



Agenda of Special Session December 6, 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 December 6, 2022, in the Board Room at the Education Center, 1104 Broad St, Wichita Falls, TX 76301.

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

I. CALL TO ORDER AND OPENING STATEMENT	
II. INVOCATION	
III. BOARD MATTERS	
A. Administer Oath of Office to Newly Elected Trustees	
IV. PUBLIC COMMENT	
Public comments at Special Sessions are limited to items listed on the agenda.	
V. REPORTS OR SPECIAL DISCUSSION ITEMS	
A. Construction Update for WF Legacy High School and WF Memorial High School	
B. Silent Panic Alert Technology (SPAT) Grant	3
VI. FINANCIAL SERVICES	
A. Financial Reports	4
B. Budget Amendments	20
VII. DISTRICT SERVICES AND OPERATIONS	
A. Summer Cafeteria Upgrades	25
VIII. HUMAN RESOURCES	
A. Policy Change for Transfer Requirements	26
B. Early Retirement/Resignation Incentive Pay	29
C. Personnel Report	31
D. Applicant Pool	32
IX. BOARD MATTERS	
A. Election of Board Officers	
B. Minutes	35
C. 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 Texas Government Code Section 551.072</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, December 2, 2022 at 2:00 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
December 6, 2022

Agenda Item: Silent Panic Alarm Technology Grant Resolution

Administrator Responsible: Anthony Smith, Chief of Police

Attachments: No Attachment

Action Needed Future Action Presentation Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees consider and approve the application for the 2022 – 2024 Silent Panic Alert Technology (SPAT) Grant as submitted by Anthony Smith, Chief of Police, and recommended by Dr. Donny Lee, Superintendent.

Explanation:

In the interest of WF ISD, the WF ISD Police Department seeks approval to apply for the 2022 – 2024 Silent Panic Alarm Technology (SPAT) Grant through the Texas Education Agency. The purpose of the Grant is to provide grant funds to local educational agencies (LEAs) to purchase silent panic alert technologies for campuses as a measure of school safety. Silent panic alert technology is generally defined as a silent system signal generated by the activation of a device, either manually or through software applications, intended to signal a life-threatening or emergency situation (such as an active shooter, intruder, or other emergency situation) requiring a response from law enforcement and/or other first responders.

WICHITA FALLS ISD BOARD OF TRUSTEES
December 6, 2022

Agenda Item:	Financial Reports as of October 31, 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 October 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 4 months of operations, 33.33% of the fiscal year. As of October, 31th, of last year, the district had collected 24.82% of projected revenues, as compared to 20.46% for 2022-2023. Expenditures for 2022-2023 were 19.42% of budget, as compared to 11.85% for 2021-2022.

For the General Fund revenues were 25.46% last year as compared to 27.20% this year. Expenditures were 32.26% last year as compared to 29.46% this year.

For the Food Service Fund revenues were 38.50% last year as compared to 35.98% this year. Expenditures were 35.58% last year as compared to 25.16% this year.

For the Debt Service Fund revenues were 4.41% last year as compared to 3.47% this year. Expenditures were 7.25% last year as compared to 23.93% this year.

Additional Item: Projected Revenue Report: based on end of six weeks enrollment numbers and end of six weeks attendance percentages.

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
OCTOBER 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	\$32,330,988	25.41%	\$114,666,818	\$31,075,975	27.10%
ATHLETICS	\$370,000	\$168,011	45.41%	\$365,000	\$213,693	58.55%
General Fund	\$127,626,630	\$32,498,999	25.46%	\$115,031,818	\$31,289,668	27.20%
SP. EDUCATION	\$4,110,301	\$499,921	12.16%	\$4,109,595	\$685,630	16.68%
VOCATIONAL	\$188,221	\$20,186	10.72%	\$191,064	\$28,815	15.08%
CONS. APPLIC.	\$7,295,751	\$692,356	9.49%	\$8,331,476	\$660,876	7.93%
OTHER SP. REV.	\$38,752,763	\$3,263,471	8.42%	\$37,526,704	\$1,046,123	2.79%
Special Revenues	\$50,347,036	\$4,475,934	8.89%	\$50,158,839	\$2,421,444	4.83%
FOOD SERVICE	\$8,047,707	\$3,098,724	38.50%	\$7,503,819	\$2,699,854	35.98%
INT & SINKING	\$21,187,181	\$933,531	4.41%	\$21,756,639	\$755,435	3.47%
CONSTRUCTION FUND	\$13,700,602	\$13,820,420	100.87%	\$0	\$2,613,787	0.00%
INTERNAL SERVICE	\$0	\$49	0.00%	\$0	\$4,288	0.00%
TOTAL REVENUE	\$220,909,157	\$54,827,657	24.82%	\$194,451,115	\$39,784,476	20.46%
EXPENDITURES:						
GNL. OPERATING	\$131,566,581	\$42,487,231	32.29%	\$118,426,936	\$34,862,006	29.44%
ATHLETICS	\$1,424,000	\$418,334	29.38%	\$1,262,000	\$398,072	31.54%
General Fund	\$132,990,581	\$42,905,565	32.26%	\$119,688,936	\$35,260,078	29.46%
SP. EDUCATION	\$4,110,301	\$1,317,666	32.06%	\$4,109,595	\$1,211,421	29.48%
VOCATIONAL	\$188,221	\$61,719	32.79%	\$191,064	\$40,677	21.29%
CONS. APPLIC.	\$7,295,751	\$1,618,815	22.19%	\$8,331,476	\$1,335,731	16.03%
OTHER SP. REV.	\$39,595,200	\$4,209,619	10.63%	\$38,415,545	\$7,210,697	18.77%
Special Revenues	\$51,189,473	\$7,207,820	14.08%	\$51,047,680	\$9,798,527	19.19%
FOOD SERVICE	\$7,842,999	\$2,790,860	35.58%	\$7,276,219	\$1,830,561	25.16%
INT & SINKING	\$19,357,366	\$1,403,850	7.25%	\$21,995,847	\$5,263,173	23.93%
CONSTRUCTION FUND	\$285,157,136	\$4,394,183	1.54%	\$267,696,279	\$38,584,810	14.41%
INTERNAL SERVICE	\$478,368	\$179,110	37.44%	\$435,080	\$178,007	40.91%
TOTAL EXPEND.	\$497,015,924	\$58,881,388	11.85%	\$468,140,042	\$90,915,155	19.42%

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
 FINANCIAL SUMMARY
 OCTOBER 31, 2022

FUND	INVESTMENTS	CHECKING ACCOUNT	10/31/2021 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	10/31/2022 TOTAL CASH
GNL. OPERATING	36,885,855	5,260,264	42,146,119	38,772,242	8,522,161	47,294,403
ATHLETICS	-	43,530	43,530	-	53,847	53,847
SPECIAL REVENUES	-	(2,449,995)	(2,449,995)	-	(7,014,330)	(7,014,330)
FOOD SERVICE	1,523,457	188,100	1,711,558	4,963,797	126,554	5,090,351
INT & SINKING	2,648,848	1,368	2,650,216	741,653	618	742,271
CONSTRUCTION FUND	276,773,290	728,052	277,501,342	209,543,994	908,165	210,452,159
INTERNAL SERVICE	561,429	(1,484,969)	(923,540)	566,771	(1,854,632)	(1,287,861)
PAYROLL	-	96,660	96,660	-	95,104	95,104
TOTAL	\$ 318,392,879	\$ 2,383,011	\$ 320,775,889	254,588,457	837,486	255,425,943

