



Agenda of Special Session December 5, 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 December 5, 2023, in the Board Room at the Education Center, 1104 Broad St, Wichita Falls, TX 76301.

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

I. CALL TO ORDER AND OPENING STATEMENT	
II. INVOCATION	
III. PUBLIC COMMENT	
Public comments at Special Sessions are limited to items listed on the agenda.	
IV. REPORTS OR SPECIAL DISCUSSION ITEMS	
A. Construction Update for WF Legacy High School and WF Memorial High School	
B. 2023-2024 Goals and Performance Objectives	3
V. FINANCIAL SERVICES	
A. Financial Reports as of October 31, 2023	4
B. Budget Amendments	19
C. Bond FFE Purchases	25
D. Purchase of Amplify Curriculum	27
E. Construction Method for Hirschi Refresh/Repairs	40
VI. SCHOOL ADMINISTRATION	
A. Update on Implementation of Amplify Curriculum on Pilot Campuses	41
VII. HUMAN RESOURCES	
A. Personnel Report	42
B. Applicant Pool	43
VIII. BOARD MATTERS	
A. Minutes from November Meetings	47
B. Approve Resolution to Cast Votes for Wichita Appraisal District Board of Directors	57
C. Closed Session:	
1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (<i>Pursuant to Texas Government Code 551.074</i>)	
2. Deliberations Regarding Abandonment of Contract by Teacher and the Attempt to Resign (<i>Pursuant to Texas Government Code 551.074</i>)	
3. Deliberations Regarding Notifications to the State Board for Educator Certification of Teacher Contract Abandonment (<i>Pursuant to Texas Government Code 551.074</i>)	
4. Discussions Regarding Student Intra-District Petition Under Board Policy FDB (<i>Pursuant to Texas Government Code 551.0821</i>)	
5. Deliberation Regarding Economic Development Negotiations (<i>Pursuant to Texas Government Code 551.087</i>)	
D. Open Session	
1. Consideration and Possible Action Regarding Abandonment of Contract by Teacher and the Attempt to Resign	1

2. Consideration and Possible Action Regarding Notifications to the State Board for Educator Certification of Teacher Contract Abandonment

3. Consideration and Possible Action Regarding Student Intra-District Transfer Petition

IX. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, December 1, 2023 at 2:00 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
December 5, 2023

Agenda Item: 2023-2024 Goals and Performance Objectives

Administrator Responsible: Christy Nash, Director of Federal Programs

Attachments: District Improvement Plan

Action Needed Future Action Presentations Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve the 2023-2024 Goals and Performance Objectives as submitted by Christy Nash, Director of Federal Programs, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Administrative Information:

Per Board Policy, BQ (Local), a board shall ensure that a district improvement plan is developed, reviewed, and revised annually for the purpose of improving the performance of all students. A board shall annually approve performance objectives.

WICHITA FALLS ISD BOARD OF TRUSTEES
December 5, 2023

Agenda Item:	Financial Reports as of October 31, 2023		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	Financials		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approves the attached year-to-date financial reports and investment reports as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The following attachments report the revenue and expenditure position through October 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 four months of operations, 33.33% of the fiscal year. As of October 31st, of last year, the district had collected 20.46% of projected revenues, as compared to 18.45% for 2023-2024. Expenditures for 2023-2024 were 27.15% of budget, as compared to 19.42% for 2022-2023.

For the General Fund revenues were 27.20% last year as compared to 19.48% this year. Expenditures were 29.46% last year as compared to 29.43% this year.

For the Food Service Fund revenues were 35.98% last year as compared to 34.48% this year. Expenditures were 25.16 % last year as compared to 29.08% this year.

For the Debt Service Fund revenues were 3.47% last year as compared to 1.38% this year. Expenditures were 23.93% last year as compared to 22.95% 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
OCTOBER 31, 2023

	2022-2023			2023-2024		
	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET
REVENUE:						
GNL. OPERATING	\$114,666,818	\$31,075,975	27.10%	\$123,623,591	\$23,902,167	19.33%
ATHLETICS	\$365,000	\$213,693	58.55%	\$315,000	\$237,658	75.45%
General Fund	\$115,031,818	\$31,289,668	27.20%	\$123,938,591	\$24,139,825	19.48%
SP. EDUCATION	\$4,109,595	\$685,630	16.68%	\$3,421,963	\$348,443	10.18%
VOCATIONAL	\$191,064	\$28,815	15.08%	\$189,132	\$26,739	14.14%
CONS. APPLIC.	\$8,331,476	\$660,876	7.93%	\$8,851,769	\$411,617	4.65%
OTHER SP. REV.	\$37,526,704	\$1,046,123	2.79%	\$12,189,576	\$1,399,291	11.48%
Special Revenues	\$50,158,839	\$2,421,444	4.83%	\$24,652,440	\$2,186,090	8.87%
FOOD SERVICE	\$7,503,819	\$2,699,854	35.98%	\$7,992,013	\$2,755,429	34.48%
INT & SINKING	\$21,756,639	\$755,435	3.47%	\$23,614,035	\$326,828	1.38%
CONSTRUCTION FUND	\$0	\$2,613,787	0.00%	\$0	\$3,824,227	0.00%
INTERNAL SERVICE	\$0	\$4,288	0.00%	\$0	\$10,451	0.00%
TOTAL REVENUE	\$194,451,115	\$39,784,476	20.46%	\$180,197,079	\$33,242,850	18.45%
EXPENDITURES:						
GNL. OPERATING	\$118,426,936	\$34,862,006	29.44%	\$123,676,591	\$36,329,798	29.37%
ATHLETICS	\$1,262,000	\$398,072	31.54%	\$1,262,000	\$434,384	34.42%
General Fund	\$119,688,936	\$35,260,078	29.46%	\$124,938,591	\$36,764,183	29.43%
SP. EDUCATION	\$4,109,595	\$1,211,421	29.48%	\$3,708,584	\$1,322,287	35.65%
VOCATIONAL	\$191,064	\$40,677	21.29%	\$189,132	\$56,660	29.96%
CONS. APPLIC.	\$8,331,476	\$1,335,731	16.03%	\$8,851,769	\$1,444,852	16.32%
OTHER SP. REV.	\$38,415,545	\$7,210,697	18.77%	\$13,074,865	\$3,960,602	30.29%
Special Revenues	\$51,047,680	\$9,798,527	19.19%	\$25,824,350	\$6,784,400	26.27%
FOOD SERVICE	\$7,276,219	\$1,830,561	25.16%	\$7,764,113	\$2,258,121	29.08%
INT & SINKING	\$21,995,847	\$5,263,173	23.93%	\$22,019,483	\$5,053,741	22.95%
CONSTRUCTION FUND	\$267,696,279	\$38,584,810	14.41%	\$126,465,052	\$32,404,757	25.62%
INTERNAL SERVICE	\$435,080	\$178,007	40.91%	\$441,126	\$193,767	43.93%
TOTAL EXPEND.	\$468,140,042	\$90,915,155	19.42%	\$307,452,715	\$83,458,969	27.15%

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
 FINANCIAL SUMMARY
 OCTOBER 31, 2023

FUND	INVESTMENTS	CHECKING ACCOUNT	10/31/2022 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	10/31/2023 TOTAL CASH
GNL. OPERATING	38,772,242	\$ 8,522,161	47,294,403	44,096,995	\$ 5,240,128	49,337,123
ATHLETICS	-	53,847	53,847	-	30,667.27	30,667
SPECIAL REVENUES	-	(7,014,330)	(7,014,330)	-	(3,890,108)	(3,890,108)
FOOD SERVICE	4,963,797	126,554	5,090,351	6,534,706	92,839.51	6,627,545
INT & SINKING	741,653	618	742,271	2,796,694	617.99	2,797,312
CONSTRUCTION FUND	209,543,994	908,165	210,452,159	110,850,064	8,268.59	110,858,333
INTERNAL SERVICE	566,771	(1,854,632)	(1,287,862)	594,257	(2,257,350.36)	(1,663,094)
PAYROLL	-	95,104	95,104	-	84,644.19	84,644.19
TOTAL	\$ 254,588,457	\$ 837,486	\$ 255,425,943	\$ 164,872,715	\$ (690,293)	\$ 164,182,423

GENERAL FUND

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

4 month has passed = 33.33%		2022-2023			2023-2024			CURRENT MONTH
	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %		
Revenues								
5700	Local Revenues	\$ 48,600,776	\$ 2,406,962	4.95%	\$ 49,782,000	\$ 1,828,844	3.67%	383,241
5800	State Revenues	62,817,597	28,417,776	45.24%	70,588,815	22,078,719	31.28%	8,513,390
5900	Federal Revenues	3,240,670	461,701	14.25%	3,215,000	216,580	6.74%	77,361
	Total Revenues	\$ 114,659,042	\$ 31,286,439	27.29%	\$ 123,585,815	\$ 24,124,143	19.52%	\$ 8,973,992
Expenses by Function								
11	Instruction	\$ 72,080,425	\$ 20,759,419	28.80%	\$ 70,985,804	\$ 20,655,681	29.10%	5,976,424
12	Instr. Resources/Media	1,500,337	365,744	24.38%	1,514,921	456,937	30.16%	124,229
13	Curriculum Dev. & Staff Dev	862,421	182,200	21.13%	713,365	161,036	22.57%	38,572
21	Instructional Leadership	2,029,331	588,264	28.99%	2,154,996	587,601	27.27%	134,681
23	School Leadership	7,626,926	2,363,357	30.99%	7,170,328	2,428,019	33.86%	606,396
31	Guidance, Counseling & Evaluation Svcs	4,032,379	1,319,361	32.72%	4,052,340	1,304,030	32.18%	288,882
32	Social Work Services	439,045	117,712	26.81%	276,377	78,353	28.35%	16,650
33	Health Services	1,950,871	473,357	24.26%	1,911,388	595,378	31.15%	151,918
34	Student Transportation	3,019,800	857,673	28.40%	5,390,900	979,926	18.18%	369,926
35	Food Service	-	14,106	0.00%	-	8,056	0.00%	0
36	Co-Curricular/Extracurricular	4,200,937	1,067,260	25.41%	3,735,233	1,120,808	30.01%	332,530
41	General Administration	3,652,130	1,111,847	30.44%	4,570,032	1,733,188	37.93%	864,414
51	Plant Maint. & Operations	12,019,408	4,347,106	36.17%	15,321,522	4,382,760	28.61%	1,000,627
52	Security & Monitoring	893,932	257,629	28.82%	1,567,109	551,802	35.21%	181,585
53	Data Processing Services	3,162,179	1,162,613	36.77%	3,379,524	1,494,560	44.22%	299,409
61	Community Services	13,708	10,567	77.09%	13,000	10,677	82.13%	325
71	Debt Service	1,184,062	87,749	7.41%	1,103,600	31,800	2.88%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
93	Payments to Fiscal Agent of SSA	100,000	-	0.00%	100,000	-	0.00%	-
95	Payments to JJAEP	40,000	5,203	13.01%	40,000	1,892	4.73%	387
99	Intergovernmental Charges	706,046	168,910	23.92%	763,152	181,743	23.81%	-
	Total Expenditures	\$ 119,513,936	\$ 35,260,078	29.50%	\$ 124,763,591	\$ 36,764,182	29.47%	\$ 10,386,957
Other Sources and (Uses)								
7900	Non-Operating Resources	372,776	3,229	0.87%	352,776	15,682	4.45%	-
8900	Other Uses-Non-operating	(175,000)	-	0.00%	(175,000)	-	0.00%	-
	Total Other Sources and Uses	\$ 197,776	\$ 3,229	1.63%	\$ 177,776	\$ 15,682	8.82%	\$ -
	Net Change in Fund Balance	\$ (4,657,118)	\$ (3,970,410)	85.25%	\$ (1,000,000)	\$ (12,624,357)	1262.44%	\$ (1,412,965)

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

		2022-2023			2023-2024			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
Local Revenues								
5711	Current year tax levy	46,542,933	\$ 1,086,206	2.33%	47,000,000	\$ 19,340	0.04%	19,340
5712	Taxes-delinquent	772,340	479,004	62.02%	675,000	462,276	68.49%	49,832
5719	Tax penalties & interest	483,767	133,882	27.67%	495,000	117,477	23.73%	22,322
5735	Summer school tuition	-	-	0.00%	-	-	0.00%	-
5739	Tuition and Fess Local	90,000	5,934	6.59%	30,000	8,772	29.24%	5,762
5742	Interest income	85,000	202,094	237.76%	1,000,000	624,509	62.45%	188,414
5743	Facilities rental	100,000	45,830	45.83%	100,000	39,282	39.28%	20,761
5744	Gifts and local grants	-	150,000	0.00%	-	-	0.00%	-
5745	Insurance Proceeds	-	-	0.00%	-	-	0.00%	-
5749	Miscellaneous revenue	144,000	73,482	51.03%	155,000	302,413	195.11%	3,854
5755	Enterprise Revenue	12,736	3,997	31.38%	7,000	5,697	81.39%	905
	Local revenues to date before Athletics	48,230,776	2,180,429	4.52%	49,462,000	1,579,766	3.19%	\$ 311,190
5752	Scoreboard Fund	20,000	22,460	112.30%	20,000	20,920	104.60%	-
5752	Athletics Fund ticket sales	350,000	204,073	58.31%	300,000	228,158	76.05%	72,051
	Total local revenues to date	48,600,776	2,406,962	4.95%	49,782,000	1,828,844	3.67%	\$ 383,241
State Revenues								
5811	Available School Fund	5,498,654	1,183,991	21.53%	4,750,000	703,411	14.81%	300,057
5812	Foundation entitlements	51,267,591	25,386,659	49.52%	60,891,885	19,485,152	32.00%	7,707,797
5819	Other FSP Programs	-	-	0.00%	-	-	0.00%	-
5829	Misc. state programs	-	-	0.00%	-	-	0.00%	-
5831	TRS On-behalf	6,051,352	1,847,126	30.52%	4,946,930	1,890,156	38.21%	505,536
	Total state revenues to date	62,817,597	28,417,776	45.24%	70,588,815	22,078,719	31.28%	8,513,390
Federal Revenues								
5919	Other Federal Revenues	125,000	-	0.00%	25,000	-	0.00%	-
5927	Indirect costs	-	-	0.00%	-	-	0.00%	-
5929	After School Snack Program	270,000	21,914	8.12%	75,000	18,458	24.61%	5,275
5931	SHARS Revenue	2,527,670	397,852	15.74%	2,800,000	59,473	2.12%	-
5931	SHARS Revenue-Deferred	-	-	0.00%	-	-	0.00%	-
5941	Impact Aid	140,000	-	0.00%	150,000	89,243	59.50%	53,905
5946	ROTC salary reimbursement	178,000	41,935	23.56%	165,000	49,406	29.94%	18,181
	Total federal revenues to date	3,240,670	461,701	14.25%	3,215,000	216,580	6.74%	77,361
Non-Operating Resources								
7912	Sale of assets	30,000	3,229	10.76%	10,000	15,682	156.82%	-
7915	Transfers from Other Funds	342,776	-	0.00%	342,776	-	0.00%	-
	Total non-operating resources	372,776	3,229	0.87%	352,776	15,682	4.45%	-
GRAND TOTAL - GENERAL FUND		\$ 115,031,818	\$ 31,289,668	27.20%	\$ 123,938,591	\$ 24,139,825	19.48%	\$ 8,973,992

