



**Agenda of Special Session
June 13, 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 June 13, 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

V. FINANCIAL SERVICES

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VI. DISTRICT SERVICES AND OPERATIONS

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VIII. HUMAN RESOURCES

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B. Closed Session:	
1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (<i>Pursuant to Texas Government Code 551.074</i>)	

X. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly

identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, June 9, 2023 at 2:00 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
June 13, 2023

Agenda Item:	Financial Reports as of April 30, 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 April 30, 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 10 months of operations, 83.33% of the fiscal year. As of April 30th, of last year, the district had collected 68.02% of projected revenues, as compared to 77.68% for 2022-2023. Expenditures for 2022-2023 were 50.22% of budget, as compared to 34.71% for 2021-2022.

For the General Fund revenues were 75.96 % last year as compared to 81.19% this year. Expenditures were 81.45% last year as compared to 66.35% this year.

For the Food Service Fund revenues were 118.24% last year as compared to 109.39 % this year. Expenditures were 85.25% last year as compared to 85.98% this year.

For the Debt Service Fund revenues were 97.93% last year as compared to 111.26% 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
APRIL 30, 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	\$96,975,890	76.20%	\$120,686,818	\$97,971,385	81.18%
ATHLETICS	\$843,630	\$324,428	38.46%	\$365,000	\$309,490	84.79%
General Fund	\$128,100,260	\$97,300,318	75.96%	\$121,051,818	\$98,280,875	81.19%
SP. EDUCATION	\$4,597,773	\$2,783,694	60.54%	\$4,150,908	\$2,343,292	56.45%
VOCATIONAL	\$218,909	\$164,269	75.04%	\$234,453	\$110,414	47.09%
CONS. APPLIC.	\$8,671,334	\$3,246,560	37.44%	\$8,513,359	\$2,555,157	30.01%
OTHER SP. REV.	\$51,492,143	\$8,207,873	15.94%	\$41,137,979	\$16,509,272	40.13%
Special Revenues	\$64,980,159	\$14,402,396	22.16%	\$54,036,700	\$21,518,135	39.82%
FOOD SERVICE	\$8,047,707	\$9,515,944	118.24%	\$7,503,819	\$8,208,690	109.39%
INT & SINKING	\$21,187,181	\$20,749,487	97.93%	\$21,756,639	\$24,206,203	111.26%
CONSTRUCTION FUND	\$13,700,602	\$18,575,053	135.58%	\$175,000	\$6,646,591	3798.05%
INTERNAL SERVICE	\$0	\$344	0.00%	\$0	\$16,447	0.00%
TOTAL REVENUE	\$236,015,909	\$160,543,542	68.02%	\$204,523,976	\$158,876,941	77.68%
EXPENDITURES:						
GNL. OPERATING	\$132,128,209	\$108,147,132	81.85%	\$120,038,339	\$79,556,334	66.28%
ATHLETICS	\$2,025,145	\$1,122,023	55.40%	\$1,262,000	\$924,134	73.23%
General Fund	\$134,153,354	\$109,269,155	81.45%	\$121,300,339	\$80,480,467	66.35%
SP. EDUCATION	\$4,597,773	\$3,328,561	72.40%	\$4,150,908	\$3,101,558	74.72%
VOCATIONAL	\$218,909	\$172,019	78.58%	\$234,453	\$149,815	63.90%
CONS. APPLIC.	\$8,671,334	\$3,935,939	45.39%	\$8,513,359	\$3,620,844	42.53%
OTHER SP. REV.	\$52,334,580	\$11,221,998	21.44%	\$42,026,820	\$23,398,540	55.68%
Special Revenues	\$65,822,596	\$18,658,518	28.35%	\$54,925,541	\$30,270,758	55.11%
FOOD SERVICE	\$7,842,999	\$6,686,281	85.25%	\$7,276,219	\$6,256,355	85.98%
INT & SINKING	\$19,357,366	\$19,221,126	99.30%	\$21,995,847	\$21,994,095	99.99%
CONSTRUCTION FUND	\$285,157,136	\$23,856,098	8.37%	\$267,696,279	\$98,527,097	36.81%
INTERNAL SERVICE	\$478,368	\$330,183	69.02%	\$435,080	\$324,531	74.59%
TOTAL EXPEND.	\$512,811,820	\$178,021,362	34.71%	\$473,629,305	\$237,853,303	50.22%

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
 FINANCIAL SUMMARY
 APRIL 30, 2023

FUND	INVESTMENTS	CHECKING ACCOUNT	4/30/2022 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	4/30/2023 TOTAL CASH
GNL. OPERATING	34,346,983	7,572,600	41,919,583	59,335,386	10,948,061	70,283,448
ATHLETICS	-	10,903	10,903	-	30,186	30,186
SPECIAL REVENUES	-	(3,884,182)	(3,884,182)	-	(7,645,123)	(7,645,123)
FOOD SERVICE	3,811,643	242,300	4,053,943	7,208,286	104,387	7,312,673
INT & SINKING	4,683,291	618	4,683,909	7,061,499	618	7,062,117
CONSTRUCTION FUND	262,846,334	728,052	263,574,386	156,421,107	1,083,165	157,504,272
INTERNAL SERVICE	561,723	(1,635,129)	(1,073,406)	578,930	(2,000,326)	(1,421,395)
PAYROLL	-	101,045	101,045	-	84,709	84,709
TOTAL	\$ 306,249,973	\$ 3,136,207	\$ 309,386,181	230,605,209	2,605,678	233,210,887

GENERAL FUND

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

10 months has passed = 83.33%		2021-2022			2022-2023			CURRENT MONTH
	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %		
Revenues								
5700	Local Revenues	\$ 48,720,536	\$ 47,084,506	96.64%	\$ 48,600,776	\$ 49,299,966	101.44%	659,923
5800	State Revenues	75,570,036	43,225,925	57.20%	68,837,597	43,367,679	63.00%	4,244,033
5900	Federal Revenues	3,479,486	6,959,990	200.03%	3,240,670	5,257,703	162.24%	3,405,884
	Total Revenues	\$ 127,770,058	\$ 97,270,421	76.13%	\$ 120,679,042	\$ 97,925,348	81.15%	\$ 8,309,840
Expenses by Function								
11	Instruction	\$ 75,642,245	\$ 61,817,421	81.72%	\$ 71,973,877	\$ 46,865,696	65.11%	4,056,297
12	Instr. Resources/Media	1,570,596	1,249,341	79.55%	1,500,087	779,364	51.95%	76,791
13	Curriculum Dev. & Staff Dev	1,451,525	1,097,414	75.60%	862,864	416,608	48.28%	38,266
21	Instructional Leadership	2,797,511	2,300,130	82.22%	2,031,429	1,459,488	71.85%	145,180
23	School Leadership	7,930,731	6,536,381	82.42%	7,633,889	5,437,689	71.23%	521,135
31	Guidance, Counseling & Evaluation Svcs	5,634,909	4,620,423	82.00%	4,034,699	2,613,008	64.76%	188,982
32	Social Work Services	520,170	412,185	79.24%	439,079	293,334	66.81%	29,264
33	Health Services	1,969,033	1,605,901	81.56%	1,951,223	1,020,491	52.30%	86,584
34	Student Transportation	3,150,231	2,739,708	86.97%	4,241,800	2,586,825	60.98%	209,866
35	Food Service	-	-	0.00%	-	14,107	0.00%	0
36	Co-Curricular/Extracurricular	3,894,117	3,074,251	78.95%	4,183,828	2,673,441	63.90%	227,366
41	General Administration	4,581,187	3,503,241	76.47%	3,469,454	2,133,165	61.48%	174,168
51	Plant Maint. & Operations	12,294,420	9,801,619	79.72%	12,448,202	9,323,835	74.90%	812,791
52	Security & Monitoring	974,504	614,336	63.04%	893,932	627,269	70.17%	68,836
53	Data Processing Services	3,705,700	3,200,028	86.35%	3,397,787	2,212,466	65.11%	277,240
61	Community Services	13,000	10,384	79.88%	14,957	12,767	85.36%	285
71	Debt Service	1,325,262	1,302,385	98.27%	1,184,062	1,184,062	100.00%	-
81	Facilities Acquisition & Construction	5,711,057	676,329	11.84%	-	-	0.00%	-
93	Payments to Fiscal Agent of SSA	113,068	40,827	36.11%	110,024	104,107	94.62%	-
95	Payments to JJAEP	20,000	38,829	194.15%	40,000	15,351	38.38%	4,214
99	Intergovernmental Charges	679,090	477,055	70.25%	714,146	532,397	74.55%	-
	Total Expenditures	\$ 133,978,354	\$ 105,118,188	78.46%	\$ 121,125,339	\$ 80,305,467	66.30%	\$ 6,917,267
Other Sources and (Uses)								
7900	Non-Operating Resources	330,202	29,896	9.05%	372,776	355,528	95.37%	988
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	\$ 180,528	91.28%	\$ 988
	Net Change in Fund Balance	\$ (6,053,094)	\$ (11,968,838)	197.73%	\$ (248,521)	\$ 17,800,409	7162.54%	\$ 1,393,561

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

		2021-2022			2022-2023			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
Local Revenues								
5711	Current year tax levy	46,259,864	\$ 45,081,925	97.45%	46,542,933	\$ 46,083,212	99.01%	303,205
5712	Taxes-delinquent	773,144	575,700	74.46%	772,340	651,643	84.37%	31,275
5719	Tax penalties & interest	478,098	421,529	88.17%	483,767	443,966	91.77%	52,735
5735	Summer school tuition	-	-	0.00%	-	-	0.00%	-
5739	Tuition and Fess Local	30,000	81,688	272.29%	90,000	26,230	29.14%	8,428
5742	Interest income	80,000	58,136	72.67%	85,000	1,308,321	1539.20%	219,589
5743	Facilities rental	515,800	333,945	64.74%	100,000	98,170	98.17%	27,724
5744	Gifts and local grants	-	-	0.00%	-	150,000	0.00%	-
5745	Insurance Proceeds	-	-	0.00%	-	-	0.00%	-
5749	Miscellaneous revenue	207,630	199,677	96.17%	144,000	204,562	142.06%	5,422
5755	Enterprise Revenue	7,000	13,581	194.01%	12,736	11,532	90.55%	1,911
	Local revenues to date before Athletics	48,351,536	46,766,181	96.72%	48,230,776	48,977,636	101.55%	\$ 650,289
5752	Scoreboard Fund	19,000	17,602	92.64%	20,000	22,460	112.30%	-
5752	Athletics Fund ticket sales	350,000	300,723	85.92%	350,000	299,870	85.68%	9,634
	Total local revenues to date	48,720,536	47,084,506	96.64%	48,600,776	49,299,966	101.44%	\$ 659,923
State Revenues								
5811	Available School Fund	2,577,227	2,068,912	80.28%	6,999,654	4,607,301	65.82%	550,180
5812	Foundation entitlements	67,016,593	35,501,033	52.97%	55,786,591	34,535,386	61.91%	3,329,994
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%	-
5831	TRS On-behalf	5,976,216	5,527,176	92.49%	6,051,352	4,125,021	68.17%	363,859
	Total state revenues to date	75,570,036	43,225,925	57.20%	68,837,597	43,367,679	63.00%	4,244,033
Federal Revenues								
5941	Impact Aid	140,000	149,272	106.62%	140,000	148,593	106.14%	-
5946	ROTC salary reimbursement	184,500	134,712	73.01%	178,000	122,468	68.80%	16,000
5931	SHARS Revenue	2,664,679	2,889,516	108.44%	2,527,670	4,882,329	193.16%	3,386,418
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	3,757,867	1726.96%	270,000	75,690	28.03%	3,466
5927	Indirect costs	-	-	0.00%	-	-	0.00%	-
	Total federal revenues to date	3,479,486	6,959,990	200.03%	3,240,670	5,257,703	162.24%	3,405,884
Non-Operating Resources								
7912	Sale of assets	50,000	29,896	59.79%	30,000	12,752	42.51%	988
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	355,528	95.37%	988
GRAND TOTAL - GENERAL FUND		\$ 128,100,260	\$ 97,300,317	75.96%	\$ 121,051,818	\$ 98,280,876	81.19%	\$ 8,310,828

FOOD SERVICE FUND

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

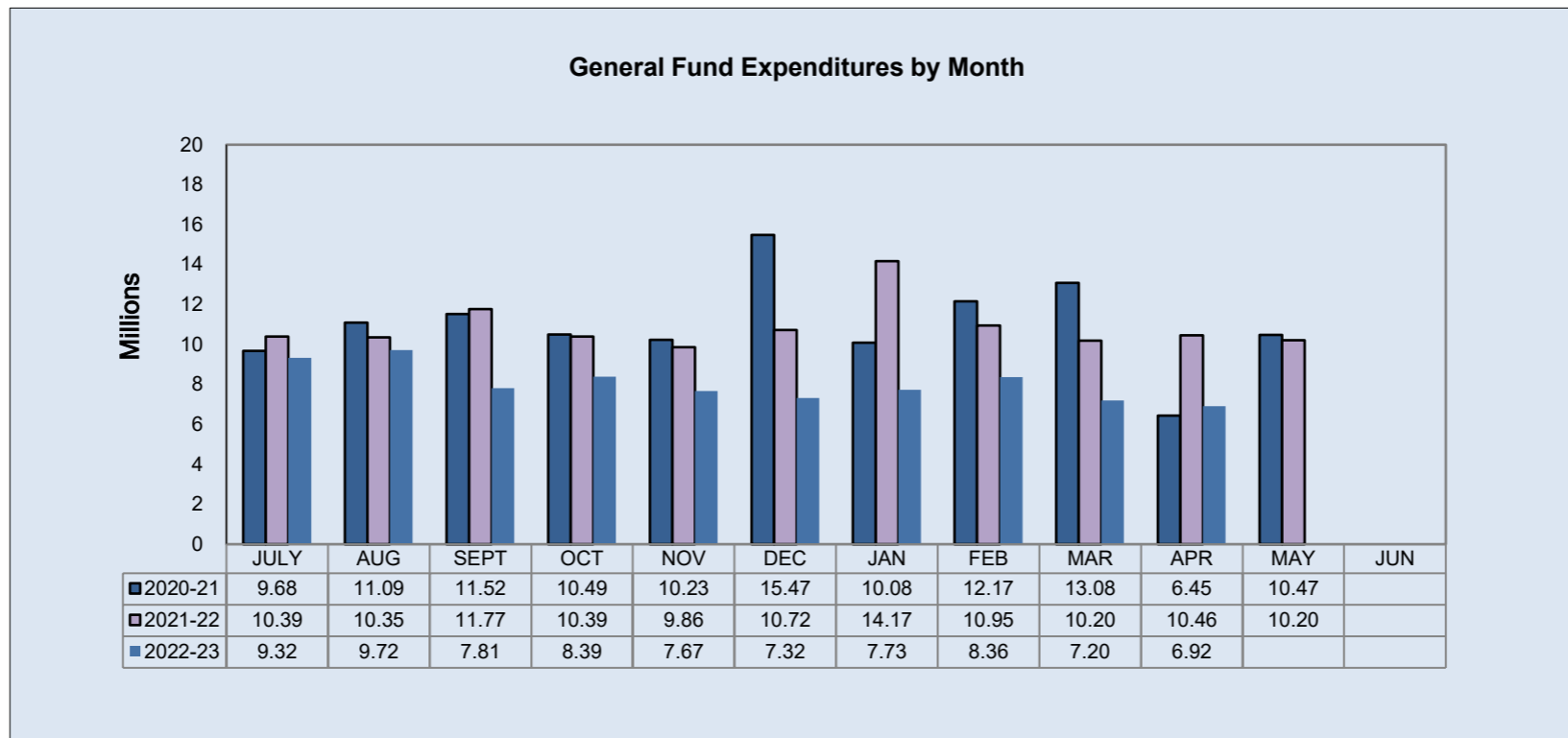
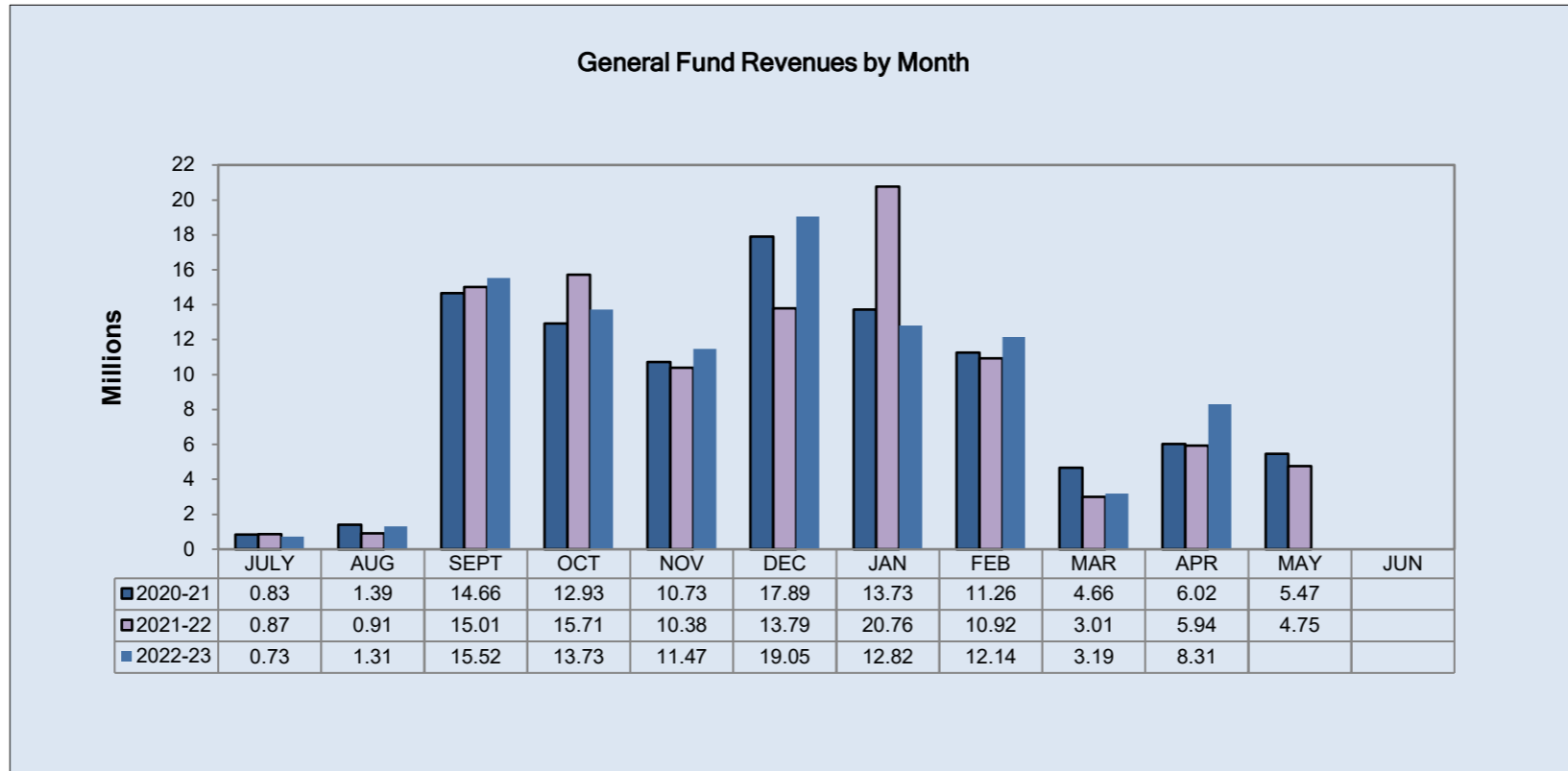
10 months has passed = 83.33 %		2021-2022			2022-2023			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	1,327,273	\$ 545,693	41.11%	830,901	\$ 1,485,435	178.77%	182,572
5800	State Revenues	36,000	21,690	60.25%	36,000	37,647	104.58%	37,647
5900	Federal Revenues	6,356,953	8,729,134	137.32%	6,309,437	6,440,819	102.08%	746,653
5900	After School Supper Program	272,175	219,345	80.59%	272,175	244,284	89.75%	28,794
5900	After School Snack Program	55,306	-	0.00%	55,306		0.00%	-
	Total Revenues	\$ 8,047,707	\$ 9,515,862	118.24%	\$ 7,503,819	\$ 8,208,185	109.39%	\$ 995,666
Expenses by Function								
35	Food Service	\$ 7,562,796	\$ 6,686,281	88.41%	\$ 6,933,443	\$ 5,913,579	85.29%	842,806
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	Total Expenditures	\$ 7,562,796	\$ 6,686,281	88.41%	\$ 6,933,443	\$ 5,913,579	85.29%	\$ 842,806
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	\$ 2,829,663	1382.29%	\$ 227,600	\$ 1,952,333	857.79%	\$ 152,860

