



# Agenda of Board Meeting January 16, 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 Board Meeting at 6:00 PM, on January 16, 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. PRESENTATION OF COLORS

## III. INVOCATION

## IV. PRESENTATIONS

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|--|---|
| A. Board Appreciation                                    | 3 |
| B. Officer Appreciation                                  | 4 |
| C. Wichita Falls High School Academic All-State Football | 5 |
| D. Hirschi High School Academic All-State Football       | 6 |
| E. Rider High School Academic All-State Volleyball       | 7 |
| F. Rider High School Academic All-State Football         | 8 |

## V. PUBLIC COMMENT

## VI. SUPERINTENDENT REPORT

## VII. CONSENT AGENDA

- |  |    |
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| A. Purchase of Interactive Flat Panels | 9  |
| B. Minutes from December Meetings      | 12 |

## VIII. FINANCIAL SERVICES

- |   |    |
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| A. Purchase of Hirschi Roof Restoration | 22 |
| B. RFP 2324-15-O-24 Police Vehicles     | 29 |

## IX. SCHOOL ADMINISTRATION

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| A. Bilingual/ESL Overview | 31 |
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## X. HUMAN RESOURCES

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| A. Applicant Pool | 32 |
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## XI. BOARD MATTERS

### A. 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*)

## XII. 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 12, 2024 at 2:00 pm.

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For the Board of Trustees

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**January 16, 2024**

<b>Agenda Item:</b>	Presentations		
<b>Administrator Responsible:</b>	Dr. Donny Lee, Superintendent		
<b>Presentation:</b>	School Board Recognition Month		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> For Discussion	<input checked="" type="checkbox"/> Presentations	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District recognizes **Board of Trustees Recognition Month** as submitted and recommended by Dr. Donny Lee, Superintendent.

**Explanation**

January is School Board Recognition Month, and WFISD is honored to celebrate its trustees for their dedication and commitment to the district’s schools and students.

Our school board members are selfless volunteers who spend long hours working to ensure all of our students have the opportunity to learn and grow. Celebrating School Board Recognition Month is one way to say thanks for all they do.

Serving as a link between the community and classroom, school board members are elected to establish the policies that provide the framework for public schools.

Board members serving WFISD are:

- Katherine McGregor - President**
- Mark Lukert - Vice-President**
- Sandy Camp - Secretary**
- Susan Grisel**
- Dale Harvey**
- Jim Johnson**
- Diann Scroggins**

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**January 16, 2024**

<b>Agenda Item:</b>	Presentations		
<b>Administrator Responsible:</b>	Dr. Donny Lee, Superintendent		
<b>Presentation:</b>	Law Enforcement Appreciation		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> For Discussion	<input checked="" type="checkbox"/> Presentations	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District recognizes **Law Enforcement Appreciation Day** as submitted and recommended by Dr. Donny Lee, Superintendent.

**Explanation**

January 9, 2024 was Law Enforcement Appreciation Day. WFISD would like to recognize the men and women who make up the Wichita Falls ISD Police Department. Thank you for serving and protecting our students and staff throughout the district each day.

Wichita Falls ISD police officers are:

- Anthony Smith - Chief of Police**
- John Strenski - Safety and Security Coordinator**
- Sgt. Luis Banda**
- Lance Brumley**
- Luci Cavazos**
- Gary Ellis**
- Jose Gonzalez**
- J.J. Hernandez**
- Lt. Donny Johns**
- James Keyser**
- Brian Masterson**
- Blake Molina**
- Samantha Muncy**
- John Phillips**
- Wendy Seiber**
- Danny Valdez**

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**January 16, 2024**

<b>Agenda Item:</b>	Presentations		
<b>Administrator Responsible:</b>	Grant Freeman, Director of Athletics		
<b>Presentation:</b>	Wichita Falls High School Academic All-State Football		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> For Discussion	<input checked="" type="checkbox"/> Presentations	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees recognizes Wichita Falls High School students for receiving Academic All-State Honors for Football as submitted and recommended by Dr. Donny Lee, Superintendent.