FOOD SERVICE FUND

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

4 months has passed = 33.33%		2022-2023			2023-2024			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	830,901	\$ 485,068	58.38%	844,581	\$ 563,383	66.71%	183,865
5800	State Revenues	36,000	-	0.00%	36,000	-	0.00%	-
5900	Federal Revenues	6,309,437	2,122,815	33.65%	6,751,756	2,115,824	31.34%	814,147
5900	After School Supper Program	272,175	91,530	33.63%	301,890	76,211	25.24%	32,161
5900	After School Snack Program	55,306		0.00%	57,786	-	0.00%	-
	Total Revenues	\$ 7,503,819	\$ 2,699,413	35.97%	\$ 7,992,013	\$ 2,755,418	34.48%	\$ 1,030,173
Expenses by Function								
35	Food Service	\$ 6,933,443	\$ 1,830,561	26.40%	\$ 7,421,337	\$ 2,258,121	30.43%	832,688
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	Total Expenditures	\$ 6,933,443	\$ 1,830,561	26.40%	\$ 7,421,337	\$ 2,258,121	30.43%	\$ 832,688
Other Sources and (Uses)								
7900	Non-Operating Resources	\$ -	\$ 441	0.00%	\$ -	\$ 11	0.00%	-
8900	Other Uses-Non-operating	(342,776)	-	0.00%	(342,776)	-	0.00%	-
	Total Other Sources and Uses	\$ (342,776)	\$ 441	0.13%	\$ (342,776)	\$ 11	0.00%	\$ -
	Net Change in Fund Balance	\$ 227,600	\$ 869,293	381.94%	\$ 227,900	\$ 497,308	218.21%	\$ 197,485

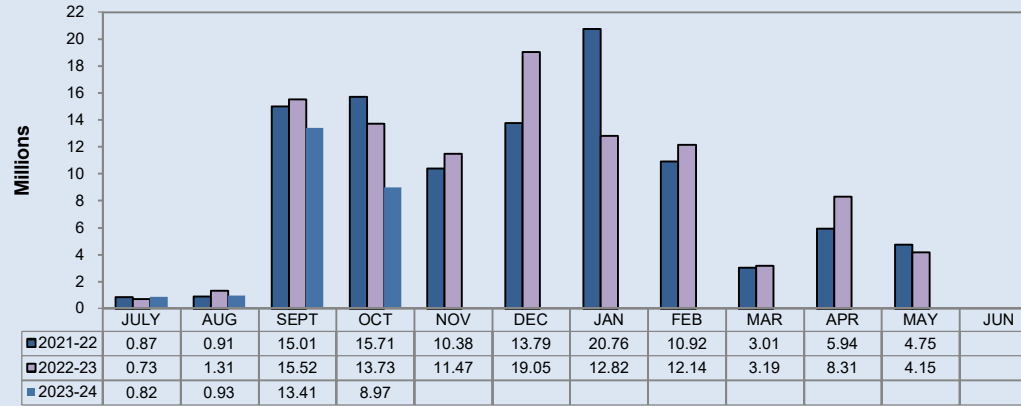
**DEBT SERVICE AND
CAPITAL PROJECTS FUNDS**

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

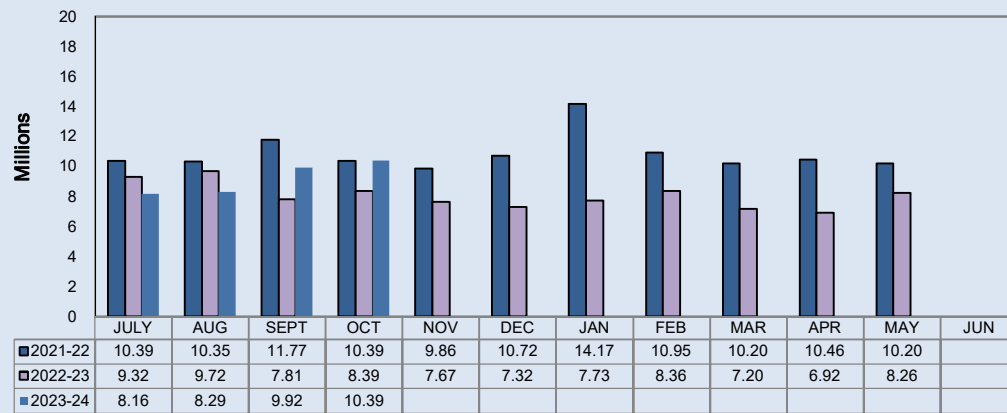
DEBT SERVICE FUND 4 months has passed = 33.33%		2022-2023			2023-2024			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	21,756,639	\$ 755,435	3.47%	23,614,035	\$ 326,828	1.38%	51,884
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
	Total Revenues	\$ 21,756,639	\$ 755,435	3.47%	\$ 23,614,035	\$ 326,828	1.38%	\$ 51,884
Expenses by Function								
71	Debt Service	\$ 21,995,847	\$ 5,263,173	23.93%	\$ 22,019,483	\$ 5,053,741	22.95%	-
	Total Expenditures	\$ 21,995,847	\$ 5,263,173	23.93%	\$ 22,019,483	\$ 5,053,741	22.95%	\$ -
Other Sources and (Uses)								
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	-
	Total Other Sources and (Uses)	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	\$ -
	Net Change in Fund Balance	\$ (239,208)	\$ (4,507,738)	1884.45%	\$ 1,594,552	\$ (4,726,913)	296.44%	\$ 51,884
CAPITAL PROJECTS FUND 4 months has passed = 33.33%		2022-2023			2023-2024			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues - interest Income	\$ -	\$ 1,488,054.00	0.00%	\$ -	\$ 2,199,227.00	0.00%	515,701
5700	Local Revenues - Gifts & Bequest	-	1,125,734.00	0.00%	-	1,625,000.00	0.00%	-
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
	Total Revenues	\$ -	\$ 2,613,788	0.00%	\$ -	\$ 3,824,227	0.00%	\$ 515,701
Expenses by Function								
11	Instruction	-	-	0.00%	-	-	0.00%	-
51	Plant M&O	-	-	0.00%	-	-	0.00%	-
71	Debt Services	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	267,696,279	38,584,810	14.41%	126,465,052	32,404,757	25.62%	10,546,277
	Total Expenditures	\$ 267,696,279	\$ 38,584,810	14.41%	\$ 126,465,052	\$ 32,404,757	25.62%	\$ 10,546,277
Other Sources and (Uses)								
7900	Non-Operating Resources	-	-	0.00%	-	-	0.00%	-
8900	Other Uses-Non-operating	-	-	0.00%	-	-	0.00%	-
	Total Other Sources and (Uses)	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	\$ -
	Net Change in Fund Balance	\$ (267,696,279)	\$ (35,971,022)	13.44%	\$ (126,465,052)	\$ (28,580,530)	22.60%	\$ (10,030,576)

**Board Graphs
October 31, 2023**

General Fund Revenues by Month

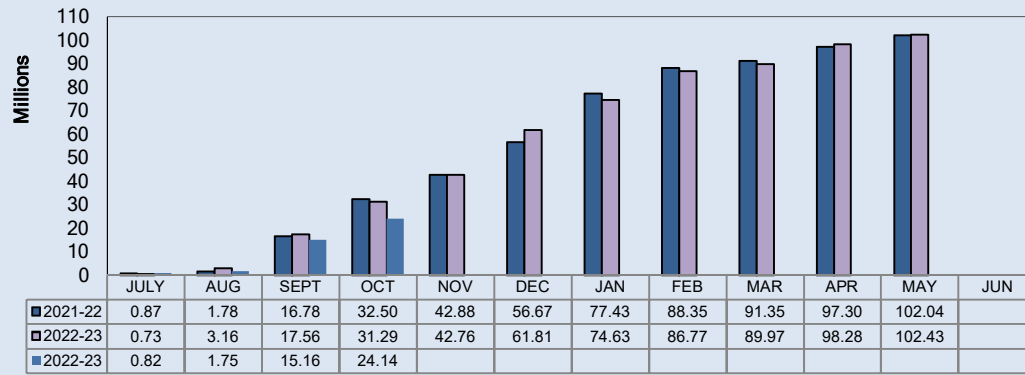


General Fund Expenditures by Month

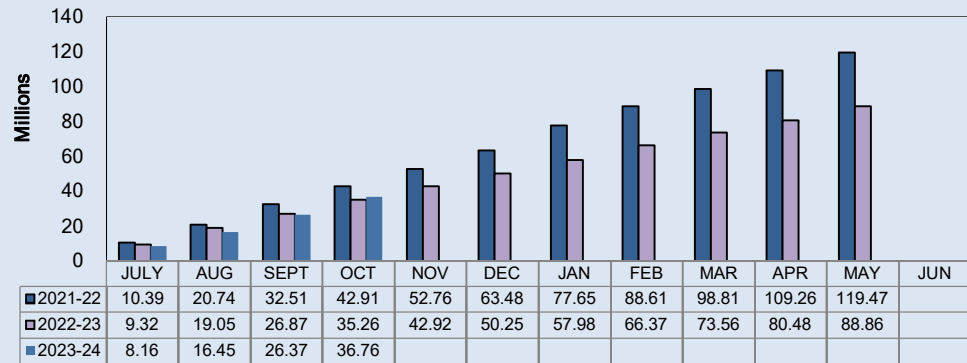


**Board Graphs
October 31, 2023**

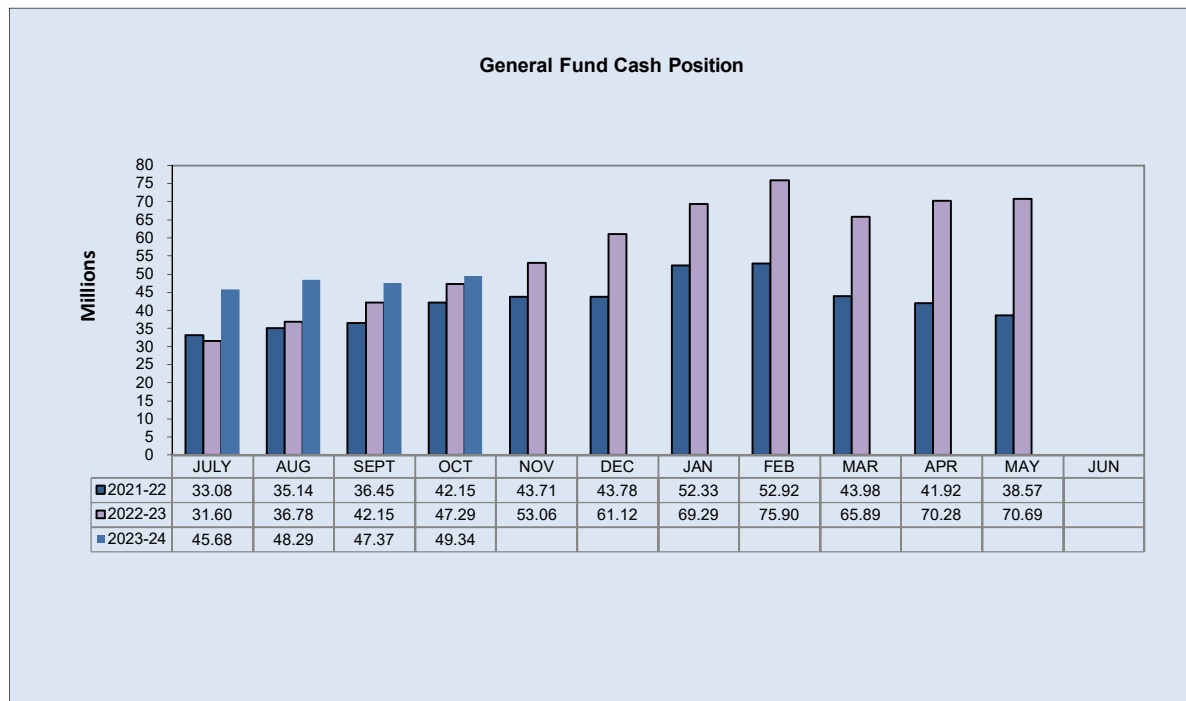
**General Fund Revenues
Cumulative Year To Date Totals**



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



**Board Graphs
October 31, 2023**



WICHITA FALLS ISD
Investments Report
October 31, 2023

	YIELD		PURCHASE	CURRENT	MARKET VALUE	INTEREST	INTEREST
INVESTMENTS	RATE	PAR VALUE	COST	BOOK VALUE	@ 10/31/2023	CURRENT MONTH	YEAR TO DATE
GENERAL OPERATING FUND							
American National MMKT	0.9000%	\$27,816.61	\$27,816.61	\$27,816.61	\$27,816.61	\$1,004.17	\$8,643.07
TexasTERM Balance	5.3500%	\$1,230,732.66	\$1,230,732.66	\$1,230,732.66	\$1,230,732.66	\$5,569.75	\$21,717.57
TEXPOOL BALANCE	5.3589%	\$16,282,149.49	\$16,282,149.49	\$16,282,149.49	\$16,282,149.49	\$82,999.39	\$319,306.75
TEXPOOL Prime BALANCE	5.5864%	\$16,805,163.40	\$16,805,163.40	\$16,805,163.40	\$16,805,163.40	\$53,140.83	\$97,734.30
First National Bank -ICS	5.4620%	\$3,332,494.46	\$3,332,494.46	\$3,332,494.46	\$3,332,494.46	\$15,393.16	\$59,715.45
American National CDARS MMKT	0.7500%	\$88.79	\$88.79	\$88.79	\$88.79	\$88.79	\$386.50
American National Bank -ICS	5.5600%	\$6,418,549.82	\$6,418,549.82	\$6,418,549.82	\$6,418,549.82	\$30,218.12	\$117,005.09
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL GENERAL FUND		\$44,096,995.23	\$44,096,995.23	\$44,096,995.23	\$44,096,995.23	\$188,414.21	\$624,508.73
FOOD SERVICE FUND							
TEXPOOL BALANCE	5.3589%	\$6,525,196.47	\$6,525,196.47	\$6,525,196.47	\$6,525,196.47	\$30,389.50	\$126,507.57
TEXPOOL Prime BALANCE	5.5864%	\$9,509.34	\$9,509.34	\$9,509.34	\$9,509.34	\$44.88	\$174.63
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL FOOD SERVICE FUND		\$6,534,705.81	\$6,534,705.81	\$6,534,705.81	\$6,534,705.81	\$30,434.38	\$126,682.20
INTEREST AND SINKING FUND							
TEXPOOL BALANCE	5.3589%	\$2,795,269.86	\$2,795,269.86	\$2,795,269.86	\$2,795,269.86	\$12,451.07	\$64,351.36
TEXPOOL Prime BALANCE	5.5864%	\$1,423.66	\$1,423.66	\$1,423.66	\$1,423.66	\$6.82	\$25.95
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL INTEREST AND SINKING FUND		\$2,796,693.52	\$2,796,693.52	\$2,796,693.52	\$2,796,693.52	\$12,457.89	\$64,377.31
BOND CONSTRUCTION FUND							
American National MMKT	0.9000%	\$6,368,656.49	\$6,368,656.49	\$6,368,656.49	\$6,368,656.49	\$4,864.38	\$17,770.34
TEXPOOL BALANCE	5.3589%	\$344,795.79	\$344,795.79	\$344,795.79	\$344,795.79	\$2,721.78	\$136,784.34
TEXPOOL Prime BALANCE	5.5864%	\$96,389,265.34	\$96,389,265.34	\$96,389,265.34	\$96,389,265.34	\$493,822.82	\$1,896,243.86
BOND SAFEKEEPING (Bonds/Treasury Notes Investments)		\$7,744,482.10	\$7,744,482.10	\$7,744,482.10	\$7,744,482.10	\$12,941.25	\$145,564.85
ANB ICS BOND SAFEKEEPING HOLDING ACCOUNT	5.5600%	\$2,864.59	\$2,864.59	\$2,864.59	\$2,864.59	\$1,350.46	\$2,864.59
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							
TOTAL BOND CONSTRUCTION FUND		\$110,850,064.31	\$110,850,064.31	\$110,850,064.31	\$110,850,064.31	\$515,700.69	\$2,199,227.98
WORKER'S COMPENSATION FUND							
TEXPOOL BALANCE	5.3589%	\$594,256.57	\$594,256.57	\$594,256.57	\$594,256.57	\$2,692.38	\$10,450.97
PREVIOUS MONTH'S MATURITIES							
TOTAL WORKER'S COMPENSATION FUND		\$594,256.57	\$594,256.57	\$594,256.57	\$594,256.57	\$2,692.38	\$10,450.97
TOTAL WFISD INVESTMENTS & INTEREST EARNINGS		\$164,872,715.44	\$164,872,715.44	\$164,872,715.44	\$164,872,715.44	\$749,699.55	\$3,025,247.19
TEXPOOL HIGHEST BALANCE 10/30/2023:							
GENERAL OPERATING FUND		\$32,936,133.25					
FOOD SERVICE		\$6,504,271.43					
INTEREST & SINKING FUND		\$2,778,033.96					
BOND CONSTRUCTION		\$106,125,344.10					
WORKER'S COMPENSATION		\$591,564.19					
MAINTENANCE TAX NOTE		\$0.00					
TOTAL		\$148,935,346.93					

