



# Agenda of Special Session July 11, 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 July 11, 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**

- A. Financial Reports as of May 31, 2023 3

## **VI. DISTRICT SERVICES AND OPERATIONS**

- A. Transportation Discussion for 2024-2025 School Year 18
- B. Adult Meal Increase 19
- C. Memorial TxDot Resolution 20

## **VII. HUMAN RESOURCES**

- A. Personnel Report 23
- B. Applicant Pool 25

## **VIII. BOARD MATTERS**

- A. Minutes from June Meetings 32

### **B. Closed Session:**

- 1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (*Pursuant to Texas Government Code 551.074*)
- 2. To Deliberate the Deployment, or Special Occasions for Implementation, of Security Personnel or Devices (*Pursuant to Texas Government Code 551.076*) 41
- 3. Discussion of Purchase, Exchange, Lease or Value of Real Property (*Pursuant to Texas Government Code Section 551.072*) 43
- 4. Hearing on Level III Grievance Appeal of Public School Student (*Pursuant to Texas Government Code Section 551.082 and 551.0821*)

### **C. Open Session:**

- 1. Consideration and Possible Action Regarding Level III Grievance Appeal of Public School Student

## **IX. ADJOURNMENT**

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*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 Thursday, July 6, 2023 at 4:00 pm.

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For the Board of Trustees

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**July 11, 2023**

<b>Agenda Item:</b>	Financial Reports as of May 31, 2023
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer
<b>Attachments:</b>	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 May 31, 2023 for all funds. The current year column is reported as of the approved budget.

The “Year-to-Date Revenues & Expenses Comparison” report details the components of revenue and functional expenditures for the General Fund, Food Service, and Debt Service Fund.

For the General Fund, the Year-to-Date Budget vs. Actual shows the prior year actual, current budget, actual revenue and expenditures to date with the remaining amount left in each category. The prior year actual is provided for comparison to the current budget.

The attached financial reports represent 11 months of operations, 91.67% of the fiscal year. As of May 31st, of last year, the district had collected 71.82% of projected revenues, as compared to 81.96% for 2022-2023. Expenditures for 2022-2023 were 54.81% of budget, as compared to 38.35% for 2021-2022.

**For the General Fund** revenues were 79.66 % last year as compared to 83.89% this year. Expenditures were 89.01% last year as compared to 72.66% this year.

**For the Food Service Fund** revenues were 133.02% last year as compared to 121.16 % this year. Expenditures were 92.31% last year as compared to 97.42% this year.

**For the Debt Service Fund** revenues were 98.44% last year as compared to 112.38% 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  
MAY 31, 2023

	2021-2022			2022-2023		
	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET
<b>REVENUE:</b>						
GNL. OPERATING	\$127,256,630	\$101,463,459	79.73%	\$121,741,962	\$102,117,016	83.88%
ATHLETICS	\$843,630	\$584,738	69.31%	\$365,000	\$314,578	86.19%
<b>General Fund</b>	<b>\$128,100,260</b>	<b>\$102,048,197</b>	<b>79.66%</b>	<b>\$122,106,962</b>	<b>\$102,431,594</b>	<b>83.89%</b>
SP. EDUCATION	\$4,597,773	\$2,803,152	60.97%	\$4,150,908	\$3,205,680	77.23%
VOCATIONAL	\$218,909	\$179,163	81.84%	\$234,453	\$157,190	67.05%
CONS. APPLIC.	\$8,671,334	\$3,771,239	43.49%	\$8,513,359	\$3,067,173	36.03%
OTHER SP. REV.	\$51,104,456	\$10,115,912	19.79%	\$41,847,346	\$19,486,612	46.57%
<b>Special Revenues</b>	<b>\$64,592,472</b>	<b>\$16,869,466</b>	<b>26.12%</b>	<b>\$54,746,067</b>	<b>\$25,916,655</b>	<b>47.34%</b>
FOOD SERVICE	\$8,047,707	\$10,704,727	133.02%	\$7,503,819	\$9,091,282	121.16%
INT & SINKING	\$21,187,181	\$20,856,375	98.44%	\$21,756,639	\$24,449,617	112.38%
CONSTRUCTION FUND	\$13,700,602	\$18,740,247	136.78%	\$175,000	\$7,162,286	4092.73%
INTERNAL SERVICE	\$0	\$641	0.00%	\$0	\$18,907	0.00%
<b>TOTAL REVENUE</b>	<b>\$235,628,222</b>	<b>\$169,219,653</b>	<b>71.82%</b>	<b>\$206,288,487</b>	<b>\$169,070,342</b>	<b>81.96%</b>
<b>EXPENDITURES:</b>						
GNL. OPERATING	\$132,197,505	\$118,311,466	89.50%	\$121,047,983	\$87,829,885	72.56%
ATHLETICS	\$2,025,145	\$1,161,854	57.37%	\$1,262,000	\$1,034,645	81.98%
<b>General Fund</b>	<b>\$134,222,650</b>	<b>\$119,473,320</b>	<b>89.01%</b>	<b>\$122,309,983</b>	<b>\$88,864,529</b>	<b>72.66%</b>
SP. EDUCATION	\$4,597,773	\$3,682,682	80.10%	\$4,150,908	\$3,652,670	88.00%
VOCATIONAL	\$218,909	\$185,751	84.85%	\$234,453	\$181,827	77.55%
CONS. APPLIC.	\$8,671,334	\$4,417,105	50.94%	\$8,513,359	\$4,266,697	50.12%
OTHER SP. REV.	\$51,946,893	\$12,285,673	23.65%	\$42,736,187	\$26,017,851	60.88%
<b>Special Revenues</b>	<b>\$65,434,909</b>	<b>\$20,571,212</b>	<b>31.44%</b>	<b>\$55,634,908</b>	<b>\$34,119,045</b>	<b>61.33%</b>
FOOD SERVICE	\$7,842,999	\$7,239,713	92.31%	\$7,276,219	\$7,088,604	97.42%
INT & SINKING	\$19,357,366	\$19,221,126	99.30%	\$21,995,847	\$21,994,095	99.99%
CONSTRUCTION FUND	\$285,157,136	\$29,679,914	10.41%	\$267,696,279	\$108,119,202	40.39%
INTERNAL SERVICE	\$478,368	\$342,767	71.65%	\$435,080	\$350,404	80.54%
<b>TOTAL EXPEND.</b>	<b>\$512,493,429</b>	<b>\$196,528,052</b>	<b>38.35%</b>	<b>\$475,348,316</b>	<b>\$260,535,879</b>	<b>54.81%</b>

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
 FINANCIAL SUMMARY  
 MAY 31, 2023

FUND	INVESTMENTS	CHECKING ACCOUNT	5/31/2022 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	5/31/2023 TOTAL CASH
GNL. OPERATING	29,239,371	9,335,038	38,574,409	56,122,224	14,567,566	70,689,790
ATHLETICS	-	171,058	171,058	-	20,561	20,561
SPECIAL REVENUES	-	(3,372,068)	(3,372,068)	-	(7,097,510)	(7,097,510)
FOOD SERVICE	4,320,980	222,126	4,543,105	7,224,405	165,857	7,390,262
INT & SINKING	4,755,167	618	4,755,785	7,304,914	618	7,305,532
CONSTRUCTION FUND	256,361,118	1,404,374	257,765,492	148,879,081	8,165	148,887,246
INTERNAL SERVICE	562,020	(1,653,182)	(1,091,161)	581,390	(2,027,977)	(1,446,586)
PAYROLL	-	94,810	94,810	-	84,219	84,219
<b>TOTAL</b>	<b>\$ 295,238,655</b>	<b>\$ 6,202,774</b>	<b>\$ 301,441,429</b>	<b>220,112,014</b>	<b>5,721,500</b>	<b>225,833,513</b>

**GENERAL FUND**

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

11 months has passed = 91.67%		2021-2022			2022-2023			CURRENT MONTH
	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %		
<b>Revenues</b>								
5700	Local Revenues	\$ 48,720,536	\$ 47,382,958	97.25%	\$ 48,600,776	\$ 49,999,358	102.88%	699,392
5800	State Revenues	75,570,036	47,641,313	63.04%	69,892,741	46,487,412	66.51%	3,119,733
5900	Federal Revenues	3,479,486	6,993,849	201.00%	3,240,670	5,589,298	172.47%	331,595
	<b>Total Revenues</b>	<b>\$ 127,770,058</b>	<b>\$ 102,018,120</b>	<b>79.85%</b>	<b>\$ 121,734,186</b>	<b>\$ 102,076,068</b>	<b>83.85%</b>	<b>\$ 4,150,720</b>
<b>Expenses by Function</b>								
11	Instruction	\$ 75,698,369	\$ 67,911,203	89.71%	\$ 72,817,521	\$ 52,034,161	71.46%	5,168,466
12	Instr. Resources/Media	1,570,596	1,368,702	87.15%	1,500,087	858,368	57.22%	79,004
13	Curriculum Dev. & Staff Dev	1,451,525	1,196,225	82.41%	862,864	451,916	52.37%	35,308
21	Instructional Leadership	2,797,511	2,497,633	89.28%	2,031,429	1,618,779	79.69%	159,292
23	School Leadership	7,930,731	7,194,189	90.71%	7,633,889	5,955,416	78.01%	517,727
31	Guidance, Counseling & Evaluation Svcs	5,634,909	5,086,886	90.27%	4,034,699	2,829,940	70.14%	216,932
32	Social Work Services	520,170	450,340	86.58%	439,079	322,599	73.47%	29,264
33	Health Services	1,969,033	1,768,609	89.82%	1,951,223	1,112,061	56.99%	91,570
34	Student Transportation	3,150,231	3,051,495	96.87%	4,407,800	3,044,965	69.08%	329,331
35	Food Service	-	-	0.00%	-	14,107	0.00%	0
36	Co-Curricular/Extracurricular	3,894,117	3,378,811	86.77%	4,183,828	3,018,167	72.14%	344,726
41	General Administration	4,594,359	3,888,168	84.63%	3,469,454	2,295,396	66.16%	162,231
51	Plant Maint. & Operations	12,294,420	10,789,424	87.76%	12,448,202	10,072,194	80.91%	748,359
52	Security & Monitoring	974,504	669,830	68.74%	893,932	682,391	76.34%	55,122
53	Data Processing Services	3,705,700	3,508,042	94.67%	3,397,787	2,345,605	69.03%	133,139
61	Community Services	13,000	10,388	79.91%	14,957	13,053	87.27%	287
71	Debt Service	1,325,262	1,313,823	99.14%	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	44,376	221.88%	40,000	18,103	45.26%	2,752
99	Intergovernmental Charges	679,090	477,055	70.25%	714,146	714,140	100.00%	181,743
	<b>Total Expenditures</b>	<b>\$ 134,047,650</b>	<b>\$ 115,322,353</b>	<b>86.03%</b>	<b>\$ 122,134,983</b>	<b>\$ 88,689,529</b>	<b>72.62%</b>	<b>\$ 8,255,253</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	330,202	30,077	9.11%	372,776	355,528	95.37%	-
8900	Other Uses-Non-operating	(175,000)	(4,150,967)	2371.98%	(175,000)	(175,000)	100.00%	-
	<b>Total Other Sources and Uses</b>	<b>\$ 155,202</b>	<b>\$ (4,120,890)</b>	<b>2655.18%</b>	<b>\$ 197,776</b>	<b>\$ 180,528</b>	<b>91.28%</b>	<b>\$ -</b>
	<b>Net Change in Fund Balance</b>	<b>\$ (6,122,390)</b>	<b>\$ (17,425,123)</b>	<b>284.61%</b>	<b>\$ (203,021)</b>	<b>\$ 13,567,067</b>	<b>6682.59%</b>	<b>\$ (4,104,533)</b>

