



# Agenda of Board Meeting June 17, 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 June 17, 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.

<b>I. CALL TO ORDER AND OPENING STATEMENT</b>	
<b>II. INVOCATION</b>	
<b>III. PUBLIC COMMENT</b>	
<b>IV. SUPERINTENDENT REPORT</b>	
<b>V. CONSENT AGENDA</b>	
A. Minutes from May Meetings	3
B. RFP 2425-02-S-29 Armored Courier Services	16
C. RFP 2425-04-C-25 Special Education Services-SLP, LSSP, Diagnosticians	17
<b>VI. FINANCIAL SERVICES</b>	
A. Employer Healthcare Contribution	18
B. Adoption of the Budget for the 2024-2025 Fiscal Year for the General Fund, Food Service Fund, and Debt Service Fund	20
C. Transfer and Release of Delinquent Tax Liens	25
D. Contract for Grounds Maintenance	40
<b>VII. DISTRICT OPERATIONS</b>	
A. Student Lunch Price Increase for the 2024-2025 School Year	42
<b>VIII. HUMAN RESOURCES</b>	
A. Applicant Pool	43
<b>IX. BOARD MATTERS</b>	
A. Consider and Approve Moving the July 9th Board Work Session to July 8th	
B. Closed Session:	
1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees ( <i>Pursuant to Texas Government Code 551.074</i> )	
2. Discussion of Purchase, Exchange, Lease or Value of Real Property ( <i>Pursuant to Texas Government Code 551.072</i> )	
<b>X. ADJOURNMENT</b>	

*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.*

---

For the Board of Trustees

**WICHITA FALLS ISD BOARD OF TRUSTEES  
JUNE 17, 2024**

<b>Agenda Item:</b>	Minutes		
<b>Administrator Responsible:</b>	Dr. Donny Lee, Superintendent of Schools		
<b>Attachments:</b>	Minutes of Special Session, May 6, 2024 Minutes of Work Session, May 14, 2024 Minutes of Regular Meeting, May 20, 2024 Minutes of Special Session, May 28, 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 special session on May 6, 2024, a work session on May 14, 2024, Regular Meeting on May 20, 2024, and a special session on May 28, 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  
SPECIAL SESSION MAY 6, 2024 5:30pm**

***CALL TO ORDER AND OPENING STATEMENT:***

The Board of Trustees of the Wichita Falls Independent School District met for a Strategic Planning Meeting on the above date. The meeting was called to order at 5:30 p.m. by Mr. Mark Lukert, board vice-president.

Board members present: Mr. Mark Lukert, Mr. Jim Johnson, Ms. Susan Grisel, Ms. Diann Scroggins, and Mr. Dale Harvey. Mr. Lukert noted that a quorum was present and the meeting had been duly called and notice of the meeting had been posted for the time and manner required by law.

Staff members present: Dr. Donny Lee, Superintendent of Schools, Ms. Debbie Dipprey, Executive Director of School Administration, Ms. Dayna Hardaway, Director of Human Resources, Ms. Ashley Thomas, Communications Officer, Ms. Leah Horton, Chief Financial Officer, Mr. Scot Hafley, Executive Director of Operations.

Also present: Greg Gibson and David Young, both with Moak Casey, LLC.

**INVOCATION:**

**PUBLIC COMMENT:**

None

**RECESS:**

With no items on the agenda for Open Session, Mr. Mark Lukert, board vice-president, recessed the meeting to go into closed session at 5:31 pm.

**CLOSED SESSION:**

Closed Session Pursuant to Texas Government Code 551.074:

1. Discussions Concerning the Duties and Responsibilities of School Board Members and the Superintendent - Strategic Planning

**ADJOURNED**

No further action was taken and Mr. Mark Lukert, board vice-president, adjourned the meeting at 7:38 p.m.

---

Vice-President, Board of Trustees

---

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
WORK SESSION MEETING MAY 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 12:00 p.m. by Ms Katherine McGregor, board president.

Board members present: Mr. Mark Lukert, Mr. Jim Johnson, Ms. Susan Grisel, Mr. Dale Harvey (arrived at 12:30pm) and Ms. Sandra Camp. Mr. Lukert 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. Deb Dipprey, Executive Director of School Administration, Chief Anthony Smith, WFISD Police, Mr. Scot Hafley, Executive Director of Operations, Ms Trish Potts, Internal Auditor, Mr. Curtis Shahan, Director of Technology, Mr. Chris Fain, Director of Maintenance, Ms. Kelly Strenski, Director of Fine Arts, Ms. Marchuetta Matthews, Administrative Assistant to the Associate Superintendent, Mr. John Strenski, Safety and Security Coordinator, Mr. Shannon Troester, Records, Textbooks and Fixed Assets Manager, and Mr. Grant Freeman, Director of Athletics.

Also present: Mr. David Potter, Architect with DP4 Consult and Huckabee, Inc.

***INVOCATION:***

Ms. Susan Grisel gave the invocation.

***PUBLIC COMMENT:***

None

***REPORTS OR SPECIAL DISCUSSION ITEMS:***

**CONSTRUCTION UPDATE ON WF LEGACY HIGH SCHOOL AND WF MEMORIAL HIGH SCHOOL:**

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

**WFISD POLICE DEPARTMENT UPDATE:**

Chief Anthony Smith presented a Police Department review including staffing, end of year statistical data of calls and arrests as well as information pertaining to upgrades of police equipment and vehicles.

***FINANCIAL SERVICES:***

**FINANCIAL REPORTS AS OF MARCH 31, 2024**

Mr. Jim Johnson, 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 5-0

**BUDGET AMENDMENTS FOR APRIL 2024**

Ms. Sandy Camp, 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 5-0

## **PURCHASE OF MCGRAW HILL SCIENCE KITS**

Ms Leah Horton, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees approve the purchase of Science Investigation Kits, for the amount of \$477,444.76, as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools. The purchase is for K-5 Science Investigation Kits and consumables for eight years, including all shipping charges. The science kits will provide supplemental hands-on learning in alignment with IMA purchase McGraw-Hill state-adopted science curriculum.

This item will be placed on the agenda for the regular meeting on May 20, 2024

## **PURCHASE OF CAPTURING KIDS HEARTS PACKAGE FOR SY 24-25**

Ms Leah Horton, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees approve the purchase of the professional development package from Capturing Kids' Hearts (The Flippen Group) in the amount of \$120,950.00, as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

Capturing Kids Hearts (CKH) has been an integral component of our district initiatives since the 2015-2016 school year. All of our elementary campuses trained before 23-24 have received at least one National Showcase Distinction from CKH. In 23-24, Jefferson and West Foundation earned their 1st Distinction, and in its first year of CKH implementation, Cunningham earned the Rising Star Recognition, showing that campuses believe in this program. CKH supports several components of our current 5-part Strategic Plan, including Part 1 – “We will maximize human potential through a culture of high expectations”; Part 3 – “We will build a collaborative culture to foster ownership and increase engagement”; and Part 4 – “We will develop systems to identify and meet the physical, emotional, and social needs of students.”

Continuing CKH training this year will allow us to train new or recently hired elementary teachers on the CKH strategies that emphasize the importance of relationships in increasing academic achievement, building a strong classroom culture, and serving the whole child. Additionally, continued usage of the CKH Leadworthy Character Lessons in our elementary classrooms is imperative in our continued efforts to improve classroom and campus culture, increase student engagement, build meaningful relationships, and meet the social and emotional needs of our students

This item will be placed on the agenda for the regular meeting on May 20, 2024

## **PURCHASE OF INTERACTIVE FLAT PANELS**

Ms Leah Horton, Chief Financial Officer, recommended that the Wichita Falls Independent School District Board of Trustees approve the purchase of (344) Interactive Flat Panels, for the amount of \$1,003,620.00, as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

Each bundle including interactive flat panel, Chromebox mini PC, wireless touch keyboard, mobile cart and service agreement. The price of each 65” flat panel bundle is \$2,792.11, and each 75” flat panel bundle is \$3,123.90. Neither quote includes set up. WFISD Technology Staff will fulfill set-up and assembly of the units.

The devices will be placed at among non-high school campuses as outlined by individual campus needs. The addition of the flat panel screens for education purposes allows 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 (for vision impaired), voice commands (for hearing impaired), and other tools to support students with diverse learning needs.

This item will be placed on the agenda for the regular meeting on May 20, 2024

## **PURCHASE OF HIRSCHI REFRESH PHASE 2**

Mr. Dale Harvey, seconded by Ms. Susan Grisel, motioned that the Wichita Falls Independent School District Board of Trustees award the Hirschi Middle School Refresh (Phase 2) to Gary Baker Construction (design-build) in the amount of \$1,474,461.00 as submitted by Dr. Peter Griffiths, Associate Superintendent, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 5-0

***DISTRICT SERVICES***

**THREE MIDDLE SHOOOL RECOMMENDATION FOR THE 25-26 SCHOOL YEAR**

Dr. Peter Griffiths, recommended that the Wichita Falls Independent School District Board of Trustees approve That the Wichita Falls Independent School District Board of Trustees approve the recommendation of the three Middle School option for the 25-26 school year, as submitted by Dr. Peter Griffiths, Associate Superintendent, and recommended by Dr. Donny Lee, Superintendent of Schools.

As the district continues to consolidate and close campuses, per the five year “very aggressive” plan, the district recommends the usage of the following campuses as Middle Schools for the 25-26 School Year, as well as the elementary feeder patterns. This will finalize attendance zones for the coming years with 95% of the elementary students following the same feeder pattern from elementary to high school.

Legacy High School:

- Hirschi Middle School
- o Sheppard Elementary School
- o Burgess Elementary School
- o Washington Elementary School
- o Scotland Park Elementary School (1/2)
- o Southern Hills Elementary School
- Barwise Middle School
- o Fain Elementary School
- o Franklin Elementary School
- o Milam Elementary School
- o Cunningham Elementary School

Memorial High School

- Rider Middle School
- o Zundy Elementary School
- o Crockett Elementary School
- o West Elementary School
- o Scotland Park Elementary School (1/2)
- o Fowler Elementary School
- o Jefferson Elementary School

This item will be placed on the agenda for the regular meeting on May 20, 2024

***DISTRICT OPERATIONS***

**UIL HOMESCHOOL PARTICIPATION**

Mr. Scot Hafley, Executive Director of Operations, presented information regarding Texas House Bill 547 which give Texas Public school boards the option of allowing non-enrolled students to participate in UIL events through the district. Information was presented showing the pros and cons of allowing non-enrolled students to participate as well as results of a staff survey. The staff survey showed that most fines arts teachers and athletic coaches were against adopting the policy to allow participation.

