



Agenda of Special Session May 9, 2023 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 May 9, 2023, in the Board Room at the Education Center, 1104 Broad St, Wichita Falls, TX 76301.

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

I. CALL TO ORDER AND OPENING STATEMENT

II. INVOCATION

III. PUBLIC COMMENT

Public comments at Special Sessions are limited to items listed on the agenda.

IV. REPORTS OR SPECIAL DISCUSSION ITEMS

A. Construction Update for WF Legacy High School and WF Memorial High School

B. Campus Progress Reports for Kirby Middle School and Southern Hills Elementary 3

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D. Discussion of Districtwide Intruder Detection Audit Report Findings 5

V. FINANCIAL SERVICES

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VI. DISTRICT SERVICES AND OPERATIONS

A. Technology Disposition 42

VII. HUMAN RESOURCES

A. Personnel Report 43

B. Applicant Pool 45

VIII. BOARD MATTERS

A. Minutes from April Meetings 49

B. Closed Session:

1. Discussions Regarding Student Intra-District Petitions Under Board Policy FDB
(Pursuant to Texas Government Code 551.0821)

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

3. Discussions Regarding the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices, or a Security Audit, to Include Districtwide Intruder Detection Audit (Pursuant to Texas Government Code 551.076)

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

C. Open Session:

1. Consideration and Possible Action Regarding Student Intra-District Transfer
Petitions

IX. 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, May 5, 2023 at 2:00 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
May 9, 2023

Agenda Item: Campus Progress Reports for Kirby Middle School and Southern Hills Elementary.

Administrator Responsible: Debbie Dipprey, Executive Director of School Administration

Attachments:

Action Needed Future Action Presentation Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees receive information regarding progress at Kirby Middle School and Southern Hills Elementary as submitted by Debbie Dipprey, Executive Director of School Administration and as recommended by Dr. Donny Lee Superintendent of Schools.

Explanation:

Amanda Garcia, Principal at Southern Hills Elementary and Alston Calliste, Principal at Kirby Middle School will present assessment data and discuss progress.

Fiscal Note:

none

WICHITA FALLS ISD BOARD OF TRUSTEES
May 9, 2023

Agenda Item: End-of-Year MAP Assessment Data Presentation

Administrator Responsible: Jeff Hill, Director of Elementary Curriculum

Attachments:

Action Needed Future Action Presentation Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees will receive information regarding district results of the End-of-Year MAP assessment presented by Jeff Hill, Director of Elementary Curriculum and as recommended by Dr. Donny Lee Superintendent of Schools.

Explanation:

Fiscal Note:

none

WICHITA FALLS ISD BOARD OF TRUSTEES
May 9, 2023

Agenda Item:	Discussion of Districtwide Intruder Detection Audit Report Findings.		
Administrator Responsible:	Anthony Smith, Chief of Police		
Attachments:	No Attachment		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input checked="" type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees in compliance with Texas Education Code 37.108 provide the public with notification that an Intruder Detection Audit was conducted by the Texas School Safety Center at one or more WFISD Campuses and a corrective action was put into place due to findings as submitted by Anthony Smith, Chief of Police, as submitted and recommended by Dr. Donny Lee, Superintendent.

Explanation:

The top priority of the Wichita Falls Independent School Districts and the State of Texas is keeping students and staff safe every day. The Texas School Safety Center recently conducted an Intruder Detection Audit at one or more of our campuses. The audits test whether a repetitive campus is accessible to an unauthorized individual. This audit, conducted as part of Governor Abbott's school safety directives for all school systems following the tragedy in Uvalde, seeks to help districts identify how campuses can improve safety for students, such as ensuring exterior doors are locked. These audits provide us with an opportunity to create a safer learning environment for our students and staff.

We are working closely with our district's School Safety & Security Committee to ensure that we are training all our staff and securing our doors for the protection of everyone at our campuses. The support from the state in conducting the Intruder Detection Audits is just one of the many actions we are taking to ensure our schools are safe. We know that this work does not end, and we appreciate the Board's support.

We acknowledge that parents and community members are likely very interested in the details of the audit results; however, it is in the best interest of our students that we do not share this information to the broader public as it could lead to compromising important campus security information. Specific details of the Intruder Detection Audit will be discussed in the executive session and with the Safety and Security Committee. The Wichita Falls Independent School District is committed to providing a safe and secure learning environment for our students and staff.

WICHITA FALLS ISD BOARD OF TRUSTEES
May 9, 2023

Agenda Item:	Financial Reports as of March 31, 2023
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 March 31, 2023 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 9 months of operations, 75.00% of the fiscal year. As of March 31st, of last year, the district had collected 63.63% of projected revenues, as compared to 70.71% for 2022-2023. Expenditures for 2022-2023 were 47.74% of budget, as compared to 31.12% for 2021-2022.

For the General Fund revenues were 71.58% last year as compared to 74.32% this year. Expenditures were 74.05% last year as compared to 60.77% this year.

For the Food Service Fund revenues were 102.11% last year as compared to 96.12% this year. Expenditures were 75.31% last year as compared to 74.40% this year.

For the Debt Service Fund revenues were 97.05% last year as compared to 110.34% this year. Expenditures were 99.30% last year as compared to 99.99% 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
MARCH 31, 2023

	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	\$91,038,886	71.54%	\$120,686,818	\$89,670,192	74.30%
ATHLETICS	\$370,000	\$317,330	85.76%	\$365,000	\$299,856	82.15%
General Fund	\$127,626,630	\$91,356,216	71.58%	\$121,051,818	\$89,970,048	74.32%
SP. EDUCATION	\$4,597,773	\$2,182,087	47.46%	\$4,568,836	\$2,081,135	45.55%
VOCATIONAL	\$218,909	\$110,114	50.30%	\$234,453	\$84,493	36.04%
CONS. APPLIC.	\$8,671,334	\$2,469,195	28.48%	\$10,070,302	\$2,148,546	21.34%
OTHER SP. REV.	\$51,492,143	\$6,548,894	12.72%	\$40,180,375	\$13,671,520	34.03%
Special Revenues	\$64,980,159	\$11,310,290	17.41%	\$55,053,966	\$17,985,694	32.67%
FOOD SERVICE	\$8,047,707	\$8,217,891	102.11%	\$7,503,819	\$7,213,022	96.12%
INT & SINKING	\$21,187,181	\$20,561,372	97.05%	\$21,756,639	\$24,005,788	110.34%
CONSTRUCTION FUND	\$13,700,602	\$18,435,114	134.56%	\$175,000	\$6,158,521	3519.15%
INTERNAL SERVICE	\$0	\$203	0.00%	\$0	\$14,173	0.00%
TOTAL REVENUE	\$235,542,279	\$149,881,086	63.63%	\$205,541,242	\$145,347,246	70.71%
EXPENDITURES:						
GNL. OPERATING	\$132,000,909	\$97,824,255	74.11%	\$119,788,339	\$72,687,798	60.68%
ATHLETICS	\$1,424,000	\$980,777	68.87%	\$1,262,000	\$875,402	69.37%
General Fund	\$133,424,909	\$98,805,032	74.05%	\$121,050,339	\$73,563,201	60.77%
SP. EDUCATION	\$4,597,773	\$2,979,457	64.80%	\$4,568,836	\$2,676,236	58.58%
VOCATIONAL	\$218,909	\$157,795	72.08%	\$234,453	\$132,877	56.68%
CONS. APPLIC.	\$8,671,334	\$3,425,530	39.50%	\$10,070,302	\$3,121,684	31.00%
OTHER SP. REV.	\$52,334,580	\$10,158,176	19.41%	\$41,069,216	\$20,746,509	50.52%
Special Revenues	\$65,822,596	\$16,720,959	25.40%	\$55,942,807	\$26,677,305	47.69%
FOOD SERVICE	\$7,842,999	\$5,906,327	75.31%	\$7,276,219	\$5,413,549	74.40%
INT & SINKING	\$19,357,366	\$19,221,126	99.30%	\$21,995,847	\$21,994,095	99.99%
CONSTRUCTION FUND	\$285,157,136	\$18,388,016	6.45%	\$267,696,279	\$98,527,097	36.81%
INTERNAL SERVICE	\$478,368	\$300,815	62.88%	\$435,080	\$300,805	69.14%
TOTAL EXPEND.	\$512,083,375	\$159,342,275	31.12%	\$474,396,571	\$226,476,053	47.74%

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
 FINANCIAL SUMMARY
 MARCH 31, 2023

FUND	INVESTMENTS	CHECKING ACCOUNT	3/31/2022 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	3/31/2023 TOTAL CASH
GNL. OPERATING	37,943,260	6,036,264	43,979,524	58,101,181	7,789,072	65,890,252
ATHLETICS	-	35,800	35,800	-	23,327	23,327
SPECIAL REVENUES	-	(5,002,889)	(5,002,889)	-	(5,811,979)	(5,811,979)
FOOD SERVICE	3,090,221	127,094	3,217,315	6,896,351	110,500	7,006,851
INT & SINKING	4,460,164	618	4,460,782	6,863,005	618	6,863,623
CONSTRUCTION FUND	267,970,928	728,052	268,698,980	155,932,401	1,083,165	157,015,565
INTERNAL SERVICE	561,583	(1,611,958)	(1,050,375)	576,656	(1,977,602)	(1,400,946)
PAYROLL	-	104,295	104,295	-	86,887	86,887
TOTAL	\$ 314,026,155	\$ 417,277	\$ 314,443,432	228,369,593	1,303,988	229,673,581

GENERAL FUND

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
YEAR TO DATE REVENUES AND EXPENSES COMPARISON
MARCH 2022 and MARCH 2023**

9 months has passed = 75.00 %		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	\$ 46,584,817	96.56%	\$ 48,600,776	\$ 48,640,043	100.08%	1,428,790
5800	State Revenues	75,570,036	37,879,112	50.12%	68,837,597	39,123,646	56.83%	1,427,928
5900	Federal Revenues	3,479,486	6,862,392	197.22%	3,240,670	1,851,819	57.14%	331,868
	Total Revenues	\$ 127,296,428	\$ 91,326,321	71.74%	\$ 120,679,042	\$ 89,615,508	74.26%	\$ 3,188,586
Expenses by Function								
11	Instruction	\$ 75,907,341	\$ 55,680,523	73.35%	\$ 72,079,675	\$ 42,809,398	59.39%	4,166,446
12	Instr. Resources/Media	1,570,596	1,127,111	71.76%	1,500,087	702,573	46.84%	65,673
13	Curriculum Dev. & Staff Dev	1,459,954	969,679	66.42%	862,864	378,342	43.85%	59,709
21	Instructional Leadership	2,800,077	2,088,662	74.59%	2,031,429	1,314,307	64.70%	148,582
23	School Leadership	7,932,557	5,870,372	74.00%	7,633,889	4,916,553	64.40%	506,153
31	Guidance, Counseling & Evaluation Svcs	5,634,909	4,141,269	73.49%	4,034,699	2,424,027	60.08%	220,225
32	Social Work Services	520,170	374,030	71.91%	439,079	264,070	60.14%	29,266
33	Health Services	1,968,124	1,442,797	73.31%	1,951,223	933,907	47.86%	88,756
34	Student Transportation	2,621,500	2,389,206	91.14%	4,071,800	2,376,959	58.38%	327,708
35	Food Service	-	-	0.00%	-	14,107	0.00%	0
36	Co-Curricular/Extracurricular	3,893,020	2,734,204	70.23%	4,183,947	2,446,075	58.46%	297,130
41	General Administration	4,706,706	3,179,139	67.54%	3,645,454	1,958,997	53.74%	(82,798)
51	Plant Maint. & Operations	12,294,420	8,613,695	70.06%	12,092,202	8,511,044	70.38%	952,798
52	Security & Monitoring	974,504	533,167	54.71%	893,932	558,433	62.47%	63,660
53	Data Processing Services	3,705,700	2,981,394	80.45%	3,397,787	1,935,226	56.96%	167,785
61	Community Services	13,000	10,373	79.79%	14,957	12,481	83.45%	1,110
71	Debt Service	1,325,262	1,290,948	97.41%	1,184,062	1,184,062	100.00%	-
81	Facilities Acquisition & Construction	5,109,912	676,329	13.24%	-	-	0.00%	-
93	Payments to Fiscal Agent of SSA	113,068	40,827	36.11%	104,107	104,107	100.00%	-
95	Payments to JJAEP	20,000	33,282	166.41%	40,000	11,137	27.84%	2,279
99	Intergovernmental Charges	679,090	477,055	70.25%	714,146	532,397	74.55%	181,743
	Total Expenditures	\$ 133,249,909	\$ 94,654,064	71.03%	\$ 120,875,339	\$ 73,388,201	60.71%	\$ 7,196,228
Other Sources and (Uses)								
7900	Non-Operating Resources	330,202	29,896	9.05%	372,776	354,540	95.11%	5,083
8900	Other Uses-Non-operating	(175,000)	(4,150,967)	2371.98%	(175,000)	(175,000)	100.00%	-
	Total Other Sources and Uses	\$ 155,202	\$ (4,121,071)	2655.29%	\$ 197,776	\$ 179,540	90.78%	\$ 5,083
	Net Change in Fund Balance	\$ (5,798,279)	\$ (7,448,813)	128.47%	\$ 1,479	\$ 16,406,847	1109275.30%	\$ (4,002,559)