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

		2021-2022			2022-2023			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
<b>Local Revenues</b>								
5711	Current year tax levy	46,259,864	\$ 45,282,814	97.89%	46,542,933	\$ 46,456,901	99.82%	373,689
5712	Taxes-delinquent	773,144	582,851	75.39%	772,340	676,248	87.56%	24,605
5719	Tax penalties & interest	478,098	460,158	96.25%	483,767	501,831	103.73%	57,865
5735	Summer school tuition	-	-	0.00%	-	-	0.00%	-
5739	Tuition and Fess Local	30,000	94,932	316.44%	90,000	31,734	35.26%	5,504
5742	Interest income	80,000	75,318	94.15%	85,000	1,548,149	1821.35%	239,828
5743	Facilities rental	515,800	340,081	65.93%	100,000	100,393	100.39%	2,223
5744	Gifts and local grants	-	-	0.00%	-	150,000	0.00%	-
5745	Insurance Proceeds	-	-	0.00%	-	-	0.00%	-
5749	Miscellaneous revenue	207,630	206,005	99.22%	144,000	197,828	137.38%	(6,734)
5755	Enterprise Revenue	7,000	15,609	222.99%	12,736	12,916	101.42%	1,384
	<b>Local revenues to date before Athletics</b>	<b>48,351,536</b>	<b>47,057,768</b>	<b>97.32%</b>	<b>48,230,776</b>	<b>49,676,000</b>	<b>103.00%</b>	<b>698,364</b>
5752	Scoreboard Fund	19,000	17,602	92.64%	20,000	22,460	112.30%	-
5752	Athletics Fund ticket sales	350,000	307,588	87.88%	350,000	300,898	85.97%	1,028
	<b>Total local revenues to date</b>	<b>48,720,536</b>	<b>47,382,958</b>	<b>97.25%</b>	<b>48,600,776</b>	<b>49,999,358</b>	<b>102.88%</b>	<b>\$ 699,392</b>
<b>State Revenues</b>								
5811	Available School Fund	2,577,227	2,880,322	111.76%	6,999,654	5,142,730	73.47%	535,429
5812	Foundation entitlements	67,016,593	38,551,046	57.52%	56,841,735	36,734,772	64.63%	2,199,386
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	6,081,141	101.76%	6,051,352	4,509,939	74.53%	384,918
	<b>Total state revenues to date</b>	<b>75,570,036</b>	<b>47,641,313</b>	<b>63.04%</b>	<b>69,892,741</b>	<b>46,487,412</b>	<b>66.51%</b>	<b>3,119,733</b>
<b>Federal Revenues</b>								
5941	Impact Aid	140,000	149,272	106.62%	140,000	192,293	137.35%	43,700
5946	ROTC salary reimbursement	184,500	149,597	81.08%	178,000	137,956	77.50%	15,488
5931	SHARS Revenue	2,664,679	2,905,615	109.04%	2,527,670	5,151,655	203.81%	269,326
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	3,760,742	1728.28%	270,000	78,771	29.17%	3,081
5927	Indirect costs	-	-	0.00%	-	-	0.00%	-
	<b>Total federal revenues to date</b>	<b>3,479,486</b>	<b>6,993,849</b>	<b>201.00%</b>	<b>3,240,670</b>	<b>5,589,298</b>	<b>172.47%</b>	<b>331,595</b>
<b>Non-Operating Resources</b>								
7912	Sale of assets	50,000	30,077	60.15%	30,000	12,752	42.51%	-
7915	Transfers from Other Funds	280,202	-	0.00%	342,776	342,776	100.00%	-
	<b>Total non-operating resources</b>	<b>330,202</b>	<b>30,077</b>	<b>9.11%</b>	<b>372,776</b>	<b>355,528</b>	<b>95.37%</b>	<b>-</b>
<b>GRAND TOTAL - GENERAL FUND</b>		<b>\$ 128,100,260</b>	<b>\$ 102,048,197</b>	<b>79.66%</b>	<b>\$ 122,106,962</b>	<b>\$ 102,431,596</b>	<b>83.89%</b>	<b>\$ 4,150,720</b>