GENERAL FUND

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

4 month has passed = 33.33%		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	\$ 2,951,433	6.12%	\$ 48,600,776	\$ 2,406,962	4.95%	1,278,364
5800	State Revenues	75,570,036	27,754,079	36.73%	62,817,597	28,417,776	45.24%	12,246,790
5900	Federal Revenues	3,479,486	1,783,132	51.25%	3,240,670	461,701	14.25%	204,245
	Total Revenues	\$ 127,296,428	\$ 32,488,644	25.52%	\$ 114,659,042	\$ 31,286,439	27.29%	\$ 13,729,399
Expenses by Function								
11	Instruction	\$ 76,185,133	\$ 25,158,512	33.02%	\$ 72,080,425	\$ 20,759,419	28.80%	4,800,840
12	Instr. Resources/Media	1,586,028	498,993	31.46%	1,500,337	365,744	24.38%	67,894
13	Curriculum Dev. & Staff Dev	1,462,538	436,140	29.82%	862,421	182,200	21.13%	42,130
21	Instructional Leadership	2,805,152	848,101	30.23%	2,029,331	588,264	28.99%	137,150
23	School Leadership	7,925,506	2,566,834	32.39%	7,626,926	2,363,357	30.99%	531,671
31	Guidance, Counseling & Evaluation Svcs	5,634,566	1,792,558	31.81%	4,032,379	1,319,361	32.72%	343,844
32	Social Work Services	520,170	157,115	30.20%	439,045	117,712	26.81%	29,264
33	Health Services	1,968,175	608,477	30.92%	1,950,871	473,357	24.26%	91,231
34	Student Transportation	2,621,500	892,354	34.04%	3,019,800	857,673	28.40%	607,026
35	Food Service	-	-	0.00%	-	14,106	0.00%	0
36	Co-Curricular/Extracurricular	3,897,683	1,135,114	29.12%	4,200,937	1,067,260	25.41%	319,292
41	General Administration	4,704,315	1,422,841	30.25%	3,652,130	1,111,847	30.44%	271,489
51	Plant Maint. & Operations	11,893,032	4,458,065	37.48%	12,019,408	4,347,106	36.17%	879,264
52	Security & Monitoring	976,531	205,519	21.05%	893,932	257,629	28.82%	57,393
53	Data Processing Services	3,388,989	1,760,472	51.95%	3,162,179	1,162,613	36.77%	196,704
61	Community Services	13,500	10,333	76.54%	13,708	10,567	77.09%	325
71	Debt Service	1,325,262	133,754	10.09%	1,184,062	87,749	7.41%	11,437
81	Facilities Acquisition & Construction	5,108,412	674,829	13.21%	-	-	0.00%	-
93	Payments to Fiscal Agent of SSA	100,000	-	0.00%	100,000	-	0.00%	-
95	Payments to JJAEP	20,000	6,321	31.61%	40,000	5,203	13.01%	2,150
99	Intergovernmental Charges	679,090	139,235	20.50%	706,046	168,910	23.92%	-
	Total Expenditures	\$ 132,815,581	\$ 42,905,565	32.30%	\$ 119,513,936	\$ 35,260,078	29.50%	\$ 8,389,106
Other Sources and (Uses)								
7900	Non-Operating Resources	330,202	10,355	3.14%	372,776	3,229	0.87%	1,733
8900	Other Uses-Non-operating	(175,000)		0.00%	(175,000)	-	0.00%	-
	Total Other Sources and Uses	\$ 155,202	\$ 10,355	6.67%	\$ 197,776	\$ 3,229	1.63%	\$ 1,733
	Net Change in Fund Balance	\$ (5,363,951)	\$ (10,406,566)	194.01%	\$ (4,657,118)	\$ (3,970,410)	85.25%	\$ 5,342,026

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

		2021-2022			2022-2023			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
Local Revenues								
5711	Current year tax levy	46,259,864	\$ 1,831,839	3.96%	46,542,933	\$ 1,086,206	2.33%	983,996
5712	Taxes-delinquent	773,144	454,319	58.76%	772,340	479,004	62.02%	50,368
5719	Tax penalties & interest	478,098	116,029	24.27%	483,767	133,882	27.67%	31,816
5735	Summer school tuition	-	-	0.00%	-	-	0.00%	-
5739	Tuition and Fess Local	30,000	14,706	49.02%	90,000	5,934	6.59%	4,128
5742	Interest income	80,000	18,222	22.78%	85,000	202,094	237.76%	77,518
5743	Facilities rental	105,800	276,927	261.75%	100,000	45,830	45.83%	21,273
5744	Gifts and local grants	-	-	0.00%	-	150,000	0.00%	-
5745	Insurance Proceeds	-	-	0.00%	-	-	0.00%	-
5749	Miscellaneous revenue	144,000	64,007	44.45%	144,000	73,482	51.03%	18,860
5755	Enterprise Revenue	7,000	6,011	85.87%	12,736	3,997	31.38%	797
Local revenues to date before Athletics		47,877,906	2,782,060	5.81%	48,230,776	2,180,429	4.52%	\$ 1,188,756
5752	Scoreboard Fund	19,000	17,602	92.64%	20,000	22,460	112.30%	0
5752	Athletics Fund ticket sales	350,000	151,771	43.36%	350,000	204,073	58.31%	89,608
Total local revenues to date		48,246,906	2,951,433	6.12%	48,600,776	2,406,962	4.95%	\$ 1,278,364
State Revenues								
5811	Available School Fund	2,577,227	444,721	17.26%	5,498,654	1,183,991	21.53%	545,304
5812	Foundation entitlements	67,016,593	24,974,675	37.27%	51,267,591	25,386,659	49.52%	11,310,964
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	2,205,879	36.91%	6,051,352	1,847,126	30.52%	390,522
Total state revenues to date		75,570,036	27,754,079	36.73%	62,817,597	28,417,776	45.24%	12,246,790
Federal Revenues								
5941	Impact Aid	140,000	-	0.00%	140,000	-	0.00%	-
5946	ROTC salary reimbursement	184,500	49,782	26.98%	178,000	41,935	23.56%	12,125
5931	SHARS Revenue	2,664,679	45,531	1.71%	2,527,670	397,852	15.74%	183,111
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	1,687,819	775.65%	270,000	21,914	8.12%	9,009
5927	Indirect costs	-	-	0.00%	-	-	0.00%	-
Total federal revenues to date		3,479,486	1,783,132	51.25%	3,240,670	461,701	14.25%	204,245
Non-Operating Resources								
7912	Sale of assets	50,000	10,355	20.71%	30,000	3,229	10.76%	1,733
7915	Transfers from Other Funds	280,202	-	0.00%	342,776	-	0.00%	-
Total non-operating resources		330,202	10,355	3.14%	372,776	3,229	0.87%	1,733
GRAND TOTAL - GENERAL FUND		\$ 127,626,630	\$ 32,498,999	25.46%	\$ 115,031,818	\$ 31,289,668	27.20%	\$ 13,731,132

