



Agenda of Special Session January 9, 2024 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 January 9, 2024, in the Board Room at the Education Center, 1104 Broad St, Wichita Falls, TX 76301.

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

I. CALL TO ORDER AND OPENING STATEMENT

II. INVOCATION

III. PUBLIC COMMENT

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

IV. REPORTS OR SPECIAL DISCUSSION ITEMS

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

V. FINANCIAL SERVICES

A. Financial Reports as of November 30, 2023 3

B. Budget Amendments for December 2023 18

C. 2022-2023 Cooperative Purchasing Fees Report 23

D. Purchase of Interactive Flat Panels 24

VI. SCHOOL ADMINISTRATION

A. Special Education Update 27

VII. HUMAN RESOURCES

A. Personnel Report 28

B. Applicant Pool 30

VIII. BOARD MATTERS

A. Minutes from December Meetings 32

B. Upcoming Events

C. Closed Session (*Pursuant to Texas Government Code 551.074*):

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

2. Deliberations Regarding Abandonment of Contract by Teacher and the Attempt to Resign

3. Deliberations Regarding Notifications to the State Board for Educator Certification of Teacher Contract Abandonment

D. Open Session:

1. Consideration and Possible Action Regarding Abandonment of Contract by Teacher and the Attempt to Resign

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

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, January 5, 2024 at 2:00 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
January 9, 2024

Agenda Item:	Financial Reports as of November 30, 2023
Administrator Responsible:	Leah Horton, Chief Financial Officer
Attachments:	Financials
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action <input type="checkbox"/> Presentation <input type="checkbox"/> Report

Administrative Recommendation:

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

Explanation:

The following attachments report the revenue and expenditure position through November 30, 2023 for all funds. The current year column is reported as of the approved budget.

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

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

The attached financial reports represent 5 months of operations, 41.67% of the fiscal year. As of November, 30th, of last year, the district had collected 29.25% of projected revenues, as compared to 25.65% for 2023-2024. Expenditures for 2023-2024 were 34.31% of budget, as compared to 24.88% for 2022-2023.

For the General Fund revenues were 37.18% last year as compared to 28.32% this year. Expenditures were 35.87% last year as compared to 38.32% this year.

For the Food Service Fund revenues were 47.54% last year as compared to 45.85% this year. Expenditures were 34.09% last year as compared to 29.10% this year.

For the Debt Service Fund revenues were 13.29% last year as compared to 4.86% this year. Expenditures were 23.94% 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
NOVEMBER 30, 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	\$42,531,133	37.09%	\$123,623,591	\$34,832,245	28.18%
ATHLETICS	\$365,000	\$233,429	63.95%	\$315,000	\$261,643	83.06%
General Fund	\$115,031,818	\$42,764,562	37.18%	\$123,938,591	\$35,093,888	28.32%
SP. EDUCATION	\$4,155,272	\$733,376	17.65%	\$3,421,963	\$679,679	19.86%
VOCATIONAL	\$191,064	\$28,815	15.08%	\$188,493	\$44,612	23.67%
CONS. APPLIC.	\$8,329,365	\$671,155	8.06%	\$8,851,769	\$726,972	8.21%
OTHER SP. REV.	\$40,006,077	\$3,920,212	9.80%	\$15,887,536	\$1,773,587	11.16%
Special Revenues	\$52,681,778	\$5,353,558	10.16%	\$28,349,761	\$3,224,850	11.38%
FOOD SERVICE	\$7,503,819	\$3,567,537	47.54%	\$7,992,013	\$3,664,595	45.85%
INT & SINKING	\$21,756,639	\$2,891,780	13.29%	\$23,614,035	\$1,146,635	4.86%
CONSTRUCTION FUND	\$0	\$3,031,150	0.00%	\$1,000,000	\$4,273,494	427.35%
INTERNAL SERVICE	\$0	\$5,971	0.00%	\$0	\$13,075	0.00%
TOTAL REVENUE	\$196,974,054	\$57,614,557	29.25%	\$184,894,400	\$47,416,537	25.65%
EXPENDITURES:						
GNL. OPERATING	\$118,426,936	\$42,433,731	35.83%	\$125,331,810	\$48,000,799	38.30%
ATHLETICS	\$1,262,000	\$494,734	39.20%	\$1,262,000	\$504,280	39.96%
General Fund	\$119,688,936	\$42,928,465	35.87%	\$126,593,810	\$48,505,079	38.32%
SP. EDUCATION	\$4,155,272	\$1,500,570	36.11%	\$3,708,584	\$1,661,952	44.81%
VOCATIONAL	\$191,064	\$53,845	28.18%	\$188,493	\$69,916	37.09%
CONS. APPLIC.	\$8,329,365	\$1,671,642	20.07%	\$8,851,769	\$1,844,685	20.84%
OTHER SP. REV.	\$40,785,184	\$9,867,712	24.19%	\$16,772,825	\$4,531,072	27.01%
Special Revenues	\$53,460,885	\$13,093,769	24.49%	\$29,521,671	\$8,107,625	27.46%
FOOD SERVICE	\$7,276,219	\$2,480,769	34.09%	\$10,132,093	\$2,948,730	29.10%
INT & SINKING	\$21,995,847	\$5,266,173	23.94%	\$22,019,483	\$5,053,741	22.95%
CONSTRUCTION FUND	\$267,696,279	\$53,095,960	19.83%	\$127,465,052	\$43,637,521	34.23%
INTERNAL SERVICE	\$435,080	\$195,621	44.96%	\$441,126	\$222,943	50.54%
TOTAL EXPEND.	\$470,553,247	\$117,060,756	24.88%	\$316,173,235	\$108,475,640	34.31%

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
 FINANCIAL SUMMARY
 NOVEMBER 30, 2023

FUND	INVESTMENTS	CHECKING ACCOUNT	11/30/2022 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	11/30/2023 TOTAL CASH
GNL. OPERATING	42,001,095	\$ 11,062,501	53,063,596	41,838,556	6,306,321	48,144,877
ATHLETICS	-	20,533	20,533	-	30,234	30,234
SPECIAL REVENUES	-	(7,337,909)	(7,337,909)	-	(4,068,588)	(4,068,588)
FOOD SERVICE	6,180,888	102,019	6,282,907	7,927,127	47,678	7,974,805
INT & SINKING	2,474,998	618	2,475,616	3,583,691	618	3,584,309
CONSTRUCTION FUND	196,165,247	908,165	197,073,411	99,538,412	8,269	99,546,681
INTERNAL SERVICE	568,453	(1,873,214)	(1,304,760)	596,881	(2,292,247)	(1,695,366)
PAYROLL	-	91,258	91,258	-	83,443	83,443
TOTAL	\$ 247,390,680	\$ 2,973,972	\$ 250,364,653	153,484,666.65	\$ 115,728	\$ 153,600,395

GENERAL FUND

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

5 month has passed = 41.67%		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	\$ 6,967,161	14.34%	\$ 49,782,000	\$ 3,433,532	6.90%	1,604,688
5800	State Revenues	62,817,597	35,177,020	56.00%	70,588,815	30,894,826	43.77%	8,816,107
5900	Federal Revenues	3,240,670	614,387	18.96%	3,215,000	749,848	23.32%	533,268
	Total Revenues	\$ 114,659,042	\$ 42,758,568	37.29%	\$ 123,585,815	\$ 35,078,206	28.38%	\$ 10,954,063
Expenses by Function								
11	Instruction	\$ 72,080,075	\$ 25,341,839	35.16%	\$ 72,325,619	\$ 27,869,637	38.53%	7,213,956
12	Instr. Resources/Media	1,500,337	441,295	29.41%	1,534,580	601,388	39.19%	144,452
13	Curriculum Dev. & Staff Dev	861,271	217,278	25.23%	713,576	241,500	33.84%	80,464
21	Instructional Leadership	2,030,981	737,740	36.32%	2,077,084	756,668	36.43%	169,067
23	School Leadership	7,626,386	2,884,660	37.82%	7,274,740	3,139,739	43.16%	711,700
31	Guidance, Counseling & Evaluation Svcs	4,032,379	1,541,592	38.23%	4,123,514	1,689,299	40.97%	385,269
32	Social Work Services	439,045	146,976	33.48%	285,127	104,293	36.58%	25,941
33	Health Services	1,950,871	567,007	29.06%	1,948,447	787,562	40.42%	192,184
34	Student Transportation	3,019,800	1,190,972	39.44%	5,390,900	1,329,086	24.65%	349,160
35	Food Service	-	14,106	0.00%	21,618	29,674	0.00%	21,618
36	Co-Curricular/Extracurricular	4,201,187	1,353,367	32.21%	3,741,370	1,411,675	37.73%	290,867
41	General Administration	3,652,130	1,367,693	37.45%	4,600,620	2,288,759	49.75%	555,571
51	Plant Maint. & Operations	12,019,408	5,213,781	43.38%	15,366,816	5,304,063	34.52%	921,304
52	Security & Monitoring	893,932	308,445	34.50%	1,581,521	688,810	43.55%	137,008
53	Data Processing Services	3,162,179	1,317,267	41.66%	3,408,348	1,855,377	54.44%	360,817
61	Community Services	13,848	11,147	80.49%	18,178	15,571	85.66%	4,894
71	Debt Service	1,184,062	99,187	8.38%	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	4,386	10.97%	2,494
99	Intergovernmental Charges	706,046	168,910	23.92%	763,152	355,791	46.62%	174,048
	Total Expenditures	\$ 119,513,936	\$ 42,928,464	35.92%	\$ 126,418,810	\$ 48,505,079	38.37%	\$ 11,740,811
Other Sources and (Uses)								
7900	Non-Operating Resources	372,776	3,429	0.92%	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	\$ 3,429	1.73%	\$ 177,776	\$ 15,682	8.82%	\$ -
	Net Change in Fund Balance	\$ (4,657,118)	\$ (166,467)	3.57%	\$ (2,655,219)	\$ (13,411,191)	505.09%	\$ (786,748)