Wichita Falls ISD
Property Tax Collections Report
October 31, 2023

This statement is compiled from the tax collections monthly statement for the month of October 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>					
\$ 37,013,496	\$ (20,977.45)	\$ 36,843,279	Current	October 2023	FYTD	YTD	2023-24
\$ 1,706,818	\$ (50,460.90)	\$ 1,645,962	Prior Years	Collections	Collected	Collected	Budget
Current Year				\$ 149,239.43	149,239.43	149,239.43	\$ 47,000,000
Prior Years				10,395.55	421,437.95	10,395.55	675,000
Penalty, Interest, & Misc Fees Collected				22,425.07	120,116.31	22,425.07	495,000
Refunds				(62,380.20)	(130,302.82)	(62,380.20)	
Adjustments				(71,438.35)	(154,057.44)	(71,438.35)	
Totals				\$ 48,241.50	406,433.43	48,241.50	48,170,000
Uncollected Levy						\$ 38,489,240	

Interest & Sinking

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>					
\$ 21,927,375	\$ (12,427.35)	\$ 21,826,536	Current	October 2023	FYTD	YTD	2023-24
\$ 422,274	\$ (29,893.80)	\$ 390,399	Prior Years	Collections	Collected	Collected	Budget
Current Year				\$ 88,411.82	\$ 88,411.82	88,411.82	\$ 23,243,584
Prior Years				1,980.80	190,027.68	1,980.80	145,832
Penalty, Interest, & Misc Fees Collected				7,517.11	42,962.45	7,517.11	99,619
Refunds				(29,249.64)	(60,271.86)	(29,249.64)	
Adjustments				(42,321.15)	(82,611.65)	(42,321.15)	
Totals				\$ 26,338.94	\$ 178,518.44	26,338.94	23,489,035
Uncollected Levy	60,706,175					\$ 22,216,935	

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2023 and Year End Date = 10/31/2023 and Month Range from 10/1/2023 to 10/31/2023 and Tax Units = {multiple} and Date Type = 1

002 - WICHITA FALLS I.S.D.

CURRENT YEAR INFORMATION		Start Financial Year 10/01/2023 12					
Start Value	Start Exemption	Start Taxable	Rate	Calc Start Levy	Actual Start Levy	Start Frozen Loss	Start + Frozen
9,776,152,667	4,174,431,761	5,601,720,906	1.142399	63,994,003.61	58,940,870.48	5,053,128.24	63,993,998.72
Adjusted Value	Adjusted Exemption	Adj Taxable	Rate	Calc Adj Levy	Actual Current Levy	Adj Frozen Loss	Act Levy + Act Frozen
9,775,420,412	4,176,564,228	5,598,856,184	1.142399	63,961,277.06	58,907,465.68	5,053,806.48	63,961,272.16
Start Value	Net Value Adj	Start Value + Net Value Adj		Actual Current Value		Other Loss	
9,776,152,667	(732,255)	9,775,420,412		9,775,420,412		0.00	
Start Exemption	Net Exmp Adj	Start Exemp + Net Exmp Adj		Actual Current Exemption			
4,174,431,761	2,132,467	4,176,564,228		4,176,564,228			

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE	REFUNDS DUE	COL %
AS OF 10/31/2023								
1975	43.23	0.00	0.00	0.00	0.00	43.23	0.00	0.00
1976	9.70	0.00	0.00	0.00	0.00	9.70	0.00	0.00
1977	40.96	0.00	0.00	0.00	0.00	40.96	0.00	0.00
1978	40.96	0.00	0.00	0.00	0.00	40.96	0.00	0.00
1979	155.82	0.00	0.00	0.00	0.00	155.82	0.00	0.00
1980	70.48	0.00	0.00	0.00	0.00	70.48	0.00	0.00
1981	223.19	0.00	0.00	0.00	0.00	223.19	0.00	0.00
1982	236.98	0.00	0.00	0.00	0.00	236.98	0.00	0.00
1983	315.24	0.00	0.00	0.00	0.00	315.24	0.00	0.00
1984	198.27	0.00	0.00	0.00	0.00	198.27	0.00	0.00
1985	345.84	0.00	0.00	0.00	0.00	345.84	0.00	0.00
1986	366.02	0.00	0.00	0.00	0.00	366.02	0.00	0.00
1987	326.70	0.00	0.00	0.00	0.00	326.70	0.00	0.00
1988	243.69	0.00	0.00	0.00	0.00	243.69	0.00	0.00
1989	550.51	0.00	0.00	0.00	0.00	550.51	0.00	0.00
1990	1,121.76	0.00	0.00	0.00	0.00	1,121.76	0.00	0.00
1991	399.59	0.00	0.00	0.00	0.00	399.59	0.00	0.00
1992	417.44	0.00	0.00	0.00	0.00	417.44	0.00	0.00
1993	1,410.73	0.00	0.00	43.05	43.05	1,367.68	0.00	3.05
1994	1,843.77	0.00	0.00	0.00	0.00	1,843.77	0.00	0.00
1995	2,105.52	0.00	0.00	0.00	0.00	2,105.52	0.00	0.00
1996	1,706.66	0.00	0.00	0.00	0.00	1,706.66	(0.08)	0.00
1997	2,366.32	0.00	0.00	0.00	0.00	2,366.32	0.00	0.00
1998	3,050.52	0.00	0.00	0.00	0.00	3,050.52	0.00	0.00
1999	3,579.81	0.00	0.00	0.00	0.00	3,579.81	0.00	0.00

YTDSummaryC.rpt Revised 11/1/2023 7:46:58AM * = This year and prior years
 DataBase Name = TaxOffice_Wichita

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2023 and Year End Date = 10/31/2023 and Month Range from 10/1/2023 to 10/31/2023 and Tax Units = {multiple} and Date Type = 1

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE AS OF 10/31/2023	REFUNDS DUE	COL %
2000	3,289.62	0.00	0.00	0.00	0.00	3,289.62	(203.99)	0.00
2001	2,842.34	0.00	0.00	0.00	0.00	2,842.34	0.00	0.00
2002	3,453.87	0.00	0.00	19.85	19.85	3,434.02	0.00	0.57
2003	7,065.46	0.00	0.00	0.00	0.00	7,065.46	0.00	0.00
2004	12,637.22	0.00	0.00	3.69	3.69	12,633.53	0.00	0.02
2005	15,400.69	(9.85)	(9.85)	0.00	0.00	15,390.84	0.00	0.00
2006	17,824.58	(8.78)	(8.78)	328.38	328.38	17,487.42	0.00	1.84
2007	16,157.85	(107.56)	(107.56)	249.71	249.71	15,800.58	0.00	1.55
2008	15,660.27	(34.07)	(34.07)	249.71	249.71	15,376.49	0.00	1.59
2009	20,769.01	(34.02)	(34.02)	249.71	249.71	20,485.28	0.00	1.20
2010	22,434.08	(34.02)	(34.02)	259.79	259.79	22,140.27	0.00	1.15
2011	25,475.66	(33.75)	(33.75)	276.18	276.18	25,165.73	0.00	1.08
2012	33,736.37	(33.89)	(33.89)	261.29	261.29	33,441.19	0.00	0.77
2013	52,654.41	(222.57)	(222.57)	312.95	312.95	52,118.89	0.00	0.59
2014	60,799.22	(206.14)	(206.14)	298.67	298.67	60,294.41	0.00	0.49
2015	58,254.29	(221.62)	(221.62)	253.86	253.86	57,778.81	0.00	0.43
2016	68,543.61	(215.94)	(215.94)	241.39	241.39	68,086.28	0.00	0.35
2017	80,769.45	(215.08)	(215.08)	710.75	710.75	79,843.62	0.00	0.88
2018	105,456.67	(520.48)	(520.48)	1,882.19	1,882.19	103,054.00	0.00	1.79
2019	135,570.61	(453.89)	(453.89)	2,251.71	2,251.71	132,865.01	0.00	1.66
2020	171,032.87	(1,492.74)	(1,492.74)	4,501.70	4,501.70	165,038.43	0.00	2.65
2021	354,025.15	(33,147.50)	(33,147.50)	(10,174.36)	(10,174.36)	331,052.01	(3,822.29)	0.00
2022	824,069.30	(43,362.80)	(43,362.80)	10,156.13	10,156.13	770,550.37	(10,541.16)	1.30
2023	58,940,870.48	(33,404.80)	(33,404.80)	237,651.25	237,651.25	58,669,814.43	(1,088.20)	0.40
TOTAL	61,069,962.79	(113,759.50)	(113,759.50)	250,027.60	250,027.60	60,706,175.69	(15,655.72)	

WICHITA FALLS ISD BOARD OF TRUSTEES
December 5, 2023

Agenda Item:	November, 2023 Budget Amendments
Administrator Responsible:	Leah Horton, Chief Financial Officer
Attachments:	Attachment
 <input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Information <input type="checkbox"/> Report	

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approves the attached budget amendments to the 2023-2024 budgets, as detailed on the attached Budget Amendment report. These amendments are submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Budgeted funds that are transferred between functions, as well as increases/decreases to the district's legally adopted budgets, require Board approval in the form of a budget amendment.

Fiscal Note:

General Operating revenues reflect no change and expenditures reflect an increase of \$1,655,219 resulting in a deficit budget of \$2,655,219.

Food Service revenues and expenditures reflect an increase in expenditures of \$2,367,979.75 resulting in a deficit budget of \$2,140,080.

There are no proposed amendments to the Debt Service budget.

The detail of the proposed amendments and cross-function transfers is reflected on the attached Budget Amendment report.

Memorandum

To: Dr. Donny Lee, Superintendent
From: Leah Horton, Chief Financial Officer
Date: December 5, 2023
Subject: November 2023 Budget Amendments/Revisions

General Operating Fund (199) Please approve the following inter-functional budget transfers:

Campus/Dept.	Amount	From Function	To Function
001 – Hirschi High School Interpreter for ARD	\$140	11	61
002 – Rider High School Interpreter for ARD	\$250	11	61
004 – WF High School TMEA Staff Travel Needs	\$800	11	13
TMEA Staff Travel Needs	\$200	36	13
Band Awards	\$60	11	36
107 – Crockett Elementary Instructional Supply Needs	\$875	13	11
Extra-Curricular Field Trip	\$100	11	36
108 – Cunningham Elementary Interpreter for ARD	\$670	11	61
121 – Milam Elementary Substitute Needs	\$5,126	13	11
128 – Scotland Park Add't Book Needs for the Library	\$100	11	12
129 – Southern Hills Elementary Staff Dev Training	\$250	23	13
131 – Zundy Elementary Office Phones & Monitors	\$1,955	13	23
895 – Grant Administration Budget Setup District Advisory Committee	\$500	41	21
925 – Elementary Education Amplify Slide Deck Curriculum	\$712	13	11
935 – Special Education Trinity & Crystal Contracted Service's Needs	\$100,000	21	11
Itinerant Mileage-Dyslexia	\$400	13	11

General Operating Fund (181/199): Please approve the following budget revisions to appropriate additional revenue and expenditures:

<u>Campus/Dept.</u>	<u>Account</u>	<u>Amount</u>
Incentive Pay	199 E 11 6139 XX XXX X XX XXX	\$1,234,822
Incentive Pay	199 E 12 6139 XX XXX X XX XXX	19,559
Incentive Pay	199 E 13 6139 XX XXX X XX XXX	8,029
Incentive Pay	199 E 21 6139 XX XXX X XX XXX	21,588
Incentive Pay	199 E 23 6139 XX XXX X XX XXX	102,707
Incentive Pay	199 E 31 6139 XX XXX X XX XXX	71,174
Incentive Pay	199 E 32 6139 XX XXX X XX XXX	8,750
Incentive Pay	199 E 33 6139 XX XXX X XX XXX	37,059
Incentive Pay	199 E 35 6139 XX XXX X XX XXX	21,618
Incentive Pay	199 E 36 6139 XX XXX X XX XXX	6,177
Incentive Pay	199 E 41 6139 XX XXX X XX XXX	31,088
Incentive Pay	199 E 51 6139 XX XXX X XX XXX	45,294
Incentive Pay	199 E 52 6139 XX XXX X XX XXX	14,412
Incentive Pay	199 E 53 6139 XX XXX X XX XXX	28,824
Incentive Pay	199 E 61 6139 XX XXX X XX XXX	<u>4,118</u>
		\$1,655,219

Food Service Fund Fund (240): Please approve the following budget revisions to appropriate additional revenue and expenditures:

<u>Campus/Dept.</u>	<u>Account</u>	<u>Amount</u>
Food Service Excess Fund Balance	240 E 35 6639 00 980 0 99 00	\$2,367,979.75

Attached spreadsheet(s) reflect the impact to the budget.

**Wichita Falls Independent School District
General Operating Fund Budget
Nov-23**

	Original Operating Fund 199 Nov	Proposed Transfers & Revisions Increase/ (Decrease)	Amended Operating Fund 199 Nov
Revenues:			
5700 - Local Revenues	\$ 49,782,000	\$ -	\$ 49,782,000
5800 - State Program Revenues	70,588,815	-	70,588,815
5900 - Federal Program Revenues	3,215,000	-	3,215,000
Total Revenues	\$ 123,585,815	\$ -	\$ 123,585,815
Expenditures			
11 - Instruction	\$ 70,985,804	1,339,815	\$ 72,325,619
12 - Instructional Resources and Media Services	1,514,921	19,659	1,534,580
13 - Curriculum and Instructional Staff Development	713,365	211	713,576
21 - Instructional Leadership	2,154,996	(77,912)	2,077,084
23 - School Leadership	7,170,328	104,412	7,274,740
31 - Guidance, Counseling and Evaluation Services	4,052,340	71,174	4,123,514
32 - Social Work Services	276,377	8,750	285,127
33 - Health Services	1,911,388	37,059	1,948,447
34 - Student Transportation	5,390,900	-	5,390,900
35 - Food Service	-	21,618	21,618
36 - Cocurricular/Extracurricular Activities	3,735,233	6,137	3,741,370
41 - General Administration	4,570,032	30,588	4,600,620
51 - Plant Maintenance and Operations	15,321,522	45,294	15,366,816
52 - Security and Monitoring Services	1,567,109	14,412	1,581,521
53 - Data Processing Services	3,379,524	28,824	3,408,348
61 - Community Services	13,000	5,178	18,178
71 - Debt Service	1,103,600	-	1,103,600
81 - Facilities Acquisition and Construction	-	-	-
93 - Payments to Fiscal Agent	100,000	-	100,000
95 - Payments to JJAEP	40,000	-	40,000
99 - Other Intergovernmental Charges	763,152	-	763,152
Total Expenditures	\$ 124,763,590	\$ 1,655,219	\$ 126,418,809
Other Financing Sources (Uses)			
Sale of Real & Personal Property	\$ 10,000	\$ -	\$ 10,000
Transfer in from Food Service Fund	342,776	-	342,776
Transfer to Capital Projects for Stadium Maintenance	(75,000)	-	(75,000)
Transfer to Capital Projects for Athletics	(50,000)	-	(50,000)
Transfer to Capital Projects for Fine Arts	(50,000)	-	(50,000)
	-	-	-
Excess (Deficiency) of Revenues Over Expenditures	\$ (1,000,000)	\$ (1,655,219)	\$ (2,655,219)