**Explanation:**

The following student athletes from Wichita Falls High School received Texas High School Coaches Association (THSCA) Academic All-State honors for football:

- Kyler Boone - 1st Team**
- Ivory Kelley - Honorable Mention**
- Ivy Kelley - Honorable Mention**

*Coach: Grant Freeman*

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**January 16, 2024**

<b>Agenda Item:</b>	Presentations		
<b>Administrator Responsible:</b>	Grant Freeman, Director of Athletics		
<b>Presentation:</b>	Hirschi High School Academic All-State Football		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> For Discussion	<input checked="" type="checkbox"/> Presentations	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees recognizes Hirschi High School students for receiving Academic All-State Honors for Football as submitted and recommended by Dr. Donny Lee, Superintendent.

**Explanation:**

The following student athletes from Hirschi High School received Texas High School Coaches Association (THSCA) Academic All-State honors for football:

- Corby Wingfield Jr. - 2nd Team**
- Matthew Balderas - 2nd Team**
- Reginald Demps - 2nd Team**
- Adrian Lanier - 2nd Team**
- Sammy Worthy Jr. - Honorable Mention**

*Coach: Lawrence Johnson*

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**January 16, 2024**

<b>Agenda Item:</b>	Presentations		
<b>Administrator Responsible:</b>	Grant Freeman, Director of Athletics		
<b>Presentation:</b>	Rider High School Academic All-State Volleyball		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> For Discussion	<input checked="" type="checkbox"/> Presentations	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees recognizes Rider High School students for receiving Academic All-State Honors for Volleyball as submitted and recommended by Dr. Donny Lee, Superintendent.

**Explanation:**

The following student athletes from Rider High School received Texas Girls Coaches Association (TGCA) Academic All-State honors for volleyball:

- Carly Ayers**
- Sophia Curry**
- Lainey Elliott**
- Emily Music**
- Laney Nguyen**
- Kensley Oliver**
- Taegen Ward**

*Coach: Julie Yandell*

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**January 16, 2024**

<b>Agenda Item:</b>	Presentations		
<b>Administrator Responsible:</b>	Grant Freeman, Director of Athletics		
<b>Presentation:</b>	Rider High School Academic All-State Football		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> For Discussion	<input checked="" type="checkbox"/> Presentations	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees recognizes Rider High School students for receiving Academic All-State Honors for Football as submitted and recommended by Dr. Donny Lee, Superintendent.

**Explanation:**

The THSCA Academic All-State Teams recognize senior high school athletes, trainers and managers who excel in the following categories: GPA, class rank and ACT/SAT score. The students below are being recognized as a team member based on their scores in these categories. We applaud them for their commitment and dedication to perform with the highest of excellence academically and on the field or court.

The following student athletes from Rider High School received Texas High School Coaches Association (THSCA) Academic All-State honors for football:

- Drew Haston - 2nd Team**
- Ben Johnson - 2nd Team**
- Carson Ayres - Honorable Mention**
- Andrei Basilio - Honorable Mention**
- Titus Blagg - Honorable Mention**
- Taylor Curry - Honorable Mention**
- Kohen Maroney - Honorable Mention**
- Steven Marrs - Honorable Mention**
- Tanner Poirot - Honorable Mention**
- Evan Rios - Honorable Mention**
- Coby Robinson - Honorable Mention**
- Owen Tuggle - Honorable Mention**

*Coach: Marc Bindel*

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**January 16, 2024**

<b>Agenda Item:</b>	Purchase of Interactive Flat Panels		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	Howard Technology Quote		
<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 the purchase of (162) Interactive Flat Panels (81 for each Legacy and Memorial), for the amount of \$468,666.00, 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
<b>Howard Technology</b>	<b>Laurel, MS</b>	<b>\$2,849.00 each (ViewSonic)</b>	<b>81</b>	<b>\$234,333.00</b>	<b>\$468,666.00</b>
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.