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
YEAR TO DATE GENERAL FUND REVENUES COMPARISON
MARCH 2022 and MARCH 2023**

		2021-2022			2022-2023			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
Local Revenues								
5711	Current year tax levy	46,259,864	\$ 44,722,839	96.68%	46,542,933	\$ 45,780,007	98.36%	951,841
5712	Taxes-delinquent	773,144	531,010	68.68%	772,340	620,368	80.32%	31,090
5719	Tax penalties & interest	478,098	369,303	77.24%	483,767	391,231	80.87%	106,809
5735	Summer school tuition	-	-	0.00%	-	-	0.00%	-
5739	Tuition and Fess Local	30,000	70,164	233.88%	90,000	17,802	19.78%	1,634
5742	Interest income	80,000	47,512	59.39%	85,000	1,088,732	1280.86%	225,883
5743	Facilities rental	105,800	330,910	312.77%	100,000	70,446	70.45%	6,723
5744	Gifts and local grants	-	-	0.00%	-	150,000	0.00%	-
5745	Insurance Proceeds	-	-	0.00%	-	-	0.00%	-
5749	Miscellaneous revenue	144,000	189,471	131.58%	144,000	199,140	138.29%	94,811
5755	Enterprise Revenue	7,000	12,381	176.87%	12,736	9,621	75.54%	1,087
	Local revenues to date before Athletics	47,877,906	46,273,590	96.65%	48,230,776	48,327,347	100.20%	\$ 1,419,878
5752	Scoreboard Fund	19,000	17,602	92.64%	20,000	22,460	112.30%	(0)
5752	Athletics Fund ticket sales	350,000	293,625	83.89%	350,000	290,236	82.92%	8,912
	Total local revenues to date	48,246,906	46,584,817	96.56%	48,600,776	48,640,043	100.08%	\$ 1,428,790
State Revenues								
5811	Available School Fund	2,577,227	1,890,000	73.33%	6,999,654	4,057,121	57.96%	960,407
5812	Foundation entitlements	67,016,593	30,889,236	46.09%	55,786,591	31,205,392	55.94%	-
5819	Other FSP Programs	-	128,804	0.00%	-	-	0.00%	-
5826	Pre K Supplement	-	-	0.00%	-	-	0.00%	-
5829	Misc. state programs	-	-	0.00%	-	99,971	0.00%	99,971
5831	TRS On-behalf	5,976,216	4,971,072	83.18%	6,051,352	3,761,162	62.15%	367,550
	Total state revenues to date	75,570,036	37,879,112	50.12%	68,837,597	39,123,646	56.83%	1,427,928
Federal Revenues								
5941	Impact Aid	140,000	80,931	57.81%	140,000	148,593	106.14%	68,039
5946	ROTC salary reimbursement	184,500	119,827	64.95%	178,000	106,468	59.81%	13,330
5931	SHARS Revenue	2,664,679	2,878,653	108.03%	2,527,670	1,495,911	59.18%	246,713
5931	SHARS Revenue-Deferred	-	-	0.00%	-	-	0.00%	-
5919	Other Federal Revenues	272,707	28,623	10.50%	125,000	28,623	22.90%	-
5929	Miscellaneous Federal Revenue	217,600	3,754,358	1725.35%	270,000	72,224	26.75%	3,786
5927	Indirect costs	-	-	0.00%	-	-	0.00%	-
	Total federal revenues to date	3,479,486	6,862,392	197.22%	3,240,670	1,851,819	57.14%	331,868
Non-Operating Resources								
7912	Sale of assets	50,000	29,896	59.79%	30,000	11,764	39.21%	5,083
7915	Transfers from Other Funds	280,202	-	0.00%	342,776	342,776	100.00%	-
	Total non-operating resources	330,202	29,896	9.05%	372,776	354,540	95.11%	5,083
GRAND TOTAL - GENERAL FUND		\$ 127,626,630	\$ 91,356,217	71.58%	\$ 121,051,818	\$ 89,970,048	74.32%	\$ 3,193,669

FOOD SERVICE FUND

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
YEAR TO DATE REVENUES AND EXPENSES COMPARISON
MARCH 2022 and MARCH 2023**

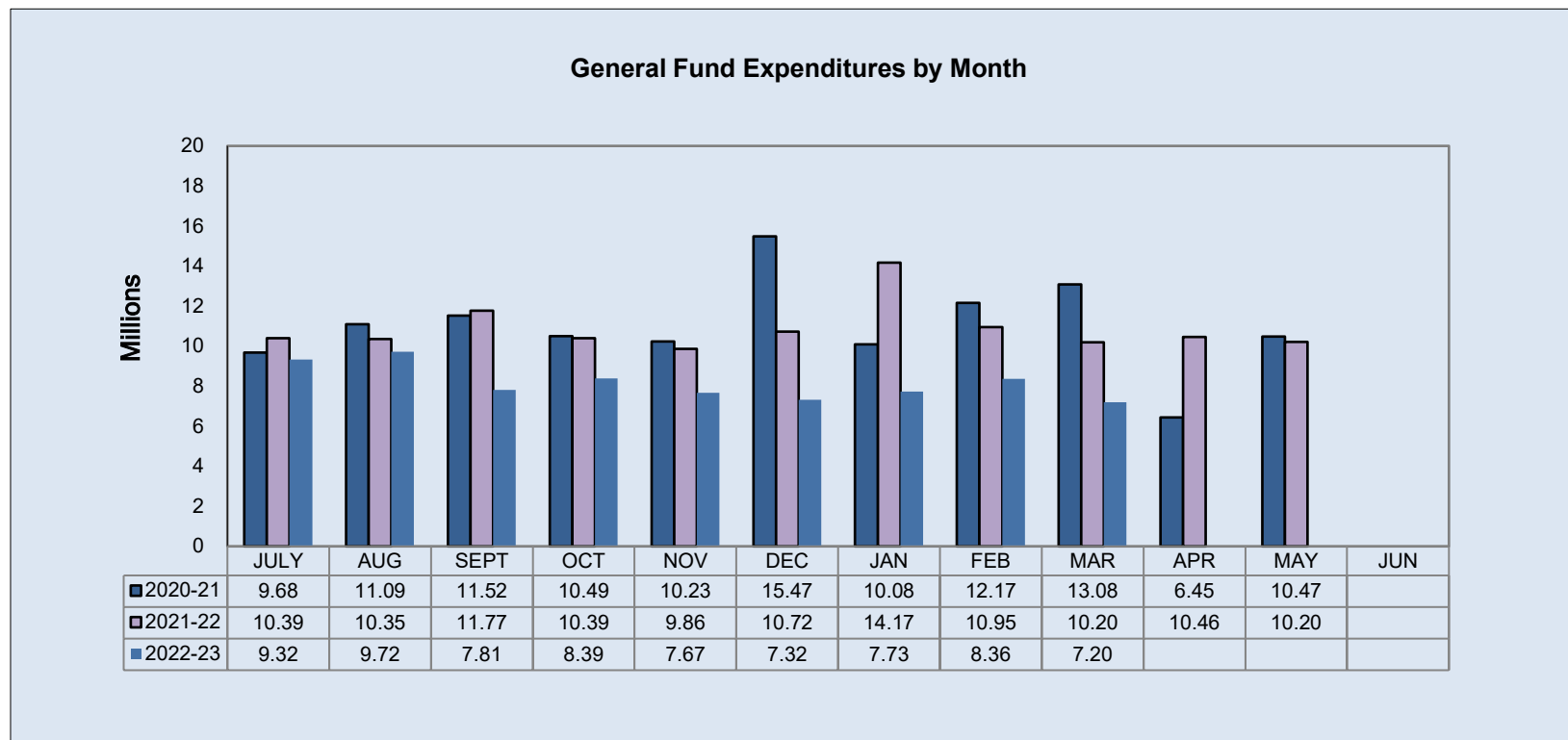
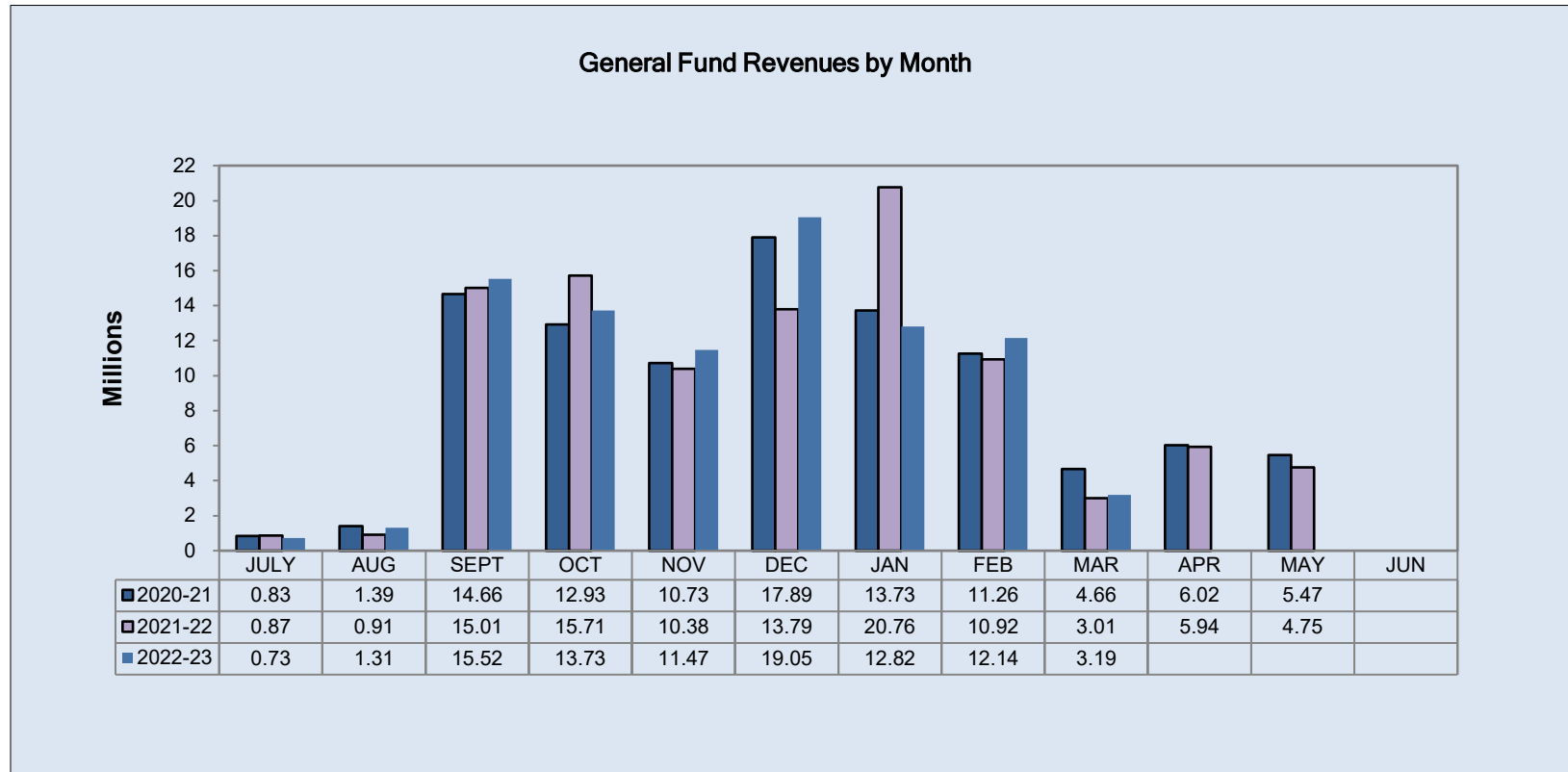
9 months has passed = 75.00 %		2021-2022			2022-2023			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	1,327,273	\$ 475,060	35.79%	830,901	\$ 1,302,863	156.80%	179,544
5800	State Revenues	36,000	21,690	60.25%	36,000	-	0.00%	-
5900	Federal Revenues	6,356,953	7,529,993	118.45%	6,309,437	5,694,166	90.25%	706,680
5900	After School Supper Program	272,175	191,066	70.20%	272,175	215,490	79.17%	27,425
5900	After School Snack Program	55,306	-	0.00%	55,306	-	0.00%	-
	Total Revenues	\$ 8,047,707	\$ 8,217,809	102.11%	\$ 7,503,819	\$ 7,212,519	96.12%	\$ 913,649
Expenses by Function								
35	Food Service	\$ 7,562,796	\$ 5,906,327	78.10%	\$ 6,933,443	\$ 5,070,773	73.13%	653,438
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	Total Expenditures	\$ 7,562,796	\$ 5,906,327	78.10%	\$ 6,933,443	\$ 5,070,773	73.13%	\$ 653,438
Other Sources and (Uses)								
7900	Non-Operating Resources	\$ -	\$ 82	0.00%	\$ -	\$ 503	0.00%	-
8900	Other Uses-Non-operating	(280,203)	-	0.00%	(342,776)	(342,776)	100.00%	-
	Total Other Sources and Uses	\$ (280,203)	\$ 82	0.03%	\$ (342,776)	\$ (342,273)	99.85%	\$ -
	Net Change in Fund Balance	\$ 204,708	\$ 2,311,564	1129.20%	\$ 227,600	\$ 1,799,473	790.63%	\$ 260,211