FOOD SERVICE FUND

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

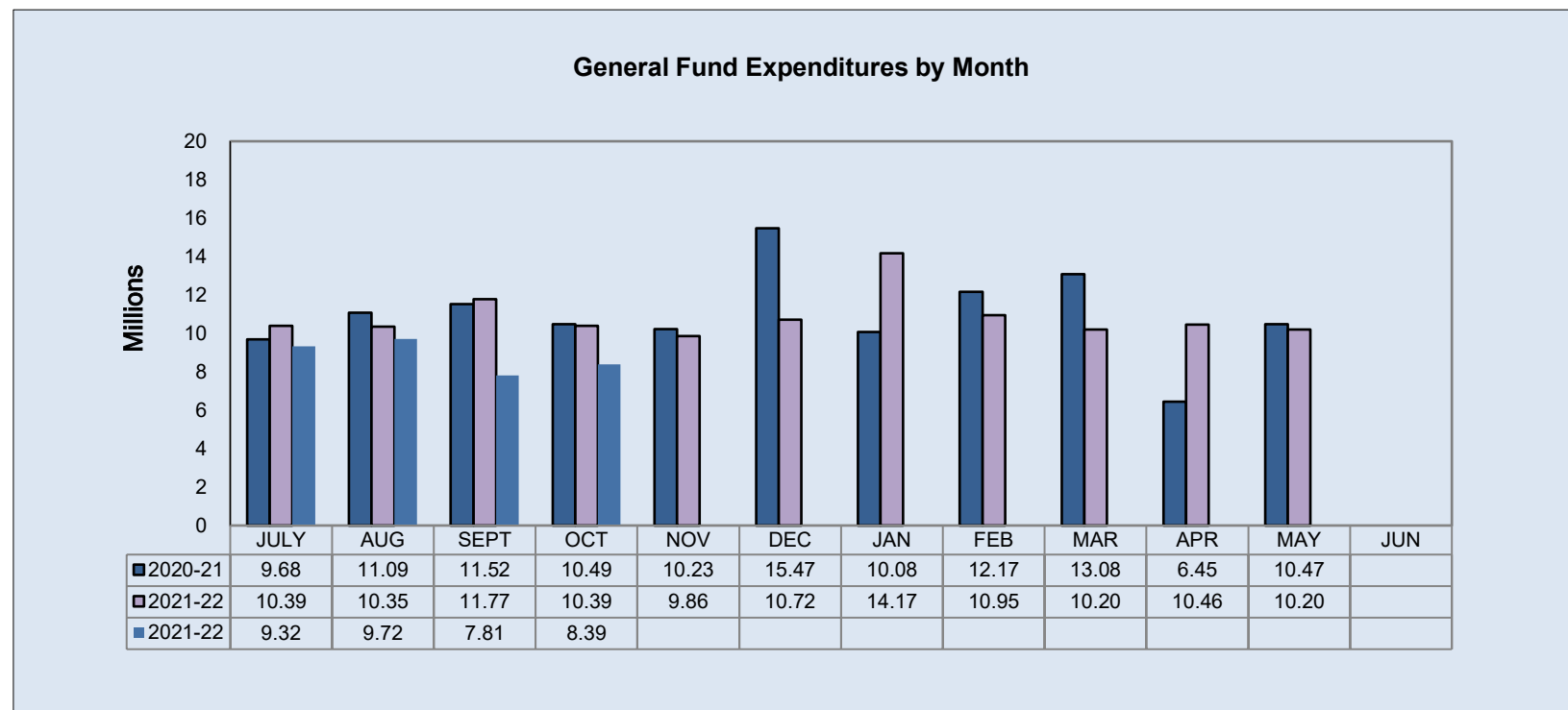
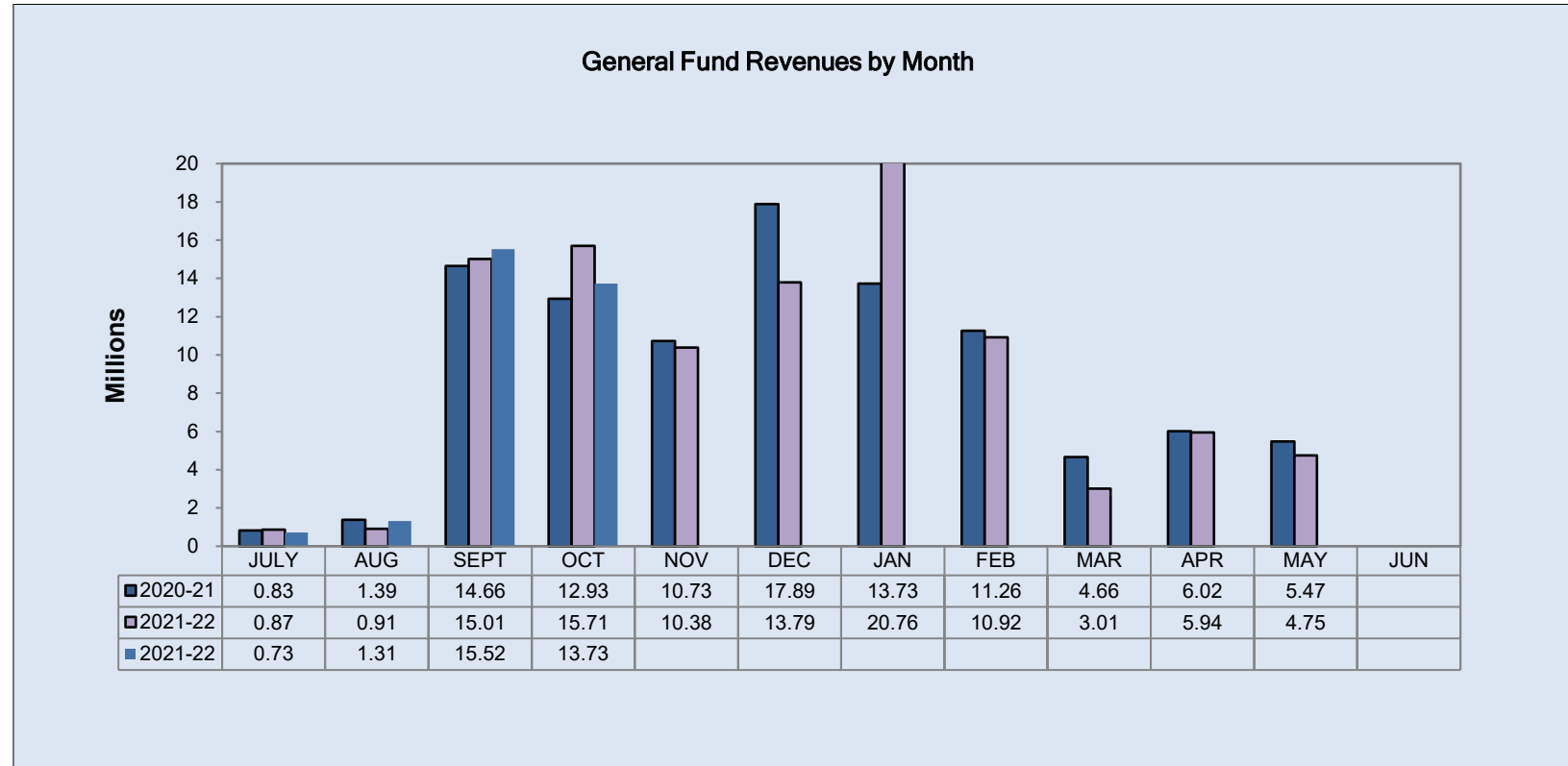
4 months has passed = 33.33%		2021-2022			2022-2023			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	1,327,273	\$ 199,808	15.05%	830,901	\$ 485,068	58.38%	161,615
5800	State Revenues	36,000	-	0.00%	36,000	-	0.00%	-
5900	Federal Revenues	6,356,953	2,824,069	44.42%	6,309,437	2,122,815	33.65%	761,391
5900	After School Supper Program	272,175	74,816	27.49%	272,175	91,530	33.63%	33,421
5900	After School Snack Program	55,306	-	0.00%	55,306	-	0.00%	-
	Total Revenues	\$ 8,047,707	\$ 3,098,693	38.50%	\$ 7,503,819	\$ 2,699,413	35.97%	\$ 956,427
Expenses by Function								
35	Food Service	\$ 7,562,796	\$ 2,790,860	36.90%	\$ 6,933,443	\$ 1,830,561	26.40%	1,234,445
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	Total Expenditures	\$ 7,562,796	\$ 2,790,860	36.90%	\$ 6,933,443	\$ 1,830,561	26.40%	\$ 1,234,445
Other Sources and (Uses)								
7900	Non-Operating Resources	\$ -	\$ 31	0.00%	\$ -	\$ 441	0.00%	441
8900	Other Uses-Non-operating	(280,203)	-	0.00%	(342,776)	-	0.00%	-
	Total Other Sources and Uses	\$ (280,203)	\$ 31	0.01%	\$ (342,776)	\$ 441	0.13%	\$ 441
	Net Change in Fund Balance	\$ 204,708	\$ 307,864	150.39%	\$ 227,600	\$ 869,293	381.94%	\$ (277,577)