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

	Original Child Nutrition Funds 240 & 242 Nov	Increase/ (Decrease)	Amended Child Nutrition Funds 240 & 242 Nov
Revenues:			
Local Revenues	\$ 844,581	\$ -	\$ 844,581
State Program Revenues	36,000	-	36,000
Federal Program Revenues	7,111,432	-	7,111,432
Total Revenues	\$ 7,992,013	\$ -	\$ 7,992,013
 Expenditures			
Instruction			
Instructional Resources and Media Services			
Curriculum and Instructional Staff Development			
Instructional Leadership			
School Leadership			
Guidance, Counseling and Evaluation Services			
Health Services			
Student Transportation			
Food Services	\$ 7,421,337	\$ 2,367,980	\$ 9,789,317
Cocurricular/Extracurricular Activities			
General Administration			
Plant Maintenance and Operations			
Security and Monitoring Services			
Data Processing Services			
Community Services			
Facilities Acquisition and Construction			
Payments to Fiscal Agent			
Other Intergovernmental Charges			
Total Expenditures	\$ 7,421,337	\$ 2,367,980	\$ 9,789,317
 Other Financing Sources (Uses)			
Operating Transfers In			
Operating Transfers Out to General Operating Fund	\$ (342,776)	\$ -	\$ (342,776)
 Excess (Deficiency) of Revenues Over Expenditures	\$ 227,900	\$ (2,367,980)	\$ (2,140,080)

**Wichita Falls Independent School District
Debt Service Budget
Nov 2023**

	Original Debt Service Fund 599 Nov	Increase/ (Decrease)	Amended Debt Service Fund 599 Nov
Revenues:			
Local Revenues	\$ 23,614,035	\$ -	\$ 23,614,035
State Program Revenues	0	-	0
Federal Program Revenues			
Total Revenues	\$ 23,614,035	\$ -	\$ 23,614,035
Expenditures			
Instruction			
Instructional Resources and Media Services			
Curriculum and Instructional Staff Development			
Instructional Leadership			
School Leadership			
Guidance, Counseling and Evaluation Services			
Health Services			
Student Transportation			
Food Services			
Cocurricular/Extracurricular Activities			
General Administration			
Plant Maintenance and Operations			
Security and Monitoring Services			
Data Processing Services			
Community Services			
Debt Service	\$ 22,019,483		\$ 22,019,483
Facilities Acquisition and Construction			
Payments to Fiscal Agent			
Total Expenditures	\$ 22,019,483	\$ -	\$ 22,019,483
Other Financing Sources (Uses)			
Sale of Bonds			
Excess (Deficiency) of Revenues Over Expenditures	\$ 1,594,552	\$ -	\$ 1,594,552

WICHITA FALLS ISD BOARD OF TRUSTEES
December 5, 2023

Agenda Item:	Bond FFE Purchases exceeding \$100,000		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	Summary of Major FFE Furniture Selection Process for Bond 2020		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Information	<input type="checkbox"/> Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees approve purchase of Bond FFE Furniture for Legacy and Memorial High Schools to Business Interiors for a total amount of \$6,387,202.23, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The process of furniture selection for the new high schools began in April 2021, with district leadership establishing a team to develop the vision for the FFE of the schools, and to research available options to provide for an attractive and engaging environment for students and staff. The team obtained information from other districts, as well as toured other district projects recently completed. Vendors were identified and reviewed throughout the process that led to the utilization of a single vendor, Business Interiors.

The primary district staff serving on the furniture team include: Dr. Donny Lee (Superintendent of Schools), Dr. Peter Griffith (Associate Superintendent), Laurie Kinne (Memorial High Principal), Dr. Cody Blair (Legacy High Principal), Ashley Thomas (Communication Officer), along with several other staff members serving in the selection process (see attached). The final vendor quotes were reviewed by Lauren Zotz, Director of Purchasing, as well as reviewed and verified as compliant by each purchasing cooperative utilized, including: Equalis, OMNIA Partners, Sourcewell and TIPS.

The full Summary of Major FFE Furniture Selection Process for Bond 2020 is attached.

Vendor	City, ST	Goods/Services For Purchase	Procurement Method	Cost per Campus	Total Cost
Business Interiors	Irving, Texas	Desks, Tables, Chairs, Stools, Sofas, Ottomans, Bookcases, Filing Cabinets, Seating	Purchasing Cooperative RFPs as listed above (All quotes verified compliant by purchasing cooperative utilized.)	\$3,205,741.32 (L) \$3,181,460.91 (M)	\$6,387,202.23

Fiscal Note:

Expenditures will be paid from the Bond FFE budget. Purchases over \$100,000 require Board of Trustees approval per policy, CH Local.

Summary of Major FFE Furniture Selection Process for Bond 2020

See schedule and process description:

- April 2021 – Met with district leadership on vision for furniture within the new schools, discussed process
- May 2021 – Project Tours at Hall MS in Weatherford, Godley HS, McKinzey MS in Mansfield, Strike MS in Little Elm, Rock Hill HS in Prosper to experience a variety of furniture solutions in “real world” environments, feedback given on preferences
- June 2021 – Variety of furniture demos provided to district in Admin building with Google Survey for Feedback
- July 2021 – Presentation of furniture feedback & pilot classroom options presented to district
- October 2021 – Pilot Classrooms ordered
- March 2022 – Pilot Classroom furniture installed
- January 2023 – District gave direction on feedback from pilot classrooms
- February 2023 – Programming meetings began
- November 2023 – Finalized quotes received

In the beginning of the process a variety of furniture projects were toured and demonstrated. To avoid bias, dealers were not included in this initial discovery and discussion as product preferences were the focus. After several product lines were eliminated, it was determined that a single dealer would be able to provide the entirety of the products requested for the pilots, which was Business Interiors (“BI”).

BI was very responsive and provided quality attention and service to WFISD during the research of all products. After pilots classrooms were installed, evaluated and selected, the question arose as to whether or not there was a need to step back and evaluate additional dealers. The team decision was to not consider additional dealers as the team believed the work had already been done through the product selection process AND the district was very satisfied with the strong communication and high level of service BI provided. However, it was decided to keep the Office/Administration goods on an “Open Line” so that the local dealer that had been suggested by BYSP’s David Potter – Hudson Blueprint – could provide quotes on those goods. Hudson’s quotes came in higher than BI AND they were not able to purchase it “on contract,” therefore it would have been required to move backwards in the process in order to build and issue a WFISD bid for all the Office/Administration goods. Because of the volume of business BI does with the furniture lines WFISD team selected (Hon, Smith System, KI and Steelcase) they receive deeper discounting than many other dealers.

For two projects of this size and scope, the decision to use a single dealer was one of capability, capacity and value. BI employs full-time project managers and installers and do not subcontract any part of their services. BI has a large warehouse to store small quantities of products that aren’t large enough to ship “direct to site.” Additionally, procuring from a single, full-service dealer greatly streamlines coordination of product orders, delivery, and installation (which will be a massive undertaking) as well as simplifying future warranty issues.

Primary Furniture Team Members

Dr. Donny Lee, Superintendent of Schools
Dr. Peter Griffiths, Associate Superintendent
Ms. Laurie Kinne, Memorial High Principal
Dr. Cody Blair, Legacy High Principal
Ms. Ashley Thomas, Communications Officer
Mr. Scot Hafley, Executive Director of Operations
Ms. Alefia Paris-Toulon, Director of Special Education
Ms. Kelly Strenski, Director of Fine Arts
Mr. Ward Roberts, Director of Advanced Academics
Ms. Michelle Wood, Director of Career and Technology Education
Ms. Stacey Wood, Director of Nursing
Mr. Bryce Henderson, Sec. Math and Science Curriculum Specialist

Project Team Members (serving over the course of the selection process)

Dr. Shonna Norton, Director of Social and Emotional	Ms. Traci Gutierrez, Diagnostician
Mr. Doug Albus, Hirschi High Principal	Mr. David Jensen, Hirschi ROTC Instructor
Ms. Amber Frost, SPED Sec Program Coordinator	Mr. Robert Smith, Rider ROTC Instructor
Ms. Brittany Bailey, Rider Assistant Principal	Ms. Debbie Patterson, Former Director of School Admin
Ms. Kaitlyn Nolan, Hirschi College and Career Advisor	Mr. Carlos Rios, Former WFHS Counselor
Ms. Sarah Cook, WFHS Choir Director	Various other staff members no longer employed
Ms. Shirley Johnston, Hirschi Band Director	

**WICHITA FALLS ISD BOARD OF TRUSTEES
December 5, 2023**

Agenda Item:	Purchase of Amplify Curriculum		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	Amplify Quote Q-317838-7		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Information	<input type="checkbox"/> Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees approve the purchase of Amplify Curriculum from Amplify in the amount of \$430,182.50, as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Amplify curriculum was implemented with no charge (paid by TEA) for the first three schools to utilize it as part of a pilot program, including Southern Hills Elementary, Burgess Elementary, and Booker T Washington Elementary. The positive feedback of the program thus far has led to the expansion of the curriculum to five more elementary campuses.

The attached Amplify quote includes Curriculum supports for Scotland Park Elementary, Zundy Elementary, Fain Elementary, Cunningham Elementary, and Franklin Elementary, and utilizes TIPS Contract 210902.

Fiscal Note:

This purchase will be made utilizing TIPS Cooperative Contract# 210902 and will be paid from donor funds provided specifically for this expenditure. Expenditures over \$100,000 require the Board of Trustees approval per policy, CH Local.



Price Quote

Amplify

55 Washington Street, Suite 800
 Brooklyn, NY 11201
 Phone: (800) 823-1969
 Fax: (646) 403-4700

Quote #: Q-314838-7
 Date: 11/27/2023
 Expires On: 12/27/2023

TIPS Contract # 210902.

Customer Contact Information

Jeff Hill
 Wichita Falls Ind Sch District
 (940) 720-3314
 jshill@wfid.net

Amplify Contact Information

Julie Godfrey
 Account Executive
 (817) 360-0527
 jgodfrey@amplify.com

SCOTLAND PARK ELEMENTARY

PRODUCT	PRICE	QUANTITY FREE	QUANTITY CHARGE	TOTAL DISCOUNT	TOTAL PRICE
Amplify SLAR TX GK Complete Teacher Kit - 1yr (2024-2025)	\$1,824.00	1	0	\$1,824.00	\$0.00
Amplify SLAR Texas GK Complete Student Kit - 1yr (2024-2025)	\$117.00	0	25	\$0.00	\$2,925.00
Amplify TX SLAR GK Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	25	0	\$125.00	\$0.00
Amplify SLAR Texas GK Habilidades y Destrezas Big Book Set	\$700.00	0	1	\$0.00	\$700.00
Amplify ELAR Texas GK Complete Teacher Kit - 1yr (2024-2025)	\$1,400.00	3	0	\$4,200.00	\$0.00
Amplify ELAR Texas GK Complete Student Kit - 1yr (2024-2025)	\$185.00	0	75	\$0.00	\$13,875.00
Amplify TX ELAR GK Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	75	0	\$375.00	\$0.00
Amplify TX GK Skills Big Book Set	\$285.00	0	3	\$0.00	\$855.00
Amplify ELAR Texas G1 Complete Teacher Kit - 1yr (2024-2025)	\$1,350.00	3	0	\$4,050.00	\$0.00
Amplify ELAR Texas G1 Complete Student Kit - 1yr (2024-2025)	\$178.00	0	75	\$0.00	\$13,350.00
Amplify TX ELAR G1 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	75	0	\$375.00	\$0.00
Amplify TX G1 Skills Big Book Set	\$275.00	0	3	\$0.00	\$825.00

PRODUCT	PRICE	QUANTITY FREE	QUANTITY CHARGE	TOTAL DISCOUNT	TOTAL PRICE
Amplify SLAR TX G1 Complete Teacher Kit - 1yr (2024-2025)	\$1,965.00	1	0	\$1,965.00	\$0.00
Amplify SLAR Texas G1 Complete Student Kit - 1yr (2024-2025)	\$117.00	0	25	\$0.00	\$2,925.00
Amplify TX SLAR G1 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	25	0	\$125.00	\$0.00
Amplify SLAR Texas G1 Habilidades y Destrezas Big Book Set	\$375.00	0	1	\$0.00	\$375.00
Amplify ELAR Texas G2 Complete Teacher Kit - 1yr (2024-2025)	\$1,350.00	3	0	\$4,050.00	\$0.00
Amplify ELAR Texas G2 Complete Student Kit - 1yr (2024-2025)	\$178.00	0	75	\$0.00	\$13,350.00
Amplify TX ELAR G2 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	75	0	\$375.00	\$0.00
Amplify SLAR TX G2 Complete Teacher Kit - 1yr (2024-2025)	\$1,965.00	1	0	\$1,965.00	\$0.00
Amplify SLAR Texas G2 Complete Student Kit - 1yr (2024-2025)	\$117.00	0	25	\$0.00	\$2,925.00
Amplify TX SLAR G2 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	25	0	\$125.00	\$0.00
Amplify SLAR TX G3 Complete Teacher Kit - 1yr (2024-2025)	\$1,408.00	1	0	\$1,408.00	\$0.00
Amplify SLAR TX G3 Complete Student Kit - 1yr (2024-2025)	\$104.00	0	25	\$0.00	\$2,600.00
Amplify TX SLAR G3 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	25	0	\$125.00	\$0.00
Amplify ELAR Texas G3 Complete Teacher Kit - 1yr (2024-2025)	\$1,280.00	2	0	\$2,560.00	\$0.00
Amplify ELAR Texas G3 Complete Student Kit - 1yr (2024-2025)	\$173.00	0	50	\$0.00	\$8,650.00
Amplify TX ELAR G3 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	50	0	\$250.00	\$0.00
Amplify TX ELAR G3 Activity Book Set	\$38.00	0	50	\$0.00	\$1,900.00
Amplify SLAR TX G4 Complete Teacher Kit - 1yr (2024-2025)	\$1,408.00	1	0	\$1,408.00	\$0.00
Amplify SLAR TX G4 Complete Student Kit - 1yr (2024-2025)	\$104.00	0	25	\$0.00	\$2,600.00
Amplify TX SLAR G4 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	25	0	\$125.00	\$0.00
Amplify ELAR Texas G4 Complete Teacher Kit - 1yr (2024-2025)	\$1,280.00	2	0	\$2,560.00	\$0.00
Amplify ELAR Texas G4 Complete Student Kit - 1yr (2024-2025)	\$173.00	0	50	\$0.00	\$8,650.00

PRODUCT	PRICE	QUANTITY FREE	QUANTITY CHARGE	TOTAL DISCOUNT	TOTAL PRICE
Amplify TX ELAR G4 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	50	0	\$250.00	\$0.00
Amplify TX ELAR G4 Activity Book Set	\$38.00	0	50	\$0.00	\$1,900.00
Amplify SLAR TX G5 Complete Teacher Kit - 1yr (2024-2025)	\$1,408.00	1	0	\$1,408.00	\$0.00
Amplify SLAR TX G5 Complete Student Kit - 1yr (2024-2025)	\$104.00	0	25	\$0.00	\$2,600.00
Amplify TX SLAR G5 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	25	0	\$125.00	\$0.00
Amplify ELAR Texas G5 Complete Teacher Kit - 1yr (2024-2025)	\$1,280.00	2	0	\$2,560.00	\$0.00
Amplify ELAR Texas G5 Complete Student Kit - 1yr (2024-2025)	\$173.00	0	50	\$0.00	\$8,650.00
Amplify TX ELAR G5 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	50	0	\$250.00	\$0.00
Amplify TX ELAR G5 Activity Book Set	\$38.00	0	50	\$0.00	\$1,900.00
TOTAL				\$32,583.00	\$91,555.00