**DEBT SERVICE AND
CAPITAL PROJECTS FUNDS**

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
YEAR TO DATE REVENUES AND EXPENSES COMPARISON
MARCH 2022 and MARCH 2023**

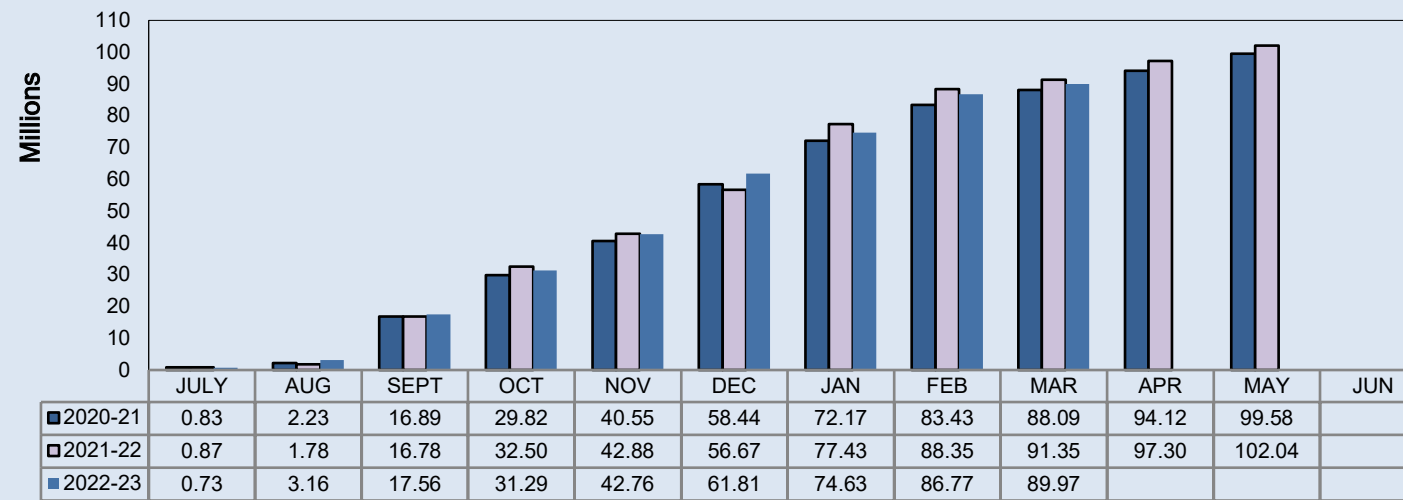
DEBT SERVICE FUND		2021-2022			2022-2023			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
9 months has passed = 75.00 %								
Revenues								
5700	Local Revenues	21,169,093	\$ 20,404,195	96.39%	21,756,639	\$ 22,774,558	104.68%	536,185
5800	State Revenues	18,088	157,177	868.96%	-	1,231,230	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
Total Revenues		\$ 21,187,181	\$ 20,561,372	97.05%	\$ 21,756,639	\$ 24,005,788	110.34%	\$ 536,185
Expenses by Function								
71	Debt Service	\$ 19,357,366	\$ 19,221,126	99.30%	\$ 21,995,847	\$ 21,994,095	99.99%	-
Total Expenditures		\$ 19,357,366	\$ 19,221,126	99.30%	\$ 21,995,847	\$ 21,994,095	99.99%	\$ -
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	\$ 1,340,246	73.24%	\$ (239,208)	\$ 2,011,693	840.98%	\$ 536,185
CAPITAL PROJECTS FUND								
9 months has passed = 75.00 %								
Revenues								
5700	Local Revenues - Interest Income	-	\$ 583,545	0.00%	-	\$ 3,857,787	0.00%	430,613
5700	Local Revenues - Gift & Bequests	-	-	0.00%	-	2,125,734	0.00%	-
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues							
Total Revenues		\$ -	\$ 583,545	0.00%	\$ -	\$ 5,983,521	0.00%	\$ 430,613
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	18,274,306	6.41%	267,696,279	98,527,097	36.81%	7,977,482
Total Expenditures		\$ 285,157,136	\$ 18,388,016	6.45%	\$ 267,696,279	\$ 98,527,097	36.81%	\$ 7,977,482
Other Sources and (Uses)								
7900	Non-Operating Resources	13,700,602	17,851,569	130.30%	175,000	175,000	100.00%	-
8900	Other Uses-Non-operating	-	-	0.00%	-	-	0.00%	-
Total Other Sources and (Uses)		\$ 13,700,602	\$ 17,851,569	130.30%	\$ 175,000	\$ 175,000	100.00%	\$ -
Net Change in Fund Balance		\$ (271,456,534)	\$ 47,098	0.02%	\$ (267,521,279)	\$ (92,368,576)	34.53%	\$ (7,546,869)

