



Agenda of Special Session December 10, 2024 The Board of Trustees Wichita Falls Independent School District

In Compliance with the Texas Government Code, Chapter 551, Subchapter C, the Board of Trustees of the Wichita Falls Independent School District will meet for a Special Session at 12:00 PM, on December 10, 2024, in the Board Room at the Education Center, 1104 Broad St, Wichita Falls, TX 76301.

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

I. CALL TO ORDER AND OPENING STATEMENT

II. INVOCATION

III. PUBLIC COMMENT

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

IV. REPORTS OR SPECIAL DISCUSSION ITEMS

A. Presentation of Service Award to Outgoing Board President

B. Nursing Update on Flu Data

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V. FINANCIAL SERVICES

A. Financial Reports as of October 31, 2024

B. November 2024 Budget Amendments

C. CSP 2425-18-S-25 Construction (Rider Refresh)

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VI. COMMUNICATIONS

A. 2025-2026 District Calendar Approval

B. 2025-2026 Staff Development Waiver

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VII. SCHOOL ADMINISTRATION

A. Campus Progress Presentation: Booker T Washington Elementary

B. LASO Cycle III: Strong Foundations Implementation Grant

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VIII. DISTRICT OPERATIONS

A. Closure and Consolidation of Campus

B. Attendance Zone Changes - FDB/FC Regulation

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IX. HUMAN RESOURCES

A. Personnel Report

B. Applicant Pool

C. Incentive Pay for Early Retirement/Resignation Notice

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X. BOARD MATTERS

A. Minutes from November Meetings

B. Vote on Wichita Appraisal District Board Members

C. Upcoming Events

D. Renewal of Membership in Walsh Gallegos's Retainer Program

E. Closed Session:

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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. Consultation with the District's Attorney Concerning Student Transfers (*Pursuant to Texas Government Code 551.071*)

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XI. ADJOURNMENT

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

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, December 6, 2024 at 3:00 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
December 10, 2024

Agenda Item: Update on Flu Data

Administrators Responsible: Stacey Wood, Director Of Nursing

Attachments: Presentation

Action Needed Future Action Presentation Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees Board of Trustees receive information regarding the update on flu data provided and submitted by Stacey Wood, Director of Nursing and as recommended by Dr. Lee, WFISD Superintendent of Schools.

WICHITA FALLS ISD BOARD OF TRUSTEES
December 10, 2024

Agenda Item:	Financial Reports as of October 31, 2024
Administrator Responsible:	Leah Horton, Chief Financial Officer
Attachments:	Financials
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action <input type="checkbox"/> Presentation <input type="checkbox"/> Report

Administrative Recommendation:

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

Explanation:

The following attachments report the revenue and expenditure position through October 31, 2024 for all funds. The current year column is reported as of the approved budget.

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

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

The attached financial reports represent four months of operations, 33.33% of the fiscal year. As of October 31st, of last year, the district had collected 18.45% of projected revenues, as compared to 25.10% for 2024-2025. Expenditures for 2024-2025 were 33.84% of budget, as compared to 27.15% for 2023-2024.

For the General Fund revenues were 19.48% last year as compared to 28.42% this year. Expenditures were 29.43% last year as compared to 33.27% this year.

For the Food Service Fund revenues were 34.48% last year as compared to 32.65% this year. Expenditures were 29.08 % last year as compared to 23.11% this year.

For the Debt Service Fund revenues were 1.38% last year as compared to 3.49% this year. Expenditures were 22.95% last year as compared to 21.72% this year.

Investments:

Leah Horton, Chief Financial Officer, hereby certifies that the following Investment Report represents the investment position of the school district as of the noted date in compliance with the Board approved Investment Policy, the Public Funds Investment Act (Texas Government Code 2256), and, Generally Accepted Accounting Principles (GAAP).