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

		2022-2023			2023-2024			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
Local Revenues								
5711	Current year tax levy	46,542,933	\$ 5,453,376	11.72%	47,000,000	\$ 1,389,296	2.96%	1,369,956
5712	Taxes-delinquent	772,340	501,080	64.88%	675,000	444,437	65.84%	(17,839)
5719	Tax penalties & interest	483,767	167,182	34.56%	495,000	137,897	27.86%	20,420
5735	Summer school tuition	-	-	0.00%	-	-	0.00%	-
5739	Tuition and Fess Local	90,000	7,482	8.31%	30,000	17,028	56.76%	8,256
5742	Interest income	85,000	308,218	362.61%	1,000,000	807,667	80.77%	183,158
5743	Facilities rental	100,000	48,053	48.05%	100,000	44,157	44.16%	4,875
5744	Gifts and local grants	-	150,000	0.00%	-	-	0.00%	-
5745	Insurance Proceeds	-	-	0.00%	-	-	0.00%	-
5749	Miscellaneous revenue	144,000	80,208	55.70%	155,000	313,361	202.17%	10,948
5755	Enterprise Revenue	12,736	5,293	41.56%	7,000	6,626	94.66%	929
	Local revenues to date before Athletics	48,230,776	6,720,892	13.93%	49,462,000	3,160,469	6.39%	\$ 1,580,703
5752	Scoreboard Fund	20,000	22,460	112.30%	20,000	20,920	104.60%	0
5752	Athletics Fund ticket sales	350,000	223,809	63.95%	300,000	252,143	84.05%	23,985
	Total local revenues to date	48,600,776	6,967,161	14.34%	49,782,000	3,433,532	6.90%	\$ 1,604,688
State Revenues								
5811	Available School Fund	5,498,654	1,736,609	31.58%	4,750,000	1,351,714	28.46%	648,303
5812	Foundation entitlements	51,267,591	31,205,392	60.87%	60,891,885	27,147,702	44.58%	7,662,550
5819	Other FSP Programs	-	-	0.00%	-	-	0.00%	-
5829	Misc. state programs	-	-	0.00%	-	-	0.00%	-
5831	TRS On-behalf	6,051,352	2,235,019	36.93%	4,946,930	2,395,410	48.42%	505,254
	Total state revenues to date	62,817,597	35,177,020	56.00%	70,588,815	30,894,826	43.77%	8,816,107
Federal Revenues								
5919	Other Federal Revenues	125,000	-	0.00%	25,000	-	0.00%	-
5927	Indirect costs	-	-	0.00%	-	-	0.00%	-
5929	Miscellaneous Federal Revenue	270,000	22,860	8.47%	75,000	32,346	43.13%	13,888
5931	SHARS Revenue	2,527,670	537,466	21.26%	2,800,000	450,713	16.10%	391,240
5931	SHARS Revenue-Deferred	-	-	0.00%	-	-	0.00%	-
5941	Impact Aid	140,000	-	0.00%	150,000	199,198	132.80%	109,955
5946	ROTC salary reimbursement	178,000	54,061	30.37%	165,000	67,591	40.96%	18,185
	Total federal revenues to date	3,240,670	614,387	18.96%	3,215,000	749,848	23.32%	533,268
Non-Operating Resources								
7912	Sale of assets	30,000	3,429	11.43%	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	3,429	0.92%	352,776	15,682	4.45%	-
GRAND TOTAL - GENERAL FUND		\$ 115,031,818	\$ 42,761,997	37.17%	\$ 123,938,591	\$ 35,093,888	28.32%	\$ 10,954,063

FOOD SERVICE FUND

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

5 months has passed = 41.67%		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	\$ 656,820	79.05%	844,581	\$ 751,582	88.99%	188,199
5800	State Revenues	36,000	-	0.00%	36,000	-	0.00%	-
5900	Federal Revenues	6,309,437	2,790,331	44.22%	6,751,756	2,811,643	41.64%	695,819
5900	After School Supper Program	272,175	119,945	44.07%	301,890	101,359	33.57%	25,148
5900	After School Snack Program	55,306	-	0.00%	57,786	-	0.00%	-
	Total Revenues	\$ 7,503,819	\$ 3,567,096	47.54%	\$ 7,992,013	\$ 3,664,584	45.85%	\$ 909,166
Expenses by Function								
35	Food Service	\$ 6,933,443	\$ 2,480,769	35.78%	\$ 9,789,317	\$ 2,948,730	30.12%	690,609
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	Total Expenditures	\$ 6,933,443	\$ 2,480,769	35.78%	\$ 9,789,317	\$ 2,948,730	30.12%	\$ 690,609
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	\$ 1,086,768	477.49%	\$ (2,140,080)	\$ 715,865	33.45%	\$ 218,557

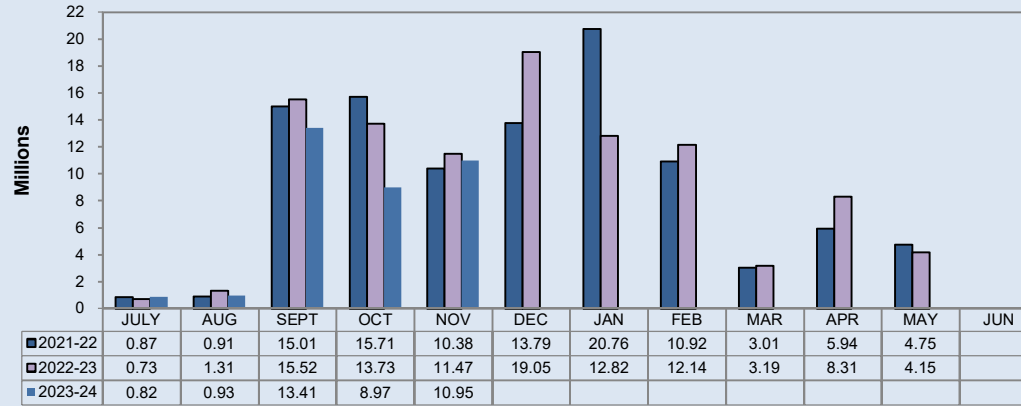
**DEBT SERVICE AND
CAPITAL PROJECTS FUNDS**

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

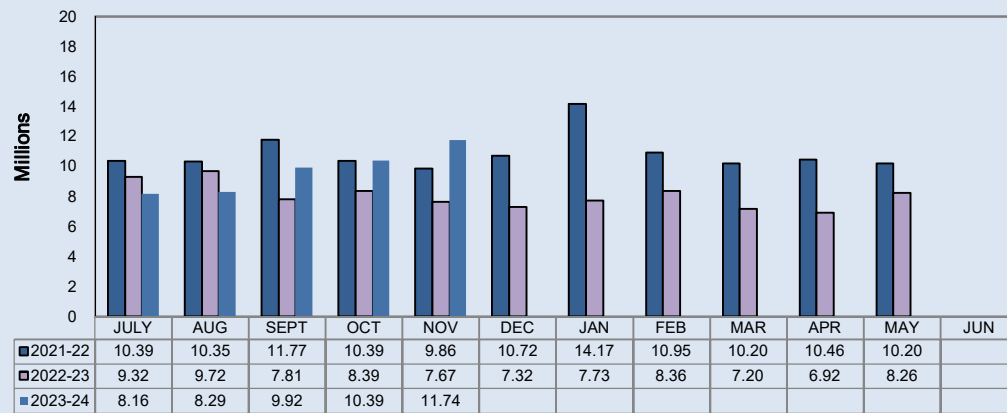
DEBT SERVICE FUND 5 months has passed = 41.67 %		2022-2023			2023-2024			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	21,756,639	\$ 2,891,779	13.29%	23,614,035	\$ 1,146,635	4.86%	819,807
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
	Total Revenues	\$ 21,756,639	\$ 2,891,779	13.29%	\$ 23,614,035	\$ 1,146,635	4.86%	\$ 819,807
Expenses by Function								
71	Debt Service	\$ 21,995,847	\$ 5,266,173	23.94%	\$ 22,019,483	\$ 5,053,741	22.95%	-
	Total Expenditures	\$ 21,995,847	\$ 5,266,173	23.94%	\$ 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)	\$ (2,374,394)	992.61%	\$ 1,594,552	\$ (3,907,106)	245.03%	\$ 819,807
CAPITAL PROJECTS FUND								
5 months has passed = 41.67%								
		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	-	\$ 1,905,416	0.00%	1,000,000	\$ 2,648,494	264.85%	449,267
5700	Local Revenues - Gifts and Bequests	-	\$ 1,125,734		-	\$ 1,625,000	0.00%	-
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
	Total Revenues	\$ -	\$ 3,031,150	0.00%	\$ 1,000,000	\$ 4,273,494	427.35%	\$ 449,267
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	53,095,960	19.83%	127,465,052	43,637,521	34.23%	11,232,764
	Total Expenditures	\$ 267,696,279	\$ 53,095,960	19.83%	\$ 127,465,052	\$ 43,637,521	34.23%	\$ 11,232,764
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)	\$ (50,064,810)	18.70%	\$ (126,465,052)	\$ (39,364,027)	31.13%	\$ (10,783,497)