This item will be placed on the agenda for the regular meeting on May 20, 2024

***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. Dale Harvey, seconded by Ms. Sandy Camp, moved that the Wichita Falls Independent School District Board of Trustees approve the proposed teacher applicant pool.

**BOARD MATTERS:**

**BOARD MINUTES:**

Minutes of a work session, April 9, 2024, a work session, April 10, 2024, and a regular meeting, April 15, 2024

These items will be placed on the consent agenda for the regular meeting on May 20, 2024

**UPCOMING EVENTS**

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

- Ms. Cindy Edwards, WFHS teacher, received the May Spotlight Award
- May 14: WFISD Foundation Scholarship Reception, MSU Sikes Lake Center @ 5:30pm
- May 15: Hirschi High School Closing Ceremony @ 7:15 am
- May 15: WFHS Closing Ceremony @ 2:30pm
- May 16: 2023-2024 Retirement Breakfast @ Ed Center @ 7:30 am
- May 16: Facebook Live with Dr. Lee @5:30
- May 17: Student Incentive Weather Day
- May 21: Unified Champions Schools: Young Athletes Day @ Cunningham
- May 21: Special Needs Graduation @ Ed Center @ 1pm
- May 21: Scholars' Reception @ CEC 4pm
- May 22: Kirby MS Closing Ceremony
- May 23: Rider Closing Ceremony @ 11:30 am
- May 23: Last Day of School Early Release Secondary 12:00, Elementary 1:00 pm
- May 23: WFHS Graduation @ 8pm
- May 24: Hirschi High School Graduation @ 8pm
- May 25: Rider High School Graduation @ 9am

**RECESS:**

Ms. Katherine McGregor, board president, recessed the work session to go into closed session at 1:39 pm.

**CLOSED SESSION:**

1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (Pursuant to Texas Government Code 551.074)
2. Discussion of Purchase, Exchange, Lease or Value of Real Property (Pursuant to Texas Government Code 551.072)

**ADJOURNED:**

With no other action to take, Mr. Mark Lukert, board vice-president, adjourned the meeting at 2:21pm from Closed Session.

---

President, Board of Trustees

---

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – ROOM 302  
REGULAR SESSION MEETING MAY 20, 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, Mr. Jim Johnson, Ms. Sandy Camp, Ms. Susan Grisel, 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, Ms. Deb Dipprey, Executive Director of School Administration, 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. Michelle Wood, Director of Career & Technology. Ms. Ashley Thomas, Communications Officer, Chief Anthony Smith, WFISD Police, Ms. Jennifer Spurgers, CEC Principal, Mr. Larry Menefee, director of Student Services, Ms. Lauren Cadotte, Purchasing Specialist, Ms Kelly Strenski, Director of Fine Arts, Mr. Kyle Davenport, Barwise Assistant Principal, Ms. Jennifer Davenport, Curriculum Specialist, Ms. LaShaunda Hooper, Teacher, Ms. Courtney Gilmore, Teacher, Ms Melanie Coons, Teacher, Ms. Ayrian Norman, Teacher, Mr. Dwight Ham, Teacher, Mr. Loy Studer, Teacher, Mr. Carl Wiersema, Teacher, Mr. Dustin Holly, Teacher, Mr. Jeremy Crouch, Teacher, Ms. Shirley Bouquin, Ms. Lindsay Harris, Teacher, Ms. Carissa Long, Teacher, Mr. Justin Lewis, Teacher, Mr. Brandon Malone, Teacher, Ms. Elizabeth McBroom, Teacher, Mr. Donnell Thomas, Teacher, Mr. David Sayers, Teacher, Ms. Erin Dillard, Teacher, Dr. Aaron Watson, Teacher, Ms. Vickie Harding, Teacher, Ms. Carol Rose, Teacher, Ms. Elizabeth Walker, Teacher, Mr. Chris Mayfield, Teacher, Mr. Kevin Nguyen, Teacher, and Mr. Robert Woodard, Teacher

Also present: Student parents, a KFDX reporter, TRN reporter and KAUZ reporter.

***PRESENTATION OF COLORS:***

Hirschi JROTC presented the colors.

***INVOCATION:***

Mr. Jim Johnson gave the invocation.

***PRESENTATIONS:***

**TSSEC State Music Qualifiers – Rider High School**

Wichita Falls Independent School District Board of Trustees recognizes the **Texas State Solo and Ensemble Competition (TSSEC) State Music Qualifiers from Rider High School** as submitted and recommended by Dr. Donny Lee, Superintendent.

Choir

Elizabeth Aranda-Munoz  
Libby Cadotte  
Allie Calvert  
Zachary Cartwright  
Krista Coons  
Adelynn Davenport  
La'Johnique Douglas  
Arin Hill  
Brayden Jennings  
Olivia Lane  
Ruby Spear  
Emily Spurgers  
Ava Thompson  
Alexis Trujillo

**Directors:** *Melanie Coons and Ayrian Norman*

Band and Orchestra

Sumaiya Alma  
Grady Belcher  
Kayleen Billan  
Rebecca Black

London Boyd  
KT Bruce  
Chloe Bullard  
Chloie Callarman  
Kiera Dassinger  
Madison Groth  
Dat Ho  
Aleena Hoang  
Alyssa Hoang  
Mahdi Kabir  
Evan Liang  
Talon Oliver  
Jimin Park  
Jinoo Park  
Jun Park  
Seth Pearson  
Chaitanya Reddy  
Trent Roth  
Emma Schreiber  
**Directors:** *Loy Studer, Michael Walta and Thomas Borgman*

## **Rider Girls Soccer All-State Honors**

Wichita Falls Independent School District Board of Trustees recognizes Rider High School Girls Soccer players for receiving All-State Honors as submitted and recommended by Dr. Donny Lee, Superintendent.

Rider High School had 8 seniors who received All-State honors from the Texas Association of Soccer Coaches and the Texas High School Coaches Association.

Alyssa Canales - TASCO Academic All-State, THSCA Academic All-State (Honorable Mention)

Mia Gilmore - TASCO Academic All-State, THSCA Academic All-State (2nd Team)

Madison Higgins - TASCO Academic All-State, THSCA Academic All-State (Honorable Mention)

Bella Pillow - TASCO Academic All-State, THSCA Academic All-State (2nd Team), TASCO All-State Team (2nd Team), TASCO All Star Selection

Jimena Rodriguez - TASCO Academic All-State, 2024 THSCA Super Elite Team, Greater Texas Ford Dealers 5A Female Athlete of the Month (March 2024)

Savannah Skelton - TASCO Academic All-State, THSCA Academic All-State (Honorable Mention)

Allie Vasquez - TASCO Academic All-State, THSCA Academic All-State (Honorable Mention), TASCO All-State Team (1st Team), TASCO All Star Selection, 2024 THSCA Super Elite Team

Reese Wood - TASCO Academic All-State

*Coach: Carl Wiersema*

## **Rider Boys Soccer All-State Honors**

Wichita Falls Independent School District Board of Trustees recognizes **Rider High School Boys Soccer** players for receiving **Academic All-State Honors** as submitted and recommended by Dr. Donny Lee, Superintendent.

Rider High School had 7 seniors who received Academic All-State honors from the Texas Association of Soccer Coaches. Academic All-State guidelines include:

- graduating senior
- 90 or above GPA

### **TASCO Academic All-State**

Titus Blagg

Antonio Laurel

Dylan Munguia

Jaekob Parmeter

Henry Pinson

Landon Waggoner

Hayden Wherry

*Coach: Dustin Holly*

## **Rider Baseball All-State Honors**

Wichita Falls Independent School District Board of Trustees recognizes **Rider Baseball** players for receiving **All-State Honors** as submitted and recommended by Dr. Donny Lee, Superintendent.

Rider High School had 8 seniors who received Academic All-State honors and 1 student who received All-State honors from the Texas High School Coaches Association for baseball.

### **THSCA Academic All-State**

Reid Berry - 1st Team

Alex Wilburn - 1st Team

Drew Haston - 2nd Team

Garrett Murray - 2nd Team

Kohen Maroney - Honorable Mention

Steven Marrs - Honorable Mention

Tanner Poirot - Honorable Mention

Owen Tuggle - Honorable Mention

### **THSCA All-State Team**

Owen Hooper - 2nd Team All-State Catcher (2023)

*Coach: Jeremy Crouch*

## Texas Music Scholars All-State Honors

Wichita Falls Independent School District Board of Trustees recognizes the Texas Music Scholars as submitted and recommended by Dr. Donny Lee, Superintendent.

### Texas Music Scholars

#### **Hirschi Band**

Emily Minter  
Jarjis Sheikh  
Myles Thomas

*Directors: Shirley Bouquin & Lindsay Harris*

#### **Hirschi Choir**

James Hasson  
Emily Minter

*Director: Carissa Long*

#### **Rider Band and Orchestra**

Fernanda Aguilar-Jacquez

Sumayia Alam

Grady Belcher

Rebecca Black

KT Bruce

Kiera Dassinger

Alenna Hoang

Evan Liang

Silas McKown

Jimin Park

Jun Park

Trent Roth

Kaleb Seager

Ronan Shaw

Hayden Walker

*Directors: Loy Studer, Michael Walta, and*

*Thomas Borgman*

#### **Rider Choir**

Krista Coons

Gabriela Gonzalez

Emily Spurgers

*Directors: Melanie Coons & Ayrian Norman*

#### **WFHS Band**

Alyssa Kittrell

Jason Starks

Josh Tran

*Directors: Justin Lewis & Andrew Checki*

#### **WFHS Choir**

Grace Cuellar

Ava Fukasawa

*Director: Sarah Cook*

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

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

## UIL Academics State Qualifiers

Wichita Falls Independent School District Board of Trustees recognizes the UIL

**Academics State Qualifiers** as submitted and recommended by Dr. Donny Lee, Superintendent.

### **UIL Academics State Qualifiers**

#### **Hirschi High School**

Ann James - *UIL Mathematics*

**Coach:** *Brandon Malone*

Elizabeth King - *UIL Ready Writing*

**Coach:** *Elizabeth McBroom*

Myles Thomas - *UIL Current Events*

**Coach:** *Donnell Thomas*

**UIL Coordinator:** *David Sayers*

#### **Rider High School**

Cheran Hooper - *UIL Speech, Poetry*

**Teacher:** *Erin Dillard*

Jordan Ngo - *UIL Social Studies*

**Teacher:** *Dr. Aaron Wilson*

## Purchase Art Awards

Wichita Falls Independent School District Board of Trustees recognizes the **2024 WFISD**

**Art Purchase Awards** as submitted and recommended by Dr. Donny Lee, Superintendent.

Student Purchase Art Awards are presented by the district to talented high school student artists.