**DEBT SERVICE AND
CAPITAL PROJECTS FUNDS**

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

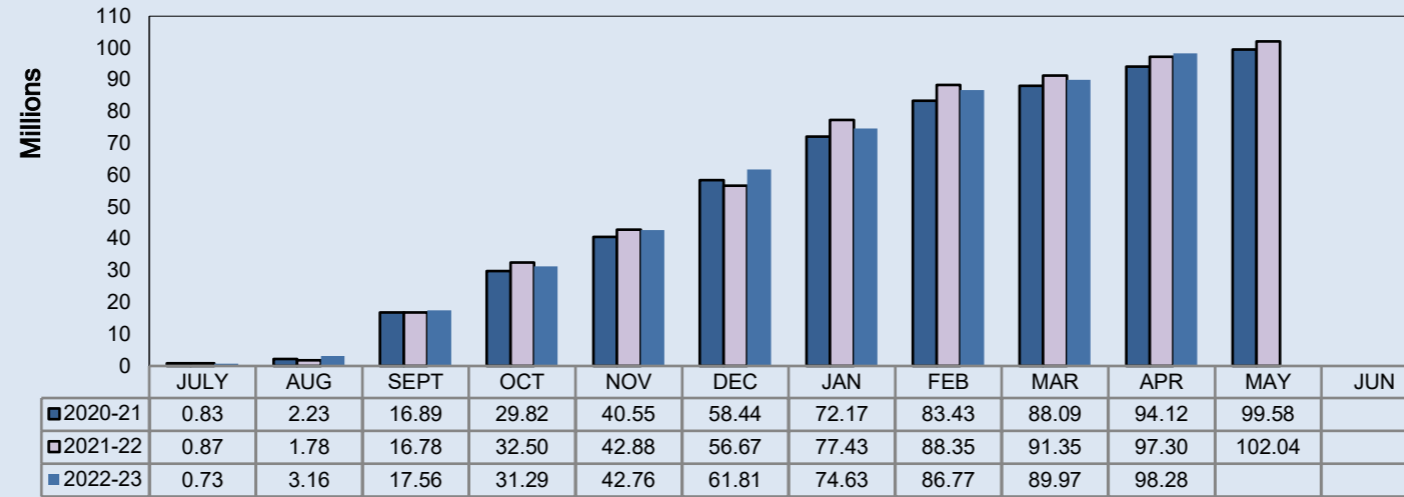
DEBT SERVICE FUND 10 months has passed = 83.33 %		2021-2022			2022-2023			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	21,169,093	\$ 20,592,310	97.28%	21,756,639	\$ 22,974,973	105.60%	200,415
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	\$ 20,749,487	97.93%	\$ 21,756,639	\$ 24,206,203	111.26%	\$ 200,415
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	\$ 1,528,361	83.53%	\$ (239,208)	\$ 2,212,108	924.76%	\$ 200,415
CAPITAL PROJECTS FUND 10 months has passed = 83.33%		2021-2022			2022-2023			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues - Interest Income	-	\$ 723,484	0.00%	-	\$ 4,345,857	0.00%	488,070
5700	Local Revenues - Gift & Bequests	-	-	0.00%	-	2,125,734	0.00%	-
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
Total Revenues		\$ -	\$ 723,484	0.00%	\$ -	\$ 6,471,591	0.00%	\$ 488,070
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	23,742,388	8.33%	267,696,279	98,527,097	36.81%	-
Total Expenditures		\$ 285,157,136	\$ 23,856,098	8.37%	\$ 267,696,279	\$ 98,527,097	36.81%	\$ -
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)	\$ (5,281,045)	1.95%	\$ (267,521,279)	\$ (91,880,506)	34.35%	\$ 488,070

Board Graphs
April 30, 2023

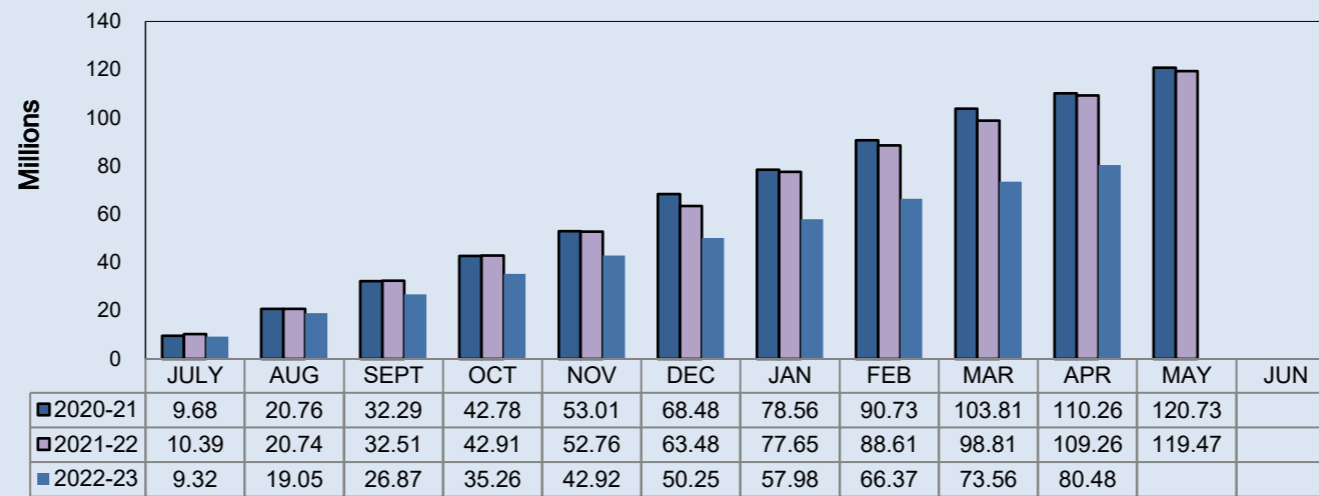


Board Graphs
April 30, 2023

General Fund Revenues
Cumulative Year To Date Totals

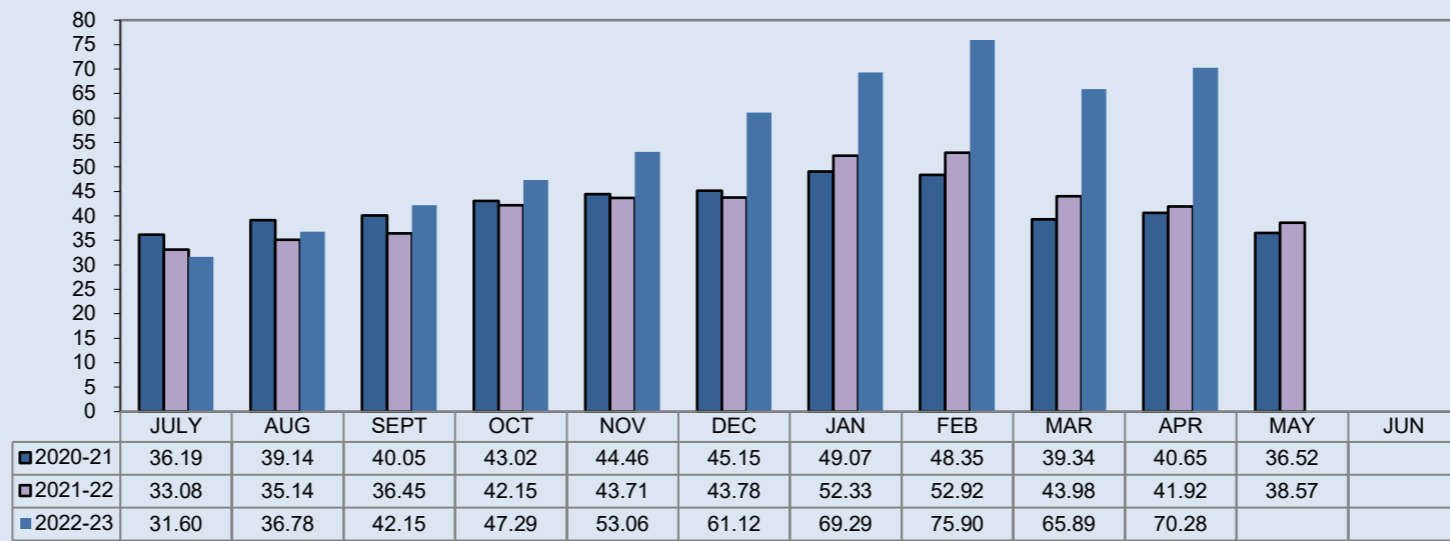


General Fund Expenditures
Cumulative Year to Date Totals



Board Graphs
April 30, 2023

General Fund Cash Position



WICHITA FALLS ISD
Investments Report
April 30, 2023

INVESTMENTS	YIELD RATE	PAR VALUE	PURCHASE COST	CURRENT BOOK VALUE	MARKET VALUE @ 4/30/2023	INTEREST CURRENT MONTH	INTEREST YEAR TO DATE
GENERAL OPERATING FUND							
American National MMKT	0.9000%	\$3,359,786.16	\$3,359,786.16	\$3,359,786.16	\$3,359,786.16	\$2,483.48	\$23,867.79
TexasTERM Balance	4.8600%	\$1,198,833.96	\$1,198,833.96	\$1,198,833.96	\$1,198,833.96	\$4,773.01	\$34,611.73
TEXPOOL BALANCE	4.7984%	\$42,086,175.42	\$42,086,175.42	\$42,086,175.42	\$42,086,175.42	\$161,447.77	\$884,734.85
TEXPOOL Prime BALANCE	4.9916%	\$3,044,544.41	\$3,044,544.41	\$3,044,544.41	\$3,044,544.41	\$12,439.66	\$92,067.52
TEXPOOL TMN BALANCE	4.7984%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
First National Bank -ICS	4.6280%	\$3,245,153.01	\$3,245,153.01	\$3,245,153.01	\$3,245,153.01	\$12,794.28	\$88,440.88
American National CDARS MMKT	0.7500%	\$153,844.56	\$153,844.56	\$153,844.56	\$153,844.56	\$101.09	\$846.73
American National Bank -ICS	5.0100%	\$6,247,048.88	\$6,247,048.88	\$6,247,048.88	\$6,247,048.88	\$25,550.06	\$183,751.37
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL GENERAL FUND		\$59,335,386.40	\$59,335,386.40	\$59,335,386.40	\$59,335,386.40	\$219,589.35	\$1,308,320.87
FOOD SERVICE FUND							
TEXPOOL BALANCE	4.7984%	\$7,199,032.33	\$7,199,032.33	\$7,199,032.33	\$7,199,032.33	\$27,573.39	\$172,776.33
TEXPOOL Prime BALANCE	4.9916%	\$9,253.30	\$9,253.30	\$9,253.30	\$9,253.30	\$37.80	\$279.76
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL FOOD SERVICE FUND		\$7,208,285.63	\$7,208,285.63	\$7,208,285.63	\$7,208,285.63	\$27,611.19	\$173,056.09
INTEREST AND SINKING FUND							
TEXPOOL BALANCE	4.7984%	\$7,060,113.26	\$7,060,113.26	\$7,060,113.26	\$7,060,113.26	\$27,461.67	\$155,249.65
TEXPOOL Prime BALANCE	4.9916%	\$1,385.55	\$1,385.55	\$1,385.55	\$1,385.55	\$5.70	\$42.21
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL INTEREST AND SINKING FUND		\$7,061,498.81	\$7,061,498.81	\$7,061,498.81	\$7,061,498.81	\$27,467.37	\$155,291.86
BOND CONSTRUCTION FUND							
American National MMKT	0.9000%	\$3,644,050.77	\$3,644,050.77	\$3,644,050.77	\$3,644,050.77	\$2,693.61	\$15,664.03
TEXPOOL BALANCE	4.7984%	\$188,322.99	\$188,322.99	\$188,322.99	\$188,322.99	\$739.82	\$116,443.68
TEXPOOL Prime BALANCE	4.9916%	\$95,559,532.65	\$95,559,532.65	\$95,559,532.65	\$95,559,532.65	\$390,445.19	\$3,049,576.92
BOND SAFEKEEPING (Bonds/Treasury Notes Investments)		\$57,029,201.03	\$57,029,201.03	\$57,029,201.03	\$57,029,201.03	\$94,191.25	\$1,164,172.11
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							
TOTAL BOND CONSTRUCTION FUND		\$156,421,107.44	\$156,421,107.44	\$156,421,107.44	\$156,421,107.44	\$488,069.87	\$4,345,856.74
WORKER'S COMPENSATION FUND							
TEXPOOL BALANCE	4.7984%	\$578,930.24	\$578,930.24	\$578,930.24	\$578,930.24	\$2,274.24	\$16,447.46
PREVIOUS MONTH'S MATURITIES							
TOTAL WORKER'S COMPENSATION FUND		\$578,930.24	\$578,930.24	\$578,930.24	\$578,930.24	\$2,274.24	\$16,447.46
TOTAL WFISD INVESTMENTS & INTEREST EARNINGS		\$230,605,208.52	\$230,605,208.52	\$230,605,208.52	\$230,605,208.52	\$765,012.02	\$5,998,973.02
TEXPOOL HIGHEST BALANCE 04/18/2023:							
GENERAL OPERATING FUND		\$46,876,752.37					
FOOD SERVICE		\$6,933,997.50					
INTEREST & SINKING FUND		\$6,983,679.16					
BOND CONSTRUCTION		\$95,356,670.63					
WORKER'S COMPENSATION		\$576,656.00					
MAINTENANCE TAX NOTE		\$0.00					
TOTAL		\$156,727,755.66					

Wichita Falls ISD
Property Tax Collections Report
April 30, 2023

This statement is compiled from the tax collections monthly statement for the month of April 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>		April 2023	FYTD	YTD	2022-23
\$ 48,220,148	\$ (456,899.94)	\$ 1,622,944	Current	Collections	Collected	Collected	Budget
\$ 1,737,685	\$ (188,063.06)	\$ 1,306,998	Prior Years				
Current Year				\$ 293,784.31	46,140,303.66	46,140,303.66	\$ 46,542,933
Prior Years				20,876.45	650,820.53	242,623.95	772,340
Penalty, Interest, & Misc Fees Collected				47,650.51	450,509.20	354,442.88	483,767
Refunds				(65,634.60)	(415,656.48)	(387,304.07)	
Adjustments				(82,988.77)	(608,223.86)	(582,906.23)	
Totals				\$ 213,687.90	46,217,753.05	45,767,160.19	47,799,040
Uncollected Levy						\$ 2,929,942	

Interest & Sinking

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>		April 2023	FYTD	YTD	2022-23
\$ 23,515,276	\$ (222,814.45)	\$ 791,452	Current	Collections	Collected	Collected	Budget
\$ 355,736	\$ (91,711.94)	\$ 203,091	Prior Years				
Current Year				\$ 143,267.99	\$22,501,009.13	22,501,009.13	\$ 21,533,486
Prior Years				4,190.25	217,987.57	60,932.82	144,744
Penalty, Interest, & Misc Fees Collected				18,806.46	132,222.74	103,651.75	73,410
Refunds				(31,565.47)	(126,419.42)	(115,946.57)	
Adjustments				(16,399.24)	(255,238.08)	(243,792.64)	
Totals				\$ 118,299.99	\$22,469,561.94	22,305,854.49	21,751,640
Uncollected Levy						\$ 994,543	

YEAR-TO-DATE SUMMARY PART C

002 - WICHITA FALLS I.S.D.