**Board Graphs
November 30, 2023**

General Fund Revenues by Month

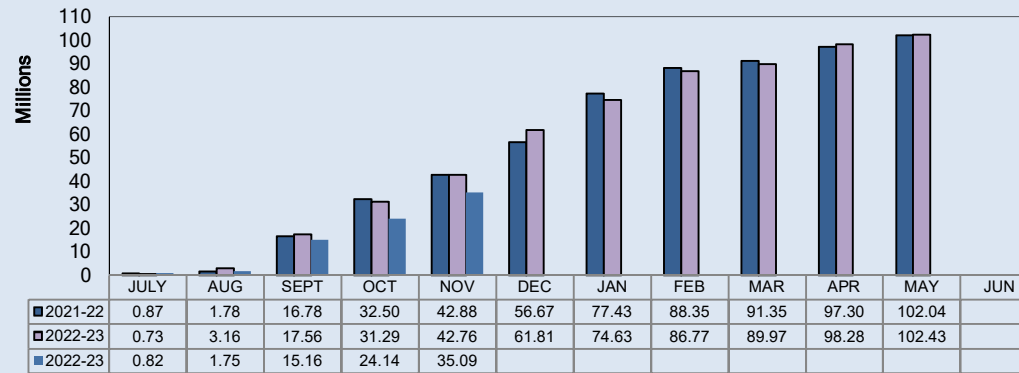


General Fund Expenditures by Month

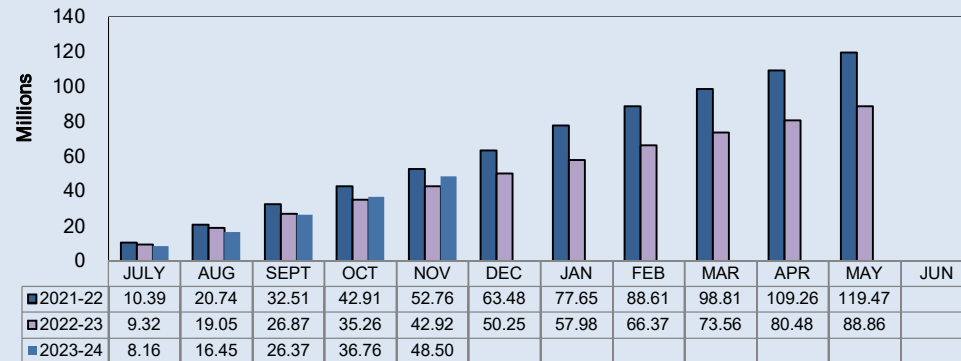


**Board Graphs
November 30, 2023**

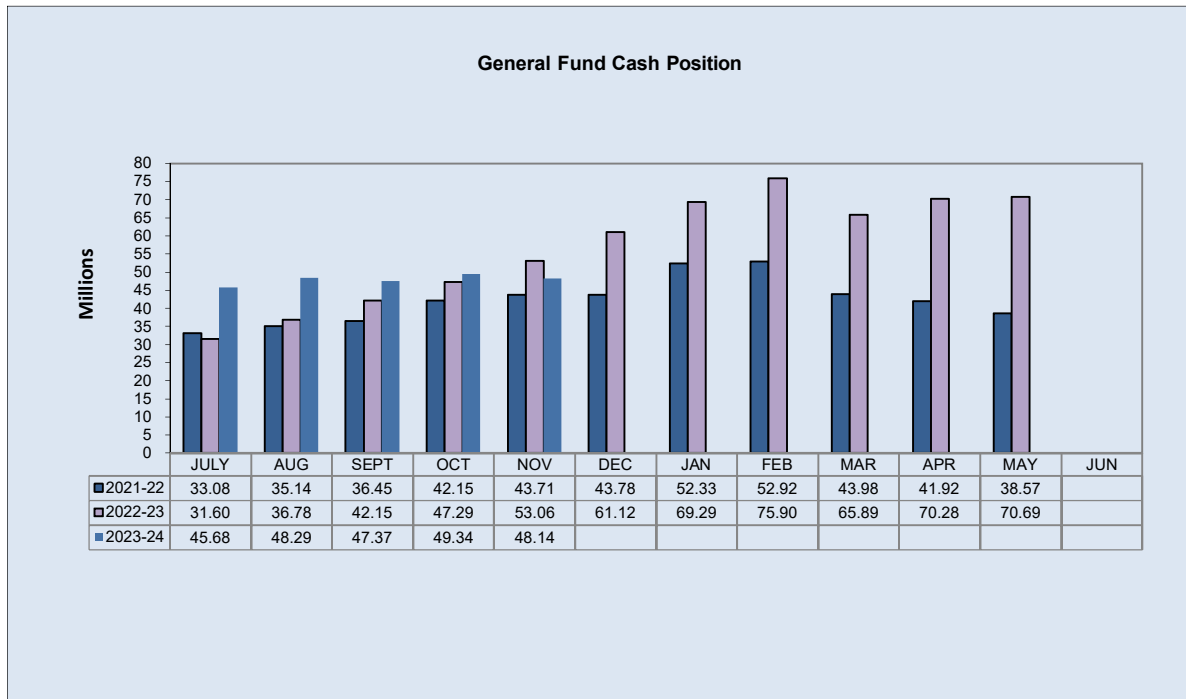
**General Fund Revenues
Cumulative Year To Date Totals**