**FOOD SERVICE FUND**

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

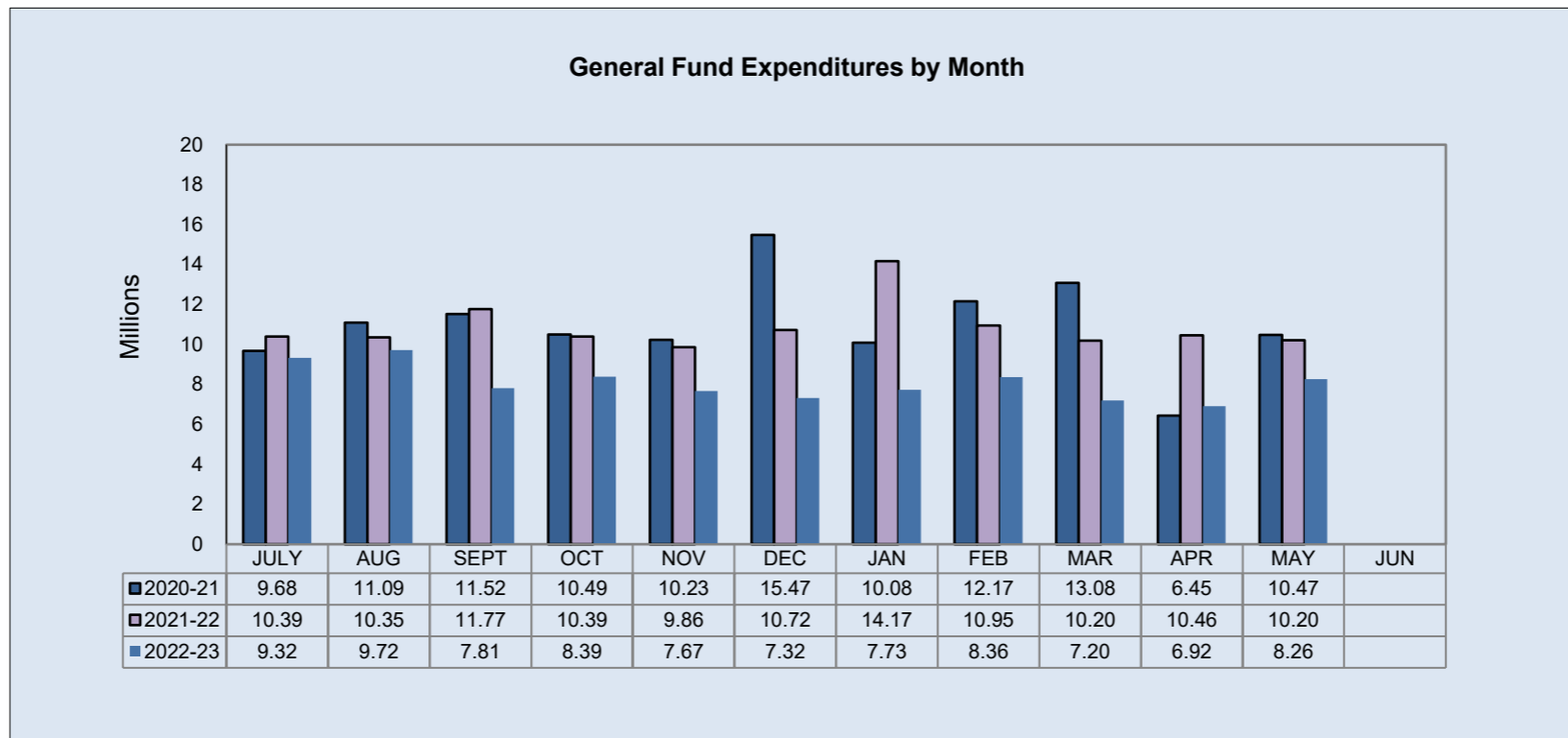
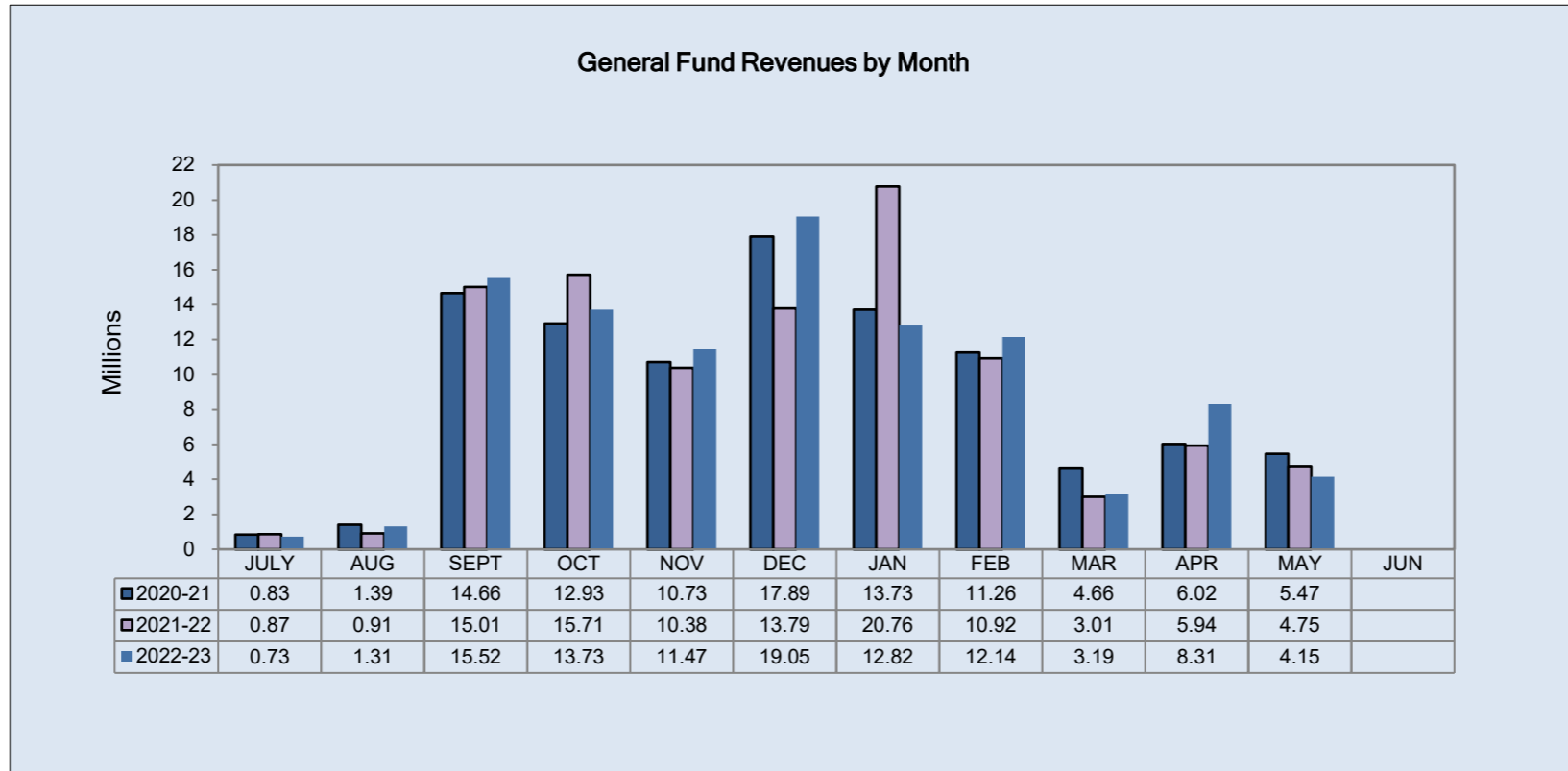
11 months has passed = 91.67 %		2021-2022			2022-2023			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues	1,327,273	\$ 597,393	45.01%	830,901	\$ 1,628,812	196.03%	143,377
5800	State Revenues	36,000	21,690	60.25%	36,000	37,647	104.58%	-
5900	Federal Revenues	6,356,953	9,841,914	154.82%	6,309,437	7,157,719	113.44%	716,900
5900	After School Supper Program	272,175	243,648	89.52%	272,175	266,597	97.95%	22,313
5900	After School Snack Program	55,306	-	0.00%	55,306	-	0.00%	-
	<b>Total Revenues</b>	<b>\$ 8,047,707</b>	<b>\$ 10,704,645</b>	<b>133.01%</b>	<b>\$ 7,503,819</b>	<b>\$ 9,090,775</b>	<b>121.15%</b>	<b>\$ 882,590</b>
<b>Expenses by Function</b>								
35	Food Service	\$ 7,562,796	\$ 7,239,713	95.73%	\$ 6,933,443	\$ 6,745,828	97.29%	832,249
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	<b>Total Expenditures</b>	<b>\$ 7,562,796</b>	<b>\$ 7,239,713</b>	<b>95.73%</b>	<b>\$ 6,933,443</b>	<b>\$ 6,745,828</b>	<b>97.29%</b>	<b>\$ 832,249</b>
<b>Other Sources and (Uses)</b>								
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%	-
	<b>Total Other Sources and Uses</b>	<b>\$ (280,203)</b>	<b>\$ 82</b>	<b>0.03%</b>	<b>\$ (342,776)</b>	<b>\$ (342,273)</b>	<b>99.85%</b>	<b>\$ -</b>
	<b>Net Change in Fund Balance</b>	<b>\$ 204,708</b>	<b>\$ 3,465,014</b>	<b>1692.66%</b>	<b>\$ 227,600</b>	<b>\$ 2,002,674</b>	<b>879.91%</b>	<b>\$ 50,341</b>

**DEBT SERVICE AND  
CAPITAL PROJECTS FUNDS**

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

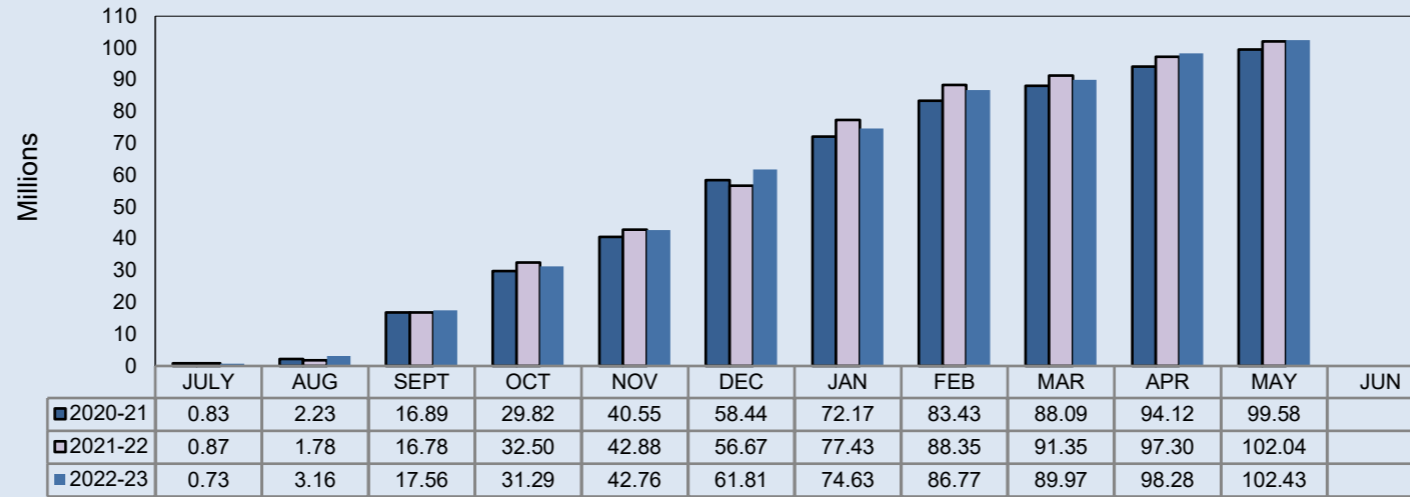
DEBT SERVICE FUND 11 months has passed = 91.67 %		2021-2022			2022-2023			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues	21,169,093	\$ 20,699,198	97.78%	21,756,639	\$ 23,218,387	106.72%	243,414
5800	State Revenues	18,088	157,177	868.96%	-	1,231,230	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
<b>Total Revenues</b>		<b>\$ 21,187,181</b>	<b>\$ 20,856,375</b>	<b>98.44%</b>	<b>\$ 21,756,639</b>	<b>\$ 24,449,617</b>	<b>112.38%</b>	<b>\$ 243,414</b>
<b>Expenses by Function</b>								
71	Debt Service	\$ 19,357,366	\$ 19,221,126	99.30%	\$ 21,995,847	\$ 21,994,095	99.99%	-
<b>Total Expenditures</b>		<b>\$ 19,357,366</b>	<b>\$ 19,221,126</b>	<b>99.30%</b>	<b>\$ 21,995,847</b>	<b>\$ 21,994,095</b>	<b>99.99%</b>	<b>\$ -</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	-
<b>Total Other Sources and (Uses)</b>		<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>
<b>Net Change in Fund Balance</b>		<b>\$ 1,829,815</b>	<b>\$ 1,635,249</b>	<b>89.37%</b>	<b>\$ (239,208)</b>	<b>\$ 2,455,522</b>	<b>1026.52%</b>	<b>\$ 243,414</b>
<b>CAPITAL PROJECTS FUND</b>								
11 months has passed = 91.67%								
CAPITAL PROJECTS FUND 11 months has passed = 91.67 %		2021-2022			2022-2023			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues - Interest Income	-	\$ 888,678	0.00%	-	\$ 4,861,552	0.00%	515,695
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%	-
<b>Total Revenues</b>		<b>\$ -</b>	<b>\$ 888,678</b>	<b>0.00%</b>	<b>\$ -</b>	<b>\$ 6,987,286</b>	<b>0.00%</b>	<b>\$ 515,695</b>
<b>Expenses by Function</b>								
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	29,566,204	10.37%	267,696,279	108,119,202	40.39%	\$ 9,592,105
<b>Total Expenditures</b>		<b>\$ 285,157,136</b>	<b>\$ 29,679,914</b>	<b>10.41%</b>	<b>\$ 267,696,279</b>	<b>\$ 108,119,202</b>	<b>40.39%</b>	<b>\$ 9,592,105</b>
<b>Other Sources and (Uses)</b>								
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%	-
<b>Total Other Sources and (Uses)</b>		<b>\$ 13,700,602</b>	<b>\$ 17,851,569</b>	<b>130.30%</b>	<b>\$ 175,000</b>	<b>\$ 175,000</b>	<b>100.00%</b>	<b>\$ -</b>
<b>Net Change in Fund Balance</b>		<b>\$ (271,456,534)</b>	<b>\$ (10,939,667)</b>	<b>4.03%</b>	<b>\$ (267,521,279)</b>	<b>\$ (100,956,916)</b>	<b>37.74%</b>	<b>\$ (9,076,410)</b>