Their artwork can be seen in the hallways and in the Boardroom of the Education Center. Each student will receive a cash award of \$100 from the Perkins-Prothro Foundation. The students are:

**Rider High School:** Kathrene Jensen

Tobey Mayfield

Ruby Spear

**Teacher:** *Vickie Harding*

11

**Wichita Falls High School:** Ashton Ashcroft

Christian Cabrales-Flores

Nola Shaw

**Teacher:** *Carol Rose*

## State VASE Qualifiers

Wichita Falls Independent School District Board of Trustees recognizes the **State VASE Qualifiers** as submitted and recommended by Dr. Donny Lee, Superintendent.

The mission of the TAEA Visual Arts Scholastic Event is to recognize exemplary student achievement in the Visual Arts by providing art students and programs a standard of excellence in which to achieve. For VASE competition, students begin by entering their artwork into one of 20 region contests statewide. At this level, jurors look for originality of concept, technical expertise, understanding of the Texas Essential Knowledge and Skills (TEKS) for visual art, and the interpretation of the student's stated intent.

### Rider High School

Alexis Bartberger  
Jolie Felix (*2 State Gold Medals*)  
Tobey Mayfield (*State Gold Medal Winner*)  
Abbie Preston (*State Gold Medal Winner*)  
**Teacher:** *Vickie Harding*

### Wichita Falls High School

Emily Masters  
**Teacher:** *Elizabeth Walker*  
Nola Shaw  
**Teacher:** *Carol Rose*  
Eliana Suppes (*State Gold Medal Winner*)  
**Teacher:** *Chris Mayfield*

## Hirschi TSSEC Qualifiers

Wichita Falls Independent School District Board of Trustees recognizes the **Texas State Solo and Ensemble Competition (TSSEC) State Music Qualifiers from Hirschi High School** as submitted and recommended by Dr. Donny Lee, Superintendent

### TSSEC State Music Qualifiers – Hirschi High School

Band  
Ben Esquibel  
David Hasson  
James Hasson  
Draven Hedges  
Annette Hernandez  
Emily Minter  
Charles Ramos

Myles Thomas  
**Directors:** *Shirley Bouquin & Lindsay Harris*  
Choir  
James Hasson  
Emily Minter  
Charles Ramos  
**Director:** *Carissa Long*

## WFHS TSSEC Qualifiers

Wichita Falls Independent School District Board of Trustees recognizes the **Texas State Solo and Ensemble Competition (TSSEC) State Music Qualifiers from Wichita Falls High School** as submitted and recommended by Dr. Donny Lee, Superintendent.

### TSSEC State Music Qualifiers – Wichita Falls High School

Choir  
Grace Cuellar  
Ava Fukasawa  
Dajuan Rankin  
**Director:** *Sarah Cook*  
Band  
Alyssa Kittrell

Jason Starks  
Josh Tran  
**Directors:** *Justin Lewis and Andrew Checki*  
Orchestra  
Senon Cabrera  
**Director:** *Kevin Nguyen*

## WFHS Girls Soccer All-State Honors

Wichita Falls Independent School District Board of Trustees recognizes **Wichita Falls High School Girls Soccer** players for receiving **All-State Honors** as submitted and recommended by Dr. Donny Lee, Superintendent.

Wichita Falls High School had 12 seniors who received Academic All-State honors from the Texas Association of Soccer Coaches and one senior who was named to the TASCO All-State Team.

TASCO Academic All-State guidelines include:

- graduating senior
- 90 GPA for all four years of high school

### TASCO Academic All-State

Gabi Garcia  
Aidan Herrera  
Avery Herrera  
Malayasia Larque  
Carson Lipscomb

12

Marialisa Papaalias  
Marialisa Prieto  
Karla Rivera  
Natalia Salcedo  
Alinessa Salinas

Priscilla Torres  
Aliyah White

**TASCO All-State Team**  
Aidan Herrera - 1st Team  
**Coach:** *Robert Woodard*

### **WFHS Girls Soccer Team Award**

Wichita Falls Independent School District Board of Trustees recognizes **the 22-23 Wichita Falls High School Girls Soccer Team on earning the United Soccer Coaches Team Academic Award** as submitted and recommended by Dr. Donny Lee, Superintendent.

The Lady Coyote Soccer team has been recognized for the 18th time with the United Soccer Coaches Team Academic Award for their exemplary performance in the classroom during the 22-23 academic year. United Soccer Coaches annually celebrates the academic achievements of high school soccer teams whose student-athletes collectively demonstrate a commitment to excellence in their studies over the course of a full academic year. To qualify for the award, the team must have a minimum grade point average of 3.25 for the entire academic year.

*Coach: Rob Woodard*

### **WFHS Track All-State Honors**

Wichita Falls Independent School District Board of Trustees recognizes a **Wichita Falls High School Track** athlete for being a **State Track Qualifier** as submitted and recommended by Dr. Donny Lee, Superintendent.

Wichita Falls High School had 1 student who qualified for the State Track Meet in two events.

#### **State Track Qualifier**

Braylon Kinzie

- 800 Meter Run
- 300 Hurdles

**Coach:** *Carter Bien*

### **WFHS Baseball All-State Honors**

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

Wichita Falls High School had 1 senior who received Academic All-State honors from the Texas High School Coaches Association for baseball.

#### **THSCA Academic All-State**

Kyler Boone

**Coach:** *Kyle Sims*

### ***PUBLIC COMMENT:***

None

### ***SUPERINTENDENT'S REPORT:***

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

- Current Enrollment 12,606, ADA 93.15%
- 2024 Vals & Sals
  - WFHS: Jason Starks & Aiden Herrera
  - Rider HS: Mahdi Kabir & Chaitanya Reddy
  - Hirschi HS: Ann James & Lexi Jacobson
- Strategic Planning:
  - Completed five meetings that center around students, staff, community and finance
  - Meetings have consisted of Senior Staff, Board and community group
  - Conducted a SWOT analysis, team trust analysis and worked toward a vision statement
  - Next meeting Team of 15 on May 28<sup>th</sup> at 5:30pm
- Hirschi Middle School
  - Showed a picture of the exterior updates to the campus
  - Remodel starts Thursday May 23<sup>rd</sup> as soon as the students are gone.
- Memorial Stadium Video Scoreboard
  - Installed and ready to learn how to operate

- New High School
  - Showed pictures of both Legacy and Memorial signs
  - Showed Memorial's sign lit up at night
  - Showed a picture of the tennis courts at one of the new campuses being installed

***CONSENT AGENDA:***

Minutes from April Meetings

Purchase of McGraw Hill Science Kits

Purchase of Capturing Kids' Heart Package for SY 24-25

Purchase of Interactive Flat Panels

Mr. Mark Lukert, seconded by Ms. Susan Grisel, motioned that the Wichita Falls Independent School District Board of Trustees approve items placed on the Consent Agenda at the May 14, 2024 meeting.

Carried unanimously by a vote of 7 – 0

***DISTRICT SERVICES***

**THREE MIDDLE SCHOOLS RECOMMENDATION FOR THE 2025-2026 SCHOOL YEAR**

Mr. Jim Johnson, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees approve the recommendation of the three Middle School option for the 25-26 school year, as submitted by Dr. Peter Griffiths, Associate Superintendent, and recommended by Dr. Donny Lee, Superintendent of Schools. Ms. McGregor asked the board to revisit the topic of utilizing Wichita Falls HS as a Middle School option in the future. She voiced her concern that there would be an unfair advantage having high school level sport facilities at only two of the three middle schools.

Carried unanimously by a vote of 7 – 0

***DISTRICT OPERATIONS***

**UIL HOMESCHOOL PARTICIPATION**

Ms. Sandy Camp, seconded by Mr. Jim Johnson, motioned that the Wichita Falls Independent School District Board of Trustees approve a One-Year Pilot Program to allow Homeschooled students to participate in WFISD UIL governed events.

Motion failed by a vote of 3 – 4

***HUMAN RESOURCES:***

**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 (Exhibit B.)

Carried unanimously by a vote of 7 – 0

***BOARD MATTERS:***

**RECESS:**

Ms. Katherine McGregor, board president, recessed to go into closed session at 7:53pm.

**CLOSED SESSION:**

1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (Pursuant to Texas Government Code 551.074)
2. Discussion of Purchase, Exchange, Lease or Value of Real Property (Pursuant to Texas Government Code 551.072)

**ADJOURNMENT:**

With no other action to take, Ms. Katherine McGregor, board president, adjourned the meeting at 8:28pm.

---

President, Board of Trustees

---

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
SPECIAL SESSION MAY 28, 2024 5:30pm**

***CALL TO ORDER AND OPENING STATEMENT:***

The Board of Trustees of the Wichita Falls Independent School District met for a Strategic Planning Meeting on the above date. The meeting was called to order at 5:48 p.m. by Ms. Katherine McGregor, board president.

Board members present: Ms. Katherine McGregor, Mr. Mark Lukert, Ms. Sandy Camp, Mr. Jim Johnson, Ms. Susan Grisel, Ms. Diann Scroggins, and Mr. Dale Harvey. Ms. McGregor noted that a quorum was present and the meeting had been duly called and notice of the meeting had been posted for the time and manner required by law.