Board Graphs
March 31, 2023

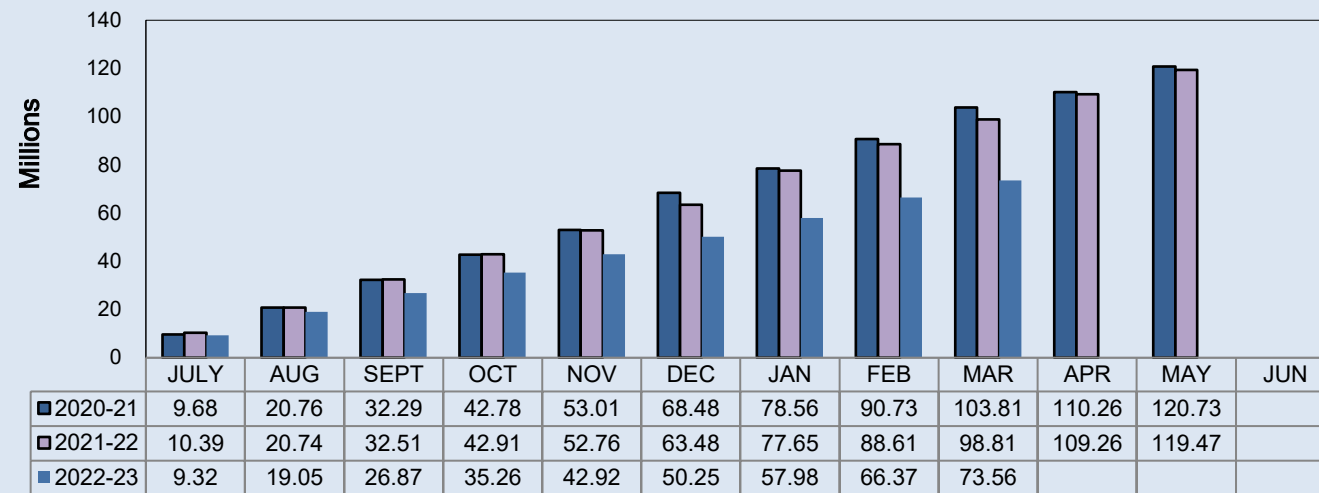


Board Graphs
March 31, 2023

General Fund Revenues
Cumulative Year To Date Totals

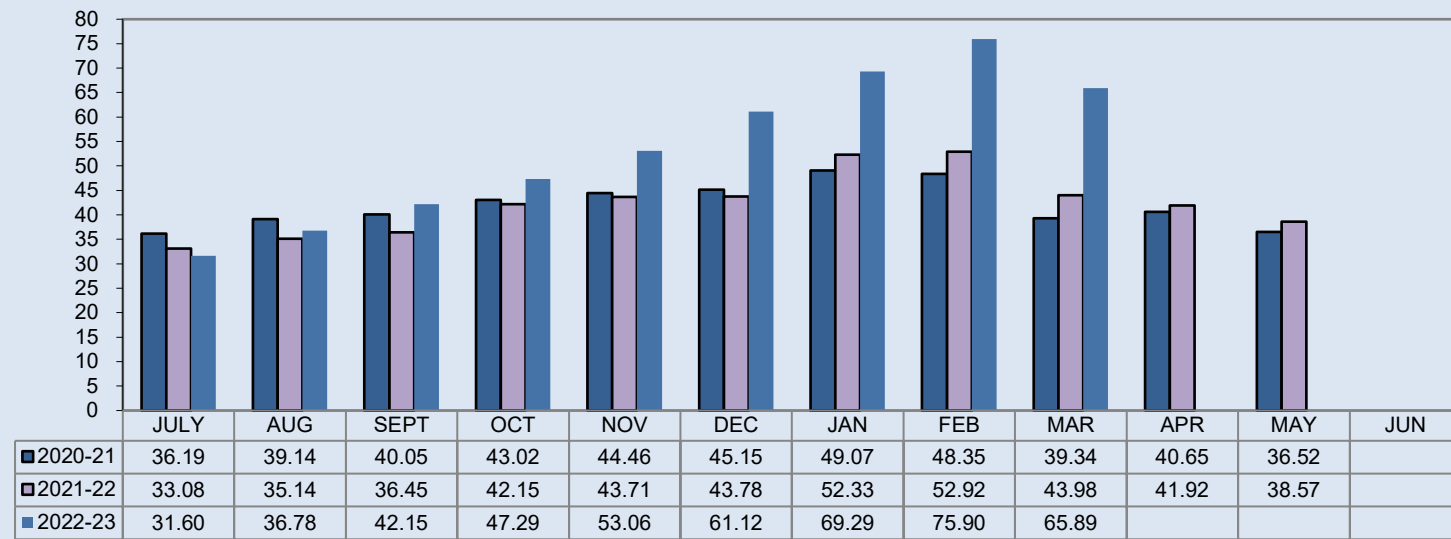


General Fund Expenditures
Cumulative Year to Date Totals



Board Graphs
March 31, 2023

General Fund Cash Position



**WICHITA FALLS ISD
Investments Report
March 31, 2023**

	YIELD	PAR VALUE	PURCHASE	CURRENT	MARKET VALUE	INTEREST	INTEREST
INVESTMENTS	RATE		COST	BOOK VALUE	@ 3/31/2023	CURRENT MONTH	YEAR TO DATE
GENERAL OPERATING FUND							
American National MMKT	0.9000%	\$3,357,302.68	\$3,357,302.68	\$3,357,302.68	\$3,357,302.68	\$2,564.31	\$21,384.31
TexasTERM Balance	4.7000%	\$1,194,060.95	\$1,194,060.95	\$1,194,060.95	\$1,194,060.95	\$4,745.88	\$29,838.72
TEXPOOL BALANCE	4.6108%	\$40,910,111.23	\$40,910,111.23	\$40,910,111.23	\$40,910,111.23	\$168,390.16	\$723,287.08
TEXPOOL Prime BALANCE	4.8006%	\$3,032,104.75	\$3,032,104.75	\$3,032,104.75	\$3,032,104.75	\$12,312.36	\$79,627.86
TEXPOOL TMN BALANCE	4.6108%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
First National Bank -ICS	4.6280%	\$3,232,358.73	\$3,232,358.73	\$3,232,358.73	\$3,232,358.73	\$12,673.62	\$75,646.60
American National CDARS MMKT	0.7500%	\$153,743.47	\$153,743.47	\$153,743.47	\$153,743.47	\$88.40	\$745.64
American National Bank -ICS	4.8700%	\$6,221,498.82	\$6,221,498.82	\$6,221,498.82	\$6,221,498.82	\$25,107.89	\$158,201.31
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL GENERAL FUND		\$58,101,180.63	\$58,101,180.63	\$58,101,180.63	\$58,101,180.63	\$225,882.62	\$1,088,731.52
FOOD SERVICE FUND							
TEXPOOL BALANCE	4.6108%	\$6,887,135.04	\$6,887,135.04	\$6,887,135.04	\$6,887,135.04	\$25,503.98	\$145,202.94
TEXPOOL Prime BALANCE	4.8006%	\$9,215.50	\$9,215.50	\$9,215.50	\$9,215.50	\$37.41	\$241.96
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL FOOD SERVICE FUND		\$6,896,350.54	\$6,896,350.54	\$6,896,350.54	\$6,896,350.54	\$25,541.39	\$145,444.90
INTEREST AND SINKING FUND							
TEXPOOL BALANCE	4.6108%	\$6,861,625.24	\$6,861,625.24	\$6,861,625.24	\$6,861,625.24	\$25,873.24	\$127,787.98
TEXPOOL Prime BALANCE	4.8006%	\$1,379.85	\$1,379.85	\$1,379.85	\$1,379.85	\$5.66	\$36.51
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL INTEREST AND SINKING FUND		\$6,863,005.09	\$6,863,005.09	\$6,863,005.09	\$6,863,005.09	\$25,878.90	\$127,824.49
BOND CONSTRUCTION FUND							
American National MMKT	0.9000%	\$3,641,357.16	\$3,641,357.16	\$3,641,357.16	\$3,641,357.16	\$2,781.27	\$12,970.42
TEXPOOL BALANCE	4.6108%	\$187,583.17	\$187,583.17	\$187,583.17	\$187,583.17	\$13,367.04	\$115,703.86
TEXPOOL Prime BALANCE	4.8006%	\$95,169,087.46	\$95,169,087.46	\$95,169,087.46	\$95,169,087.46	\$401,204.29	\$2,659,131.73
BOND SAFEKEEPING (Bonds/Treasury Notes Investments)		\$56,934,372.89	\$56,934,372.89	\$56,934,372.89	\$56,934,372.89	\$13,259.55	\$1,069,980.86
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL BOND CONSTRUCTION FUND		\$155,932,400.68	\$155,932,400.68	\$155,932,400.68	\$155,932,400.68	\$430,612.15	\$3,857,786.87
WORKER'S COMPENSATION FUND							
TEXPOOL BALANCE	4.6108%	\$576,656.00	\$576,656.00	\$576,656.00	\$576,656.00	\$2,249.41	\$14,173.22
PREVIOUS MONTH'S MATURITIES							
TOTAL WORKER'S COMPENSATION FUND		\$576,656.00	\$576,656.00	\$576,656.00	\$576,656.00	\$2,249.41	\$14,173.22
TOTAL WFISD INVESTMENTS & INTEREST EARNINGS		\$228,369,592.94	\$228,369,592.94	\$228,369,592.94	\$228,369,592.94	\$710,164.47	\$5,233,961.00
TEXPOOL HIGHEST BALANCE 03/08/2023:							
GENERAL OPERATING FUND		\$47,570,028.22					
FOOD SERVICE		\$6,604,305.86					
INTEREST & SINKING FUND		\$6,554,631.13					
BOND CONSTRUCTION		\$102,527,472.88					
WORKER'S COMPENSATION		\$574,406.59					
MAINTENANCE TAX NOTE		\$0.00					
TOTAL		\$163,830,844.68					

Wichita Falls ISD
Property Tax Collections Report
March 31, 2023

This statement is compiled from the tax collections monthly statement for the month of March 2023 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>		March 2023	FYTD	YTD	2022-23
				Collections	Collected	Collected	Budget
\$ 48,220,148	\$ (401,115.39)	\$ 1,972,513	Current				
\$ 1,737,685	\$ (177,039.59)	\$ 1,338,898	Prior Years				
Current Year				\$ 737,300.01	45,846,519.35	45,846,519.35	\$ 46,542,933
Prior Years				30,661.41	629,944.08	221,747.50	772,340
Penalty, Interest, & Misc Fees Collected				94,727.16	402,858.69	306,792.37	483,767
Refunds				(86,628.79)	(350,021.88)	(321,669.47)	
Adjustments				(104,245.38)	(525,235.09)	(499,917.46)	
Totals				\$ 671,814.41	46,004,065.15	45,553,472.29	47,799,040

Uncollected Levy

\$ 3,311,411

Interest & Sinking

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>		March 2023	FYTD	YTD	2022-23
				Collections	Collected	Collected	Budget
\$ 23,515,276	\$ (195,610.23)	\$ 961,924	Current				
\$ 355,736	\$ (86,336.17)	\$ 212,657	Prior Years				
Current Year				\$ 359,555.42	\$22,357,741.14	22,357,741.14	\$ 21,533,486
Prior Years				4,360.35	213,797.32	56,742.57	144,744
Penalty, Interest, & Misc Fees Collected				33,968.86	113,416.28	84,845.29	73,410
Refunds				(41,414.10)	(126,419.42)	(115,946.57)	
Adjustments				(50,836.90)	(255,238.08)	(243,792.64)	
Totals				\$ 305,633.63	\$22,303,297.24	22,139,589.79	21,751,640

Uncollected Levy 4,485,993

\$ 1,174,582

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2022 AND Year End Date = 03/31/2023 AND Month Range from 03/01/2023 to 03/31/2023 and Tax Units = {multiple} AND Date Type = 1

002 - WICHITA FALLS I.S.D.

CURRENT YEAR INFORMATION Start Financial Year 09/21/2022

Start Value	Start Exemption	Start Taxable	Rate	Calc Start Levy	Actual Start Levy	Start Frozen Loss	Start + Frozen
8,742,377,417	2,927,913,398	5,814,464,019	1.296500	75,384,526.01	71,735,423.72	3,649,099.07	75,384,522.79
Adjusted Value	Adjusted Exemption	Adj Taxable	Rate	Calc Adj Levy	Actual Current Levy	Adj Frozen Loss	Act Levy + Act Frozen
8,736,460,506	2,964,225,460	5,772,235,046	1.296500	74,837,027.37	71,086,200.73	3,695,702.75	74,781,903.48
Start Value	Net Value Adj	Start Value + Net Value Adj			Actual Current Value	Other Loss	
8,742,377,417	(5,916,911)	8,736,460,506			8,734,922,507	290.29	
Start Exemption	Net Exmp Adj	Start Exemp + Net Exmp Adj			Actual Current Exemption		
2,927,913,398	36,312,062	2,964,225,460			2,966,911,646		

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE AS OF 03/31/2023	REFUNDS DUE	COL %
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	161.83	161.83	399.59	0.00	28.82
1992	579.27	0.00	0.00	154.17	161.83	417.44	0.00	27.93
1993	1,941.55	0.00	0.00	530.82	530.82	1,410.73	0.00	27.34
1994	2,397.90	0.00	0.00	554.13	554.13	1,843.77	0.00	23.10
1995	2,856.19	0.00	0.00	664.82	664.82	2,191.37	0.00	23.27
1996	1,848.64	0.00	(19.34)	1.24	39.22	1,790.08	(0.08)	2.14
1997	3,129.16	0.00	(21.80)	626.65	626.65	2,480.71	0.00	20.16
1998	3,810.54	0.00	(21.02)	643.83	643.83	3,145.69	0.00	16.98
1999	4,556.40	0.00	(21.02)	643.83	643.83	3,891.55	0.00	14.19
2000	4,920.65	0.00	(52.52)	508.53	513.38	4,354.75	(203.99)	10.54

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2022 AND Year End Date = 03/31/2023 AND Month Range from 03/01/2023 to 03/31/2023 and Tax Units = {multiple} AND Date Type = 1

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE AS OF 03/31/2023	REFUNDS DUE	COL %
2001	3,686.13	0.00	(61.07)	528.82	651.87	2,973.19	0.00	17.98
2002	4,940.17	0.00	(739.94)	538.96	600.93	3,599.30	0.00	14.30
2003	7,804.81	0.00	(67.08)	511.72	549.66	7,188.07	0.00	7.10
2004	15,244.39	0.00	(67.08)	508.56	1,242.66	13,934.65	0.00	8.18
2005	18,963.96	0.00	(67.10)	578.00	1,788.69	17,108.17	0.00	9.46
2006	20,173.23	0.00	(74.79)	508.40	1,168.26	18,930.18	0.00	5.81
2007	18,193.97	0.00	(59.85)	460.66	819.73	17,314.39	0.00	4.52
2008	17,998.84	(4.18)	(60.29)	550.07	1,031.41	16,907.14	0.00	5.74
2009	23,513.28	(116.05)	(341.13)	447.04	669.46	22,502.69	0.00	2.88
2010	25,320.31	(27.64)	(240.37)	639.83	1,056.59	24,023.35	0.00	4.21
2011	30,418.61	(6.56)	(263.78)	707.19	1,750.08	28,404.75	0.00	5.80
2012	49,348.76	(6.05)	(10,418.37)	1,309.07	1,868.69	37,061.70	0.00	4.80
2013	59,131.43	(6.03)	(616.37)	1,095.13	2,675.42	55,839.64	0.00	4.57
2014	67,460.11	(5.67)	(464.12)	1,476.47	2,921.85	64,074.14	0.00	4.36
2015	65,453.21	(6.15)	(499.30)	1,315.01	3,348.10	61,605.81	0.00	5.15
2016	82,639.28	(6.15)	(578.46)	2,388.36	5,656.99	76,403.83	0.00	6.89
2017	100,900.97	(6.15)	(811.51)	2,347.29	10,606.15	89,483.31	0.00	10.59
2018	151,119.76	(152.50)	(960.92)	5,295.27	31,069.66	119,089.18	0.00	20.69
2019	206,793.02	(143.75)	(444.24)	5,636.81	50,535.22	155,813.56	0.00	24.49
2020	309,816.20	(447.50)	(43,058.36)	5,284.77	58,398.59	208,359.25	0.00	21.89
2021	783,598.55	(24,111.18)	(203,345.93)	(1,595.52)	95,539.72	484,712.90	(341.27)	16.46
2022	71,735,423.72	(130,036.72)	(596,725.62)	1,096,855.43	68,204,260.49	2,934,437.61	(20,231.07)	95.87
TOTAL	73,828,845.26	(155,082.28)	(860,101.38)	1,131,877.19	68,482,750.56	4,485,993.32	(20,776.41)	

WICHITA FALLS ISD BOARD OF TRUSTEES
May 9, 2023

Agenda Item:	April, 2023 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 surplus of revenues over expenditures of \$1,479.