ZUNDY ELEMENTARY

PRODUCT	PRICE	QUANTITY FREE	QUANTITY CHARGE	TOTAL DISCOUNT	TOTAL PRICE
Amplify ELAR Texas GK Complete Teacher Kit - 1yr (2024-2025)	\$1,400.00	3	0	\$4,200.00	\$0.00
Amplify ELAR Texas GK Complete Student Kit - 1yr (2024-2025)	\$185.00	0	75	\$0.00	\$13,875.00
Amplify TX ELAR GK Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	75	0	\$375.00	\$0.00
Amplify TX GK Skills Big Book Set	\$285.00	0	3	\$0.00	\$855.00
Amplify SLAR TX GK Complete Teacher Kit - 1yr (2024-2025)	\$1,824.00	2	0	\$3,648.00	\$0.00
Amplify SLAR Texas GK Complete Student Kit - 1yr (2024-2025)	\$117.00	0	50	\$0.00	\$5,850.00
Amplify TX SLAR GK Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	50	0	\$250.00	\$0.00
Amplify SLAR Texas GK Habilidades y Destrezas Big Book Set	\$700.00	0	2	\$0.00	\$1,400.00
Amplify ELAR Texas G1 Complete Teacher Kit - 1yr (2024-2025)	\$1,350.00	3	0	\$4,050.00	\$0.00
Amplify ELAR Texas G1 Complete Student Kit - 1yr (2024-2025)	\$178.00	0	75	\$0.00	\$13,350.00
Amplify TX ELAR G1 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	75	0	\$375.00	\$0.00

PRODUCT	PRICE	QUANTITY FREE	QUANTITY CHARGE	TOTAL DISCOUNT	TOTAL PRICE
Amplify TX G1 Skills Big Book Set	\$275.00	0	3	\$0.00	\$825.00
Amplify SLAR TX G1 Complete Teacher Kit - 1yr (2024-2025)	\$1,965.00	2	0	\$3,930.00	\$0.00
Amplify SLAR Texas G1 Complete Student Kit - 1yr (2024-2025)	\$117.00	0	50	\$0.00	\$5,850.00
Amplify TX SLAR G1 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	50	0	\$250.00	\$0.00
Amplify SLAR Texas G1 Habilidades y Destrezas Big Book Set	\$375.00	0	2	\$0.00	\$750.00
Amplify ELAR Texas G2 Complete Teacher Kit - 1yr (2024-2025)	\$1,350.00	3	0	\$4,050.00	\$0.00
Amplify ELAR Texas G2 Complete Student Kit - 1yr (2024-2025)	\$178.00	0	75	\$0.00	\$13,350.00
Amplify TX ELAR G2 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	75	0	\$375.00	\$0.00
Amplify SLAR TX G2 Complete Teacher Kit - 1yr (2024-2025)	\$1,965.00	2	0	\$3,930.00	\$0.00
Amplify SLAR Texas G2 Complete Student Kit - 1yr (2024-2025)	\$117.00	0	50	\$0.00	\$5,850.00
Amplify TX SLAR G2 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	50	0	\$250.00	\$0.00
Amplify ELAR Texas G3 Complete Teacher Kit - 1yr (2024-2025)	\$1,280.00	1	0	\$1,280.00	\$0.00
Amplify ELAR Texas G3 Complete Student Kit - 1yr (2024-2025)	\$173.00	0	25	\$0.00	\$4,325.00
Amplify TX ELAR G3 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	25	0	\$125.00	\$0.00
Amplify TX ELAR G3 Activity Book Set	\$38.00	0	50	\$0.00	\$1,900.00
Amplify SLAR TX G3 Complete Teacher Kit - 1yr (2024-2025)	\$1,408.00	1	0	\$1,408.00	\$0.00
Amplify SLAR TX G3 Complete Student Kit - 1yr (2024-2025)	\$104.00	0	25	\$0.00	\$2,600.00
Amplify TX SLAR G3 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	25	0	\$125.00	\$0.00
Amplify TX SLAR G3 Activity Book Set	\$47.50	0	25	\$0.00	\$1,187.50
Amplify ELAR Texas G4 Complete Teacher Kit - 1yr (2024-2025)	\$1,280.00	2	0	\$2,560.00	\$0.00
Amplify ELAR Texas G4 Complete Student Kit - 1yr (2024-2025)	\$173.00	0	50	\$0.00	\$8,650.00
Amplify TX ELAR G4 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	50	0	\$250.00	\$0.00
Amplify TX ELAR G4 Activity Book Set	\$38.00	0	50	\$0.00	\$1,900.00

PRODUCT	PRICE	QUANTITY FREE	QUANTITY CHARGE	TOTAL DISCOUNT	TOTAL PRICE
Amplify ELAR Texas G5 Complete Teacher Kit - 1yr (2024-2025)	\$1,280.00	3	0	\$3,840.00	\$0.00
Amplify ELAR Texas G5 Complete Student Kit - 1yr (2024-2025)	\$173.00	0	75	\$0.00	\$12,975.00
Amplify TX ELAR G5 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	75	0	\$375.00	\$0.00
Amplify TX ELAR G5 Activity Book Set	\$38.00	0	50	\$0.00	\$1,900.00
TOTAL				\$35,646.00	\$97,392.50

FAIN ELEMENTARY

PRODUCT	PRICE	QUANTITY FREE	QUANTITY CHARGE	TOTAL DISCOUNT	TOTAL PRICE
Amplify ELAR Texas GK Complete Teacher Kit - 1yr (2024-2025)	\$1,400.00	4	0	\$5,600.00	\$0.00
Amplify ELAR Texas GK Complete Student Kit - 1yr (2024-2025)	\$185.00	0	100	\$0.00	\$18,500.00
Amplify TX ELAR GK Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	100	0	\$500.00	\$0.00
Amplify TX GK Skills Big Book Set	\$285.00	0	4	\$0.00	\$1,140.00
Amplify ELAR Texas G1 Complete Teacher Kit - 1yr (2024-2025)	\$1,350.00	4	0	\$5,400.00	\$0.00
Amplify ELAR Texas G1 Complete Student Kit - 1yr (2024-2025)	\$178.00	0	100	\$0.00	\$17,800.00
Amplify TX ELAR G1 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	100	0	\$500.00	\$0.00
Amplify TX G1 Skills Big Book Set	\$275.00	0	4	\$0.00	\$1,100.00
Amplify ELAR Texas G2 Complete Teacher Kit - 1yr (2024-2025)	\$1,350.00	4	0	\$5,400.00	\$0.00
Amplify ELAR Texas G2 Complete Student Kit - 1yr (2024-2025)	\$178.00	0	100	\$0.00	\$17,800.00
Amplify TX ELAR G2 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	100	0	\$500.00	\$0.00
Amplify ELAR Texas G3 Complete Teacher Kit - 1yr (2024-2025)	\$1,280.00	2	0	\$2,560.00	\$0.00
Amplify ELAR Texas G3 Complete Student Kit - 1yr (2024-2025)	\$173.00	0	50	\$0.00	\$8,650.00
Amplify TX ELAR G3 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	50	0	\$250.00	\$0.00
Amplify TX ELAR G3 Activity Book Set	\$38.00	0	50	\$0.00	\$1,900.00
Amplify ELAR Texas G4 Complete Teacher Kit - 1yr (2024-2025)	\$1,280.00	2	0	\$2,560.00	\$0.00

PRODUCT	PRICE	QUANTITY FREE	QUANTITY CHARGE	TOTAL DISCOUNT	TOTAL PRICE
Amplify ELAR Texas G4 Complete Student Kit - 1yr (2024-2025)	\$173.00	0	50	\$0.00	\$8,650.00
Amplify TX ELAR G4 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	50	0	\$250.00	\$0.00
Amplify TX ELAR G4 Activity Book Set	\$38.00	0	50	\$0.00	\$1,900.00
Amplify ELAR Texas G5 Complete Teacher Kit - 1yr (2024-2025)	\$1,280.00	2	0	\$2,560.00	\$0.00
Amplify ELAR Texas G5 Complete Student Kit - 1yr (2024-2025)	\$173.00	0	50	\$0.00	\$8,650.00
Amplify TX ELAR G5 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	50	0	\$250.00	\$0.00
Amplify TX ELAR G5 Activity Book Set	\$38.00	0	50	\$0.00	\$1,900.00
TOTAL				\$26,330.00	\$87,990.00

CUNNINGHAM ELEMENTARY

PRODUCT	PRICE	QUANTITY FREE	QUANTITY CHARGE	TOTAL DISCOUNT	TOTAL PRICE
Amplify ELAR Texas GK Complete Teacher Kit - 1yr (2024-2025)	\$1,400.00	3	0	\$4,200.00	\$0.00
Amplify ELAR Texas GK Complete Student Kit - 1yr (2024-2025)	\$185.00	0	75	\$0.00	\$13,875.00
Amplify TX ELAR GK Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	75	0	\$375.00	\$0.00
Amplify TX GK Skills Big Book Set	\$285.00	0	3	\$0.00	\$855.00
Amplify ELAR Texas G1 Complete Teacher Kit - 1yr (2024-2025)	\$1,350.00	3	0	\$4,050.00	\$0.00
Amplify ELAR Texas G1 Complete Student Kit - 1yr (2024-2025)	\$178.00	0	75	\$0.00	\$13,350.00
Amplify TX ELAR G1 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	75	0	\$375.00	\$0.00
Amplify TX G1 Skills Big Book Set	\$275.00	0	3	\$0.00	\$825.00
Amplify ELAR Texas G2 Complete Teacher Kit - 1yr (2024-2025)	\$1,350.00	3	0	\$4,050.00	\$0.00
Amplify ELAR Texas G2 Complete Student Kit - 1yr (2024-2025)	\$178.00	0	75	\$0.00	\$13,350.00
Amplify TX ELAR G2 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	75	0	\$375.00	\$0.00
Amplify ELAR Texas G3 Complete Teacher Kit - 1yr (2024-2025)	\$1,280.00	3	0	\$3,840.00	\$0.00
Amplify ELAR Texas G3 Complete Student Kit - 1yr (2024-2025)	\$173.00	0	75	\$0.00	\$12,975.00

PRODUCT	PRICE	QUANTITY FREE	QUANTITY CHARGE	TOTAL DISCOUNT	TOTAL PRICE
Amplify TX ELAR G3 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	75	0	\$375.00	\$0.00
Amplify ELAR Texas G4 Complete Teacher Kit - 1yr (2024-2025)	\$1,280.00	1	0	\$1,280.00	\$0.00
Amplify ELAR Texas G4 Complete Student Kit - 1yr (2024-2025)	\$173.00	0	25	\$0.00	\$4,325.00
Amplify TX ELAR G4 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	25	0	\$125.00	\$0.00
Amplify TX ELAR G4 Activity Book Set	\$38.00	0	50	\$0.00	\$1,900.00
Amplify ELAR Texas G5 Complete Teacher Kit - 1yr (2024-2025)	\$1,280.00	1	0	\$1,280.00	\$0.00
Amplify ELAR Texas G5 Complete Student Kit - 1yr (2024-2025)	\$173.00	0	25	\$0.00	\$4,325.00
Amplify TX ELAR G5 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	25	0	\$125.00	\$0.00
Amplify TX ELAR G5 Activity Book Set	\$38.00	0	50	\$0.00	\$1,900.00
TOTAL				\$20,450.00	\$67,680.00

FRANKLIN ELEMENTARY

PRODUCT	PRICE	QUANTITY FREE	QUANTITY CHARGE	TOTAL DISCOUNT	TOTAL PRICE
Amplify ELAR Texas GK Complete Student Kit - 1yr (2024-2025)	\$185.00	0	100	\$0.00	\$18,500.00
Amplify ELAR Texas GK Complete Teacher Kit - 1yr (2024-2025)	\$1,400.00	4	0	\$5,600.00	\$0.00
Amplify TX ELAR GK Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	100	0	\$500.00	\$0.00
Amplify TX GK Skills Big Book Set	\$285.00	0	4	\$0.00	\$1,140.00
Amplify ELAR Texas G1 Complete Teacher Kit - 1yr (2024-2025)	\$1,350.00	4	0	\$5,400.00	\$0.00
Amplify ELAR Texas G1 Complete Student Kit - 1yr (2024-2025)	\$178.00	0	100	\$0.00	\$17,800.00
Amplify TX ELAR G1 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	100	0	\$500.00	\$0.00
Amplify TX G1 Skills Big Book Set	\$275.00	0	4	\$0.00	\$1,100.00
Amplify ELAR Texas G2 Complete Teacher Kit - 1yr (2024-2025)	\$1,350.00	4	0	\$5,400.00	\$0.00
Amplify ELAR Texas G2 Complete Student Kit - 1yr (2024-2025)	\$178.00	0	100	\$0.00	\$17,800.00
Amplify TX ELAR G2 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	100	0	\$500.00	\$0.00

PRODUCT	PRICE	QUANTITY FREE	QUANTITY CHARGE	TOTAL DISCOUNT	TOTAL PRICE
Amplify ELAR Texas G3 Complete Student Kit - 1yr (2024-2025)	\$173.00	0	25	\$0.00	\$4,325.00
Amplify ELAR Texas G3 Complete Teacher Kit - 1yr (2024-2025)	\$1,280.00	1	0	\$1,280.00	\$0.00
Amplify TX ELAR G3 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	25	0	\$125.00	\$0.00
Amplify TX ELAR G3 Activity Book Set	\$38.00	0	75	\$0.00	\$2,850.00
Amplify ELAR Texas G4 Complete Student Kit - 1yr (2024-2025)	\$173.00	0	50	\$0.00	\$8,650.00
Amplify ELAR Texas G4 Complete Teacher Kit - 1yr (2024-2025)	\$1,280.00	2	0	\$2,560.00	\$0.00
Amplify TX ELAR G4 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	50	0	\$250.00	\$0.00
Amplify TX ELAR G4 Activity Book Set	\$38.00	0	75	\$0.00	\$2,850.00
Amplify ELAR Texas G5 Complete Student Kit - 1yr (2024-2025)	\$173.00	0	50	\$0.00	\$8,650.00
Amplify ELAR Texas G5 Complete Teacher Kit - 1yr (2024-2025)	\$1,280.00	2	0	\$2,560.00	\$0.00
Amplify TX ELAR G5 Multimedia Hub Student License - 1yr (2024-2025)	\$5.00	50	0	\$250.00	\$0.00
Amplify TX ELAR G5 Activity Book Set	\$38.00	0	50	\$0.00	\$1,900.00
TOTAL				\$24,925.00	\$85,565.00

Shipping and Handling

SHIPPING AND HANDLING	SHIPPING COST	TOTAL DISCOUNT	TOTAL PRICE
Amplify Shipping and Handling	\$44,689.32	\$44,689.32	\$0.00

TOTAL DISCOUNT \$184,623.32
 GRAND TOTAL \$430,182.50

Scope and Duration

Payment Terms:

- This Price Quote (including all pricing and other terms) is valid through Quote Expiration Date stated above.
- Payment terms: net 30 days.
- Prices do not include sales tax, if applicable.
- Pricing terms in the Price Quote are based on the scope of purchase and other terms herein.
- The Federal Tax ID # for Amplify Education, Inc. is 13-4125483. A copy of Amplify's W-9 can be found at: <http://www.amplify.com/w-9.pdf>

License and Services Term:

- Licenses: 07/01/2024 until 06/30/2025.
- Services: 18 months from order date. Unless otherwise stated above, all training and other services purchased must be scheduled and delivered within such term or will be forfeited.

Special Terms:

- FOR SHIPPED MATERIALS:
 - Expedited shipping is available at extra charge.
 - Print materials and kits are non-returnable and non-refundable, except in the case of defective or missing materials reported by Customer within 60 days of receipt.
- FOR SERVICES:
 - Training and professional development sessions cancelled with less than one week notice will be deemed delivered.