Staff members present: Dr. Donny Lee, Superintendent of Schools, Ms. Debbie Dipprey, Executive Director of School Administration, Ms. Ashley Thomas, Communications Officer, Ms. Leah Horton, Chief Financial Officer, Mr. Scot Hafley, Executive Director of Operations.

Also present: Greg Gibson and David Young, both with Moak Casey, LLC.

**INVOCATION:**

**PUBLIC COMMENT:**

None

**RECESS:**

With no items on the agenda for Open Session, Ms. Katherine McGregor, board president, recessed the meeting to go into closed session at 5:44 pm.

**CLOSED SESSION:**

Closed Session Pursuant to Texas Government Code 551.074:

1. Discussions Concerning the Duties and Responsibilities of School Board Members and the Superintendent - Strategic Planning

**ADJOURNED**

No further action was taken and Ms. Katherine McGregor, board president, adjourned the meeting at 8:07 p.m.

---

President, Board of Trustees

---

Secretary, Board of Trustees

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**June 17, 2024**

<b>Agenda Item:</b>	RFP 2425-02-S-29 Armored Courier Services		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	None		
<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 RFP 2425-02-S-29 Armored Courier Services to Ray Cannedy Security, Inc. of Wichita Falls, as submitted by Leah Horton, Chief Financial Officer and Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

The subject RFP was advertised twice in the Times Record News, posted on WFISD’s electronic bidding website, and four service vendors were called by phone to poll their interest, including Trinity (no longer serves Wichita Falls), Loomis, Wells Fargo and Ray Cannedy Security (the incumbent service provider). Ray Cannedy Security was the only interested company and the only responsive bidder.

The bidder’s submission was fully evaluated by Denise Brown, Director of Finance, Shannon Troester, Risk and Contract Manager, and Matthew Cameron, Purchasing Specialist II. Based on the evaluations of the fully responsive bid, the committee approves and recommends the vendor’s fully responsive bid for award. The proposal is for a one-year period with four (4) one (1) year optional renewals. The proposal is an increase of \$3,983.44 per year compared to the last three years of the contract (an average 3.23% annual CPI increase).

Company	City	Previous 3 Years Annual Cost	2024-2025 Annual Cost	RFP Score
Ray Cannedy Security	Wichita Falls	\$39,830.00	\$43,813.44	96.67

**Fiscal Note:**

The expenditure(s) will be funded from Athletic (\$5,052.24), Food Service (\$35,902.44) and Finance (\$2,858.76) respective budgets, and multi-year agreements require Board of Trustee approval per policy (CH Local).

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**June 17, 2024**

<b>Agenda Item:</b>	RFP 2425-04-C-25 Special Ed Staffing Services (Diag, LSSP, SLP)		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	None		
<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 award of RFP# 2324-03-C-24 Special Education Staffing for needs related to Licensed Specialist in School Psychology and Speech Language Pathologists, to multiple vendors on an as-needed basis, for the 2024-2025 School Year, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

RFP 2425-04-C-25 was advertised twice in the Times Record News and published on the District’s electronic bidding platform. Three-hundred ninety-two (392) vendors received bid invitations per commodity code or direct email invite and sixteen (16) vendors submitted valid proposals for one or more of the three service categories. Historically, the positions sought have been hard to fill and the District operates with vacant positions. Fulfilling staff shortages with this RFP assures the district complies with legal imperatives to provide the essential services outlined. The staffing of Diagnosticians is canceled as the District is anticipating filling the positions needed. The RFP Evaluation Committee consisted of Alefia Paris-Toulon, Director of Special Education, Kimberly Thorne, Associate Director of Special Education, and Aidee Rubio, Lead Licensed Specialist in School Psychology, and was facilitated by Lauren Zotz, Director of Purchasing. The bolded vendors and services’ scores listed below will be contracted for variable levels of services per vendor.

In the 2023-2024 school year, SLP and LSSP services were obtained by the vendors in bold print below, with the total expense of \$578,534.48 (paid to date). This is the expense only portion and does not take into consideration the Medicaid reimbursements for services rendered.

Vendor Name	Vendor City	LSSP Score	SLP Score
Apex Teletherapy	McKinney, Texas	65.74	no bid
Assessment Intervention Management	San Antonio, Texas	76.24	77.00
Candor Consulting and Diagnostics LLC	Belton, Texas	74.08	74.41
Customized Staffing Solutions, LLC	Houston, Texas	69.53	62.38
<b>E-Therapy LLC</b>	<b>Harrison, New York</b>	<b>85.19</b>	<b>84.66</b>
Gillem SLP Services LLC	Paris, Texas	47.28	48.72
Maxim Healthcare Staffing Services	Dallas, Texas	74.58	76.87
National Recruiting Consultants	Carrollton, Texas	71.36	67.38
Presence Learning	New York, New York	49.04	47.33
ProCare Therapy	Norcross, Georgia	73.00	70.00
Seagull Ventures LLC	Sherman, Connecticut	62.61	48.00
Soliant Health LLC	Peachtree Corners, Georgia	60.00	62.19
Specialized Assessment & Consulting LLC	Cypress, Texas	64.79	63.46
The Stepping Stones Group, LLC	Chicago, Illinois	84.74	78.45
TinyEye Therapy Services	Saskatoon, SK Canada	64.08	46.71
<b>Trinity Education Services LLC</b>	<b>New Braunfels, Texas</b>	<b>76.67</b>	<b>86.50</b>

**Fiscal Note:**

The expenditures will be paid with Local and/or Federal Funds. Expenditures exceeding \$100,000 require Board approval per Policy CH (Local).

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**June 17, 2024**

<b>Agenda Item:</b>	Employer Healthcare Contribution		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	Attachment		
<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 consider paying \$492 per month, 100% of the Primary Plan employee only monthly healthcare contribution for each employee for the 2024-2025 fiscal year as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

Currently, the Wichita Falls Independent School District pays \$462 per month as the employer healthcare contribution benefit to employees. The attached chart shows the premium cost for the 2023-2024 year compared to the upcoming 2024-2025 year. The employee only cost for TRS ActiveCare Primary Plan has increased \$30 to \$492 a month. If approved, Wichita Falls Independent School District would continue to pay 100% of the lowest employee only healthcare plan.

**Fiscal Note:**

District paid healthcare portion at \$492 per month for an estimated 1,400 employees equal to \$688,800 per month or \$8,265,600 annually.

<b>TRS Activecare 2024- 2025 Plan Year</b>				
<b>\$30 Increase - Pending BOT Approval</b>				
Pre Tax TRS Activecare Medical	Total Premium Cost	Monthly Employee Cost	Employer Contribution	inc/decr to EE from prior Year
<b>Primary (04)</b>				
Emp.	\$492.00	0.00	492.00	\$0
Emp.+ Spouse	\$1,329.00	837.00	492.00	\$51 increase
Emp.+ Child	\$837.00	345.00	492.00	\$21 increase
Emp.+ Family	\$1,673.00	1,181.00	492.00	\$72 increase
<b>Plan HD (01)</b>				
Emp.	496.00	4.00	492.00	\$4 increase
Emp.+ Spouse	1,340.00	848.00	492.00	\$54 increase
Emp.+ Child	844.00	352.00	492.00	\$23 increase
Emp.+ Family	1,687.00	1,195.00	492.00	\$76 increase
<b>Primary + (02)</b>				
Emp.	577.00	85.00	492.00	\$5 increase
Emp.+ Spouse	1,501.00	1,009.00	492.00	\$61 increase
Emp.+ Child	981.00	489.00	492.00	\$29 increase
Emp.+ Family	1,905.00	1,413.00	492.00	\$86 increase
<b>AC 2 - closed (03)</b>				
Emp.	1,013.00	521.00	492.00	5 \$30 decrease
Emp.+ Spouse	2,402.00	1,910.00	492.00	No enrollment
Emp.+ Child	1,507.00	1,015.00	492.00	1 \$30 decrease
Emp.+ Family	2,841.00	2,349.00	492.00	No enrollment
<b>AC 2 being phased out - no new enrollment allowed</b>				

**WICHITA FALLS ISD BOARD OF TRUST OF TRUSTEES**  
**June 17, 2024**

<b>Agenda Item:</b>	Adoption of the Budget for the 2024-2025 Fiscal Year for the General Fund, Food Service Fund, and Debt Service Fund
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer
<b>Attachments:</b>	Attachments
<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 adopt the General Fund budget, Food Service budget, and Debt Service budget for 2024-2025 as reflected in the attachment submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

The public hearing on the 2024-2025 budget was held June 17, 2024, at 5:30 PM in The Board Room located at 1104 Broad St., Wichita Falls, TX 76301. The notice of this public hearing was published as required. A copy of that advertisement is attached. The proposed budget was also posted on the WFISD Website. The administration recommends adoption of the budgets presented at the public hearing.

**Fiscal Note:**

Based on the 2024 Estimated Tax Roll from the Wichita Appraisal District, the budget can be funded with the estimated tax rate of \$0.7174 for Maintenance and Operations and the tax rate of \$0.4250 for Debt Service.

Maintenance and Operations	\$ 0.7174
Debt Service	\$ 0.4250
Total Proposed Tax Rate	\$ 1.1424

The revenue and expenditures for the General Fund, Food Service Fund and Debt Service Fund are as follows:

	Revenue	Expenditure	Surplus (Deficit)
General Fund	\$ 126,953,501	\$ 126,953,501	-
Food Service	\$ 8,639,437	\$ 8,414,437	\$ 225,000
Debt Service	\$ 23,188,723	\$ 22,029,183	\$ 1,159,540
<b>Total</b>	<b>\$ 158,781,661</b>	<b>\$ 157,397,121</b>	<b>\$ 1,384,540</b>

# RESOLUTION

**STATE OF TEXAS**

**COUNTY OF WICHITA**

*WHEREAS*, Texas Education Code, §44.001-44.006, requires the president of the Board of Trustees to call a meeting of the Board for the purpose of adopting a budget for the succeeding fiscal year; and

*WHEREAS*, the president must provide for the publication of notice of the budget meeting in a daily, weekly, or biweekly newspaper published in the district; and

*WHEREAS*, the Board of Trustees of the Wichita Falls Independent School District set the date of June 17, 2024 at 5:30 p.m. for the public hearing and adoption of the 2024-2025 Budget; and

*WHEREAS*, the Wichita Falls Independent School District published a Notice of Public Meeting to Discuss Budget in the Times Record News on June 11, 2024 and posted the proposed budget on the District Website; and

*NOW, THEREFORE BE IT RESOLVED*, that the Board of Trustees of the Wichita Falls Independent School District does hereby adopt the 2024-2025 Budget as presented by the school district, with all specified changes discussed during the adoption.