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: May 9, 2023
Subject: April 2023 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>
750 – Indirect Cost (CFO)			
Transportation Fuel	\$70,000	41	34
Extra Duty Pay, Summer Paint Crew, Campus Moves	\$106,000	41	51
935 – Special Education			
Shared Service Arrangement	\$5,798	11	93
Shared Service Arrangement	\$119	36	93

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
Apr-23**

	Original Operating Fund 199 Apr	Proposed Transfers & Revisions Increase/ (Decrease)	Amended Operating Fund 199 Apr
Revenues:			
5700 - Local Revenues	\$ 48,600,776	\$ -	\$ 48,600,776
5800 - State Program Revenues	68,837,597	-	68,837,597
5900 - Federal Program Revenues	3,240,670	-	3,240,670
Total Revenues	\$ 120,679,043	\$ -	\$ 120,679,043
Expenditures			
11 - Instruction	\$ 72,079,675	(105,798)	\$ 71,973,877
12 - Instructional Resources and Media Services	1,500,087	-	1,500,087
13 - Curriculum and Instructional Staff Development	862,864	-	862,864
21 - Instructional Leadership	2,031,429	-	2,031,429
23 - School Leadership	7,633,889	-	7,633,889
31 - Guidance, Counseling and Evaluation Services	4,034,699	-	4,034,699
32 - Social Work Services	439,079	-	439,079
33 - Health Services	1,951,223	-	1,951,223
34 - Student Transportation	4,071,800	170,000	4,241,800
36 - Cocurricular/Extracurricular Activities	4,183,947	(119)	4,183,828
41 - General Administration	3,645,454	(176,000)	3,469,454
51 - Plant Maintenance and Operations	12,092,202	106,000	12,198,202
52 - Security and Monitoring Services	893,932	-	893,932
53 - Data Processing Services	3,397,787	-	3,397,787
61 - Community Services	14,957	-	14,957
71 - Debt Service	1,184,062	-	1,184,062
81 - Facilities Acquisition and Construction	-	-	-
93 - Payments to Fiscal Agent	104,107	5,917	110,024
95 - Payments to JJAEP	40,000	-	40,000
99 - Other Intergovernmental Charges	714,146	-	714,146
Total Expenditures	\$ 120,875,339	\$ -	\$ 120,875,339
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	\$ 1,479	\$ -	\$ 1,479

**Wichita Falls Independent School District
Food Service Budget
Apr-23**

	Original Child Nutrition Funds 240 & 242 Apr	Increase/ (Decrease)	Amended Child Nutrition Funds 240 & 242 Apr
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
Apr 2023**

	Original Debt Service Fund 599 Apr	Increase/ (Decrease)	Amended Debt Service Fund 599 Apr
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
May 9, 2023

Agenda Item:	Budget Amendment supporting the Teacher Incentive Allotment Program		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:			
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

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

Explanation:

The Teacher Incentive Allotment (TIA) was created by the Texas Legislature as part of House Bill 3 to help attract and retain highly effective teachers. In the spring of 2022, WFISD employed two designated teachers who qualified for awards through TIA. This year, we have 91 teachers who earned a TIA designation through our locally developed system. This designation remains with the teacher for five years. During the first year of the designation, the teachers receive a lump sum payment. The following four years, teachers will receive monthly payments.

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

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

The TIA total for 2022-2023 is \$1,055,144. Of that total, \$908,680 is for teacher pay (including TRS matching), \$50,482 for campus budgets, \$50,482 for district costs, and \$45,500 for fees paid in October 2022. WFISD will be reimbursed through the TEA Summary of Finances in 2023-24 and for the following four years. Since reimbursement will not be received until the next fiscal year, the revenue to offset our expenditures may be accrued as a receivable from state in the current fiscal year.

Fiscal Note:

This year's expenditures will require an amendment to Function 11 to total \$1,055,144. The supporting accrued revenue will generate an amendment adding to State Program Revenues Distributed by TEA in the amount of \$1,055,144. The effect on Fund Balance is zero.

WICHITA FALLS ISD BOARD OF TRUSTEES

May 9, 2023

Agenda Item:	RFP 2324-02-S-29 Custodial Services		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	Summary of RFP Scoring and Pricing		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> For Discussion	<input type="checkbox"/> Information	<input type="checkbox"/> Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees accepts the recommendation for Custodial Services from RFP# 2324-02-S-29 to AHI Facility Services of Dallas, Texas, for the annual cost of \$3,791,432.00 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

This RFP opened February 10, 2023, and was advertised in the Times Record News twice as required and issued on WFISD’s online bid solicitation platform. A pre-proposal conference, including site visits to West Elementary and Rider High School, was held February 22, 2023. District representation at the conference included Associate Superintendent Dr. Peter Griffiths, Director of Athletics Scot Hafley, Secondary Assistant Principal Dr. Troy Farris, Elementary Principal Kim Smith, Director of Maintenance Chris Fain, and Director of Purchasing Lauren Zotz. Seven vendors attended the Preproposal Conference and eight vendors submitted proposals by the March 20, 2023 deadline.

The RFP process was facilitated by Lauren Zotz, Director of Purchasing, and the evaluation committee consisted of: Dr. Peter Griffiths, Kim Smith, Dr. Troy Farris, Chris Fain, Scot Hafley and Director of Finance Denise Brown. The evaluation committee reviewed eight proposals and selected five vendors to bring in for interviews. Of the five interviewed, the committee selected three for a more in depth vendor presentation and contacted references to learn more about the firms’ operations from current customers (mostly school districts). Pricing review was requested of all three presenting vendors. The committee selected two final vendors and obtained additional reference information for each, as well as, Best And Final Offer (BAFO). After extensive discussions, surveys of campus administration, and review of all considerations for price and services, the committee recommends AHI Facility Services for the district’s custodial services. RFP scoring and pricing information is attached.

Fiscal Note:

The proposal is annually renewable for five (5) years with a clause for subsequent annual increases, if any, based on the Consumer Price Index. This is a multi-year bid and exceeds \$100,000 which requires Board of Trustees approval per Policy CH Local.

The current fiscal year (22-23) annual custodial expense is \$3,692,762.00. This will be an increase of \$98,670.00 annually and will be funded from the Maintenance Budget for Custodial Services.

RFP 2324-02-S-29 Scoring

Two Finalists	Score	Year 1 Cost	Current Year Cost	Difference from 22-23	Difference from Next
AHI Facility Services, Inc.	90.83*	\$3,839,894.00	\$3,692,762.00	\$147,132.00	+\$54,542.12
ABM Texas General Services, Inc. (ABM Industry Groups, LLC)	84.83*	\$3,785,351.88	\$3,692,762.00	\$92,589.88	
Kellermeyer Bergensons Services, LLC	78.13	\$2,861,746.00			
SSC Service for Education	73.56	\$4,245,803.60			
Ambassador Services Inc.	72.00	\$2,887,980.22			
McLemore Building Maintenance, Inc	67.88	\$4,009,090.60			
WFF/HES Facilities Management	67.69	\$3,869,395.32			
RNA Facilities Management	57.89	\$6,039,549.72			

*Final Score after Interview, Presentation and BAFO

WICHITA FALLS ISD BOARD OF TRUSTEES
May 9, 2023

Agenda Item:	Purchase - Capturing Kids’ Hearts Program		
Administrator Responsible:	Leah Horton, Chief Finance Officer		
Attachments:	Capturing Kids’ Hearts Proposal		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Information	<input type="checkbox"/> Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees purchase professional development package from Capturing Kids’ Hearts (The Flippen Group) in the amount of \$208,810, as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Capturing Kids Hearts has been an integral component of our district initiatives since the 2015-2016 school year. In 2021-2022, eight of our 14 trained elementary campuses received National Showcase distinction from CKH. CKH supports several components of our 5-part Strategic Plan, including Part 1 – “We will maximize human potential through a culture of high expectations”; Part 3 – “We will build a collaborative culture to foster ownership and increase engagement”; and Part 4 – “We will develop systems to identify and meet the physical, emotional, and social needs of students.” Continuing CKH training this year will allow us to train the two remaining campuses and all new teachers on the CKH strategies that emphasize the importance of relationships in increasing academic achievement, building a strong classroom culture, and serving the whole child. Additionally, continued usage of the CKH Leadworthy Character Lessons in our elementary classrooms is imperative in our continued efforts to improve classroom and campus culture, increase student engagement, build meaningful relationships, and meet the social and emotional needs of our students.

Fiscal Note:

Expenditure will be made using Federal Funds (Title I and IV). This purchase exceeds \$100,000 which requires the Board of Trustees approval per policy, CH Local.



Capturing
Kids' Hearts®
Powered by Flippen Group



DISTRICT BY DESIGN ► PROPOSAL

CAPTURE *Hearts*. IMPACT *Culture*. SEE *Change*.

Created by:

Megan Haisten
Capturing Kids' Hearts

Prepared for:

Shonna Norton
Wichita Falls Independent School District

Date: March 20, 2023



Section 1: Products and Services

Leadership Solutions	Proposed Timeline	Quantity	Solutions Price	Solutions Subtotal
<p>Capturing Kids' Hearts® 1 Training</p> <p>Two consecutive-day training sessions for up to 50 participants</p> <p>Includes:</p> <ul style="list-style-type: none"> • Access to the course training manual • Limited collection of foundational videos and resources on CKH.org 	Summer 2023	5	\$22,900.00	\$114,500.00
<p>Campus Traction Visit</p> <p>Three-day campus visit involving group and one-on-one sessions with campus administrators and/or Process Champions Team</p>	Fall 2023	1	\$11,250.00	\$11,250.00
<p>Campus Traction Visit</p> <p>Two-day campus visit involving group and one-on-one sessions with campus administrators and/or Process Champions Team</p>	Fall 2023	1	\$7,900.00	\$7,900.00
<p>Campus Traction Visit</p> <p>Three-day campus visit involving group and one-on-one sessions with campus administrators and/or Process Champions Team</p>	Spring 2024	1	\$11,250.00	\$11,250.00

DISTRICT BY DESIGN



Leadership Solutions	Proposed Timeline	Quantity	Solutions Price	Solutions Subtotal
Campus Traction Visit Two-day campus visit involving group and one-on-one sessions with campus administrators and/or Process Champions Team	Spring 2024	1	\$7,900.00	\$7,900.00
CKH Campus Premium A campus-specific subscription that provides comprehensive ongoing support to leaders and staff who have completed Capturing Kids' Hearts® 1 Training	2023–2024 School Year	14	\$4,000.00	\$56,000.00
			Grand Total	\$208,800.00



Section 2: Investment Pricing

Pricing is valid for 60 days from the date of the proposal. The terms of this proposal do not represent contract terms.

Travel Packages for all events is part of the product pricing. Travel will be billed at the rate of \$1,250.00 for one-day events, \$1,900.00 for two-day events, and \$2,250.00 for three-day events (per Consultant).

Travel rates are subject to change. Travel expenses that Capturing Kids' Hearts has incurred and that have to be cancelled as a result of rescheduling or cancelling of a service without two weeks' notice, may result in an extra charge to your organization.

ADDITIONAL CHARGES (if applicable):

- A \$400.00 fee will be charged for each person over 50 not to exceed 60 total per Capturing Kids' Hearts 1.

Section 3: Contact Us

If you are ready to schedule your events or if you have questions, please do not hesitate to contact us. We look forward to serving you.

Contact Information:

Capturing Kids' Hearts

Attn: Megan Haisten

megan.haisten@capturingkidshearts.org

1199 Haywood Drive

College Station, TX 77845

Phone: 800-316-4311

Fax: 877-941-4700

WICHITA FALLS ISD BOARD OF TRUSTEES

May 9, 2023

Agenda Item:	RFP 17-21 Depository Services Extension		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	Board Resolution		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees will extend RFP 17-21 Depository Services for the purpose of assisting with the banking functions of the WFISD as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The Depository Services second extension ends June 30, 2023. The District and the Depository may agree to extend this contract for three additional two-year terms in accordance with Section 45.205 of the Education Code. This will be the last two-year extension starting 07-01-2023 and ending 06-30-2025.

Fiscal Note:

TEA required the District to submit the depository documentation to TEA in June 2017. This resolution will be required for our fiscal year ending June 30, 2023, audit.

**Board Resolution Extending Depository Contract for Funds
Of Independent School Districts Under Texas Education Code,
Chapter 45, Subchapter G, School District Depositories**

Resolved by the Wichita Falls Independent School District **that:**

American National Bank & Trust *Board of Trustees*
(Name of Depository Bank) located at Wichita County
(Name of County)

County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code, and Wichita Falls ISD (CDN: 243905) agree to extend this depository
(Name of District)

contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from 07/01/2023, through 06/30/2025. Under Texas Education Code Section 45.205(b), a school district and the district's depository bank may agree to extend a depository contract for three additional two-year terms. The extension constitutes the parties' third two-year term.
(first, second, third)

Furthermore, under Texas Education Code Section 45.205(c), the contract term and any extension must coincide with the school district's fiscal year.