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

Start Value 8,742,377,417	Start Exemption 2,927,913,398	Start Taxable 5,814,464,019	Rate 1.296500	Calc Start Levy 75,384,526.01	Actual Start Levy 71,735,423.72	Start Frozen Loss 3,649,099.07	Start + Frozen 75,384,522.79
Adjusted Value 8,734,919,353	Adjusted Exemption 2,969,291,761	Adj Taxable 5,765,627,592	Rate 1.296500	Calc Adj Levy 74,751,361.73	Actual Current Levy 71,055,709.33	Adj Frozen Loss 3,695,529.19	Act Levy + Act Frozen 74,751,238.52
Start Value 8,742,377,417	Net Value Adj (7,458,064)	Start Value + Net Value Adj 8,734,919,353		Actual Current Value 8,734,919,353		Other Loss 0.00	
Start Exemption 2,927,913,398	Net Exmp Adj 41,378,363	Start Exemp + Net Exmp Adj 2,969,291,761		Actual Current Exemption 2,969,291,761			

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE	REFUNDS DUE	COL %
						AS OF 04/30/2023		
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	(5.74)	(5.74)	0.00	0.00	40.96	0.00	0.00
1978	46.70	(5.74)	(5.74)	0.00	0.00	40.96	0.00	0.00
1979	155.82	0.00	0.00	0.00	0.00	155.82	0.00	0.00
1980	70.48	0.00	0.00	0.00	0.00	70.48	0.00	0.00
1981	223.19	0.00	0.00	0.00	0.00	223.19	0.00	0.00
1982	236.98	0.00	0.00	0.00	0.00	236.98	0.00	0.00
1983	315.24	0.00	0.00	0.00	0.00	315.24	0.00	0.00
1984	198.27	0.00	0.00	0.00	0.00	198.27	0.00	0.00
1985	345.84	0.00	0.00	0.00	0.00	345.84	0.00	0.00
1986	366.02	0.00	0.00	0.00	0.00	366.02	0.00	0.00
1987	326.70	0.00	0.00	0.00	0.00	326.70	0.00	0.00
1988	243.69	0.00	0.00	0.00	0.00	243.69	0.00	0.00
1989	550.51	0.00	0.00	0.00	0.00	550.51	0.00	0.00
1990	1,121.76	0.00	0.00	0.00	0.00	1,121.76	0.00	0.00
1991	561.42	0.00	0.00	0.00	161.83	399.59	0.00	28.82
1992	579.27	0.00	0.00	0.00	161.83	417.44	0.00	27.93
1993	1,941.55	0.00	0.00	0.00	530.82	1,410.73	0.00	27.34
1994	2,397.90	0.00	0.00	0.00	554.13	1,843.77	0.00	23.10
1995	2,856.19	0.00	0.00	0.00	664.82	2,191.37	0.00	23.27
1996	1,848.64	0.00	(19.34)	0.00	39.22	1,790.08	(0.08)	2.14
1997	3,129.16	(43.60)	(65.40)	0.00	626.65	2,437.11	0.00	20.45
1998	3,810.54	(44.80)	(65.82)	0.00	643.83	3,100.89	0.00	17.19
1999	4,556.40	(44.80)	(65.82)	0.00	643.83	3,846.75	0.00	14.33
2000	4,920.65	(46.12)	(98.64)	0.00	513.38	4,308.63	(203.99)	10.64

Wichita County

YEAR-TO-DATE SUMMARY PART C

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE AS OF 04/30/2023	REFUNDS DUE	COL %
2001	3,686.13	(46.12)	(107.19)	20.26	672.13	2,906.81	0.00	18.78
2002	4,940.17	(53.43)	(793.37)	18.94	619.87	3,526.93	0.00	14.94
2003	7,804.81	(2.94)	(70.02)	13.30	562.96	7,171.83	0.00	7.27
2004	15,244.39	(2.94)	(70.02)	10.43	1,253.09	13,921.28	0.00	8.25
2005	18,963.96	(2.94)	(70.04)	70.84	1,859.53	17,034.39	0.00	9.84
2006	20,173.23	(2.62)	(77.41)	9.30	1,177.56	18,918.26	0.00	5.85
2007	18,193.97	(2.24)	(62.09)	5.29	825.02	17,306.86	0.00	4.55
2008	17,998.84	0.00	(60.29)	254.26	1,285.67	16,652.88	0.00	7.16
2009	23,513.28	0.00	(341.13)	598.56	1,268.02	21,904.13	0.00	5.47
2010	25,320.31	0.00	(240.37)	551.60	1,608.19	23,471.75	0.00	6.41
2011	30,418.61	0.00	(263.78)	548.62	2,298.70	27,856.13	0.00	7.62
2012	49,348.76	0.00	(10,418.37)	722.07	2,590.76	36,339.63	0.00	6.65
2013	59,131.43	0.00	(616.37)	868.11	3,543.53	54,971.53	0.00	6.05
2014	67,460.11	0.00	(464.12)	755.60	3,677.45	63,318.54	0.00	5.48
2015	65,453.21	0.00	(499.30)	705.14	4,053.24	60,900.67	0.00	6.24
2016	82,639.28	0.00	(578.46)	2,177.75	7,834.74	74,226.08	0.00	9.54
2017	100,900.97	0.00	(811.51)	1,965.72	12,571.87	87,517.59	0.00	12.56
2018	151,119.76	0.00	(960.92)	3,280.03	34,349.69	115,809.15	0.00	22.87
2019	206,793.02	0.00	(444.24)	2,202.58	52,737.80	153,610.98	0.00	25.55
2020	309,816.20	27.24	(43,031.12)	7,403.69	65,802.28	200,982.80	0.00	24.66
2021	783,598.55	(16,122.35)	(219,468.28)	2,884.61	98,424.33	465,705.94	(341.27)	17.44
2022	71,735,423.72	(82,988.77)	(679,714.39)	437,052.30	68,641,312.79	2,414,396.54	(6,817.15)	96.60
TOTAL	73,828,845.26	(99,387.91)	(959,489.29)	462,119.00	68,944,869.56	3,924,486.41	(7,362.49)	

WICHITA FALLS ISD BOARD OF TRUSTEES
June 13, 2023

Agenda Item:	Resale Bids of Property Located within the WFISD		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	Tax Resale Deed		
<input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Presentation <input type="checkbox"/> Report			

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve the Resale Bids for 606 Waco, 1802 Britain, 2802 Lebanon, 2202 8th, 1503 Giddings, 1323 N 8th, and 1310 35th as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The properties located at 606 Waco, 1802 Britain, 2802 Lebanon, 2202 8th, 1503 Giddings, 1323 N 8th, and 1310 35th were previously struck off to the City of Wichita Falls, acting as Trustee for the City, Wichita County, and the Wichita Falls Independent School District. The properties are excess real property acquired through delinquent tax suits when there was no bids received on said properties at the Courthouse sale.

Due to the condition of the properties, no one has expressed an interest in purchasing the properties for the struck off value of \$3,320.47 (606 Waco), \$23,394.98 (1802 Britain), \$6,647.28 (2802 Lebanon), \$1,880.35 (2202 8th), \$7,859.79 (1503 Giddings), \$500.00 (1323 N 8th), \$2,837.41 (1310 35th), and \$1,220.29 (1312 35th). We had interested parties make written offers of \$500.00 to purchase 606 Waco, \$2,500.00 to purchase 1802 Britain, \$3,500.00 to purchase 2802 Lebanon, \$1,255.00 to purchase 2202 8th, \$1,500.00 to purchase 1503 Giddings, \$500.00 to purchase 1323 N 8th, and \$2,000.00 to purchase 1310 35th for the purpose of developing the properties. Staff believes it is advantageous for the taxing entities to get the properties back on the tax roll and removed from the City’s mowing and maintenance responsibilities. 606 Waco, 2802 Lebanon, 2202 8th, 1503 Giddings, 1323 N 8th, and 1310 35th, all contained structures at the time they were struck off which reflects the high struck off values. The structure located at 1802 Britain will need major repair and the potential buyer has signed an acknowledgment of understanding of these requirements.

Fiscal Note:

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

CITY COUNCIL AGENDA
June 20, 2023

ITEM/SUBJECT: Resolution to accept the written offers as presented for 7 Trustee parcels and authorizing execution of the Quitclaim Deed to convey title to Samuel Majano, Marvin Baggett, Judy Charley, Henry Soto, and Delfino Maldonado.

INITIATING DEPT: Property Administration

STRATEGIC GOAL: Accelerate Economic Development

STRATEGIC OBJECTIVE: Support Neighborhood Revitalization

COMMENTARY: : In accordance with Section 272.001 and 253.008 of the Texas Local Government Code, written offers have been made for the properties located at **606 Waco** which was struck off on 08/06/2019, **2202 8th** which was struck off on 09/03/2019, **1802 Britain** which was struck off on 04/04/2023, **1503 Giddings** which was struck off on 11/07/2017, **2802 Lebanon** which was struck off on 11/05/2019, **1323 N 8th** which was struck off on 10/02/2018, and **1310 35th** which was struck off on 11/05/2019. An agreement for major repairs to 1802 Britain St. has been signed by Samuel Majano allowing 120 days for major repair to the structure.

This item relates to seven (7) trustee properties:

- 606 Waco (struck-off value: \$3,320.47, land market tax appraisal: \$750.00, **written offer: \$500.00**, Struck off Date: 08/06/2019)
- 2202 8th (struck-off value: \$1,880.35, land market tax appraisal: \$6,000.00, **written offer: \$1,255.00**, Struck off Date: 09/03/2019.)
- 1802 Britain (struck-off value: \$23,394.98, tax appraisal: \$66,001.00, **written offer: \$2,500.00**, Struck off Date: 04/04/2023.)
- 1503 Giddings (struck-off value: \$7,895.79, land market tax appraisal: \$3,000.00, **written offer: \$1,500.00**, Struck off Date: 11/07/2017.)
- 2802 Lebanon (struck-off value: \$6,647.28, land market tax appraisal: \$3,500.00, **written offer: \$3,500.00**, Struck off Date: 11/05/2019.)
- 1323 N 8th (struck-off value: \$37,612.60, land market tax appraisal: \$1,700.00, **written offer: \$500.00**, Struck off Date: 10/02/2018.)
- 1310 35th (struck-off value: \$2,837.41, land market tax appraisal: \$1,000.00, **written offer: \$2,000.00**, Struck off Date: April 05, 2022.)

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

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

- June 05, 2023 County Commissioner’s Court approved
- June 19, 2023 WFISD School Board approved

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

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

Asst. City Manager

Property Administrator

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

Budget Office Review:

City Attorney Review:

City Manager Approval

Resolution No. _____

Resolution to accept the written offers as presented for 7 Trustee parcels and authorizing execution of the Quitclaim Deeds to convey titles to Samuel Majano, Marvin Baggett, Judy Charley, Henry Soto, and Delfino Maldonado

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

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

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

The City Manager is hereby authorized to execute all necessary documents to facilitate the sale of 606 Waco to Samuel Majano in the amount of \$500.00, 2202 8th to Marvin Baggett in the amount of \$1,255.00, 1802 Britain to Samuel Majano in the amount of \$2,500.00, 1503 Giddings to Samuel Majano in the amount of \$1,500.00, 2802 Lebanon to Judy Charley in the amount of \$3,500.00, 1323 N. 8th to Henry Soto in the amount of \$500.00, and 1310 35th to Delfino Maldonado in the amount of \$2,000.00.

PASSED AND APPROVED this the 20th day of June, 2023.

MAYOR

ATTEST:

City Clerk

Request to Purchase

606 Waco St. – Lot 11, Block 16, Kemp Addition to the City of Wichita Falls, Wichita County, Texas

Samuel Majano

Written Offer	\$500.00
Judgement Amount	\$3,320.47
Tax Appraisal Value (Land)	\$750.00
Struck off Date	08/06/2019

606 Waco



LOCATION MAP – 606 Waco



Request to Purchase

2202 8th – Lots 11 and 12, Block 10, Floral Heights Addition to the City of Wichita Falls, Wichita County, Texas

Marvin Baggett

Written Offer	\$1,255.00
Judgement Amount	\$1,880.35
Tax Appraisal Value (Land)	\$6,000.00
Struck off Date	09/03/2019

2202 8th



Request to Purchase

1802 Britain – Lot 2, Block 1, M.D. Walker Jr. of Block 2, Jackson-Roberts Addition to the City of Wichita Falls, Wichita County, Texas

Samuel Majano

Written Offer	\$2,500.00
Judgement Amount	\$23,394.98
Tax Appraisal Value (Land)	\$66,001.00
Struck off Date	04/04/2023

1802 Britain









AGREEMENT OF UNDERSTANDING

I, Samuel Majano, understand and agree that the final sale of 1802 Britain St. Wichita County, Wichita Falls, TX is contingent upon major repair of the structure located at Lot 2, Block 1, M.D. Walker Jr. of Block 2, Jackson-Roberts Addition to the City of Wichita Falls, Wichita County, Texas AKA 1802 Britain St. It is agreed that the full expense of the major repair is the responsibility of the buyer. It is also agreed that if permits for major repair are not obtained within one-hundred and twenty (120) days of the date of purchase, the City of Wichita Falls will enforce specific action.

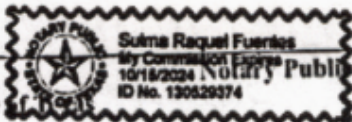
City of Wichita Falls

By Patricia Hoffman
Patricia Hoffman,
Property Administrator

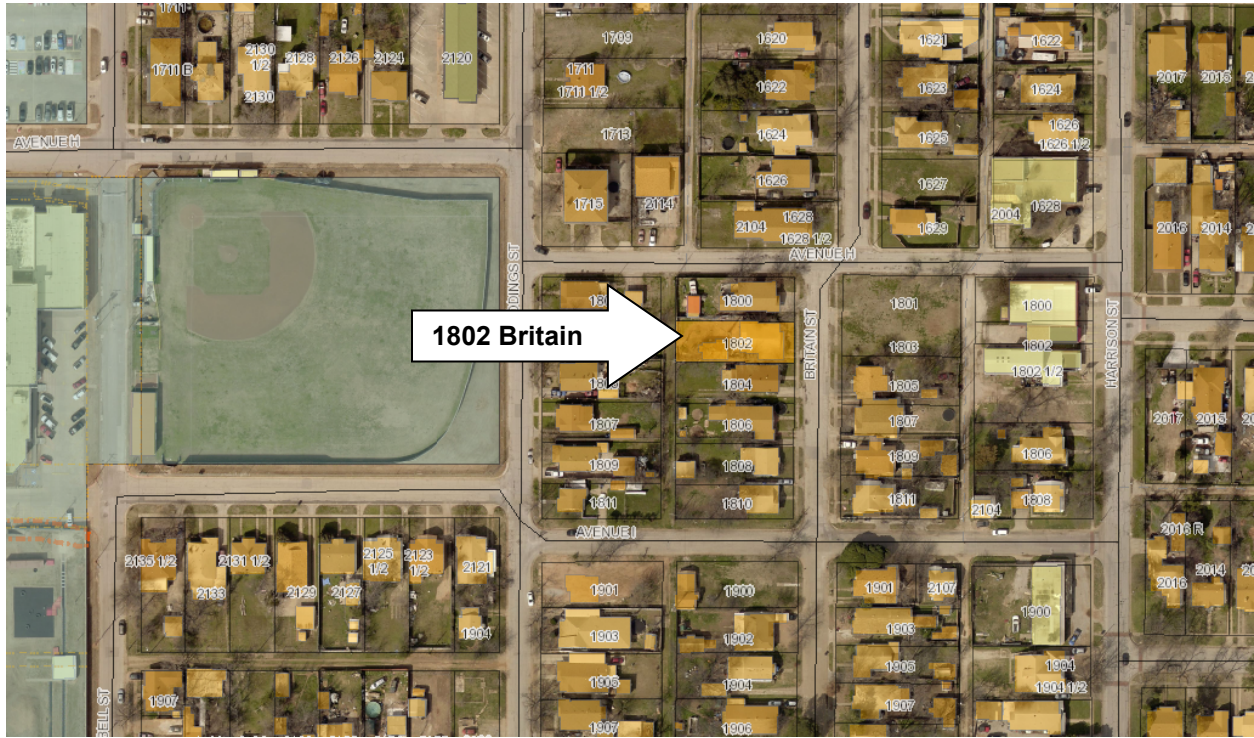
SM Buyer

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Samuel Majano, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that they executed the same, for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE
this the 21 day of May, 2023.