How to Order Our Products

Amplify would like to process your order as quickly as possible. Please visit amplify.com/ordering-support to find all the information you need for submitting your order. We accept the following forms of payment: purchase orders, checks, and credit card payments (Visa, MasterCard, Discover and American Express). In order for us to assist you, please help us by following these instructions:

Please include these three documents with your order:

- Authorized purchase order or check
- A copy of your Price Quote
- A copy of your Tax-Exemption Certificate

If submitting a purchase order:

To expedite your order, please visit amplify.com/ordering-support where you can submit your signed purchase order. You can also email a purchase order to IncomingPO@amplify.com or fax it to (646) 403-4700. Purchase Orders can also be mailed to our Order Management Department at the address below.

If submitting your order via credit card:

- Please email Accountsreceivable@amplify.com to request a secure credit card payment link

If submitting your order via sending a check:

- Please mail your documents directly to our Order Management Department and notify your sales representative of the check number and check amount.
- Please note that mailing a check can add up to two weeks of processing time for your order. For faster processing of your order, please submit your order via Purchase Order or Credit Card Authorization Form.

The information requested above is essential to ensure the smooth completion of your order with Amplify. Failure to submit documents will prevent your order from processing.

Our Order Management Department is located at 55 Washington Street, Suite 800, Brooklyn, NY 11201. Please note that mailing any documents can result in delays of up to two weeks. **For faster processing of your order, we recommend you submit a purchase order via our website: amplify.com/ordering-support.**

This Price Quote is subject to the Customer Terms & Conditions of Amplify Education, Inc. attached and available at amplify.com/customer-terms. Issuance of a purchase order or payment pursuant to this Price Quote, or usage of the products specified herein, shall be deemed acceptance of such Terms & Conditions.

Terms & Conditions

1. Scope. These Terms and Conditions (the "Customer Terms") are a legal agreement between Amplify Education, Inc. ("Amplify") and your school, district, state agency, or other educational organization ("you" or "Customer") for the license and use of one or more

of Amplify products or services (the "Products"), as specified in the receipt, price quote, proposal, renewal letter, or other ordering document containing the details of this purchase (the "Quote"). Unless otherwise specified in the Quote, these Customer Terms and the Quote constitute the entire agreement between Amplify and Customer regarding the license and use of the Products (the "Agreement"). This Agreement becomes effective at the earliest of the following: (i) issuing a purchase order, shipment request, or payment against the Quote; (ii) accessing, downloading, or using the Products; or (iii) otherwise accepting this Agreement. You represent and warrant that: (1) you are of legal age to accept this Agreement; (2) you are authorized to accept this Agreement and to access and use the Products; and (3) your use of the Products will comply at all times with Amplify's [Acceptable Use Policy](#) available at [amplify.com/acceptable-use](#) ("AUP"). If you do not agree to this Agreement, do not access, download, or use the Products.

2. License. Subject to the terms and conditions of the Agreement, Amplify grants to Customer a non-exclusive, non-transferable, non-sublicensable license to access and use, and permit Authorized School Users, as defined below, to access and use the Products in accordance with the AUP, for the duration specified in the Quote (the "Term"), and for the number of Authorized School Users specified in the Quote for whom Customer has paid the applicable fees to Amplify. "Authorized School User" means an individual teacher or other personnel employed by Customer, or an individual student registered or authorized for instruction with Customer, who Customer permits to access and use the Products subject to the terms and conditions of the Agreement, solely while such individual is so employed or so registered. Each Authorized School User's access and use of the Products will be subject to Amplify's AUP in addition to the terms and conditions of the Agreement. Violations of this Agreement or the AUP may result in suspension or termination of the applicable account.

3. Restrictions. Customer may access and use the Products solely for non-commercial instructional and administrative purposes. Guidelines for such purposes may be detailed in materials associated with the Product you are accessing. Further, Customer may not, except as expressly authorized or directed by Amplify: (a) copy, modify, translate, distribute, disclose, or create derivative works based on the contents of, sell, or otherwise exploit, the Products, or any part thereof; (b) decompile, disassemble, reverse engineer the Products, or otherwise use the Products to develop functionally similar products or services; (c) modify, alter, or delete any of the copyright, trademark, or other proprietary notices in or on the Products; (d) rent, lease, or lend the Products or use the Products for the benefit of any third party; (e) avoid, circumvent, or disable any security or digital rights management device, procedure, protocol, or mechanism in the Products; or (f) permit any Authorized User or third party to do any of the foregoing. Customer also agrees that any works created in violation of this section are derivative works, and, as such, Customer agrees to assign, and hereby assigns, all right, title, and interest in such works to Amplify. The Products and derivatives thereof may be subject to export control laws, restrictions, regulations, and orders of the U.S. and other jurisdictions (together, "Export Laws"). Customer agrees to comply with all applicable Export Laws, and will not, and will not permit Authorized School Users to, export, or transfer for the purpose of re-export, any Product to any prohibited or embargoed country in violation of any U.S. export law or regulation. Further, Customer represents that it is not a party subject to sanctions by the U.S. Office of Foreign Assets Control or included on any restricted party list maintained by the U.S. Bureau of Industry and Security. The software and associated documentation portions of the Products are "commercial items" (as defined at 48 CFR 2.101), comprising "commercial computer software" and "commercial computer software documentation," as those terms are used in 48 CFR 12.212. Accordingly, if Customer is the U.S. Government or its contractor, Customer will receive only those rights set forth in this Agreement in accordance with 48 CFR 227.7201-227.7204 (for Department of Defense and their contractors) or 48 CFR 12.212 (for other U.S. Government licensees and their contractors).

4. Reservation of Rights. SUBSCRIPTION PRODUCTS ARE LICENSED, NOT SOLD. Subject to the limited rights expressly granted hereunder, all rights, title, and interest in and to all Products, including all related IP Rights, are and will remain the sole and exclusive property of Amplify or its third-party licensors. "IP Rights" means, collectively, rights under patent, trademark, copyright, and trade secret laws, and any other intellectual property or proprietary rights recognized in any country or jurisdiction worldwide. Customer must promptly notify Amplify of any violation of Amplify's IP Rights in the Products, and will reasonably assist Amplify as necessary to remedy any such violation. Amplify Products are protected by patents (see [amplify.com/virtual-patent-marking](#)).

5. Payments. In consideration of the Products, Customer will pay to Amplify (or other party designated on the Quote) the fees specified in the Quote in full within 30 days of the date of invoice, except as otherwise agreed by the parties or for those amounts that are subject to a good faith dispute of which Customer has notified Amplify in writing. Customer will be responsible for all state or local sales, use or gross receipts taxes, and federal excise taxes unless Customer provides a then-current tax exemption certificate in advance of the delivery, license, or performance of any Product, as applicable.

6. Shipments. Unless otherwise specified on the Quote, physical Products will be shipped FOB origin in the US (Incoterms 2010 EXW outside of the US) and are deemed accepted by Customer upon receipt. Upon acceptance of such Products, orders are non-refundable, non-returnable, and non-exchangeable, except in the case of defective or missing materials reported to Amplify by Customer within 60 days of receipt. In such case, Customer may not return Products without Amplify's written authorization.

7. Account Information. For subscription Products, the authentication of Authorized School Users is based in part upon information supplied by Customer or Authorized School Users, as applicable. Customer will and will cause its Authorized School Users to (a) provide accurate information to Amplify or a third-party service as applicable, and promptly report any changes to such information, (b) not share login credentials or otherwise allow others to use their account, (c) maintain the confidentiality and security of their account information, and (d) use the Products solely via such authorized accounts. Customer agrees to notify Amplify immediately of any unauthorized use of its or its Authorized School Users' accounts or related authentication information. Amplify will not be responsible for any losses arising out of the unauthorized use of accounts created by or for Customer and its Authorized School Users.

8. Confidentiality. Customer acknowledges that, in connection with this Agreement, Amplify has provided or will provide to Customer and its Authorized School Users certain sensitive or proprietary information, including software, source code, assessment instruments, research, designs, methods, processes, customer lists, training materials, product documentation, know-how, or trade secrets, in whatever form ("Confidential Information"). Customer agrees (a) not to use Confidential Information for any purpose other than use of the Products in accordance with this Agreement and (b) to take all steps reasonably necessary to maintain and protect the Confidential Information of Amplify in strict confidence. Confidential Information shall not include information that, as evidenced by Customer's contemporaneous written records: (i) is or becomes publicly available through no fault of Customer; (ii) is rightfully known to Customer prior to the time of its disclosure; (iii) has been independently developed by Customer without any use of the Confidential Information; or (iv) is subsequently learned from a third party not under any confidentiality obligation.

9. Student Data. The parties acknowledge and agree that in the course of providing the Products to the Customer, Amplify may collect, receive, or generate information that directly relates to an identifiable current or former student of Customer ("Student Data"). Student Data may include personal information from a student's "educational records," as defined by the Family Educational Rights and Privacy Act of 1974 ("FERPA"). Student Data is owned and controlled by the Customer and Amplify receives Student Data as a "school official" under Section 99.31 of FERPA for the purpose of providing the Products hereunder. Individually and collectively, Amplify and Customer agree to uphold our obligations, as applicable, under FERPA, the Children's Online Privacy Protection Act ("COPPA"), the Protection of Pupil Rights Amendment ("PPRA"), and applicable state laws relating to student data privacy. Amplify's [Privacy Policy](#) at [amplify.com/customer-privacy](#) ("Privacy Policy") will govern collection, use, and disclosure of Student Data collected or stored on behalf of Customer under this Agreement. Customer is responsible for providing notice and obtaining appropriate consents under applicable laws to authorize Authorized School Users' use of the Products, including making a copy of the [Privacy Policy](#) available to the parents or guardians of users who are under the age of 13. In addition, Amplify has entered into the Data Privacy Agreements listed at [amplify.com/privacy-security](#) aligned with state and national templates to facilitate compliance with applicable state laws and help expedite Customer's student data privacy documentation process.

10. Customer Materials and Requirements. Customer represents, warrants, and covenants that it has all the necessary rights, including consents and IP Rights, in connection with any data, information, content, and other materials provided to or collected by Amplify on behalf of Customer or its Authorized School Users using the Products or otherwise in connection with this Agreement ("Customer Materials"), and that Amplify has the right to use such Customer Materials as contemplated hereunder or for any other purposes required by Customer. Customer is solely responsible for the accuracy, integrity, completeness, quality, legality, and safety of such Customer Materials. Customer is responsible for meeting hardware, software, telecommunications, and other requirements listed at [amplify.com/customer-requirements](#).

11. Warranty Disclaimer. PRODUCTS ARE PROVIDED "AS IS" AND WITHOUT WARRANTY OF ANY KIND BY AMPLIFY. AMPLIFY EXPRESSLY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY AS TO TITLE, NON-INFRINGEMENT, MERCHANTABILITY, OR FITNESS FOR A PARTICULAR PURPOSE OR USE. CUSTOMER ASSUMES RESPONSIBILITY FOR SELECTING THE PRODUCTS TO ACHIEVE CUSTOMER'S INTENDED RESULTS AND FOR THE ACCESS AND USE OF THE PRODUCTS, INCLUDING THE RESULTS OBTAINED FROM THE PRODUCTS. WITHOUT LIMITING THE FOREGOING, AMPLIFY MAKES NO WARRANTY THAT THE PRODUCTS WILL BE ERROR-FREE OR FREE FROM INTERRUPTIONS OR OTHER FAILURES OR WILL MEET CUSTOMER'S REQUIREMENTS. AMPLIFY IS NEITHER RESPONSIBLE NOR LIABLE FOR ANY THIRD-PARTY CONTENT OR SOFTWARE INCLUDED IN PRODUCTS, INCLUDING THE ACCURACY, INTEGRITY, COMPLETENESS, QUALITY, LEGALITY, USEFULNESS, OR SAFETY OF, OR IP RIGHTS RELATING TO, SUCH THIRD-PARTY CONTENT AND SOFTWARE. ANY ACCESS TO OR USE OF SUCH THIRD-PARTY CONTENT AND SOFTWARE MAY BE SUBJECT TO THE TERMS AND CONDITIONS AND INFORMATION COLLECTION, USAGE, AND DISCLOSURE PRACTICES OF THIRD PARTIES.

12. Limitation of Liability. IN NO EVENT WILL AMPLIFY BE LIABLE TO CUSTOMER OR TO ANY AUTHORIZED USER FOR ANY INCIDENTAL, SPECIAL, CONSEQUENTIAL, PUNITIVE, RELIANCE, OR COVER DAMAGES, DAMAGES FOR LOST PROFITS, LOST DATA OR LOST BUSINESS, OR ANY OTHER INDIRECT DAMAGES, EVEN IF AMPLIFY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. TO THE EXTENT PERMITTED BY APPLICABLE LAW, AMPLIFY'S ENTIRE LIABILITY TO CUSTOMER OR ANY AUTHORIZED USER ARISING OUT OF PERFORMANCE OR NONPERFORMANCE BY AMPLIFY OR IN

ANY WAY RELATED TO THE SUBJECT MATTER OF THIS AGREEMENT, REGARDLESS OF WHETHER THE CLAIM FOR SUCH DAMAGES IS BASED IN CONTRACT, TORT, STRICT LIABILITY, OR OTHERWISE, MAY NOT EXCEED THE AGGREGATE OF CUSTOMER'S OR ANY AUTHORIZED USER'S DIRECT DAMAGES UP TO THE FEES PAID BY CUSTOMER TO AMPLIFY FOR THE AFFECTED PORTION OF THE PRODUCTS IN THE PRIOR 12-MONTH PERIOD. UNDER NO CIRCUMSTANCES WILL AMPLIFY BE LIABLE FOR ANY CONSEQUENCES OF ANY UNAUTHORIZED USE OF THE PRODUCTS THAT VIOLATES THIS AGREEMENT OR ANY APPLICABLE LAW OR REGULATION.

13. Term/Termination. This Agreement will be in effect for the Term and may be renewed or extended by mutual agreement of the parties. Without prejudice to any rights either party may have under this Agreement, in law, equity, or otherwise, a party will have the right to terminate this Agreement if the other party (or in the case of Amplify, an Authorized School User) materially breaches any term, provision, warranty, or representation under this Agreement and fails to correct the breach within 30 days of its receipt of written notice thereof. Upon termination, Customer will: (a) cease using the Products, (b) return, purge, or destroy (as directed by Amplify) all copies of any Products and, if so requested, certify to Amplify in writing that such surrender or destruction has occurred, (c) pay any fees due and owing hereunder, and (d) not be entitled to a refund of any fees previously paid, unless otherwise specified in the Quote. Customer will be responsible for the cost of any continued use of the Products following termination. Upon termination, Amplify will return or destroy any Student Data provided to Amplify hereunder. Notwithstanding the foregoing, nothing will require Amplify to return or destroy any data that does not include Student Data, including de-identified information or data that is derived from access to Student Data but which does not contain Student Data. Sections 3–14 will survive the termination of this Agreement.

14. Miscellaneous. This Agreement, including all addenda, attachments, and the Quote, as applicable, constitutes the entire agreement between the parties relating to the subject matter hereof. The provisions of this Agreement will supersede any conflicting terms and conditions in any Customer purchase order, other correspondence or verbal communication, and will supersede and cancel all prior agreements, written or oral, between the parties relating to the subject matter hereof. This Agreement may not be modified except in writing signed by both parties. All defined terms in this Agreement will apply to their singular and plural forms, as applicable. The word "including" means "including without limitation." This Agreement will be governed by and construed and enforced in accordance with the laws of the U.S., state of New York, without giving effect to the choice of law rules thereof. This Agreement will be binding upon and inure to the benefit of the parties and their respective successors and assigns. The parties expressly understand and agree that their relationship is that of independent contractors. Nothing in this Agreement will constitute one party as an employee, agent, joint venture partner, or servant of another. Each party is solely responsible for all of its employees and agents and its labor costs and expenses arising in connection herewith. Neither this Agreement nor any of the rights, interests or obligations hereunder may be assigned or delegated by Customer or any Authorized School User without the prior written consent of Amplify. If one or more of the provisions contained in this Agreement will for any reason be held to be unenforceable at law, such provisions will be construed by the appropriate judicial body to limit or reduce such provision or provisions so as to be enforceable to the maximum extent compatible with applicable law. Amplify will have no liability to Customer or to third parties for any failure or delay in performing any obligation under this Agreement due to circumstances beyond its reasonable control, including acts of God or nature, fire, earthquake, flood, epidemic, pandemic, strikes, labor stoppages or slowdowns, civil disturbances or terrorism, national or regional emergencies, supply shortages or delays, action by any governmental authority, or interruptions in power, communications, satellites, the Internet, or any other network. Each party represents and warrants that it has all necessary right, power, and authority to enter into this Agreement and to comply with the obligations hereunder.