AGREED AND ACCEPTED on behalf of Wichita Falls Independent School District
Name of District

this the _____ day of _____, _____.

Signature of President of School Board

AGREED AND ACCEPTED on behalf of Depository this the _____ day of _____, _____.

American National Bank & Trust

Typed Name of Depository

Signature of Authorized Bank Officer

Title of Authorized Bank Officer

Acknowledgement

Acknowledged before me in Wichita County, Texas, on _____, 20____, by

_____, bank officer of the Depository named in the preceding document, for the Depository.

Signature of Notary

(SEAL)

Notary Public in and for Wichita
County, Texas

WICHITA FALLS ISD BOARD OF TRUSTEES
May 9, 2023

Agenda Item:	Skyward Software as a Service Agreement
Administrator Responsible:	Leah Horton, Chief Financial Officer
Attachments:	Skyward Agreement
<input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Information <input type="checkbox"/> Report	

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees extend our Software as a Service Agreement with Skyward for an additional three (3) years, effective July 1, 2023 as recommended by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation

Wichita Falls Independent School District utilizes Skyward Student Software through a Software as a Service (SaaS) agreement. Below is pricing for a one (1) year and three (3) year extension starting July 1, 2023. Based on the \$0.70 per student savings per each fiscal year, as well as, locking in that rate for 3 years, it is recommended that the Wichita Falls Independent School District Board of Trustees consider locking in a 3 year agreement at the reduced rate.

PRODUCT	FY 2024 – FY 2026 <small>(July 1, 2023 – June 30, 2026)</small>	FY 2024 <small>(July 1, 2023 – June 30, 2024)</small>
Student Management Suite	\$4.88	\$5.37
Support – Student Mgmt Suite	\$2.16	\$2.37

Fiscal Note:

The annual cost of the three (3) year contract will be \$93,604. Resulting in an annual saving of \$9,307 and \$27,921 over three (3) years.

Contracts being awarded for a multi-year award and contracts exceeding \$100,000 are taken to the BOT for approval per policy CH (Local).



ATTN: WICHITA FALLS ISD

Greetings,

On June 30, 2023, the term of your Software as a Service (SaaS) agreement with Skyward will be expiring. The specific software covered under this agreement is listed on the following page.

As we continue to navigate these unusual times, our goal remains the same: to help you become more efficient and deliver a better experience for your district. Despite all the unplanned challenges that may lie ahead, you can depend on Skyward's rates to remain stable for the next three years while providing reliable, regular enhancements. Our state and federal compliance team will continue to ensure that the release of new updates to the software reflect any changes in your tracking and reporting requirements.

To aid your district budgeting, Skyward is offering a SaaS Renewal that locks in your district license fees for three years effective July 1, 2023. This amendment is an extension of the original agreement signed with Skyward and locks in a discounted rate for three more years. Please execute and return the enclosed SaaS Renewal Amendment by March 15, 2023 to protect your district's budget.

We greatly appreciate your business and look forward to continuing to support your needs for three more years.

Sincerely,
Skyward Sales Administration Department

Selection Page follows



WICHITA FALLS ISD

Selection Page

Product	3-year offer* FY 2024 through FY 2026 (July 1, 2023 through June 30, 2026)	1-year offer* FY 2024 (July 1, 2023 through June 30, 2024)
Student Mngmt-Core Modules	\$4.88	\$5.37
Support - Student Suite	\$2.16	\$2.37


All rates presented are per student unless indicated as yearly.

Our district is electing (please check selection):

Three (3) year commitment with guaranteed pricing
If the three-year commitment is selected, please sign and return the enclosed Amendment.

One (1) year extension
One-year extension selected by:

DISTRICT REPRESENTATIVE:


 Signature ID: 5f3945a2a6...
 04/18/2023 19:52:28 UTC
 Superintendent
 Printed Title

Dr. Donny Lee
 Printed Name
 04/18/2023
 Date Signed

Please return this selection page and the enclosed Amendment to take advantage of the three-year commitment by **March 15, 2023** to SalesDepartment@skyward.com

** This renewal offer includes Skyward products only. Any third-party product renewals will continue to be determined by third-party vendors.
 Student counts are gathered from corresponding state website data.*

If you have additional questions, please contact Dana Tuszke, your Skyward Account Manager, at 800-236-7274.



**AMENDMENT
TO
SAAS LICENSE AGREEMENT**

This Amendment to SaaS Software License Agreement ("Amendment") is made and entered into effective on July 1, 2023 (the "Effective Date"), by and between **Skyward, Inc.**, a Wisconsin corporation with its principal offices located at 2601 Skyward Drive, Stevens Point, Wisconsin 54482 ("Skyward") and **WICHITA FALLS ISD**, a Texas K-12 public school ("Customer").

WHEREAS Skyward and Customer previously entered into a SaaS Software License Agreement (the "Agreement"); and

WHEREAS, the initial term of said agreement expires on June 30, 2023 and Skyward and Customer wish to extend the term of the Agreement for an additional three (3) years.

NOW, THEREFORE, Skyward and Customer hereby amend the terms and conditions of the agreement to extend the term of the Agreement for an additional three (3) calendar years commencing immediately following the expiration of the initial term. The annual per student license fee for each of the three (3) calendar years of the extended term shall be as follows:

Product	<u>3-year offer*</u> FY 2024 through FY 2026 (July 1, 2023 through June 30, 2026)
Student Mngmt-Core Modules	\$4.88
Support - Student Suite	\$2.16

All rates presented are per student unless indicated as yearly.

Skyward and Customer hereby ratify and approve of the remaining terms and conditions of the Agreement as amended by this Amendment, and the Agreement shall continue in full force and effect, as amended by this Amendment.

Customer acknowledges commitment for the entire three (3) year term referenced above. In the event Customer voluntarily terminates the Agreement prior to the expiration of the above referenced three (3) year term, then Customer shall be responsible for the remaining license fees due to Skyward pursuant to this Amendment. Provided, however, the foregoing shall not apply in the event the Agreement is terminated by Customer as a result of a default by Skyward.

Signature Page follows



WICHITA FALLS ISD

**AMENDMENT
TO
SAAS LICENSE AGREEMENT**

The undersigned have hereby agreed to the terms and conditions of this amendment as of the date first above written.

CUSTOMER:

Donny Lee

Signature
Sign Now signature ID: aabb918a41...
04/18/2023 19:52:28 UTC

Dr. Donny Lee

Printed Name

Superintendent

Printed Title

04/18/2023

Date Signed

SKYWARD, INC.:

Tom King

Signature

Tom King

Printed Name

Vice President of Sales & Marketing

Printed Title

02/02/2023

Date Signed

Document History

SignNow E-Signature Audit Log

All dates expressed in MM/DD/YYYY (US)

Document name: 04172023 Received 2023_SaaS_Renewal_WICHITA FALLS ISD
Document created: 04/18/2023 18:32:11
Document pages: 4
Document ID: ddbdcc6efecc4cfe94c3fe7b71972635218adfe8
Document Sent: 04/18/2023 18:38:42 UTC
Document Status: Signed
 04/18/2023 19:52:28UTC

Sender: bmorton@wfsd.net
Signers: dlee@wfsd.net
CC: vdishman@wfsd.net

Client	Event	By	Server Time	Client Time	IP Address
SignNow Web Application	Uploaded the Document	bmorton@wfsd.net	04/18/2023 18:32:11 pm UTC	04/18/2023 18:32:10 pm UTC	137.83.19.149
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SignNow Web Application	Added a Text	bmorton@wfsd.net	04/18/2023 18:38:37 pm UTC	04/18/2023 18:38:37 pm UTC	137.83.19.149
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SignNow Web Application	Invite Sent to: dlee@wfsd.net	bmorton@wfsd.net	04/18/2023 18:38:42 pm UTC	04/18/2023 18:38:41 pm UTC	137.83.19.149
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SignNow Web Application	Added a Text	dlee@wfsd.net	04/18/2023 19:52:28 pm UTC	04/18/2023 19:52:28 pm UTC	137.83.19.148
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SignNow Web Application	Signer dlee@wfsd.net received a signed document copy	dlee@wfsd.net	04/18/2023 19:52:37 pm UTC	04/18/2023 19:52:28 pm UTC	137.83.19.148
SignNow Web Application	Sender bmorton@wfsd.net received a signed document copy	bmorton@wfsd.net	04/18/2023 19:52:37 pm UTC	04/18/2023 19:52:28 pm UTC	137.83.19.148

WICHITA FALLS ISD BOARD OF TRUSTEES
May 15, 2023

Agenda Item:	IMTA Technology Disposal		
Administrator Responsible:	Peter Griffith, Associate Superintendent		
Attachments:			
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Information	<input type="checkbox"/> Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees approve the disposal of technology items purchased with Instructional Material & Technology Allotment funds as submitted by Peter Griffiths, Associate Superintendent and as recommended by Superintendent Dr. Donny Lee.

Explanation:

The District has purchased over 2000 Dell 3120 chromebooks for use in the student 1:1 program. 1600 of those devices have already been pulled from campuses to be sold as surplus.

Over 280 Apple iPad have been purchased by the District using IMTA funds. As those devices age out and are no longer of use to the District we would like to dispose of them.

These purchases were made through the District’s Instructional Material Allotment (IMA) fund. Policy CMD (Legal) and CI (Legal) require “The board shall determine how the district will dispose of discontinued printed instructional materials, electronic instructional materials, and technological equipment.”.

Fiscal Note:

The District’s Instructional Materials Allotment fund was used to make these purchases. in FY 2012-2013, 2015 and 2016-2017. There is no current fiscal impact for the disposal of these items.

WICHITA FALLS ISD BOARD OF TRUSTEES
May 9, 2023

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

Andersen, Marilyn- Teacher, Crockett, 5/27/23

Clerical/Auxiliary/Support

Mummert, David-Building Tech II, Maintenance, 5/31/23

Roe, Janet- Support Tech, Technology, Last Day 6/14/23

Letters of Resignation:

Professionals

Aquino de Garcia, Hazel- Teacher, Scotland Park, 5/27/23

Barnhill, Cynthia- Teacher, Lamar, 5/27/23

Bell, Kayci-Instructional Coach, Fain, 5/27/23

Buck, Rebecca – Teacher, Hirschi, 5/7/23

Flores, Rechelle – Teacher/Coach, Hirschi, 5/27/23

Frazier, Katherine- Asst. Principal, McNeil, 6/6/23

Gates, Kelli- Assistant Principal, Burgess, 6/2/23

Haldane, M LeeAnn- Safety Security Coord., Ed Center, 8/31/23

Hohfeld, Brandon – Teacher/Coach, Rider, 5/27/23

Huff, Ashton- Teacher/Coach, Rider, 5/27/23

Hunt, Cheryl – Instructional Coach, Cunningham 5/27/23

Matt, Makenzie – Teacher, Booker T. Washington, 5/27/23

Mata, Mario- Teacher/Coach. WFHS, 5/27/23

Murray, Taleigha – Curriculum Specialist, Ed Center, 6/13/23
Rask, Aaron – Teacher, Kirby, 5/27/23
Rooney, Angela-Principal, Booker T Washington, 6/13/23
Salinas-Davis, Victoria – Teacher, Brook Village, 5/27/23
Schiek, Madelyn-Teacher, Fowler, 5/27/23
Taylor, Jeremiah-Teacher, Hirschi, 5/27/23
Walker, Jennifer-Diagnostician, SPED, 6/2/23
Wineinger, R. Sue – Part-Time Diagnostician, SPED, 5/19/23
Yoakum, Carrie- Assoc Director of Special Education, Ed Center, 6/30/23

Clerical/Auxiliary/Support

Antunez, Shelby-Counselor Clerk, WFHS, 4/25/23
Barreras, Erica – ESSR Aide, Zundy, 5/26/23
Brogdin, Monte- Aide III, Carrigan, 5/26/23
Fiscus, Shelby-Aide, Cunningham, 5/26/23
Davenport, Katlin-ESSR Aide, Scotland Park, 5/26/23
Macgirvin, Jaycee-ESSR Aide, Scotland Park, 5/26/23
Roberts, Yvette- ESSR Aide, Sheppard, 5/26/23
Scholle, Kaitlyn-Aide I, Barwise, 5/26/23
Vazquez, Diana – Aide, Brook Village, 5/26/23
Woods, Michael-Aide, Franklin, 5/26/23
Young, Darin-Aide, Fowler, 5/26/23

