



Agenda of Board Meeting February 19, 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 February 19, 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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X. HUMAN RESOURCES

- A. Applicant Pool 91

XI. BOARD MATTERS

A. 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 Superintendent's Recommendation Concerning the Renewal of One-Year Contract of Employment as Noted on the List Provided by Administration for Certified Administrators

B. Open Session:

1. Consideration and Possible Action Concerning the Renewal of One-Year Contracts of Employment as Noted on the List Provided by Administration for Certified Administrators

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, February 16, 2024 at 2:00 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
February 19, 2024

Agenda Item:	Presentations		
Administrator Responsible:	Kelly Strenski, Director of Fine Arts		
Presentation:	Texas Music Educators Association (TMEA) All-State		
<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 **Texas Music Educators Association All-State Students** as submitted and recommended by Dr. Donny Lee, Superintendent.

Explanation:

TMEA sponsors the Texas All-State audition process to promote students' dedication to their musical knowledge and skill and to encourage educators to support their students in this development. Beginning each fall, over 70,000 high school students across the state audition in their TMEA Region. Individuals perform selected music for a panel of judges who rank each instrument or voice part. A select group of musicians advances to compete against musicians from other Regions in their TMEA Area. The highest-ranking musicians judged at the TMEA Area competitions qualify to perform in one of 18 Texas All-State ensembles sponsored by the Band, Orchestra, and Vocal Divisions. The following WFISD students received TMEA All-State honors:

Wichita Falls High School - Band

Senon Cabrera (2nd Year)

Teachers: Justin Lewis and Andrew Checki

Rider High School - Orchestra

Jun Park (3rd Year)

Trent Roth

Teacher: Loy Studer

Rider High School - Band

KT Bruce

Keira Dassinger

Dayton Shoemaker

Teachers: Loy Studer, Michael Walta and Thomas Borgman

WICHITA FALLS ISD BOARD OF TRUSTEES
February 19, 2024

Agenda Item:	Purchase of Food Service Box Truck
Administrator Responsible:	Leah Horton, Chief Financial Officer
Attachments:	Industrial Power Quote – Box Truck
<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 approve the purchase of one (1) Box Truck, totaling \$153,656.67, for WFISD Food Service, procured on RFP 2324-20-S-24 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

RFP 2324-20-S-24 for (1) Box Truck and (2) Cargo Vans for Food Service was advertised twice in the Times Record News and web-published for fourteen (14) days as required by Texas Department of Agriculture (TDA), as well as issued on WFISD’s electronic bid solicitation platform for forty-five (45) days (TDA required). Thirty-one vendors received notification of the solicitation and (2) responded with proposals for the Box Truck and (1) responded with a proposal for the cargo vans.

Industrial Power’s proposal for the Box Truck fully meets the vehicle specifications and offers the lowest price. Industrial Power also submitted a response for the Cargo Vans, but the solicitation is re-issued due to not meeting the minimum response requirement (2) as well as determination it is not feasible for WFISD to include electric vehicles at this time due to lack of electric vehicle maintenance and repair staff training at this time.

The responses received are as follows:

Vendor	Vehicle	Year/Fuel	Vehicle Model (and Reefer)	Lead-Time ARO	Price
Industrial Power	20’ Box Truck	2024/Gas	Isuzu NRR (Carrier S7 Reefer, Diesel)	90-120 days	\$153,656.67
Bruckner’s	20’ Box Truck	2024 Diesel	Mack MD6 (Morgan Reefer, Diesel)	Not provided	\$157,937.00
Industrial Power	Cargo Van (no award)	2024 Electric*	Green Power Motor, 170” WB	120 days	\$127,421.43

*Not awarded

Current Food Service Delivery Vehicles will be reviewed for either continued use in Food Service, transition to use by Maintenance, or deemed as surplus, depending on vehicle condition and district need.

Model	Make	Type	Purchased	Date Acquired	Purchase Price	Current Mileage
2012	Isuzu NPR	Box Truck	New	1/19/2012	\$46,297.04	66,712
2008	Ford F350	Box Truck	New	2/26/2007	\$23,615.00	91,713
2008	Ford E250	Cargo Van	New	2/4/2008	\$20,270.00	93,524
2002	Chevy 2500 Cargo Express	Cargo Van	New	3/11/2002	\$18,400.00	117,856
2002	Isuzu NPR	Box Truck	New	7/9/2002	\$31,717.00	70,466
2000	Dodge Ram Wagon	Cargo Van	New	6/20/2000	\$18,360.00	161,829

Fiscal Note:

This purchase is approved by TDA and the expense will be from budgeted Excess Child Nutrition Funds as approved by the Board in November 2023. Purchases over \$100,000 require the Board of Trustees approval per policy, CH Local.

1

Box Truck: 2023 or 2024 (new)
Make: Ford, Isuzu, Freightliner
Model: As submitted by Make
Type: Refrigerated Box Truck
Cab Type: Single/Regular Cab
Exterior Color: White (preferred)
Interior Color: Grey (preferred)

Transmission: Automatic
Fuel Type: Gasoline
Engine size: V8
Rear Axle: Single
Class: Class 6 (GVW 19,501-26,000) or Class 5 (GVW 16,001-19,500)
Body Length: 20-26ft (max)

Lift Gate: 3000-LB Hydraulic Liftgate
Options: Curb door access step
Power Windows
Air conditioned
Dual Mirrors with spot mirrors
Daytime running lights

Vendor may submit up to three (3) options for District consideration.

Quantity: 1 UOM: UNIT Price: Total:

Manufacturer:

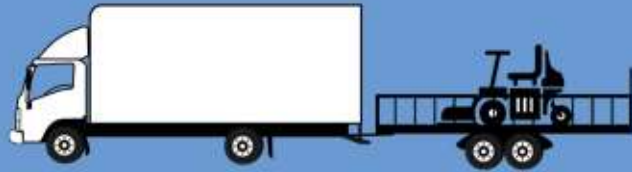
Manufacturer #:

Item Notes: **FOR EACH VEHICLE SUBMITTED FOR DISTRICT CONSIDERATION, VENDOR MUST ATTACH:**
Clearly defined Specification Sheet for each vehicle submitted.
Clearly defined pricing for each vehicle submitted.
Clearly defined Lead Time for each vehicle submitted (ARO).

Supplier Notes:

NRR

19,500 LBS. GVWR
CLASS 5

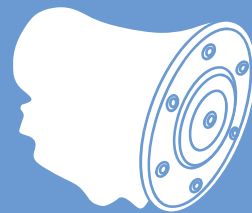


25,500 lbs. GCWR
TRUCK WEIGHT & TRAILER WEIGHT



12,954
to
13,611
LBS.

BODY PAYLOAD



ALLISON 1000 RDS
TRANSMISSION



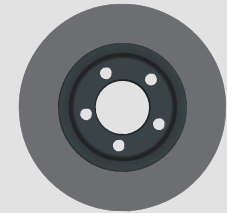
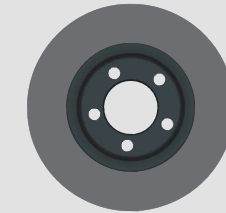
225/70R19.5G (14-pr)
TIRES



38.6-GAL. IN-FRAME FUEL TANK

BRAKES
VACUUM/HYDRAULIC
WITH 4-CHANNEL ABS

Front Disc 14.3 in.	Rear Disc 13.7 in.
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6.6L GMPT L8T (GEN V) 8-CYLINDER ENGINE
350 HP @ 4,500 RPM
425 LB-FT @ 3,800 RPM

STANDARD CAB

SEATING FOR UP TO 3

CREW CAB

SEATING FOR UP TO 7

December 5, 2023 Body Specifications for Industrial Power

Vendor: W&B Service Company, Inc.

Standard Order Descriptions

Customer Approval _____

Model: Mickey Refrigerated Body 20'

Length: IS 20'

Height: IS 91"

Width: Exterior 102"

Exterior Panels: White aluminum exterior panels/aluminum upper and lower side rails

Understructure: 3" crossills, 12" spacing with 4" Heavy Duty I-beam mainsills (Gusset Every Crossmember) Cut ear off cross bars last 4' of body both R/S & C/S and instll 4" channel perimeter welded to crossbars. Full width rear gutter on flat floor with 2 drains.

Floor: Extruded Aluminum Flat floor anti-skid floor with (4) drains with rubber kazoos with forklift reinforcement package includes 2 extra crossmembers underlayment last 48"

Rear Door / Frame: 1-1/2" Todco Insulated roll up rear door with heavy duty extruded aluminum rear frame with license plate light

Side Door: Curbside insulated with 3 fold steps 40" X 76.75"

Interior Lights: (1) Optronics Opti-Brite 18" rectangular LED recessed dome lights motion sensor

Interior Liner: Kemlite thermoplastic liner panel one piece

Load Control Sides: Two (2) horizontal row surface series E track 24" & 48" C/L

Roof: One-piece aluminum, roof bows on 24" centers

Insulation: Insulation 3" Walls, 4" Floor, 3" Ceiling and 4" Front wall

Wearband: 12" Extruded aluminum wearband sides & front

Electrical: Marker lights with wire harness to FMVSS 108

Rear & Lights: 11 ga. Type 304B stainless steel rear threshold & threshold cap, 14 ga type 304B stainless steel uprights, aluminum header & roof rail

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Refrigeration: Front wall adapted for 1 piece refrigeration unit & one piece thermoplastic doormer with 3 folding steps and grabhandle roadside.

Grabhandles: Grabhandle standard at curbside rear & roadside

Liftgate: Dhollandia RPH-33 3,000pd Capacity 50" X 85" Aluminum platform wedge for 102" wide body Power down, Cab cut off switch dual step kit with 14" rubber dock bumpers

WICHITA FALLS ISD BOARD OF TRUSTEES
February 19, 2024

Agenda Item:	Approval of Catalog Bids		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	Vendor Lists Attached for Each Bid Listed		
<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 award the RFPs as listed below, to the vendors listed on the RFP attachments as outlined, effective February 20, 2024, through August 31, 2025, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The RFPs listed were advertised twice in the Times Record News, and issued on WFISD’s electronic bidding platform based on commodity code(s) matching. Responses were evaluated by Lauren Zotz, Director of Purchasing, and Johnnie Ozee, Maintenance Supervisor. Purchase of goods and services will be on an as-needed basis.

RFP	Title
2324-23-C-25	Local Retail Goods and Supplies (supplemental)
2324-22-C-25	Local Automobile Maintenance and Repair Services

See attached Vendor Lists for each RFP listed.

Fiscal Note:

Expenditures are from the respective campus/department budgets. These are multi-year contracts and therefore require the Board of Trustees approval per policy, CH Local.