## Online Quotation

<b>Quote No:</b>	DL5 1356468.00	<b>Quote Date:</b>	January 04, 2024
<b>Customer Name:</b>	Curtis Shahan	<b>Phone Number:</b>	940-235-1050
<b>Company Name:</b>	Wichita Falls ISD	<b>Fax Number:</b>	
<b>Quote Name:</b>	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 <b>MPN:</b> IFP7550-E1 <b>Contract:</b> 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 <b>MPN:</b> IFP-EW-70-02 <b>Contract:</b> 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 <b>MPN:</b> NMP760 <b>Contract:</b> BuyBoard 661-22	162	\$225.00	\$36,450.00
4:	Google Chrome OS Management Console - License - academic <b>MPN:</b> 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 <b>MPN:</b> 920-007119 <b>Contract:</b> 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 <b>MPN:</b> Y7LAB <b>Contract:</b> 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](mailto: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](mailto:webmaster@howardcomputers.com).

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**January 16, 2024**

<b>Agenda Item:</b>	Minutes
<b>Administrator Responsible:</b>	Dr. Donny Lee, Superintendent of Schools
<b>Attachments:</b>	Minutes of Work Session, December 5, 2023 Minutes of Regular Meeting, December 11, 2023
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action <input type="checkbox"/> Presentation <input type="checkbox"/> Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees approves the proposed minutes of 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 15<sup>th</sup>.

**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

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**January 16, 2024**

<b>Agenda Item:</b>	Purchase of Hirschi Roof Restoration		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	Weatherproofing Technologies Proposal for Hirschi		
<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 award the Hirschi High School roof restoration project to TREMCO CPG (dba, Weatherproofing Technologies, Inc-“WTI”) in the amount of \$899,910.63 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

Hirschi High School roof (122,050 square feet) is in need of repair or replacement (roof descriptions reflected on Page 2 of the attached Proposal). After careful consideration of options to solve the damaged and 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®, will coat the entire surface of the roof indicated. 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 122,050 sq. ft. is \$2,196,900, (approximate \$18/sf) and would also require relocation of electrical units and conduit lines, gas line reset/removal, and other costs estimated at over \$150,000. 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 \$3,100.00.

**Fiscal Note:**

Expenditure will be paid from General Fund/Maintenance budget. Purchases over \$100,000 require Board of Trustees approval per policy, CH Local.

Proposal for:  
*Wichita Falls Independent School District*  
*Hirschi High School*



Submitted by:  
**Weatherproofing Technologies, Incorporated.**  
A Subsidiary of Tremco Incorporated.

3735 Green Road  
Beachwood, OH 44122

January 4<sup>th</sup>, 2024



Contract # IFB #021-D  
WTI Proposal # 5060092

Building Life. Managed.  
[www.tremcoroofing.com](http://www.tremcoroofing.com)






January 4, 2024

Mr. Chris Fain  
Wichita Falls Independent School District  
1104 Broad Street  
Wichita Falls TX 76301

RE: **RESTORATION WICHITA FALLS ISD – HIRSCHI HIGH SCHOOL**

Mr. Fain:

Weatherproofing Technologies, Inc. (WTI), a subsidiary of Tremco CPG, is pleased to submit to Wichita Falls ISD (CLIENT) this proposal for the roof restoration on Wichita Falls ISD – Hirschi High School located at 3106 Borton Street Wichita Falls TX 76306. We look forward to the possibility of working with you on this project.