WICHITA FALLS ISD BOARD OF TRUSTEES
May 9, 2023

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
May 9, 2023

CERTIFIED APPLICANT POOL
(2023-2024 School Year)

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Browning, Jane	ELAR 4-8	Midwestern State University	1	Teacher Barwise (Testing issues resolved)	WFISD
Carpenter, Ashley	Generalist EC-6 Gifted & Talented Supplemental EC-6 ESL Supplemental EC-6	University of Houston (Bachelors & Masters)	8	Teacher Crockett Added Position	Galena Park ISD
Castles, Julie	PE 6-12 Generalist EC-4 Speech 8-12	Midwestern State University	23	Teacher/Coach McNeil Replacing Dale Murdock	Archer City ISD
Coleman, Jacquelynn	PE EC-12 Health EC-12	College of New Jersey (Bachelors) Walden University (Masters)	6	Teacher/Coach Barwise Replacing Dallas Deason (Teaching) Christen Carroll (Coaching)	Hillsborough Township Public Schools
Cove, Jamie	Core Subjects EC-6	Midwestern State University (Bachelors) University of Texas Arlington (Masters)	11	Teacher Scotland Park Replacing Natalie Bodkin	Burkburnett ISD
De Vleeschouwer, Karin	Core Subjects w/STR EC-6	Odisee University of Applied Sciences in Belgium	14	Teacher Crockett Replacing Marilyn Anderson	Ministry of France at an International Baccalaureate campus

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

Flores, Jennifer “Nikki”	Core Subjects w/ STR 4-8	McMurray University	1	Teacher McNiel (Testing issues resolved)	WFISD
Freeman, Lara	Art EC-12 Math 7-12 Core Subjects EC-6	Texas Tech University	5	Teacher Barwise Replacing Kenneth Hall	WFISD
Griffin, Elizabeth	Math 4-8	Midwestern State University	0	Teacher Barwise Replacing Annette Greene	NA
Hughes- Rankin, Amber	SPED EC-12	Prairie View A&M (Bachelors) University of Texas Arlington (Masters)	2	Teacher Denver Replacing Bill Lockwood	Grand Prairie ISD
Howerton, Amy	SPED EC-6 ESL Supplemental EC-6 Core Subjects EC-6	Oklahoma State University	4	Teacher Milam Replacing Jordan Gonzalez	WFISD
Johnston, James	SPED EC-12	Midwestern State University	1	Teacher/Coach Kirby (Testing issues resolved)	WFISD
Koiner, Christina	ELAR 7-12	Southern New Hampshire University	1	Teacher/Coach WFHS Replacing Dominique Wagoner	Bowie ISD
McClung, Roy “Hank”	PE EC-12	Eastern New Mexico University (Bachelors) Hardin Simmons University (Masters)	1	Teacher Rider (Testing issues resolved)	WFISD
Metzger, Michelle	SLP	Oklahoma State University (Bachelors) University of Central Oklahoma (Masters)	0	SLP Ed Center Replacing Georgia Sims	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*

Mitchell, Ayanna	Math 4-8	Midwestern State University	0	Teacher Southern Hills Replacing Claire Rodgers	NA
Reams, Jenica	Core Subjects EC-6	Midwestern State University	1	Teacher Brook Village Replacing Bailey Busby- Richmond	WFISD
Ricks, Hunter	Music EC-12	Midwestern State University	0	Teacher Jefferson Replacing Diedre Nicholes	NA
Smith, Shasta	Generalist EC-6	Midwestern State University (Bachelors & Masters)	11	Gifted & Talented Instructional Specialist Carrigan Replacing Jamie Morgan	Liberty STEAM Charter School
Taylor, Donna	Core Subjects 4-8 Core Subjects EC-6 ESL Supplemental EC-8	University of Alabama	1	Teacher Kirby Replacing Julie Martinez	WFISD
Wise, Amaris	Science 4-8	University of Texas San Antonio	9	Science Teacher & Campus Instructional Leader (CIL) Kirby Replacing Bridget McConnell	Iowa Park CISD

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*

WICHITA FALLS ISD BOARD OF TRUSTEES
May 9, 2023

Agenda Item:	Minutes		
Administrator Responsible:	Dr. Donny Lee, Superintendent of Schools		
Attachments:	Minutes of Work Session, April 11, 2023 Minutes of Regular Meeting, April 17, 2023		
<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 work session on April 11, 2023, and the Regular Meeting on April 17, 2023, as submitted by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The following are copies of the minutes of a work session on April 11, 2023, and the regular meeting on April 17, 2023. These minutes will become official upon approval by the Board.

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
WORK SESSION MEETING APRIL 11, 2023**

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. Mark Lukert, board vice president.

Board members present: Mr. Mark Lukert, Mr. Jim Johnson, Mr. Dale Harvey, Ms. Susan Grisel, Ms. Sandra Camp, and Ms. Diann Scroggins. Mr. Lukert 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. Deb Dipprey, Executive Director of School Administration, Ms. Denise Brown, Director of Finance, Ms. Lauren Zotz, Director of Purchasing, Mr. Jeff Hill, Director of Elementary Curriculum, Dr. Shonna Norton, Director of Social & Emotional Learning, Mr. Tristan Browne, Principal of Haynes Elementary, Ms. Shane Martin, WFISD Substitute, Ms. Alefia Paris-Toulon, Director of Special Education, Ms. Tish Potts, Mr. Shannon Troester, Logistics Coordinator, Ms. Gwen Smith, LSSP, Ms. Angela Rooney, Principal of Booker T. Washington, Ms. Christy Nash, Director of State & Federal Programs, Ms. Synquis Lewis, Asst. Principal of Booker T. Washington, Mr. Alston Calliste, Principal of Kirby Middle School, Ms. Amanda Garcia, Principal of Southern Hills Elementary School, Ms. Stacey Wood, Director of Nursing, Ms. Anna Griffiths, director of Student Assignment, Mr. Scot Hafley, Director of Athletics, Ms. Vanessa Dishman, Administrative Assistant to the Superintendent, Ms. Keli Sims, Administrative Assistant, HR, and Mr. Anthony Smith, Chief of Police, WFISD.

Also present: Mr. David Potter, Architect with DP4 Consult and Huckabee, Inc, Ms. Micki Wesley, Region IV ESC, Dr. Doug DeBord, Region IV ESC, Judge Woody Gossom, Ret., Ms. Diane Taylor, Former WFISD Principal, Dr. Stephanie Phillips, Former WFISD Principal, Ms. Mareka Austin, Executive Coach with Engage to Learn, Mr. Chris Everett, Chief Executive Officer with Engage to Learn, Mr. Tory Garcia, Film Maker with Engage to Learn, Ms. Trish Choat, TRN reporter, reporter from KFDX, and a reporter from KAUZ.

INVOCATION:

Mr. Jim Johnson gave the invocation.

BOARD MATTERS:

Judge Woody Gossom, Ret. administered the Oath of Office to the NEWLY APPOINTED Wichita Falls Independent School District Board of Trustee Diann Scroggins. Ms. Scroggins swore and repeated the Oath of Office.

PUBLIC COMMENT:

Ms. Jennifer Rea, Fain Parent and PTA Member-Feels transfer students that are currently at a campus should be able to stay. Was not aware of an appeal option until after the deadline.

Ms. Emily Taylor, Parent- Understands the need to have a transfer policy change but feels the new policy should not affect the previously approved transfers.

Mr. Grant Rogers, Parent-Upset about how the transfer policy will disrupt children and how it was communicated. Would like all current transfer students “grandfathered in”

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 using photo slides on the construction at Wichita Falls Legacy High School and Wichita Falls Memorial High School.

KIRBY MIDDLE SCHOOL IMPROVEMENT UPDATE:

Deb Dipprey introduced Mr. Alston Calliste, Principal and Ms. Mareka Austin with Engage to Learn. Ms. Austin presented the statistics on what the Engage to Learn Program has achieved in the short time Kirby Middle School has been using it. She explained the process and how the program works with visuals of how the staff has participated and progressed. Evidence of progress was seen in students with 40% mastery of tested subjects. Teachers and children receive rewards for meeting expectations. Trustees asked for MAPS data to be brought to them at the work session in May after STAAR testing is completed.

NAMING OF HAYNES “HEAD START HEROES”

Dr. Peter Griffiths presented that an administrative decision had been made to keep the Haynes campus name and to change the mascot from The Roadrunners to the Haynes Head Start Heroes

COMMUNITY ELIGIBILITY PROVISION

Mr. Farai Sithole presented information about the Community Eligibility Provision (CPI)The program provides free lunches to those that need them without the need for the family to complete the lengthy package that is currently required. This is achieved by the district receiving the information needed from the state. The changes would be as follows:

- Elimination of the individual Free & Reduced Meal application and verification processes
- District distributes a short Socioeconomic Form to families who don’t automatically qualify as a seamless part of the enrollment process
- Meals at No Cost for all WFISD students

AXON ENTERPRISE QUOTE AND INFORMATION

Chief Anthony Smith asked that the Wichita Falls Independent School District Board of Trustees consider and approve the presented information regarding a quote from Axon Enterprise to equip WFISD Police Department Officers with less-than-lethal equipment i.e. Tasers. The top priority of the Wichita Falls Independent School District Police Department is providing a safe learning environment where the safety of Students, Staff, and property is protected. The additional equipment will assist with this very important goal. Thanks to the Finance and State and Federal Programs as well as Dr. Griffiths for their assistance in finding the funds to cover the \$ 27,243.00 cost to purchase 12 Tasers for district police.

EQUIPPING WFISD POLICE OFFICERS WITH RIFLES

Chief Anthony Smith asked that the Wichita Falls Independent School District Board of Trustees consider and approve the presented information regarding the purchase and issuance of Rifles to Officers of the WFISD Police Department. There will be a procedure put in place for the use of the rifles and best practices will be adhered to as well. The rifles will not be available to students or staff and will only be used in extenuating circumstances as an active shooter. The cost of \$29,474.00 for 11 rifles is already in the budget and will not come out of the General fund. The discussion of specifics of both tasers and rifles will be added to the closed session for the Monday, April 17, 2023 meeting due to the sensitivity of the information requested by the trustees.

FINANCIAL SERVICES:

FINANCIAL REPORTS AS OF FEBRUARY 28, 2023

Mr. Dale Harvey, seconded by Ms. Sandy Camp, motioned that the Wichita Falls Independent School District Board of Trustees approve the 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.

Carried unanimously by a vote of 6 – 0

MARCH 2023 BUDGET AMENDMENTS:

Mr. Dale Harvey, seconded by Ms. Susan Grisel, moved that the Wichita Falls Independent School District Board of Trustees approve the budget amendments to the 2022-2023 budgets as submitted by Ms. Leah Horton, Chief Financial Officer.

Carried unanimously by a vote of 6 – 0

CHROMEBOOK PURCHASE (SMALL ELEMENTARY REFRESH)

Ms. Leah Horton, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees approve the purchase of 526 Dell Chromebooks for (526) devices at the elementary level, in the amount of \$179,991. Delcom Quote# 43507 provides for 526 devices, each paired with a rugged case and Google license, for a device bundle total of \$342.19 each, and a grand total of \$179,991.94.. The newest device models at the elementary campuses are now four years old. This bulk purchase is a very small start in a larger refresh plan to update these devices on a more consistent schedule. Fiscal Note: This purchase will be made utilizing TIPS Cooperative Contract# 200105 and will be paid with currently budgeted funds. Purchases over \$100,000 require the Board of Trustees' approval per policy, CH Local.

This item will be placed on the agenda for action by the Board of Trustees' regular meeting on April 17, 2023

SKYWARD FINANCE ANNUAL LICENSE AGREEMENT

Ms. Leah Horton, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees renew the Skyward Finance Annual License Agreement for the 2023-2024 fiscal year.. Wichita Falls Independent School District utilizes Skyward Finance for the management of all District funds, as well as for Payroll, Human Resources, Inventory, Fixed Assets, and PEIMS. The Skyward Finance invoice for the 2023-2024 fiscal year in the amount of \$121,160 is attached. For comparison, the 2022-2023 total was \$110,317 (including a one-time discount of \$7,041), and 2021-2022 of \$112,303. Expenditures exceeding \$100,000 and multi-year agreements require Board approval per Policy CH (Local).