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



**Board Graphs
November 30, 2023**



WICHITA FALLS ISD
Investments Report
November 30, 2023

	YIELD		PURCHASE	CURRENT	MARKET VALUE	INTEREST	INTEREST
INVESTMENTS	RATE	PAR VALUE	COST	BOOK VALUE	@ 11/30/2023	CURRENT MONTH	YEAR TO DATE
GENERAL OPERATING FUND							
American National MMKT	0.4500%	\$27,826.90	\$27,826.90	\$27,826.90	\$27,826.90	\$10.29	\$8,653.36
TexasTERM Balance	5.3700%	\$1,236,162.31	\$1,236,162.31	\$1,236,162.31	\$1,236,162.31	\$5,429.65	\$27,147.22
TEXPOOL BALANCE	5.3724%	\$13,896,238.17	\$13,896,238.17	\$13,896,238.17	\$13,896,238.17	\$55,686.61	\$374,993.36
TEXPOOL Prime BALANCE	5.6138%	\$16,882,704.14	\$16,882,704.14	\$16,882,704.14	\$16,882,704.14	\$77,540.74	\$175,275.04
First National Bank -ICS	5.4930%	\$3,347,550.00	\$3,347,550.00	\$3,347,550.00	\$3,347,550.00	\$15,055.54	\$74,770.99
American National CDARS MMKT	0.7500%	\$88.82	\$88.82	\$88.82	\$88.82	\$0.03	\$386.53
American National Bank -ICS	5.5800%	\$6,447,985.19	\$6,447,985.19	\$6,447,985.19	\$6,447,985.19	\$29,435.37	\$146,440.46
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL GENERAL FUND		\$41,838,555.53	\$41,838,555.53	\$41,838,555.53	\$41,838,555.53	\$183,158.23	\$807,666.96
FOOD SERVICE FUND							
TEXPOOL BALANCE	5.3724%	\$7,917,573.83	\$7,917,573.83	\$7,917,573.83	\$7,917,573.83	\$32,975.86	\$159,483.43
TEXPOOL Prime BALANCE	5.6138%	\$9,553.14	\$9,553.14	\$9,553.14	\$9,553.14	\$43.80	\$218.43
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL FOOD SERVICE FUND		\$7,927,126.97	\$7,927,126.97	\$7,927,126.97	\$7,927,126.97	\$33,019.66	\$159,701.86
INTEREST AND SINKING FUND							
TEXPOOL BALANCE	5.3724%	\$3,582,261.23	\$3,582,261.23	\$3,582,261.23	\$3,582,261.23	\$13,496.90	\$77,848.26
TEXPOOL Prime BALANCE	5.6138%	\$1,430.26	\$1,430.26	\$1,430.26	\$1,430.26	\$6.60	\$32.55
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL INTEREST AND SINKING FUND		\$3,583,691.49	\$3,583,691.49	\$3,583,691.49	\$3,583,691.49	\$13,503.50	\$77,880.81
BOND CONSTRUCTION FUND							
American National MMKT	0.9000%	\$6,373,367.55	\$6,373,367.55	\$6,373,367.55	\$6,373,367.55	\$4,711.06	\$22,481.40
TEXPOOL BALANCE	5.3724%	\$319,260.66	\$319,260.66	\$319,260.66	\$319,260.66	\$1,431.20	\$138,215.54
TEXPOOL Prime BALANCE	5.6138%	\$86,180,587.19	\$86,180,587.19	\$86,180,587.19	\$86,180,587.19	\$443,110.85	\$2,339,354.71
BOND SAFEKEEPING (Bonds/Treasury Notes Investments)		\$6,662,318.96	\$6,662,318.96	\$6,662,318.96	\$6,662,318.96	\$0.00	\$145,564.85
ANB ICS BOND SAFEKEEPING HOLDING ACCOUNT	5.5800%	\$2,877.69	\$2,877.69	\$2,877.69	\$2,877.69	\$13.10	\$2,877.69
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							
TOTAL BOND CONSTRUCTION FUND		\$99,538,412.05	\$99,538,412.05	\$99,538,412.05	\$99,538,412.05	\$449,266.21	\$2,648,494.19
WORKER'S COMPENSATION FUND							
TEXPOOL BALANCE	5.3724%	\$596,880.61	\$596,880.61	\$596,880.61	\$596,880.61	\$2,624.04	\$13,075.01
PREVIOUS MONTH'S MATURITIES							
TOTAL WORKER'S COMPENSATION FUND		\$596,880.61	\$596,880.61	\$596,880.61	\$596,880.61	\$2,624.04	\$13,075.01
TOTAL WFISD INVESTMENTS & INTEREST EARNINGS		\$153,484,666.65	\$153,484,666.65	\$153,484,666.65	\$153,484,666.65	\$681,571.64	\$3,706,818.83
TEXPOOL HIGHEST BALANCE 11/01/2023:							
GENERAL OPERATING FUND		\$32,574,922.24					
FOOD SERVICE		\$6,534,705.81					
INTEREST & SINKING FUND		\$2,813,895.14					
BOND CONSTRUCTION		\$96,734,061.13					
WORKER'S COMPENSATION		\$594,256.57					
MAINTENANCE TAX NOTE		\$0.00					
TOTAL		\$139,251,840.89					

Wichita Falls ISD
Property Tax Collections Report
November 30, 2023

This statement is compiled from the tax collections monthly statement for the month of November 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>		November 2023	FYTD	YTD	2023-24
				Collections	Collected	Collected	Budget
\$ 37,013,496	\$ (63,505.89)	\$ 35,184,037	Current				
\$ 1,706,818	\$ (68,133.84)	\$ 1,602,763	Prior Years				
<hr/>							
Current Year				\$ 1,616,713.28	1,765,952.71	1,765,952.71	\$ 47,000,000
Prior Years				25,525.84	446,963.79	35,921.39	675,000
Penalty, Interest, & Misc Fees Collected				18,970.88	139,087.19	41,395.95	495,000
Refunds				(22,359.04)	(152,661.86)	(84,739.24)	
Adjustments				(60,201.39)	(214,258.83)	(131,639.74)	
<hr/>							
Totals				\$ 1,578,649.57	1,985,083.00	1,626,891.07	48,170,000
<hr/>							
Uncollected Levy						<u>\$ 36,786,800</u>	

Interest & Sinking

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>		November 2023	FYTD	YTD	2023-24
				Collections	Collected	Collected	Budget
\$ 21,927,375	\$ (37,621.84)	\$ 20,843,575	Current				
\$ 422,274	\$ (40,363.52)	\$ 371,006	Prior Years				
<hr/>							
Current Year				\$ 957,766.25	\$ 1,046,178.07	1,046,178.07	\$ 23,243,584
Prior Years				8,923.86	198,951.54	10,904.66	145,832
Penalty, Interest, & Misc Fees Collected				5,214.14	48,176.59	12,731.25	99,619
Refunds				(10,830.36)	(71,102.22)	(40,080.00)	
Adjustments				(35,664.20)	(118,275.85)	(77,985.35)	
<hr/>							
Totals				\$ 925,409.69	\$ 1,103,928.13	951,748.63	23,489,035
<hr/>							
Uncollected Levy	58,001,381					<u>\$ 21,214,581</u>	

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2023 and Year End Date = 12/4/2023 and Month Range from 11/1/2023 to 11/30/2023 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	9,776,152,667	Start Exemption	4,174,431,761	Start Taxable	5,601,720,906	Rate	1.142399	Calc Start Levy	63,994,003.61	Actual Start Levy	58,940,870.48	Start Frozen Loss	5,053,128.24	Start + Frozen	63,993,998.72
Adjusted Value	9,774,142,162	Adjusted Exemption	4,180,903,022	Adj Taxable	5,593,239,140	Rate	1.142399	Calc Adj Levy	63,897,108.00	Actual Current Levy	58,839,742.75	Adj Frozen Loss	5,057,360.34	Act Levy + Act Frozen	63,897,103.09
Start Value	9,776,152,667	Net Value Adj	(2,010,505)	Start Value + Net Value Adj	9,774,142,162					Actual Current Value	9,774,142,162	Other Loss	0.00		
Start Exemption	4,174,431,761	Net Exmp Adj	6,471,261	Start Exemp + Net Exmp Adj	4,180,903,022					Actual Current Exemption	4,180,903,022				

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE AS OF 11/30/2023	REFUNDS DUE	COL %
1975	43.23	0.00	0.00	0.00	0.00	43.23	0.00	0.00
1976	9.70	0.00	0.00	0.00	0.00	9.70	0.00	0.00
1977	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	1.34	44.39	1,366.34	0.00	3.14
1994	1,843.77	0.00	0.00	120.38	120.38	1,723.39	0.00	6.52
1995	2,105.52	0.00	0.00	109.01	109.01	1,996.51	0.00	5.17
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	(6.60)	(6.60)	0.00	0.00	3,043.92	0.00	0.00
1999	3,579.81	(427.98)	(427.98)	0.00	0.00	3,151.83	0.00	0.00

* = This year and prior years

Wichita County

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2023 and Year End Date = 12/14/2023 and Month Range from 11/1/2023 to 11/30/2023 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 11/30/2023	REFUNDS DUE	COL %
2000	3,289.62	(533.22)	(533.22)	0.00	0.00	2,756.40	(203.99)	0.00
2001	2,842.34	(189.02)	(189.02)	0.00	0.00	2,653.32	0.00	0.00
2002	3,453.87	(325.29)	(325.29)	19.82	39.67	3,088.91	0.00	1.26
2003	7,065.46	(360.75)	(360.75)	0.00	0.00	6,704.71	0.00	0.00
2004	12,637.22	(419.59)	(419.59)	21.46	25.15	12,192.48	0.00	0.20
2005	15,400.69	(78.60)	(88.45)	37.46	37.46	15,274.78	0.00	0.24
2006	17,824.58	(284.99)	(293.77)	0.00	328.38	17,202.43	0.00	1.87
2007	16,157.85	(267.20)	(374.76)	0.00	249.71	15,533.38	0.00	1.58
2008	15,660.27	(267.40)	(301.47)	113.32	363.03	14,995.77	0.00	2.36
2009	20,789.01	(267.42)	(301.44)	239.67	489.38	19,978.19	0.00	2.39
2010	22,434.08	(267.42)	(301.44)	294.48	554.27	21,578.37	0.00	2.50
2011	25,475.66	(486.83)	(520.58)	283.95	560.13	24,394.95	0.00	2.24
2012	33,736.37	(852.22)	(886.11)	256.74	518.03	32,332.23	0.00	1.57
2013	52,654.41	(904.44)	(1,127.01)	256.64	569.59	50,957.81	0.00	1.10
2014	60,799.22	(1,024.18)	(1,230.32)	273.73	572.40	58,996.50	0.00	0.96
2015	58,254.29	(982.44)	(1,204.06)	181.53	435.39	56,614.84	0.00	0.76
2016	68,543.61	(785.14)	(1,001.08)	950.13	1,191.52	66,351.01	0.00	1.76
2017	80,789.45	(1,069.72)	(1,284.80)	1,105.55	1,816.30	77,668.35	0.00	2.28
2018	105,456.67	(939.47)	(1,519.95)	769.86	2,652.05	101,284.67	0.00	2.55
2019	135,570.61	(941.29)	(1,395.18)	3,577.44	5,829.15	128,346.28	0.00	4.34
2020	171,032.87	(221.42)	(1,714.16)	4,487.71	8,989.41	160,329.30	0.00	5.30
2021	354,025.15	(4,311.67)	(37,459.17)	2,787.81	(7,386.55)	323,952.53	0.00	0.00
2022	824,069.30	(11,868.36)	(55,231.16)	18,561.67	28,717.80	740,120.34	0.00	3.73
2023	58,940,870.48	(67,722.93)	(101,127.73)	2,574,479.53	2,812,130.78	56,027,611.97	0.00	4.77
TOTAL	61,069,962.79	(95,865.59)	(209,625.09)	2,608,929.23	2,858,956.83	58,001,380.87	(204.07)	