State of Texas
 Sulma Raquel Fuentes
Notary Public in and for the

LOCATION MAP – 1802 Britain



Request to Purchase

1503 Giddings – Lot 15, Block 2, Dutton Addition to the City of Wichita Falls, Wichita County, Texas

Samuel Majano

Written Offer	\$1,500.00
Judgement Amount	\$7,895.79
Tax Appraisal Value (Land)	\$3,000.00
Struck off Date	11/07/2017

1503 Giddings



LOCATION MAP – 1503 Giddings



Request to Purchase

2802 Lebanon – Lot 2, Block 19, Fairview Addition to the City of Wichita Falls, Wichita County, Texas

Judy Charley

Written Offer	\$3,500.00
Judgement Amount	\$6,647.28
Tax Appraisal Value (Land)	\$3,500.00
Struck off Date	11/05/2019

2802 Lebanon



LOCATION MAP – 2802 Lebanon



Request to Purchase

1323 N 8th – Lot 12, Block 15, Scotland Addition to the City of Wichita Falls, Wichita County, Texas

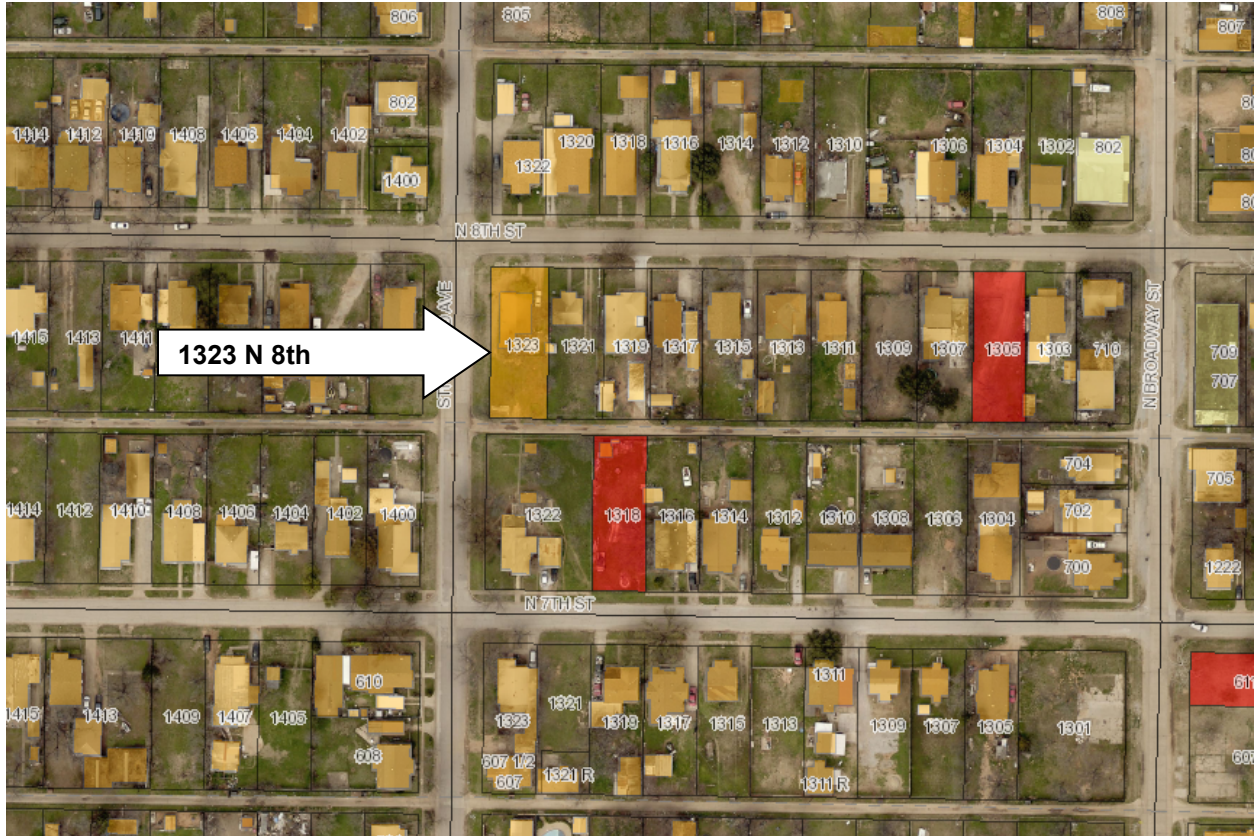
Henry Soto

Written Offer	\$500.00
Judgement Amount	\$37,612.60
Tax Appraisal Value (Land)	\$1,700.00
Struck off Date	10/02/2018

1323 N 8th



LOCATION MAP – 1323 N 8th



Request to Purchase

1310 35th – Lot 2, Block 14, Hillcrest Addition to the City of Wichita Falls, Wichita County, Texas

Delfino Maldonado

Written Offer	\$2,000.00
Judgement Amount	\$2,837.41
Tax Appraisal Value (Land)	\$1,000.00
Struck off Date	04/05/2022

1310 35th



LOCATION MAP – 1310 35th



WICHITA FALLS ISD BOARD OF TRUSTEES
June 13, 2023

Agenda Item: Investment Policy, Annual Investment Report, Investment Brokers and Investment Officer Training Providers

Administrator Responsible: Leah Horton, Chief Financial Officer

Attachments: Attachments

Action Needed Future Action Information Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees receive an Annual Investment Report and adopt the attached Investment Policy, Investment Brokers and Investment Officer Training Providers, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Annually, the financial officers are required to prepare a comprehensive report of investment program and investment activity to the Wichita Falls Independent School District Board of Trustees. This report is provided in the attachment on pages 2 through 3.

In compliance with the Public Funds Investment Act 2256.008, Wichita Falls Independent School District shall, at least annually, review, revise and adopt the District's Investment Policy pages 4-13, Other Revenue Investments CDA (Local).

Section 2256.052 provides for the annual review and approval of qualified brokers that are authorized to engage in investment transactions with the District, pages 14-16.

Section 2256.008 provides for the review of entities providing the investment officer training listed on page 17.

Fiscal Note:

None

Annual Investment Report For Year Ending June 30, 2023

As required by Wichita Falls Independent School District's investment policy, the District's investment officers are required to prepare annually a comprehensive report on the investment program and investment activity to the Board of Trustees.

Monthly investment reports are prepared by the District's Finance Department and provided to the Board of Trustees by the Chief Financial Officer. The District's investment officers are required to maintain the appropriate training certifications.

For the 2022-2023 school year, the Wichita Falls ISD investment policy limited any investment to nine types allowed by the Public Funds Investment Act:

1. Obligations of the United States or Texas or its agencies and instrumentalities and political subdivisions. Obligations of states, agencies, counties, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized investment rating firm not less than A or its equivalent permitted by Government Code 2256.009.
2. Certificates of deposit permitted by Government Code 2256.010.
3. Fully collateralized repurchase agreements permitted by Government Code 2256.011.
4. A securities lending program as permitted by Government Code 2256.0115.
5. Banker's acceptances as permitted by Government Code 2256.012.
6. Commercial paper as permitted by Government Code 2256.013.
7. No-load money market mutual funds and no-load mutual funds as permitted by Government Code 2256.014.
8. A guaranteed investment contract as an investment vehicle for bond proceeds, provided it meets the criteria and eligibility requirements established by Government Code 2256.015.
9. Public funds investment pools as permitted by Government Code 2256.016.

Wichita Falls ISD investments during the 2022-2023 school year were spread primarily among two public funds investment pools: TexasTERM Local Government Investment Pool and TexPool, as well as an American National Bank Money Market account, First National Bank ICS Account, and an American National Bank CDARS and ICS Account investments. Bond Funds were invested through Sentry Management through Obligations of states, agencies, counties, cities, and other political subdivisions permitted by Government Code 2256.009.

Annual investment balances, as of the end of the 2021-2022 fiscal year, are reflected on page 3. Copies of CDA (Local) can be found, beginning on page 4. No changes are recommended to these policies, at this time. Recommendations regarding investment brokers/dealers and investment training providers can be found, beginning on page 14.

**WICHITA FALLS ISD
Investments Report
FY 2020-2021**

Description	Yield Rate @ June 30, 2022	Market Value @ September 1, 2021	Market Value @ June 30, 2022	YTD Interest @ June 30, 2022
<u>GENERAL OPERATING FUND</u>				
American National MMKT	0.5000%	\$3,322,103.57	\$3,335,918.37	\$16,634.52
TexasTERM Balance	1.0000%	\$1,162,072.05	\$1,164,222.23	\$2,191.12
TEXPOOL BALANCE	1.0013%	\$10,818,671.31	\$10,651,534.78	\$29,875.95
TEXPOOL Prime BALANCE	1.2031%	\$2,944,577.75	\$2,952,476.89	\$8,217.48
First National Bank -ICS	0.8285%	\$3,151,118.55	\$3,156,712.13	\$5,817.14
American National CDARS	0.5000%	\$0.00	\$0.00	\$0.00
ANB CDARS MMKT Interest Account	0.5000%	\$152,426.83	\$152,997.83	\$762.94
American National Bank -ICS	1.4800%	\$6,034,481.88	\$6,063,297.51	\$33,938.28
TOTAL GENERAL FUND		\$27,585,451.94	\$27,477,159.74	\$97,437.43
<u>FOOD SERVICE FUND</u>				
TEXPOOL BALANCE	1.0013%	\$852,466.45	\$4,687,407.23	\$7,919.99
TEXPOOL Prime BALANCE	1.2031%	\$8,949.60	\$8,973.54	\$25.04
TOTAL FOOD SERVICE FUND		\$861,416.05	\$4,696,380.77	\$7,945.03
<u>INTEREST AND SINKING FUND</u>				
TEXPOOL BALANCE	1.0013%	\$1,825,273.73	\$4,834,898.84	\$9,268.14
TEXPOOL Prime BALANCE	1.2031%	\$1,340.21	\$1,343.34	\$3.13
TOTAL INTEREST AND SINKING FUND		\$1,826,613.94	\$4,836,242.18	\$9,271.27
<u>BOND CONSTRUCTION FUND</u>				
American National MMKT	0.1000%	\$257.31	\$257.51	\$0.24
TEXPOOL BALANCE	1.0013%	\$146,084,443.95	\$15,340,394.27	\$66,958.83
TEXPOOL Prime BALANCE	1.2031%	\$100,026,959.34	\$100,295,291.15	\$279,146.01
BOND SAFEKEEPING (Bonds, Treasury Notes)			\$135,710,892.03	\$654,978.89
TOTAL BOND CONSTRUCTION FUND		\$246,111,660.60	\$251,346,834.96	\$1,001,083.97
<u>WORKER'S COMPENSATION FUND</u>				
TEXPOOL BALANCE	1.0013%	\$561,399.05	\$562,482.78	\$1,103.31
TOTAL WORKER'S COMPENSATION FUND		\$561,399.05	\$562,482.78	\$1,103.31
TOTAL WFISD INVESTMENTS & INTEREST EARNINGS		\$276,946,541.58	\$288,919,100.43	\$1,116,841.01

Objectives

The objectives of the District investment policy shall be:

- First, safety; second, adequate liquidity; and third, yield.
- To set forth methods, means, and goals of financial investment and debt management operation for the District.
- To insure the financial security and optimum liquidity of the District's funds at all times.
- To assist the District in achieving the maximum total investment of the District's funds in a prudent manner at all times.
- To assist the District in achieving the maximum interest yield on the District's funds at all times through methods allowed under federal and state law and in accordance with the District's current bank depository contract.

Standard of Care

The District's investments shall be made with judgment and care under circumstances then prevailing that persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived and optimum liquidity required for operations in the District. Individual investments shall be made in a manner consistent with this policy.

All investments must be in compliance with Texas Government Code 2256.

Investment Strategy

The District maintains portfolios that utilize four specific investment strategy considerations designed to address the unique characteristics of the fund groups represented in the portfolios.

General Operating
Funds

The District's investment strategy for general operating funds shall be made to ensure that anticipated cash flows are matched with adequate investment liquidity.

Bond Operating
Funds

The District shall utilize an investment policy for bond operating funds to generate a dependable revenue stream for the appropriate debt service funds consistent with the District's investment policy and state law.

Debt Service Funds

The District shall utilize as the primary objective for the investment of debt service funds adequate liquidity to cover the debt service obligation of the District on required payment dates. Investments shall not have a stated final maturity date that exceeds the appropriate debt service payment date.

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Special and Trust
Funds

The District shall invest special and trust funds in accordance with state law and the District's investment policy to the maximum ability that such investments may benefit the District directly or shall utilize said funds in a method that such funds may benefit the District indirectly.

General Strategy

The District's investment portfolio shall consist of a variety of securities, which may include any or all of the authorized investments listed at Authorized Investments in this policy.

It shall be the general practice of the District to utilize an investment strategy based on Standard of Care in this policy, which also defines yield objectives as well as the Public Funds Investment Act, formerly Subchapter A of Chapter 2256 of the Texas Government Code (the Act). It is the District's intent to hold purchased securities to the stated maturity date and to have invested in such a manner to insure both the safety and liquidity of such transaction. In the event, however, the need arises to sell securities before the stated maturity date, said securities shall be analyzed to determine the appropriate time to liquidate said securities and minimize any potential real or book value loss to the District.

Responsibilities

An investment committee shall be appointed by the Board. The committee is responsible for establishing operating policies that will ensure that investments are maintained in a proper and prudent maturity distribution, represent sound extensions of credit and are appropriate investments with regard to regulatory and legal requirements. The committee shall meet quarterly, or as frequently as necessary, and shall be accountable to the Board. Ultimate responsibility for management of the investment portfolio rests with the investment officer (IO). It is expected that the IO may wish to delegate one or more of the specific investment objectives. Additionally, the IO shall be responsible for purchasing the type of securities approved in the quarterly investment strategy report. Sales from the portfolio must be approved by the IO and at least one other member of the committee.

During each quarterly meeting, the committee shall review securities purchases and sales of the previous period to determine their adherence to the investment policy and applicable laws and regulations. The committee shall also review investments maturing in the upcoming months and discuss possible reinvestment strategies. These strategies should be formulated with special regard to the District's liquidity needs, cash flow requirements, the projected economic environment, and policy guidelines as established by the committee. These actions by the investment committee are to be taken in addition to the Board taking action at monthly Board meetings to approve securities transactions and adherence to policy.

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Summary information must be provided to the Board on the composition, size, quality, maturity, yield, and current market valuations for the investment portfolio. Implementation of this policy is the responsibility of the IO.

**Authorized
Investments**

In accordance with authorizing federal and state laws (Government Code 2256), the District's depository contract, and appropriate approved collateral provisions, the District may utilize the following types of investments for the District's funds, including bond proceeds and pledged revenue to the extent allowed by law.

The IO shall be required to diversify maturities. The IO, to the extent possible, shall attempt to match investments with anticipated cash flow requirements. Matching maturities with cash flow dates will reduce the need to sell securities prior to maturity, thus, reducing market risk. Unless matched to specific requirements, the IO may not invest more than 20 percent of the District's funds for a period greater than one year.

U.S. Treasury
Securities

U.S. Treasury securities are direct obligations of the U.S. Government. U.S. Treasury obligations are the highest quality and are the most liquid and marketable of investment securities. Investments in this category shall include Treasury bills, Treasury notes, and Treasury bonds. U.S. Treasury bills are sold on a discount basis and have initial maturities of three months, six months, and one year. U.S. Treasury notes and Treasury bonds are coupon-bearing instruments with initial maturities from two to ten years for notes and ten to 30 years for bonds.

The average life of the U.S. Treasury securities portfolio shall not exceed two years and may comprise up to 100 percent of the investment portfolio.

Federal Agencies

After U.S. Treasury securities, federal agency securities are generally regarded as the next highest quality investment suitable for the portfolio.

Federal agency obligations are usually acceptable for pledging and other collateral requirements. Agencies generally offer a rate of return slightly higher than direct U.S. Treasury securities. The spread difference in yield will be affected by the general level of interest rate, markets, and economic conditions at any given time. Consideration should be given to the spread relationship existing when portfolio investment decisions are made.

Securities included in this category are debt issuance by the Federal Farm Credit System (Farm Credits), the Federal Home Loan Bank (FHLB), the Federal National Mortgage Association (FNMA), the Student Loan Marketing Association (SLMA), the Federal

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Home Loan Mortgage Corporation (FHLMC or “Freddie Mac”), the Government National Mortgage Association (GNMA or “Ginnie Mae”), and the Small Business Administration (SBA).

The average life of the U.S. agency section of the portfolio shall not exceed two years and shall comprise up to 100 percent of the investment portfolio.

Municipal Bonds

Any direct obligations of the state of Texas or its agencies and instrumentalities are considered municipal bonds, and obligations of states, agencies, counties, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized investment rating firm not less than A or its equivalent. The IO shall consider prudent diversification of investment holdings per obligor. Compliance with all legal and regulatory guidelines shall be adhered to in the purchase and holding of securities. Taxable municipal obligation purchases may be made but are subject to the same credit, maturity, and geographic distribution requirements that may be applicable as dictated by the investment policy.

Credit information shall be maintained sufficient for management of the District to exercise an informed judgment in determining whether the securities should be purchased and to enable regulators to determine that each security purchased meets all statutory and regulatory requirements. Credit information sufficient for the Board to comply with all statutory and regulatory requirements relating to the approval of each investment shall be provided. The District shall retain all records relating to transactions in its investment portfolio as may be required by statute or regulation.

Additional consideration shall be given to the increased yield spread of taxable municipals over all other taxable investment alternatives.

Various political subdivisions of state and local government issue debt through municipal securities generally under two categories: general obligation (G.O.) and revenue bonds.

G.O. bonds are issued for a variety of public financing needs. They are generally regarded as the most credit worthy of municipal securities as they are backed by the taxing authority of the issuing governmental entity.

Revenue bonds are issued to finance specific projects (i.e., water and/or sewer revenues) and depend on the revenue or fee generated from the projects for repayment of principal and interest.

Bonds with a minimum Moody’s Investor’s Service rating of A or Standard & Poor’s Service rating of A shall be considered as eligible portfolio investments. An exception may be made for local,

well-known credit issues where the cost of obtaining a credit rating by the issuing body is prohibitive.

Geographical distribution of municipals is an effective method of diversifying the District's overall credit risk and maximizing income potential.

The District will consider the following credit information on general obligation municipals to be purchased:

1. Relationship of debt burden to property valuation.
2. Reasonableness of debt burden on a per capita basis.
3. Sinking fund provisions.
4. Historical trends of debt.
5. Future debt service requirements.
6. Assessed valuation, including basis of assessment.
7. Relationship of tax burden to property valuation.
8. Tax collection record.
9. Recent trends in tax rates.
10. Economic background.
11. Debt paying ability.
12. Population trends.

The District shall consider the following credit information on revenue municipals to be purchased:

1. The number of times gross revenues cover debt service (coverage).
2. The segregation of revenue funds from general funds.
3. The flow of revenues to specific reserve accounts.
4. Special covenants that may limit default remedies.

Certificates of
Deposit

Certificates of deposit must be issued by a state or national bank, domiciled in the state of Texas, or a savings and loan association, domiciled in the state of Texas, which is guaranteed or insured by the Federal Deposit Insurance Corporation (FDIC), or its successor; secured by obligations described in the Act, including mortgage-backed securities directly issued by a federal agency or instrumentality that have a market value of not less than the principal amount of the certificates, but excluding those mortgage-backed

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securities of the nature described by the Act; or secured in any other manner and amount provided by law for deposits of the investing entity. Total collateralized certificates of deposits may comprise 100 percent of the investment portfolio.

Repurchase
Agreements

A fully collateralized repurchase agreement authorized under the Act, if the repurchase agreement has a defined termination date, is secured by obligations described by the Act, and requires the securities being purchased by the entity to be pledged to the entity, held in the entity's name, and deposited at the time the investment is made with a third party selected and approved by the entity; and is placed through a primary government securities dealer, as defined by the Federal Reserve, or a financial institution doing business in the state of Texas. "Repurchase agreement" means a simultaneous agreement to buy, hold for a specified time, and sell back at a future date, obligations described by the Act at a market value at the time the funds are dispersed of not less than 102 percent of the principal amount of the funds dispersed. The term of the repurchase agreements shall not exceed 180 days.