<p>1) <b>Hirschi Magnet School</b> 3106 Borton st</p> <ul style="list-style-type: none"><li>a) <del>Roof 1 – 440 Sq.Ft.</del></li><li>b) <del>Roof 2 – 6,000 Sq.Ft.</del></li><li>c) Roof 3 – 12,800 Sq.Ft.</li><li>d) Roof 4 – 10,000 Sq.Ft.</li><li>e) Roof 5 – 10,000 Sq.Ft.</li><li>f) Roof 6 – 4,500 Sq.Ft.</li><li>g) Roof 7 – 4,700 Sq.Ft.</li><li>h) <del>Roof 8 – INSURANCE CLAIM</del></li><li>i) Roof 9 – 10,000 Sq.Ft.</li><li>j) Roof 10 – 15,000 Sq.Ft.</li><li>k) Roof 11 – 6,800 Sq.Ft.</li><li>l) Roof 12 – 6,600 Sq.Ft.</li><li>m) Roof 13 – 12,000 Sq.Ft.</li><li>n) <del>Roof 14 – 2,000 sq. ft.</del></li><li>o) <del>Roof 15 – 2,300 sq. ft.</del></li><li>p) Roof 16 – 7,200 sq. ft.</li><li>q) Gym - 22,450 sq. ft.(including eyelids)</li></ul>	 <p>TOTAL- 122,050 SQUARE FEET</p>
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Wichita Falls ISD – Hirschi High School  
Wichita Falls TX



## **SCOPE OF WORK**

1. Set up Safety to comply with OSHA and WTI standards.
2. Perform DTA.
3. Power wash roofs, approximately 122,000 s.f. of field and flashings.
4. Load needed materials for roofing project.
5. Apply Geogard Base Coat with Permafab embedded to approximately 36,000 l.f. of seams in a three coarse application.

Roof Sections 4, 5, 6, 7, 9, 12, 13, Gym are a Granulated Cap.

1. Apply Geogard Base Coat to field and walls including penetrations at a coverage rate of 2 Gallons per 100 s.f.
2. Remove drain rings and remove any debris from bowl and grind metal surface. Apply Geogard Base Coat with permafab embedded to all drain areas.
3. Apply Geogard Top Coat over cured base coat at a coverage rate of 1 Gallon per 100 s.f.

Roof Sections 3, 10, 11 are EPDM

1. Build a saddle approximately 10 x 10 to divert water to drain on roofs 10@11
2. Use taper insulation adhered with Low Rise Foam.
3. Apply new EPDM over insulation using bonding adhesive.
4. Apply seam tape to perimeter edge to seal membrane.
5. Apply Geogard Base Coat to field, walls, and penetrations at a coverage rate 1 Gallon per 100 s.f.
6. Apply Geogard Top Coat to cured base coat at a coverage rate of 1 Gallon per 100 s.f.

Roof Section 16 Metal Roof

1. Apply Geogard Seam Sealer to all screws and back brush laps.
2. Install new screws if missing or damaged.
3. Apply Alumanation 301 to approximately 7,200 s.f. at a coverage rate of 2 Gallons per 100 s.f.
4. Remove all debris from roofing project and dispose of in dumpster provided by WTI.

\*\*Preliminary IR Scan indicated 200 s.f. of wet insulation, WTI to remove and replace with like materials.

\*\*Updated scan will need to be performed if job is not awarded within 6 months.

\*\*Once job is awarded if additional wet insulation is located a change order will be needed to replace any wet insulation at an additional cost.

\*\*\*Cost for 100 s.f of wet removal is approximately \$2,400.00 for labor and materials.



### **QUALIFICATIONS**

1. Normal working hours Monday through Friday have been proposed.
2. We have included one mobilization for the project. Multiple mobilizations will result in additional expense.
3. Barricades and signs along with traffic control protection will be provided as needed.
4. Use of onsite parking for workers assumed during construction.
5. Use of building electric power and water assumed during construction.
6. Temporary restroom facilities have been proposed.
7. Use of dumpster and mobile equipment for material handling have been proposed.
8. Relocation of electrical, microwave and telecommunication equipment have been excluded and must be removed from building exterior or temporarily shut off during construction prior and prior to starting.

### **PROPOSED SCHEDULE & FEES**

#### **SCHEDULE**

We will dedicate required manpower/resources to perform our services on a timely and responsive basis. Supervision will be supplied by For the Basic Scope of Work, we estimate 70 work days (292 man days) days construction time which will be scheduled from receipt of a purchase order.