Adopted this 17<sup>th</sup> day of June 2024 by the Wichita Falls Independent School District.

By: \_\_\_\_\_  
Katherine McGregor, President

ATTEST:  
\_\_\_\_\_  
Sandy Camp, Secretary



## Wichita Falls Independent School District Official Budget FY 2024-2025

	General Operating	Food Service	Debt Service	Total
Operating Tax Revenue	0.7174		0.425	1.1424
<b>Revenues:</b>				
5700 Local & Intermediate	\$ 41,117,000	\$ 1,350,042	\$ 23,188,723	\$ 65,655,765
5800 State Program	\$ 82,182,178	\$ 32,000	\$ -	\$ 82,214,178
5900 Federal Program	\$ 3,215,000	\$ 7,257,395	\$ -	\$ 10,472,395
<b>Total Revenues</b>	<b>\$ 126,514,178</b>	<b>\$ 8,639,437</b>	<b>\$ 23,188,723</b>	<b>\$ 158,342,338</b>
<b>Expenditures:</b>				
11 Instruction	\$ 70,356,994	\$ -	\$ -	\$ 70,356,994
12 Instructional Resources	\$ 1,254,603	\$ -	\$ -	\$ 1,254,603
13 Staff Development	\$ 931,354	\$ -	\$ -	\$ 931,354
21 Instructional Administration	\$ 1,955,736	\$ -	\$ -	\$ 1,955,736
23 School Administration	\$ 6,960,875	\$ -	\$ -	\$ 6,960,875
31 Counseling Services	\$ 3,792,578	\$ -	\$ -	\$ 3,792,578
32 Social Work Services	\$ 173,084	\$ -	\$ -	\$ 173,084
33 Health Services	\$ 1,863,955	\$ -	\$ -	\$ 1,863,955
34 Transportation Services	\$ 6,285,910	\$ -	\$ -	\$ 6,285,910
35 Food Service	\$ 30,000	\$ 7,985,114	\$ -	\$ 8,015,114
36 Extra-Curricular	\$ 3,822,186	\$ -	\$ -	\$ 3,822,186
41 General Administration	\$ 3,886,191	\$ -	\$ -	\$ 3,886,191
51 Maintenance	\$ 17,873,851	\$ -	\$ -	\$ 17,873,851
52 Security	\$ 1,902,550	\$ -	\$ -	\$ 1,902,550
53 Data Processing Services	\$ 3,668,192	\$ -	\$ -	\$ 3,668,192
61 Community Services	\$ 14,490	\$ -	\$ -	\$ 14,490
71 Debt Services	\$ 1,102,800	\$ -	\$ 22,029,183	\$ 23,131,983
81 Construction	\$ -	\$ -	\$ -	\$ -
93 Payments to Fiscal Agent/Member Districts of SSA	\$ 100,000	\$ -	\$ -	\$ 100,000
95 Payments to JJAEP	\$ 40,000	\$ -	\$ -	\$ 40,000
99 Intergovernmental Charges	\$ 763,152	\$ -	\$ -	\$ 763,152
<b>Total Expenditures</b>	<b>\$ 126,778,501</b>	<b>\$ 7,985,114</b>	<b>\$ 22,029,183</b>	<b>\$ 156,792,798</b>
<b>Other Sources/Uses:</b>				
7900 Sale Real/Other District Property	\$ 10,000	\$ -	\$ -	\$ 10,000
7900 Transfer in from Food Service Fund - Custodial & Utilities	\$ 429,323	\$ -	\$ -	\$ 429,323
8900 Transfer to Capital Projects Fund Stadium Maintenance	\$ (75,000)	\$ -	\$ -	\$ (75,000)
8900 Transfer to Capital Projects Fund Athletics	\$ (50,000)	\$ -	\$ -	\$ (50,000)
8900 Transfer to Capital Projects Fund Fine Arts	\$ (50,000)	\$ -	\$ -	\$ (50,000)
8900 Transfer out from Food Service Fund - Custodial & Utilities	\$ -	\$ 429,323	\$ -	\$ 429,323
<b>Estimated Net Change in Fund Balance 2024-2025</b>	<b>\$ 0</b>	<b>\$ 225,000</b>	<b>\$ 1,159,540</b>	<b>\$ 1,384,540</b>

# NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

The Wichita Falls Independent School District will hold a public meeting at 5:30 pm on June 17, 2024 in the Board Room at 1104 Broad Street Wichita Falls, Texas.

**The purpose of this meeting is to discuss the school district’s budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.**

The tax rate that is ultimately adopted at this meeting or at a separate meeting at a later date may not exceed the proposed rate shown below unless the district publishes a revised notice containing the same information and comparisons set out below and holds another public meeting to discuss the revised notice.

**Maintenance Tax**                    \$ .7474 /\$100 (Proposed rate for maintenance and operations)

**School Debt Service Tax**  
**Approved by Local Voters**    \$ .4250 /\$100 (proposed rate to pay bonded indebtedness)

### Comparison of Proposed Budget with Last Year’s Budget

The applicable percentage increase or decrease (or difference) in the amount budgeted in the preceding fiscal year and the amount budgeted for the fiscal year that begins during the current tax year is indicated for each of the following expenditure categories:

Maintenance and operations	<u>4.0</u>	% increase	or		%	(decrease)
Debt service	<u>0.0004</u>	% increase	or		%	(decrease)
Total expenditures	<u>3.0</u>	% increase	or		%	(decrease)

### Total Appraised Value and Total Taxable Value (as calculated under Tax Code Section 26.04)

	<u>Preceding Tax Year</u>	<u>Current Tax Year</u>
Total appraised value* of all property	\$ <u>9,886,043,335</u>	\$ <u>10,376,744,944</u>
Total appraised value* of new property**	\$ <u>215,142,653</u>	\$ <u>189,988,133</u>
Total taxable value*** of all property	\$ <u>6,529,391,835</u>	\$ <u>6,107,214,024</u>
Total taxable value*** of new property**	\$ <u>86,604,806</u>	\$ <u>88,116,588</u>

\* "Appraised value" is the amount shown on the appraisal roll and defined by Tax Code Section 1.04(8).  
 \*\* "New property" is defined by Tax Code Section 26.012(17).  
 \*\*\* "Taxable value" is defined by Tax Code Section 1.04(10).

### Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness\* \$ 301,290,000

\* Outstanding principal.

**Comparison of Proposed Rates with Last Year's Rates**

	<b><u>Maintenance &amp; Operations</u></b>	<b><u>Interest &amp; Sinking Fund*</u></b>	<b><u>Total</u></b>	<b><u>Local Revenue Per Student</u></b>	<b><u>State Revenue Per Student</u></b>
<b>Last Year's Rate</b>	\$ 0.7174	\$ 0.4250 *	\$ 1.14240	\$ 5,319	\$ 6,967
<b>Rate to Maintain Same Level of Maintenance &amp; Operations Revenue &amp; Pay Debt Service</b>	\$ 0.78558	\$ 0.4250 *	\$ 1.21058	\$ 5,779	\$ 7,330
<b>Proposed Rate</b>	\$ 0.7474	\$ 0.4250 *	\$ 1.17240	\$ 5,462	\$ 6,891

\*The Interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment, or both. The bonds, and the tax rate necessary to pay those bonds, were approved by the voters of this district.

**Comparison of Proposed Levy with Last Year's Levy on Average Residence**

	<b><u>Last Year</u></b>	<b><u>This Year</u></b>
Average Market Value of Residences	\$ 208,049	\$ 215,717
Average Taxable Value of Residences	\$ 150,388	\$ 115,386
Last Year's Rate Versus Proposed Rate per \$100 Value	\$ 1.29650	\$ 1.17240
Taxes Due on Average Residence	\$ 1,949	\$ 1,353
Increase (Decrease) in Taxes		\$ (596)

**Under state law, the dollar amount of school taxes imposed on the residence homestead of a person 65 years of age or older or of the surviving spouse of such a person, if the surviving spouse was 55 years of age or older when the person died, may not be increased above the amount paid in the first year after the person turned 65, regardless of changes in tax rate or property value.**

**Notice of Voter-Approval Rate: The highest tax rate the district can adopt before requiring voter approval at an election is 1.17240. This election will be automatically held if the district adopts a rate in excess of the voter-approval rate of 1.17240.**

**Fund Balances**

The following estimated balances will remain at the end of the current fiscal year and are not encumbered with or by a corresponding debt obligation, less estimated funds necessary for operating the district before receipt of the first state aid payment:

Maintenance and Operations Fund Balance(s)	\$ 42,274,255
Interest & Sinking Fund Balance(s)	\$ 6,802,461

A school district may not increase the district's maintenance and operations tax rate to create a surplus in maintenance and operations tax revenue for the purpose of paying the district's debt service.

Visit [Texas.gov/PropertyTaxes](http://Texas.gov/PropertyTaxes) to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**June 17, 2024**

<b>Agenda Item:</b>	Transfer and Release of Delinquent Tax Liens – 600 Burnett Street		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	City of Wichita Falls request, summary judgement, property information		
<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 transfer and release of delinquent tax liens owed against the property located at 600 Burnett Street, Wichita Falls, TX 76301 as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

The City of Wichita Falls is seeking the property located at 600 Burnett Street to be used as event overflow parking at Memorial Auditorium. Currently a tax lien exists for back taxes on the property in the amount of \$834.13.

Multiple taxing entities have an interest in the property. Cause DC89-TX2023-1313 was filed on behalf of all the taxing entities. A default personal judgement was entered on 02/20/2024 in the 89<sup>th</sup> District Court for the Cause. This judgement allows the taxing entities to continue to collect the unpaid past taxes, as well as an interest or penalties on the taxed amount. A lien was placed on the owner’s personal property to satisfy the taxing entities claims for past-due taxes.