Notwithstanding any other law, the term of any reverse security repurchase agreement shall not exceed 90 days after the date the reverse security repurchase agreement is delivered. Money received by an entity under the terms of a reverse security repurchase agreement shall be used to acquire additional authorized investments, but the term of authorized investments acquired must mature no later than the expiration date stated in the reverse security repurchase agreement.

Total investment in repurchase and reverse repurchase agreements shall not exceed 100 percent of the investment portfolio.

Mutual Funds

No-load money market mutual funds are regulated by the Securities and Exchange Commission, which has a dollar-weighted average stated maturity of 90 days or fewer and includes in its investment objectives the maintenance of a stable net asset value of \$1 for each share. A no-load mutual fund is an authorized investment under the Public Funds Investment Act if the mutual fund is registered with the Securities and Exchange Commission; has an average weighted maturity of less than two years; is invested exclusively in obligations approved by the Act; is continuously rated as to investment quality by at least one nationally recognized investment firm of not less than AAA or its equivalent; and conforms to the requirements set forth in the Act relating to the eligibility of investment pools to receive and invest funds of investing entities. The District is not authorized to invest in the aggregate more than 80 percent of its monthly average fund balance, excluding bond proceeds, and reserves and other funds held for debt service, in

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money market mutual funds as set forth herein above, or mutual funds as herein set forth above, either separately or collectively; invest in the aggregate more than 15 percent of its monthly average fund balance, excluding bond proceeds, and reserves and other funds held for debt service, in mutual funds as herein above described; invest any portion of bond proceeds, reserves and funds held for debt service, in mutual funds herein described above; or invest its funds or funds under its control, including bond proceeds and reserves and other funds held for debt service, in any one mutual fund as herein set out above in an amount that exceeds ten percent of the total assets of the mutual fund.

Additionally, the District may invest in a public investment pool meeting the requirements of the Act if the Board authorizes the investment in the particular pool. Investment in this type of pool shall not exceed ten percent of the investment portfolio.

Certificates of
Deposit—Credit
Unions

Certificates of deposit (CDs) and share certificates must be issued by a state or federal credit union domiciled in the state of Texas, guaranteed or insured by the FDIC or its successor or the National Credit Union Share Insurance Fund or its successor, and secured by obligations described by the Act at 102 percent of the principal value of the CD, except for obligations described in the Act.

Public Funds
Investment Pools

Public funds investment pools shall comprise 100 percent of the investment portfolio.

**Monitoring Market
Prices**

The investment officer shall monitor the investment portfolio and shall keep the Board informed of significant changes in the market value of the District's investment portfolio. Information sources may include financial/investment publications and electronic media, available software for tracking investments, depository banks, commercial or investment banks, financial advisers, and representatives/advisers of investment pools or money market funds. Monitoring shall be done at least quarterly, as required by law, and more often as economic conditions warrant by using appropriate reports, indices, or benchmarks for the type of investment.

**Monitoring Rating
Changes**

In accordance with Government Code 2256.005(b), the investment officer shall develop a procedure to monitor changes in investment ratings and to liquidate investments that do not maintain satisfactory ratings.

**Safekeeping and
Collateralization**

The laws of the state and prudent treasury management require that all purchased securities be bought on a delivery versus payment basis and be held in safekeeping by either the District, an independent third-party financial institution, or the District's designated depository.

All safekeeping arrangements shall be designated by the IO and an agreement of the terms executed in writing. The third-party custodian shall be required to issue safekeeping receipts to the District listing each specific security, rate, description, maturity, cusip number, and other pertinent information. Each safekeeping receipt shall be clearly marked that the security is held for the District or pledged to the District.

Collateralization shall be required on two types of investments:

1. CDs over the FDIC insurance coverage of \$250,000; and
2. Repurchase agreements.

In order to anticipate market changes and provide a level of additional security for all funds, the collateralization level required shall be 102 percent of the market value of the principal and accrued interest.

Evaluation and Reporting

The IO shall submit monthly reports to the Board and quarterly and annual reports to the District containing sufficient information to permit an informed outside reader to evaluate the investment program. At a minimum, this report shall contain:

- Beginning and ending market value of the portfolio by market sector and total portfolio;
- Beginning and ending carrying (book) value of the portfolio by market sector and total portfolio;
- Transactions that change market and book value, detail reporting on each asset (book, market, and maturity dates at a minimum);
- Overall current yield of the portfolio; and
- Overall weighted average maturity of the portfolio and maximum maturities in the portfolio.

The report shall be prepared jointly by all involved in the investment activity and shall be signed by the staff involved.

Prudence

The standard of prudence to be used in the investment function shall be the "prudent person" standard and shall be applied in the context of managing the overall portfolio. This standard states:

"Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable

safety of their capital as well as the expected income to be derived.”

**Securities
Dealers/Transactions**

The District has employed Sentry Management, Inc. (SMI) to provide professional investment advice for the District’s investment portfolio and other related investment areas such as asset/liability and interest rate risk analysis. SMI is an investment adviser firm registered with the Securities Exchange Commission as an adviser under the Investment Advisers Act of 1940 (15 U.S.C. section 80 b-1) and also with the Texas State Securities Board. SMI shall be employed on a set-fee basis only and shall not act as a dealer or broker.

The District’s management and Board recognize the importance of receiving objective, professional advice in management of the investment portfolio; however, it is explicitly understood that the Board, through management, does not delegate responsibility for the portfolio to SMI. All acquisitions and/or sales of securities shall be directly at the discretion of the District.

SMI places dealers in competition on purchases and sales and maintains records of each transaction. Transactions are done on a “best execution” basis, which precludes limiting any individual dealer’s securities’ volume with the District. Setting maximum volume quotas could force the District to purchase or sell securities at less than the best price and would not be in the best interest of the District.

Further, SMI shall not execute a transaction for the District without specific authorization from the District.

The District may have transactions with any Federal Reserve reporting government dealer (primary dealer). The Federal Reserve requires all primary dealers to maintain large capital and be financially solvent.

In addition to primary dealers, the District may have security transactions with the dealers listed at CDA(EXHIBIT)-A. Current financial information is maintained by SMI on the dealers listed on Exhibit A and is made available to the District. Additionally, the District shall maintain information on each dealer listed. The District may purchase or sell any of the approved investments listed in the investment policy from or to any of the approved securities dealers.

It shall be the District’s Board acting through the committee and management’s responsibility to review the dealers’ financial condition. Considerations of each dealer shall be the dealer’s capital and financial strength and general reputation with other financial institutions and investment dealers. Whenever available and possible,

the District shall consider information from state or federal securities regulators and securities industry self-regulatory organizations, such as the National Association of Securities Dealers, concerning any formal enforcement actions against the dealer, its affiliates, or associated personnel.

All the District's records are available for unannounced, on-site inspection at SMI offices by any representative of the District.

**Sellers of
Investments**

Prior to handling investments on behalf of the District, a broker/dealer or a qualified representative of a business organization must submit required written documents in accordance with law. [See Sellers of Investments, CDA(LEGAL)]

Representatives of brokers/dealers shall be registered with the Texas State Securities Board and must have membership in the Securities Investor Protection Corporation (SIPC) and be in good standing with the Financial Industry Regulatory Authority (FINRA).

Exceptions to Policy

It is anticipated that, in the course of business, it may be prudent to make investment decisions that differ from current operating policy when it is impossible for the committee to convene. In the event of this occurrence, the IO and one other committee member may act for the entire committee. All actions taken in the absence of the complete committee shall be reported in full to the next regularly scheduled committee and/or Board meeting. A permanent file of all exceptions shall be maintained by the IO.

This policy is intended to be flexible to deal with rapidly changing conditions in the District's economic environment and the global bond and money markets. Therefore, this policy can be amended by a majority vote of the committee. All policy changes shall be reported and approved at the next Board meeting.

This policy shall be reviewed by the Board at least annually.

1. The district currently has access to the following list of investment brokers and dealers that have been selected by the District's Financial Advisor, Murphy Davis, Jr. with Sentry Management, Inc. We recommend that the board of Trustees review and adopt these lists of qualified brokers and dealers that are authorized to engage in investment transactions with the district.

EXHIBIT A

LIST OF THE PRIMARY GOVERNMENT SECURITIES DEALERS REPORTING TO THE MARKET REPORTS DIVISION OF THE FEDERAL RESERVE BANK OF NEW YORK

Primary Dealers

Amherst Pierpont Securities LLC
Bank of Nova Scotia, New York Agency
BMO Capital Markets Corp.
BNP Paribas Securities Corp.
Barclays Capital Inc.
BofA Securities, Inc.
Cantor Fitzgerald & Co.
Citigroup Global Markets Inc.
Credit Suisse AG, New York Branch
Daiwa Capital Markets America Inc.
Deutsche Bank Securities Inc.
Goldman Sachs & Co. LLC
HSBC Securities (USA) Inc.
Jefferies LLC
J.P. Morgan Securities LLC
Mizuho Securities USA LLC
Morgan Stanley & Co. LLC
NatWest Markets Securities Inc.
Nomura Securities International, Inc.
RBC Capital Markets, LLC
Societe Generale, New York Branch
TD Securities (USA) LLC
UBS Securities LLC.
Wells Fargo Securities, LLC

NOTE: This list has been compiled and made available for statistical purposes only and has no significance with respect to other relationships between dealers and the Federal Reserve Bank of New York. Qualification for the reporting list is based on the achievement and maintenance of the standards outlined in the [Federal Reserve Bank of New York's memorandum of January 11, 2010](#).



SENTRY MANAGEMENT, INC .
INVESTMENT ADVISERS

Exhibit A-1

APPROVED BROKER/DEALER LIST

DEALER	FINANCIAL DATE	CONTACT	CITY
BAKER GROUP	Dec-22	TODD STORY	AUSTIN
BANC OF AMERICA SECURITIES	Sep-22	JULIA ERICKSON	DALLAS
BANK OF OKLAHOMA	Sep-22	NIKI PLUNKETT	LITTLE ROCK
BARCLAYS CAPITAL INC.	Dec-22	DICK WU	NEW YORK
BMO CAPITAL MARKETS	Dec-22	SCOTT SHANNON	NEW YORK
BNP PARIBAS	Jun-22	ALEX FRUM	CHICAGO
BNY MELLON FINANCIAL MARKETS	Jun-22	ANNA HENNESSY	PITTSBURGH
CANTOR FITZGERALD & CO	Dec-22	STEVE HANLON	MEMPHIS
CAPITAL INSTITUTIONAL SERVICES (CIS)	Jun-22	DAVID LEE	DALLAS
CITIGROUP GLOBAL MARKETS	Jun-22	ROBERT JOHNSON	LOS ANGELES
COMMERCE BANK	Dec-22	MARK CHELLIS	ST. LOUIS
CREDIT SUISSE SECURITIES	Dec-22	MARY BARBER	NEW YORK
CREWS & ASSOCIATES, INC.	Dec-22	RICK CALHOUN	LITTLE ROCK
DAVENPORT & CO. LLC	Dec-22	KEVIN BOLL	RICHMOND
DEUTSCHE BANK	Dec-22	PAUL MILLER	NEW YORK
DUNCAN WILLIAMS	Dec-22	DOUG BOYER	ATLANTA
ESTRADA HINOJOSA & CO.	Dec-22	ROSS MORING	DALLAS
FIRST HORIZON BANK, N.A.	Dec-22	JASON DOMBOSKI	MEMPHIS
FROST BANK CAPITAL MARKETS	Dec-22	JEFF BECKEL	SAN ANTONIO
GEORGE K BAUM	Dec-22	DUSTIN OSBORN	DENVER
GOLDMAN, SACHS & CO.	Dec-22	KARL A BAUMERT	NEW YORK
HILLTOP SECURITIES	Jun-22	RENA CONNOR	DALLAS
HUNNINGTON SECURITIES	Mar-22	JOSH SHNEYDEROV	CHICAGO
INCAPITAL	Jun-22	HELEN SHANNON	CHICAGO
JANNEY MONTGOMERY SCOTT LLC	Dec-22	SUSAN MARRON	NEW YORK
J.P. MORGAN/CHASE SECURITIES	Jun-22	RICH DROZD	NEW YORK
JEFFERIES & COMPANY, INC.	May-22	JILL NENTWIG	NEW YORK
KEY BANK	Dec-22	TONY VERCELLI	NEW YORK
MIZUHO SECURITIES, INC.	Mar-22	AMY WALKINGTON	CHICAGO
MORGAN STANLEY DEAN WITTER & CO	Jun-22	MIKE GORMLEY	NEW YORK
NOMURA	Mar-22	PAUL MURPHY	NEW YORK
OPPENHEIMER & COMPANY INC.	Jun-22	ROBERT HENDRIX	HOUSTON
PNC CAPITAL MARKETS	Dec-22	JUSTON DAVENPORT	PITTSBURGH
PIPER SANDLER	Mar-22	ADAM SAFER	DENVER
RAYMOND JAMES	Jun-22	HEATHER SHEPPARD	LITTLE ROCK
RBC DAIN RAUSCHER, INC.	Apr-22	PHILLIP SMITH	DALLAS
ROBERT W. BAIRD & CO	Jun-22	LARRY SEROTA	HOUSTON
SAMCO CAPITAL MARKET INC.	Dec-22	JOHN DUGAN	DALLAS
STEPHENS INC.	Jun-22	STEVE GELLER	ST. PETERSBURG
STONE X	Dec-22	KATHLEEN DEBELLIS	NEW YORK
STERN BROTHERS	Dec-22	DEBORAH BRUCE	KANSAS CITY
STIFEL NICOLAUS & COMPANY INC.	Jun-22	MIKE BELL	DALLAS
TRUIST SECURITIES	Dec-22	SUSAN BONSELL	DALLAS
TD SECURITIES	Oct-22	JACQUELINE CAVOTO	NEW YORK
UMB BANK	Dec-22	GEORGE BOBBIT	DALLAS
UBS PAINWEBBER, INC.	Jun-22	CRAIG LEIDERMAN	NEW YORK
VINING-SPARKS IBC, L.P.	Jun-22	JOHN PENDER	MEMPHIS
WELLS FARGO	Jun-22	RUSTY PARKER	DALLAS
WILLIAM BLAIR	Dec-22	CARTER BROWER	DALLAS
ZIONS BANK CAPITAL MARKETS	Dec-22	TY ROBERTS	SALT LAKE CITY

2. Government Code, Chapter 2256, requires investment officers to receive instruction relating to investment responsibilities under the Public Funds Investment Act from an independent source approved by the Board of a designated investment committee advising the investment officer, as provided for in the District's investment policy. We recommend the following providers for investment training:

- Texas Association of School Administrators (TASA)
- Texas Association of School Boards (TASB)
- Texas Association of School Business Officials (TASBO) and local Affiliates
- Texas Comptroller of Public Accounts
- Texas State Society of Certified Public Accountants and it's approved providers
- Regional Education Service Centers
- Government Finance Officers Association
- Government Treasurer's Organization of Texas

WICHITA FALLS ISD BOARD OF TRUSTEES
June 13, 2023

Agenda Item:	Employer Healthcare Contribution		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	Attachment		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees consider paying \$462 per month, 100% of the Primary Plan employee only monthly healthcare contribution for each employee for the 2023-2024 fiscal year as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Currently the Wichita Falls Independent School District pays \$417 per month as the employer healthcare contribution benefit to employees. The attached chart shows the premium cost for the 2022-2023 year compared to the 2023-2024 year. The employee only cost for TRS ActiveCare Primary Plan has increased \$45 to \$462 a month. If approved, Wichita Falls Independent School District would continue to pay 100% of the lowest employee only healthcare plan.

Fiscal Note:

District paid healthcare portion at \$462 per month for an estimated 1,450 employees equal to \$669,900 per month or \$8,038,800 annually.

What's New and What's Changing



This table shows you the changes between 2022-23 premium price and this year's 2023-24 regional price for your Education Service Center.

		2022-23 Total Premium	New 2023-24 Total Premium	Change in Dollar Amount	Key Plan Changes
TRS-ActiveCare Primary	Employee Only	\$417	\$462	\$45	<ul style="list-style-type: none"> Individual maximum-out-of-pocket decreased by \$650. Previous amount was \$8,150 and is now \$7,500. Family maximum-out-of-pocket decreased by \$1,300. Previous amount was \$16,300 and is now \$15,000. Teladoc virtual mental health visit copay decreased from \$70 to \$0.
	Employee and Spouse	\$1,176	\$1,248	\$72	
	Employee and Children	\$751	\$786	\$35	
	Employee and Family	\$1,405	\$1,571	\$166	
TRS-ActiveCare HD	Employee Only	\$422	\$465	\$43	<ul style="list-style-type: none"> Individual maximum-out-of-pocket increased by \$450 to match IRS guidelines. Previous amount was \$7,050 and is now \$7,500. Family maximum-out-of-pocket increased by \$900 to match IRS guidelines. Previous amount was \$14,100 and is now \$15,000. <p>These changes apply only to in-network amounts.</p>
	Employee and Spouse	\$1,187	\$1,256	\$69	
	Employee and Children	\$757	\$791	\$34	
	Employee and Family	\$1,419	\$1,581	\$162	
TRS-ActiveCare Primary+	Employee Only	\$527	\$542	\$15	<ul style="list-style-type: none"> Family deductible decreased by \$1,200. Previous amount was \$3,600 and is now \$2,400. Primary care provider and mental health copays decreased from \$30 to \$15. Teladoc virtual mental health visit copay decreased from \$70 to \$0.
	Employee and Spouse	\$1,288	\$1,410	\$122	
	Employee and Children	\$848	\$922	\$74	
	Employee and Family	\$1,620	\$1,789	\$169	
TRS-ActiveCare 2 (closed to new enrollees)	Employee Only	\$1,013	\$1,013	\$0	<ul style="list-style-type: none"> No changes. This plan is still closed to new enrollees.
	Employee and Spouse	\$2,402	\$2,402	\$0	
	Employee and Children	\$1,507	\$1,507	\$0	
	Employee and Family	\$2,841	\$2,841	\$0	

At a Glance			
	Primary	HD	Primary+
Premiums	Lowest	Lower	Higher
Deductible	Mid-range	High	Low
Copays	Yes	No	Yes
Network	Statewide network	Nationwide network 58	Statewide network
PCP Required?	Yes	No	Yes
HSA-eligible?	No	Yes	No

Effective: Sept. 1, 2023

WICHITA FALLS ISD BOARD OF TRUSTEES
June 13, 2023

Agenda Item:	RFP 2324-05-S-28 Grounds Maintenance		
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 Grounds Maintenance Services from RFP# 2324-05-S-28 to Work Services Corporation (WSC) of Wichita Falls, for the annual cost of \$557,280 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

This RFP opened April 14, 2023, and was advertised twice in the Times Record News as required by law, and published on WFISD’s online bid solicitation platform. A virtual pre-proposal conference was held April 25, 2023. District representation at the conference included Associate Superintendent Dr. Peter Griffiths, Director of Athletics Scot Hafley, Director of Maintenance Chris Fain, Director of Finance Denise Brown, and Director of Purchasing Lauren Zotz. Two vendors attended the Preproposal Conference and one vendor submitted a proposal by the May 24, 2023 deadline.