Vendor Walk-in Vendors 23-24 (as of 2/8/2024)	Contract
Ace Mart	Choice Partners
Action Battery LLC	2324-07 Walk-in
Airgas USA LLC	TXSmartbuy
American Glass Company (same as Wichita Glass)	2324-17 Walk-in
American Resin Corporation	2324-23 Walk-in
Atwoods (was on Region 7)	no response
Auto Plus Auto Parts (IEH Auto Parts)	Equalis
Auto Zone	OMNIA
Baker Distributing Co	2324-07 Walk-in
Barsco (was on Region 7) - I will try to piggyback off of McKinney	wichitafalls@barsco.com
Berend Brothers	REGISTERED
Berend Turf & Tractor	2324-07 Walk-in
Big Country BG (Ferl Giles LLC)	2324-23 Walk-in
Binswanger	TIPS
BJD Awards & Engraving	2324-07 Walk-in
Breegle Building Products Inc	2324-23 Walk-in
Builders Lumber Company (new)	2324-07 Walk-in
BTM Fence and Construction (new)	2324-07 Walk-in
CED Consolidated Electrical Distributors	2324-07 Walk-in
Century Tents	NEED
Commercial & Industrial Electronics Inc (C&I) (new)	2324-07 Walk-in
Construction Bolt & Fasteners (multiple attempts)	2324-23 Walk-in
Davis Electric Co (new)	2324-07 Walk-in
Digital Deviance LLC (new)	2324-07 Walk-in
Empire Paper Company	Buyboard
Fastenal	OMNIA
Ferguson Enterprises Inc	Buyboard
Ferguson Veresh Inc	2324-23 Walk-in
Get At It Customs	2324-23 Walk-in
Grainger	Sourcewell
Hawkins Auto Glass (auto glass replacement, parts and labor only)	Commodity Aggregate <\$10,000
Heritage Landscape (always requires QUOTE)	Buyboard (quote required)
Imprints 1 Imprints 1 PDJS LLC	2324-07 Walk-in
Insco	Buyboard
James Lane AC & Fire Protection	2324-23 Walk-in
Johnstone Supply	Buyboard, 2324-23 Walk-in
Locke Supply Co (multiple attempts)	185m@lockesupply.com
Lowe's	OMNIA, Sourcewell
Mayfield Paper Company (new)	2324-07 Walk-in
Metal Mart	2324-07 Walk-in
Metroplex Welding Supply	2324-07 Walk-in
Mobile Phone of Texas (new)	2324-07 Walk-in
Morrison Supply Company	Allied States
National Wholesale Supply Inc	2324-23 Walk-in
Nor-Tex Materials (multiple attempts)	REGISTERED
Nunn Electric Supply	2324-07 Walk-in
Ok Concrete Company (multiple attempts)	REGISTERED
Parts Town	Choice Partners
Pecan Shed (new)	2324-07 Walk-in
Ppg Af	TIPS
Ruben's House of Classics (new)	2324-07 Walk-in
Sherwin Williams	Sourcewell
Shoop's Termite	NEED
Smith's Gardentown	NEED
Steel & Alloy Specialties Inc	2324-23 Walk-in
Sweet Texas Tees (new)	2324-07 Walk-in
T & W Tire	2324-07 Walk-in
Reynolds Company, The	2324-07 Walk-in
Soil Express	Buyboard
Texoma Builders	TIPS
TNT Signs (new)	2324-07 Walk-in
Tractor Supply (all expired)	str0306@tractorsupply.com
Trinity Air Conditioning and Equipment	2324-07 Walk-in
Uniform Shop LLC	2324-23 Walk-in
Wagoner Restaurant Sales	2324-23 Walk-in
Wesbrooks Incorporated (multiple attempts)	REGISTERED
Wichita A/C Supply	2324-07 Walk-in
Wichita Glass and Mirror Co	2324-07 Walk-in
Wichita Industrial Sales	2324-23 Walk-in
Wichita Lock And Key	2324-07 Walk-in
Wichita Pipe And Supply	2324-07 Walk-in
Wichita Restaurant Supply	sales@wichitasupply.com
Winfield Solutions	Buyboard
Woodard Builders Supply Co (new)	2324-07 Walk-in

2324-22-C-25 Local Auto Maintenance and Repair	Location
Mikes Lube Shop	Wichita Falls
Ruben's House of Classics L.L.C.	Wichita Falls
Texoma Fleet and Auto Repair	Wichita Falls

WICHITA FALLS ISD BOARD OF TRUSTEES
February 19, 2024

Agenda Item:	Communities in Schools (CIS) Contract Proposal		
Administrator Responsible:	Dr. Shonna Norton, Director of Social/Emotional Services		
Attachments:	CIS Contract Proposal CIS Presentation		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Presentations	<input type="checkbox"/> Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees review and approve the proposed contract with Communities in Schools (CIS) as submitted by Dr. Shonna Norton, Director of Social and Emotional Services and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The WFISD has partnered with CIS for many years to help support the vast and increasing needs of our students and families. CIS works together with campus counselors, administrators, and community organizations to provide additional support for students with attendance concerns, social service needs, group counseling, prevention and awareness campaigns, and much more. The proposed contract provides for 2 site coordinators at each of the new high schools, continues providing 1 site coordinator for both Barwise and Hirschi (Kirby) Middle Schools, and expands the program to include 1 site coordinator at McNiel Middle School for a total of 7 site coordinators. Communities in Schools of Wichita Falls has the opportunity to receive National CIS funding that is guaranteed for 3 years, which in turn allows them to guarantee our costs for the next 3 years. I recommend that the Board of Trustees approve the proposed contract with CIS in the amount of \$17,600 per site coordinator for a total amount of \$123,200 per year for the next 3 years.



Communities In Schools of Greater Wichita Falls Area (CISGWFA)
 Contract Service Proposal
 To Wichita Falls ISD
 School Year 2024-2025

1. Cover Sheet

Organization	Affiliate Name: Communities In Schools of Greater Wichita Falls Area Street Address: 705 8th Street Suite 700 City/State/Zip: Wichita Falls, Texas 76301 Web address: www.cis-wichitafallsarea.com Phone: 940 264-6743 Tax ID#: 26-0166091						
Executive Director	Name: Toni Alonzo Title: Executive Director Email Address: talonzo@cisgwf.org Phone: 940 264-6743/940 704-6595						
Proposal Contact	Name: Dr. Donny Lee Title: Superintendent Email Address: dlee@wfisd.net Phone: 940 235-1000 ext. 10021						
Funding Amount Requested	\$ 123,200. per year for CISGWFA overhead (management and payroll of 7 campus programs) for the next three years starting school year 2024-2025						
Purpose of Funding	<input checked="" type="checkbox"/> to provide Integrated student supports through community collaborations for students on five WFISD secondary campuses to include: 2 site coordinators/programs at each Legacy and Memorial High Schools, 1 site coordinator/program at each Barwise, McNiel, and Hirschi Middle Schools. 1 programs caseworker to provide EISG.						
Community Classification	<input type="checkbox"/> Rural <input type="checkbox"/> Suburban <input checked="" type="checkbox"/> Urban						
Name of District and Schools of Focus for Funds Requested Three tier levels of Integrated Student Support	District:	School Name:	Grades Served:	# of students served during SY23/24:		Proposed # of students to be served by this contract in SY24/25:	
	Wichita Falls ISD	Barwise, Hirschi, McNiel Middle Schools, Legacy & Memorial High Schools	6TH – 12th	Level 1	5157	Level 1	6220
				Level 2	5157	Level 2	6220
Level 3	500			Level 3	700		

2. Project Description

District designates high at risk populated secondary campuses. Each campus hosts a CIS Site Coordinator to conduct a campus needs assessment and provide services based on need with:

Three Tier Level of Integrated Student supports:

Tier 1: School-Wide Service: School-wide or large group activity given to students and others to address a school-wide goal or need. CIS programs are to align school-wide activities with school goals as an intentional way to affect whole school change through services offered.

Tier 2: Student groups and mentoring: Targeted services to meet the objectives of building relationships with students and/or families/guardians with a common goal or need, commonly received in a group setting. In addition, CISGWFA will provide an additional campus programs caseworker to deliver **Early Intervention Support Groups (EISG)** biweekly to referred case managed students focused on skill-building activities and support for students with mental and behavioral health targeted needs.

Tier 3: Individualized student case management: Intensive, individualized one-on-one case management for students who have at-risk indicators and are experiencing significant challenges in the areas of Attendance, Behavior, Core Class Performance, Mental Health and/or Social Emotional wellness. Coordinators will follow up with referrals to and from its partnering agencies that are within the scope of the six (6) components of the CIS model: Supportive Guidance/Counseling; Health and Human Services; Parental Involvement; Enrichment Activities; College/Career Awareness; Educational Enhancement.

Project Partnership Benefits

- CIS helps address social work dynamics affecting the classroom environment. We address the full range of external issues related to poor school performance with the at-risk student population through Integrated Student Supports. Adding this component to a school campus helps teachers and counselors bring a more balanced approach to students who require additional support to achieve academic success.
- CIS operates under the Texas Education Agency (TEA) as a resource for addressing needs within the at-risk student population across Texas school districts. We are required to provide Integrated Student Supports to help school districts improve student performance outcomes in the areas of Attendance, Behavior, and Core Class Performance. All student data (services and outcomes) is reported to TEA.
- CIS of Greater Wichita Falls Area operates as part of a national network of accredited CIS affiliates (164 national/27 Texas). This network is the number one provider of Integrated Student Supports for at-risk students with each affiliate being accredited through Total Quality System (TQS), a strict set of CIS business and student support standards. All Site Coordinators are professionally trained with access to training and technical assistance through the network.

Project Partnership Benefits – continued

- The CIS model directly addresses or supports all elements of a comprehensive school mental health system. CIS places a well-trained professional (site coordinator) on school campuses, actively connecting the school to community resources, conducting robust assessments of school needs and resources, and providing a variety of supports within a multi-tiered system directly aligned with the identified comprehensive school mental health system elements to promote positive school climate, social and emotional learning, and mental behavioral health and wellness, while reducing the prevalence and severity of mental illness.
- The CIS service delivery model complies with federal educational objectives listed in the new Every Student Succeeds Act (ESSA). Our service delivery model is built upon integrated student supports and recognized by TEA as an allowable use for Title 1 funds.

3. Project Outcomes and Reporting

Site coordinators will track and report to campus administration every six weeks and End of Year (EOY) Academic, Behavior and Attendance along with EOY progress outcomes.

4. Project uses of W.F.I.S.D. Information and Records

Authorized representatives of CISGWFA may access and use information obtained from W.F.I.S.D.'s students' SKYWARD System and Eduphoria for the sole purpose of assistance of W.F.I.S.D. students in the CISGWFA program. CISGWFA shall not release or disclose to the public or any third party such information or records without the prior written consent of the parent (s) of the minor child in question and the W.F.I.S.D., except as required by the state or federal law. CISGWFA also requests use of and access to W.F.I.S.D. email domain to efficiently and properly communicate in all correspondence on behalf of all student matters within a campus and the district.

5. Project space and equipment availability

Each campus site coordinator will need access to include the following items (but not limited to): building access, office space, phone line, internet connectivity, access to fax machine, SKYWARD (student academic data), W.F.I.S.D. webmail and access to a copy machine

Conclusion:

CISGWFA staff along with the Board of Directors strongly believe in our programs and the value they hold. We inherit the idea that programs don't change people, relationships do. Our mission is **to surround students with a community of support, empower them to stay in school, and achieve in life**. We also believe CIS and W.F.I.S.D. can cooperatively partner together in the spirit of collaboration and student success. With fidelity, CISGWFA looks forward to, as well as plans to strengthen the relationship between our program and the W.F.I.S.D. to support students on their path to graduation.

