES
November 14, 2022

Agenda Item:	Membership for the WFISD School Health Advisory Council (SHAC)		
Administrator Responsible:	Dr. Shonna Norton, Director of Social/Emotional Services and SHAC Coordinator		
Attachments:	Roster of School Health Advisory Council Members for the 2022-2023 school year		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Presentations	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees appoint the proposed members to serve on the 2022-2023 WFISD School Health Advisory Council as submitted by Dr. Shonna Norton, Director of Social and Emotional Services and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

In accordance with guidance published by the Texas Department of Human Services and WFISD Policy BDF (Legal), the WFISD Board of Trustees shall establish a local School Health Advisory Council (SHAC) to assist the district in ensuring that local community values are reflected in the district's health education instruction. The composition of the SHAC must include at least five members, and the majority of the members must be parents of students enrolled in the district who are not also employed by the district.

22-23 SHAC Membership

Name	Primary Role	Year of Service
Laura Akin	WFISD Parent	1 st
Cason Bennett	WFISD Parent	1 st
William Carter	City of WF Health Department	2 nd
Chelse Costilla	WFISD Parent	2 nd
Amber Gilmore	Serenity House Director of Prevention Services	1 st
Meagan Meachum	WFISD Physical Therapy	2 nd
Shonna Norton	WFISD Director of Social & Emotional Services	1 st
April Paschall	WFISD Parent	1 st
David Raines	Wichita Falls Police Department	1 st
Heather Simpson	WFISD Parent	1 st
Ivonne Wineinger	WFISD Parent	1 st

WICHITA FALLS ISD BOARD OF TRUSTEES
November 14, 2022

Agenda Item:	Minutes		
Administrator Responsible:	Dr. Donny Lee, Superintendent of Schools		
Attachments:	Minutes of Special Session, October 11, 2022 Minutes of Regular Meeting, October 17, 2022 Minutes of Work Session, October 27, 2022		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approves the proposed minutes of a special session, October 11, 2022, a regular meeting, October 17, 2022, and a work session, October 27, 2022 as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Following are copies of the minutes of a special session, October 11, 2022, a regular meeting, October 17, 2022, and a work session, October 27, 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 OCTOBER 11, 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. Leah Horton, Chief Financial Officer, Ms. Judith Whittington, Interim Chief Financial Officer, Ms. Deborah Dipprey, Executive Director of School Administration, Mr. Curtis Shahan, Director of Technology, Mr. Ward Roberts, Director of Innovation and Advanced Academics, Ms. Michelle Wood, Director of Career and Technology Education, Ms. Denise Brown, Director of Finance, Ms. Lauren Zotz, Director of Purchasing, Ms. Laurie Kinne, Director of Secondary Curriculum, Mr. Jeff Hill, Director of Elementary Curriculum, Mr. Chris Fain, Director of Maintenance, Ms. Misti Spear, Director of Strategic Planning, and Ms. Betsi Morton, Risk and Contract Manager.

Also present were Ms. Cindy Tatum, Financial Consultant, Mr. Tanner DeLeon, 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 possible value engineering to be discussed in this meeting and the future of the Wichita Falls High School building after the new schools open.

REPORTS OR SPECIAL DISCUSSION ITEMS:

CONSTRUCTION UPDATE ON WF LEGACY HIGH SCHOOL AND WF MEMORIAL HIGH SCHOOL:

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.

CONSIDER ADDITIONAL VALUE ENGINEERING AT WF LEGACY HIGH SCHOOL AND WF MEMORIAL HIGH SCHOOL:

The Wichita Falls Independent School District Board of Trustees discussed that additional value engineering could include continually looking for the most cost-effective decisions during the construction project including more detailed summaries of the OAC meetings.

2022-2023 GOALS AND PERFORMANCE OBJECTIVES:

Ms. Misti Spear, Director of Strategic Planning, presented to the Wichita Falls Independent School District Board of Trustees the 2022-2023 Goals and Performance Objectives developed by the District Advisory Committee. Board members requested additional information to explain the decisions made by the committee.

This item will be placed on the action agenda for the Board of Trustees regular meeting on October 17, 2022.

IMPROVED ACADEMIC ACHIEVEMENT: CTE PRESENTATION:

Ms. Michelle Wood, Director of Career and Technology Education, presented to the Wichita Falls Independent School District Board of Trustees an update on the CTE programs in the district. The update included the upcoming 8th grade tours of the Career Education Center to highlight options for incoming students and the recent activities of students in the electrical program, culinary students winning at the State Fair, engineering students using equipment purchased from a Howmet grant and Future Educators receiving their teaching assignments.