When the City takes possession of the property, the property will be exempt from further taxation by the ISD or any of the other taxing entities having an interest in the property.

**Fiscal Note:**

Chapter 22 Subchapter E Sec 33.91(a) sets out the requirements for property seizure by a municipality. WFISD Board Policy CDB (Legal) sets out conditions by which a District may donate or sell real property to other political subdivisions.

The property at 600 Burnett Street, Wichita Falls TX, 76301 will become tax exempt when the City of Wichita Falls acquires it, removing it from the tax rolls. The anticipated fiscal impact of removing the property from the tax rolls is the loss of \$38.76 annually (plus any taxes or interest).



## PROPERTY ADMINISTRATION

Wichita Falls Independent School District  
Attn: Leah Horton, Chief Financial Officer  
1104 Broad St.  
Wichita Falls, TX 76301

RE: 600 Burnett Street – Delinquent Taxes

Dear Ms. Horton,

The City of Wichita Falls is in the process of acquiring the vacant tract of land located at Lots 1 & 2, less .033 acres of right-of-way, Block 146, Original Town Addition AKA 600 Burnett Street in lieu of a demolition lien in the amount of \$35,290.00 assessed by the City on 03/13/2024. The City intends to use this vacant lot for overflow public parking for events that will be held at Memorial Auditorium. In order for the City of Wichita Falls to acquire this property, we are requesting that the taxing entities (WFISD, Wichita County, and City of Wichita Falls) approve the transfer and release of delinquent tax liens owed against the property.

Should you have any questions or would like to discuss this further, please contact my office at your earliest convenience. I can be reached by email at [pat.hoffman@wichitafallstx.gov](mailto:pat.hoffman@wichitafallstx.gov) or by phone at (940).761.8816. We look forward to hearing from you.

Sincerely,

  
Pat Hoffman  
Property Administrator



Taxing Unit	Tract	Tax Years	Total
CITY OF WICHITA FALLS	TRACT 1	2021-2023	\$446.96
WICHITA FALLS INDEPENDENT SCHOOL DISTRICT	TRACT 1	2021-2023	\$800.94
WICHITA COUNTY	TRACT 1	2021-2023	\$359.57
<b>Total For Real Property</b>			<b>\$1,607.47</b>

It is further ORDERED, ADJUDED, AND DECREED that Plaintiff tax units recover \$425.00 for ascertaining the name, identity, and location of necessary parties and description of property.

The court further finds from the evidence and ADJUDGES and DECREES that at the date of this trial the reasonable fair value of the above described tracts of real property on which taxes were due for all years delinquent at the date of this judgment to be and the same is hereby set by this Court as follows.

Tract Information	Value
TRACT 1	\$13,918.00

It is therefore considered, ORDERED, ADJUDGED and DECREED, that the Plaintiff taxing units, do have and recover from the Defendants, as indicated above the total sum of money due for taxes, penalties, interest and attorney fees with penalty and interest continuing to accrue at the statutory rate from the date of judgment until paid or sold, plus all costs of court, for which let execution issue, provided, however, that no money judgment is granted against any defendant identified above as IN REM ONLY.

It is further ORDERED, ADJUDGED and DECREED by the Court that a tax lien securing the payment of all taxes, penalties, interest and costs herein adjudged to be due on each particular lot, tract or parcel of land, which lien is prior and superior to all claims, right, title, interest or liens asserted by any of the parties defendant herein and the same is hereby foreclosed on each of said lots, tracts, or parcels of land against the claims, right, title, interest or liens of each and all of the Defendants herein, or any other person or persons claiming under said defendants by, through or under any right, title or interest acquired during the pendency of this suit, and said land is ordered sold to satisfy said amount, and that the Clerk of this Court do issue an Order of Sale, directed to the Sheriff or any Constable of WICHITA County, Texas, commanding him to seize, levy upon and advertise for sale, as under execution, each of said above described tracts of land for the amount of taxes, interest, penalties and costs apportioned to each respective tract, and to sell the same as under execution, to the highest bidder for cash; provided that none of said real property shall be sold to any party other than a taxing unit which is a party to this suit, for less than the amount of the adjudged value of the property or the aggregate amount of the judgment herein established against said property, whichever is lower.

In the event no bid is equal to the adjudged value as fixed by the Court herein, or the aggregate amount of the judgment herein established, whichever is lower, any taxing unit which is a party to this judgment in this suit may bid in and hold the title to said property for the use and benefit of itself and all other taxing units which were parties to this suit and which have been adjudged in this suit to have a valid tax lien against said property.

In the event the defendants, in person or by attorney, shall at any time before sale, file with the Sheriff or other officer in whose hands an order of sale shall be placed, a written request that the property described therein shall be divided and sold in less tracts than the whole, together with a description of such subdivision, then such officer shall sell the land in such subdivision as the defendants may request, and in such case shall only sell as many such subdivisions as are necessary to satisfy this judgment, interest and costs.

The net proceeds of the sale (other than to taxing units), shall belong and be distributed to all taxing units which were parties to this suit and which have been adjudged to have tax liens against said property, pro rata and in proportion to the amounts of their respective tax liens as established in this judgment, but any excess in the proceeds of sale over and above the amount necessary to defray the costs of such, sale and other expenses made chargeable in this suit against such proceeds and to fully discharge the judgments against said property, shall be paid to the Clerk of this Court and be retained by said Clerk for disposition to any parties legally entitled to such excess in accordance with the terms and provisions of Section 34.03 of the Texas Property Tax Code.

It is further ORDERED by the Court that the officer executing the order of sale shall make the sale thereunder subject to the right of the owner of such property, or anyone having an interest therein, or their heirs, assigns or legal representatives who have the right to redeem said property so sold within the time prescribed by law in such cases and on the basis fixed by law, and said officer shall make property conveyance to the purchaser or purchasers of said property under and by virtue of said sale, or to any other person to whom the purchaser may direct to convey upon compliance with the terms of sale.

The court further finds that Plaintiffs are entitled to recover taxes, penalties and interest from Defendant, for the years and in the amounts as follows on property described below and which will be referred to below as “personal property:”

Account: 463301

Description: Item 1: Personal Property being described as business personal property located at 3100 Seymour Hwy, Wichita Falls, Texas, with a value in excess of \$1,000.00 located in Wichita County, Texas; (parcel 463301)

Taxing Unit	Tax Years	Total
CITY WICHITA FALLS	2017-2018	\$440.81
WF ISD	2017-2018	\$752.66
WICHITA CO	2017-2018	\$403.76

<b>Total For Personal Property</b>		<b>\$1,597.23</b>
------------------------------------	--	-------------------

It is therefore, ORDERED, ADJUDGED and DECREED by this Court that Plaintiffs and all taxing units which are parties to this suit, do have and recover of and from the Defendant, personal judgment for the total sum of money due for taxes, penalties, interest continuing to accrue at the statutory rate from the date of judgment until paid or sold, plus all costs of court, Plaintiff is allowed such writs and processes as may be necessary in the enforcement and collection of this judgment.

It is further ORDERED, ADJUDGED and DECREED by the Court that the Plaintiff is authorized and empowered to propound and send to Defendant no more than 250 questions or interrogatories and empowered to send such questions or interrogatories to Defendant at any time each calendar year hereafter.

It is further ORDERED, ADJUDGED and DECREED that a tax lien exists securing the payment of all taxes, penalties, interest and costs herein adjudged to be due on the personal property, which lien is prior and superior to all claims, right, title, interest or liens asserted by any of the parties defendant herein and the same is hereby foreclosed on the personal property against the claims, right, title, interest or liens of all of the defendants herein.

It is further ORDERED, ADJUDGED and DECREED that an Order of Sale issued to any Sheriff or constable of the State of Texas, directing him to seize and sell the personal property as under execution and satisfaction of this judgment. If the personal property cannot be found or if the proceeds of the sale are insufficient to satisfy this judgment then the Sheriff or Constable shall make up any balance remaining unpaid out of any property of defendant as in the case of ordinary executions.

It is further ORDERED, ADJUDGED and DECREED that the clerk of this court shall issue a writ of possession, as authorized by law, to the purchaser at the foreclosure sale of his/her heirs, executors, administrators or assigns.

It is further ORDERED, ADJUDGED and DECREED that any lien or claim for taxes, penalties, interests or costs which is not expressly mentioned herein shall not be affected by this judgment and that this suit be and is hereby dismissed as to all parties Defendant not named in this judgment.

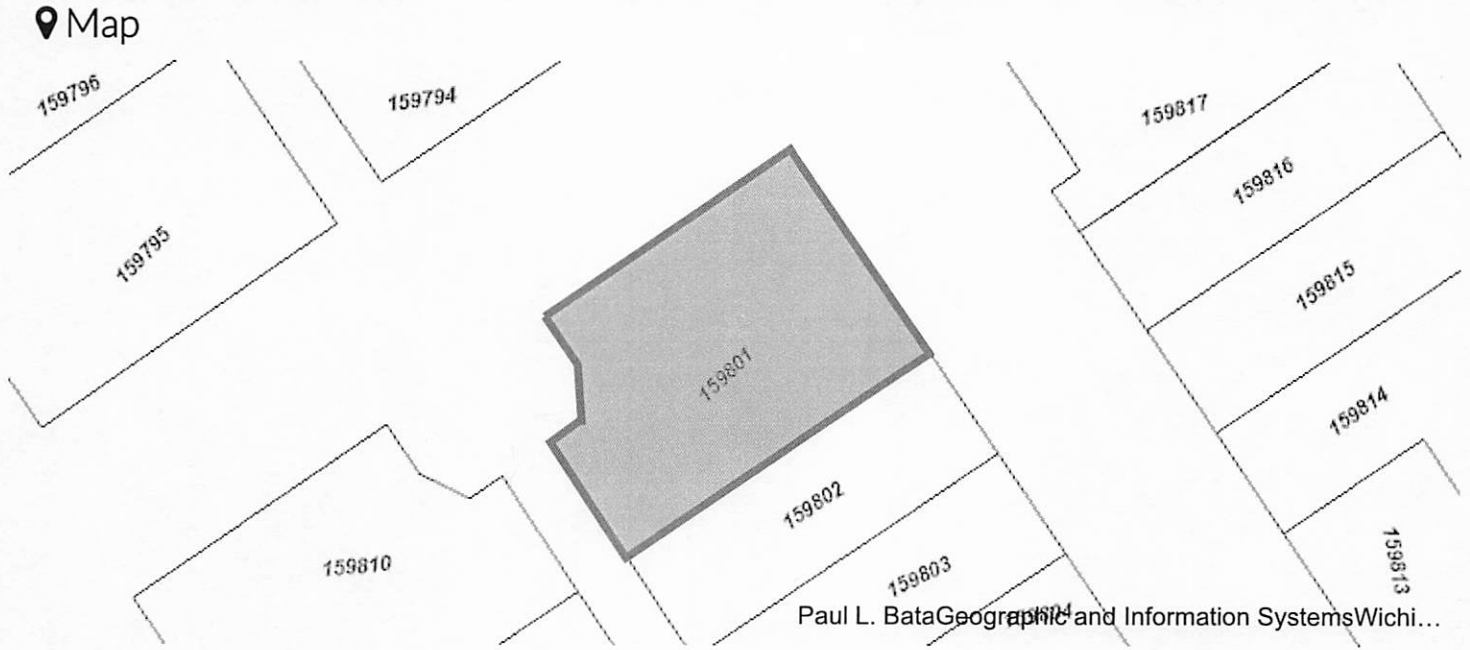
3/19/2024

SIGNED this the \_\_\_\_\_ day of MARCH, 2024.