**Board Graphs  
May 31, 2023**

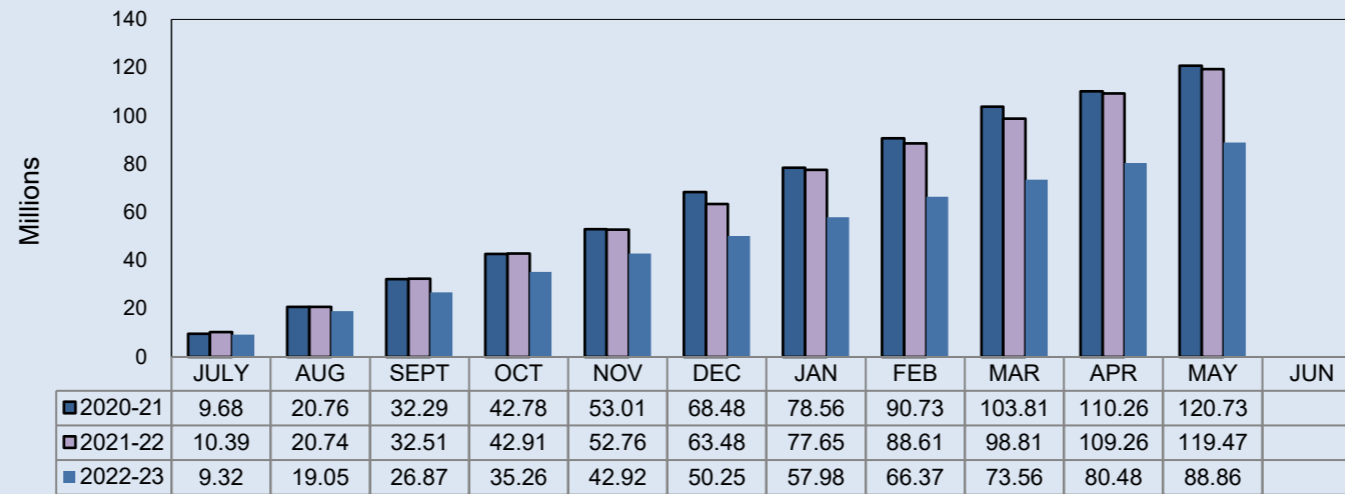


**Board Graphs  
May 31, 2023**

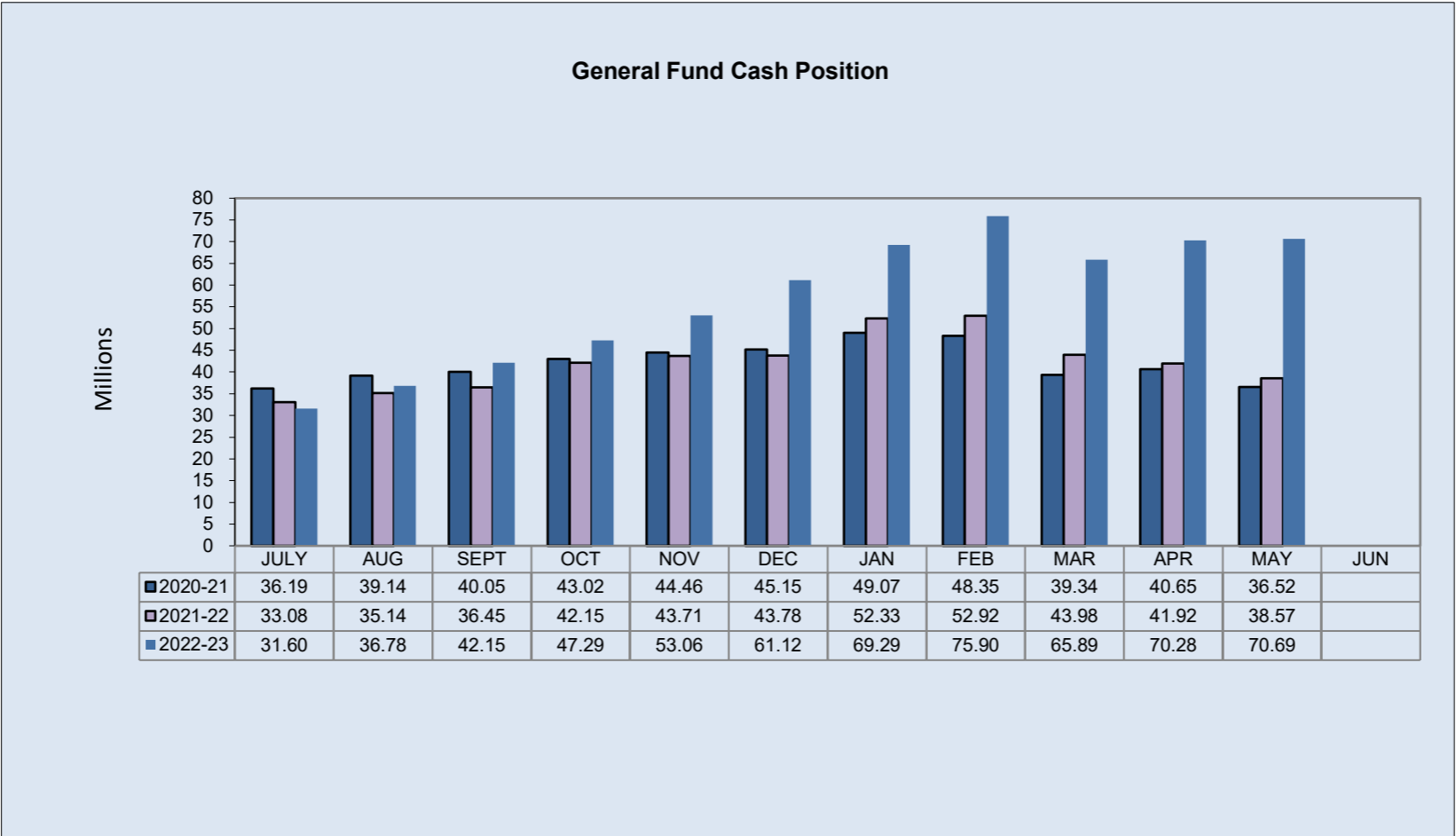
**General Fund Revenues  
Cumulative Year To Date Totals**