We are delighted to work with you and we thank you for your order!

Amplify Education, Inc. - Confidential Information

WICHITA FALLS ISD BOARD OF TRUSTEES
December 5, 2023

Agenda Item:	Construction Method for Hirschi Refresh/Repairs			
Administrator Responsible:	Leah Horton, Chief Financial Officer			
Attachments:	No Attachments			
_____ Action Needed	<input checked="" type="checkbox"/> Future Action	_____ Information	_____ Report	

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees review the construction methods and designate the methodology to be utilized for the refresh and repairs of Hirschi High School as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Refresh and repair projects exceeding \$50,000 are considered "construction," and per Policy CV(Local), "Prior to advertising, the Board shall determine the project delivery/contract award method to be used for each construction contract valued at or above \$50,000."

Options for construction method include the following Board Policies:

- CVA – Competitive Bidding (Traditional Method)
- CVB – Competitive Sealed Proposals (Traditional Method)
- CVC – Construction Manager-Agent
- CVD – Construction Manager-at-Risk
- CVE – Design-Build
- CVF – Job Order Contracts

The Board may select the method solely at the Board's discretion, or may consider district staff recommendation of the most advantageous method(s) expected to result in on-time and within budget results.

Design-Build (CVE) is not as common as other methods, but is a bit of a faster option considering the procurement is a one-step approach, assuming the awardee is properly licensed as both an architect and a contractor. In this method, a contract is established with a single vendor, the design-build team, which includes both the design and construction professionals. In this method the design and construction phases overlap, allowing for a faster project delivery, as well as establishes for a single point of contact and responsibility for both design and construction.

Fiscal Note:

As per Policy CV-Legal, "If the *Board of Trustees* considers a construction contract using a method authorized by Government Code Chapter 2269 other than competitive bidding must, before advertising, determine which method provides the best value for the District."

WICHITA FALLS ISD BOARD OF TRUSTEES
December 5, 2023

Agenda Item: Update on Implementation of Amplify Curriculum on Pilot Campuses

Administrator Responsible: Jeff Hill, Director of Elementary Curriculum

Attachments:

Action Needed Future Action Presentation Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees receive information regarding the Amplify Curriculum Pilot program at Southern Hills Elementary, Burgess Elementary, and Washington Elementary as presented by Jeff Hill, Director of Elementary Curriculum and as recommended by Dr. Donny Lee, WFISD Superintendent of Schools.

Explanation:

Fiscal Note:

none

WICHITA FALLS ISD BOARD OF TRUSTEES
December 5, 2023

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

Administrative Recommendation:

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

Letters of Retirement:

Professionals

Bobo Monica-Teacher, Ed Center/SPED, Last Day 5/25/24
Bronaugh, Jennifer-Counselor, McNiel, Last Day 5/31/24
Evans, Kellie-Teacher, BTW, Last Day 5/25/24
Ridgeway-Vieth, Beverly “Angie”-RN, Cunningham, Last Day 5/31/24

Clerical/Auxiliary/Support

Letters of Resignation:

Professionals

Broadhurst, Brittany- Teacher, West, Last Day 12/15/23
Herman, Brooke-Aide, Haynes, Last Day 12/15/23
Mundle, Bethany-Teacher, Barwise, Last Day 12/15/23
Sanders, Ginger-Teacher, Rider, Last Day 11/21/23
Slusher, Patsy-Teacher, Hirschi, Last Day 11/27/23

Clerical/Auxiliary/Support

Baird, Marque- Aide I, Jefferson, Last Day 12/15/23
Hart, Jordan-Secretary, West, Last Day 11/14/23
McCullough, Shannon- Registrar-Hirschi, Last Day 11/30/23
Polvado, Jody-Police Officer, Ed Center, Last Day 11/17/23
Sandford-Lewis, Finesse- Clerk, McNiel, Last Day 11/17/23
Turcu, Adriana-Aide, Fowler, Last Day 11/10/23
Zaragoza, Monica-Aide, Brook Village, Last Day 11/16/23

WICHITA FALLS ISD BOARD OF TRUSTEES
December 5, 2023

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

Administrative Recommendation:

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

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION
December 5, 2023**

CERTIFIED APPLICANT POOL

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
***Dean, Tina	Core Subjects with the STR Grades EC-6	Midwestern State University Bachelor's	1	Teacher Cunningham Replacing Sadie Lemmon	WFISD
Brull, Lindsay	Core Subjects with the STR Grades EC-6 English as a Second Language Supplemental Grades EC-12 English Language Arts and Reading Grades 7-12	Fort Hayes State University Bachelor's & Master's	13	Teacher Hirschi High School Replacing Talitha Brown	Burkburnett ISD

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Emergency Permit*

***** Non-Renewal Permit*

DOI = District of Innovation

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION
December 5, 2023**

ADDENDUM

CERTIFIED

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
**Ramos, Andrea	Elementary Education Grades (1-6)	Missouri State University Bachelor's	NA	Teacher Fain Elementary Replacing Jamie Morgan	NA
Nihof, Berta	Bilingual/ Core Subjects Grades (EC-6)	Midwestern State University Bachelor's	4	Teacher West Foundation Replacing Brittany Broadhurst	WFISD
Thonsgaard, Megan	English Language Arts and Reading Grades 7-12	Midwestern State University (December Graduate)	NA	Teacher Rider High School Replacing Joshua Graves	NA

CERTIFIED ADMINISTRATOR

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Boswell, Douglas "Scott"	Principal Grades EC-12 Secondary PE Grades 6-12 Secondary Biology Grades 6-12 Secondary Health Education Grades 6-12	Midwestern State University Bachelor's Lamar University Master's	27	Assistant Principal West Foundation Replacing Frank Traver	City View ISD

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Emergency Permit*

***** Non-Renewal Permit*

WICHITA FALLS ISD BOARD OF TRUSTEES
December 5, 2023

Agenda Item:	Minutes		
Administrator Responsible:	Dr. Donny Lee, Superintendent of Schools		
Attachments:	Minutes of Work Session, November 7, 2023 Minutes of Regular Meeting, November 13, 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 November 7, 2023 and the Regular Meeting on November 13, 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 NOVEMBER 7, 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, Ms. Susan Grisel, Ms. Diann Scroggins, Mr. Dale Harvey 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, 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. Vanessa Dishman, Administrative Assistant to the Superintendent, Ms. Keli Sims, Administrative Assistant-HR, Ms. Deb Dipprey, Executive Director of School Administration, Mr. Grant Freeman, Director of Athletics, Chief Anthony Smith, WFISD Police, Scot Hafley, Executive Director of Operations, Mr. Bryce Henderson, Curriculum Specialist, Ms. Trish Potts, Internal Auditor, Ms. Christy Nash, Director of State & Federal Programs, Mr. Chris Fain, Director of Maintenance, Ms. Betsi Morton, Contract & Risk Manager, Mr. Wayne Toulon, Accountant Supervisor, Ms. Alefia Paris-Toulon, Director of Special Education, Ms. Stephanie Parsons, Curriculum Specialist, Ms. Laurie Kinne, WFHS/Memorial Campus Principal and Dr. Cody Blair, Rider/Legacy Principal.

Also present: Mr. David Potter, Architect with DP4 Consult and Huckabee, Inc, Ms. Claire Wootton, Weaver External Audit Representative and Trish Choat, TRN Reporter

INVOCATION:

Mr. Mark Lukert gave the invocation.

PUBLIC COMMENT:

None

PRESENTATIONS:

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.

WEAVER EXTERNAL AUDIT

Ms. Claire Wootton, Weaver Audit Senior Manager, reported the results of the outside audit of the financial practices of Wichita Falls ISD. Only one Compliance Finding was issued, State Compensatory Education for TEA PIC allotment spending, which means not all of the 55% required spending of allotment was met. All other areas had no findings and unmodified opinions were given. Ms. Wootton also reported that WFISD no longer owes TEA for advanced funding based on inaccurate estimated student enrollment. Ms. McGregor commended Ms. Leah Horton, Chief Financial Officer and the Finance Department for their hard work and excellent audit results.

23-24 GOALS AND PERFORMANCE OBJECTIVES

Ms. Christy Nash, Director of State & Federal Programs, presented the 2023-2024 Goals and Performance Objectives developed by the District Advisory Committee. Board members requested additional information to explain the decisions made by the committee and asked to table voting until clarification could be provided at the next meeting of the Board of Trustees.

FINANCIAL SERVICES:

FINANCIAL REPORTS AS OF SEPTEMBER 30, 2023

Mr. Mark Lukert, seconded by Mr. Dale Harvey, 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

BUDGET AMENDMENTS

Mr. Dale Harvey, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees approve the budget amendments 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

ONE-TIME EMPLOYEE PAYMENT

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Board of Trustees approve a one-time retention bonus payment to the estimated 1630 FTE WFISD employees in the net amount of one thousand dollars that would total \$1,653,977.00 as recommended by Dr. Donny Lee, Superintendent of Schools. Board members requested that this recommendation be placed on the regular agenda for the November 13, 2023 meeting instead of the consent agenda.

PURCHASE OF CONSTRUCTION AUDITOR SERVICES

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Board of Trustees approve the engagement of R. L. Townsend and Associates, LLC, who serve as Certified Public Accountants specializing in external construction audit services for a total of \$150,000, as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools. The utilization of a construction audit service is to verify all charges of the Construction Manager At-Risk as well as the Architectural Firm, as associated with the entire construction project, to ensure costs are in compliance with the construction contracts. A construction audit identifies potential overcharges, opportunities for cost avoidance, and/or cost recoveries of District overpayments due to misunderstandings, oversights, or misinterpretations that may have occurred within the significant details involved in administering a construction project.

R. L. Townsend's proposal includes full-scope audit services, categorized as: audit of basic services scope, general conditions, subcontracts, payment applications, use of contingency funds and owner changes, credits, compliance with prevailing wage rates, and final cost reconciliation. The audit serves the entirety of the construction projects of Memorial High School and Legacy High School. The final report process is scheduled to be complete by the end of 2024.

This item will be placed on the consent agenda for the Board of Trustees' regular meeting on November 13, 2023

PURCHASE OF RIDER ROOF RESTORATION

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Board of Trustees award the Rider High School roof restoration project to TREMCO CPG (dba, Weatherproofing Technologies, Inc-"WTI") in the amount of \$561,795.85, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. Older portions of Rider High School roofing (71,000 square feet) need repair or replacement (as reflected on Page 2 of the Proposal). After careful consideration of options to solve the aging roof issues with the best, cost-effective method, Chris Fain, Director Maintenance, recommends the purchase and installation of Geogard® Restoration roof coating. As shown on the attached Proposal, TREMCO/WTI will first make necessary repairs as needed, then prepare and wash the surface of the roof, and through a two-step application of Geogard®, coat the entire surface of each roof in sections. The coating is long-lasting, and includes 12-year full warranty coverage. In the twelfth year, reapplications are offered at approximately 60% of the original cost and extends the warranty coverage for an additional seven years. The proposed Geogard® roofing solution not only serves as full coverage leak protection, but also protects and extends the life of the roof, and because it lowers roof surface temperatures, energy use is decreased.

In comparison, the estimated cost of a complete tear-off and single-ply replacement of the 71,000 sq. ft. is \$1,305,000, and would also require relocation of electrical units and conduit lines, gas line reset/removal, and other costs estimated at over \$100,000. The restoration solution proposed purchase will utilize TexBuy cooperative award IFB #021-D, which was advertised twice in the Amarillo Globe-News and made available on TexBuy electronic bid platform. Purchasing on the TexBuy contract will also result in a rebate of approximately \$1685.00.

This item will be placed on the consent agenda for the Board of Trustees' regular meeting on November 13, 2023

RFP 2324-16-S-24 PURCHASE OF TWO (2) SCHOOL BUSES

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Board of Trustees award RFP 2324-16-S-24 for the purchase of two (2) 53-Passenger Buses (with lifts) to Thomas Bus Texas for a total of \$267,800.00 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. The RFP was advertised twice in the Times Record News and published on WFISD's electronic bidding platform. Forty (40) vendors received auto-notification of the bid opportunity, four (4) external invites were issued, and two (2) vendors submitted proposals. Bus specifications were reviewed and deemed acceptable by Durham General Manager Brian Gibson. Price proposals were reviewed by Lauren Zotz, Director of Purchasing. Both vendor proposals utilize Buyboard Contract# 630-20 pricing, and require an additional District Fee of \$800.00 per PO, with a portion of the PO fee being offset by the Buyboard rebate program.

	Rush Bus Centers San Antonio, Texas		Thomas Bus Group Houston, Texas	
	Lead Time ARO	Unit Price / Total Price	Lead Time ARO	Unit Price / Total Price
Quantity 2, 53-Passenger School Bus	360 days	<i>\$138,436.00/ea</i> <i>\$276,872.00</i> <u>\$277,672.00</u>	360 days	<i>\$133,500.00/ea</i> <i>\$267,000.00</i> <u>\$267,800.00</u>

This item will be placed on the consent agenda for the Board of Trustees' regular meeting on November 13, 2023

RFP 2324-17-C-25 CATALOG: LOCAL RETAIL (WALK-IN GOODS AND SUPPLIES)

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Board of Trustees award RFP 2324-17-C-25 Local Retail (Walk-in, Supplemental) to the vendors as listed on the attached, effective immediately, effective through August 31, 2025, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. The RFP was advertised twice in the Times Record News, and issued on WFISD's electronic bidding platform. One-hundred-ten (110) email invitations were issued to local brick and mortar vendors based on current vendor usage, district request and/or need, and numerous vendors were contacted by phone to be included in an effort to expand the availability of local vendors for district purchases. Eighteen (18) vendor responses were received and reviewed by Lauren Zotz, Director of Purchasing. Approval of submissions is based on a pass or fail to provide documentation as required. All eighteen (18) submissions fulfilled all proposal requirements. The local vendors awarded herein are supplemental to twenty-two (22) previously Local Retail (Walk-in) for a total of forty (40) local purchasing options for district campuses and departments. Purchase of goods from awarded local retail vendors is on an as-needed basis.