This item will be placed on the agenda for action by the Board of Trustees' regular meeting on April 17, 2023

SCHOOL ADMINISTRATION

AMPLIFY READING CURRICULUM

Mr. Jeff Hill, Director of Elementary Curriculum, presented information regarding the implementation of Amplify Reading Curriculum at Booker. T. Washington Elementary, Southern Hills Elementary, and Burgess Elementary for the 2023-2024 school year. Mr. Hill introduced Ms. Micki Wesley, Deputy Executive Director of Region 9 ECS, and Doug DeBord, Director of Data Systems and Instructional Support. Ms. Wesley shared information regarding supports and timelines for the implementation of the Amplify Curriculum. The grant will fund the program and will provide a workbook for each teacher and student as well as Region IV will provide training along with Amplify Support will be on-going.

ANNUAL TEKS CERTIFICATION

Ms. Debbie Dipprey, Executive Director of School Administration recommended the Wichita Falls Independent School District Board of Trustees approve the certification form required by the Texas Education Agency for instructional materials covering all elements of the Texas Essential Knowledge and Skills (TEKS), other than physical education, for each grade level as required in the Texas Education Code, Section 28.002 Beginning in the 2011-2012 fiscal year, Senate Bill 6 created an Instructional Materials and Technology Allotment (IMAT), formerly known as the textbook allotment, for the purchase of instructional materials, technological equipment, and technology-related services. This bill changed the process for receiving textbooks and instructional technology funds. The district is required to certify to TEA annually that the district is meeting its obligation to cover the TEKS. Beginning the 2021-2022 school year TEA is requiring the District to list materials being used to meet the TEKS instructional requirement. All purchases, which are funded through state IMAT funds, may only be spent on student or teacher materials, technology equipment, or technology-related services. The Instructional Materials Allotment with TEKS Certification form (attached) must be approved by the local Board of Trustees. TEA requires an online form to be submitted based on the information described in the TEKS Certification Document.

This item will be placed on the agenda for action by the Board of Trustees' regular meeting on April 17, 2023

AMPLIFY READING CURRICULUM

Mr. Jeff Hill, Director of Elementary Curriculum, presented information regarding the implementation of Amplify Reading Curriculum at Booker. T. Washington Elementary, Southern Hills Elementary, and Burgess Elementary for the 2023-2024 school year. Mr. Hill introduced Ms. Micki Wesley, Deputy Executive Director of Region 9 ECS, and Doug DeBord, Director of Data Systems and Instructional Support. Ms. Wesley shared information regarding supports and timelines for the implementation of the Amplify Curriculum. The grant will fund the program and will provide a workbook for each teacher and student as well as Region IV will provide training along with Amplify Support will be on-going.

UPDATE ON TRANSFER REQUESTS

Ms. Debbie Dipprey, Executive Director of School Administration, presented information about the student transfer process and issue with the changes made in January 2023. There were 318 transfer requests for the 23-24 school year. There was not an appeal process in the policy or guidelines and many families state to have had no previous knowledge of the policy change. Ms. Dipprey asked if the board would like to change the policy and if they would reminded them of the lengthy process. In the current situation, a remedy would need to be swift. The board asked Ms. Dipprey to research options and tabled the issue until the regularly scheduled meeting on April 17, 2023.

ADOPTION OF PROPOSED UPDATES TO THE WFISD SCHOOL HEALTH ADVISORY COUNCIL (SHAC) BYLAWS

Mr. Dale Harvey, seconded by Ms. Susan Grisel, moved that the Wichita Falls Independent School District Board of Trustees approve the proposed changes to the WFISD School Health Advisory Council Bylaws as submitted by Dr. Shonna Norton, Director of Social and Emotional Services and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 6 – 0

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).

TEACHER APPLICANT POOL

Mr. Dale Harvey, seconded by Ms. Sandy Camp, moved that the Wichita Falls Independent School District Board of Trustees approve the proposed teacher applicant pool (Exhibit A).

Carried unanimously by a vote of 6 – 0

BOARD MATTERS:

BOARD MINUTES:

Minutes of a work session, March 7, 2023, a regular meeting, March 20, 2023, and a special session, March 30, 2023.

These items will be placed on the consent agenda for the Board of Trustees' regular meeting on April 17, 2023

RECESS:

Mr. Mark Lukert, board vice president, recessed the work session to go into closed session at 2:32 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)

ADJOURNED:

Ms. Sandy Camp, seconded by Mr. Dale Harvey, moved that the Wichita Falls Independent School District Board of Trustees adjourn at 3:32 pm.

Carried unanimously by a vote of 6 – 0

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
REGULAR MEETING APRIL 17, 2023**

CALL TO ORDER AND OPENING STATEMENT:

The Board of Trustees of the Wichita Falls Independent School District met in a regularly scheduled meeting on the above date. The meeting was called to order at 6:00 p.m. by Ms. Katherine McGregor, board president.

Board members present: Ms. Katherine McGregor, Mr. Dale Harvey, Mr. Mark Lukert, Mr. Jim Johnson, Ms. Susan Grisel, Ms. Sandra Camp, and Ms. Diann Scroggins. Ms. McGregor 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. Leah Horton, Chief Financial Officer, Ms. Deb Dipprey, Executive Director of School Administration, Ms. Ashley Thomas, Community Relations Officer, Ms. Vanessa Dishman, Administrative Assistant to the Superintendent, Ms. Keli Sims, Administrative Assistant-HR, Mr. Scot Hafley, Director of Athletics, Mr. Billy Davison, WFISD Teacher, Ms. Tandy Roberts, WFISD Teacher, Mr. Danny Cozby, WFISD Teacher, Mr. BC Gilbert, WFISD Teacher, Ms. Nanette Philip, WFISD Teacher, Mr. Brian Bass, WFISD Teacher and Mr. Ronald Williams, JROTC Instructor.

Also present: Ms. Valerie Rhodes, PIERS, Mr. David Gray, former student and community member, Ms. Marcia Robinson, parent, Mr. Howard McDarris, Howmet Grant Coordinator, Ms. Trish Choat, TRN reporter, KFDX reporter, and a reporter for KAUZ.

PRESENTATION OF COLORS:

Hirschi High School JROTC presented the colors

INVOCATION:

Ms. Susan Grisel gave the invocation.

PRESENTATIONS:

RIDER HIGH SCHOOL POWERLIFTING STATE QUALIFIERS

Mr. Scot Hafley recognized Rider High School athletes for qualifying for the State Powerlifting Meet.

Powerlifting State Qualifiers

- Kensley Almanza
- Ashley Anderson
- Taegan Correll
- Emma Reitan
- Adam Tran

Coach: Billy Davison

DECA STATE QUALIFIERS

Dr. Peter Griffiths introduced Ms. Synthia Kirby, Principal of the Career Education Center, to recognize the DECA State Qualifiers.

- ☐ Human Resource Management - Madison Thomas
- ☐ Integrated Marketing Campaign - Madayson Atkinson
- ☐ Entrepreneurship Innovation Plan - Atalia Richardson, Elliana Garza, Evelyn Almaraz-Urias
- ☐ (State Finalists)

Teacher: Tandy Roberts

SkillsUSA STATE QUALIFIERS

Ms. Synthia Kirby, Principal of the Career Education Center, recognized the SkillsUSA State Qualifiers.

- ☐ Gideon Perez - Plumbing Competition (Gold Medal)
- ☐ Carlos Munoz - Welding 1 (Gold Medal)
- ☐ Ezekiel Coker and Krista Jordan - Drafting CAD Architectural Projects Job Exhibit
- ☐ Logan Floyd and Dayton Jernigan - Computer Build (Blue Ribbon - State Superior)
- ☐ Tyler McClure and Ryan Samayoa - Interactive Application and Video Game Design (4th Place)
- ☐ Wesley Schell - Computer Programming Technical Test
- ☐ Eli Calpito - Automotive Tool ID
- ☐ Victor Marquez - Automotive Service Technology
- ☐ Isaiah Flores - Plumbing Competition
- ☐ Preston Parker - Welding 1, Technical Testing
- ☐ Ayden Macias - Welding Fabrication, Team
- ☐ David Jones - Welding Fabrication, Team
- ☐ Jose Vigil - Welding Fabrication, Team
- ☐ Evelyn Rabago - Electrical Construction Wiring Competition

Teachers:

Larry Krugle (Automotive Tech)

Chris Wilbur (Electrical Tech)

Danny Cozby (Plumbing)

BC Gilbert (Welding)

Nanette Philip (Architecture)

Brian Bass (Information Technology)

PUBLIC COMMENT:

Ms. Jennifer Rea, Parent of Fain student and PTA member: voicing concern over new transfer policy and its effect on the students.

Ms. Stephanie Ingle, Parent of Milam student: The transfer policy is not fair and will be a hardship on students and their families.

SUPERINTENDENT'S REPORT

Dr. Donny Lee reported to the Wichita Falls Independent School District Board of Trustees on the following information: District enrollment: 13,136 down from 13,286 this time last year. 93.17% attendance which is higher than the state.

STAAR Test starts tomorrow, April 18, 2023. It is entirely online now and has had a redesign.

Texas House Bill 3: Relating to the development of, implementation of, and funding for public school safety and security requirements. Will help with the cost to provide safe facilities for the students. Hoping it will pass.

Texas Senate Bill-8: Relating to public education, including parental rights and public-school responsibilities regarding instructional materials and the establishment of an education savings account program. Basically, is about vouchers that will be detrimental to Texas public schools.

Texas Senate Bill 1557: Relating to providing for an election by the parent of a student who was victimized by a public school employee to transfer the student to another public school campus or receive funding for the student to attend private school. Vouchers for students hurt by school staff, the bill verbiage is very vague on the definition of victimized.

Team of 8: So pleased the Board of Trustees is now full. It is time to set up a Goal Setting Workshop. Time for the board members to register Summer Leadership Institute, please reach out to Ms. Vanessa Dishman if you would like to attend.

CONSENT AGENDA:

Mr. Mark Lukert, seconded by Ms. Susan Grisel, moved that the Wichita Falls Independent School District Board of Trustees approve the consent agenda with the following items: Minutes, Skyward Finance Annual License Agreement, and the Annual TEKS Certification.

Carried unanimously by a vote of 7-0

SCHOOL ADMINISTRATION

UPDATE ON TRANSFER REQUESTS

Ms. Deb Dipprey, Executive Director of School Administration, gave an update on the transfer situation and laid out the plans to communicate with the families of elementary students about transfer information. An appeal process has been created; all appeals and supporting documentation will go to Dr. Peter Griffiths, if he denies the appeal and the family does not accept it, then it will go before the board for the board to decide.

Ms. Diann Scroggins, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of District approve the student transfer appeal process as presented by Ms. Deb Dipprey, Executive Director of School Administration, and recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

HUMAN RESOURCES:

SUBSTITUTE INCENTIVE PAY

Ms. Sandy Camp, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees approve a Substitute incentive based on the number of days worked from April 3, 2023, to May 25, 2023. The incentive amounts are as follows: 7-8 days, an extra \$5 per day, 9 days, an extra \$7 per day, and 10+ days, an extra \$10 per day.

Carried unanimously by a vote of 7-0

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).

TEACHER APPLICANT POOL:

Mr. Mark Lukert, seconded by Ms. Susan Grisel, moved that the Wichita Falls Independent School District Board of Trustees approve the proposed teacher applicant pool addendum.

Carried unanimously by a vote of 7-0

BOARD MATTERS:

RECESS:

Ms. Katherine McGregor, board president, recessed the work session to go into closed session at 7:09 p.m.

CLOSED SESSION:

1. Pursuant to Texas Government Code 551.76, To Deliberate the Deployment, or Special Occasions for Implementation, of Security Personnel or Devices
2. Pursuant to Texas Government Code Section 551.071, Attorney Consultation Regarding Legal Issues Related to March 20, 2023, Proposed Nonrenewal of Term Contract Teacher, to Include Possible Scheduling, Procedural Matters and Legal Representation for Any Nonrenewal Hearing

ADJOURNED:

No further action was taken and Ms Katherine McGregor, board president, adjourned the meeting at 8:12 p.m.

President, Board of Trustees

Secretary, Board of Trustees