* = This year and prior years

WICHITA FALLS ISD BOARD OF TRUSTEES
January 9, 2024

Agenda Item:	December, 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 and expenditures reflect no change resulting in a deficit budget of \$2,655,219.

Food Service revenues and expenditures reflect no change 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: January 9, 2024
Subject: December 2023 Budget Amendments/Revisions

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

004 – WF High School			
Instrument Repair Needs	\$75	36	11
TASSP Staff Travel Needs	\$1,117	36	23
Orchestra Student Travel	\$700	11	36
108 – Cunningham Elementary			
Interpreter for ARD	\$300	11	61
Instructional Supply Needs	\$1,000	12	11
112 – Franklin Elementary			
Substitute Needs	\$4,215	13	11
Instructional Supply Needs	\$2,835	36	11
Instructional Supply Needs	\$2,370	13	11
126 – West Foundation Elementary			
Instructional Supply Needs	\$242	36	11
210 – Haynes Head Start			
Instructional Supply Needs	\$100	32	11

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

Campus/Dept.	Account	Amount
--------------	---------	--------

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

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

	Original Operating Fund 199 Dec	Proposed Transfers & Revisions Increase/ (Decrease)	Amended Operating Fund 199 Dec
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	<u>\$ 123,585,815</u>	<u>\$ -</u>	<u>\$ 123,585,815</u>
Expenditures			
11 - Instruction	\$ 72,325,619	9,763	\$ 72,335,382
12 - Instructional Resources and Media Services	1,534,580	(1,000)	1,533,580
13 - Curriculum and Instructional Staff Development	713,576	(6,585)	706,991
21 - Instructional Leadership	2,077,084	-	2,077,084
23 - School Leadership	7,274,740	1,117	7,275,857
31 - Guidance, Counseling and Evaluation Services	4,123,514	-	4,123,514
32 - Social Work Services	285,127	(100)	285,027
33 - Health Services	1,948,447	-	1,948,447
34 - Student Transportation	5,390,900	-	5,390,900
35 - Food Service	21,618	-	21,618
36 - Cocurricular/Extracurricular Activities	3,741,370	(3,495)	3,737,874
41 - General Administration	4,600,620	-	4,600,620
51 - Plant Maintenance and Operations	15,366,816	-	15,366,816
52 - Security and Monitoring Services	1,581,521	-	1,581,521
53 - Data Processing Services	3,408,348	-	3,408,348
61 - Community Services	18,178	300	18,478
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	<u>\$ 126,418,809</u>	<u>\$ -</u>	<u>\$ 126,418,809</u>
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	<u>\$ (2,655,219)</u>	<u>\$ -</u>	<u>\$ (2,655,219)</u>

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

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

	Original Debt Service Fund 599 Dec	Increase/ (Decrease)	Amended Debt Service Fund 599 Dec
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
January 9, 2024

Agenda Item:	2022-2023 FY Purchasing Cooperatives' Fees Report		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	No Attachments		
<input type="checkbox"/> Action Needed <input type="checkbox"/> For Discussion <input type="checkbox"/> Information <input checked="" type="checkbox"/> Report			

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees receives a report of the purchasing cooperatives that were utilized during the 2022-2023 fiscal year. The fees associated for each and the purpose of the fee is listed and no other fees were paid for contracts of \$25,000 or more, as presented by Leah Horton, Chief Financial Officer, and approved by Dr. Donny Lee, Superintendent of Schools.

Organization	Fee FY 22-23	Rebate* CY 2023
Central Texas Purchasing Alliance (Round Rock ISD)	\$150.00 Pd 12/7/22	n/a
State of Texas Cooperative Purchasing Program (SmartBuy)	\$100.00 Pd 9/21/22	n/a
Region 7 Purchasing (canceled membership 6/30/2023)	\$7,200.00 Pd 11/9/22	n/a
TASB BuyBoard	None	\$3,637.00 12/5/23
Region 8 - The Interlocal Purchasing System (TIPS)	None	\$510.13 8/30/2023
CitiBank Purchasing	None	\$7,775.74

Organization	Fee FY 22-23	Rebate* CY 2023
Choice Partners	None	n/a
Houston-Galveston Area Co-op (H-GAC)	None	n/a
OMNIA Partners	None	n/a
TexBuy	None	n/a
Allied States Cooperative	None	n/a
Purchasing Association of Cooperative Entities	None	n/a
Equalis	None	n/a
Sourcewell	None	n/a

Explanation:

Section 271.102 of the Local Government Code provides the legal authority to participate in a cooperative purchasing program with another local government or a local cooperative organization to purchase goods or services. *In Calendar Year 2023 WFISD received rebate checks from TASB BuyBoard (\$3,637.00, December 2023), and TIPS (\$510.13, September 2023) and a rebate credit from CitiBank (\$7,775.74) and all rebates were deposited into the General Fund.

Texas Education Code, Section 44.0331, requires school districts that enter into a purchasing contract valued at \$25,000 or more, or under any other cooperative purchasing program authorized for school districts by law, shall document any contract-related fee, including any management fee, and the purpose of each fee under the contract. The amount, purpose, and disposition of any fee must be presented in a written report and submitted annually in an open meeting of the Board of Trustees of the school district. The written report must appear as an agenda item.

Fiscal Note:

Currently the CTPA fee (\$150) and the State of Texas Comptroller membership fees (\$100) are paid out of Purchasing Department budgeted funds. The 22-23 fee for Region 7 (\$7,200.00) were paid by WFISD but were reimbursed by ABM, and the Region 7 membership was canceled at the end of the ABM contract.

WICHITA FALLS ISD BOARD OF TRUSTEES
January 9, 2024

Agenda Item:	Purchase of Interactive Flat Panels
Administrator Responsible:	Leah Horton, Chief Financial Officer
Attachments:	Howard Technology Quote
<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 (162) Interactive Flat Panels (81 for each Legacy and Memorial), for the amount of \$923,076.00, as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The attached Howard Technology quote provides for a total of (162) Interactive Flat Panel (IFP) bundles, each bundle including a 75-inch interactive flat panel, Chromebox mini PC, wireless touch keyboard, mobile cart and service agreement. The price of each flat panel bundle is \$2,849.00, and the quote does not include set up. WFISD Technology Staff will fulfill set-up and assembly of the units.

The (162) devices will be split between Memorial and Legacy high schools (81 each), allowing for efficient and effective teacher presentation and student learning by means of interactive learning, multimedia integration, real-time collaboration, digital annotations and note-taking, access to online resources, adaptive learning, and accessibility features such as screen magnification, voice commands, and other tools to support students with diverse learning needs. Each of the current high school campuses have 2-3 IFPs each. This purchase will provide for an IFP in every classroom of the new high schools

A total of (4) quotes were obtained from (3) vendors for this purchase. The Howard Technology quote recommended for purchase utilizes Buyboard Contract# 661-22 and meets EDGAR procurement requirements for the use of Federal Funds.

Vendor	City, ST	IFP Bundle	Quantity per High School	Purchase per High School	Purchase Grand Total
Howard Technology	Laurel, MS	\$2,849.00 each (ViewSonic)	81	\$234,333.00	\$468,666.00
Delcom Group LP	Lewisville, TX	\$3,188.47 each (ClearTouch)	81	\$258,266.19	\$516,532.38
Delcom Group LP	Lewisville, TX	\$3,343.66 each (Promethean)	81	\$283,578.46	\$567,156.92
CDW-G	Vernon Hills, IL	\$5,805.82 (ViewSonic)	81	\$470,271.42	\$940,542.84

Fiscal Note:

This expenditure will be paid with ESSER III funds. Purchases over \$100,000 require the Board of Trustees approval per policy, CH Local.