This item will be placed on the consent agenda for the Board of Trustees' regular meeting on November 13, 2023

COMMUNICATIONS:

2024-2025 DISTRICT CALENDAR APPROVAL

Mr. Mark Lukert, seconded by Ms. Sandy Camp, motioned that the Wichita Falls Independent School District Board of Trustees adopt the 2024-2025 School Calendar Draft A as presented by Ashley Thomas, Communications Officer, and recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

2024-2025 STAFF DEVELOPMENT WAIVER

Mr. Dale Harvey, seconded by Ms. Diann Scroggins, motioned that Wichita Falls Independent School District Board of Trustees approves the request to submit an application for expedited and general state waiver for a reduction in instructional days for 2024-2025 in order to provide staff development as prepared by Ashley Thomas, Communications Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

SCHOOL ADMINISTRATION:

SCIENCE TEXTBOOK COMMITTEE

Ms. Sandy Camp, seconded by Ms. Susan Grisel, motioned that the Wichita Falls Independent School District Board of Trustees approve the list of committee members for the Instructional Materials Adoption Committee for Proclamation 2024 Science Textbook Adoption as submitted by Debbie Dipprey, Executive Director of School Administration and as recommended by Dr. Lee, WFISD Superintendent of Schools. Through Proclamation 2024, the Texas Education Agency will release funds to districts for the purchase of new instructional materials for Science K-12. Instructional Materials Adoption Committees are comprised of classroom teachers, parent volunteers and community members who are charged to make decisions regarding instructional materials. Pending approval of the committees, the next steps in the process include:

- November: General meeting of textbook committees
- December: Sub-committee meetings
- January: Publisher Hearing at Region IX ESC
- February: General meeting of the textbook committees
- March: Recommendations presented to the WFISD Board of Trustees

Carried unanimously by a vote of 7-0

NEW HIGH SCHOOLS PLANNING UPDATE

Ms. Laurie Kinne, WFHS/Memorial Principal, and Dr Cody Blair, Rider/Legacy Principal, gave an update regarding newly chosen staff, the schedule for staffing, district department meetings and student involvement committees for the two new high schools, Legacy and Memorial.

DISTRICT SERVICES AND OPERATIONS:

HARRELL CAMPUS STATUS

Dr. Peter Griffiths, Associate Superintendent, requested that the Wichita Falls Independent School District Board of Trustees discuss the demolition of the Harrell campus due to the extent of the August 10, 2023 storm damage as recommended by Dr. Donny Lee, Superintendent of Schools. After much discussion, Board Members requested the agenda item be added to the agenda for the next regularly scheduled board meeting for more discussion and a final vote.

HUMAN RESOURCES:

PERSONNEL REPORT

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

TEACHER APPLICANT POOL

Mr. Mark Lukert, seconded by Mr. Dale Harvey, moved that the Wichita Falls Independent School District Board of Trustees approve the proposed teacher applicant pool.

Carried unanimously by a vote of 7-0

BOARD MATTERS:

BOARD MINUTES:

Minutes of a work session, October 10, 2023 and a regular meeting, October 16, 2023.

These items will be placed on the consent agenda for the Board of Trustees' regular meeting on November 13, 2023

TEACHER DRESS CODE:

Ms. Katherine McGregor asked for board members discussion of the staff dress code policy, specifically visible tattoos and jeans as approved attire. Several teachers have spoken to the board in the Public Comment forum of meetings and Dr. Lee sent a district wide survey regarding the topics where the over whelming majority were in favor of both. After

a lengthy discussion it was decided to place the items on the regular agenda at the next scheduled Board of Trustees meeting.

RECESS:

Ms. Katherine McGregor, board president, recessed the work session to go into closed session at 2:42pm.

CLOSED SESSION:

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

ADJOURNED:

No further action was taken and Ms. Katherine McGregor, board president, adjourned the meeting at 3:19 p.m

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
REGULAR SESSION MEETING NOVEMBER 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 6:00 p.m. by Ms Katherine McGregor, board president.

Board members present: Ms. Katherine McGregor, Mr. Mark Lukert, Ms. Susan Grisel, Mr. Jim Johnson, Mr. Dale Harvey, Ms. Sandy 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. Deb Dipprey, Executive Director of School Administration, Ms. Ashley Thomas, Communications Officer, Ms. Leah Horton, Chief Financial Officer, Mr. Scot Hafley, Executive Director of Operations, Ms. Vanessa Dishman, Administrative Assistant to the Superintendent, Ms. Keli Sims, Administrative Assistant- HR, Chief Anthony Smith, WFISD Police, Mr. Grant Freeman, Director of Athletics, Mr. Jeff Hill, director of Elementary Curriculum, Ms. Trish Potts, Internal Auditor, Ms. Cyndy Kohl, Director of Student Evaluation, Ms. Christy Nash, Director of State & Federal Programs, Mr. Carl Wiersma, Rider High School Teacher and Mr. Ronald Williams, Hirschi JROTC Instructor

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

PRESENTATION OF COLORS:

Hirschi JROTC presented the colors.

INVOCATION:

Ms. Susan Grisel gave the invocation.

PRESENTATIONS:

RIDER HIGH SCHOOL GIRLS SOCCER TEAM 22-23 UNITED SOCCER COACHES TEAM ACADEMIC AWARD

Mr. Grant Freeman, Director of Athletics, introduced Mr. Carl Wiersma, Girls soccer coach at Rider, Mr. Wiersma asked that the Wichita Falls Independent School District Board of Trustees recognizes the 22-23 Rider High School Girls Soccer Team on earning the United Soccer Coaches Team Academic Award as submitted and recommended by Dr. Donny Lee, Superintendent.

The Rider High School Girls Soccer team has been recognized with the United Soccer Coaches Team Academic Award for their exemplary performance in the classroom during the 22-23 academic year. United Soccer Coaches annually celebrates the academic achievements of high school soccer teams whose student-athletes collectively demonstrate a commitment to excellence in their studies over the course of a full academic year. To qualify for the award, the team must have a minimum grade point average of 3.25 for the entire academic year.

RIDER HIGH SCHOOL GIRLS SOCCER TEAM ETHICS AND SPORTSMANSHIP AWARD

Carl Wiersma, Girls soccer coach at Rider, Mr. Wiersma asked that the Wichita Falls Independent School District Board of Trustees recognizes the 22-23 Rider High School Girls Soccer Team on earning the United Soccer Coaches Silver Team Ethics and Sportsmanship Award as submitted and recommended by Dr. Donny Lee, Superintendent. The Rider High School Girls Soccer team has been named a recipient of the Team Ethics and Sportsmanship Award for high school programs competing in the 2022-23 winter season. Only 16 teams across the country were recognized for exhibiting fair play, sporting behavior and adherence to the laws of the game. The Rider Girls received the Silver Award.

The Team Ethics and Sportsmanship Award is given to United Soccer Coaches members at four levels. Teams honored at the platinum level went an entire season without a player or coach receiving a yellow card or red card. Teams honored at the gold (1-10%), silver (11-30%) and bronze (31-50%) levels are based on a percentage calculated by the total number of cards received by players and coaches divided by the team's total number of games played.

RIDER HIGH SCHOOL GIRLS SOCCER THSCA 5 A SUPER ELITE TEAM

Carl Wiersma, Girls soccer coach at Rider, Mr. Wiersma asked that the Wichita Falls Independent School District Board of Trustees recognize Rider High School Girls Soccer players on being named to the Texas High School Coaches Association 5A Super Elite Team as submitted and recommended by Dr. Donny Lee, Superintendent. Only 18 players out of all 5A girls soccer teams were named to the THSCA 5A Super Elite Team. We are proud that Rider High School had three of those 18 selections.

THSCA 5A Super Elite Team:

Allie Vasquez - Goal Keeper MVP
Jimena Rodriguez - Forward MVP
Bella Pillow – Defender

PUBLIC COMMENT:

None

SUPERINTENDENT'S REPORT:

Dr. Donny Lee gave a detailed report using photo slides on the following:

- Current Enrollment 12,878, ADA 94.26%
- Legislative Update on Vouchers:
 - Session #4 beginning this week
 - Gov Abbott state he would have as many sessions as it will take to pass vouchers
- Kirby Middle School Status
 - No updates since the announcement from TEA that it would not be an F campus if ratings are released.
 - Same for Southern Hills Elementary
- Legacy and Memorial High Schools Staff Announced
 - WF Legacy Band/Orchestra Director
 - Mr. James “Loy” Studer
 - WF Legacy Choir Director
 - Ms. Sarah Cook
 - WF Memorial Band Director
 - Mr. Michael Walta
 - WF Memorial Choir Director
 - Ms. Melanie Coons
- Veterans Day Program
 - Great job by the campuses involved & Community Relations Department
- Campus visits since last report:
 - Milam
 - Franklin
 - Southern Hills
 - Brook Village
 - Zundy
 - Fain
 - Scotland Park
 - Crockett
 - BT Washington
 - Cunningham
 - Fowler
 - Hirschi
- Facebook Live
 - Jackson Norrie 3rd grader from Crockett Elementary did a fabulous job
- West Awards & IDEA Grants
 - Awards and Grants were delivered November 8 & 10th
- Area Football Playoffs
 - Hirschi vs Seminole-Friday 11/17 in Colorado City at 7:00pm
 - Rider vs Lake Dallas-11/17 in Mineral Wells at 7:00pm

CONSENT AGENDA:

PURCHASE OF CONTRUCTION AUDITOR SERVICES
RFP 2324-16-S-24 PURCHASE OF TWO (2) BUSES
RFP 2324-17-C-25 CATALOG LOCAL RETAIL (WALK-IN GOOD & SUPPLIES)
PURCHASE OF RIDER ROOF RESTORATION
MINUTES FROM OCTOBER MEETINGS

Mr. Mark Lukert, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees approve items placed on the Consent Agenda at the October 10, 2023 meeting.

Carried unanimously by a vote of 7 – 0

REPORTS OR SPECIAL DISCUSSION ITEMS:

23-24 GOALS AND PERFORMANCE OBJECTIVES

Ms. Christy Nash, Director of State & Federal Programs, presented the 2023-2024 Goals and Performance Objectives developed by the District Advisory Committee. Board members requested additional information to explain the decisions made by the committee and asked to table voting until clarification could be provided at the next meeting of the Board of Trustees

SCHOOL ADMINISTRATION:

APPROVAL FOR SUBMISSION OF THE 2023 LEARNING ACCELERATION SUPPORT (LASO) GRANT

Ms. Sandy Camp, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees the Wichita Falls Independent School District Board of Trustees approve the submission of the 2023 LASO grant as submitted by Christy Nash, Director of Federal Programs, Jeff Hill, Director of Elementary Curriculum and as recommended by Dr. Donny Lee, Superintendent of Schools. The Texas Education Agency provides the opportunity for districts to obtain grant funds to support implementation of instructional materials and high-quality professional learning for teachers, instructional coaches, and administrators. Grant funds will be used to support the implementation of the Eureka math curriculum in grades K-5 at Booker T Washington Elementary School, Burgess Elementary School, and Southern Hills Elementary School for the 2024-2025 school year.

Carried unanimously by a vote of 7 – 0

STAAR ASSESSMENT PRESENTATION

Ms. Deb Dipprey, Executive Director of School Administration presented to the Wichita Falls Independent School District Board of Trustees information regarding the STAAR state testing raw data results. Graphs were shown comparing 2022 and 2023 results using the percent of students by performance level in four categories; Did Not Meet, Approaches, Meets and Masters in subjects tested as well as comparing WFISD percentages to the state of Texas percentages for the same. There was little improvement, if any, in results from 2022 to 2023.

FINANCIAL SERVICES:

ONE TIME EMPLOYEE PAYMENT

Ms. Diann Scroggins, seconded by Mr. Dale Harvey, moved that the Wichita Falls Independent School District Board of Trustees approve a one-time payment to all full time WFISD employees in the amount of \$1,000.00 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

FOOD SERVICE EXCESS FUND BALANCE EXPENDITURE PLAN

Mr. Mark Lukert, seconded by Ms. Sandy Camp, moved That the Wichita Falls Independent School District Board of Trustees approve the Texas Department of Agriculture approved district plan to expend the Food Service excess fund balance as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. A plan has been developed that would allow the Food Service excess fund balance to be utilized in the purchase of kitchen and bistro equipment, kitchen renovations, as well as, technology and equipment upgrades. The excess fund balance plan has been submitted and approved by the Texas Department of Agriculture. The plan includes serving line updates to Burgess Elementary, Crockett Elementary, Fain Elementary, and Fowler Elementary. Booker T Washington Elementary, Hirschi High School, and Rider High School will receive cafeteria and kitchen upgrades.

Bistro equipment for Legacy High School and Memorial High School will be purchased, as well as, Food Service food delivery vans and a delivery box truck. The plan also includes upgraded computers and monitors for the department and replacing the warehouse cooler. All purchases, renovations, and upgrades have an estimated time of completion of July 2025.

Carried unanimously by a vote of 7 – 0

DISTRICT PROGRAMS AND OPERATIONS:

HARRELL STATUS

Ms. Susan Grisel, seconded by Ms. Sandy Camp, moved that the Wichita Falls Independent School District Board of Trustees consider/approve the demolition of Harrell as submitted by Dr. Peter Griffiths, Associate Superintendent, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried by a vote of 6 – 1

HUMAN RESOURCES:

INCENTIVE PAY FOR EARLY RETIREMENT/RESIGNATION NOTICE

Mr. Jim Johnson, seconded by Ms. Diann Scroggins, moved that the Wichita Falls Independent School District Board of Trustees approve the recommendation to allow an ‘Incentive Pay’ for campus level professional staff that are on a term or continuing contract that submit an early notice of retirement or resignation beginning December 1, 2023 and received by Wednesday, January 31, 2024 for the end of the 2023-2024 contract year as submitted by Dayna Hardaway, Director of Human Resources and as recommended by Dr. Donny Lee, Superintendent of Schools

Carried unanimously by a vote of 7– 0

TEACHER APPLICANT POOL

Ms. Diane Scroggins, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees approve the proposed teacher applicant pool (Exhibit B.)

Carried unanimously by a vote of 7 – 0

BOARD MATTERS:

STAFF DRESS CODE

Ms. Susan Grisel, seconded by Ms. Sandy Camp, moved that the Wichita Falls Independent School District Board of Trustees approve to change policy DH(Regulation) staff dress code to allow staff to wear jeans every day of the week as submitted and recommended by Dr. Donny Lee, Superintendent of Schools

Failed by a vote of 3-4

STAFF TATTOO POLICY

Mr. Mark Lukert, seconded by Ms. Susan Grisel, moved that the Wichita Falls Independent School District Board of Trustees approve the change in policy DH (Regulation) staff dress code to allow tattoos that are conducive to the professional setting be uncovered at work as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried by a vote of 5- 2

RECESS:

Ms. Katherine McGregor, board president, recessed the meeting to go into closed session at 8:03 pm.

CLOSED SESSION:

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

ADJOURNED

No further action was taken and Ms. Katherine McGregor, board president, adjourned the meeting at 8:44p.m.

President, Board of Trustees

Secretary, Board of Trustees

RESOLUTION NO. _____

WHEREAS, Section 6.03(k) of the Property Tax Code provides for the governing body of each taxing unit to cast votes for individuals nominated for the Wichita Appraisal District Board of Directors, and

WHEREAS, the Wichita Falls Independent School District is entitled to 1520 votes which may be cast for individuals nominated for the Board of Directors, and

WHEREAS, the Wichita Falls Independent School District wishes to cast its 1520 votes as set forth below;

NOW THEREFORE BE IT RESOLVED BY the Board of Trustees,

that the Wichita Falls Independent School District hereby cast its votes as follows:

- 1. Glen Barham _____ Votes
- 2. Austin Cooper _____ Votes
- 3. Steve Fairchild _____ Votes
- 4. Jeff Kindt _____ Votes
- 5. Max Schlegel _____ Votes
- 6. Jeff Taylor _____ Votes
- 7. Jeff Watts _____ Votes

RESOLVED this _____ day of _____ 2023.

Signed _____
Board President, Wichita Falls Independent School District

Signed _____
Board Secretary, Wichita Falls Independent School District

**Wichita Appraisal District
Board of Directors Nominees for 2024 Term
Official Ballot 2023**

INSTRUCTION NOTE:

Indicate the entities' votes for the candidate or candidates by placing the number of votes in the box beside your entity name

	Total Votes Allotted	Glenn Barham	Austin Cooper	Steve Fairchild	Jeff Kindt	Max Schlegel	Jeff Taylor	Jeff Watts
Wichita Falls	1265							
Wichita Falls ISD	1520							
Burkburnett	110							
Burkburnett ISD	295							
City View ISD	70							
Iowa Park	70							
Iowa Park CISD	190							
Electra	15							
Electra ISD	60							
Holliday ISD	20							
Wichita County	1385							

Totals	5000							
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ATTEST:

Signature

Date