The RFP process was facilitated by Lauren Zotz, Director of Purchasing. The evaluation committee consisted of Dr. Peter Griffiths, West Elementary Principal Kim Smith, Chris Fain, Director of Federal and State Programs Ms. Christy Nash, and Denise Brown. The evaluation committee reviewed the proposal and held a vendor interview. The evaluation committee recommends WSC for the district’s Grounds Maintenance services. RFP scoring and pricing information is attached.

The bid was a rebid of a previous bid for Grounds Maintenance that was issued and resulted in non-award. Two vendors responded to RFP 2324-01-S-29. One vendor’s proposal was contingent on also being awarded for Custodial Services and the vendor subsequently retracted. The second vendor’s proposal was deemed cost-prohibitive and disqualified. Additional information regarding the first bid is included on the attachment.

Fiscal Note:

The bid recommendation is for twelve (12) months, annually renewable for four (4) years with a clause for subsequent annual increases not to exceed 2.5% annually. 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 grounds maintenance expense is \$440,000. The awarded agreement will include three additional properties that are currently serviced by the Maintenance Department. The expense will be an increase of \$117,280 annually and will be funded from the Maintenance Budget for Grounds Maintenance.

Supplier Scoring Summary

Grounds Maintenance Services

Supplier	Rank		Score	Evaluation Team									Annual Cost	Status	Annual cost over current*
	1	2		1. Total price (calculated b	2. Reputation of the Vende	3. Quality	4. Meeting District Needs	5. Vendor Relationship wit	6. Historically Under-utilize	7. Long-term Cost	8. Vendor, Vendor's partn	9. Specifi			
			100	40.00	20.00	20.00	10.00	5.00	0.00	0.00	0.00	5.00			
WFF Facility Services dba HES	1		79.58	40.00	16.50	12.33	7.33	0.67	0.00	0.00	0.00	2.75	\$555,770.28	Withdrawn	\$115,770.28
SSC Service for Education	2		71.50	22.25	18.67	16.17	8.67	1.33	0.00	0.00	0.00	4.42	\$999,251.00	Cost-prohibitive	\$559,251.00
Work Services Corporation	1		85.00	35.00	17.00	17.20	8.40	3.00	0.00	0.00	0.00	4.40	\$557,280.00	Selected	\$117,280.00
			75.54	31.13	17.59	14.25	8.00	1.00	0.00	0.00	0.00	3.58	2022-2023 Annual Cost	\$440,000.00	w/o CPI inc

WFF Facility Services dba HES' Grounds Maintenance bid was contingent on being awarded on the Custodial Bid. Vendor formally withdrew their Grounds bid.
 SSC Service for Education provided their Best and Final Offer, which was 127% higher than the current year Grounds cost. The evaluation team chose to re-bid for services.
 Work Services Corporation was the only respondent to the re-bid. The vendor was interviewed and evaluated and deemed suitable and cost-acceptable by the evaluation team.

Additional Bid Information

- The bid reduces Lamar services to "not in use" level.
- The bid reduces Farris to "not in use" level.
- The bid allows for additional campuses to be added/removed, and/or campus level of care to be revised each fiscal year.

WICHITA FALLS ISD BOARD OF TRUSTEES
June 13, 2023

Agenda Item:	RFP 2324-03-C-24 Special Education Staffing Services (Diag, LSSP, SLP)
Administrator Responsible:	Leah Horton, Chief Financial Officer
Attachments:	None
<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 award of RFP# 2324-03-C-24 Special Education Staffing for Diagnosticians, Licensed Specialist in School Psychology, and Speech Language Pathologists, to multiple vendors on an as-needed basis, for the 2023-2024 School Year, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

RFP 2324-03-C-24 was advertised twice in the Times Record News and published on the District’s electronic bidding platform. Two-hundred thirty-three (233) vendors received bid invitations per commodity code or direct email invite and thirteen (13) vendors submitted valid proposals for one or more of the three service categories. Historically, the positions sought have been hard to fill and the District operates with vacant positions. Fulfilling staff shortages with this RFP assures the district complies with legal imperatives to provide the essential services outlined. The staffing of Diagnosticians was canceled as the District has since fulfilled the positions needed. The RFP Evaluation Committee consisted of Alefia Paris-Toulon, Director of Special Education, Angela Brooks, Lead Speech Language Pathologist, and Aidee Rubio, Lead Licensed Specialist in School Psychology, and was facilitated by Lauren Zotz, Director of Purchasing. The bolded vendors and services’ scores listed below will be contracted for variable levels of services per vendor.

Vendor Name	Vendor City	LSSP Score	SLP Score
American Medical Staffing, Inc	Hunt Valley, Maryland	47.48	52.24
Apex Teletherapy	McKinney, Texas	No Bid	48.77
Athletes Global Corporation	Palm Beach, Florida	63.33	63.33
Candor Consulting and Diagnostics LLC	Belton, Texas	60.75	61.13
Customized Staffing Solutions, LLC	Houston, Texas	49.95	51.05
E-Therapy LLC	Harrison, New York	64.47	81.81
Jayne B Company, dba Marker Learning	Hoboken, New Jersey	58.09	No Bid
National Recruiting Consultants	Carrollton, Texas	60.41	63.08
NOVA Speech Therapy Services	Missouri City, Texas	No Bid	55.93
Presence Learning	New York, New York	44.33	42.80
Specialized Assessment & Consulting LLC	Cypress, Texas	61.73	64.40
The Stepping Stones Group, LLC	Chicago, Illinois	75.09	81.18
You Mays Speak Health Services, LLC	Houston, Texas	No Bid	55.84

Fiscal Note:

The expenditures will be paid with Local and/or Federal Funds. Expenditures exceeding \$100,000 require Board approval per Policy CH (Local).

WICHITA FALLS ISD BOARD OF TRUSTEES
June 13, 2023

Agenda Item:	Insight Lease Buyout Update		
Administrators Responsible:	Curtis Shahan, Director of Technology		
Attachments:	None		
<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 Board of Trustees receives information regarding the already approved lease buy out from Insight Investments as submitted by Curtis Shahan, Director of Technology and as recommended by Dr. Donny Lee Superintendent of Schools.

Explanation:

On November 14, 2022 the Wichita Falls ISD Board of Trustees approved the termination of the Lease for Equipment from Insight Investments in the amount of \$179,550.00 as submitted by Curtis Shahan, Director of Technology. The purchase was approved for local funds. Sufficient funds exist in the District Instructional Materials Allotment fund to make the purchase, shifting the cost from local funding resources.

Financial Impact

No additional financial impact. The Board previously approved the expenditure. The source of funds is changing from Local to IMA.

WICHITA FALLS ISD BOARD OF TRUSTEES
June 13, 2023

Agenda Item:	Lunch Price Increase for School Year 2023-2024
Administrator Responsible:	Dr. Peter Griffiths, Associate Superintendent
Presentation:	
<input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> For Discussion <input type="checkbox"/> Presentations <input type="checkbox"/> Report	

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve a lunch price increase for elementary and secondary schools and for adults for the school year 2023-2024 as submitted by Dr. Peter Griffiths, Associate Superintendent, and as recommended by Dr. Donny Lee, Superintendent.

Explanation: This price increase is mandated by the United States Department of Agriculture to ensure the School District stays in compliance with the National School Lunch Program. The Paid Lunch Equity Tool was created by USDA to help schools calculate their paid lunch requirement and non-federal source contribution to meet Section 205 of the Healthy, Hunger-Free Kids Act of 2010. The paid lunch price set by the federal mandate is \$3.56. We are recommending a \$0.10 increase for both elementary and secondary students bringing the prices to \$3.15 (elementary) and \$3.25 (secondary). This option will bring the district into compliance for the 2023-2024 school year because the USDA has provisions to ease the burden of the \$3.56 requirement all at one time.

Fiscal Note:

Proposed lunch price for elementary is \$3.15
Proposed lunch price for secondary is \$3.25

WICHITA FALLS ISD BOARD OF TRUSTEES
June 13, 2023

Agenda Item:	Bussing Hubs for the 23-24 SY		
Administrator Responsible:	Dr. Peter Griffiths, Associate Superintendent		
Presentation:			
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> For Discussion	<input type="checkbox"/> Presentations	<input type="checkbox"/> Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees discuss the usage of district bussing hubs as submitted by Peter Griffiths, Associate Superintendent, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation

With the closing of Lamar and Haynes as elementary campuses, and looking for ways to reduce bussing costs in the coming years, the district would like to pilot a “Campus Bus Hubs” at Lamar for Booker T. Washington students and at Haynes for Burgess students.

WICHITA FALLS ISD BOARD OF TRUSTEES
June 13, 2023

Agenda Item:	3 Tier School Start Times Committee for 24-25 SY		
Administrator Responsible:	Dr. Peter Griffiths, Associate Superintendent		
Presentation:			
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> For Discussion	<input type="checkbox"/> Presentations	<input type="checkbox"/> Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees discuss the possibility of 3 tier school start times for the 24-25 school year as submitted by Peter Griffiths, Associate Superintendent, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation

With the anticipation of a continuation of consolidation and closures in the next few years, more immediate the opening of the two new high schools in the 24-25 school year, the district would like to develop a committee to discuss the prospect and feasibility of the 3 tier start times to reduce transportation costs.

Committee would start work in August and have a recommendation by October. Would like the group to be a cross section of parents and district/campus staff.

WICHITA FALLS ISD BOARD OF TRUSTEES
June 13, 2023

Agenda Item:	Update Hazardous Roads for the 23-24 School Year: CNA (Regulation)		
Administrator Responsible:	Dr. Peter Griffiths, Associate Superintendent		
Presentation:			
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> For Discussion	<input type="checkbox"/> Presentations	<input type="checkbox"/> Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees discuss and aware of the recommended changes to the Hazardous Roads distinctions as stated in CAN(Regulation) for the 23-24 school year as submitted by Dr. Peter Griffiths, Associate Superintendent, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation

With the changes in elementary school zones, the district will be updating the Hazardous Road distinctions.

See attached.

TRANSPORTATION MANAGEMENT
STUDENT TRANSPORTATION

CNA
(REGULATION)

TRANSPORTATION OF STUDENTS It is the responsibility of the parent or guardian to provide transportation when students live less than two miles from their neighborhood school.

The District will provide transportation to a student who lives less than two miles from his or her neighborhood school under the following circumstances:

1. Due to "hazardous conditions," as defined below;
2. As required by the individualized education program (IEP) of a student with disabilities; or
3. For other requirements as established by the District.

HAZARDOUS
CONDITIONS

"Hazardous conditions" include areas in which students must:

1. Walk along or cross a freeway or expressway;
2. Walk along a major traffic artery where a speed limit of 40 miles per hour or higher exists with no sidewalks or narrow sidewalks, which forces walking adjacent to traffic; or high traffic volume streets exist with no sidewalks, which requires walking in the street;
3. Cross a major traffic artery with a speed limit of 40 miles per hour or higher and no controlled intersections;
4. Walk through an industrial or commercial area where no sidewalks are available; on railroad tracks exist and no crossing is provided; or
5. Cross a bridge, overpass, or underpass with no or narrow sidewalks adjacent to traffic.

HAZARDOUS ROUTES

The administration will publish specific hazardous routes. District staff will annually reevaluate all new routes and existing routes designated as hazardous routes to determine whether changed conditions or other circumstances affect the route designation.

If a parent or guardian believes a hazardous condition exists in an area that is not on a published hazardous route, the interested party should call the District transportation department to request that a representative visit the proposed site to determine whether it is eligible for a hazardous bus route.

HAZARDOUS AREAS

The District has determined that these areas within a two-mile walking radius of each campus are deemed to be hazardous.

Wichita Falls ISD
243905

TRANSPORTATION MANAGEMENT
STUDENT TRANSPORTATION

CNA
(REGULATION)

HIRSCHI HIGH
SCHOOL

The Hirschi High School area two-mile walk boundary:

- Freeway or Expressway
 - East of Central Freeway (I-44)
 - North of US 287W
- Industrial/Commercial Area
 - South of Iowa Park Road
 - South of Railroad Tracks

RIDER HIGH
SCHOOL

The Rider High School area two-mile walk boundary:

- Freeway or Expressway
 - North of Kell Boulevard
- Major Traffic Artery
 - West of Railroad Tracks

WICHITA FALLS
HIGH SCHOOL

The Wichita Falls High School area two-mile walk boundary:

- Freeway or Expressway
 - South of Kell Boulevard
 - East of Central Freeway (I-44)
- Major Traffic Artery
 - North of US 277 Business (Old Seymour Highway)
 - West of Kemp Street

BARWISE
LEADERSHIP
ACADEMY MIDDLE
SCHOOL

The Barwise Leadership Academy area two-mile walk boundary:

- Freeway or Expressway
 - North of Kell Boulevard
- Major Traffic Artery
 - South of Midwestern Parkway
 - East of Maplewood Ave
 - West of Kemp Blvd
 - South of Southwest Parkway

KIRBY
MIDDLE/JUNIOR
HIGH SCHOOL

The Kirby Junior High area two-mile walk boundary:

- Freeway or Expressway

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CNA(REGULATION)-X

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Wichita Falls ISD
243905

TRANSPORTATION MANAGEMENT
STUDENT TRANSPORTATION

CNA
(REGULATION)

- East of I-44 (Central Freeway)
- North of US 287W
- Industrial/Commercial Area
- South of Iowa Park Road
- South of Railroad Tracks

MCNIEL JUNIOR
HIGH AREA

The McNiel Junior High area two-mile walk boundary:

- Freeway or Expressway
 - North of Kell Boulevard
- Major Traffic Artery
 - North of Southwest Parkway
 - West of Railroad Tracks

BROOK VILLAGE
ATTENDANCE ZONE

The Brook Village attendance zone:

- Freeway or Expressway
 - North of Kell

BURGESS
ELEMENTARY
ATTENDANCE ZONE

The Burgess Elementary attendance zone:

- Freeway or Expressway
 - East of Central Freeway

CROCKETT
ELEMENTARY

The Crockett Elementary attendance zone:

- Major Traffic Artery
 - North of Seymour Highway ~~and east of Kemp~~

CUNNINGHAM
ELEMENTARY

The Cunningham Elementary attendance zone:

- Major Traffic Artery
- ~~_____~~
 - North of Call Field Road North of Kell Boulevard

FAIN ELEMENTARY
ATTENDANCE ZONE

The Fain Elementary attendance zone:

- Major Traffic Artery

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CNA(REGULATION)-X

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Wichita Falls ISD
243905

TRANSPORTATION MANAGEMENT
STUDENT TRANSPORTATION

CNA
(REGULATION)

- South of Southwest Parkway
 - East of Jacksboro Highway
- FRANKLIN
ELEMENTARY
- The Franklin Elementary zone:
- Major Traffic Artery
 - West of Kemp
 - South of Midwestern Parkway

- ~~HAYNES
ELEMENTARY~~
- ~~The Haynes Elementary attendance zone:~~
- ~~• Freeway or Expressway~~
 - ~~• East of Sheppard Access Road~~
 - ~~• West of I 44 (Central Freeway)~~

- JEFFERSON
ELEMENTARY
- The Jefferson Elementary attendance zone:
- Major Traffic Artery
 - West of Barnett Road
 - Lamar Elementary
- ~~The Lamar Elementary attendance zone:~~
- ~~• Freeway or Expressway~~
 - ~~• South of US 287~~
 - ~~• Major Traffic Artery~~
 - ~~• West of Windthorst Road~~
 - ~~• North of Scott~~
 - ~~• Industrial/Commercial Area~~
 - ~~• North of Railroad Tracks~~

- MILAM
ELEMENTARY
- The Milam Elementary attendance zone:
- Industrial/Commercial Area
 - South of Southwest Parkway
 - East of Kemp Boulevard

- SOUTHERN HILLS
ELEMENTARY
- The Southern Hills Elementary attendance zone:
- Freeway or Expressway
 - East of US 281

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CNA(REGULATION)-X

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Wichita Falls ISD
243905

TRANSPORTATION MANAGEMENT
STUDENT TRANSPORTATION

CNA
(REGULATION)

SCOTLAND PARK
ELEMENTARY

- North of Central Freeway
 - Major Traffic Artery
 - West of Jacksboro Highway
- The Scotland Park Elementary attendance zone:

- Freeway or Expressway
 - ~~West of US 277 (Central Freeway)~~ East of I-44; South of 5th Street
 - Major Traffic Artery
 - East of North Scott
- Industrial/Commercial Area
- West of I-44
 - South of Iowa Park Road
 - South of Railroad Tracks

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~~BOOKER T
WASHINGTON /
JACKSON~~
ELEMENTARY

The ~~Booker T Washington / Jackson~~ Elementary attendance zone:

- ~~Freeway or Expressway~~
- ~~West of Kell Boulevard~~
- Major Traffic Artery
- South and West of MLK Freeway ~~and West of Spur 447~~
- Industrial/Commercial Area
- South and West of Railroad Tracks
- Other
- South of Harding, East of Thompson Rd and North of Old Petrolia Road

WEST ~~FOUNDATION~~
ELEMENTARY

The West ~~Foundation~~ Elementary attendance zone:

- Freeway or Expressway
- South of Kell Boulevard
- Major Traffic Artery
- North of Seymour Highway
- West of Barnett Road
- Industrial/Commercial Area

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Wichita Falls ISD
243905

TRANSPORTATION MANAGEMENT
STUDENT TRANSPORTATION

CNA
(REGULATION)

ZUNDY
ELEMENTARY

- Belair Subdivision; East of Railroad Tracks

The Zundy Elementary attendance zone:

- Freeway or Expressway
- East of I-44 (Central Freeway)
- Major Traffic Artery
- West of Kemp

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LDU 2023.19
CNA(REGULATION)-X

REVIEWED:

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WICHITA FALLS ISD BOARD OF TRUSTEES
June 13, 2023

Agenda Item:	Middle School Ad-Hoc Committee Recommendation		
Administrator Responsible:	Dr. Peter Griffiths, Associate Superintendent		
Presentation:			
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> For Discussion	<input checked="" type="checkbox"/> Presentations	<input type="checkbox"/> Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees discuss the possibility of a 3 Middle School Option as recommended by the WFISD Board Middle School Ad-Hoc Committee as submitted by Peter Griffiths, Associate Superintendent, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation

In the Spring of 2023, the school board requested the development of a Middle School Ad-Hoc Committee. The committee meet multiple times. The following presentation is to discuss the recommendations from the committee as well as get directions and consensus on next steps.