FINANCIAL SERVICES:

RESALE BIDS OF PROPERTY LOCATED WITHIN WFISD:

Mr. Tom Bursey, seconded by Mr. Robert Payton, moved that the Wichita Falls Independent School District Board of Trustees approve the Resale Bid for 1303 34th Street and 1316 32nd Street.

Carried unanimously by a vote of 7 – 0

FINANCIAL REPORTS AS OF AUGUST 31, 2022:

Ms. Leah Horton, 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 October 17, 2022.

SEPTEMBER 2022 BUDGET AMENDMENTS:

Ms. K. Elizabeth Yeager, seconded by Mr. Robert Payton, 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

BUDGET AMENDMENT SUPPORTING THE TEACHER INCENTIVE ALLOTMENT PROGRAM:

Ms. Leah Horton, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees approve an amendment to the General Fund budget to provide for the Teacher Incentive Allotment.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on October 17, 2022.

BUDGET UPDATE FOR 2022-2023 FISCAL YEAR:

Ms. Cindy Tatum, Financial Consultant, provided an update of the budget for the Wichita Falls Independent School District Board of Trustees. Ms. Tatum presented a review of the 2021-2022 budget and the 2022-2023 budget. Ms. Tatum described how the 11% increase in certified tax values and adjusting the number used to calculate average daily attendance will help the 2022-2023 revenue.

SCHOOL ADMINISTRATION:

TASB RECOMMENDED LOCAL POLICY UPDATE 119:

Ms. Debbie Dipprey, Executive Director of School Administration, recommended that the Wichita Falls Independent School District Board of Trustees approve the (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 119.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on October 17, 2022.

WAIVER FOR HOMEBOUND AND REMOTE INSTRUCTION:

Mr. Dale Harvey, seconded by Mr. Mark Lukert, moved 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.

Carried unanimously by a vote of 7 – 0

LOCAL POLICY UPDATE CT(LOCAL):

Dr. Peter Griffiths, Associate Superintendent, recommended that the Wichita Falls Independent School District Board of Trustees approve the changes to policy CT(LOCAL) regarding closures, consolidation, and vacating of district facilities.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on October 17, 2022.

DISTRICT SERVICES AND OPERATIONS:

ADULT LUNCH PRICE INCREASE FOR SCHOOL YEAR 2022-2023:

Dr. Peter Griffiths, Associate Superintendent, recommended that the Wichita Falls Independent School District Board of Trustees approve a lunch price increase for adults or visitors at elementary and secondary schools for the 2022-2023 school year. The 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 recommended price for adult or visitor lunch meals is \$4.10. There will be no change to the adult or visitor breakfast meal price of \$2.70.

This item will be placed on the consent agenda for the Board of Trustees regular meeting on October 17, 2022.

HUMAN RESOURCES:

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

- 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 SINCE THE SUBMISSION OF THE LAST BOARD AGENDA:

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)

TEACHER APPLICANT POOL:

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

Carried unanimously by a vote of 7 – 0

BOARD MATTERS:

MINUTES:

Minutes of special session, September 13, 2022, minutes of regular meeting, September 19, 2022, and minutes of work session, September 26, 2022.

These items will be placed on the consent agenda for the Board of Trustees regular meeting on October 17, 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 October 17, 2022.

POSSIBLE BOARD MEMBER ANNOUNCEMENT:

Mr. Robert Payton, board member representing single member district 1, submitted his resignation effective at the end of the day on Tuesday, October 11, 2022. Mr. Payton and his wife are moving just outside of single member district 1. Mr. Payton has served on the Wichita Falls Independent School District Board of Trustees since 2004.

RECESS:

Mr. Mike Rucker, board president, recessed the special session to go into closed session at 2:05 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 Section 551.074)
2. Discussion of Purchase, Exchange, Lease or Value of Real Property (Pursuant to Texas Government Code Section 551.072)

ADJOURNED:

No further action was taken and Mr. Mike Rucker, board president, adjourned the meeting at 4:01 p.m.

President, Board of Trustees

Secretary, Board of Trustees

**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 INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
REGULAR BOARD MEETING OCTOBER 17, 2022**

CALL TO ORDER AND OPENING STATEMENT:

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

Board members present: Mr. Mike Rucker, Ms. K. Elizabeth Yeager, Mr. Tom Bursey, 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. Ms. Katherine McGregor arrived at 6:05 p.m. Mr. Dale Harvey was absent.