WICHITA FALLS ISD BOARD OF TRUSTEES
February 19, 2024

Agenda Item:	Minutes
Administrator Responsible:	Dr. Donny Lee, Superintendent of Schools
Attachments:	Minutes of Work Session, January 9, 2024 Minutes of Regular Meeting, January 16, 2024 Minutes of Special Work Session, January 22, 2024
<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 January 9, 2024, Regular Meeting on January 16, 2024 and Special Work Session January 22, 2024 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 JANUARY 9, 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. Mark Lukert and Ms. Sandra Camp. Ms. McGregor noted that a quorum was present and the meeting had been duly called and notice of the meeting had been posted for the time and manner required by law.

Staff members present: Dr. Donny Lee, Superintendent of Schools, Dr. Peter Griffiths, Associate Superintendent, Ms. Dayna Hardaway, Director of Human Resources, Ms. Ashley Thomas, Communications Officer, Ms. Leah Horton, Chief Financial Officer, Ms. Denise Brown, Director of Finance, Ms. Lauren Zotz, Director of Purchasing, Mr. Jeff Hill, Director of Elementary Curriculum, Ms. Vanessa Dishman, Administrative Assistant to the Superintendent, Ms. Keli Sims, Administrative Assistant-HR, Ms. Deb Dipprey, Executive Director of School Administration, Mr. 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. Alefia Paris-Toulon, Director of Special Education, Mr. Curtis Shahn, Director of Technology, Ms Betsi Morton, Contract & Rick Manager, Ms Stacia MacLeod, Diagnostician, Ms. Amber Frost, Special Education Program Coordinator, Ms. Traci Gutierrez, Frontline Coordinator/Diagnostician, Ms Niki Grady, Diagnostician, Ms. Jordan Carver, Special Education Program Coordinator, Ms. Juliann Bess, Special Education Evaluation Specialist, Ms. Diane Davenport, Dyslexia Specialist, Ms Brenda Williams, Special Education Department Secretary, Ms Aidee Rubio, School Psychologist, Ms Amber Manriquez, Evaluation and PIEMS Clerk, Ms Courtney Widner, Diagnostician, Mr. David Shipley, Social Worker, and Ms Chelsea Mawson, Diagnostician.

Also present: Mr. David Potter, Architect with DP4 Consult and Huckabee, Inc, News Channel 3 reporter and Ms. Trish Choat, TRN reporter

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:

Mr. David Potter, Architect with DP4 Consult and Huckabee, Inc, gave a detailed report using photo slides on the construction at Wichita Falls Legacy High School and Wichita Falls Memorial High School.

FINANCIAL SERVICES:

FINANCIAL REPORTS AS OF NOVEMBER 30, 2023

Mr. Mark Lukert, seconded by Ms. Susan Grisel, 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 FOR DECEMBER 2023

Ms. Susan Grisel, seconded by Mr. Jim Johnson, 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

2022-2023 COOPERATIVE PURCHASING FEES REPORT

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees review 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 F#12/722	n/a
State of Texas Cooperative Purchasing Program (SmartBuy)	\$100.00 P#9/2122	n/a
Region 7 Purchasing (canceled membership 6/30/2023)	\$7,200.00 P#11/9/22	n/a
TASB BuyBoard	None	\$3,637.00 12/23
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

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. 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.

PURCHASE OF INTERACTIVE FLAT PANELS

Ms. Leah Horton, Chief Financial Officer, requested 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.

The 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. This expenditure will be paid with ESSER III funds

This item will be placed on the consent agenda for the regular meeting on January 16, 2024

SCHOOL ADMINISTRATION:

SPECIAL EDUCATION UPDATE

Ms. Aefia Paris-Toulon, Director of Special Education, presented updated information regarding the current achievements, responsibilities, and challenges facing the WFISD Special Education Programs as well as considerations that could possibly assist with the said challenges.

HUMAN RESOURCES:

PERSONNEL REPORT

Ms. Dayna Hardaway, Director of Human Resources, reported to the Wichita Falls Independent School District Board of Trustees a review of employee resignations/retirements that have been submitted since the last board

meeting. The resignations/retirements have been accepted by Dr. Donny Lee, Superintendent of Schools, in accordance with the requirements of Policy DFE (LOCAL).

TEACHER APPLICANT POOL

Mr. Mark Lukert, seconded by 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, December 5, 2023 and a regular meeting, December 11, 2023.

These items will be placed on the consent agenda for the regular meeting on January 16, 2024

UPCOMING EVENTS

Ms. Ashley Thomas, Communications Officer, went over events coming up in the district:

January 1-31: Student Transfers

January 11: Student Meet & Greet 24/25 Band Directors for Legacy and Memorial High Schools

January 15: MLK Day is a Student & Campus Staff holiday

January 16: Board Appreciation Month Reception at 5pm; Ed center Foyer

January 22: Memorial High School Spirit Committee Meeting

January 22: Teacher of the Year Nomination Forms emailed to staff

January 26: Read 2 Learn Rally

January Three With Lee: Sheppard, CEC, McNeil

Wednesdays in January: CEC Bistro serving lunch, 10th, 24 & 31

Through March 31: WFISD Foundation Scholarship applications accepted

February 8-10: WFISD Foundation Indoor Golf Tournament

RECESS:

Ms. Katherine McGregor, board president, recessed the work session to go into closed session at 1:14pm.

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)

OPEN SESSION:

Ms. Katherine McGregor, board president, called the work session to go back into open session at 1:54pm.

ABANDONMENT OF CONTRACT BY TEACHER AND ATTEMPT TO RESIGN

Ms Diann Scroggins, seconded by Mr. Mark Lukert, motioned that the Wichita Falls ISD Board of Trustees issue a finding in accordance with Texas Education Code Section 21.105 (c) and 19 Texas Administrative Code 249.15(b), that good cause did not exist for Savannah Picklesimer, a probationary contract teacher and Amy Garcia, a probationary contract teacher, to abandon their employment contract, abandon their 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 Savannah Picklesimer, a probational contract teacher, and Amy Garcia, a probational contract teacher, for abandonment of their employment contract.

Carried unanimously by a vote of 6-0

ADJOURNED:

Mr. Mark Lukert motioned the board meeting to adjourn and Ms. Katherine McGregor, board president, adjourned the meeting at 1:56pm.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
REGULAR SESSION MEETING JANUARY 14, 2024**

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 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, Ms. Kelly Strenski, Director of Fine Arts, Mr. Salvador Montez, WFHS JROTC Instructor, Dr. Gena Ayers, Milam Elementary Principal, Mr. Anthony Smith, WFISD Chief of Police, Ms. Amanda Gonzales, Coordinator of Emergent Bilingualism, Mr. Lawrence Johnson, Hirschi High School Athletic Director, Ms Julie Yandell, Rider HS Head Volleyball Coach, Mr. Marc Bindel, Rider HS Athletic Director and Mr. Larry Menefee, Director of Student Services.

Also present: Mr. Scott Kingston, TREMCO Rep, student parents, a KFDX reporter, and KAUZ reporter.

PRESENTATION OF COLORS:

WFHS JROTC presented the colors.

INVOCATION:

Mr. Mark Lukert gave the invocation.

PRESENTATIONS:

BOARD APPRECIATION

Dr Donny Lee recognized the Wichita Falls Independent School District Board of Trustees. 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. Dr Lee expressed how the 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

OFFICER APPRECIATION

Dr. Donny Lee asked that the Wichita Falls Independent School District Board of Trustees recognize the WFISD Police Officers in honor of Law Enforcement Appreciation Day that was January 9, 2024. The following list of officers were recognized. 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 (not present)
Jose Gonzalez
J.J. Hernandez
Lt. Donny Johns
James Keyser
Brian Masterson
Blake Molina (not present)
Samantha Muncy
John Phillips
Wendy Seiber
Danny Valdez

WICHITA FALLS HIGH SCHOOL ACADEMIC ALL-STATE FOOTBALL

Mr. Grant Freeman, Athletic Director, asked that the Wichita Falls Independent School District Board of Trustees recognize Wichita Falls High School students for receiving Academic All-State Honors for Football as submitted and recommended by Dr. Donny Lee, Superintendent.

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

HIRSCHI HIGH SCHOOL ACADEMIC ALL-STATE FOOTBALL

Mr. Lawrence Johnson, Hirschi High School Athletic Director, asked that the Wichita Falls Independent School District Board of Trustees recognize Hirschi High School students for receiving Academic All-State Honors for Football as submitted and recommended by Dr. Donny Lee, Superintendent.

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

RIDER HIGH SCHOOL ACADEMIC ALL-STATE VOLLEYBALL

Ms Julie, Yandell, Rider High School Head Volleyball Coach, asked that the Wichita Falls Independent School District Board of Trustees recognize Rider High School students for receiving Academic All-State Honors for Volleyball as submitted and recommended by Dr. Donny Lee, Superintendent.

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

RIDER HIGH SCHOOL ACADEMIC ALL-STATE FOOTBALL

Mr. Marc Bindel asked that the Wichita Falls Independent School District Board of Trustees recognize Rider High School students for receiving Academic All-State Honors for Football as submitted and recommended by Dr. Donny Lee, Superintendent.

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

PUBLIC COMMENT:

None

REPORTS OR SPECIAL DISCUSSIONS:

SUPERINTENDENT'S REPORT:

Dr. Donny Lee gave an 18-month review using photo slides on the following:

- Current Enrollment 12,815, ADA 93.72%
- Finance
 - GLOWS
 - Eliminated the eight-million-dollar debt and passed a balance budget without having an increase in funding from the state of Texas
 - Increased the Fund Balance
 - Contracted TASB to conduct and salary study and utilized TASB staffing guidelines
 - Provided a \$1000 bonus for all staff
 - Reduced footprint by closing Northwest Head Start, Lamar and Harrell campuses
 - Also plan in place to close Kirby campus after the 2023/2024 year.
 - GROWS
 - Increase teacher and staff pay
 - Increase student enrollment
 - Increase average daily attendance
- Faculty
 - GLOWS
 - New Staff in leadership roles
 - Campus Principals: Synquis Lewis, Booker T Washington, Tristan Browne Burgess, Greg Darden, Denver @ Farris, Kelli Roberts, Jefferson, Amanda Garcia, Southern Hills, Del Hardaway, Kirby and Laurie Kinne, WFHS.
 - Department Directors: Leah Horton, CFO, Anthony Smith, Police Chief, Dayna Hardaway, Director of Human Resources, Jeff Hill, Director of Elementary Curriculum, Scot Hafley, Exec Director of Operations, Christy Nash, Director of Federal & State Funds, Grant Freeman, Director of Athletics and Cyndy Kohl, Director of Student Evaluation

- Facilities
 - GLOWS
 - Memorial and Legacy are on schedule to receive furniture fixtures and equipment
 - Above ground athletic facilities able to built as originally planned despite costs increasing
 - Successful merge of Lamar and Farris staff and students to new campuses
 - Maintenance scheduled implemented for HVAC, building roofs and busses
 - Attendance zone changes made

- Academics:
 - GLOWS
 - Kirby and Southern Hills made progress and were not taken over by TEA
 - Texas Amplify curriculum was implemented at three elementary campuses and will be added to five more campuses in 2024/2025 along with the use of Eureka at other elementary campuses
 - Extra efforts have been made in the area of Leadership Development
 - WFISD began placing a strong emphasis on all students reading before grade 3

- Safety
 - GLOWS
 - Creation of a “Community Policing Culture
 - More professional and approachable uniforms
 - Replacement of cars with more reliable fleet
 - Hired more officers to comply with new ruling
 - Hired a dispatch to better serve emergency needs

CONSENT AGENDA:

**PURCHASE OF INTERACTIVE FLAT SCREENS
MINUTES FROM DECEMBER MEETINGS**

Mr. Jim Johnson, seconded by Mr. Mark Lukert, motioned that the Wichita Falls Independent School District Board of Trustees approve items placed on the Consent Agenda at the January 9, 2024 meeting.