**DEBT SERVICE AND
CAPITAL PROJECTS FUNDS**

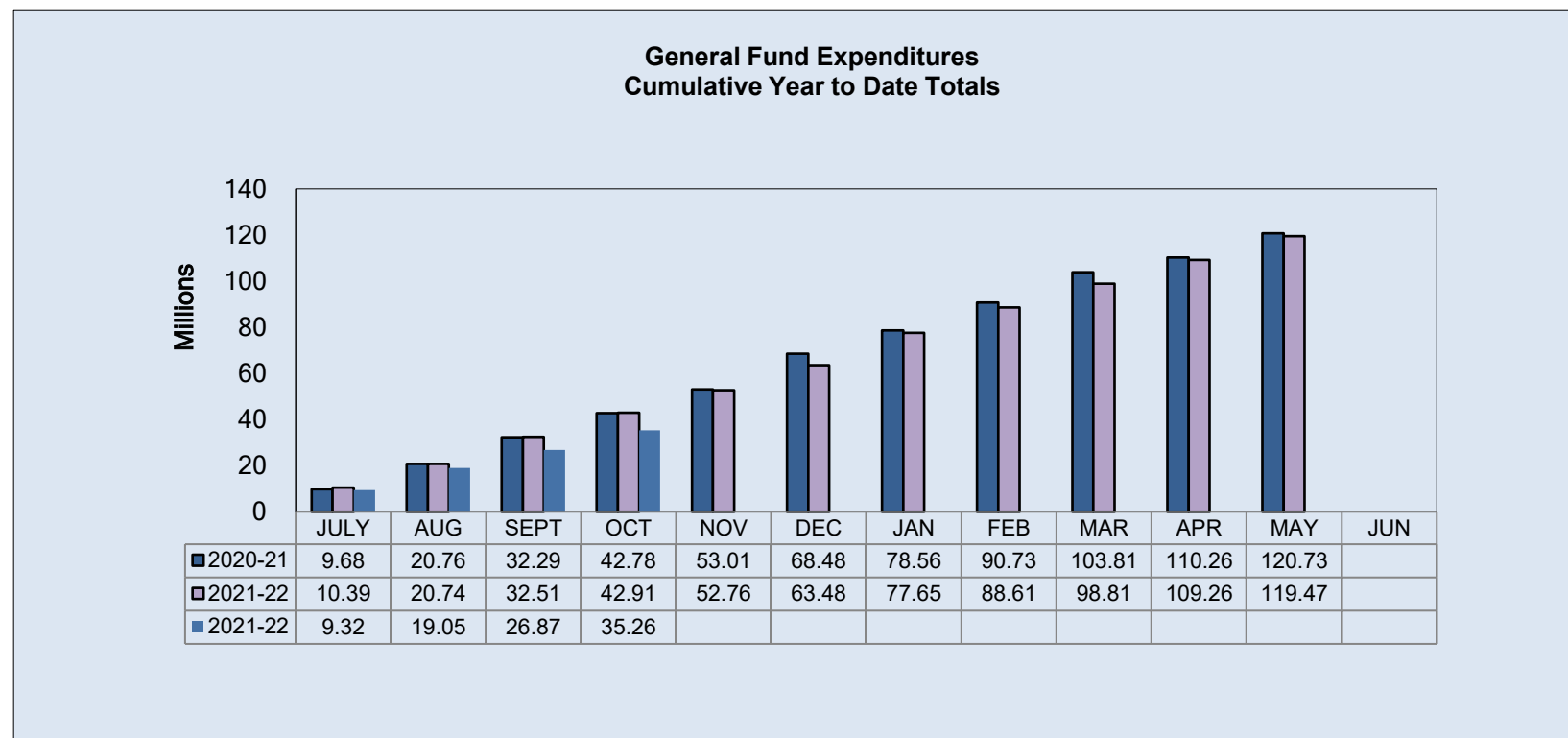
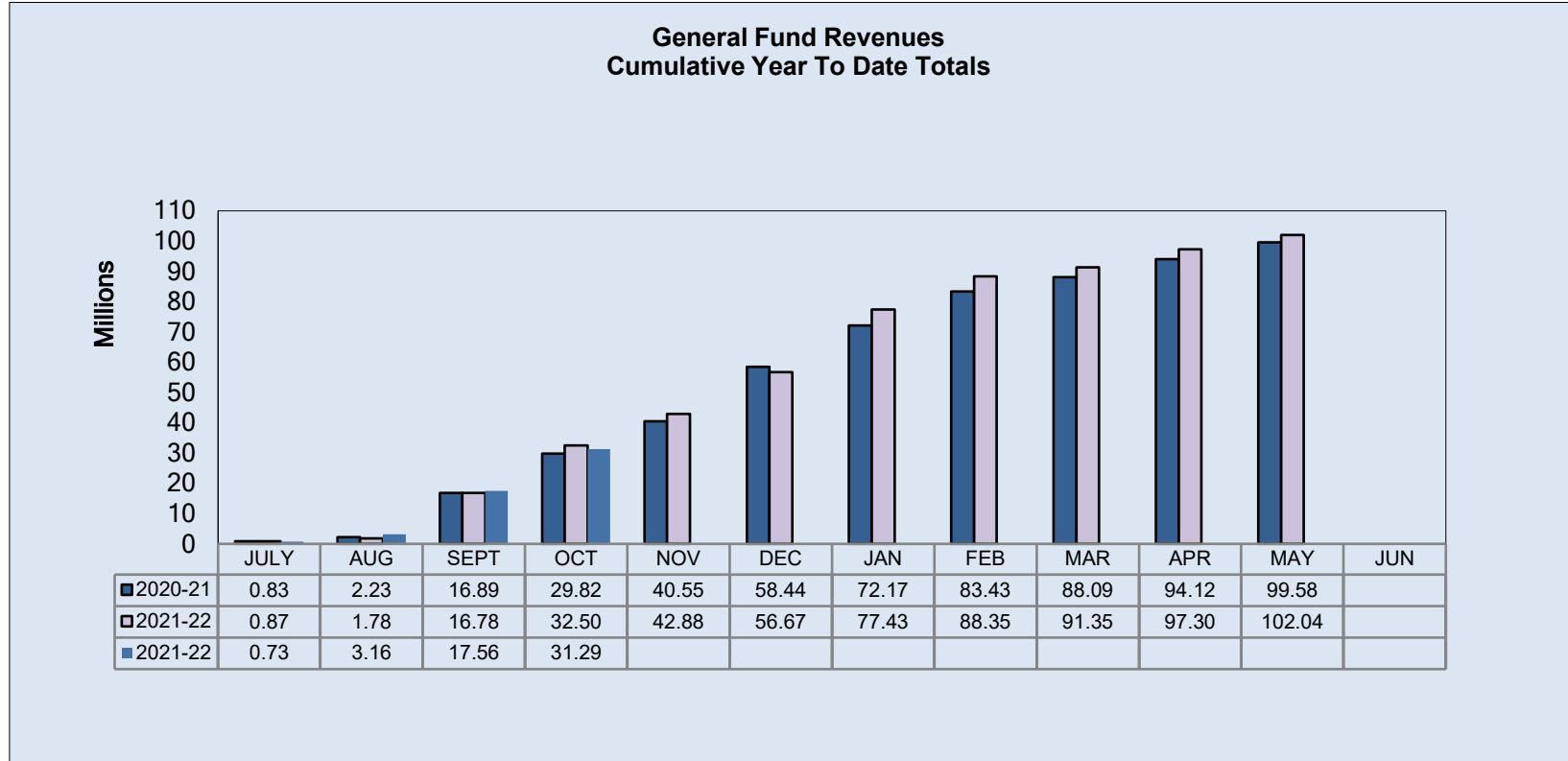
**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
YEAR TO DATE REVENUES AND EXPENSES COMPARISON
OCTOBER 2021 and OCTOBER 2022**

DEBT SERVICE FUND 4 months has passed = 33.33%		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	\$ 931,137	4.40%	21,756,639	\$ 755,435	3.47%	504,401
5800	State Revenues	18,088	2,394	13.24%	-	-	0.00%	-
5900	Federal Revenues		-	0.00%	-	-	0.00%	-
	Total Revenues	\$ 21,187,181	\$ 933,531	4.41%	\$ 21,756,639	\$ 755,435	3.47%	\$ 504,401
Expenses by Function								
71	Debt Service	\$ 19,357,366	\$ 1,403,850	7.25%	\$ 21,995,847	\$ 5,263,173	23.93%	-
	Total Expenditures	\$ 19,357,366	\$ 1,403,850	7.25%	\$ 21,995,847	\$ 5,263,173	23.93%	\$ -
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	\$ (470,319)	25.70%	\$ (239,208)	\$ (4,507,738)	1884.45%	\$ 504,401
CAPITAL PROJECTS FUND 4 months has passed = 33.33%								
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT MONTH
Revenues								
5700	Local Revenues	-	\$ 119,818	0.00%	-	\$ 2,613,787	0.00%	386,280
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
	Total Revenues	\$ -	\$ 119,818	0.00%	\$ -	\$ 2,613,787	0.00%	\$ 386,280
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	4,280,473	1.50%	267,696,279	38,584,810	14.41%	12,603,545
	Total Expenditures	\$ 285,157,136	\$ 4,394,183	1.54%	\$ 267,696,279	\$ 38,584,810	14.41%	\$ 12,603,545
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)	\$ 9,426,238	3.47%	\$ (267,696,279)	\$ (35,971,023)	13.44%	\$ (12,217,265)

