



Agenda of Board Meeting July 17, 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 Board Meeting at 6:00 PM, on July 17, 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.

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| I. CALL TO ORDER AND OPENING STATEMENT | |
| II. INVOCATION | |
| III. PRESENTATIONS | |
| IV. PUBLIC COMMENT | |
| V. SUPERINTENDENT REPORT | |
| VI. CONSENT AGENDA | |
| A. Minutes from June Meetings | 3 |
| VII. FINANCIAL SERVICES | |
| A. Region 9 Education Service Center Contract for 2023-2024 | 12 |
| VIII. HUMAN RESOURCES | |
| A. Applicant Pool | 14 |
| IX. BOARD MATTERS | |
| A. Discuss and Take Action Regarding Moving Board Meeting Date from August 21st to August 22nd at 6:00 pm | |
| 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>) | |
| 2. To Deliberate the Deployment, or Special Occasions for Implementation, of Security Personnel or Devices (<i>Pursuant to Texas Government Code 551.076</i>) | 15 |
| C. Open Session: | |
| 1. Take Action Regarding the WFISD PD Electronic Control Device Policy/Procedure | 17 |
| 2. Take Action Regarding the WFISD PD Rifle Policy/Procedure | 18 |
| 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 Thursday, July 13, 2023 at 4:00 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
July 17, 2023

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

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approves the proposed minutes of 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 (LOCAL⁶).

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 26th 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.

President, Board of Trustees

Secretary, Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
July 17, 2023

| | | | |
|---|--|---------------------------------------|---------------------------------|
| Agenda Item: | Region 9 Education Service Center Contract for 2023-2024 | | |
| Administrator Responsible: | Leah Horton, Chief Financial Officer | | |
| Attachments: | Summary of Fees 2023-2024 and Services Requested | | |
| <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 accepts the recommendation to approve the multiple contracts for Fiscal Year 2023-2024 between Region 9 Service Center and Wichita Falls ISD for a total of \$263,158.79 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Eleven separate contracts/services are included in this agreement with Region 9 Service Center. This contract has been reviewed by the Executive Team and several directors for services within their respective oversight.

Fiscal Note:

This purchase is funded by multiple departments that are responsible for utilizing and overseeing the specific service/contract. Contracts that exceed \$100,000 require Board of Trustees approval per policy CH (Local).

Region 9 ESC

Summary of Fees 2023-2024

| Contracted Service | Cost of 2022-23 | Cost of 2023-24 |
|--|----------------------------|------------------------|
| | Prior Year Services | Services |
| Administrative Services | | |
| Administrative Services Cooperative | \$3,500 | \$3,500 |
| Professional Development Coop | \$66,586.00 | \$66,191.20 |
| Asbestos/IPM Services Coop | \$5,700 | \$5,700 |
| District Innovations | | |
| Eduphoria! Data Disaggregation Tool | \$57,200 | \$62,920 |
| TEKSbank through Eduphoria! | \$6,690 | \$9,972 |
| Federal Programs | | |
| Title III Non-Shared Services Agreement-English Language Acquisition | \$10,000 | \$10,000 |
| ESL Services Coop | \$700 | \$700 |
| On-line Safe Schools and Compliance Training | \$14,542.78 | \$12,917.59 |
| Human Resources Services Cooperative | \$10,588 | \$10,588 |
| Future Ready | | |
| Curriculum Coop | \$71,898.00 | \$68,670 |
| Technology Service | | |
| Instructional Technology Cooperative | \$12,000 | \$12,000 |
| TOTALS | \$267,432.78 | \$263,158.79 |

WICHITA FALLS ISD BOARD OF TRUSTEES
July 17, 2023

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|---|---|---------------------------------------|---------------------------------|
| Agenda Item: | Applicant Pool | | |
| Administrator Responsible: | Dayna Hardaway, Director of Human Resources | | |
| Attachments: | Applicant Pool | | |
| <input checked="" type="checkbox"/> Action Needed | <input type="checkbox"/> Future Action | <input type="checkbox"/> Presentation | <input type="checkbox"/> Report |

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve the proposed applicant pool as submitted by Dayna Hardaway, Director of Human Resources, and as recommended by Dr. Donny Lee, Superintendent of Schools.

WICHITA FALLS ISD BOARD OF TRUSTEES
July 17, 2023

Agenda Item: WFISD PD Electronic Control Device Policy/Procedure(s). (2nd 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 17, 2023

Agenda Item: WFISD PD Rifle Policy/Procedure(s). (2nd 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 17, 2023

Agenda Item: WFISD PD Electronic Control Device Policy/Procedure(s).

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 17, 2023

Agenda Item: WFISD PD Rifle Policy/Procedure(s).

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.