/s/ Charles Barnard

---

Judge Presiding



**Property Details**

<b>Account</b>		
<b>Property ID:</b>	159801	<b>Geographic ID:</b> 00203370000
<b>Type:</b>	Real	<b>Zoning:</b>
<b>Property Use:</b>		<b>Condo:</b>
<b>Location</b>		
<b>Situs Address:</b>	600 BURNETT ST	
<b>Map ID:</b>	301DT	<b>Mapsc0:</b> 95-B
<b>Legal Description:</b>	LOTS 1&2 LESS (.033 ACS ROW) BLK 146 ORIGINAL TOWN, WF	
<b>Abstract/Subdivision:</b>	0020 - ORIGINAL TOWN, WF	
<b>Neighborhood:</b>	301DT	
<b>Owner</b>		
<b>Owner ID:</b>	253397	
<b>Name:</b>	HENDRIX REX	
<b>Agent:</b>		
<b>Mailing Address:</b>	1707 HAYES ST WICHITA FALLS, TX 76309	
<b>% Ownership:</b>	100.0%	
<b>Exemptions:</b>	For privacy reasons not all exemptions are shown online.	

## Property Values

<b>Improvement Homesite Value:</b>	\$0 (+)
<b>Improvement Non-Homesite Value:</b>	\$0 (+)
<b>Land Homesite Value:</b>	\$0 (+)
<b>Land Non-Homesite Value:</b>	\$3,393 (+)
<b>Agricultural Market Valuation:</b>	\$0 (+)
<b>Market Value:</b>	\$3,393 (=)
<b>Agricultural Value Loss: ⓘ</b>	\$0 (-)
<b>Appraised Value:</b>	\$3,393 (=)
<b>Homestead Cap Loss: ⓘ</b>	\$0 (-)
<b>Assessed Value:</b>	\$3,393
<b>Ag Use Value:</b>	\$0

Values displayed are preliminary values and are subject to change until values are certified in mid-late July 2024. Information provided for research purposes only. Legal descriptions and acreage amounts are for appraisal district use only and should be verified prior to using for legal purpose and or documents. Please contact the Appraisal District to verify all information for accuracy.

**Property Taxing Jurisdiction**

**Owner:** HENDRIX REX **%Ownership:** 100.0%

Entity	Description	Tax Rate	Market Value	Taxable Value	Estimated Tax	Freeze Ceiling
01	WICHITA FALLS CITY	0.680000	\$3,393	\$3,393	\$23.07	
02	WICHITA FALLS ISD	1.142399	\$3,393	\$3,393	\$38.76	
12	WICHITA COUNTY	0.542420	\$3,393	\$3,393	\$18.40	
CAD	WICHITA CAD	0.000000	\$3,393	\$3,393	\$0.00	

**Total Tax Rate:** 2.364819

**Estimated Taxes With Exemptions:** \$80.23

**Estimated Taxes Without Exemptions:** \$80.23

**Property Land**

Type	Description	Acreage	Sqft	Eff Front	Eff Depth	Market Value	Prod. Value
FSLO	PARKING LOTS	0.3116	13,573.30	0.00	0.00	\$3,393	\$0

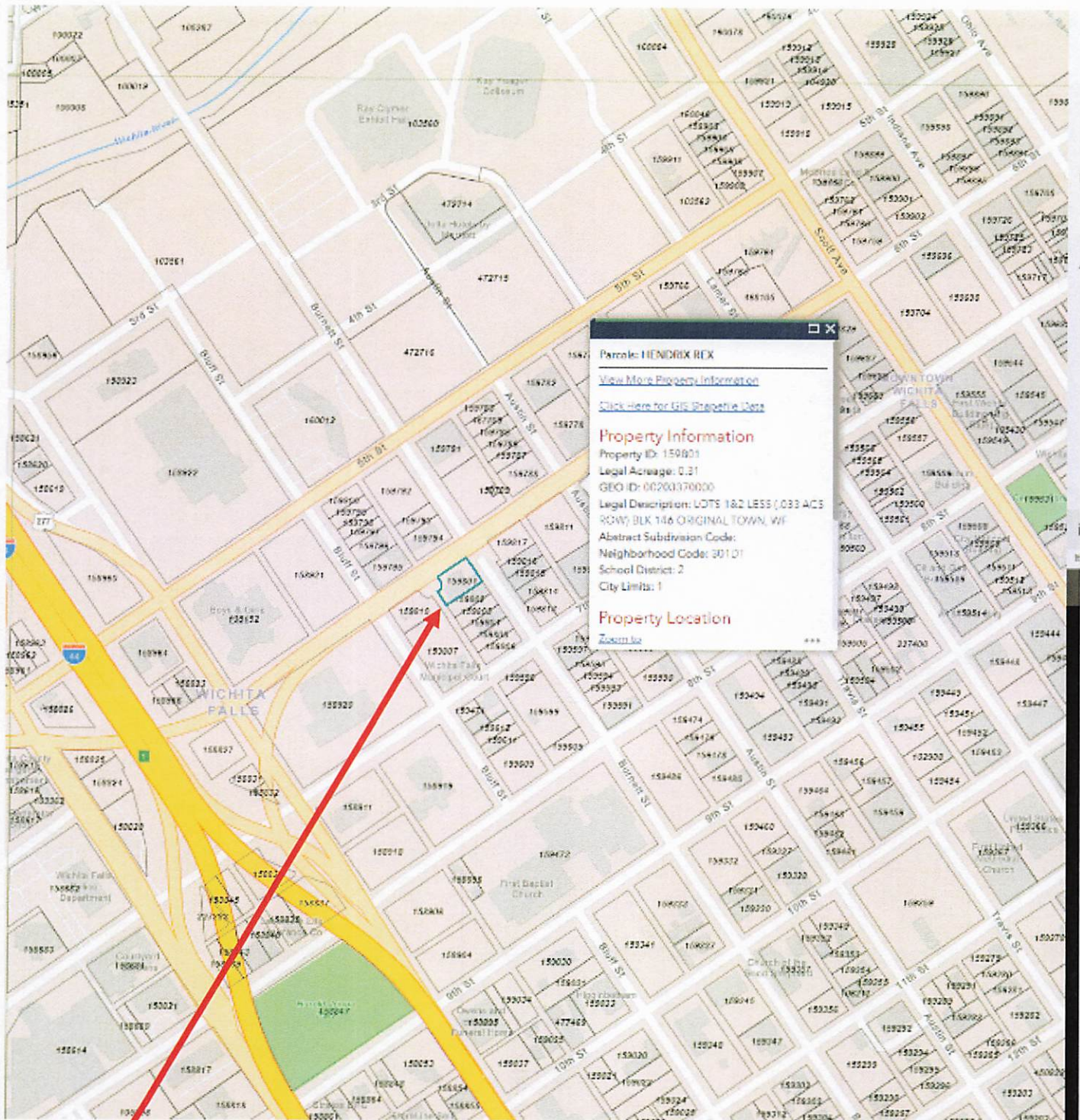
## Property Roll Value History

Year	Improvements	Land Market	Ag Valuation	Appraised	HS Cap Loss	Assessed
2024	\$0	\$3,393	\$0	\$3,393	\$0	\$3,393
2023	\$10,525	\$3,393	\$0	\$13,918	\$0	\$13,918
2022	\$12,823	\$3,393	\$0	\$16,216	\$0	\$16,216
2021	\$20,483	\$3,393	\$0	\$23,876	\$0	\$23,876
2020	\$21,286	\$3,393	\$0	\$24,679	\$0	\$24,679
2019	\$23,503	\$3,393	\$0	\$26,896	\$0	\$26,896
2018	\$17,607	\$3,393	\$0	\$21,000	\$0	\$21,000
2017	\$17,607	\$3,393	\$0	\$21,000	\$0	\$21,000
2016	\$17,607	\$3,393	\$0	\$21,000	\$0	\$21,000
2015	\$24,508	\$3,393	\$0	\$27,901	\$0	\$27,901
2014	\$24,296	\$3,393	\$0	\$27,689	\$0	\$27,689