**General Fund Expenditures  
Cumulative Year to Date Totals**



**Board Graphs  
May 31, 2023**



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

INVESTMENTS	YIELD RATE	PAR VALUE	PURCHASE COST	CURRENT BOOK VALUE	MARKET VALUE @ 5/31/2023	INTEREST CURRENT MONTH	INTEREST YEAR TO DATE
<b>GENERAL OPERATING FUND</b>							
American National MMKT	0.9000%	\$3,362,354.32	\$3,362,354.32	\$3,362,354.32	\$3,362,354.32	\$2,568.16	\$26,435.95
TexasTERM Balance	5.0400%	\$1,203,964.66	\$1,203,964.66	\$1,203,964.66	\$1,203,964.66	\$5,130.70	\$39,742.43
TEXPOOL BALANCE	5.0035%	\$18,750,243.21	\$18,750,243.21	\$18,750,243.21	\$18,750,243.21	\$117,058.58	\$1,001,793.43
TEXPOOL Prime BALANCE	5.2054%	\$23,118,320.10	\$23,118,320.10	\$23,118,320.10	\$23,118,320.10	\$73,775.69	\$165,843.21
TEXPOOL TMN BALANCE	5.0035%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
First National Bank -ICS	5.0970%	\$3,258,979.28	\$3,258,979.28	\$3,258,979.28	\$3,258,979.28	\$13,826.27	\$102,267.15
American National CDARS MMKT	0.7500%	\$153,936.23	\$153,936.23	\$153,936.23	\$153,936.23	\$91.67	\$938.40
American National Bank -ICS	5.2400%	\$6,274,425.90	\$6,274,425.90	\$6,274,425.90	\$6,274,425.90	\$27,377.02	\$211,128.39
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL GENERAL FUND</b>		<b>\$56,122,223.70</b>	<b>\$56,122,223.70</b>	<b>\$56,122,223.70</b>	<b>\$56,122,223.70</b>	<b>\$239,828.09</b>	<b>\$1,548,148.96</b>
<b>FOOD SERVICE FUND</b>							
TEXPOOL BALANCE	5.0035%	\$7,215,110.39	\$7,215,110.39	\$7,215,110.39	\$7,215,110.39	\$29,723.33	\$202,499.66
TEXPOOL Prime BALANCE	5.2054%	\$9,294.22	\$9,294.22	\$9,294.22	\$9,294.22	\$40.92	\$320.68
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL FOOD SERVICE FUND</b>		<b>\$7,224,404.61</b>	<b>\$7,224,404.61</b>	<b>\$7,224,404.61</b>	<b>\$7,224,404.61</b>	<b>\$29,764.25</b>	<b>\$202,820.34</b>
<b>INTEREST AND SINKING FUND</b>							
TEXPOOL BALANCE	5.0035%	\$7,303,521.99	\$7,303,521.99	\$7,303,521.99	\$7,303,521.99	\$30,619.42	\$185,869.07
TEXPOOL Prime BALANCE	5.2054%	\$1,391.71	\$1,391.71	\$1,391.71	\$1,391.71	\$6.16	\$48.37
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL INTEREST AND SINKING FUND</b>		<b>\$7,304,913.70</b>	<b>\$7,304,913.70</b>	<b>\$7,304,913.70</b>	<b>\$7,304,913.70</b>	<b>\$30,625.58</b>	<b>\$185,917.44</b>
<b>BOND CONSTRUCTION FUND</b>							
American National MMKT	0.9000%	\$4,722,392.87	\$4,722,392.87	\$4,722,392.87	\$4,722,392.87	\$3,342.10	\$19,006.13
TEXPOOL BALANCE	5.0035%	\$11,464,941.74	\$11,464,941.74	\$11,464,941.74	\$11,464,941.74	\$9,340.36	\$125,784.04
TEXPOOL Prime BALANCE	5.2054%	\$85,980,555.49	\$85,980,555.49	\$85,980,555.49	\$85,980,555.49	\$421,022.84	\$3,470,599.76
BOND SAFEKEEPING (Bonds/Treasury Notes Investments)		\$46,711,191.03	\$46,711,191.03	\$46,711,191.03	\$46,711,191.03	\$81,990.00	\$1,246,162.11
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							
<b>TOTAL BOND CONSTRUCTION FUND</b>		<b>\$148,879,081.13</b>	<b>\$148,879,081.13</b>	<b>\$148,879,081.13</b>	<b>\$148,879,081.13</b>	<b>\$515,695.30</b>	<b>\$4,861,552.04</b>
<b>WORKER'S COMPENSATION FUND</b>							
TEXPOOL BALANCE	5.0035%	\$581,390.41	\$581,390.41	\$581,390.41	\$581,390.41	\$2,460.17	\$18,907.63
PREVIOUS MONTH'S MATURITIES							
<b>TOTAL WORKER'S COMPENSATION FUND</b>		<b>\$581,390.41</b>	<b>\$581,390.41</b>	<b>\$581,390.41</b>	<b>\$581,390.41</b>	<b>\$2,460.17</b>	<b>\$18,907.63</b>
<b>TOTAL WFISD INVESTMENTS &amp; INTEREST EARNINGS</b>		<b>\$220,112,013.55</b>	<b>\$220,112,013.55</b>	<b>\$220,112,013.55</b>	<b>\$220,112,013.55</b>	<b>\$818,373.39</b>	<b>\$6,817,346.41</b>
<b>TEXPOOL HIGHEST BALANCE 05/01/2023:</b>							
GENERAL OPERATING FUND		\$45,160,261.79					
FOOD SERVICE		\$7,208,285.63					
INTEREST & SINKING FUND		\$7,075,636.94					
BOND CONSTRUCTION		\$105,568,215.03					
WORKER'S COMPENSATION		\$578,930.24					
MAINTENANCE TAX NOTE		\$0.00					
<b>TOTAL</b>		<b>\$165,591,329.63</b>					

**Wichita Falls ISD**  
Property Tax Collections Report  
May 31, 2023

This statement is compiled from the tax collections monthly statement for the month of May 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>		May 2023	FYTD	YTD	2022-23
				Collections	Collected	Collected	Budget
\$ 48,220,148	\$ (513,899.13)	\$ 1,201,169	Current				
\$ 1,737,685	\$ (204,703.82)	\$ 1,265,759	Prior Years				
Current Year				\$ 364,775.92	46,505,079.58	46,505,079.58	\$ 46,542,933
Prior Years				24,597.86	675,418.39	267,221.81	772,340
Penalty, Interest, & Misc Fees Collected				55,941.42	506,450.62	410,384.30	483,767
Refunds				(63,437.68)	(479,094.16)	(450,741.75)	
Adjustments				(73,639.95)	(681,863.81)	(656,546.18)	
<b>Totals</b>				<b>\$ 308,237.57</b>	<b>46,525,990.62</b>	<b>46,075,397.76</b>	<b>47,799,040</b>

Uncollected Levy

**\$ 2,466,929**

**Interest & Sinking**

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>		May 2023	FYTD	YTD	2022-23
				Collections	Collected	Collected	Budget
\$ 23,515,276	\$ (250,611.00)	\$ 585,767	Current				
\$ 355,736	\$ (99,827.07)	\$ 189,022	Prior Years				
Current Year				\$ 177,888.25	\$22,678,897.38	22,678,897.38	\$ 21,533,486
Prior Years				5,954.02	223,941.59	66,886.84	144,744
Penalty, Interest, & Misc Fees Collected				23,542.97	155,765.71	127,194.72	73,410
Refunds				(30,396.60)	(156,816.02)	(146,343.17)	
Adjustments				(35,911.68)	(291,149.76)	(279,704.32)	
<b>Totals</b>				<b>\$ 141,076.96</b>	<b>\$22,610,638.90</b>	<b>22,446,931.45</b>	<b>21,751,640</b>

**Uncollected Levy 3,241,718**

**\$ 774,790**

YEAR-TO-DATE SUMMARY PART C

002 - WICHITA FALLS I.S.D.

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

Start Value	Start Exemption	Start Taxable	Rate	Calc Start Levy	Actual Start Levy	Start Frozen Loss	Start + Frozen
8,742,377,417	2,927,913,398	5,814,464,019	1.296500	75,384,526.01	71,735,423.72	3,649,099.07	75,384,522.79
Adjusted Value	Adjusted Exemption	Adj Taxable	Rate	Calc Adj Levy	Actual Current Levy	Adj Frozen Loss	Act Levy + Act Frozen
8,734,886,978	2,975,839,906	5,759,047,072	1.296500	74,666,045.28	70,970,913.59	3,695,008.44	74,665,922.03
Start Value	Net Value Adj	Start Value + Net Value Adj		Actual Current Value	Other Loss		
8,742,377,417	(7,490,439)	8,734,886,978		8,734,886,978	0.00		
Start Exemption	Net Exmp Adj	Start Exemp + Net Exmp Adj		Actual Current Exemption			
2,927,913,398	47,926,508	2,975,839,906		2,975,839,906			

EAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE	REFUNDS DUE	COL %
AS OF 05/31/2023								
975	43.23	0.00	0.00	0.00	0.00	43.23	0.00	0.00
976	9.70	0.00	0.00	0.00	0.00	9.70	0.00	0.00
977	46.70	0.00	(5.74)	0.00	0.00	40.96	0.00	0.00
978	46.70	0.00	(5.74)	0.00	0.00	40.96	0.00	0.00
979	155.82	0.00	0.00	0.00	0.00	155.82	0.00	0.00
980	70.48	0.00	0.00	0.00	0.00	70.48	0.00	0.00
981	223.19	0.00	0.00	0.00	0.00	223.19	0.00	0.00
982	236.98	0.00	0.00	0.00	0.00	236.98	0.00	0.00
983	315.24	0.00	0.00	0.00	0.00	315.24	0.00	0.00
984	198.27	0.00	0.00	0.00	0.00	198.27	0.00	0.00
985	345.84	0.00	0.00	0.00	0.00	345.84	0.00	0.00
986	366.02	0.00	0.00	0.00	0.00	366.02	0.00	0.00
987	326.70	0.00	0.00	0.00	0.00	326.70	0.00	0.00
988	243.69	0.00	0.00	0.00	0.00	243.69	0.00	0.00
989	550.51	0.00	0.00	0.00	0.00	550.51	0.00	0.00
990	1,121.76	0.00	0.00	0.00	0.00	1,121.76	0.00	0.00
991	561.42	0.00	0.00	0.00	161.83	399.59	0.00	28.82
992	579.27	0.00	0.00	0.00	161.83	417.44	0.00	27.93
993	1,941.55	0.00	0.00	0.00	530.82	1,410.73	0.00	27.34
994	2,397.90	0.00	0.00	0.00	554.13	1,843.77	0.00	23.10
995	2,856.19	0.00	0.00	0.00	664.82	2,191.37	0.00	23.27
996	1,848.64	0.00	(19.34)	0.00	39.22	1,790.08	(0.08)	2.14
997	3,129.16	0.00	(65.40)	0.00	626.65	2,437.11	0.00	20.45
998	3,810.54	0.00	(65.82)	0.00	643.83	3,100.89	0.00	17.19
999	4,556.40	0.00	(65.82)	0.00	643.83	3,846.75	0.00	14.33
1000	4,920.65	0.00	(98.64)	16	513.38	4,308.63	(203.99)	10.64

YEAR-TO-DATE SUMMARY PART C

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE	REFUNDS DUE	COL %
						AS OF 05/31/2023		
001	3,686.13	0.00	(107.19)	20.24	692.37	2,886.57	0.00	19.34
002	4,940.17	0.00	(793.37)	0.00	619.87	3,526.93	0.00	14.94
003	7,804.81	0.00	(70.02)	30.08	593.04	7,141.75	0.00	7.66
004	15,244.39	0.00	(70.02)	0.00	1,253.09	13,921.28	0.00	8.25
005	18,963.96	0.00	(70.04)	71.76	1,931.29	16,962.63	0.00	10.22
006	20,173.23	0.00	(77.41)	0.00	1,177.56	18,918.26	0.00	5.85
007	18,193.97	0.00	(62.09)	0.00	825.02	17,306.86	0.00	4.55
008	17,998.84	0.00	(60.29)	81.38	1,367.05	16,571.50	0.00	7.62
009	23,513.28	(45.79)	(386.92)	51.17	1,319.19	21,807.17	0.00	5.70
010	25,320.31	(48.14)	(288.51)	59.13	1,667.32	23,364.48	0.00	6.66
011	30,418.61	(54.33)	(318.11)	568.51	2,867.21	27,233.29	0.00	9.52
012	49,348.76	(44.49)	(10,462.86)	297.98	2,888.74	35,997.16	0.00	7.42
013	59,131.43	(10.85)	(627.22)	582.31	4,125.84	54,378.37	0.00	7.05
014	67,460.11	(10.21)	(474.33)	599.52	4,276.97	62,708.81	0.00	6.38
015	65,453.21	(11.07)	(510.37)	508.61	4,561.85	60,380.99	0.00	7.02
016	82,639.28	(11.07)	(589.53)	817.09	8,651.83	73,397.92	0.00	10.54
017	100,900.97	(11.07)	(822.58)	1,375.54	13,947.41	86,130.98	0.00	13.93
018	151,119.76	(0.73)	(961.65)	2,489.37	36,839.06	113,319.05	0.00	24.53
019	206,793.02	92.28	(351.96)	5,518.18	58,255.98	148,185.08	0.00	28.21
020	309,816.20	67.12	(42,964.00)	9,179.09	74,981.37	191,870.83	(22.93)	28.09
021	783,598.55	(24,667.54)	(244,135.82)	8,301.92	106,726.25	432,736.48	(5,797.58)	19.78
022	71,735,423.72	(84,795.74)	(764,510.13)	542,664.17	69,183,976.96	1,786,936.63	(17,215.61)	97.48
TOTAL	73,828,845.26	(109,551.63)	(1,069,040.92)	573,216.05	69,518,085.61	3,241,718.73	(23,240.19)	