**NOTE:**      *Field work cannot be completed during inclement weather.*

#### **FEES:**

Based on the Scope of Work listed, we propose a total lump sum fee in the amount of: **(Eight Hundred Ninety-Nine Thousand Nine Hundred Ten Dollars and Sixty-Three Cents): \$899,910.63**

We have included in the project costs all labor, materials, equipment and incidentals to complete the work as outlined in the specifications, including construction management, profit and overhead.

This proposal is valid for sixty (60) days and does not include taxes. Owner to provide tax exempt certificate if project is tax exempt.

Services requested beyond the above scope of work shall be considered additional services. Separate or multiple cost opinions, if requested, shall be prepared at additional cost.





This Proposal is an offer by WTI to provide the Scope of Work set forth above to the Customer on the terms and conditions set forth herein and in WTI's standard terms and conditions (a copy of which may be obtained at <http://www.tremcoroofing.com/files/term/TandCWti.pdf>), which are hereby incorporated by reference (together, the "Terms and Conditions"). The Terms and Conditions will govern the Work to the exclusion of any other or different terms, including in any customer purchase order, unless otherwise expressly agreed in writing pursuant to a Master Agreement or similar contract with Customer signed by an authorized representative of WTI. We appreciate the opportunity of being considered for these services. Should you have any questions about our proposal, please let us know.

Very Truly Yours,  
**WEATHERPROOFING TECHNOLOGIES, INC.**

*Mark Dittman*

Mark Dittman  
CM Associate

Copy: Scott Kingston, Tremco  
Gina Ortiz, Tremco  
Deron Aksentowitz, WTI  
Percy Land, WTI

					
					Effective 01/01/2023
					Valid for 60 days. After that time, project conditions are subject to reassessment.
<b>WEATHERPROOFING TECHNOLOGIES, INC. LINE ITEM PRICING</b>				Contract #: IFB #021-D	
HIRSCHI HIGH SCHOOL ROOF RESTORATION					
QUOTE # 5060092					
DATE: 1/3/2024					
Bid Item Number	Description of Cost Factors	Unit of Measure	Price	Quantity	Project Amount
0695781 801	EPDM - TPO LV SINGLE PLY PRIMER 1 GL	EA	\$ 117.78	4	\$ 471.12
0690553EU06	EPDM FLASHING UNCURED TAPE 6"X100' 2/CS	CS	\$ 1,066.05	3	\$ 3,198.15
362300 304	LOW RISE FOAM INSULATION ADHESIVE 4/CS	CS	\$ 382.77	2	\$ 765.54
494105P	GEOGARD PRIMER 5 GAL	EA	\$ 641.71	4	\$ 2,566.84
4890905P	GEOGARD FINISH COAT WHITE 5 GL	EA	\$ 774.20	204	\$ 157,936.80
4911005P	GEOGARD LO BASE COAT 5 GAL	EA	\$ 499.68	375	\$ 187,380.00
230006R	PERMAFAB 6 X 300' ROLL	ROL	\$ 84.87	160	\$ 13,579.20
230012R	PERMAFAB 12" X 300' ROLL	ROL	\$ 161.94	10	\$ 1,619.40
492R333	GEOGARD SEAM SEALER 850ML TUBES 12/CS	CS	\$ 405.29	8	\$ 3,242.32
290400	PERMAFAB 40 X 324' ROLL	ROL	\$ 490.16	2	\$ 980.32
301050A	ALUMINATION 301 5 GL	EA	\$ 234.69	29	\$ 6,806.01
400	Additional and occasional services Roofing supplies Discount off Retail Price List	% of Discount	13.4%		\$ 378,545.70
SUBTOTAL					\$ 378,545.70
533	Installer	Per Hour	\$ 149.68	2,275	\$ 340,522.00
512	Multiplier - roof height is greater than 2 stories; equal to or less than 5 stories	Multiplier	1.21		\$ 412,031.62
396	Difficult access or fall restriction; surcharge	Each	15%		\$ 51,078.30
508	Mileage rate	Per Mile	\$ 0.49	20,000	\$ 9,800.00
540	period	Per Day	\$ 130.00	15	\$ 1,950.00
546	R.S. Means Multiplier/Factor - Normal Hours - Prevailing Wage Rates	Percent	92.0%	\$ 35,492.19	\$ 32,652.81
456	12 Year Restoration Warranty Under 10,000 Square Feet, Standard (ALUMINATION METAL RESTORATION 12 YEAR QA WARRANTY)	EA	\$ 1,000.00	1	\$ 1,000.00
457	12 Year Restoration Warranty Over 10,000 Square Feet, Standard (GEOGARD RESTORATION 12 YEAR QA WARRANTY)	SF	\$ 0.10	128,522	\$ 12,852.20
<b>FREIGHT PREPAID &amp; ADD:</b>					N/A
<b>TOTAL PROJECT COST</b>					\$ 899,910.63
* The pricing contained in this proposal is based in part on individual site-specific conditions and unique circumstances presented on each individual project, where applicable.					
* Multiple proposals may not be combined into one Purchase Order or Contract due to Prevailing Wage Laws.					
Separate Purchase Orders or Contracts will need to be issued for each Line Item Proposal.					