Carried unanimously by a vote of 6 – 0

FINANCIAL SERVICES:

PURCHASE OF HIRSCHI ROOF RESTORATION

Ms. Leah Horton, Chief Financial Officer, asked 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 recommended by Dr. Donny Lee, Superintendent of Schools.

Hirschi High School roof (122,050 square feet) needs repair or replacement. 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.

Ms. Katherine McGregor, board president, asked to speak to Mr. Scott Kingston, TREMCO rep, to clarify what the process was and to assure the board that the process was appropriate for the Hirschi building. Mr. Kingston answered all questions satisfactory.

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

Carried unanimously by a vote of 6 – 0

RFP 2324-15-O-24 POLICE VEHICLES

Ms. Diann Scroggins, seconded by Ms. Susan Grisel, moved 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.

Carried unanimously by a vote of 6– 0

SCHOOL ADMINISTRATION:

BILINGUAL/ESL OVERVIEW

Ms. Amanda Gonzales, Emergent Bilingualism Coordinator presented information about the WFISD BILINGUAL/ESL Education Program. The program serves all students that English is not their first language and provides all day language support to advance the learning of all children. The Classroom Objectives are to obtain English language proficiency by 3rd grade, apply quality and consistent instruction with Bilingually certified teachers as well as to increase parental involvement. The Instructional Focus of the program is to integrate curriculum within self-contained multicultural classrooms with adequate supplemental materials, to provide all day English language support in all content areas. And improve teaching models to benefit cultural awareness.

HUMAN RESOURCES:

TEACHER APPLICANT POOL

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

Carried unanimously by a vote of 6 – 0

BOARD MATTERS:

ADJORNMENT:

Mr. Mark Lukert, seconded by Mr. Dale Harvey, moved to adjourn the meeting without going into Closed Session due to no issues to be discussed in Closed Session.

Carried unanimously by a vote of 6 – 0

Ms. Katherine McGregor, board president, adjourned the meeting at 7:42 p.m.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
SPECIAL WORK SESSION JANUARY 22, 2024**

CALL TO ORDER AND OPENING STATEMENT:

The Board of Trustees of the Wichita Falls Independent School District met for a Special Work Session 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, Mr. Dale Harvey, Mr. Jim Johnson, Ms. Susan Grisel, Ms. Diann Scroggins and Ms Sandra Camp. Ms. McGregor noted that a quorum was present and the meeting had been duly called and notice of the meeting had been posted for the time and manner required by law.

Staff members present: Dr. Donny Lee, Superintendent of Schools

Also present: Karen G. Rue, TASA Executive Superintendent

INVOCATION

PUBLIC COMMENT

None

RECESS:

Ms. Katherine McGregor, board president, recessed the work session to go into closed session at 6:05pm.

CLOSED SESSION:

1. Discussions Concerning the Duties and Responsibilities of School Board Members and the Superintendent (Pursuant to Texas Government Code 551.074)

ADJOURNED:

With no issues to be addressed or vote to be had, Ms Katherine McGregor, board president, adjourned the Training Session at 8:31p.m.

President, Board of Trustees

Secretary, Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
February 19, 2024

Agenda Item:	Purchase of Crockett Roof Restoration		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	TREMCO Proposal and Roof Analysis for Crockett		
<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 award the Crockett Elementary School roof restoration project to TREMCO CPG (dba, Weatherproofing Technologies, Inc-“WTI”) in the amount of \$179,537.16 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Crockett Elementary School roofs numbered 1-7 (a total of 17,250 square feet) plus adjacent parapet walls (estimated 750 sf) are in need of repair or replacement (roof descriptions reflected on Page 7-36 of the attached Analysis). 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 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 17,250 sq. ft. is \$310,500.00, (approximately \$18/sf) and would also incur additional expenses related to removing and replacing electrical units and conduit lines, gas line reset, and other costs estimated at over \$100,000. The restoration solution proposed purchase will utilize TexBuy cooperative award IFB #021-D, which was advertised twice in the Amarillo Globe-News and made available on TexBuy electronic bid platform. This purchase utilizing TexBuy will result in a rebate of approximately \$550.00.

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
Crockett Elementary School



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

3735 Green Road
Beachwood, OH 44122

February 1, 2024



Contract # IFB #021-D
WTI Proposal # 5060675

Building Life. Managed.
www.tremcoroofing.com

TREMCO



February 1, 2024

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

RE: **RESTORATION CROCKETT ELEMENTARY SCHOOL**

Mr. Fain:

Weatherproofing Technologies, Inc. (WTI), a subsidiary of Tremco CPG, is pleased to submit to Wichita Falls Independent School District (CLIENT) this proposal for the roof restoration on Crockett Elementary School located at 3015 Ave I, Wichita Falls, TX 76309. We look forward to the possibility of working with you on this project.



Crockett Elementary 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 20,500 s.f. of field and flashings.
4. Load needed materials for roofing project.
5. Make needed repairs to failed patches and tenting wall flashings using EPDM uncured tape set in EPDM primer.
6. Apply Geogard Base Coat with Permafab embedded to approximately 5,000 l.f. of seams in a three coarse application.
7. Apply Geogard Base Coat to field and walls including penetrations at a coverage rate of 1 gallon per 100 s.f.
8. Remove drain rings and remove and debris from bowl, grind metal surface. Apply Geogard Base Coat with Permafab embedded to all drain areas.
9. Apply Geogard Top Coat over cured base coat at a coverage rate of 1 gallon per 100 s.f.

Roof 1 and 2

1. Build a saddle roof 1 approximately 20 x 20 to divert water to drain.
2. Use taper insulation fastened with appropriate screw length of 4"-6".
3. Apply new EPDM over insulation using bonding adhesive.
4. Apply seam tape to perimeter edge to seal membrane.
5. Remove all debris from roofing project and dispose of in dumpster provided by customer.
6. Provide customer with 12-year QA Tremco Warranty.

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

**Once job is awarded if additional wet 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 \$2400.00 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 Fifteen (15) 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: **(One Hundred Seventy-Nine Thousand Five Hundred Thirty-Seven Dollars and Sixteen Cents): \$179,537.16**

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/terms/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.

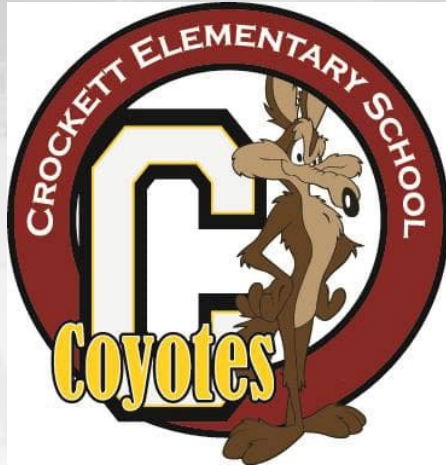
Very Truly Yours,
WEATHERPROOFING TECHNOLOGIES, INC.

Mark Dittman

Mark Dittman
CM Associate

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

2023



ROOF ANALYSIS REPORT

Roofing & Building Envelope Solutions...
From the Building Envelope Experts.

ROOF ANALYSIS REPORT



Here is your **ROOF ANALYSIS REPORT** prepared by the building envelope experts.

Tremco Roofing and Building Maintenance contains over 250 building envelope experts throughout Canada, North America, and Puerto Rico.

Rather than simply look to replace roofs, which may have years of useful life ahead of them, Tremco Roofing uses a method to manage your roofs as productive assets. Each Tremco Representative ensures that he or she fully understands your roofs' conditions, recommends the right solutions, and develops a plan to keep your good roofs good.

TREMCO.
NORTH 3735



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- Deficiencies Noted.....
- Short Term Recommendations
- Budgets
- ROOF ASSET SUMMARY**.....
- LONG RANGE PLAN**.....





HOW TO READ THIS REPORT

This Roof Analysis Report can include the following components:

- Summary
- General Information Page
- Photo Write-up
- CAD Drawing/Satellite Image
- Pie Chart
- Long-range PLan

The **Summary** component of this report includes a brief description of all the roof sections that were visually inspected. Read this page if you're pressed for time, but wish to gain a general idea of your roofs' conditions.

The **General Information (GI)** component includes each roof's square footage, composition, deficiencies, category, recommendations, and budgets.

The **Photo Write-up** component includes photographs and commentary regarding the findings from each roof area.

The **CAD Drawing/Satellite Image** depicts a bird's eye-view of the roof area(s).

The **Pie Chart** component provides a total percentage of each roof category (**Maintain**, **Restore**, and **Replace**) from all roofs that were inspected.

The **Long-range Plan** component includes a budget from each roof section and illustrates that budget on a long-range facility plan.

SUMMARY

The following roof analysis report has been drafted for Crockett Elementary and provided by Tremco Roofing and Building Maintenance. Included within this report are the following buildings/roof sections:

1) Main Structure

3105 ave 1, Wichita Falls

- a) Roof 1 – 8,500 Sq.Ft.
- b) Roof 2 – 1,800 Sq.Ft.
- c) Roof 3 – 1,800Sq.Ft.
- d) Roof 4 – 200 Sq.Ft.
- e) Roof 5 – 200 Sq.Ft.
- f) Roof 6 – 4,000 Sq.Ft.
- g) Roof 7 – 750 Sq.Ft.

On 2/16/2023, each building's roof was categorized as **Maintain**, **Restore**, or **Replace**. The **Maintain** category is defined as a roof that is in good condition and should be maintained biannually to prolong the roof's service life. The **Restore** category is defined as a roof that is in fair condition and requires preliminary repairs before being restored. (Roof restoration is a fraction of the cost of replacement and includes warranties up to twenty (20) years.) The **Replace** category is defined as a roof that has approached the end of its service life and should be considered for roof replacement.

After performing a visual roof inspection, each building's roof was categorized as follows:

- Main Structure
 - Roof 1 – Restore
 - Roof 2 – Restore
 - Roof 3 – Restore
 - Roof 4 – Restore
 - Roof 5 – Restore
 - Roof 6 – Restore
 - Roof 7 – Restore



SUMMARY CONTINUED

What follow are budgets and recommendations based on each roof's category. If you have any questions regarding this analysis, you may contact me at tesmith@tremcoinc.com at any time. Thank you for the opportunity to serve you and Crockett Elementary

Respectfully,

Taylor Smith

Tremco Roofing and Building Maintenance

Field Advisor

tesmith@tremcoinc.com





Roof 1

→ GENERAL INFORMATION

Main Structure – 3105 ave 1, Wichita Falls

Roof 1– Restore

8,500 Sq.Ft.