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**July 11, 2023**

<b>Agenda Item:</b>	Transportation Discussion for 24-25 SY		
<b>Administrator Responsible:</b>	Dr. Peter Griffiths, Associate Superintendent		
<b>Presentation:</b>			
<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 Transportation Department for the 24-25 school year as submitted by Dr. Peter Griffiths, Associate Superintendent, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation**

Discuss to explore the possibility of moving the Transportation Department away from Durham Transportation and bring under the district.

During the 23-24 SY, the district will look over costs, savings, advantages, disadvantages, and timelines to make a recommendation to switch or continue with the contract in 24-25 SY.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**July 11, 2023**

<b>Agenda Item:</b>	Adult Meal Price Increase for School Year 2023-2024		
<b>Administrator Responsible:</b>	Dr. Peter Griffiths, Associate Superintendent		
<b>Presentation:</b>			
<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 adult meal price increase 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 Administrative Review Manual created by the Texas Department of Agriculture helps schools calculate the yearly adult price increase requirement. However, this tool has not been release, yet, after consultation with our Food Service Provider, Chartwells, we feel comfortable the following increasing will be sufficient to cover inflationary costs.

We are recommending an increase for the adult lunch meal from \$4.10 to \$4.35 and adult breakfast meals from \$2.95 to \$3.20 (a quarter increase for both meals).

**Fiscal Note:**

Proposed lunch price for adults/visitors is \$4.35.  
Breakfast price for adults/visitors will stay at \$3.20.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**July 11, 2023**

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

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees approve the Board Resolution regarding construction of highway safety lanes and entrances/exits for the new Wichita Falls Legacy and Memorial High Schools with the Texas Department of Transportation as submitted by Dr. Peter Griffiths, Associate Superintendent, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation**

With Memorial/Legacy High Schools continuing to come to completion, the district must pay for work in the state of Texas right of way for new lanes and entrances/exits.

**Fiscal Impact**

The work will be paid from designated school bond issue funds.

**RESOLUTION OF THE BOARD OF TRUSTEES OF  
WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
FOR PURCHASE OF REAL PROPERTY**

***BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE WICHITA FALLS  
INDEPENDENT SCHOOL DISTRICT OF WICHITA FALLS, TEXAS,***

1. That the Board of Trustees of the Wichita Falls Independent School District authorizes an Advance Funding Agreement with the Texas Department of Transportation for the construction of highway safety lanes and entrances/exits for the new Legacy High School at 3003 Henry S. Grace Freeway, Wichita Falls, TX and the new Memorial High School at 6600 Kell West Blvd, Wichita Falls, TX, with the entire cost to be paid out of designated Construction Bond funds, and authorizes the Superintendent of Schools to execute the Advance Funding Agreement as well as all documents necessary to complete this transaction and effect this resolution.

2. That it is hereby found, determined and declared that a sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Wichita Falls Independent School at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

FINALLY PASSED AND ADOPTED this 11<sup>th</sup> day of July, 2023.

By: \_\_\_\_\_  
Katherine McGregor, President  
Board of Trustees of the Wichita Falls Independent  
School District

ATTEST:

By: \_\_\_\_\_  
Sandy Camp, Secretary  
Board of Trustees of the Wichita Falls Independent School District

**Certificate for Resolution**

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Wichita Falls Independent School District during a regularly scheduled meeting on July 11, 2023. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Abstentions: \_\_\_\_\_

To certify which, witness my hand this \_\_\_\_ day of July, 2023.

By: \_\_\_\_\_  
Katherine McGregor, President  
Board of Trustees of the  
Wichita Falls Independent School District

THE STATE OF TEXAS    }  
                                  }  
COUNTY OF WICHITA    }    ACKNOWLEDGMENT

BEFORE ME, a Notary Public, on this day personally appeared Katherine McGregor, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon her oath stated that she is the President of the Board of Trustees of the Wichita Falls Independent School District; that she was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on July 11, 2023; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the \_\_\_\_\_ day of July, 2023.

\_\_\_\_\_  
Notary Public, State of Texas

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**July 11, 2023**

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

**Administrative Recommendation:**

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

**Letters of Retirement:**

**Professionals**

**Clerical/Auxiliary/Support**

**Letters of Resignation:**

**Professionals**

- Baretta, Josephine-Teacher Burgess, 5/27/2023
- Bolden, Georgina – Teacher, Fowler 5/27/2023
- Buscher, Bethany-RN-Nurse Manager, Ed Center 5/27/2023
- Guinan, Tiffany -Diagnostician, SPED 6/9/2023
- Gunville-Schied, Chelsea-RN, Barwise, 5/26/2023
- Hedge, Tonisha – Teacher, Hirschi 5/27/2023
- Henson, Kyndra-Teacher, Rider 5/27/2023
- Humphries, Charisse – Teacher, Fain 5/27/2023
- Murdock, Dale – Teacher/Coach, Rider 5/27/2023
- Peterson, Cindy-Teacher, Jefferson, 5/27/2023
- Roan, Jana-Teacher, Crockett, 5/27/2023
- Sedberry, Demetria – Teacher, Barwise (Rescinded Acceptance)
- Sewell, Rachel – Counselor, WFHS 6/02/2023
- Sraw, Suraya Elizabeth- Teacher, Haynes Head Start, 5/27/2023
- Thurman, Randy – Teacher, WFHS 5/27/2023
- Tidmore, Christopher – Math, Barwise 5/27/2023
- Velazquez, Elizabeth - Asst Athletic Trainer 5/27/2023
- Weber Thames, Autumn - Teacher CEC 5/27/2023
- Young, Joshua -Teacher/Coach, Hirschi 5/25/2023

**Clerical/Auxiliary/Support**

Bean, Caleb- Clerk II, Ed Center 7/28/2023

Ernis, Jamie-Clerk II, Hirschi 5/25/2023

McGaughey, Jayson - Maintenance, Supervisor 6/12/2023

Perkins, Brian – Welder, Maintenance 7/6/2023

Riding-In, Amy – HR Specialist/Administrative Receptionist, Ed Center 7/07/2023

Wright, Jaclyn-Aide, Fowler, 5/26/2023

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**July 11, 2023**

<b>Agenda Item:</b>	Applicant Pool		
<b>Administrator Responsible:</b>	Dayna Hardaway, Director of Human Resources		
<b>Attachments:</b>	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  
July 11, 2023**

**CERTIFIED APPLICANT POOL**

<b>Name</b>	<b>Certification</b>	<b>University</b>	<b>Yrs of Exp</b>	<b>Position/Assignment</b>	<b>Previous District</b>
Booher, Kambridge	Elementary K-6	Texas A&M University College Station	2	Teacher Booker T. Washington Replacing Liana Plummer	Charter Schools USA
Caraway, Gary	DOI	NA	2	Welding Teacher CEC Replacing Tyler Crafton	NA
Darden, Greg	Principal EC-12 Secondary Health 6-12 Secondary Social Studies 6-12 Secondary PE 6-12	Midwestern State University (Bachelors & Masters)	30	Principal Denver Alternative School Replacing Linda Nichols	Burkburnett ISD
Deeb, Julee	SPED EC-12 Elementary EC-6	Austin Paey State University (Bachelors) Wayland Baptist University (Masters)	6	Diagnostician Ed Center Replacing Charmin McElroy	WFISD
Duff, Michelle*	***SPED EC-12	Midwestern State University (Bachelors & Masters)	0	Teacher Kirby Replacing James Johnston	MSU
Ervin, Cassie	PE EC-12	Stephen F. Austin University (Bachelors & Masters)	5	Teacher Booker T. Washington Replacing Dequaveon Arnold	Hallsville 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*

*DOI = District of Innovation*

Hagen, Brent	Special Education EC-12 Principal EC-12 Cores Subjects EC-6 Core Subject Grades 4-8	Cameron University (Bachelors and Masters)	13	Assistant Principal McNiel Replacing Robert Forney	Lawton Public Schools
Hickson, Undrea*	Family and Consumer Science (EC-12)	Columbia Southern University	1	Teacher Hirschi/WFHS Replacing Demrick Davis	WFISD- Parents As Educators Program
Love, William	DOI	Midwestern State University	30+	Law Enforcement Teacher CEC Replacing Amber Weber	MSU
McNeil, Marcia*	***Deaf & Hard of Hearing (EC-12)	University of Wisconsin Whitewater (Bachelors and Masters)	0	Teacher Cunningham Replacing Gena Greenwood	NA
Smith, Erica*	***Special Education Grades (EC-12)	Midwestern State University	0	Teacher Barwise Replacing Demetria Sedberry	NA
Trivette, Cynthia	Core Subjects EC-6 Cores Subjects 4-8	Baldwin Wallace College	9	Teacher Barwise Replacing Missy McCartney	Norte Dame
Waugh, Taylor	LPC	Harding University (Bachelors) Midwestern State University (Masters)	0	SPED Counselor Ed Center Replacing Elizabeth Hamilton	NA
Williams, Walynn	***Composite Science 7- 12	Midwestern State University	0	Teacher Rider Replacing Bryce Henderson	NA