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**January 16, 2024**

<b>Agenda Item:</b>	RFP 2324-15-O-24 Police Vehicles		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	Quote		
<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 the purchase of eight (8) used vehicles, totaling \$136,560, for WFISD Police Vehicles procured on RFP 2324-15-O-24 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

The RFP was advertised twice in the Times Record News and posted on WFISD’s electronic bid solicitation platform. Five (5) North Texas dealers were directly invited and twenty-nine (29) vendors received auto-invites on the electronic platform. Chicago Motors is the only respondent on the RFP reviewed by CFO Leah Horton, Police Chief Anthony Smith, and Lauren Zotz, Director of Purchasing.

Texas House Bill 3 (HB3) relates to measures for ensuring public school safety, including the development and implementation of purchases relating to public school safety and security requirements. HB3 requires the establishment of an armed security officer at each campus. The purchase of eight (8) police vehicles will support the requirement by allowing all officers to quickly respond to incidents district-wide. The purchase request includes seven (7) used Ford Explorers and (1) Chevrolet Silverado for a total of \$136,560, as reflected on the attached Chicago Motors quote. Shipment of vehicles to WFISD is included in prices shown. Vendor requires full payment prior to shipment (by check or ACH).

**Fiscal Note:**

This purchase will be paid budgeted Security Funds. Purchases over \$100,000 require the Board of Trustees approval per policy, CH Local.



# Bill of Sale

CHICAGO MOTORS INC.  
 2553 W. CHICAGO AVE.  
 CHICAGO, IL 60622  
 Office Phone: 773-235-6500  
 sales@chicagomotors.com

**Bill of Sale Number:** I240112924 - WITH FREE SHIPPING  
**Bill of Sale Date:** 01/12/2024  
**Payment Terms:** Due Prior to Delivery  
**Bill of Sale Amount:** 136,560.00

**Register & Title To**  
 Wichita Falls Independent School District  
 1104 Broad St.  
 Office #102, TX 76301  
 Office Phone: 940-235-1017 x 13002 - Laur...  
 lzotz@wfsd.net

**Ship To**  
 Wichita Falls Independent School District  
 1104 Broad St.  
 Office #102, TX 76301  
 Office Phone: 940-235-1017 x 13002 - Laur...  
 lzotz@wfsd.net