36 Howard Drive·Ellisville, MS 39437
P.O. Box 1590·Laurel, MS 39441



888.912.3151 general·601.399.5077 fax
888.323.3151 technical support

A Division of Howard Industries, Inc.
www.Howard.com

Online Quotation

Quote No: DL5 1356468.00 **Quote Date:** January 04, 2024
Customer Name: Curtis Shahan **Phone Number:** 940-235-1050
Company Name: Wichita Falls ISD **Fax Number:**
Quote Name: ViewSonic and Joro Equipment - High Schools (162)

Item 1

Category	Description	Qty.	Unit Price	Ext. Price
System Type:	Accessories			
1:	ViewSonic ViewBoard IFP7550-E1 - 75" Diagonal Class LED-backlit LCD display - interactive - with touchscreen (multi touch) - 4K UHD (2160p) 3840 x 2160 - with ViewSonic LB-WIFI-001 Dual Band Wireless Module, ViewSonic WMK-047-2 Wall Mount MPN: IFP7550-E1 Contract: BuyBoard 661-22	162	\$1,764.85	\$285,905.70
2:	ViewSonic - Extended service agreement - parts and labor (for display with 70"-79" diagonal size) - 2 years (4th/5th year) - on-site - for P/N: IFP7550-E1 MPN: IFP-EW-70-02 Contract: BuyBoard 661-22	162	\$0.15	\$24.30
3:	ViewSonic Chromebox NMP760 - Mini PC - 1 x Celeron 5205U / 1.9 GHz - RAM 8 GB - SSD - eMMC 64 GB - UHD Graphics - GigE - Chrome OS - monitor: none MPN: NMP760 Contract: BuyBoard 661-22	162	\$225.00	\$36,450.00
4:	Google Chrome OS Management Console - License - academic MPN: CROSSWDISEDUNEW	162	\$32.00	\$5,184.00
5:	Logitech Wireless Touch Keyboard K400 Plus - Keyboard - with touchpad - wireless - 2.4 GHz - QWERTY - US International - black MPN: 920-007119 Contract: BuyBoard 661-22	162	\$26.00	\$4,212.00
6:	JORO ProLift height adjustable, electric powered mobile stand • Accommodates LCD/LED panels up to 86" diagonal (max width 80") • Supports LCD/LED TV's up to 225 lbs • Standard VESA up to 800 (200, 300, 400, 500, 600, 700, 800) x 600 (multi-variable) • Electric height adjustment of 19.5" • Easy electric up/down adjustment • Powder coated frame finish - standard color is RAL9005 (black) • Quick and Easy Install MPN: Y7LAB Contract: BuyBoard 661-22	162	\$845.00	\$136,890.00

Sub-Total: \$468,666.00
Shipping & Handling: Included
Taxes: Tax Exempt
Total for Item 1: \$468,666.00

This Quote will expire on February 03, 2024.
Please include your Quote Number on your Purchase Order.

Total for all pre-configured items

Sub-Total: \$468,666.00
Shipping & Handling : Included
Taxes: Tax Exempt
Total: \$468,666.00

Notes:

81 EACH FOR 2 NEW HIGH SCHOOLS

THIS QUOTATION IS EXPRESSLY LIMITED TO, AND EXPRESSLY MADE CONDITIONAL ON, PURCHASER'S ACCEPTANCE OF THE TERMS HEREIN AND ACCEPTANCE OF HOWARD'S GENERAL TERMS AND CONDITIONS OF SALE (LOCATED AT: <https://www.howardcomputers.com/info/termsofsale.cfm>), WHICH ARE FULLY ADOPTED AND INCORPORATED HEREIN BY REFERENCE. PURCHASER'S SUBMISSION OF A PURCHASE ORDER PURSUANT TO THIS QUOTATION CONSTITUTES PURCHASER'S ACCEPTANCE OF AND AGREEMENT WITH HOWARD'S GENERAL TERMS AND CONDITIONS OF SALE. HOWARD OBJECTS TO ANY DIFFERENT OR ADDITIONAL TERMS. A COPY OF THE ABOVE- REFERENCED GENERAL TERMS AND CONDITIONS OF SALE MAY ALSO BE OBTAINED BY CALLING 1-888-912-3151 OR EMAILING webmaster@howardcomputers.com.

Howard's product warranties, return policies and related information are also available at <https://www.howardcomputers.com/support/warranties.cfm> and <https://www.howardcomputers.com/support/returnpolicy.cfm>, or may be obtained by calling 1-888-912-3151 or emailing webmaster@howardcomputers.com.

WICHITA FALLS ISD BOARD OF TRUSTEES
January 9, 2024

Agenda Item:	Special Education Update		
Administrator Responsible:	Alefia Paris-Toulon, Director of Special Education		
Attachments:	No Attachment		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input checked="" type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees receive information regarding Special Education presented by Alefia Paris-Toulon, Director of Special Education as recommended by Dr. Donny Lee, Superintendent.

Explanation:

Fiscal Note:

WICHITA FALLS ISD BOARD OF TRUSTEES
January 9, 2024

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

- Arthur, Dana-teacher, Burgess, Last Day 5/24/24
- Barrells, Teresa-Teacher Crocket/Zundy, Last Day 5/24/24
- Bishop, Carl-Teacher, CEC, Last Day 5/24/24
- Jalowy, Maris-Teacher, Zundy, Last Day 5/24/24
- Lewis, Justin-Band Director, WFHS, Last Day 5/31/24
- Spruiell, Pam- Teacher, Zundy, Last Day 5/24/24
- Underwood, Sandra- Teacher, Southern Hills, Last Day 05/24/24
- Wallace, Michelle- Teacher, Milam, Last Day 5/24/24
- Wilson, Penny-Teacher, Barwise, Last Day 5/24/24

Clerical/Auxiliary/Support

- Albin, Jan- Clerk II, Rider, Last Day 5/24/24
- Rios, Belinda-LVN, Brook Village, Last Day 5/24/24
- Spaulding, Vicki-Aide, Rider, Last day 5/24/24

Letters of Resignation:

Professionals

- Anderson, Jessica-Teacher, Fain Last Day 12/15/23
- Casler, Katherine-Teacher, CEC, Last Day 12/15/23
- Eakin, Abigail-Librarian, WFHS, Last Day 5/25/24
- Fix, Jennifer-Teacher, Burgess, Last Day 12/15/23
- Garcia, Amy-Teacher, Burgess, Last Day 12/15/23
- Munoz, Wilmer-Teacher, WFHS, Last Day 12/15/23

Neilson, Brent-Teacher, Kirby, Last Day 5/24/24
Sell, Chandler-Teacher, Cunningham, Last Day 5/24/24
Thomas, Diedrea-Diagnostician, Ed Center, Last Day 1/5/24
Truxal, Kaitlin-Teacher, Booker T. Washington, Last Day 3/8/24

Clerical/Auxiliary/Support

Bria, Viktoria-Aide, Cunningham, Last Day 1/5/24
Chronos, Joshua-Aide, McNeil, Last Day 1/12/24
Hastings, Amanda-LVN, Ed Center, Last Day 1/8/24
Herman, Brooke-Aide I, Haynes Head Start, Last Day 12/15/23
Martinez, Jaydon-Clerk, Hirschi, Last Day 12/15/23
Morris, Emma-Clerk, McNeil, Last day 1/19/24
Sanchez, Susan-Clerk, Zundy, Last Day 12/15/23
Stachowiak, Michelle-Aide II, Haynes, Last Day 12/15/23

**WICHITA FALLS ISD BOARD OF TRUSTEES
JANUARY 9, 2024**

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
January 9, 2024**

CERTIFIED APPLICANT POOL

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
*Esham, Sarah	Health Science Grades (6-12)	The Master's University and Seminary Bachelor's & Master's	1	Teacher Career Education Center Replacing Katherin Casler	NA
Berry, Selina	Secondary Mathematics Grades 6-12	Texas A&M International University Bachelor's	20	Teacher WFHS Replacing Wilmer Munoz	Hubbard ISD
*Beck, Kevin	Technology Application Grades 7-12	Brigham Young University Bachelor's	NA	Teacher Barwise Replacing Matthew Templemeyer	NA

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Emergency Permit*

***** Non-Renewal Permit*

DOI = District of Innovation

WICHITA FALLS ISD BOARD OF TRUSTEES
January 9, 2024

Agenda Item:	Minutes		
Administrator Responsible:	Dr. Donny Lee, Superintendent of Schools		
Attachments:	Minutes of Work Session, December 5, 2023 Minutes of Regular Meeting, December 11, 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 December 5, 2023 and the Regular Meeting on December 11, 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 DECEMBER 5, 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. Jim Johnson, Ms. Susan Grisel, Ms. Diann Scroggins, Mr. Dale Harvey and Ms. Sandra Camp. Mr. Mark Lukert attended virtually via Google Meet. 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. Larry Menefee, Director of Student Services, Mr. Grant Freeman, Director of Athletics, Chief Anthony Smith, WFISD Police, Mr. Scot Hafley, Executive Director of Operations, Ms. Trish Potts, Internal Auditor, Ms. Christy Nash, Director of State & Federal Programs, Ms. Alefia Paris-Toulon, Director of Special Education, Dr. Shonna Norton, Director of Social & Emotional Services, Ms. Synquis Lewis, Booker T. Washington Principal, Ms. Amanda Garcia, Southern Hills Principal and Mr. Tristan Browne, Burgess Principal.