*Asterisk indicates Contract Addendum Required. See key below.*

*\* Enrolled in an Alternative Certification Program*

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

*\*\*\*Emergency Permit*

*\*\*\*\* Non-Renewal Permit*

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Ysasi, Joshua*	History 7-12 Social Studies 7-12	Midwestern State University (Bachelors and Masters)	4	Teacher WFHS Replacing Mario Mata	MSU- Adjunct
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*Asterisk indicates Contract Addendum Required. See key below.*

*\* Enrolled in an Alternative Certification Program*

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

*\*\*\*Emergency Permit*

*\*\*\*\* Non-Renewal Permit*

*DOI = District of Innovation*

## CONTRACT CHANGE

Name	Current Contract	Current Position	New Contract	New Position
Bailey, Brittany	Counselor Term	Counselor Rider	Certified Administrator Probationary	Assistant Principal Rider TiAda Radtke

*Asterisk indicates Contract Addendum Required. See key below.*

*\* Enrolled in an Alternative Certification Program*

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

*\*\*\*Emergency Permit*

*\*\*\*\* Non-Renewal Permit*

*DOI = District of Innovation*

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION**  
**July 11, 2023**  
**CERTIFIED APPLICANT POOL**

<b>Name</b>	<b>Certification</b>	<b>University</b>	<b>Yrs of Exp</b>	<b>Position/Assignment</b>	<b>Previous District</b>
Emery, Elizabeth	DOI	Bachelor's- Abilene Christian University	7	SpanishTeacher <i>WFHS</i> Re: Randy Thurman	WFISD
Saldana, Gabriela*	Core Subject with the STR Grades (EC-6)	Bachelor's- Midwestern State University	0	2 <sup>nd</sup> grade Teacher <i>Southern Hills</i> Re: Kayla Beaman	Non- Applicable
Shean, Jennifer	Generalist Grades (EC-4) Special Education Grades (EC-12) Principal Grades (EC-12) Diagnostician Grades (EC-12)	Bachelor's- Midwestern State University <b>Master's- Phoenix University</b>	12	Assistant Principal <i>Crockett</i> Re: Ashley Thomas	Burkburnett ISD
Shierry, Ashlea	Physical Education Grades (EC-12) Special Education Grades (EC-12) Generalist Grades (EC-6)	Bachelors- Midwestern State University <b>Master's- Texas Tech University</b>	4	Early Childhood Special Education Teacher <i>Cunningham</i> Re: Sydney Meek	WFISD
Skeeler, James*	Social Studies Grades (4-8)	Bachelor's-Midwestern State University	1	Social Studies Teacher <i>Barwise</i> James Skeeler - - testing issues resolved	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*

*DOI = District Of Innovation*

**CONTRACT CHANGE  
(ADDENDUM)**

<b>Name</b>	<b>Current Contract</b>	<b>Current Position</b>	<b>New Contract</b>	<b>Position/Assignment</b>
Strong, Jasmine	23-24 Non-Certified	Instructional Media Specialist	23-24 Teacher Contract	Librarian <i>Fowler</i> Re: Jasmine Strong

**PROMOTION WITHIN WFISD**

<b>Name</b>	<b>Current Contract</b>	<b>Current Position</b>	<b>Contract</b>	<b>Position/Assignment</b>
Hafley, Scot	23-24 Certified Administrator	Director of Athletics	23-24 Certified Administrator	Executive Director of Operations

*Asterisk indicates Contract Addendum Required. See key below.*

*\* Enrolled in an Alternative Certification Program*

*\*\* One-year Out of state Certification*

*\*\*\*Emergency Permit*

*\*\*\*\* Non-Renewal Permit*

*DOI = District Of Innovation*

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**July 11, 2023**

<b>Agenda Item:</b>	Minutes		
<b>Administrator Responsible:</b>	Dr. Donny Lee, Superintendent of Schools		
<b>Attachments:</b>	Minutes of Work Session, June 13, 2023 Minutes of Public Hearing, June 19, 2023 Minutes of Regular Meeting, June 19, 2023		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees approves the proposed minutes of a work session on June 13, 2023, Public Hearing on June 19, 2023 and the Regular Meeting on June 19, 2023, as submitted by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

The following are copies of the minutes referenced above. 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 JUNE 13, 2023**

***CALL TO ORDER AND OPENING STATEMENT:***

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

Board members present: Ms. Katherine McGregor, Mr. Mark Lukert, Mr. Jim Johnson, Mr. Dale Harvey, 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. 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, Ms. Tish Potts, Mr. Shannon Troester, Logistics Coordinator, Ms. Vanessa Dishman, Administrative Assistant to the Superintendent, Ms. Keli Sims, Administrative Assistant, HR, Mr. Larry Menefee, Director of Student Services, Mr. Chris Fain, Director of Maintenance, Mr. Curtis Shahan, Director of Technology, Ms Lisa Bean, Benefits Coordinator, Ms Christy Nash, Director of State and Federal Programs, Ms Alefia Paris-Toulon, Director of Special Education, and Ms. Kim Smith, Principal of West Foundation Elementary.

Also present: Mr. David Potter, Architect with DP4 Consult and Huckabee, Inc, Mr. Farai Sithole, Director of Chartwells, Ms. Emily Kincaid, Manager Chartwell, Mr. Brian Gibson, Director Durham Transportation, Ms. Trish Choate, TRN reporter, and a reporter from KAUZ.

***INVOCATION:***

Mr. Mark Lukert gave the invocation.

***PUBLIC COMMENT:***

None

***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.

***FINANCIAL SERVICES:***

**FINANCIAL REPORTS AS OF April 30, 2023**

Mr. Dale Harvey, seconded by Mr. Mark Lukert, 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 7 – 0

**RESALE BIDS OF PROPERTY LOCATED WITHIN WFISD**

Ms. Sandy Camp, seconded by Ms. Diann Scroggins, moved that the Wichita Falls Independent School District Board of Trustees approve the Resale Bids as submitted by Ms. Leah Horton, Chief Financial Officer.

Carried unanimously by a vote of 7 – 0

**INVESTMENT POLICY, REPORT, BROKERS AND TRAINING**

Mr. Mark Lukert, seconded by Ms. Susan Grisel, motioned that the Wichita Falls Independent School District Board of Trustees receive an Annual Investment Report and adopt the 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.

Carried unanimously by a vote of 7 – 0

### **EMPLOYER HEALTHCARE CONTRIBUTION**

Ms. Leah Horton, Chief Financial Officer, recommended 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.

This item will be placed on the agenda for action by the Board of Trustees' regular meeting on June 19, 2023

### **RFP 2324-05-S-28 GROUNDS MAINTENANCE**

Mr. Mark Lukert, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees accept 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

Carried unanimously by a vote of 7 – 0

### **RFP 2324-03-C-24 SPECIAL ED STAFFING SERVICES**

Ms. Diann Scroggins, seconded by Ms. Susan Grisel, motioned that the Wichita Falls Independent School District Board of Trustees award 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.

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.

Carried unanimously by a vote of 7 – 0

### **INSIGHT LEASE BUYOUT UPDATE**

Ms. Leah Horton, Chief Financial Officer, recommended that the Wichita Falls Independent School District 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. 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.

### ***DISTRICT SERVICES AND OPERATIONS:***

#### **LUNCH PRICE INCREASE FOR THE 2023-2024 SCHOOL YEAR**

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

Mr. Mark Lukert, seconded by Ms. Diann Scroggins, moved 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.

Carried unanimously by a vote of 7 – 0

### **BUSSING HUBS FOR 2023-2024 SCHOOL YEAR**

Dr. Peter Griffiths presented information regarding the usage of “Bussing Hubs” at Lamar and Haynes Elementary for those students that walked to those schools before the closures. These busses would transport the students from Lamar to Booker T. Washington or from Haynes directly to Burgess.

### **3 TIER START TIME COMMITTEE FOR THE 2024-2025 SCHOOL YEAR**

Dr. Peter Griffiths requested 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. 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

### **HAZARDOUS ROAD UPDATE**

Dr. Peter Griffiths requested that the Wichita Falls Independent School District Board of Trustees discuss and be 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. With the changes in elementary school zones, the district will be updating the Hazardous Road distinctions.

### **MIDDLE SCHOOL AD HOC COMMITTEE**

Dr. Peter Griffiths requested 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. In the Spring of 2023, the school board requested the development of a Middle School Ad-Hoc Committee. The committee meet multiple times and after careful consideration, discussion with different district departments, including finance, human resources, transportation, and maintenance, the district would NOT recommend 4 middle schools. The original plan had two middle schools, one at Rider to hold the Memorial feeder patterns (about 1500 students) and Hirschi to hold the Legacy feeder pattern (about 1500 students). However, based on the capacity information, Hirschi would not be large enough to hold all of the students (1,100 student capacity). Another resolution would be necessary. Recommendation of 3 middle schools as a compromise.

### **SCHOOL ADMINISTRATION**

#### **YOUTH EQUIPPED TO SUCCEED**

Mr. Mark Lukert, seconded by Ms. Susan Grisel, motioned 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) for \$22,305.00 for a 2-year contract as submitted by Debbie Dipprey, Executive Director of School Administration and as recommended by Dr. Donny Lee Superintendent of Schools.

Carried unanimously by a vote of 7 – 0

### **HUMAN RESOURCES:**

#### **PERSONNEL REPORT**

Ms. Dayna Hardaway, Director of Human Resources, reported to the Wichita Falls Independent School District Board of Trustees a review of employee resignations/retirements that have been submitted since the last board meeting. The resignations/retirements have been accepted by Dr. Donny Lee, Superintendent of Schools, in accordance with the requirements of Policy DFE (LOCAL)<sup>36</sup>.

**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 7 – 0

***BOARD MATTERS:***

**BOARD MINUTES:**

Minutes of a work session, May 9, 2023, and a regular meeting, May 15, 2023.