Item Name	Quantity	Unit Price	Total
R-9744 - 2017 Ford Explorer Police AWD Red/Blue Lightbar and LED Lights, Dual Partition, Console, Siren, Equipped VIN: 1FM5K8AR5HGB92848 - MILEAGE: 133,423 - COLOR: WHITE	1.00	12,995.00	12,995.00
R-9793 - 2017 Ford Explorer Police AWD Red/Blue/Amber Lightbar, Console, Cargo Partition, Equipped VIN: 1FM5K8AR1HGD13987 - MILEAGE: 94,553 - COLOR: WHITE	1.00	15,995.00	15,995.00
R-9815 - 2017 Ford Explorer Police AWD, Red/Blue LED Lights, Console, Dual Partition, Equipped VIN: 1FM5K8AR8HGE25847 - MILEAGE: 97,715 - COLOR: WHITE	1.00	17,995.00	17,995.00
R-9768 - 2017 Ford Explorer Police AWD Red/Blue/Amber Lightbar, Laptop Console, Dual Partition, Equipped VIN: 1FM5K8AR2HGD07244 - MILEAGE: 106,582 - COLOR: WHITE	1.00	18,995.00	18,995.00
R-3012 - 2016 Ford Explorer Police AWD Dual Partition, Laptop Console, Rear LED Lights Equipped VIN: 1FM5K8AR9GGA27982 - MILEAGE: 106,394 - COLOR: WHITE	1.00	12,995.00	12,995.00
R-3434 - 2015 Ford Explorer Police AWD Red/Blue/Amber Lightbar, Dual Partition, Console Equipped VIN: 1FM5K8AR0FGB83505 - MILEAGE: 73,154 - COLOR: WHITE	1.00	16,795.00	16,795.00
R-9743 - 2017 Ford Explorer Police AWD Red/Blue Lightbar and LED Lights, Dual Partition, Console, Siren, Equipped VIN: 1FM5K8AR4HGB92856 - MILEAGE: 130,589 - COLOR: WHITE	1.00	13,295.00	13,295.00
R-3185 - 2021 Chevrolet Silverado 1500 4WD SSV Police VIN: 3GCUYAEF0MG208328 - MILEAGE: 44,239 - COLOR: WHITE	1.00	27,495.00	27,495.00
SHIPPING TO 76301 INCLUDED - REPEAT CUSTOMER DISCOUNT (\$800 VALUE PER UNIT)	8.00	0.00	0.00

**Comments:**  
 TERMS & CONDITIONS:

Subtotal: \$ 136,560.00  
**Bill of Sale Amount \$ 136,560.00**

1. Vehicles are sold AS-IS-WHERE-IS, with no implied warranty or guarantee.
2. Full Payment is due PRIOR to delivery.
3. If paying by Check, please make it payable to Chicago Motors Inc.
4. If paying by Check, please send it via UPS or FedEx to Chicago Motors Inc. 2553 W. Chicago Ave. Chicago, IL 60622

\_\_\_\_\_  
 Customer Signature & Date

\_\_\_\_\_  
 Seller Signature & Date

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**January 16, 2024**

**Agenda Item:** Information Regarding Bilingual and English as a Second Language Program

**Administrator Responsible:** Amanda Gonzales, Coordinator of Emergent Bilingualism Department

**Attachments:** No Attachment

Action Needed       Future Action       Presentation       Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees receive information regarding the Bilingual and English as a Second Language Program as submitted by Amanda Gonzales, Coordinator of Emergent Bilingualism Department, as submitted and recommended by Dr. Donny Lee, Superintendent.

**Explanation:**

Program Overview

**Fiscal Note:**

None

**WICHITA FALLS ISD BOARD OF TRUSTEES  
JANUARY 16, 2024**

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

**Administrative Recommendation:**

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

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION  
January 16, 2024**

**CERTIFIED APPLICANT POOL**

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Barnett, Kelli	Mathematics Grades (4-8) Grades (7-12)	Midwestern State University Bachelor's & Master's	3	Teacher Head Volleyball Coach Memorial High School	Jacksboro 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**

**January 16, 2024**

**Applicant Pool Addendum**

**Contract Change**

<b>Name</b>	<b>Current Contract</b>	<b>Current Position</b>	<b>New Contract</b>	<b>New Position</b>
Jackson, Paradize	Classroom Teacher Probationary	Teacher Kirby Middle School	Dual Classroom Teacher Probationary	Teacher/Coach Kirby Middle School

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

*\* Enrolled in an Alternative Certification Program*

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

*\*\*\*Emergency Permit*

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

*DOI = District of Innovation*