**Board Graphs
October 31, 2022**

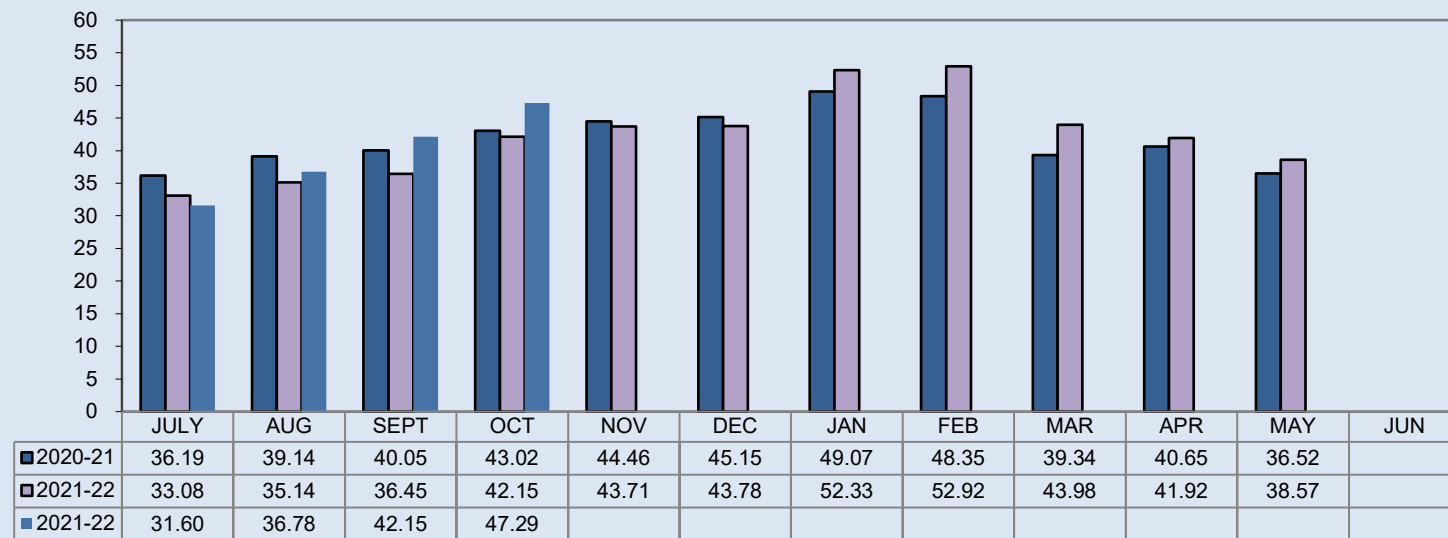


Board Graphs
October 31, 2022



**Board Graphs
October 31, 2022**

General Fund Cash Position



WICHITA FALLS ISD
Investments Report
October 31, 2022

INVESTMENTS	YIELD RATE	PAR VALUE	PURCHASE COST	CURRENT BOOK VALUE	MARKET VALUE @ 10/31/2022	INTEREST CURRENT MONTH	INTEREST YEAR TO DATE
GENERAL OPERATING FUND							
American National MMKT	0.5000%	\$3,344,830.35	\$3,344,830.35	\$3,344,830.35	\$3,344,830.35	\$3,265.83	\$8,911.98
TexasTERM Balance	3.0400%	\$1,173,139.53	\$1,173,139.53	\$1,173,139.53	\$1,173,139.53	\$3,022.29	\$8,917.30
TEXPOOL BALANCE	2.9336%	\$21,833,424.66	\$21,833,424.66	\$21,833,424.66	\$21,833,424.66	\$39,582.83	\$88,901.51
TEXPOOL Prime BALANCE	3.2103%	\$2,976,909.90	\$2,976,909.90	\$2,976,909.90	\$2,976,909.90	\$8,094.75	\$24,433.01
TEXPOOL TMN BALANCE	2.9336%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
First National Bank -ICS	3.0150%	\$3,178,990.90	\$3,178,990.90	\$3,178,990.90	\$3,178,990.90	\$7,504.92	\$22,278.77
American National CDARS MMKT	0.7500%	\$153,270.48	\$153,270.48	\$153,270.48	\$153,270.48	\$79.74	\$272.65
American National Bank -ICS	3.2000%	\$6,111,676.25	\$6,111,676.25	\$6,111,676.25	\$6,111,676.25	\$15,967.43	\$48,378.74
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL GENERAL FUND		\$38,772,242.07	\$38,772,242.07	\$38,772,242.07	\$38,772,242.07	\$77,517.79	\$202,093.96
FOOD SERVICE FUND							
TEXPOOL BALANCE	2.9336%	\$4,954,749.57	\$4,954,749.57	\$4,954,749.57	\$4,954,749.57	\$11,804.33	\$35,574.32
TEXPOOL Prime BALANCE	3.2103%	\$9,047.70	\$9,047.70	\$9,047.70	\$9,047.70	\$24.58	\$74.16
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL FOOD SERVICE FUND		\$4,963,797.27	\$4,963,797.27	\$4,963,797.27	\$4,963,797.27	\$11,828.91	\$35,648.48
INTEREST AND SINKING FUND							
TEXPOOL BALANCE	2.9336%	\$740,298.27	\$740,298.27	\$740,298.27	\$740,298.27	\$890.88	\$6,867.37
TEXPOOL Prime BALANCE	3.2103%	\$1,354.53	\$1,354.53	\$1,354.53	\$1,354.53	\$3.72	\$11.19
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL INTEREST AND SINKING FUND		\$741,652.80	\$741,652.80	\$741,652.80	\$741,652.80	\$894.60	\$6,878.56
BOND CONSTRUCTION FUND							
American National MMKT	0.9000%	\$2,629,553.40	\$2,629,553.40	\$2,629,553.40	\$2,629,553.40	\$1,166.60	\$1,166.66
TEXPOOL BALANCE	2.9336%	\$1,659,949.80	\$1,659,949.80	\$1,659,949.80	\$1,659,949.80	\$13,258.94	\$64,829.64
TEXPOOL Prime BALANCE	3.2103%	\$101,125,275.17	\$101,125,275.17	\$101,125,275.17	\$101,125,275.17	\$274,976.81	\$829,984.02
BOND SAFEKEEPING (Bonds/Treasury Notes Investments)		\$104,129,215.49	\$104,129,215.49	\$104,129,215.49	\$104,129,215.49	\$96,878.75	\$592,073.46
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL BOND CONSTRUCTION FUND		\$209,543,993.86	\$209,543,993.86	\$209,543,993.86	\$209,543,993.86	\$386,281.10	\$1,488,053.78
WORKER'S COMPENSATION FUND							
TEXPOOL BALANCE	2.9336%	\$566,771.23	\$566,771.23	\$566,771.23	\$566,771.23	\$1,408.62	\$4,288.45
PREVIOUS MONTH'S MATURITIES							
TOTAL WORKER'S COMPENSATION FUND		\$566,771.23	\$566,771.23	\$566,771.23	\$566,771.23	\$1,408.62	\$4,288.45
TOTAL WFISD INVESTMENTS & INTEREST EARNINGS		\$254,588,457.23	\$254,588,457.23	\$254,588,457.23	\$254,588,457.23	\$477,931.02	\$1,736,963.23
TEXPOOL HIGHEST BALANCE 10/04/2022:							
GENERAL OPERATING FUND		\$19,742,072.43					
FOOD SERVICE		\$4,545,854.57					
INTEREST & SINKING FUND		\$241,562.94					
BOND CONSTRUCTION		\$111,977,821.42					
WORKER'S COMPENSATION		\$565,362.61					
MAINTENANCE TAX NOTE		\$0.00					
TOTAL		\$137,072,673.97					

Wichita Falls ISD
Property Tax Collections Report
October 31 2022

This statement is compiled from the tax collections monthly statement for the month of October 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>		Oct 2022	FYTD	YTD	2022-23
				Collections	Collected	Collected	Budget
\$ 48,220,148	\$ (133,118.53)	\$ 46,489,656	Current				
\$ 1,737,685	\$ (37,468.77)	\$ 1,622,213	Prior Years				
Current Year				\$ 1,493,532.19	1,597,373.41	1,597,373.41	\$ 46,542,933
Prior Years				50,301.72	486,199.65	78,003.07	772,340
Penalty, Interest, & Misc Fees Collected				34,063.48	138,043.05	41,976.73	483,767
Refunds				(40,696.79)	(68,849.20)	(40,696.79)	
Adjustments				(76,514.12)	(195,904.93)	(170,587.30)	
Totals				\$ 1,460,686.48	1,956,861.98	1,506,069.12	47,799,040
Uncollected Levy						\$ 48,111,869	

Interest & Sinking

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>		Oct 2022	FYTD	YTD	2022-23
				Collections	Collected	Collected	Budget
\$ 23,515,276	\$ (64,917.34)	\$ 22,671,376	Current				
\$ 355,736	\$ (18,272.25)	\$ 311,072	Prior Years				
Current Year				\$ 728,343.17	\$ 778,982.81	778,982.81	\$ 21,533,486
Prior Years				15,646.15	183,446.67	26,391.92	144,744
Penalty, Interest, & Misc Fees Collected				7,580.05	38,500.77	9,929.78	73,410
Refunds				(15,071.49)	(25,544.34)	(15,071.49)	
Adjustments				(37,313.32)	(94,635.03)	(83,189.59)	
Totals				\$ 699,184.56	\$ 880,750.88	717,043.43	21,751,640
Uncollected Levy	71,094,317					\$ 22,982,447	