These items will be placed on the consent agenda for the Board of Trustees' regular meeting on June 19, 2023

**ADJOURNED**

Ms. Katherine McGregor, board president, adjourned the work session at 1:22 pm due to no items to be discussed in closed session.

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
PUBLIC HEARING JUNE 19, 2023**

***CALL TO ORDER AND OPENING STATEMENT:***

The Board of Trustees of the Wichita Falls Independent School District met in a Public Hearing on the above date. The meeting was called to order at 5:30 p.m. by Ms. Katherine McGregor, board president.

Board members present: Ms. Katherine McGregor, Mr. Mark Lukert, Mr. Jim Johnson, Ms. Susan Grisel, and Ms Sandra Camp. 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, Ms Debbie Dipprey, Executive Director of School Administration, Ms. Dayna Hardaway, Director of Human Resources, Ms. Leah Horton, Chief Financial Officer, Ms. Vanessa Dishman, Administrative Assistant to the Superintendent, Ms. Keli Sims, Administrative Assistant, HR, Mr. Larry Menefee, Director of Student Services and Ms. Ashley Thomas, Chief Communications Officer.

Also present: David Gray, former student, and a reporter for KAUZ.

***PROPOSED BUDGET AND PROPOSED TAX RATE FOR THE 2023-2024 FISCAL YEAR***

**REPORT:**

Ms Leah Horton presented the proposed 23-24 Budget and tax rates. Based on the 2023 Estimated Tax Roll from the Wichita Appraisal District, the budget can be funded with the estimated tax rate of \$0.8715 for Maintenance and Operations and the tax rate of \$0.4250 for Debt Service, which is not an increase over the 22-23 rates.

Maintenance and Operations	\$0.8715
Debt Service	\$0.4250
Total Proposed Tax Rate	\$1.2965

The revenue and expenditures for the General Fund, Food Service Fund and Debt Service Fund are as follows:

	Revenue	Expenditure	Surplus (Deficit)
General Fund	123,938,591	123,938,591	-
Food Service	7,992,013	7,764,113	227,900
Debt Service	23,614,035	22,011,483	1,602,552
Total	155,544,639	153,714,187	1,830,452

**PUBLIC COMMENT ON PROPOSED 23-24 BUDGET OR PROPOSED 23-24 TAX RATES:**

David Grey, former student-Asked about the specifics on the bond not covering the cost of the athletic fields, etc. at the new schools as stated in previous media articles and stories.

**ADJOURNED:**

Ms Katherine McGregor, board president, adjourned the Public Hearing at 6:02 p.m.

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
REGULAR MEETING JUNE 19, 2023**

***CALL TO ORDER AND OPENING STATEMENT:***

The Board of Trustees of the Wichita Falls Independent School District met in a regularly scheduled meeting on the above date. The meeting was called to order at 6:07 p.m. by Ms. Katherine McGregor, board president.

Board members present: Ms. Katherine McGregor, Mr. Mark Lukert, Mr. Jim Johnson, Ms. Susan Grisel, and Ms. Sandra Camp. 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, 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, MR. Larry Menefee, Director of Student Services, Anthony Smith, Chief of Police, Ms. Marchuetta Matthews, Associate Superintendent Secretary and Dale Murdock, teacher/coach.

Also present: Ms. Trish Choate, TRN reporter, David Gray, former student, Mr. Mike Rucker, former board member, Mr. Steve Wood, Bundy, Young, Sims & Potter, KFDX reporter, and a reporter for KAUZ.

***INVOCATION:***

Ms. Susan Grisel gave the invocation.

***PRESENTATIONS:***

**RIDER HIGH SCHOOL TENNIS ACADEMIC ALL-STATE**

Mr. Scot Hafley, Director of Athletics introduced Mr. Dale Murdock, teacher and coach at Rider high School to recognize the seniors who received Academic All-State honors from the Texas High School Coaches Association for tennis.

THSCA Academic All-State  
Matthew White (ELITE Team)  
Carsen Watson (1st Team)  
Eleny Sandoval-Almuna (2nd Team)  
Isabella Benitez (Honorable Mention)  
Kotomi Nishihara (Honorable Mention)  
Adeline Smith (Honorable Mention)

Coach: Dale Murdock

***PUBLIC COMMENT***

David Gray, former student- Asked why money was being spent on Community In Schools, Capturing Kids Hearts and the like when it evidentially does not work with discipline at an all-time high.

***SUPERINTENDENT'S REPORT***

Dr. Donny Lee reported to the Wichita Falls Independent School District Board of Trustees on the following information: WFISD does have new school/student transfer billboards around town  
Texas Allotment amounts were not passed in regular session but the Governor is mandating a Special Session so hopefully that will happen at that time. There is a historic surplus that can fund it. Will keep you updated.

Discipline Ad Hoc committee is in place and will have the first meeting on June 26<sup>th</sup> at 3 pm.

New poster advertising the need for teachers

Community Healthcare Center unveiled its new banner with the WFISD logo included.

***CONSENT AGENDA***

Ms. Sandy Camp, seconded by Ms. Susan Grisel, moved that the Wichita Falls Independent School District Board of Trustees approve the consent agenda with the following items: Employer Healthcare Contribution and the minutes from the May Meetings.

Carried unanimously by a vote of 5-0

***FINANCIAL SERVICES***

**BUDGET AMENDMENTS:**

Mr. Mark Lukert, seconded by Mr. Jim Johnson, moved that the Wichita Falls Independent School District Board of Trustees approve the proposed budget amendments as presented by Leah Horton, Chief Financial Officer and recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 5-0

**ADOPTION OF 2023-2024 GENERAL FUND, FOOD SERVICE FUND AND DEBT SERVICE FUND BUDGETS:**

Ms. Susan Grisel, seconded by Ms. Sandy Camp, moved that the Wichita Falls Independent School District Board of Trustees adopt the General Fund budget, Food Service budget and Debt Service budget for 2023-2024 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 5-0

***HUMAN RESOURCES:***

**TEACHER APPLICANT POOL AND ADDENDUM:**

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

Carried unanimously by a vote of 5-0

***BOARD MATTERS:***

**MIDDLE SCHOOL AD HOC COMMITTEE RECOMMENDATION DISCUSSION-PART II**

Dr. Peter Griffiths presented the latest from the Middle School Ad Hoc Committee: 3 middle school campuses in the previous high school buildings and two elementary campuses to occupy the current McNiel Middle School Building and Barwise Middle School building

**Aggressive 4 year plan:**

- 23-24 SY: Communication, draw lines for MSs
- 24-25 SY: Open Memorial and Legacy HSs. Renovations and staffing needs for MSs. Start ES AZ Phase 2

Discussions

- 25-26 SY: Open MSs. Communicate ES AZ Phase 2 with community. Renovations and staffing needs for ES AZ Phase 2.
- 26-27 SY: Open McNiel and Barwise ESs.

**More (most) Aggressive 3 year plan**

- 23-24 SY: Communication, draw lines for MSs and ES AZ Phase 2. Possibly prepare for renovations at Hirschi MS open in 24-25 SY.
- 24-25 SY: Open Hirschi MS and Legacy HS and Memorial HS. Renovations and staffing needs for two MS and ES AZ Phase 2. (Renovate and prepare for Rider MS, WF MS, McNiel ES, and Barwise ES)
- 25-26 SY: Open Rider and WFMS. Open McNiel and Barwise ES.

**Once a consensus has been reached**

- Bring plan in August 2023 to include:
  - Timeline of actions steps
  - Budget costs
  - Communication plan
  - Staffing plan
- October 2023, ask board to “Consolidate and Close” recommended campuses for the 24-25 SY.
- Rinse and repeat for August 2024 and October of 2024 for the 25-26 SY

***ADJOURNED:***

No further action was taken and with no matters to discuss in Closed Session, Ms Katherine McGregor, board president, adjourned the meeting at 6:39 p.m.

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President, Board of Trustees

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Secretary, Board of Trustees

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**July 11, 2023**

**Agenda Item:** WFISD PD Electronic Control Device Policy/Procedure(s). (1<sup>st</sup> Reading)

**Administrator Responsible:** Anthony Smith, Chief of Police

**Attachments:** N/A

Action Needed       Future Action       Presentation       Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees consider the WFISD PD's Electronic Control Device Policy/Procedure for future approval as submitted by Anthony Smith, Chief of Police, and recommended by Dr. Donny Lee, Superintendent.

**Explanation:**

In the interest of the WFISD, the WFISD Police Department requests the WFISD Board of Trustees consider the WFISD PD's proposed Electronic Control Device (ECD) Policy and Procedure as presented. The purpose of equipping WFISD PD Officers with ECD's is to allow Officers a tool to be used as a possible solution in instances such as an intruder, and/or perpetrator of violence with the safety of all WFISD's Students and Staff as the paramount goal of the WFISD PD.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**July 11, 2023**

**Agenda Item:** WFISD PD Rifle Policy/Procedure(s). (1<sup>st</sup> Reading)

**Administrator Responsible:** Anthony Smith, Chief of Police

**Attachments:** N/A

Action Needed       Future Action       Presentation       Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees consider the WFISD PD's Department issued Rifle Policy/Procedure for future approval as submitted by Anthony Smith, Chief of Police, and recommended by Dr. Donny Lee, Superintendent.

**Explanation:**

In the interest of the WFISD, the WFISD Police Department requests the WFISD Board of Trustees consider the WFISD PD's proposed Department issued Rifle Policy and Procedure as presented. The purpose of equipping WFISD PD Officers with Rifles is to allow Officers a vital tool to be used in exigent circumstances such as an active shooter or other active threat that could put WFISD Students and/or Staff in peril.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**July 11, 2023**

<b>Agenda Item:</b>	Sale of District Property Discussion		
<b>Administrator Responsible:</b>	Dr. Peter Griffiths, Associate Superintendent		
<b>Presentation:</b>			
<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 selling district property as submitted by Dr. Peter Griffiths, Associate Superintendent, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation**

District would like to start the process to sell identified property.