Staff members present: Dr. Donny Lee, Superintendent of Schools, Dr. Peter Griffiths, Associate Superintendent, Ms. Dayna Hardaway, Director of Human Resources, Ms. Ashley Thomas, Communications Officer, Ms. Leah Horton, Chief Financial Officer, Ms. Deborah Dipprey, Director of School Administration, Ms. Misti Spear, Director of Strategic Planning, Ms. Lauren Zotz, Director of Purchasing, Mr. Larry Menefee, Director of Student Services, Ms. Cindy Waddell, Principal at Sheppard Elementary, Ms. Kim Smith, Principal at West Foundation Elementary, and Ms. Kelly Strenski, Director of Fine Arts.

Also present were Ms. Susan Grisel, candidate in single member district 1, Mr. Jim Johnson, candidate in single member district 5, Judge Woody Gossom, Wichita County Judge, and Ms. Trish Choate, reporter for Times Record News.

PRESENTATION OF COLORS:

Mr. Mike Rucker, board president, led the pledge of allegiance.

INVOCATION:

Mr. Mike Rucker gave the invocation.

BOARD MATTERS:

CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF BOARD MEMBER BOB PAYTON:

Mr. Tom Bursey, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees accept the resignation of board member Bob Payton.

Carried unanimously by a vote of 4 – 0

CONSIDERATION AND POSSIBLE ACTION TO APPOINT SUSAN GRISEL TO FILL BOARD VACANCY:

Ms. K. Elizabeth Yeager, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees appoint Susan Grisel to fill the vacancy in single member district 1.

Carried unanimously by a vote of 4 – 0

ADMINISTER STATEMENT OF ELECTED OFFICER AND OATH OF OFFICE TO SUSAN GRISEL, DISTRICT 1:

Mr. Mike Rucker, board president, welcomed county judge Woody Gossom to administer the Oath of Office to Susan Grisel. Ms. Grisel is joined by her husband, Dr. Grisel and youngest daughter.

PUBLIC COMMENTS:

Mr. Kevin Hunter, community member and parent, spoke to the Wichita Falls Independent School District Board of Trustees to support employee Kacy Hunter.

Ms. Valerie Rhodes, a community member, spoke to the Wichita Falls Independent School District Board of Trustees regarding safety concerns and hostile environments that invite bullying and discrimination.

Mr. David Gray, a Burkburnett resident, spoke to the Wichita Falls Independent School District Board of Trustees regarding the stipend or incentive allotment that is on the consent agenda, the upcoming election, and a facility committee.

SUPERINTENDENT REPORT:

Dr. Donny Lee, Superintendent, provided a report of events in the district. The update included a report of the current enrollment number of 13,309 students with an average daily attendance of 94.9%. Dr. Lee shared campus visits since the beginning of school, including check-in visits to classrooms, pop-up appreciation events, walkthroughs with campus principals and special lessons and celebrations in classrooms across the district. Dr. Lee reported that a group of administrators visited a Lawton ISD school to preview their safety procedure and how they utilized their metal detectors. Dr. Lee shared that he has met with Representative James Frank and Senator Drew Springer to discuss legislative topics that are important to Wichita Falls ISD students. Dr. Lee provided a drone view of the construction at WF Legacy High School. Dr. Lee and other administrators are involved in many fentanyl awareness initiatives on campus and in the community. Kirby Middle School is receiving additional help from Education Center Specialists, Region 9 ESC & community church partnerships. Dr. Lee has hosted some Facebook Live events for updates to the community. The most recent event included a student from McNeil Middle School. There are additional Facebook Live events coming soon. Dr. Lee reported that Debbie Dipprey, Executive Director of School Administration, was presented with the Yellow Rose of Texas Award by the local Disabled American Veterans chapter.

REPORTS OR SPECIAL DISCUSSION ITEMS:

2022-2023 GOALS AND PERFORMANCE OBJECTIVES:

Ms. K. Elizabeth Yeager, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees approve the 2022-2023 Goals and Performance Objectives recommended by the District Advisory Committee.

Carried unanimously by a vote of 6 – 0

CONSENT AGENDA:

Mr. Mark Lukert, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees approve the consent agenda with the following items: Financial Reports as of August 31, 2022, Budget Amendment supporting the Teacher Incentive Allotment Program, TASB Recommended Local Policy Update 119, Local Policy Update: CT(LOCAL), Adult Lunch Price Increase for School Year 2022-2023, and Minutes.