1. ROOF COMPOSITION

- **Structural Deck: Wood** Not Structurally Sloped
- **Insulation:**
- **Hot mopped asphalt system** directly to wood deck
- **Perlite 2"** Adhered
- **Membrane: EPDM** Fully Adhered

4. DEFICIENCIES

- **Widespread membrane shrinking** is a sign of old age.
- **Widespread open seams** will continue water entry into the building.
- **Failing prior repairs**
- **Membrane is pulling off parapet walls.**
- **Due to widespread loss of seam/lap integrity and “tenting”.** All seams and laps will need to be repaired as needed, and parapet walls.

2. INSPECTOR'S COMMENTS

The roof is in poor condition and should be considered for roof restoration as soon as possible.

State code and law does not allow a 3rd layer, a recover is not an option. A tear off will be very costly, we will make every effort to restore with a warrantied system.

Due to the heavy ponding, we will have to strategically open some areas of the roof and install tapered insulation to get positive drainage towards drains.

5. SHORT-TERM RECOMMENDATIONS

Conduct Infrared Scan to determine existing insulation substrate conditions.

20+ year AlphaGuard

Replace the wet insulation with new in kind. Power wash the roof at a minimum of 2,000 psi.

Due to the fact there will still have ponding, a 100% solids and solvent free fluid applied application must be used.

3. BUDGET(S)

6. LONG-TERM RECOMMENDATIONS



INSPECTOR'S PHOTOS



Roof Overview



Roof Overview



Roof Overview



Prior repair

INSPECTOR'S PHOTOS



Failing Lap



Exposed seam on parapet



Prior repair



Open seam along coping

INSPECTOR'S PHOTOS



Open seam



Ponding/shrinking



Open seam



Open seam

INSPECTOR'S PHOTOS



Shrinking



Ponding



Exposed drain



Opening in masonry

INSPECTOR'S PHOTOS



Prior repair



"Tenting"



Prior repair



Open seam

INSPECTOR'S PHOTOS



Core sample

Roof 2



→ GENERAL INFORMATION

Main Structure – 3105 ave 1, Wichita Falls

Roof 2 – Restore

1,800 Sq.Ft.

1. ROOF COMPOSITION

- **Structural Deck: Wood** Not Structurally Sloped
- **Insulation:**
- **Hot mopped asphalt system** directly to wood deck
- **Perlite 2"** Adhered
- **Membrane: EPDM** Fully Adhered

4. DEFICIENCIES

- **Widespread membrane shrinking is a sign of old age.**
- **Widespread open seams will continue water entry into the building.**
- **Failing prior repairs**
- **Membrane is pulling off parapet walls.**
- **Due to widespread loss of seam/lap integrity and “tenting”. All seams and laps will need to be repaired as needed, and parapet walls.**

2. INSPECTOR'S COMMENTS

The roof is in poor condition and should be considered for roof restoration as soon as possible.

State code and law does not allow a 3rd layer, a recover is not an option. A tear off will be very costly, we will make every effort to restore with a warrantied system.

Due to the heavy ponding, we will have to strategically open some areas of the roof and install tapered insulation to get positive drainage towards drains.

5. SHORT-TERM RECOMMENDATIONS

Conduct Infrared Scan to determine existing insulation substrate conditions.

20+ year AlphaGuard

Replace the wet insulation with new in kind. Power wash the roof at a minimum of 2,000 psi.

Due to the fact there will still have ponding, a 100% solids and solvent free fluid applied application must be used.

3. BUDGET(S)

6. LONG-TERM RECOMMENDATIONS



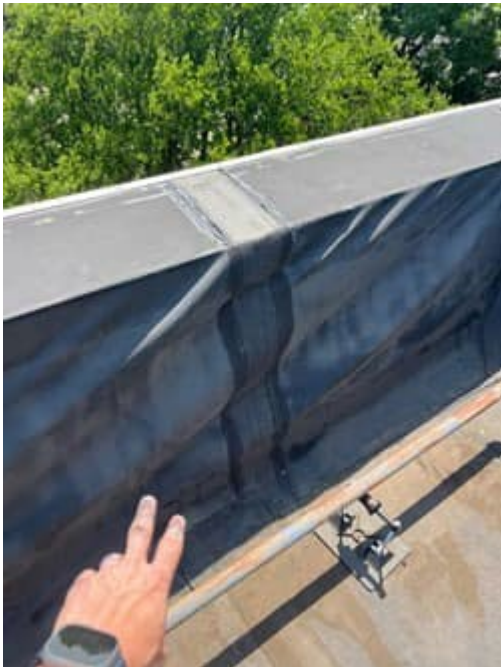
INSPECTOR'S PHOTOS



Roof overview



Term bar needs to be re-fastened



"Tenting"



Opening on parapet

INSPECTOR'S PHOTOS



Open seam



Open lap

Roof 3



→ GENERAL INFORMATION

Main Structure – 3105 ave 1, Wichita Falls

Roof 3 – Restore

1,800 Sq.Ft.

1. ROOF COMPOSITION

- **Structural Deck: Wood** Not Structurally Sloped
- **Insulation:**
- **Hot mopped asphalt system** directly to wood deck
- **Perlite 2"** Adhered
- **Membrane: EPDM** Fully Adhered

4. DEFICIENCIES

- **Widespread membrane shrinking is a sign of old age.**
- **Widespread open seams will continue water entry into the building.**
- **Failing prior repairs**
- **Membrane is pulling off parapet walls.**
- **Due to widespread loss of seam/lap integrity and “tenting”. All seams and laps will need to be repaired as needed, and parapet walls.**

2. INSPECTOR'S COMMENTS

The roof is in poor condition and should be considered for roof restoration as soon as possible.

State code and law does not allow a 3rd layer, a recover is not an option. A tear off will be very costly, we will make every effort to restore with a warrantied system.

Due to the heavy ponding, we will have to strategically open some areas of the roof and install tapered insulation to get positive drainage towards drains.

5. SHORT-TERM RECOMMENDATIONS

Conduct Infrared Scan to determine existing insulation substrate conditions.

20+ year AlphaGuard

Replace the wet insulation with new in kind. Power wash the roof at a minimum of 2,000 psi.

Due to the fact there will still have ponding, a 100% solids and solvent free fluid applied application must be used.

3. BUDGET(S)

6. LONG-TERM RECOMMENDATIONS



INSPECTOR'S PHOTOS



Roof Overview



Shrinkage



Exposed drain

Roof 4



→ GENERAL INFORMATION

Main Structure – 3105 Ave I, Wichita Falls

Roof 4 – Restore

200 Sq.Ft.

1. ROOF COMPOSITION

- **Structural Deck: Wood** Not Structurally Sloped
- **Insulation:**
- **Hot mopped asphalt system** directly to wood deck
- **Perlite 2"** Adhered
- **Membrane: EPDM** Fully Adhered

4. DEFICIENCIES

- **Widespread membrane shrinking** is a sign of old age.
- **Widespread open seams** will continue water entry into the building.
- **Failing prior repairs**
- **Membrane is pulling off parapet walls.**
- **Due to widespread loss of seam/lap integrity and "tenting".** All seams and laps will need to be repaired as needed, and parapet walls.

2. INSPECTOR'S COMMENTS

The roof is in poor condition and should be considered for roof restoration as soon as possible.

State code and law does not allow a 3rd layer, a recover is not an option. A tear off will be very costly, we will make every effort to restore with a warrantied system.

Due to the heavy ponding, we will have to strategically open some areas of the roof and install tapered insulation to get positive drainage towards drains.

5. SHORT-TERM RECOMMENDATIONS

Conduct Infrared Scan to determine existing insulation substrate conditions.

20+ year AlphaGuard

Replace the wet insulation with new in kind. Power wash the roof at a minimum of 2,000 psi.

Due to the fact there will still have ponding, a 100% solids and solvent free fluid applied application must be used.

3. BUDGET(S)

6. LONG-TERM RECOMMENDATIONS



INSPECTOR'S PHOTOS



Roof 5



→ GENERAL INFORMATION

Main Structure – 3105 ave 1, Wichita Falls

Roof 5 – Restore

200 Sq.Ft.

1. ROOF COMPOSITION

- **Structural Deck: Wood** Not Structurally Sloped
- **Insulation:**
- **Hot mopped asphalt system** directly to wood deck
- **Perlite 2" Adhered**
- **Membrane: EPDM** Fully Adhered

4. DEFICIENCIES

- **Widespread membrane shrinking is a sign of old age.**
- **Widespread open seams will continue water entry into the building.**
- **Failing prior repairs**
- **Membrane is pulling off parapet walls.**
- **Due to widespread loss of seam/lap integrity and “tenting”. All seams and laps will need to be repaired as needed, and parapet walls.**

2. INSPECTOR'S COMMENTS

The roof is in poor condition and should be considered for roof restoration as soon as possible.

State code and law does not allow a 3rd layer, a recover is not an option. A tear off will be very costly, we will make every effort to restore with a warrantied system.

Due to the heavy ponding, we will have to strategically open some areas of the roof and install tapered insulation to get positive drainage towards drains.

5. SHORT-TERM RECOMMENDATIONS

Conduct Infrared Scan to determine existing insulation substrate conditions.

20+ year AlphaGuard

Replace the wet insulation with new in kind. Power wash the roof at a minimum of 2,000 psi.

Due to the fact there will still have ponding, a 100% solids and solvent free fluid applied application must be used.

3. BUDGET(S)

6. LONG-TERM RECOMMENDATIONS



INSPECTOR'S PHOTOS



Roof 6



→ GENERAL INFORMATION

Main Structure – 3105 ave 1, Wichita Falls

Roof 6 – Restore

4,000 Sq.Ft.

1. ROOF COMPOSITION

- **Structural Deck: Wood** Not Structurally Sloped
- **Insulation:**
- **Hot mopped asphalt system** directly to wood deck
- **Perlite 2"** Adhered
- **Membrane: EPDM** Fully Adhered

4. DEFICIENCIES

- **Widespread membrane shrinking is a sign of old age.**
- **Widespread open seams will continue water entry into the building.**
- **Failing prior repairs**
- **Membrane is pulling off parapet walls.**
- **Due to widespread loss of seam/lap integrity and “tenting”. All seams and laps will need to be repaired as needed, and parapet walls.**

2. INSPECTOR'S COMMENTS

The roof is in poor condition and should be considered for roof restoration as soon as possible.

State code and law does not allow a 3rd layer, a recover is not an option. A tear off will be very costly, we will make every effort to restore with a warrantied system.

Due to the heavy ponding, we will have to strategically open some areas of the roof and install tapered insulation to get positive drainage towards drains.

5. SHORT-TERM RECOMMENDATIONS

Conduct Infrared Scan to determine existing insulation substrate conditions.

20+ year AlphaGuard

Replace the wet insulation with new in kind. Power wash the roof at a minimum of 2,000 psi.

Due to the fact there will still have ponding, a 100% solids and solvent free fluid applied application must be used.

3. BUDGET(S)

6. LONG-TERM RECOMMENDATIONS



INSPECTOR'S PHOTOS



Roof Overview



Masonry needs to be re-sealed



Roof Overview



Ponding water

INSPECTOR'S PHOTOS



Ponding



Shrinking



Shrinking



Shrinking

INSPECTOR'S PHOTOS



AC Unit is leaking



Roof 7



→ GENERAL INFORMATION

Main Structure – 3105 ave 1, Wichita Falls

Roof 7 – Restore

750 Sq.Ft.

1. ROOF COMPOSITION

- **Structural Deck: Wood** Not Structurally Sloped
- **Insulation:**
- **Hot mopped asphalt system** directly to wood deck
- **Perlite 2"** Adhered
- **Membrane: EPDM** Fully Adhered

4. DEFICIENCIES

- **Widespread membrane shrinking** is a sign of old age.
- **Widespread open seams** will continue water entry into the building.
- **Failing prior repairs**
- **Membrane is pulling off parapet walls.**
- **Due to widespread loss of seam/lap integrity and "tenting".** All seams and laps will need to be repaired as needed, and parapet walls.