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 8,738,614,539	Adjusted Exemption 2,936,410,032	Adj Taxable 5,802,204,507	Rate 1.296500	Calc Adj Levy 75,225,581.43	Actual Current Levy 71,537,387.85	Adj Frozen Loss 3,685,630.91	Act Levy + Act Frozen 75,223,018.76
Start Value 8,742,377,417	Net Value Adj (3,762,878)	Start Value + Net Value Adj 8,738,614,539			Actual Current Value 8,738,614,539	Other Loss 2,559.42	
Start Exemption 2,927,913,398	Net Exmp Adj 8,496,634	Start Exemp + Net Exmp Adj 2,936,410,032			Actual Current Exemption 2,936,410,032		

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE	REFUNDS DUE	COL %
AS OF 10/31/2022								
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	0.00	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	(15.44)	(15.44)	2.71	2.71	4,902.50	(204.00)	0.05

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	REFUNDS DUE	COL %
						AS OF 10/31/2022		
2001	3,686.13	(18.15)	(18.15)	30.68	30.68	3,637.30	0.00	0.83
2002	4,940.17	(18.39)	(18.39)	18.84	18.84	4,902.94	(0.01)	0.38
2003	7,804.81	(18.39)	(18.39)	17.38	20.61	7,765.81	(0.01)	0.26
2004	15,244.39	(18.39)	(18.39)	658.76	658.76	14,567.24	0.00	4.32
2005	18,963.96	(18.39)	(18.39)	681.82	681.82	18,263.75	0.00	3.59
2006	20,173.23	(21.31)	(21.31)	655.80	655.80	19,496.12	0.00	3.25
2007	18,193.97	(18.18)	(18.18)	162.86	162.86	18,012.93	0.00	0.89
2008	17,998.84	(14.10)	(14.10)	141.26	141.26	17,843.48	0.00	0.78
2009	23,513.28	(14.11)	(14.11)	137.61	137.61	23,361.56	0.00	0.58
2010	25,320.31	(14.11)	(14.11)	209.77	208.92	25,097.28	0.00	0.82
2011	30,418.61	(13.01)	(13.01)	320.77	321.04	30,084.56	0.00	1.05
2012	49,348.76	(13.07)	(13.07)	143.99	177.33	49,158.36	0.00	0.35
2013	59,131.43	(13.01)	(13.01)	127.72	129.17	58,989.25	0.00	0.21
2014	67,460.11	(40.90)	(40.90)	407.67	426.42	66,992.79	0.00	0.63
2015	65,453.21	(42.76)	(42.76)	365.58	497.28	64,913.17	0.00	0.76
2016	82,639.28	(56.11)	(56.11)	845.75	979.38	81,603.79	0.00	1.18
2017	100,900.97	(137.52)	(137.52)	1,661.44	1,877.13	98,886.32	0.00	1.86
2018	151,119.76	(247.35)	(5.30)	6,127.01	7,133.76	143,980.70	0.00	4.72
2019	206,793.02	(166.58)	217.30	12,878.53	14,141.08	192,869.24	0.00	6.83
2020	309,816.20	(5,269.00)	(14,821.80)	3,682.86	8,701.94	286,292.46	(49.29)	2.94
2021	783,598.55	(10,190.58)	(40,625.88)	36,669.06	67,277.87	675,694.80	(49.29)	9.05
2022	71,735,423.72	(97,448.59)	(198,035.87)	2,221,875.36	2,376,356.22	69,161,031.63	(160.71)	3.32
TOTAL	73,828,845.26	(113,827.44)	(253,776.89)	2,287,823.23	2,480,751.21	71,094,317.16	(463.39)	

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT				
PROJECTED REVENUE REPORT				
November 30, 2022				
	<u>1st Six Weeks</u>	<u>2nd Six Weeks</u>		Difference
Enrollment	13,342	13,263		-79
Percent in Attendance	95.10%	93.70%		-1.40
Refined Average Daily Attendance	12,177	12,003		-174
Career & Tech FTE	709.9	694.4		-15.50
Special Ed FTE	489.8	501		11.20
Projected FSP/ASF State Aid	\$66,432,737	\$65,264,742		(\$1,167,995)

WICHITA FALLS ISD BOARD OF TRUSTEES
December 6, 2022

Agenda Item: November, 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 \$4,657,118.

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: December 6, 2022
Subject: November 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 Interpreter Needs	\$140	23	61
046 – Barwise Middle School Band Student Travel	\$250	11	36
121 – Ben Milam Elementary Postage Needs	\$100	11	23
128 – Scotland Park Elementary Staff Dev Training	\$500	23	13
860 – Div of Curriculum & Instruction Dist Improv Plan Software	\$1,250	13	21
Printing-School Closings & Open Houses	\$400	13	21

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.

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

	Original Operating Fund 199 Nov	Proposed Transfers & Revisions Increase/ (Decrease)	Amended Operating Fund 199 Nov
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	\$ 72,080,425	(350)	\$ 72,080,075
12 - Instructional Resources and Media Services	1,500,337	-	1,500,337
13 - Curriculum and Instructional Staff Development	862,421	(1,150)	861,271
21 - Instructional Leadership	2,029,331	1,650	2,030,981
23 - School Leadership	7,626,926	(540)	7,626,386
31 - Guidance, Counseling and Evaluation Services	4,032,379	-	4,032,379
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	4,200,937	250	4,201,187
41 - General Administration	3,652,130	-	3,652,130
51 - Plant Maintenance and Operations	12,019,408	-	12,019,408
52 - Security and Monitoring Services	893,932	-	893,932
53 - Data Processing Services	3,162,179	-	3,162,179
61 - Community Services	13,708	140	13,848
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	\$ 119,513,936	\$ -	\$ 119,513,936
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	\$ (4,657,118)	\$ -	\$ (4,657,118)

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

	Original Child Nutrition Funds 240 & 242 Nov	Increase/ (Decrease)	Amended Child Nutrition Funds 240 & 242 Nov
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
Nov 2022**

	<u>Original Debt Service Fund 599 Nov</u>	<u>Increase/ (Decrease)</u>	<u>Amended Debt Service Fund 599 Nov</u>
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
December 6, 2022

Agenda Item:	Excess Fund Balance expenditure plan & Cafeteria Upgrades		
Administrator Responsible:	Farai Sithole, Director of Child Nutrition		
Attachments:	No Attachment		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve the proposed agenda item as submitted by Farai Sithole, Director of Child Nutrition, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Per TDA, the Child Nutrition Department is supposed to only have 3 months' worth of operating budget in fund balance. Current fund balance is in excess of the 3 months' worth. The plan to spend excess funds includes making cafeteria upgrades to Washington Jackson, Hirschi High and Rider High.

Fiscal Note:

None

WICHITA FALLS ISD BOARD OF TRUSTEES
December 6, 2022

Agenda Item:	Local Policy Revision		
Administrator Responsible:	Dayna Hardaway, Director of Human Resources		
Attachments:	Policy DK		
<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 DK(LOCAL) policy as submitted by Dayna Hardaway, Director of Human Resources, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The original intent of the three-year requirement was to keep teachers on high need campuses but there were unintended consequences associated with the three-year requirement. The district lost teachers to other districts or they quit the profession all together due to the 3 year minimum limitation on transfer requests.

Fiscal Note:

None

Note: This local policy has been revised in accordance with the District's [innovation plan](#).¹

Superintendent's Authority

All personnel are employed subject to assignment and reassignment by the Superintendent or designee when the Superintendent determines that the assignment or reassignment is in the best interest of the District. Reassignment shall be defined as a transfer to another position, department, or facility that does not necessitate a change in the employment contract of a contract employee. Any change in an employee's contract shall be in accordance with policy DC.

Transfers

A teacher may make written application for a transfer to another program/campus within the District if he or she meets all of the following qualifications:

1. The teacher has served a minimum of ~~three~~ **one full school years (90 instructional days or more)** in their current assignment.
2. The teacher currently holds certification for the position sought.
3. The teacher is on a continuing or term contract.
4. The teacher's overall performance in the current assignment is "proficient" as evidenced by teacher appraisal.

All other employees with the required qualifications for a position may request a transfer to another campus, department, or position. A yearly transfer window shall be opened every spring by a date determined by the human resources office. Requests submitted during this window shall be for placement for the following year. Requests for transfer by campus personnel during the school year, for a vacant position, shall not be allowed unless both positions would be filled with a highly qualified replacement. All transfer requests shall be coordinated by the human resources office and shall be approved by the current and receiving supervisors.

Prohibited Assignments

An employee shall not be assigned, reassigned, or transferred to a campus or department where any member of the employee's family is in his or her direct line of supervision. For purposes of this policy, "immediate family" shall be defined as spouse, parents, children, siblings, or the spouse of one of the aforementioned relatives.