Carried unanimously by a vote of 6 – 0

HUMAN RESOURCES:

TEACHER APPLICANT POOL:

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

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:

Mr. Tom Bursey, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees approve the joint election agreement and election services agreement between Wichita Falls ISD and Wichita County for the November 8, 2022 election.

Carried unanimously by a vote of 6 – 0

BOARD OF TRUSTEE CONTINUING EDUCATION TRAINING:

Mr. Mike Rucker, board president, made an announcement to the Wichita Falls Independent School District Board of Trustees of the continuing education requirements.

Under State Board of Education Rule, completing required continuing education each year of service is a basic obligation and expectation of any sitting board member.

There are seven training areas for board member continuing education:

1. Local District Orientation
2. Orientation to the Texas Education Code
3. Post-Legislative Update to the Texas Education Code
4. Team-Building
5. Additional Continuing Education
6. Evaluating Student Academic Performance and Setting Goals
7. Identifying and Reporting Abuse, Trafficking, and other Maltreatment of Children
8. School Safety

To the extent applicable to each board member, I will announce the completion or deficiency as to required training.

Local District Orientation:

No new board members were required to complete local district orientation training for the time period covered by this announcement.

Orientation to the Texas Education Code:

No new board members were required to complete Orientation to the Texas Education Code training for the time period covered by this announcement.

Post-Legislative Update to the Texas Education Code:

No new board members were required to complete the post-legislative update to the Texas Education Code for the time period covered by this announcement.

Team-Building:

The following board members have completed Team-Building: Mike Rucker, Elizabeth Yeager, Tom Bursey, Dale Harvey, Mark Lukert, and Katherine McGregor.

Additional Continuing Education:

Note: 10 hours for first-year members, 5 hours for subsequent years.

The following board members have completed the additional continuing education requirements: Mike Rucker, Tom Bursey, Mark Lukert, and Katherine McGregor.

The following board members have not completed the additional continuing education requirements: Dale Harvey and Elizabeth Yeager.

Evaluating Student Academic Performance and Setting Goals:

The following board members have not completed the biennial training on evaluating student academic performance and setting goals: Mike Rucker, Elizabeth Yeager, Tom Bursey, Dale Harvey, Mark Lukert, and Katherine McGregor. Since this training is required with the superintendent, the team of eight is working to complete this training in the coming months.

Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children:

The following board members have completed the biennial training on identifying and reporting abuse and trafficking: Mike Rucker, Tom Bursey, Katherine McGregor, and Mark Lukert.

The following board members have not completed the biennial training on identifying and reporting abuse and trafficking: Elizabeth Yeager and Dale Harvey.

School Safety:

The following board members have completed the biennial training on identifying and reporting abuse and trafficking: Mike Rucker, Tom Bursey, and Katherine McGregor.

The following board members have not completed the biennial training on identifying and reporting abuse and trafficking: Elizabeth Yeager, Dale Harvey, and Mark Lukert.

Exceeding Required Continuing Education

The following board members have exceeded the required amount of continuing education training: Mark Lukert exceeded the required training with 9 additional hours.

RECESS:

Mr. Mike Rucker, board president, recessed the board meeting to go into closed session at 6:44 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. Consultation with District's Legal Counsel Regarding Legal and Procedural Matters Related to Level Three Employee Grievances (Pursuant to Texas Government Code Section 551.071)
3. Level Three Employee Grievance Appeal Hearing of John Cain and Deliberation Regarding Same (Pursuant to Texas Government Code Section 551.074)

RECONVENED:

Mr. Mike Rucker, board president, reconvened the open session at 8:22 p.m.

OPEN SESSION:

CONSIDERATION AND POSSIBLE ACTION REGARDING LEVEL THREE EMPLOYEE GRIEVANCE APPEAL OF JOHN CAIN:

Mr. Mark Lukert, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees authorize legal counsel to proceed as discussed in closed session.

Carried unanimously by a vote of 5 – 0
Ms. K. Elizabeth Yeager recused herself from the hearing.

RECESS:

Mr. Mike Rucker, board president, recessed the board meeting to go into closed session at 8:24 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. Consultation with District’s Legal Counsel Regarding Legal and Procedural Matters Related to Level Three Employee Grievances (Pursuant to Texas Government Code Section 551.071)
3. Level Three Employee Grievance Appeal Hearing of Kimberly Smith and Deliberation Regarding Same (Pursuant to Texas Government Code Section 551.074)

RECONVENED:

Mr. Mike Rucker, board president, reconvened the open session at 9:18 p.m.