Also present: Ms Mikki Wesley and Ms. Shane Porter of Region IX ESC, Lisa Stephens-Musick, Wichita County Tax Appraisal Office and two (2) television reporters.

INVOCATION:

Mr. Jim Johnson 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:

Dr. Donny Lee, Superintendent of Schools gave a report using photo slides on the construction at Wichita Falls Legacy High School and Wichita Falls Memorial High School in Mr. David, Potter's absence.

23-24 GOALS AND PERFORMANCE OBJECTIVES

Ms. Diann Scroggins, seconded by Mr. Jim Johnson, motioned that the Wichita Falls Independent School District approve the 23-24 Board Goals and Performance Objectives as submitted by Mr. Christy Nash, Director of State and Federal Programs and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 6-0

FINANCIAL SERVICES:

FINANCIAL REPORTS AS OF October 31, 2023

Ms. Sandra Camp, 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 6-0

BUDGET AMENDMENTS

Ms. Susan Grisel, seconded by Ms. Sandy Camp, 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 6-0

BOND FFE PURCHASES

Mr. Dale Harvey, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees approve the 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 Ms. Leah Horton, Chief Financial Officer and recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 6-0

PURCHASE OF APPLIFY CURRICULUM

Ms. Leah Horton, Chief Financial Officer, requested 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 recommended by Dr. Donny Lee, Superintendent of Schools. 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 purchase would include Curriculum supports for Scotland Park Elementary, Zundy Elementary, Fain Elementary, Cunningham Elementary, and Franklin Elementary, and utilizes TIPS Contract 210902. This purchase will be made utilizing TIPS Cooperative Contract# 210902 and will be paid from donor funds provided specifically for this expenditure.

This item will be placed on the regular agenda for the regular session meeting on December 11, 2023

CONSTRUCTION METHOD FOR HIRSCHI REFRESH/REPAIRS

Ms. Leah Horton, Chief Financial Officer, requested 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 recommended by Dr. Donny Lee, Superintendent of Schools. The Board may select the method solely at the Board's discretion, or may consider district staff recommendation of Design-Build (CVE) It 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.

This item will be placed on the consent agenda for the regular meeting on December 11, 2023

SCHOOL ADMINISTRATION:

IMPLEMENTATION OF AMPLIFY CURRICULUM ON PILOT CAMPUSES

Mr. Jeff Hill, Director of Elementary Curriculum, along with Mr. Tristan Browne, Burgess Principal, Ms. Amanda Garcia, Southern Hills Principal and Ms Synquis Lewis, Booker T. Washington Principal, presented and update on the implementation of the Amplify program on their campuses. Mr. Hill informed the board on the process and the plan going forward. The curriculum is already producing results and over all, the staff are pleased with the results they are seeing. Ms Mikki Wesley and Ms. Shane Porter of Region IX ESC, spoke on the resources that the service center provided and complemented WFISD on how nice it had been working with them on the implementation and training. All three principals stated they had little push-back from teachers and gave several examples of students using what they learned through the curriculum in surprising ways. The principals and Mr. Hill are confident the program will improve scores and are excited to see the results.

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. Jim Johnson, seconded by Ms. Diann Scroggins, moved that the Wichita Falls Independent School District Board of Trustees approve the proposed teacher applicant pool.

Carried unanimously by a vote of 6-0

BOARD MATTERS:

BOARD MINUTES:

Minutes of a work session, November 7, 2023 and a regular meeting, November 13, 2023.

These items will be placed on the consent agenda for the regular meeting on December 11, 2023

APPROVE RESOLUTION TO CAST VOTES FOR WICHITA COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS:

Mr. Dale Harvey, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Directors cast the 1520 votes allotted to WFISD for the Board of Directors of the Wichita County Appraisal District Board of Directors as follows: 760 votes for Glenn Barham and 760 votes for Jeff Taylor.

Carried unanimously by a vote of 6-0

RECESS:

Ms. Katherine McGregor, board president, recessed the work session to go into closed session at 1:32pm.

CLOSED SESSION:

1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (Pursuant to Texas Government Code 551.074)
2. Deliberations Regarding Abandonment of Contract by Teacher and the Attempt to Resign (Pursuant to Texas Government Code 551.074)
3. Deliberations Regarding Notifications to the State Board for Educator Certification of Teacher Contract Abandonment (Pursuant to Texas Government Code 551.074)
4. Discussions Regarding Student Intra-District Petition Under Board Policy FDB (Pursuant to Texas Government Code 551.0821)
5. Deliberation Regarding Economic Development Negotiations (Pursuant to Texas Government Code 551.087)

OPEN SESSION:

Ms. Katherine McGregor, board president, called the work session to go back into open session at 3:03pm.

ABANDONMENT OF CONTRACT BY TEACHER AND ATTEMPT TO RESIGN

Ms Sandy Camp, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees issue a finding in accordance with Texas Education Code Section 21.210 (c) and 19 Texas Administrative Code 249. 15(b), that good cause did not exist for William Price, a term contract teacher, to abandon his employment contract, abandon his position, and attempt to resign from Wichita Falls ISD.

Carried unanimously by a vote of 6-0

**NOTIFICATION TO THE STATE BOARD FOR EDUCATOR CERTIFICATION OF TEACHER
CONTRACT ABANDONMENT**

Ms. Sandy Camp, seconded by Ms. Susan Grisel, motioned that the Wichita Falls ISD Board of Trustees authorize Katherine McGregor, Board President to send a letter to the State Board for Educator Certification seeking sanctions for William Price, a term contract teacher, for abandonment of his employment contract.

Carried unanimously by a vote of 6-0

STUDENT INTRA-DISTRICT TRANSFER PETITION

Mr. Dale Harvey, seconded by Ms. Susan Grisel, motioned that the Board deny the intra-district transfer petition and authorize the Superintendent to provide written notice of the Board's action to their parents/guardians.

Carried unanimously by a vote of 6-0

ADJOURNED:

Mr. Dale Harvey motioned the board meeting to adjourn and Ms. Katherine McGregor, board president, adjourned the meeting at 3:06pm

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
REGULAR SESSION MEETING DECEMBER 11, 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. Dayna Hardaway, Director of Human Resources, Ms. Vanessa Dishman, Administrative Assistant to the Superintendent, Ms. Keli Sims, Administrative Assistant- HR, Mr. Grant Freeman, Director of Athletics, Mr. Curtis Shahan, Director of Technology, Mr. John Strenski, Safety Coordinator, s. Kelly Strenski, Director of Fine Arts, Mr. Doug Albus, Hirschi HS Principal, Mr. Kyle Davenport, Barwise MS Assistant Principal, Ms Jennifer Davenport, Curriculum Specialist, Dr. Cody Blair, Rider & Legacy HS Principal, Ms. Kevin Hodge, Rider HS JROTC Instructor, Ms. Ayrian Norman, teacher Ms. Shane Martin, Substitute, Ms. Vanity Washington, Substitute, Ms. Gabriele Poenitzsch, Substitute and Ms. Wilma Bynum, Substitute.

Also present: Parents of recognized students, Ms. Valerie Rhodes, community member, a KFDX reporter, and KAUZ reporter.

PRESENTATION OF COLORS:

Rider JROTC presented the colors.

INVOCATION:

Ms. Diann Scroggins gave the invocation.

PRESENTATIONS:

NATIONAL MERIT COMMENDED SCHOLARS

Ms. Deb Dipprey, Executive Director of School Administration, introduced Dr. Cody Blair, Rider and Legacy HS Principal and Mr. Doug Albus, Hirschi HS Principal and asked that the Wichita Falls Independent School District Board of Trustees recognize the high school juniors entered the 2024 National Merit Scholarship Program. They were accepted into the program by taking the 2022 Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT®), which served as an initial screen of program entrants. Approximately 34,000 high scorers were named National Merit Commended Students. We are proud to have five National Merit Commended students in WFISD.

National Merit Commended

Myles Thomas - Hirschi High School
Sai Chada - Rider High School
Mahdi Kabir - Rider High School
Ben Kemp - Rider High School
Chaitanya Reddy - Rider High School

TSSEC STATE QUALIFIERS- RIDER HIGH SCHOOL

Ms. Kelly Strenski, Director of Fine Arts, asked that the Wichita Falls Independent School District Board of Trustees recognize the Texas State Solo and Ensemble Competition (TSSEC) State Music Qualifiers from Rider High School as submitted and recommended by Dr. Donny Lee, Superintendent.