Campus Assignments

The principal's criteria for approval of campus assignments and reassignments shall be consistent with District policy regarding equal opportunity employment and with staffing patterns approved in the

Note: This local policy has been revised in accordance with the District's [innovation plan](#).¹

Superintendent's Authority

All personnel are employed subject to assignment and reassignment by the Superintendent or designee when the Superintendent determines that the assignment or reassignment is in the best interest of the District. Reassignment shall be defined as a transfer to another position, department, or facility that does not necessitate a change in the employment contract of a contract employee. Any change in an employee's contract shall be in accordance with policy DC.

Transfers

A teacher may make written application for a transfer to another program/campus within the District if he or she meets all of the following qualifications:

1. The teacher has served a minimum of ~~three~~ **one full school years (90 instructional days or more)** in their current assignment **or most recent placement**.
2. The teacher currently holds certification for the position sought.
- ~~3. The teacher is on a continuing or term contract. (remove)~~
4. The teacher's overall performance in the current assignment is "proficient" as evidenced by teacher appraisal.

All other employees with the required qualifications for a position may request a transfer to another campus, department, or position. A yearly transfer window shall be opened every spring by a date determined by the human resources office. Requests submitted during this window shall be for placement for the following year. Requests for transfer by campus personnel during the school year, for a vacant position, shall not be allowed unless both positions would be filled with a highly qualified replacement. All transfer requests shall be coordinated by the human resources office and shall be approved by the current and receiving supervisors.

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Campus Assignments

The principal's criteria for approval of campus assignments and reassignments shall be consistent with District policy regarding equal opportunity employment and with staffing patterns approved in the

WICHITA FALLS ISD BOARD OF TRUSTEES
December 6, 2022

Agenda Item:	Incentive Pay for Early Retirement/Resignation Notice
Administrator Responsible:	Dayna Hardaway, Director of Human Resources
Attachments:	WFISD Trend Report for Early Notification of Retirement/Resignation
<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 recommendation to allow for a ‘Incentive Pay’ for campus level professional staff that are on a term or continuing contract that submit an early notice of retirement or resignation beginning January 17, 2023 and received by 8:00 am on Wednesday, March 1, 2023 for the end of the 2022-2023 contract year as submitted by Dayna Hardaway, Director of Human Resources and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Offering a monetary incentive motivates early notification by employees that may normally wait until the end of their contract term to inform the district of their intent to retire or resign. This knowledge is beneficial in staffing for the upcoming academic year and for early recruitment of campus professional staff.

Fiscal Note:

\$1,500.00 incentive amount for Retirement Early Notification by campus level professional staff
\$750.00 incentive for Resignation Early Notification by campus level professional staff

DECEMBER 2020 - AUGUST 2021

Dec 2020			Jan 2021			Feb 2021			March 2021			April 2021			May 2021			June 2021		
RES	RET	Total	RES	RET	Total	RES	RET	Total	RES	RET	Total	RES	RET	Total	RES	RET	Total	RES	RET	Total
1	0	1	0	2	2	6	6	12	12	12	24	4	2	6	15	0	15	19	0	19
5			5			16			46			41			38			38		
									9*			1**			2*			28**		

July 2021			Aug 2021		
RES	RET	Total	RES	RET	Total
2	0	2	1	0	1

*Resigned in lieu of termination (based on administration recommendation)
 **Resigned in lieu of termination due to testing/certification issues

DECEMBER 2019 - AUGUST 2020

Dec 2019			Jan 2020			Feb 2020			March 2020			April 2020			May 2020			June 2020		
RES	RET	Total	RES	RET	Total	RES	RET	Total	RES	RET	Total	RES	RET	Total	RES	RET	Total	RES	RET	Total
4	0	4	8	1	9	12	9	21	29	3	33	14	0	14	27	0	27	15	0	15
						ILT: 3			ILT: 10			ILT: 7								
									3*			11*			7*					

July 2020			Aug 2020		
RES	RET	Total	RES	RET	Total
13	0	13	7	0	7

5*
 *19-20: Would have been eligible for incentive if submitted before 3/13/20
 August 2019 - November 2019 = 0 Retirements, 0 Resignations eligible for early notification incentive

DECEMBER 2018 - AUGUST 2019

Dec 2018			Jan 2019			Feb 2019			March 2019			April 2019			May 2019			June 2019		
RES	RET	Total	RES	RET	Total	RES	RET	Total	RES	RET	Total	RES	RET	Total	RES	RET	Total	RES	RET	Total
8	1	9	7	4	11	17	3	20	31	15	46	38	3	41	26	0	26	27	0	27
			ILT: 1			ILT: 2			ILT: 5			ILT: 10								
						5*			2*											

July 2019			Aug 2019		
RES	RET	Total	RES	RET	Total
21	0	21	1	0	1

ILT: 1
 *18-19: Would have been eligible for incentive if submitted before 3/9/19
 August 2018 - November 2018 = 2 Retirements, 2 Resignations eligible for early notification incentive

DECEMBER 2017 - August 2018

Dec 2017			Jan 2018			Feb 2018			March 2018			April 2018			May 2018			June 2018		
RES	RET	Total	RES	RET	Total	RES	RET	Total	RES	RET	Total	RES	RET	Total	RES	RET	Total	RES	RET	Total
10	17	27	3	1	4	10	17	27	36	11	47	25	0	25	24	2	26	38	2	40
ILT: 1						ILT: 1			ILT: 7			ILT: 8			ILT: 2					
									1*			6*			14* 2*			14* 1*		

July 2018			Aug 2018		
RES	RET	Total	RES	RET	Total
7	1	8	2	2	4

4* 1*
 *17-18: Would have been eligible for incentive if submitted before 3/9/18
 August 2017 - November 2017: 3 Retirements, 7 Resignations eligible for early notification incentive

DECEMBER 2016 - AUGUST 2017

Dec 2016			Jan 2017			Feb 2017			March 2017			April 2017			May 2017			June 2017		
RES	RET	Total	RES	RET	Total	RES	RET	Total	RES	RET	Total	RES	RET	Total	RES	RET	Total	RES	RET	Total
6	3	9	3	7	10	9	2	11	24	24	48	10	3	13	28	2	30	17	1	18
						ILT: 1			ILT: 5			ILT: 2			ILT: 1					
			*2																	

July 2017			Aug 2017		
RES	RET	Total	RES	RET	Total
24	1	25	2	1	3

August 2016 - November 2016: 10 Retirements, 0 Resignations eligible for early notification incentive

**WICHITA FALLS ISD BOARD OF TRUSTEES
December 6, 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

Clerical/Auxiliary/Support

Letters of Resignation:

Professionals

Egan, Catherine – Counselor, Ed Center (12/16/22)

Clerical/Auxiliary/Support

Hicks, Michael – Network Analyst I, Technology (11/30/22)

Jacquez Serrano, Elma – Clerk, WFHS (11/11/22)

Orozco, Pamela – Aide, Haynes (11/30/22)

Pendergraft, Savannah – Aide, Cunningham (11/04/22)

Reeder, Jason – Warehouse Manager, Warehouse (12/30/22)

WICHITA FALLS ISD BOARD OF TRUSTEES
December 6, 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
December 6, 2022**

**CERTIFIED APPLICANT POOL
ADDENDUM**

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Malone, Jack	*Core Subjects EC-6	Midwestern State University	0	Teacher Scotland Park Replacing Kim Bryant	NA
Wood, Peyton	Agriculture, Food & Natural Resources 6-12	Tarleton State University	0	Teacher CEC/Hirschi Added Position	NA

CONTRACT CHANGE

Name	Current Contract	Current Position	New Contract	New Position
Halloran, Skyler	Certified Classroom Teacher Probationary	Teacher Hirschi	Certified Classroom Teacher Dual Probationary	Teacher/Coach Hirschi Replacing Morgan McCormick
McConnell, Bridget	Certified Classroom Teacher Term	Teacher Kirby	Dual Teacher Term	Teacher/Coach Kirby Replacing Kelly Delaney

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Emergency Permit*

***** Non-Renewal Permit*

DOI = District of Innovation

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

**WICHITA FALLS ISD BOARD OF TRUSTEES
December 6, 2022**

Agenda Item:	Minutes		
Administrator Responsible:	Dr. Donny Lee, Superintendent of Schools		
Attachments:	Minutes of Special Session, November 08, 2022 Minutes of Public Hearing, November 14, 2022 Minutes of Regular Meeting, November 14, 2022 Minutes of Work Session, November 28, 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, November 08, 2022, a public hearing, November 14, 2022, a regular meeting, November 14, 2022 and a work session, November 28, 2022 as submitted and recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Following are copies of the minutes of a special session, November 8, 2022, a public hearing, November 14, 2022, a regular meeting, November 14, 2022, and a work session, November 28, 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 NOVEMBER 8, 2022**

CALL TO ORDER AND OPENING STATEMENT:

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

Board members present: Mr. Mike Rucker, Ms. K. Elizabeth Yeager, Mr. Tom Bursey, Mr. Mark Lukert, and Ms. Susan Grisel. 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. Deborah Dipprey, Executive Director of School Administration, Mr. Curtis Shahan, Director of Technology, 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, Ms. Misti Spear, Director of Strategic Planning, Ms. Trish Potts, Internal Auditor, Ms. Amanda Garcia, Principal of Lamar Elementary and Southern Hills Elementary, Mr. Alston Calliste, Principal of Kirby Middle School, Ms. Nanette Mills, School Improvement Specialist of Kirby Middle School, Mr. Wayne Toulon, Accounting Supervisor, Ms. Natalie Kasperek, Community Relations Secretary, Mr. Lance Ostermann, Durham Bus Services, Mr. Brian Gibson, Durham Bus Services, Mr. Jeremy, Durham Bus Services, Dr. Shonna Norton, Director of Social and Emotional Services, and Ms. Ana Griffiths, Director of State and Federal Programs.