WICHITA FALLS ISD BOARD OF TRUSTEES
June 13, 2023

Agenda Item: Youth Equipped to Succeed

Administrators Responsible: Debbie Dipprey, Director of Secondary Curriculum

Attachments: None

Action Needed Future Action Presentation Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve the purchase of *Freedom to Succeed* for grades 6-12th grades (for school year 23-24) and *Aim for Success* (for school year 24-25) as submitted by Debbie Dipprey, Executive Director of School Administration and as recommended by Dr. Donny Lee Superintendent of Schools.

Explanation:

Youth Equipped to Succeed is the District’s Human Sexuality curriculum provider approved by the SHAC committee and the Board of Trustees in December of 2021. The District used the same vendor in 2022 and 2023. They have three programs they offer and the District rotates between them annually. This biennium we will be using *Freedom to Succeed* and *Aim for Success*.

Product	Vendor	City	Cost
Freedom to Succeed & Aim For Success	Youth Equipped to Succeed	Dallas, TX	\$22,305.00

The quote is attached.

Financial Impact

This purchase will be made using the districts Instructional Materials Allotment. The purchase has been approved by the district’s Instructional Materials Committee. This purchase covers two years of service, as a multi-year contract it requires Board of Trustees approval per policy, CH Local.

WICHITA FALLS ISD BOARD OF TRUSTEES
June 13, 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

Scruggs, Jeffery – Teacher, Cunningham 5/27/23

Clerical/Auxiliary/Support

Carroll, Sharla- Administrative Assistant, Ed Center 8/31/23

Farrier, Marshall – Clerk, WFHS 5/26/23

Letters of Resignation:

Professionals

Augustine, Shameca - Teacher, Barwise 5/27/23

Bass, Brian - Teacher CEC, 5/27/23

Bentley, Cierra - Teacher, Scotland Park (Board Approved for 23/24 but rescinded)

Boutwell, Lexi - Teacher, Franklin 5/27/23

Brull, Lindsay – Teacher, Burgess 5/27/23

Brunk, Charity - Teacher, Fain, Last Day 5/27/23

Burunat Pineda, Julio – Teacher, WFHS 5/27/23

Clayton, Jessica - Teacher, Farris/Haynes 5/27/23

Crafton, Tyler – Teacher, CEC 5/27/23

Curts, Kelsey – Teacher, Milam 5/27/23

Elliott, Amy - Teacher, Jefferson 5/27/23

Gilbert, Jennifer - Teacher, Fain 5/27/23

Gonzalez, Juan – Police Sergeant, Ed Center 6/30/23

Honeycutt, Verna – Teacher, Kirby 5/27/23

Johnson, Royal - Teacher, Hirschi 5/27/23

Kelley, Zachary – Teacher/Coach Hirschi 5/25/23
Lamb, Ashley - Teacher, Scotland Park (Board Approved for 23/24 but rescinded)
Liston, Vanessa - Teacher, Booker T. Washington 5/27/23
Longoria, Natalie – Teacher, Farris 5/27/23
McCoy, Monte -Teacher, McNiel 5/27/23
McElroy, Charmin – Diagnostician, SPED 6/05/23
Newberry, Anthony - Teacher, Hirschi 5/27/23
Nichols, Cliff – Teacher, McNiel 5/27/23
O'Neal, Miranda - Counselor, West 5/27/23
Perkins, Brandi - Teacher, Hirschi/Kirby 5/27/23
Picklesimer, Savannah - Teacher, Farris, Last Day 5/27/23
Reed, Mandy - Teacher, Fain 5/27/23
Robertson, Susan – Teacher, Fowler 5/27/23
Spray, Tamara - Teacher, Fain 5/27/23
Strait, Brandi – Teacher, Kirby 5/27/23
Strong, Gina - Counselor, SPED 6/2/23
Thomas, Samantha - Teacher, Fain 5/27/23
West, Cheri - Instructional Coach, Fowler 5/27/23
Williams, Jessica – Teacher, WFHS 5/27/23

Clerical/Auxiliary/Support

Bates, Krista – Aide, Crockett 5/25/23
Chaseau, Annisha – Aide, Farris 5/26/23
Parrish, Vanessa – Clerk, Rider 5/26/23
Schmidt, Rebecca – Secretary, Sheppard 6/9/23
Smith, Jaidyn – Clerk, McNiel 5/26/23
Spear, Kameron – Aide, Scotland Park 5/26/23

WICHITA FALLS ISD BOARD OF TRUSTEES
June 13, 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
June 13, 2023**

CERTIFIED APPLICANT POOL

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Akins, Marla	Generalist EC-6	University of Texas Tyler	2	Teacher Jefferson Replacing Amy Elliot	Arlington ISD
Ameluxen, Sydney	History 7-12	Earlham College (Bachelors) University of Illinois at Urbana-Champaign (Masters)	1	Teacher WFHS (testing issues resolved)	WFISD
Ball, Rochelle	Core Subjects w/STR EC-6 Early Childhood PK-3	Paine College (Bachelors) University of San Diego (Masters)	9	Teacher Haynes Replacing Gicela Chavez	Fairfield County Schools
Bean, Caleb*	Mathematics 7-12	Midwestern State University	0	Teacher WFHS Replacing Mario Mata	NA
Broussard, Lana	ELAR 4-8 ELAR 8-12	Midwestern State University (Bachelors) Texas Women's University (Masters)	4	Teacher WFHS Replacing Lindsay Bruell	WFISD
Castles, Lauren	Social Studies 7-12	Midwestern State University	1	Teacher/Coach Rider Replacing Christian Harley	Wichita Christian School

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*

Chan, Tabatha*	SPED EC-12	Southwestern Oklahoma State University	0	Teacher Jefferson Replacing Deborah Fielding	WFISD
Fleetwood, Savannah*	Core Subjects EC-6	Midwestern State University	1	Teacher Crockett (testing issues resolved)	WFISD
Fraga, Aaron	Math 4-8	Midwestern State University	0	Teacher Southern Hills Replacing Claire Rogers	NA
Goff, Timothy*	Music EC-12	Midwestern State University	0	Teacher Booker T. Washington Replacing Mel Martinez	NA
Hernandez, Amy	Core Subjects w/STR EC-6 ELAR w/STR 4-8 ELAR 7-12	University of Arts Pennsylvania	4	Teacher Sheppard Replacing Kelly Allison	Liz Jackson Preparatory School Ft. Walton Beach, FL
Jackson, Shawna	Core Subjects EC-6 ESL Supplemental EC-6	Texas Teach University	1	Teacher Haynes Replacing Natalie Longoria	Grand Prairie ISD
Johnson, Tonya	Math 4-8 Counselor EC-12	Midwestern State University (Bachelors & Masters)	16	Teacher WFHS Replacing Lenora Hanks	Bowie ISD
Kinne, Gary	Health 6-12	Baylor University	20+	Teacher/Coach Kirby/Hirschi Replacing Christopher McNeese	Buna ISD
Kravulski, Anna	Art EC-12 Elementary 1-8	Midwestern State University	9	Teacher Hirschi Replacing Royal Johnson	Dothan Public Schools

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*

Lara, Michele	Generalist EC-6 Generalist EC-4 Bilingual Education Supplemental-Spanish EC-12	University of Oklahoma	3	Teacher Southern Hills Replacing Valerie Wehmeyer	WFISD
L'Esperance, Heather	SPED EC-12	Grand Canyon University	3	Teacher Milam (testing issues resolved)	WFISD
Livingston, Tai	Music EC-12 Technology Education 6-12	Cameron University	10	Teacher Kirby Replacing Lindsay Harris	Bryan ISD
Mackey, Susan*	Core Subjects w/STR EC-6	Midwestern State University	3	Teacher Fain Replacing Mandy Reed	Dumas ISD
Madrigal, Edith***	SPED EC-12	Midwestern State University	0	Teacher Scotland Park Replacing Cindy Barnhill	NA
McDonald, Raine	Generalist EC-6 ESL Supplemental EC-6	Midwestern State University	9	Teacher Milam Replacing Kelsey Curts	Petrolia ISD
McElroy, Larry	Health EC-12 PE EC-12 History 7-12 Principal as Instructional Leader EC-12 Superintendent EC-12	Southwestern Oklahoma State University (Bachelors) Southwestern Oklahoma University (Masters)	20+	Teacher Kirby Replacing Verna Honeycutt	Agra Public Schools
Miller, Sarah	Core Subjects EC-6	Wayland Baptist University	4	Teacher Sheppard Replacing Alx Pearce	City View ISD

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Emergency Permit*

***** Non-Renewal Permit*

Mobley, Harley	Core Subjects w/STR EC-6	Midwestern State University	0	Teacher Crockett Replacing Ashley Carpenter	NA
Reinbold-Higgins, Miranda	SPED EC-12	University of North Dakota	1	Teacher/Coach Hirschi Replacing Rachelle Flores	WFISD
Roberson, Adryna	SPED EC-12	Texas Baptist University (Bachelors) Arizona State University (Masters)	1	Teacher Cunningham Replacing Brandy Honeycutt	WFSD
Russell, Brandy	Generalist EC-4 ESL Supplemental EC-4	Midwestern State University	18	Teacher Haynes Head Start Replacing Savannah Picklesmier	Petrolia ISD
Schreck, Kristin	Counselor EC-12	Louisiana State University (Bachelors) Centenary College (Masters)	29	Counselor Scotland Park (rescinded resignation)	WFISD
Serna, Theresa*	SPED EC-12	Midwestern State University	0	Teacher Cunningham Replacing Tara Arias	NA
Sinko, Sarah	Life Science 7-12	University of Nevada Las Vegas	0	Teacher WFHS Replacing Dylan Blackwell	NA
Smith, Katelynn	Generalist EC-6 SPED EC-12	Midwestern State University (Bachelors) University of Texas-Arlington (Masters)	8	Teacher Fowler Replacing Susan Robertson	Mobile Public Schools
Smith, Nichole	Generalist EC-6 ESL Supplemental EC-6	Wayland Baptist University	12	Teacher Zundy Replacing Sarah Reams	Burkburnett ISD

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Emergency Permit*

***** Non-Renewal Permit*

Tempelmeyer, Rebekah	Theatre EC-12	Midwestern State University	0	Teacher Hirschi Replacing Brandi Perkins	NA
Terrazas, Arnoldo	History 8-12 Social Studies 4-8	Wayland Baptist University (Bachelors & Masters)	0	Teacher Barwise Replacing Monte McCoy	NA
Thomas, Carl	Life Science 7-12	University of Houston Victoria	1	Teacher Hirschi (testing issues resolved)	WFISD
Tillery, Ashley	Core Subjects w/STR EC-6	Wayland Baptist University	2	Teacher Booker T. Washington Replacing Mackenzie Matt	Vernon ISD
Tuttle, Jami	Self-Contained 1-8 EC Education PK-K Counselor PK-12 PE EC-12	Midwestern State University (Bachelors & Masters)	20+	Counselor WFHS Replacing Kristin Howard	Venus ISD
Victoria, Gabriella*	Core Subjects EC-6	Midwestern State University	0	Teacher Haynes Replacing Sarya Straw	NA
Wilson, Tina	SPED EC-12	Midwestern State University	1	Teacher Fain Replacing Kylie Whitaker	WFISD
Wood, Falesha	ELAR 6-12 Generalist EC-4 Science 4-8 ESL Supplemental EC-12 Principal EC-12	Southwestern Oklahoma State University (Bachelors) University of Texas Tyler (Masters)	22	Teacher Rider Replacing Ashtyn Huff	WFISD

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*

Yates, Brinlee	Dance 6-12	Stephen F. Austin State University	0	Teacher/Coach Rider Added Position	NA
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CONTRACT CHANGE

Name	Current Contract	Current Position	New Contract	New Position
Henderson, Bryce	Classroom Teacher Term	Teacher Rider	Professional Educator Probationary	Secondary Math & Science Specialist Ed Center Replacing Taleigha Murray

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
June 13, 2023

Agenda Item:	Minutes		
Administrator Responsible:	Dr. Donny Lee, Superintendent of Schools		
Attachments:	Minutes of Work Session, May 9, 2023 Minutes of Regular Meeting, May 15, 2023 Minutes of Work Session, May 20, 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 the Work Session on May 9, 2023, the Regular Meeting on May 15, 2023, and the Work Session on May 20, 2023, as submitted by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The following are copies of the minutes of the work session on May 9, 2023, the regular meeting on May 15, 2023, and the work session on May 20, 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 MAY 9, 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. 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, Dr. Troy Farris, Asst. Principal of Rider High School, Ms. Tish Potts, Mr. Shannon Troester, Logistics Coordinator, Mr. Alston Calliste, Principal of Kirby Middle School, Ms. Amanda Garcia, Principal of Southern Hills Elementary School, 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, Mr. Anthony Smith, Chief of Police, WFISD, Mr. Larry Menefee, Director of Student Services, Ms. Misti Spear, Director of Strategic Planning, Mr. Ward Roberts, Director of Innovation and Advanced Academics, Mr. Chris Fain, Director of Maintenance, Ms. Kelly Strenski, Director of Fine Arts and Ms. Kim Smith, Principal of West Foundation Elementary.

Also present: Mr. David Potter, Architect with DP4 Consult and Huckabee, Inc, Mr. Mike Wenk, SAFB Liaison, Emily Taylor, Parent of WFISD student, Jennifer Rea, Parent of WFISD student, Ms. Trish Choat, TRN reporter, a reporter from KFDX, and a reporter from KAUZ.

INVOCATION:

Ms. Sandy Camp gave the invocation.

PUBLIC COMMENT:

Ms. Emily Taylor, Parent- Still has not heard about the status of her child's campus placement appeal.

Ms. Jennifer Rea, Fain Parent and PTA Member- Still has not heard about her appeal of her student's campus assignment. The whole process has caused mental health issues for her child.

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.

SOUTHERN HILLS SCHOOL PROGRESS UPDATE:

Ms. Amanda Garcia, Principal, gave an update on the progress the staff and students at Southern Hills have made in the past few months.

KIRBY MIDDLE SCHOOL IMPROVEMENT UPDATE:

Mr. Alston Calliste, Principal, gave an update on the progress the staff and students at Southern Hills have made in the past few months.

END-OF-YEAR MAP ASSESSMENT DATA

Mr. Jeff Hill, Director of Elementary Curriculum, presented the EOY MAP Assessment data which showed improvement across the district.

DISCUSSION OF DISTRICT-WIDE INTRUDER DETECTION AUDIT REPORT

Chief Anthony Smith reported that the District-Wide Intruder Detection Audit was performed and corrective action was put into place where needed. In the interest of student safety, more specific details will be provided to the BOT during closed session

FINANCIAL SERVICES:

FINANCIAL REPORTS AS OF MARCH 31, 2023

Mr. Dale Harvey, seconded by Ms. Diann Scroggins, 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

APRIL 2023 BUDGET AMENDMENTS:

Ms. Susan Grisel, seconded by Ms. Sandy Camp, 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

TEACHER INCENTIVE ALLOTMENT

Ms. Leah Horton, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees approve the amendment to the General Fund budget to provide Teacher Incentive Allotment funds to the 91 WFISD teachers who received TIA designations. Ms. Horton clarified that Texas Education Agency will reimburse the district for any upfront cost. Mr. Luckert asked which teachers are able to receive the allotment. Mr. Ward Roberts, Director of Innovation and Advanced Academics, clarified the criteria needed. WFISD will pursue more subject matter in the future.

This item will be placed on the agenda for action by the Board of Trustees' regular meeting on May 15, 2023

RFP 2324-02-S-29 CUSTODIAL SERVICES

Ms. Leah Horton, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees accept the recommendation of AHI Facility Services of Dallas, TX as the new custodial service for WFISD. The contract has an annual cost of \$3,791,432 and is annually renewable for five (5) years.

Carried unanimously by a vote of 6 – 0

PURCHASE CAPTURE KIDS HEARTS PROGRAM

Ms. Leah Horton, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees accept the recommendation to purchase a professional development package from Capturing Kids' Hearts (The Flippen Group) in the amount of \$208,810. Dr. Shonna Norton explained how all 13 elementary campuses will be added to the program in the 2023/2024 academic year.

This item will be placed on the agenda for action by the Board of Trustees' regular meeting on May 15, 2023

RFP 17-21 DEPOSITORY EXTENSION 23-25

Ms. Leah Horton, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees accept the recommendation to approve the extension of Depository Services for the purpose of assisting with banking functions of the WFISD

This item will be placed on the agenda for action by the Board of Trustees' regular meeting on May 15, 2023

SKYWARD SOFTWARE AS A SERVICE AGREEMENT (SaaS)

Ms. Leah Horton, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees accept the recommendation to extend the Software as a Service SaaS Agreement with Skyward for an additional three years. The annual cost of the three (3) year contract will be \$93,604. Resulting in an annual savings of \$9,307 and \$27,921 over three (3) years.

Carried unanimously by a vote of 6 – 0

DISTRICT SERVICES AND OPERATIONS:

IMTA TECHNOLOGY DISPOSAL

Dr. Peter Griffiths, Associate Superintendent, recommended that the Wichita Falls Independent School District Board of Trustees accept the recommendation to dispose of technology items purchased with Instructional Material & Technology Allotment funds. The district's IMTA fund was used to make technology purchases in FY 2012-2013, 2015, and 2016-2017. There is no current fiscal impact for the disposal of the items

This item will be placed on the agenda for action by the Board of Trustees' regular meeting on May 15, 2023

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. Susan Grisel, 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, April 11, 2023, and a regular meeting, April 17, 2023.