TSSEC State Music Qualifiers – Rider High School

Lizzy Aranda
Allie Calvert
Krista Coons

Adelynn Davenport
Brayden Jennings
Olivia Lane
Jenna Leslie
Ruby Spear
Emily Spurgers
Ava Thompson
Alexis Trujillo

RIDER HIGH SCHOOL TEXAS MUSIC SCHOLARS

Ms. Kelly Strenski, Director of Fine Arts, introduced Ayrian Norman, Rider HS Choral teacher, and asked that the Wichita Falls Independent School District Board of Trustees recognize the Texas Music Scholars from Rider High School as submitted and recommended by Dr. Donny Lee,

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

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

2023 Rider High School Texas Music Scholars

Krista Coons
Olivia Lane
Emily Spurgers
Directors: Melanie Coons & Ayrian Norman

PUBLIC COMMENT:

Ms. Gabriele Poenitzsch, substitute: Wanted the Board of Trustees to know how substitutes are not given the needed information to teach the classes they are covering and the fact that students are disrespectful to substitutes, as well as the severity of student behavior. Requested that the board members to go to the schools and see how bad the students are this year.

Ms. Vanity Washington, substitute: Doesn't feel the substitutes are valued

Ms. Valerie Rhodes, community member: Would like the title of the library at Kirby Middle School, the Dianne Taylor Library of Excellence, be moved with the school when the campus relocates to the current Hirschi High School building.

Ms. Wilma Bynum, substitute: Feels that the long-term substitutes should have been included in the incentive bonus.

REPORTS OR SPECIAL DISCUSSIONS:

INTRUDER DETECTION AUDIT REPORT FINDINGS

Mr. John Strenski, Safety Coordinator, presented to the Wichita Falls Independent School District Board of Trustees, in compliance with Texas Education Code 37.108 the required notification that an Intruder Detection Audit was conducted by the Texas School Safety Center at a WFISD Campus and a corrective action was put into place due to findings as submitted by John Strenski, Safety Coordinator, as submitted and recommended by Dr. Donny Lee, Superintendent. The top priority of the Wichita Falls Independent School Districts and the State of Texas is keeping students and staff safe every day. The Texas School Safety Center recently conducted an Intruder Detection Audit at one of our campuses. The audits test whether a campus is accessible to an unauthorized individual. This audit, conducted as part of Governor Abbott's school safety directives for all school systems following the tragedy in Uvalde, seeks to help districts identify how campuses can improve safety for students, such as ensuring exterior doors are locked. The audit provides us with an opportunity to create a safer learning environment for our students and staff. We are working closely with our district's School Safety & Security Committee to ensure that we are training all our staff and securing our doors for the protection of everyone at our

campuses. The support from the state in conducting the Intruder Detection Audits is just one of the many actions we are taking to ensure our schools are safe. We know that this work does not end, and we appreciate the Board's support. We acknowledge that parents and community members are likely very interested in the details of the audit results; however, it is in the best interest of the students that we do not share this information to the broader public as it could lead to compromising important campus security information. Specific details of the Intruder Detection Audit will be discussed in the executive session and with the Safety and Security Committee.

SUPERINTENDENT'S REPORT:

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

- Current Enrollment 12,867, ADA 94.00%
- Legislative Update on Vouchers:
 - Still no decision has been made
 - Contact your representative
- 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 Athletic Director
 - Mr. Lawrence Johnson
 - WF Legacy Theatre Director
 - Mr. Jack Pittman
 - WF Legacy JROTC Instructors
 - Sgt. Kevin Hodge
 - Maj. David Jensen
 - Sgt. Ronald Williams
 - WF Memorial Athletic Director
 - Mr. Marc Bindel
 - WF Memorial Theatre Director
 - Mr. Zac Jackson
 - WF Legacy JROTC Instructors
 - Maj. Robert Smith
 - Sgt Maj. Salvador Montez
- Campus visits since last report:
 - CEC
 - West
 - Jefferson
 - Rider
 - Barwise
 - McNeil
 - Burgess
 - WFHS
 - Kirby
- Facebook Live
 - December 14, 2023 @ 5:30pm with Jayse Ferguson 4th grader from Scotland Park Elementary
- UIL Reclassification
 - Legacy and Memorial will both be classified 5A Division II with 1315-1902 students
- Donation for Amplify Curriculum
 - Thank you to the James N. McCoy Foundation for the generous donation towards the purchase of Amplify Curriculum for the Cunningham, Fain, Scotland Park, Franklin and Zundy Elementary campuses
- Holiday Happenings
 - Holiday open House at the Ed Center will be Wednesday December 13, 9am to 2 pm. Several campuses will send their choirs to entertain and refreshments will be provided.
 - Early release at all campuses on Friday, December 15th.

CONSENT AGENDA:

MINUTES FROM NOVEMBER MEETINGS
CONSTRUCTION METHOD FOR HIRCSHI REFRESH/REPAIRS

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 November 13, 2023 meeting.

Carried unanimously by a vote of 7 – 0

FINANCIAL SERVICES:

PURCHASE OF AMPLIFY CURRICULUM

Ms. Sandy Camp, seconded by Mr. Mark Lukert, moved that the Wichita Falls Independent School District Board of Trustees approve a purchase of Amplify Curriculum from Amplify in the amount of \$430,182.50. This purchase will be paid from donor funds provided by The McCoy Foundation specifically for this expenditure 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

TASB MEMBERSHIP FOR 2023-2024

Mr. Jim Johnson, seconded by Ms. Susan Grisel, moved that the Wichita Falls Independent School District Board of Trustees approve to accept the recommendation to approve the Texas Association of School Boards membership for a total of \$11,500 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

PURCHASE OF CAREER AND TECHNOLOGY COMPUTERS

Ms. Diann Scroggins, seconded by Ms. Susan Grisel, moved that the Wichita Falls Independent School District Board of Trustees approve the purchase of desktop computers from ByteSpeed in the amount of \$155,100.00, 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

CONSTRUCTION METHOD FOR FOOD SERVICE WAREHOUSE COOLER REPLACEMENT

Replacement 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

Traditional Method (CVA/CVB) utilizes two asynchronous procurements resulting in two project vendors, first for an architect to create detailed construction documents (CVA), followed by a solicitation to procure the contractor to complete the project (CVB). This method is recommended for this project due to the utilization of Child Nutrition Funds, in order to meet the additional Federal Funds and Texas Department of Agriculture (TDA) procurement requirements. The Food Service Warehouse Chiller Replacement expenditure is anticipated to be \$300,000, and has been approved for procurement by TDA. The procurement recommendation must be submitted to TDA for approval of the expenditure, and subsequently the expenditure will be submitted to the Board of Trustees for district approval of the expenditure as required for expenditures over \$100,000, per (CH) Local.

Mr. Mark Lukert, seconded by Ms. Sandy Camp, moved that the Wichita Falls Independent School District Board of Trustees approve the Traditional Method" construction method to be utilized for the removal and replacement of the Food Service Warehouse Cooler Replacement 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

PURCHASE OF WALL MOUNTED DISPLAY PANELS

Ms Diann Scroggins, seconded by Ms. Susan Grisel, moved approve the purchase of wall-mounted display panels from Delcom Group in the amount of \$135,064.22, 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

PURCHASE OF CHROMEBOOKS

Ms. Susan Grisel, seconded by Ms Diann Scroggins, moved approve the purchase of (4,240) Dell Chromebooks, cases, licenses, and install, for the amount of \$1,623,158.60 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

HUMAN RESOURCES:

TEACHER APPLICANT POOL

Mr. Mark Lukert, seconded by Ms. Diane Scroggins, 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:

RENEWAL OF MEMBERSHIP IN WALSH GALLEGOS’S RETAINER PROGRAM

Ms. Sandy Camp, seconded by Ms. Jim Johnson, moved that the Wichita Falls Independent School District Board of Trustees the renewal of membership in Walsh Gallegos’s Retainer Program as submitted and recommended by Dr. Donny Lee, Superintendent.

Carried unanimously by a vote of 7 – 0

RECESS:

Ms. Katherine McGregor, board president, recessed the meeting to go into closed session at 7:03 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)
- 2. Discussion of Purchase, Exchange, Lease or Value of Real Property (Pursuant to Texas Government Code Section 551.072)
- 3. Discussions Regarding the Deployment, or Specific Occasions for Implementation of Security Personnel or Devices, or a Security Audit, To Include Districtwide Intruder Detection Audit (Pursuant to Texas Government Code Section 551.076)

ADJOURNED

No further action was taken and Ms. Katherine McGregor, board president, adjourned the meeting at 8:03 p.m.

President, Board of Trustees

Secretary, Board of Trustees