Also present were a reporter for KAUZ, a reporter for KFDX, 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 Burse, 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

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
PUBLIC HEARING ON THE SCHOOLS FIRST (FINANCIAL INTEGRITY RATING SYSTEM OF
TEXAS) REPORT, NOVEMBER 14, 2022**

CALL TO ORDER AND OPENING STATEMENT:

The Board of Trustees of the Wichita Falls Independent School District met in a public hearing on the above date. The meeting was called to order at 5:30 p.m. by Mr. Mike Rucker, board president.

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

Staff members present: D. Donny Lee, Superintendent, Dr. Peter Griffiths, Associate Superintendent, Ms. Ashley Thomas, Communications Officer, Ms. Leah Horton, Chief Financial Officer, Ms. Debbie Dipprey, Director of School Administration, Mr. Anthony Smith, Chief of Police, Ms. Vanessa Dishman, Administrative Assistant to the Superintendent, and Ms. Marchuetta Matthews, Secretary of Associate Superintendent.

Also present were Mr. Jim Johnson, Ms. Trish Choate, reporter for Times Record News, a Reporter for KAUZ, and a Reporter for KFDX.

Schools FIRST Report:

Ms. Leah Horton, Chief Financial Officer presented the School FIRST Report for the 21-22 school year. Leah presented the BOT with a power point of detailed information on how the district was graded per TEA.

PUBLIC COMMENTS ON THE SCHOOLS FIRST REPORT FOR THE 21-22 SCHOOL YEAR:

No public comments during the public hearing.

ADJOURNMENT:

No further action and Mr. Mike Rucker, board president, adjourned the meeting at 5:45 p.m.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
REGULAR BOARD MEETING NOVEMBER 14, 2022**

CALL TO ORDER AND OPENING STATEMENT:

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

Board members present: Mr. Mike Rucker, Ms. K. Elizabeth Yeager, Mr. Tom Bursey, Ms. Susan Grisel, Ms. Katherine McGregor, 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.

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, Scot Hafley, Athletic Director, Mr. Anthony Smith, Chief of Police, Ms. Marchuetta Matthews, Secretary of the Associate Superintendent, Ms. Vanessa Dishman, Administrative Assistant to the Superintendent.

Also present were Mr. Jim Johnson, candidate in single member district 5, Reporter for KFDX, Reporter for KAUZ, and Ms. Trish Choate, reporter for Times Record News.

PRESENTATION OF COLORS:

Hirschi ROTC students led the pledge of allegiance.

INVOCATION:

Mr. Mike Rucker gave the invocation.

PRESENTATIONS:

Mr. Scot Hafley awarded the WFHS Girl's Soccer Team with a Certificate. 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.

PUBLIC COMMENT:

Ms. Jeannette Perry, community member, spoke to the Wichita Falls Independent School District Board of Trustees regarding the closure of Lamar Elementary School.

Ms. Heather Cobb, community member and parent, spoke to the Wichita Falls Independent School District Board of Trustees regarding the closure of Lamar Elementary School.

Ms. Valerie Rhodes, community member, spoke to the Wichita Falls Independent School District Board of Trustees regarding the closure of Lamar Elementary School and the way the district handled the Hirschi Football Game against Graham.

Mr. Dennis Rivard, community member, spoke to the Wichita Falls Independent School District Board of Trustees regarding the closure of Lamar Elementary School.

SUPERINTENDENT REPORT:

Dr. Donny Lee, Superintendent, provided a report of events in the district. Dr. Lee shared a picture of him attending the Veterans Day Program on November 11th at McNiel Middle School. Dr. Lee shared campus visits to present the West Foundation awards to the recipients that were nominated. Dr. Lee reported that West Foundation donated \$20,000 to go towards the STEAM machine and \$100,000 for the new High School collaboration spaces. Dr. Lee shared slides from the Directors/Leadership Meeting showing building of leadership capacity. Dr. Lee provided a drone view of the construction at WF Memorial High School. Dr. Lee and other administrators are involved in many fentanyl awareness initiatives on campus and in the community and attended a Life Decisions presentation at the Memorial Auditorium for 5th graders and McNiel 7th graders. Dr. Lee shared that all WFISD High Schools are moving on to round two of district football. Dr. Lee reported that the Rider Band earned a Superior rating at the UIL regional contest, while WFHS and Hirschi received Excellent ratings. Dr. Lee reported that 11 students from the High School Jazz Band, were selected for all region jazz band, Rider had 5 students, Hirschi had 4 students and WFHS had 2 students. Dr. Lee hosted a Facebook Live event with 4th grader from West Foundation Elementary, Preetika Sharman. The most recent event included a student from McNiel Middle School. There are additional Facebook Live events coming soon. Dr. Lee included slides thanking the Board of Trustees that are leaving their place, Ms. Elizabeth Yeager and Mr. Tom Bursey. He then welcomed the newly elected Board of Trustees, Mr. Jim Johnson, Ms. Sandy Camp, and Ms. Susan Grisel. Dr. Lee provided a picture of the new Police Chief, Mr. Anthony Smith, being sworn in. Dr. Lee ended with announcing his family would be moving to Wichita Falls in December.

CONSENT AGENDA:

Mr. Mark Lukert, seconded by Ms. Elizabeth Yeager, moved that the Wichita Falls Independent School District Board of Trustees approve the consent agenda with the following items: Audited Financial Report for Fiscal Year Ended June 30, 2022, Financial Reports, RFP #23-04 (Supplemental) Local Prepared Food, Multi-year Agreement: Rank One Sports, Multi-year Agreement: Pinnacle Network Solutions, Insight Investments, Membership for the WFISD School Health Advisory Council (SHAC), and Minutes.

Carried unanimously by a vote of 7 – 0

DISTRICT SERVICES AND OPERATIONS:

Mr. Dale Harvey, seconded by Ms. Elizabeth Yeager, moved that the Wichita Falls Independent School District Board of Trustees approve the Consolidation of Campuses.

Carried by a vote of 6-1

Ms. Elizabeth Yeager, seconded by Ms. Katherine McGregor, moved that the Wichita Falls Independent School District Board of Trustees approve the Closure of Campuses.

Carried by a vote of 6-1

BOARD MATTERS:

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

Mr. Mark Lukert, seconded by Mr. Tom Bursey, moved that the Wichita Falls Independent School District Board of Trustees adopt the Resolution Canvassing the Board of Trustees Returns in connection with the November 8, 2022 Election.

Carried unanimously by a vote of 7 – 0

RECESS:

Mr. Mike Rucker, board president, recessed the board meeting to go into closed session at 6:51 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 551.074)

ADJOURNMENT:

Ms. Elizabeth Yeager, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees adjourn the meeting at 7:20 p.m.

Carried unanimously by a vote of 7 – 0

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
WORK SESSION NOVEMBER 28, 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. Susan Grisel, Mr. Dale Harvey, 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.

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 November 28, 2022.

BOARD MATTERS:

CLOSED SESSION:

Mr. Mike Rucker, board president recessed the work session to go into closed session at 6:03 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.

ADJOURNMENT:

Mr. Mark Lukert, seconded by Ms. Susan Grisel, moved that the Wichita Falls Independent School District Board of Trustees adjourn the meeting at 7:40 p.m.

Carried unanimously by a vote of 5 – 0

President, Board of Trustees

Secretary, Board of Trustees