These items will be placed on the consent agenda for the Board of Trustees' regular meeting on May 15, 2023

RECESS:

Mr. Mark Lukert, board vice president, recessed the work session to go into closed session at 1:37 p.m.

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)

OPEN SESSION:

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

RECONVENE:

Mr. Mark Luckert, board vice-president, reconvened the ⁸⁷closed session to go into open session at 3:23 p.m.

INTRA-DISCRITICT TRANSFER APPEALS

Mr. Jim Johnson, seconded by Ms. Sandy camp, moved that the Board grant the intra-district transfer petitions for all elementary student appeals and authorized the Superintendent to provide written notice of the Board’s action to their parents/guardians. This motion is only for the 23-24 school year. FDB (Local) will remain the policy of WFISD. Included in the motion is to deny all high school appeals and authorized the Superintendent to provide written notice of the Board’s action to their parents/guardians. All transfer requests are closed for the 2023-2024 school year.

Carried unanimously by a vote of 6 – 0

ADJOURNED:

Mr. Jim Johnson, seconded by Ms. Susan Grisel, moved that the Wichita Falls Independent School District Board of Trustees adjourn at 3:24 pm.

Carried unanimously by a vote of 6 – 0

President, Board of Trustees

Secretary, Board of Trustees

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

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. Keli Sims, Administrative Assistant-HR, Mr. Scot Hafley, Director of Athletics, Ms. Kelly Strenski, Director of Fine Arts, Mr. Kyle Sims, Teacher, Ms. Vicki Harding, teacher, Mr. Kyle Redding, teacher, Ms. Shirley Bouquin, teacher, Mr. Loy Studer, teacher, Ms. Sarah Cook, teacher, Mr. Kevin Nguyen, teacher, Mr. Dwight Ham, teacher, Ms. Carol Rose, teacher, Ms. Elizabeth Walker, teacher, Mr. Justin Lewis, teacher, Mr. Royal Johnson, teacher, Mr. Chris Mayfield, teacher, Mr. Joshua Young, teacher, Mr. Adam Jackson, teacher, Mr. Donald Hedge, teacher, Mr. Carl Wiersma, teacher, Mr. Dustin Holly, teacher, Mr. Jeremy Couch, teacher, Mr. Terrence Innis, teacher, Ms Emily Gravitt, teacher, Mr. Robert Woodard, teacher, Ms Deborah Gonzales, teacher, and Mr. Billy Beddingfield, teacher.

Also present: Ms. Trish Choat, TRN reporter, KFDX reporter, and a reporter for KAUZ.

PRESENTATION OF COLORS:

Rider High School JROTC presented the colors

INVOCATION:

Mr. Mark Lukert gave the invocation.

PRESENTATIONS:

TEXAS MUSIC SCHOLARS

Ms Kelly Strenski, Director of Fine Arts recognized the 2022/2023 Texas Music Scholars:

Baxter Naylor – Hirschi High School
Myles Thomas – Hirschi High School
Directors: Shirley Bouquin & Nick Alberts

Krista Coons – Rider High School
Olivia Lane – Rider High School
Amberly Schell – Rider High School
Emily Spurgers – Rider High School
Directors: Melanie Coons & Ayrian Norman

Sumaiya Alam – Rider High School
Victoria Bear – Rider High School

Grady Belcher – Rider High School
Londyn Boyd – Rider High School
Katherine (KT) Bruce – Rider High School
Chloe Bullard – Rider High School
Kiera Dassinger – Rider High School
Sarah Beth Johnson – Rider High School
Evan Liang – Rider High School
Maverick McKown – Rider High School
Silas McKown – Rider High School
Kotomi Nishihara – Rider High School
Jun Park – Rider High School
Chaitanya Reddy – Rider High School
Addison Ridgley – Rider High School
Trent Roth – Rider High School
Eleny Sandoval – Rider High School
Emma Schrieber – Rider High School
Kaleb Seager – Rider High School
Ronan Shaw – Rider High School
Jordan Tolleson – Rider High School
Chloie Valencia – Rider High School
Brayden White – Rider High School
Matthew White – Rider High School
Directors: Loy Studer, Michael Walta & Thomas Borgman

Grace Cuellar - Wichita Falls High School
Alaniss Garcia - Wichita Falls High School
Wiktoria Kaczmarek - Wichita Falls High School
Naomi Pearson - Wichita Falls High School
DaJuan Rankin - Wichita Falls High School
Director: Sarah Cook

Llovani Duran – Wichita Falls High School
Jason Starks – Wichita Falls High School
Trae Steele – Wichita Falls High School
Josh Tran – Wichita Falls High School
Directors: Justin Lewis & Andrew Checki

Senon Cabrera – Wichita Falls High School
Director: Kevin Nguyen

The Texas Music Scholars award is given by TMEA with the following requirements:

- Is a viable member of the school’s parent musical organization for the entire school year.
- Maintains in all cumulative coursework an overall “A” average as defined by the local school district for the current school year.
- Maintains academic eligibility for the entire school year.
- Participates in all scheduled events of the parent organization.
- Attends, as an audience member, two director-approved concert events of high school, collegiate or professional level during a school year.
- Has auditioned, been selected, and participated as required in a TMEA or ATSSB organization (band, orchestra, or choir).
- Performs a UIL Prescribed Music List Class 1 solo for a competition or public performance.
- Consistently exhibits behavior, which brings honor to the parent organization, school and community.

TSSEC State Music Qualifiers

Ms Kelly Strenski, Director of Fine Arts recognized the 2022/2023 TSSEC State Music Qualifiers.

Hirschi High School

Draven Hedges
Annette Hernandez
Emily Minter
Charles Ramos
Brooke Riendeau
Myles Thomas
Directors: Shirley Bouquin & Nick Alberts

Rider High School

Trinity Anderson
Anibal Aranda
Lizzy Aranda
Allie Calvert
Holly Claus
Krista Coons
Adelynn Davenport
Brayden Jennings
Olivia Lane
Jenna Leslie
Amberly Schell
Samantha Smith
Ruby Spear
Emily Spurgers
Ava Thompson
Alexis Trujillo
Emmeline Wetherbee
Directors: Melanie Coons and Ayrian Norman

Sumaiya Alam
Eleny Sandoval-Almuna
Victoria Bear
Jeremiah Beard
Grady Belcher
Chase Brown
K.T. Bruce
Chloe Bullard
Tyler Clancy
Chaz Dassinger
Keira Dassinger
Alyssa Hoang
Caleb Hudson
Sarah Johnson
Krista Jordan
Mahdi Kabir
Evan Liang
Jacksen Mann
Hannah Martin
Maverick McKown
Hayden Nguyen
Jimin Park

Jinoo Park
Jun Park
Seth Pearson
Chaitanya Reddy
Trent Roth
Dayton Shoemaker
Carter Spurgers
Jordan Tolleson
Brayden White
Matthew White
Directors: Loy Studer, Michael Walta and Thomas Borgman

Anibal Aranda
Mason Schreiber
Director: Dwight Ham

Wichita Falls High School

Noe Castro
Grace Cuellar
Ilyanna De la Rosa
Ava Fukasawa
Alaniss Garcia
Justin Gribble
Wiktoria Kaczmarek
Luke Meador
Naomi Pearson
DaJuan Rankin
Director: Sarah Cook

Cristian Aleman
Elyssa Casillas
Llovani Duran
Benny Espino
Victor Flores
Vicente Guevara
Jeylene Piedra-Hernandez
Trae Steele
Josh Tran
Directors: Justin Lewis and Andrew Checki

Senon Cabrera
Director: Kevin Nguyen

2022/2023 Visual Arts Scholastic Event winners

Ms Kelly Strenski, Director of Fine Arts recognized the 2022/2023 Visual Arts Scholastic Event winners.

Rider High School

Leila Dillard (State Gold Medal Winner)
Kathrene Jensen
Hayden Nguyen (selected all four years)
Emma Wonder
Teacher: Vickie Harding

Wichita Falls High School

Monserrath Rueda (State Gold Medal Winner)
Teacher: Carol Rose

Ashton Ashcraft
Teacher: Elizabeth Walker

2022/2023 Purchase Art Winners

Ms Kelly Strenski, Director of Fine Arts recognized the 2022/2023 Purchase Art winners

Hirschi High School:

Damian Alvarez
Catlyn Weber

Teachers: Royal Johnson

Rider High School:

Krista Coons
Hayden Nguyen

Teacher: Vickie Harding

Wichita Falls High School:

Evelyn Almaraz-Urias
Jamyiah McGee

Teacher: Carol Rose and Chris Mayfield

HIRSCHI HIGH SCHOOL STATE TRACK MEDALISTS

Mr. Scot Hafley recognized the 22/23 Hirschi State Track Medalists

Last week, the Hirschi High School relay team placed 2nd in the 4 x 100 relay at the UIL State Track Meet with a time of 41:79.

Relay Team
Cameron Groves
Sammy Worthy
D'Marion Gatewood
Jamarion Carroll
Demone Contee (alternate)

Coaches: Tommy Nash and Joshua Young

HIRSCHI HIGH SCHOOL ACADEMIC ALL-STATE SOCCER

Mr. Scot Hafley recognized the 22/23 Hirschi High School had 1 senior who received Academic All-State honors from the Texas High School Coaches Association. He is the only boy in Wichita Falls and District 4-4A to receive this honor.

THSCA Academic All-State
Jose Vigil

Coach: Adam Jackson

HIRSCHI HIGH SCHOOL ACADEMIC ALL-STATE BASKETBALL

Mr. Scot Hafley, Director of Athletics, recognized Hirschi High School had 2 seniors who received Academic All-State honors from the Texas Association of Basketball Coaches.

TABC Academic All-State
Steven Bobo
Jackson Hollis

Coach: Donald Hedge

RIDER HIGH SCHOOL ACADEMIC ALL-STATE GIRLS SOCCER

Mr. Scot Hafley, Director of Athletics, recognized that Rider High School had 13 seniors who received All-State or Academic All-State honors from the Texas Association of Soccer Coaches and the Texas High School Coaches Association.

All-State Team
Allie Vasquez - First Team All-State
Kendall Toliver - Second Team All-State
Jimena Rodriguez - Honorable Mention All-State

Academic All-State
Reagan Deason - TASCOS Academic All-State
Izzy Duron - TASCOS & THSCA Academic All-State
Ashlynn Knight - TASCOS & THSCA Academic All-State, TASCOS All-Star Game Participant
Brenna McLoughlin - TASCOS & THSCA Academic All-State
Abbie Haisten - TASCOS & THSCA Academic All-State
Beretalia Hardin - TASCOS Academic All-State
Megan Hughes - TASCOS & THSCA Academic All-State
Graciela Rueda - TASCOS & THSCA Academic All-State
Abigail Schultz - TASCOS Academic All-State
Kendall Toliver - TASCOS & THSCA Academic All-State, TASCOS All-Star Game Participant
Henlee Wilson - TASCOS & THSCA Academic All-State

Carl Wiersema - TASCOS All-Star Game Coach

Coach: Carl Wiersema

RIDER HIGH SCHOOL ACADEMIC ALL-STATE BOYS SOCCER

Mr. Scot Hafley, Director of Athletics, recognized that Rider High School had one student who received All-State honors from the Texas Association of Soccer Coaches and 3 seniors who received Academic All-State honors from the Texas Association of Soccer Coaches. Academic All-State guidelines include: graduating senior 90 or above GPA

TASCOS All-State
Tanner Wells

TASCOS Academic All-State
Zeppelin Gubernath
Daniel Grandos Noguerras
Gage Talley

Coach: Dustin Holly

RIDER HIGH SCHOOL ACADEMIC ALL-STATE BASEBALL

Mr. Scot Hafley, Director of Athletics, recognized that Rider High School had 8 seniors who received Academic All-State honors from the Texas High School Coaches Association for baseball.

THSCA Academic All-State

Jace Rios - 1st Team

Travis Russell - 2nd Team

Isak Parker - 2nd Team

Devin Cox - 2nd Team

Matt Brown - 2nd Team

Braeden Arias - Honorable Mention

Ryan Carroll - Honorable Mention

Jared McQuerry - Honorable Mention

Coach: Jeremy Crouch

WICHITA FALLS HIGH SCHOOL ACADEMIC ALL-STATE TENNIS

Mr. Scot Hafley, Director of Athletics, recognized that Wichita Falls High School had 5 seniors who received Academic All-State honors from the Texas High School Coaches Association for tennis.

THSCA Academic All-State

Kenneth Cooper (First Team)

Jessica Stephan (First Team)

Isabelle Tran (First Team)

Gavin Browning (Second Team)

Lauren Pond (Second Team)

Coach: Terrence Inmiss

WICHITA FALLS HIGH SCHOOL ACADEMIC ALL-STATE GIRLS TRACK

Mr. Scot Hafley, Director of Athletics, recognized that Wichita Falls High School had 3 seniors who received Academic All-State honors from the Texas Girls Coaches Association for track.

TGCA Academic All-State

Hattie Berend

Andrea Granados

Naomi Pearson

Coach: Emily Gravitt

WICHITA FALLS HIGH SCHOOL ACADEMIC ALL-STATE GIRLS AND BOYS TRACK

Mr. Scot Hafley, Director of Athletics, recognized that Wichita Falls High School had soccer players who received Academic All-State honors from the Texas Association of Soccer Coaches. TASCO Academic All-State guidelines include: graduating senior 90 GPA for all four years of high school

TASCO Academic All-State

Brooklyn Amador

Ayden Ramirez

Guadalupe Angiano

Jack Leary

TASCO All-State Team

Ayden Ramirez

Coaches: Robert Woodard & Kyle Redding

WICHITA FALLS HIGH SCHOOL ACADEMIC ALL-STATE GIRLS BASKETBALL

Mr. Scot Hafley, Director of Athletics, recognized that Wichita Falls High School had 4 seniors who received Academic All-State honors from the Texas High School Coaches Association. Academic All-State guidelines include: graduating senior with an overall GPS of 94 or above for grades 9-11 varsity participant in good standing good moral character

THSCA Academic All-State

Roselyn Hurtado

Mia Medina

Naomi Pearson

Layla Tapia

Coach: Deborah Gonzales

WICHITA FALLS HIGH SCHOOL ACADEMIC ALL-STATE SOFTBALL

Mr. Scot Hafley, Director of Athletics, recognized that Wichita Falls High School had 7 seniors who received Academic All-State honors from the Texas High School Coaches Association for softball.

THSCA 2nd Team Academic All-State

Kloey Denham

Makenzie Nakol King

Alexis Ordonez

Abby Jo Schreiber

THSCA Honorable Mention Academic All-State

Maisie Colvin

Grace Gerstner

Aneissa Tanguma

Coach: Billy Beddingfield

WICHITA FALLS HIGH SCHOOL ACADEMIC ALL-STATE BASEBALL

Mr. Scot Hafley, Director of Athletics, recognized that Wichita Falls High School had 6 seniors who received Academic All-State honors from the Texas High School Coaches Association for baseball.

THSCA Academic All-State

Joseph Brownfield - 2nd Team

Ty Cotton - 2nd Team

Hudson Milstead - 2nd Team

Tate Milstead - 2nd Team

Arthur Jack Long - Honorable Mention

Carter Parsons - Honorable Mention

Coach: Kyle Sims

PUBLIC COMMENT:

None

SUPERINTENDENT’S REPORT

Dr. Donny Lee reported to the Wichita Falls Independent School District Board of Trustees on the following information:

Board Training: This Saturday at 9:00 am

House Bill no longer mandates an armed officer to be at every campus. Will keep you updated.

New High School Principals: Interviews were conducted today, announcement will be made possibly this week.

Retirement Breakfast: Wednesday, May 17th at 7:30 am, all trustees are welcome and encouraged to attend.

Pre-recorded interviews with Valedictorians will air instead of the monthly FAQ Friday on Friday, May 26, 2023, at 1:00 pm.

STAAR is complete. Raw data will be received this month with official results coming in late August.

Auditor Survey of WFISD Staff: The survey showed that the top two concerns among campus staff are compensation and student discipline. Recommendation for there to be an Ad Hoc committee to research possible avenues to help with the poor student behavior that is increasing in as young as kindergarten. Board members agreed.

Mr. Mark Lukert, seconded by Ms. Sandy Camp, made a motion that an Ad Hoc committee, made up of WFISD staff, parents, community members, and trustees be formed to explore ideas to combat the rising issue of bad student behavior.

Carried unanimously by a vote of 7-0

CONSENT AGENDA:

Ms. Susan Grisel, seconded by Mr. Jim Johnson, moved that the Wichita Falls Independent School District Board of Trustees approve the consent agenda with the following items: Teacher Incentive Allotment, Purchase of Capturing Kids’ Hearts, RFP 17-21 Depository Extension 23-25, Technology Disposition and Minutes.

Carried unanimously by a vote of 7-0

HUMAN RESOURCES:

TEACHER APPLICANT POOL AND ADDENDUM:

Mr. Mark Lukert, seconded by Ms. Sandy Camp, moved that the Wichita Falls Independent School District Board of Trustees approve the proposed teacher applicant pool and 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:

Closed Session Pursuant to Texas Government Code 551.074:

1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees

ADJOURNED:

No further action was taken and Ms Katherine McGregor, board president, adjourned the meeting at 7:29 p.m.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
WORK SESSION MEETING MAY 20, 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 9:00 am. by Ms. Katherine McGregor, board president.

Board members present: Ms. Katherine McGregor, Mr. Jim Johnson, Mr. Dale Harvey, Ms. Susan Grisel, Ms. Diann Scroggins, and Ms Sandra Camp. Ms Katherine 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

Others Present: Karen Rue, EdD Consulting

INVOCATION:

No Invocation

PUBLIC COMMENT:

No Public Comment

CLOSED SESSION pursuant to Texas Government Code Section 551.074:

1. Discussions Concerning the Duties and Responsibilities of School Board Members and the Superintendent

ADJOURNED:

No further action was taken and Ms. Katherine McGregor, board president, adjourned the meeting at 12:00 p.m.

President, Board of Trustees

Secretary, Board of Trustees