2. INSPECTOR'S COMMENTS

The roof is in poor condition and should be considered for roof restoration as soon as possible.

State code and law does not allow a 3rd layer, a recover is not an option. A tear off will be very costly, we will make every effort to restore with a warrantied system.

Due to the heavy ponding, we will have to strategically open some areas of the roof and install tapered insulation to get positive drainage towards drains.

5. SHORT-TERM RECOMMENDATIONS

Conduct Infrared Scan to determine existing insulation substrate conditions.

20+ year AlphaGuard

Replace the wet insulation with new in kind. Power wash the roof at a minimum of 2,000 psi.

Due to the fact there will still have ponding, a 100% solids and solvent free fluid applied application must be used.

3. BUDGET(S)

6. LONG-TERM RECOMMENDATIONS

INSPECTOR'S PHOTOS



Roof Overview



Prior repair



Roof Overview



Prior repair

INSPECTOR'S PHOTOS



Prior repair



Prior repair



Prior repair



AlphaGuard™ MT and AlphaGuard™ BIO: Sustainable Roof Restoration or Replacement Solutions



The popular AlphaGuard™ MT and new AlphaGuard™ BIO are fluid-applied roofing systems that can turn your older but still functional roof into a long-lasting, highly efficient weatherproofing system for a fraction of the cost of replacement.

These unique, easily applied, versatile, durable and technologically advanced systems are great choices for new construction as well, as they meet the need for a roofing system that is tough on moisture but easy on the budget and the contractor's resources.



Great Choices for Many Reasons

With these benefits, you don't need to look further than the AlphaGuard BIO and MT systems when you need to revitalize a roof.

- Economical
- Excellent cold-weather flexibility, tensile strength and elongation properties
- Very low odor
- Weather extremely well
- Highly reflective
- Easy to maintain, keeping them sustainable for the long haul
- Meet Florida Building Code requirements
- FM Global fire and wind rated
- UL fire rated
- Easy to repair
- Full, long-term warranties
- Very good resistance to chemicals, traffic, hail and mold/mildew/ fungus

AlphaGuard BIO's benefits also include no odor during application and a high bio content that can meet LEED® requirements.

Very Flexible Systems

Whatever kind of roofing system or deck a building has, the AlphaGuard BIO or MT systems are the right choice to bring it back to a watertight condition.

What is AlphaGuard BIO?

AlphaGuard BIO is an odorless, chemically cured, fully reinforced aromatic/aliphatic polyurethane roofing and waterproofing system distinguished by its high bio-based content. It is ideally suited for situations that demand high-performance roofs but where odor is not allowed, such as school and hospital projects.

What is AlphaGuard MT?

The AlphaGuard MT system is a single-component, very low-odor, fully reinforced, aliphatic polyurethane, moisture-triggered roofing and waterproofing system that can be used to restore and replace existing roofing systems. Its "moisture-triggered" curing mechanism is far more dependable than the "moisture-cured" mechanism of commodity coating systems, allowing the roof to be installed and operational much more quickly. The AlphaGuard MT system has many other advantages for contractor and end user alike.



Part of a Comprehensive Approach

Both the AlphaGuard BIO and AlphaGuard MT systems can be used in many situations, from restoring existing roofs to complete roof removal and replacement. We want to be absolutely certain that the AlphaGuard BIO or MT system is the right answer for your roofing needs, that it is installed correctly and that it provides long-term value. Your Tremco Roofing & Building Maintenance sales representative may recommend any or all of the following:

- Infrared scanning and core testing
- Construction, condition and recommendation report
- Budget
- Project specifications
- Pre-construction meetings
- Project inspections during installation
- Final inspection
- Tremco Roofing system warranty
- Long-term, planned roofing programs





Roof Restoration

Both the AlphaGuard BIO and AlphaGuard MT systems can extend the life of an aging but still functional single-ply, modified bitumen or built-up roofing system both dramatically and efficiently. They will reduce the cost of re-roofing while providing a new, chemically superior, fire-rated, fully warranted waterproofing system that can also help lower your energy usage.

For Direct to Concrete Applications

In many cases, roofing membranes are installed directly to the concrete deck; the AlphaGuard BIO and MT systems are excellent solutions for restoring exposed or buried roof membranes that were applied to concrete. With an FM Global wind uplift rating of 990 psi on concrete (shown here being rigorously tested), both systems will remain in place under the worst wind conditions. Because of their unique chemistry, both systems are completely at home under wet vegetated or inverted roof membrane assemblies.



For Other Kinds of Decks

For use over metal, gypsum, cementitious wood fiber and wood decking that require standard insulation board, Tremco Roofing offers the AlphaGuard BIO Plus and AlphaGuard MT Plus systems. Both solutions incorporate a tough, completely waterproof polyester base sheet set in odorless polyurethane adhesive beneath either a full AlphaGuard BIO or AlphaGuard MT system. The only real difference is the bio content within the AlphaGuard BIO system.

Both AlphaGuard Systems Can Help Reduce Energy Usage

The topcoats of both AlphaGuard systems are integral to the total system. They do not need to be surfaced with another coating application like so many two-component fluid-applied roofing systems (this means more work and cost, since these additional surface coatings usually need maintenance fairly quickly). As these actual “before” and “after” readings show, the reflective topcoat can significantly lower rooftop temperatures. That can help keep the building cooler and more comfortable, leading to a potential reduction in the amount of energy that a facility uses.



It Looks Great on Your Building

Besides their smooth surface, both AlphaGuard systems are aesthetically pleasing. They come in these standard colors, plus Safety Yellow, and can color-match to your roof.



To learn more about how the AlphaGuard BIO and MT systems can restore your roof quickly while potentially helping to reduce your energy usage, contact your local Tremco Roofing & Building Maintenance sales representative today.

TREMCO

ROOFING & BUILDING MAINTENANCE

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www.tremcoroofing.com

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48200

AlphaGuard™ MT Base Coat

High Performance, One-Part, Moisture Triggered, Polyurethane Base Coat

FEATURES

Moisture Triggered Cure

High Solids Content

Single Component

Low Odor

Low VOC

Versatile

BENEFITS

- Uniform cure
- Resists foaming, blisters & pinholes
- Resists wash off
- Yields more dry waterproofing than lower solids products
- No mixing of multiple components
- No extra labor steps
- No pot life limitations
- Perfect option for odor sensitive accounts/facilities
- Meets all VOC regulation limits
- Suitable for use over many substrates/roof types

DESCRIPTION

AlphaGuard MT Base Coat is a one-part, moisture triggered, polyurethane liquid applied product.

BASIC USES

AlphaGuard MT Base Coat can be used in a variety of applications, including restoration and repair of approved existing roofing systems. The product is installed in a fully-reinforced application utilizing AlphaGuard Glass Mat or Permafab reinforcements.

PACKAGING

5 gal (18.9 L) pails
2 gal (7.5 L) pails

COLOR

Gray

GRADE

Brush, Roller, Spray, Squeegee & Backroll

STORAGE

9 months shelf life in unopened containers when properly stored.

Recommended storage is indoors in a ventilated, dry area removed from heat, open flame, ignition sources and direct sunlight. Storage temperatures should range from 60-70°F (15-21°C) and must not drop below 32°F (0°C) or exceed 110°F (43°C).

On the job site, materials should remain on the pallet until use and be stored in a shaded, ventilated area. Materials should be covered with a light-colored, reflective tarp for protection against the elements. Allow for adequate air flow inside the pallets.

Shelf life could be affected if the product is not stored properly.

APPLICATION

Surface Preparation: Surface must be clean, dry, in sound condition, and free of dirt, debris, and contaminants. Existing wet roofing components must be identified and replaced. Deficient areas of existing system must be repaired. All repairs should be made with like materials matching the existing components and allowed to properly cure prior to application of liquid-applied products.

Allow new concrete to cure for a minimum of 28 days and until moisture, RH, and compressive strength values reach an appropriate level. Concrete surfaces must be shot-blasted to an ICRI 3-6 surface profile.

Metal surfaces and coated metal including fluoropolymer/PVDF coatings such as Kynar® (Registered trademark of Arkema Inc.) and Hylar® (Registered trademark of Solvay Solexis Inc.) must be ground to clean bright metal free of rust and primed prior to application.

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If the surface has a pre-existing coating, paint, or sealant, please contact Tremco for adhesion/compatibility testing and surface preparation recommendations.

AlphaGuard™ MT Base Coat

APPLICATION CONTINUED

Mixing: Mechanical mixing is typically not necessary. Ensure product is consistent in appearance and viscosity. Do not thin.

Priming: Primers may be needed on specific substrates/surfaces prior to application. See the AlphaGuard Installation Guide for recommended primers. AlphaGuard MT/MTS Base and Top Coats should be top-coated within 72 hours of application. If cured base or top coat is exposed for longer than 72 hours, an application of Geogard Primer will be required to promote adhesion between coats. Review the recommended primer product data sheet for specific product and application information.

Installation: Install product using one of the approved application methods evenly at the recommended coverage rate. Use wet mil gauges to monitor coverage rates throughout application.

Fully-Reinforced Application: Fully embed AlphaGuard Glass Mat or Permafab into wet AlphaGuard MT Base Coat using a brush or roller until reinforcement is fully saturated and is free of voids, wrinkles, air pockets, standing fibers, etc. In overlap areas ensure wet base coat is present on the top of the embedded sheet and overlap side laps a minimum of 3" (76 mm) and end laps a minimum of 6" (152 mm). Follow the same guidelines to embed the reinforcement in these areas. Do not allow foot traffic on the AlphaGuard MT Base Coat during application or until liquid product has cured. Once cured, apply top coat at the specified rate fully covering the embedded reinforcement.

ACCEPTABLE ROOF SURFACES COVERAGE RATES

BUR Smooth	Concrete	MB Granule	Single Ply
◆	◆	◆	◆

Smooth BUR, Smooth MB, Single-Ply, Structural Concrete Substrates:
3 gals / 100 sq. ft. (1.2 L/m²) (48 wet mils)

Granule Surfaced MB Substrates:
4 gals / 100 sq. ft. (1.6 L/m²) (64 wet mils)

Note: Coverage rates are listed at minimum recommended rates. The application surface can affect the necessary coverage rate. Color top coats may require higher coverage rates or additional coats to provide adequate hiding and consistent appearance.

TEMPERATURE/WEATHER RECOMMENDATIONS

Min Ambient: 50°F (10°C)

Max Ambient: 110°F (43.3°C)

- Minimum temperatures must be rising following application
- Do not apply when dew point is within 5°F (2.7°C) of ambient temperatures
- Do not apply when precipitation, fog or dew is imminent prior to cure of the product

CURE TIMES

Skin Time:

1 hour @ 85°F (29°C) / 70% RH
2-3 hours @ 68°F (20°C) / 70% RH
4-6 hours @ 50°F (10°C) / 70% RH

Over-Coat Time:

2-4 hours @ 85°F (29°C) / 70% RH
6-10 hours @ 68°F (20°C) / 70% RH
16-18 hours @ 50°F (10°C) / 70% RH

Note: Cure times can be effected by a number of weather and jobsite conditions including but not limited to exposure to sunlight and wind, humidity, precipitation, and temperature.