OPEN SESSION:

CONSIDERATION AND POSSIBLE ACTION REGARDING LEVEL THREE EMPLOYEE GRIEVANCE APPEAL OF KIM SMITH:

Ms. K. Elizabeth Yeager, seconded by Ms. Katherine McGregor, moved that the Wichita Falls Independent School District Board of Trustees appreciates the excellent work done by Ms. Smith. Due to the current financial situation and in an effort to be fair to all elementary principals, the board does not believe it is appropriate to grant the relief requested by Ms. Smith. However, the board asks that administration to conduct a salary review of all WFISD elementary principal salaries prior to the 23-24 budget cycle and recommend adjustments for consideration at that time.

Carried unanimously by a vote of 5 – 0
Ms. Susan Grisel recused herself from the hearing.

ADJOURNMENT:

Mr. Mark Lukert, seconded by Ms. K. Elizabeth Yeager, moved that the Wichita Falls Independent School District Board of Trustees adjourn the meeting at 9:20 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
October 17, 2022**

**CERTIFIED APPLICANT POOL
(Addendum)**

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Minnear, Toby	*Core Subjects w/STR EC-6	Midwestern State University	0	Teacher Fain Replacing Brittany Davis	NA
Smith, Anthony	NA	Liberty University	9	Chief of Police Ed Center Replacing Lahoma Vaughn	Buna ISD

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Probationary Certificate*

***** Non-Renewal Permit*

DOI = District Of Innovation

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
WORK SESSION OCTOBER 27, 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, Ms. Susan Grisel, Mr. Dale Harvey, 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. Ms. Katherine McGregor arrived at 6:01 p.m.

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.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PUBLIC COMMENT:

No public comments for the work session on October 27, 2022.

BOARD MATTERS:

CLOSED SESSION:

Mr. Mike Rucker, board president recessed the work session to go into closed session at 6:01 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.

Ms. Katherine McGregor, board member, left during closed session at 8:00 p.m.

RECONVENED:

Mr. Mike Rucker, board president, reconvened the open session at 8:35 p.m.

ADJOURNMENT:

Mr. Mark Lukert, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees adjourn the meeting at 8:35 p.m.

Carried unanimously by a vote of 6 – 0

President, Board of Trustees

Secretary, Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
November 14, 2022

Agenda Item:	Consolidation of Campuses		
Administrator Responsible:	Dr. Peter Griffiths, Associate Superintendent		
Presentation:			
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> For Discussion	<input type="checkbox"/> Presentations	<input type="checkbox"/> Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees approve the consolidation of Lamar Elementary to Southern Hills Elementary and Booker T. Washington Elementary and Haynes Elementary to Burgess Elementary for the 2023-2024 school year as submitted by Dr. Peter Griffiths, Associate Superintendent, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation

Under CT (Local), campuses may be consolidated by 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.

The District is recommending the consolidation of:

- Lamar Elementary merging to Southern Hills Elementary and Booker T. Washington Elementary for the 23-24 school year.
- Haynes Elementary merging to Burgess Elementary for the 23-24 school year.

WICHITA FALLS ISD BOARD OF TRUSTEES
November 14, 2022

Agenda Item:	Closure of Campuses		
Administrator Responsible:	Dr. Peter Griffiths, Associate Superintendent		
Presentation:			
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> For Discussion	<input type="checkbox"/> Presentations	<input type="checkbox"/> Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees approve the closure of Lamar Elementary and Farris Elementary for the 2023-2024 school year as submitted by Dr. Peter Griffiths, Associate Superintendent, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation

Under CT (Local), 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.

The District is recommending the closure of:

- Farris Elementary for the 23-24 school year.
- Lamar Elementary for the 23-24 school year.

WICHITA FALLS ISD BOARD OF TRUSTEES
November 14, 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.

WICHITA FALLS ISD BOARD OF TRUSTEES
November 14, 2022

Agenda Item: Consider and Adopt the Resolution Canvassing the Board of Trustee Returns in Connection with the November 8, 2022 Election

Administrator Responsible: Dr. Donny Lee, Superintendent

Attachments: Canvass Reports

Action Needed Future Action Presentations Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees adopts the resolution canvassing the returns and declaring the results of the board of trustee held November 8, 2022.