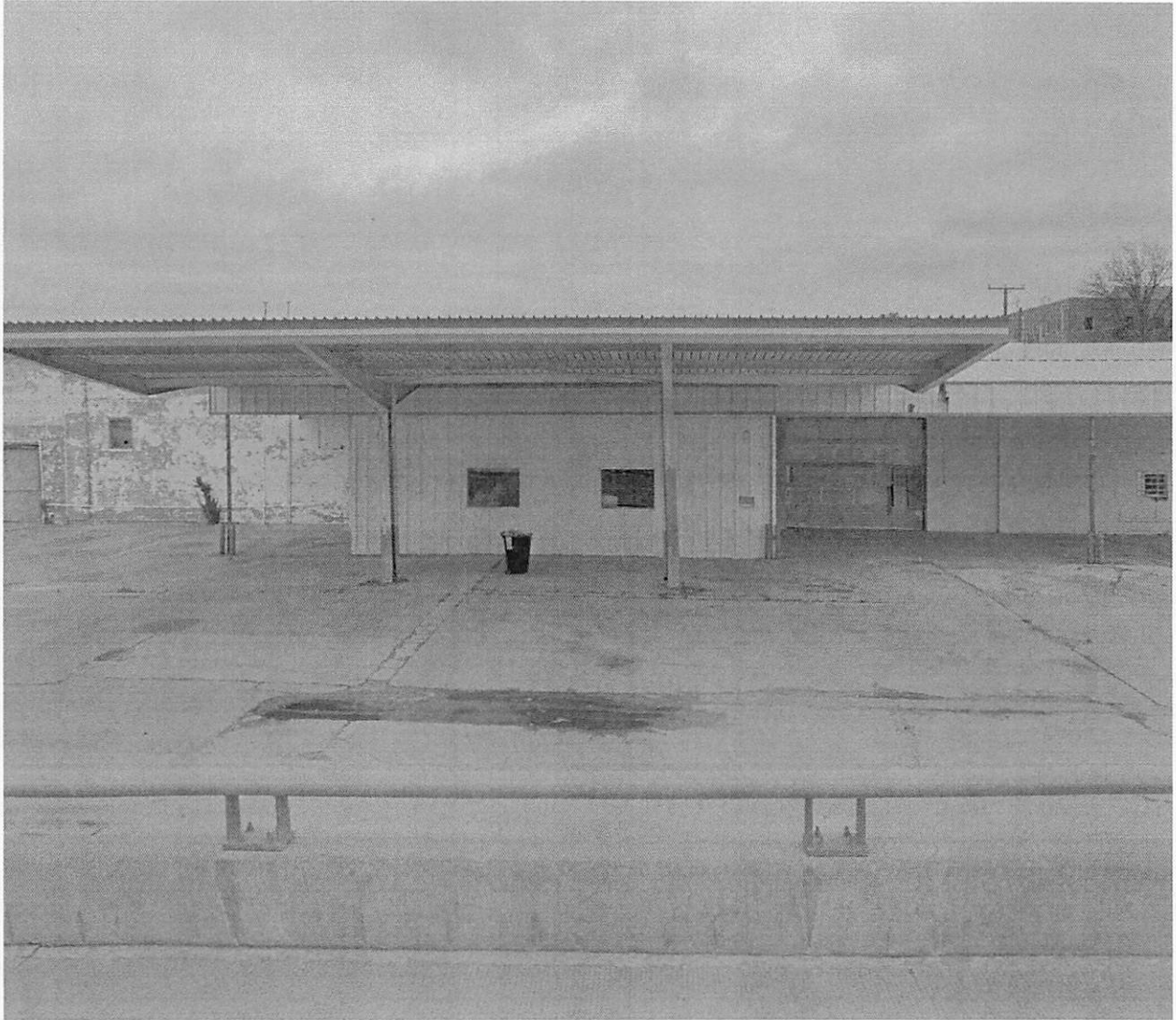
## Property Deed History

Deed Date	Type	Description	Grantor	Grantee	Volume	Page	Number
3/31/2022	WD	WARRANTY DEED	COOKE VIDA	HENDRIX REX			20225475
5/9/2008	WD	WARRANTY DEED	SQUIRES NORMAN & MARGARET LIVING TRUST	COOKE VIDA	3244	450	8555
8/21/2007	WD	WARRANTY DEED	SQUIRES NORMAN ETUX MARGARET	SQUIRES NORMAN & MARGARET LIVING TRUST	3159	241	19739
10/5/2006	WD	WARRANTY DEED	FLETCHER JOHN PAUL	SQUIRES NORMAN ETUX MARGARET	3031	523	112148

4/1/2006	WD	WARRANTY DEED	SQUIRES NORMAN & MARGARET LIVING TRUST	FLETCHER JOHN PAUL	2950	285	97321
6/1/1994	WD	WARRANTY DEED		SQUIRES NORMAN	1730	382	5427
1/1/1971	WD	WARRANTY DEED	** NO NAME	WEST LANE T TR	1091	761	5515



Lot Location







**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**June 17, 2024**

<b>Agenda Item:</b>	Contract for Grounds Maintenance			
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer			
<b>Attachments:</b>	AHI Quote for Services			
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> For Discussion	<input type="checkbox"/> Information	<input type="checkbox"/> Report	

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees approves the agreement for Grounds Maintenance Services to AHI Facility Services Inc., for the annual cost of \$570,000.00 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

A Grounds Maintenance RFP was issued April 18<sup>th</sup> for services at the two new high schools. On April 24<sup>th</sup>, the 2023-2024 current grounds maintenance contractor provided notification of non-renewal for 2024-2025, which was accepted by WFISD. At that time the open bid was amended to include the Career Education Center, and on April 30<sup>th</sup>, a second RFP was issued for grounds maintenance services at all elementary and middle schools, administrative offices, and unused/unimproved properties. The two bids closed on May 28<sup>th</sup> and June 4<sup>th</sup>. The submitted proposals received on each of the RFPS were deemed cost-prohibitive (see table).

On June 4<sup>th</sup>, an inquiry was sent to the district’s custodial service provider AHI Facility Services, Inc. to determine if they would be willing and able to provide additional services to cover the district’s grounds’ needs. AHI quoted \$570,000.00 annually, plus a maximum of \$22,750.00 for services to be provided in June, beginning immediately upon Board approval and mutually signed amendment to the custodial service contract.

Vendor	City, State	RFP 2425-03-S-29 LHS, MHS, CEC	RFP 2425-07-M-29 All Other Properties	Total All Properties
Abescape Group, LLC	Fort Worth, Texas	\$377,577.20	\$832,474.00	\$1,210,051.20
For-seasons (MVA Lawn LLC)	Wichita Falls, Texas	\$382,000.04	\$1,266,400.00	\$1,648,400.04
ABM Industry Group	Sugarland, Texas	\$533,513.88	\$1,304,621.28	\$1,838,135.16
KBO Solutions LLC	Katy, Texas	\$2,816,829.00	n/a	\$2,816,829.00*
AHI Facility Services LLC	Dallas, Texas	n/a	n/a	\$570,000.00† +Yr 1 </= \$22,750.00

\*Vendor did not bid on second bid.

†Does not include tree services or chemical treatments.

The recommendation is to amend the AHI contract to add district-wide grounds services, aligning the term of the amendment to align with the current contract dates of a one (1) year contract, annually renewable for three (3) 1-year terms, allowing for subsequent annual increases not to exceed 4% annually.

**Fiscal Note:**

The annual expense of \$570,000.00 is an increase of \$46,562.50 annually (previous annual expense totaled \$523,437.50 but did not include services at the new high schools). The expenditure will be paid from budgeted Maintenance funds. This is a multi-year agreement, exceeding \$100,000 and requires Board of Trustees approval per Policy CH Local.



**AHI Facility Services, Inc.**  
**Landscape Maintenance Services**  
**Wichita Falls ISD**

- **Landscape Maintenance Base Bid: \$47,500.00 Per Month (\$570,000 per year)**
- **Startup Costs: \$22,750.00**

*Figure Includes*

Mowing and Edging for entire district.

---

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**June 17, 2024**

<b>Agenda Item:</b>	Student Lunch Price Increase for the 2024-25 School Year		
<b>Administrator Responsible:</b>	Scot Hafley, Executive Director of Operations		
<b>Attachments:</b>	No Attachment		
<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 lunch price increase for the 2024-25 school year as submitted by Scot Hafley, Executive Director of Operations, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

Each year, Chartwells calculates meal prices based on the USDA meal price calculations.

**Fiscal Note:**

The 2023-24 student meal prices were:

Elementary Lunch \$3.15

Secondary Lunch \$3.25

The **recommended** 2024-25 student meal prices are:

Elementary Lunch \$3.25

Secondary Lunch \$3.35

**WICHITA FALLS ISD BOARD OF TRUSTEES  
JUNE 17, 2024**

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

**Administrative Recommendation:**

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

## APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION

**June 17, 2024**

### CERTIFIED APPLICANT POOL

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Perry, Kaitlyn	Core Subjects Grades (EC-4)	Liberty University Bachelor's	NA	Teacher Crockett Elementary Replacing Kaylee Trahan (in-district promotion)	NA
***Tran, Dung	Core Subjects Grades (EC-6)	Midwestern State University Bachelor's	NA	Teacher Franklin Elementary Replacing Bryanna Greene	NA
Shirley, Clara	Elementary Early Childhood Education Grades (PK-6) Elementary Self-Contained Grades (PK-6) English as a Second Language Supplemental Grades (PK-6)	University of North Texas Bachelor's Grand Canyon University Master's (July graduate)	22	Teacher Milam Elementary Replacing Melissa Stidham	Boyd ISD

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

*\* Enrolled in an Alternative Certification Program*

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

*\*\*\*Emergency Permit*

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

*DOI = District of Innovation*

Wood, Katelyn	ELAR Grades (8-12)	Stephen F. Austin University Bachelor's Liberty University Master's	6	Teacher Legacy High School Replacing Leisha Thornton	Dexter
Enlow, Danielle	Generalist Grades (4-8) Generalist Grades (EC-6) English as a Second Language Supplemental Grades (EC-8)	Midwestern State University Bachelor's & Master's	4	Teacher Fowler Elementary Replacing Donna Hardin	WFISD

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

*\* Enrolled in an Alternative Certification Program*

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

*\*\*\*Emergency Permit*

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

*DOI = District of Innovation*

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION**

**June 17, 2024**

**Contract Change**

<b>Name</b>	<b>Current Contract</b>	<b>Current Position</b>	<b>New Contract</b>	<b>New Position</b>
Perez, Jamie	Teacher	SpEd Teacher Hirschi High School	District Professional	Diagnostician
Youmans, Leslie	Teacher	SpEd Teacher West Foundation	District Professional	Diagnostician
Eastman, Tabitha	Campus Professional	Counselor Barwise Middle School	District Professional	Director of Social and Emotional Learning

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

*\* Enrolled in an Alternative Certification Program*

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

*\*\*\*Emergency Permit*

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

*DOI = District of Innovation*