SPRAY EQUIPMENT RECOMMENDATIONS

GENERAL GUIDELINES

Component: Single-Component

Pressure: 4,000 - 5,500 psi minimum

Tip Size: .039 - .049

Filters: Remove 76

Hose Type: High Pressure

WHIP: 1/4" High Pressure

SPRAY EQUIPMENT RECOMMENDATIONS CONTINUED

CLEAN UP

LIMITATIONS

PHYSICAL PROPERTIES

CODES & APPROVALS

MAINTENANCE

PRECAUTIONS

TECHNICAL SUPPORT



www.tremcoroofing.com
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Beachwood, Ohio 44122
1.800.852.6013

220 Wicksteed Avenue
Toronto, Ontario, M4H 1G76
1.800.668.9879

Tremco Roofing and Building
Maintenance is part of Tremco
Construction Products Group.

AlphaGuard™ MT Base Coat

Product Temp: 100 - 110°F (37 - 43°C)

- Must use heavy duty or industrial grade spray tips
- Properly clean and maintain spray equipment before, during, and after use
- Equipment should be properly grounded during use

Before the product cures, clean surfaces and equipment with mineral spirits. Spray equipment can be flushed/cleaned using MEK or xylene.

Not recommended for use over the following:

Roof Decks: Cementitious wood fiber, metal, poured-in-place gypsum, structural lightweight or lightweight insulating concrete, and wood decks (includes plywood, tongue and groove, etc.).

Products/Systems: Asphalt-based or coal tar gravel surfaced BUR systems, clay tile, corrugated or standing seam metal roof systems, expanded or extruded polystyrene insulation, fluoropolymer finished metal, shingles, silicone-based products, and tar-based products.

- Not for use under continuous immersion.

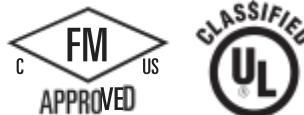
PROPERTY	TEST METHOD	TYPICAL VALUE
Accelerated Weathering	ASTM G154	Pass (5,000 hrs)
Dynamic Puncture Resistance	ASTM D5635	35 J
Elongation	ASTM D412	351%
Flexibility	ASTM D522	Pass
Fungi Resistance	ASTM D5590	Pass
Indentation Hardness	ASTM D2240	85 Shore A
Permeance	ASTM E96	0.020 perm-in
Static Puncture Resistance	ASTM D5602	75 lbf
Tear Strength	ASTM D624	159 lbf/in
Tensile Strength	ASTM D412	1,435 psi
Water Vapor Transmission	ASTM E96	4.9 g/m ² per day
Volume Solids	ASTM D2697	87-89%
Weight Solids	ASTM D1644	88-90%

VOC

< 50 g/L

Data is for AlphaGuard MT System

Florida Building Code



Your local Tremco Roofing sales representative can provide you with effective maintenance procedures which may vary, depending upon specific conditions. Periodic inspections, early repairs and preventative maintenance are all part of a sound roof program.

Users must read container labels and Safety Data Sheets for health and safety precautions prior to use.

Your local Tremco Roofing sales representative, working with the Technical Service Staff, can help analyze conditions and needs to develop recommendations for special applications.

Tremco is a US Registered trademark of Tremco CPG Inc.

The information provided on this data page supersedes all previous data concerning this product and its application.

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AlphaGuard™ MT Top Coat

High Performance, One-Part,
Moisture Triggered, Polyurethane Top Coat

FEATURES

Moisture Triggered Cure

High Solids Content

Single Component

Low Odor

Low VOC

Versatile

Highly Reflective (White)

BENEFITS

- Uniform cure
- Resists foaming, blisters & pinholes
- Resists wash off
- Yields more dry waterproofing than lower solids products
- No mixing of multiple components
- No extra labor steps
- No pot life limitations
- Perfect option for odor sensitive accounts/facilities
- Meets all VOC regulation limits
- Suitable for use over many substrates/roof types
- Lowers rooftop temperatures resulting in less stress and potential energy savings
- CRRC Listed

DESCRIPTION

AlphaGuard MT Top Coat is a one-part, moisture triggered, polyurethane liquid applied product.

BASIC USES

AlphaGuard MT Top Coat can be used in a variety of applications, including restoration or repair of approved existing roofing substrates, AlphaGuard PLUS system roof assemblies, application to structural concrete roof decks, and in IRMA/PRM and vegetative roof system assemblies. AlphaGuard MT Top Coat is used as a surfacing over fully-reinforced AlphaGuard MT/MTS Base Coat..

PACKAGING

5 gal (18.9 L) pails
2 gal (7.5 L) pails

COLOR

White, Beige, Black, Dark Gray, Garnet, Light Gray, Medium Gray, Patina Green, Safety Yellow, Sand
**Custom colors are available upon request. Please review Tremco's color policy for details.*

GRADE

Brush, Roller, Spray, Squeegee & Backroll

STORAGE

9 months shelf life in unopened containers when properly stored.

Recommended storage is indoors in a ventilated, dry area removed from heat, open flame, ignition sources and direct sunlight. Storage temperatures should range from 60-70°F (15-21°C) and must not drop below 32°F (0°C) or exceed 110°F (43°C).

On the job site, materials should remain on the pallet until use and be stored in a shaded, ventilated area. Materials should be covered with a light-colored, reflective tarp for protection against the elements. Allow for adequate air flow inside the pallets.

Shelf life could be affected if the product is not stored properly.

APPLICATION

Surface Preparation: AlphaGuard MT/MTS Base Coat or Top Coat surface must be cured, clean, dry, in sound condition, and free of dirt, debris, and contaminants prior to application.

Mixing: Mechanical mixing is typically not necessary. Ensure product is consistent in appearance and viscosity. Do not thin.

Priming: AlphaGuard MT/MTS Base and Top Coats should be top-coated within 72 hours of application. If cured base or top coat is exposed for longer than 72 hours, an application of Geogard Primer will be required to promote adhesion between coats. Review the recommended primer product data sheet for specific product and application information.

AlphaGuard™ MT Top Coat

APPLICATION CONTINUED

Installation: Install product using one of the approved application methods evenly at the recommended coverage rate. Use wet mil gauges to monitor coverage rates throughout application. Never fully invert empty pails in an attempt to drain material as this may result in improperly cured material during application.

Non-Skid Application: Install an additional layer of top coat in white or chosen color at 1-1½ gal / 100 sq. ft. (16-24 wet mils) (0.4-0.6 L/m²) and immediately broadcast and backroll an approved non-skid media. Color striping can be installed in 3-4" wide areas along the perimeter of the walkway area at a coverage rate of 1-1½ gal / 100 sq. ft. (16-24 wet mils) (0.4-0.6 L/m²) to provide identification of the areas on the roof.

Approved Non-Skid Media:

- Silica Sand (20-40 mesh) - Coverage: 20-30 lbs. / 100 sq. ft.
- No. 11 Roofing Granule - Coverage: 10-15 lbs. / 100 sq. ft.

ACCEPTABLE ROOF SURFACES

BUR Gravel	BUR Smooth	Concrete	Metal/Metal Fluoropolymer	MB Granule	MB Smooth
	●	●	●	●	

COVERAGE RATES

Top Coat: 2 gals / 100 sq. ft. (0.8 L/m²) (32 wet mils)

Tremco Plain and Simple/Extended Warranty: 3 gals / 100 sq. ft. (1.2 L/m²) (48 wet mils)

Non-Skid Coat: 1-1½ gals / 100 sq. ft. (0.4 - 0.6 L/m²) (16-24 wet mils)

Note: Coverage rates are listed at minimum recommended rates. The application surface can affect the necessary coverage rate. Color top coats may require higher coverage rates or additional coats to provide adequate hiding and consistent appearance.

TEMPERATURE/WEATHER RECOMMENDATIONS

Min Ambient: 50°F (10°C)

Max Ambient: 110°F (43.3°C)

- Minimum temperatures must be rising following application
- Do not apply when dew point is within 5°F (2.7°C) of ambient temperatures
- Do not apply when precipitation, fog or dew is imminent prior to cure of the product

CURE TIMES

Skin Time:

1 hour @ 85°F (29°C) / 70% RH

2-3 hours @ 68°F (20°C) / 70% RH

4-6 hours @ 50°F (10°C) / 70% RH

Over-Coat Time:

2-4 hours @ 85°F (29°C) / 70% RH

6-10 hours @ 68°F (20°C) / 70% RH

16-18 hours @ 50°F (10°C) / 70% RH

Note: Cure times can be effected by a number of weather and jobsite conditions

SPRAY EQUIPMENT RECOMMENDATIONS

GENERAL GUIDELINES

Component: Single-Component

Pressure: 4,000 - 5,500 psi minimum

Tip Size: .039 - .049

Filters: Remove

Hose Type: High Pressure

WHIP: 1/4" High Pressure

Product Temp: 100 - 110°F (37 - 43°C)

- Must use heavy duty or industrial grade spray tips
- Properly clean and maintain spray equipment before, during, and after use
- Equipment should be properly grounded during use

CLEAN UP

Before the product cures, clean surfaces and equipment with isopropyl alcohol, mineral spirits, or xylene. Spray equipment can be flushed/cleaned using MEK or xylene.

LIMITATIONS

AlphaGuard™ MT Top Coat

Not recommended for use over the following:

Roof Decks: Cementitious wood fiber, metal, poured-in-place gypsum, structural lightweight or lightweight insulating concrete, and wood decks (continued on page 3) (includes plywood, tongue and groove, etc.).

Products/Systems: Asphalt-based or coal tar gravel surfaced BUR systems, clay tile, corrugated or standing seam metal roof systems, expanded or extruded polystyrene insulation, fluoropolymer finished metal, shingles, silicone-based products, and tar-based products.

- Not for use under continuous immersion.

PHYSICAL PROPERTIES

PROPERTY	TEST METHOD	TYPICAL VALUE
Accelerated Weathering	ASTM G154	Pass (5,000 hrs)
Dynamic Puncture Resistance	ASTM D5635	35 J
Elongation	ASTM D412	351%
Flexibility	ASTM D522	Pass
Fungi Resistance	ASTM D5590	Pass
Indentation Hardness	ASTM D2240	85 Shore A
Permeance	ASTM E96	0.020 perm-in
Static Puncture Resistance	ASTM D5602	75 lbf
Tear Strength	ASTM D624	159 lbf/in
Tensile Strength	ASTM D412	1,435 psi
Water Vapor Transmission	ASTM E96	4.9 g/m ² per day
Volume Solids	ASTM D2697	87-89%
Weight Solids	ASTM D1644	88-90%
VOC		< 50 g/L

Data is for AlphaGuard MT System

CODES & APPROVALS

Florida Building Code



	Initial	Rapid Ratings*	Weathered
Solar Reflectance	<u>0.83</u>	<u>0.82</u>	Pending
Thermal Emittance	<u>0.9</u>	<u>0.9</u>	Pending
Rated Product ID	.0612-0025		
Licensed Manufacturer ID	0612		
Classification	Production Line		

*CRRC Rapid Ratings: These are interim laboratory-aged values that simulate weathered values. These values will be replaced by the measured three-year aged values upon completion of the weathering process.

Cool Roof Rating Council ratings are determined for a fixed set of conditions, and may not be appropriate for determining seasonal energy performance. The actual effects of solar reflectance and thermal emittance on building performance may vary.

Manufacturer of product stipulates that these ratings were determined in accordance with the applicable Cool Roof Rating Council procedures.

MAINTENANCE

Your local Tremco Roofing sales representative can provide you with effective maintenance procedures which may vary, depending upon specific conditions. Periodic inspections, early repairs and preventative maintenance are all part of a sound roof program.

PRECAUTIONS

Users must read container labels and Safety Data Sheets for health and safety precautions prior to use.

TECHNICAL SUPPORT

Your local Tremco Roofing sales representative, working with the Technical Service Staff, can help analyze conditions and needs to develop recommendations for special applications.



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AlphaGuard™ MT and AlphaGuard™ BIO:
Sustainable Roof Restoration
or Replacement Solutions



The popular AlphaGuard™ MT and new AlphaGuard™ BIO are fluid-applied roofing systems that can turn your older but still functional roof into a long-lasting, highly efficient weatherproofing system for a fraction of the cost of replacement.

These unique, easily applied, versatile, durable and technologically advanced systems are great choices for new construction as well, as they meet the need for a roofing system that is tough on moisture but easy on the budget and the contractor's resources.



Great Choices for Many Reasons

With these benefits, you don't need to look further than the AlphaGuard BIO and MT systems when you need to revitalize a roof.

- Economical
- Excellent cold-weather flexibility, tensile strength and elongation properties
- Very low odor
- Weather extremely well
- Highly reflective
- Easy to maintain, keeping them sustainable for the long haul
- Meet Florida Building Code requirements
- FM Global fire and wind rated
- UL fire rated
- Easy to repair
- Full, long-term warranties
- Very good resistance to chemicals, traffic, hail and mold/mildew/ fungus

AlphaGuard BIO's benefits also include no odor during application and a high bio content that can meet LEED® requirements.

Very Flexible Systems

Whatever kind of roofing system or deck a building has, the AlphaGuard BIO or MT systems are the right choice to bring it back to a watertight condition.

What is AlphaGuard BIO?

AlphaGuard BIO is an odorless, chemically cured, fully reinforced aromatic/aliphatic polyurethane roofing and waterproofing system distinguished by its high bio-based content. It is ideally suited for situations that demand high-performance roofs but where odor is not allowed, such as school and hospital projects.

What is AlphaGuard MT?

The AlphaGuard MT system is a single-component, very low-odor, fully reinforced, aliphatic polyurethane, moisture-triggered roofing and waterproofing system that can be used to restore and replace existing roofing systems. Its "moisture-triggered" curing mechanism is far more dependable than the "moisture-cured" mechanism of commodity coating systems, allowing the roof to be installed and operational much more quickly. The AlphaGuard MT system has many other advantages for contractor and end user alike.

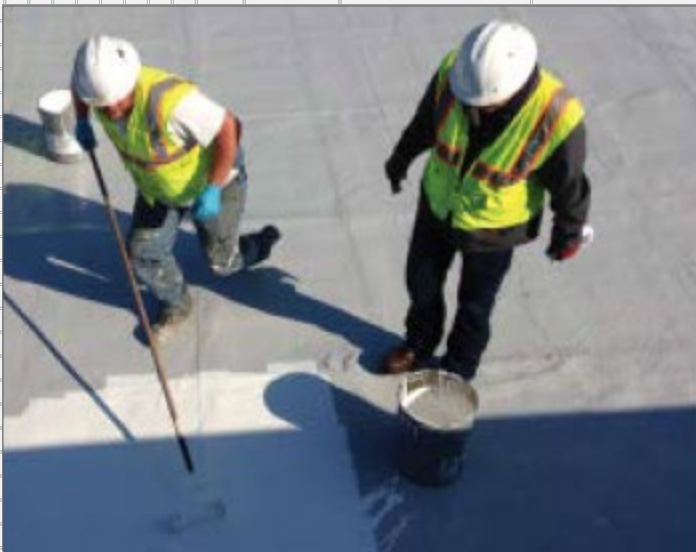


Part of a Comprehensive Approach

Both the AlphaGuard BIO and AlphaGuard MT systems can be used in many situations, from restoring existing roofs to complete roof removal and replacement. We want to be absolutely certain that the AlphaGuard BIO or MT system is the right answer for your roofing needs, that it is installed correctly and that it provides long-term value. Your Tremco Roofing & Building Maintenance sales representative may recommend any or all of the following:

- Infrared scanning and core testing
- Construction, condition and recommendation report
- Budget
- Project specifications
- Pre-construction meetings
- Project inspections during installation
- Final inspection
- Tremco Roofing system warranty
- Long-term, planned roofing programs





Roof Restoration

Both the AlphaGuard BIO and AlphaGuard MT systems can extend the life of an aging but still functional single-ply, modified bitumen or built-up roofing system both dramatically and efficiently. They will reduce the cost of re-roofing while providing a new, chemically superior, fire-rated, fully warranted waterproofing system that can also help lower your energy usage.

For Direct to Concrete Applications

In many cases, roofing membranes are installed directly to the concrete deck; the AlphaGuard BIO and MT systems are excellent solutions for restoring exposed or buried roof membranes that were applied to concrete. With an FM Global wind uplift rating of 990 psi on concrete (shown here being rigorously tested), both systems will remain in place under the worst wind conditions. Because of their unique chemistry, both systems are completely at home under wet vegetated or inverted roof membrane assemblies.



For Other Kinds of Decks

For use over metal, gypsum, cementitious wood fiber and wood decking that require standard insulation board, Tremco Roofing offers the AlphaGuard BIO Plus and AlphaGuard MT Plus systems. Both solutions incorporate a tough, completely waterproof polyester base sheet set in odorless polyurethane adhesive beneath either a full AlphaGuard BIO or AlphaGuard MT system. The only real difference is the bio content within the AlphaGuard BIO system.

Both AlphaGuard Systems Can Help Reduce Energy Usage

The topcoats of both AlphaGuard systems are integral to the total system. They do not need to be surfaced with another coating application like so many two-component fluid-applied roofing systems (this means more work and cost, since these additional surface coatings usually need maintenance fairly quickly). As these actual “before” and “after” readings show, the reflective topcoat can significantly lower rooftop temperatures. That can help keep the building cooler and more comfortable, leading to a potential reduction in the amount of energy that a facility uses.



It Looks Great on Your Building

Besides their smooth surface, both AlphaGuard systems are aesthetically pleasing. They come in these standard colors, plus Safety Yellow, and can color-matched to your roof.



To learn more about how the AlphaGuard BIO and MT systems can restore your roof quickly while potentially helping to reduce your energy usage, contact your local Tremco Roofing & Building Maintenance sales representative today.

TREMCO

ROOFING & BUILDING MAINTENANCE

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5/26/2023

Chris Fain/Jayson Mcgaughey

WFISD

Budget letter for two options for complete warrantied roof restoration on Crockett E.S

RE Restoration of main roofs

Dear Mr Fain and Mr. McGaughey,

Thank you for allowing me to assist you and Wichita Falls ISD with a Budget letter for the roof restoration at The Crockett E.S

GOOD- Alphagard BIO restoration on roofs 1-7(18,000 sqaure feet- 15+7 year warranty

Restore with Tremco's Alphagard Bio(15+7 year warranty) system- This is a chemically cured monolithic roof restoration system installed at 4 gallons per square with high tear and tensile strength, maximum hail puncture resistance and suburb reflectivity. The existing roof would have to be systematically opened in some places and have tapered insulation installed to encourage proper water drainage, sealed, and then restored. The tenting would also need to be repaired.

Warranty is NDL and comes with inspection at years 2,5,10@12, and both are extendable with a reapplication of the top coat only.
\$180,000

BETTER-Tremco's MTS Fully reinforced system- 25+10 year warranty- roofs 1-7(18,000 square feet)

This is a chemically cured monolithic and alaphatic, fully reinforced roof restoration system installed at 6 gallons per square with high tear and tensile strength, maximum hail puncture resistance and suburb reflectivity. The existing roof would have to be systematically opened in some places and have tapered insulation installed to encourage proper water drainage, sealed, and then restored. The tenting would also need to be repaired.

Warranty comes with a NDL 25+10 year leak warranty with inspections at years, 2,5,10,15@20
\$269,000

Respectfully,

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Scott Kingston
Tremco Inc.

WICHITA FALLS ISD BOARD OF TRUSTEES
February 19, 2024

Agenda Item: Wichita Falls ISD Fine Arts Update

Administrators Responsible: Kelly Strenski, Director of Fine Arts

Attachments: None

Action Needed Future Action Presentation Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees receive information regarding Fine Arts as submitted by Kelly Strenski, Director of Fine Arts and as recommended by Dr. Lee, WFISD Superintendent of Schools.

Explanation:

WICHITA FALLS ISD BOARD OF TRUSTEES
February 19, 2024

Agenda Item:	Membership for the WFISD School Health Advisory Council (SHAC)
Administrator Responsible:	Dr. Shonna Norton, Director of Social/Emotional Services and SHAC Coordinator
Attachments:	Roster of School Health Advisory Council Members for the 2023-2024 school year
<input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Presentations <input type="checkbox"/> Report	

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees appoint the proposed members to serve on the 2023-2024 WFISD School Health Advisory Council as submitted by Dr. Shonna Norton, Director of Social and Emotional Services and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

In accordance with guidance published by the Texas Department of Human Services and WFISD Policy BDF (Legal), the WFISD Board of Trustees shall establish a local School Health Advisory Council (SHAC) to assist the district in ensuring that local community values are reflected in the district's health education instruction. The composition of the SHAC must include at least five members, and the majority of the members must be parents of students enrolled in the district who are not also employed by the district.

23-24 SHAC Membership

Name	Primary Role	Year of Service
Laura Akin	WFISD Parent	2 nd
William Carter	City of WF Health Department	3 rd
Amber Gilmore	Community Member	2 nd
Vanessa Halter	WFISD Parent	1 st
Kimberly Hansen	Former WFISD Parent/Retired Health Dept	1 st
Kami Kell	WFISD Parent	1 st
Samantha Marston	WFISD Parent	1 st
Meagan Meachum	WFISD Physical Therapy	3 rd
Shonna Norton	WFISD Director of Social & Emotional Services	xx
Tom Parker	WFISD Adaptive PE Specialist	1 st
David Raines	Wichita Falls Police Department	2 nd
Heather Simpson	WFISD Parent	2 nd

**WICHITA FALLS ISD BOARD OF
TRUSTEES
FEBRUARY 19, 2024**

Agenda Item:	Applicant Pool		
Administrator Responsible:	Dayna Hardaway, Director of Human Resources		
Attachments:	Applicant Pool Addendum		
<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 addendum 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
February 19, 2024**

ADDENDUM

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
***Isenburg, Catalina	NA	University of Nevada	NA	Teacher Kirby Middle School Replacing James Johnston	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*