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
FINANCIAL SUMMARY
OCTOBER 31, 2024

	2023-2024			2024-2025		
	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET
REVENUE:						
GNL. OPERATING	\$123,623,591	\$23,902,167	19.33%	\$126,638,501	\$35,897,542	28.35%
ATHLETICS	\$315,000	\$237,658	75.45%	\$315,000	\$187,476	59.52%
General Fund	\$123,938,591	\$24,139,825	19.48%	\$126,953,501	\$36,085,018	28.42%
SP. EDUCATION	\$3,421,963	\$348,443	10.18%	\$3,318,051	\$547,243	16.49%
VOCATIONAL	\$189,132	\$26,739	14.14%	\$253,959	\$18,239	7.18%
CONS. APPLIC.	\$8,851,769	\$411,617	4.65%	\$10,136,605	\$839,064	8.28%
OTHER SP. REV.	\$12,189,576	\$1,399,291	11.48%	\$12,590,438	\$4,720,143	37.49%
Special Revenues	\$24,652,440	\$2,186,090	8.87%	\$26,299,053	\$6,124,689	23.29%
FOOD SERVICE	\$7,992,013	\$2,755,429	34.48%	\$8,639,437	\$2,820,601	32.65%
INT & SINKING	\$23,614,035	\$326,828	1.38%	\$23,188,723	\$808,783	3.49%
CONSTRUCTION FUND	\$0	\$3,824,227	0.00%	\$0	\$607,630	0.00%
INTERNAL SERVICE	\$0	\$10,451	0.00%	\$0	\$10,803	0.00%
TOTAL REVENUE	\$180,197,079	\$33,242,850	18.45%	\$185,080,714	\$46,457,524	25.10%
EXPENDITURES:						
GNL. OPERATING	\$123,676,591	\$36,329,798	29.37%	\$126,833,880	\$42,290,199	33.34%
ATHLETICS	\$1,262,000	\$434,384	34.42%	\$1,262,000	\$328,226	26.01%
General Fund	\$124,938,591	\$36,764,183	29.43%	\$128,095,880	\$42,618,424	33.27%
SP. EDUCATION	\$3,708,584	\$1,322,287	35.65%	\$3,318,051	\$1,077,083	32.46%
VOCATIONAL	\$189,132	\$56,660	29.96%	\$253,959	\$47,707	18.79%
CONS. APPLIC.	\$8,851,769	\$1,444,852	16.32%	\$10,136,605	\$1,736,017	17.13%
OTHER SP. REV.	\$13,074,865	\$3,960,602	30.29%	\$13,429,794	\$5,671,931	42.23%
Special Revenues	\$25,824,350	\$6,784,400	26.27%	\$27,138,409	\$8,532,739	31.44%
FOOD SERVICE	\$7,764,113	\$2,258,121	29.08%	\$11,512,437	\$2,660,726	23.11%
INT & SINKING	\$22,019,483	\$5,053,741	22.95%	\$22,029,183	\$4,783,741	21.72%
CONSTRUCTION FUND	\$126,465,052	\$32,404,757	25.62%	\$26,293,793	\$14,186,473	53.95%
INTERNAL SERVICE	\$441,126	\$193,767	43.93%	\$511,527	\$177,324	34.67%
TOTAL EXPEND.	\$307,452,715	\$83,458,969	27.15%	\$215,581,230	\$72,959,428	33.84%

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
 FINANCIAL SUMMARY
 OCTOBER 31, 2024

FUND	INVESTMENTS	CHECKING ACCOUNT	10/31/2023 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	10/31/2024 TOTAL CASH
GNL. OPERATING	44,096,995	5,240,128	49,337,123	58,263,878	7,914,917	66,178,795
ATHLETICS	-	30,667	30,667	-	28,356	28,356
SPECIAL REVENUES	-	(3,890,108)	(3,890,108)	-	(1,407,395)	(1,407,395)
FOOD SERVICE	6,534,706	92,840	6,627,545	8,134,483	125,677	8,260,159
INT & SINKING	2,796,694	618	2,797,312	6,355,071	618	6,355,689
CONSTRUCTION FUND	110,850,064	8,269	110,858,333	28,369,789	31,026	28,400,816
INTERNAL SERVICE	594,257	(2,257,350)	(1,663,094)	626,493	(2,716,820)	(2,090,327)
PAYROLL	-	84,644	84,644	-	66,600	66,600
TOTAL	\$ 164,872,715	\$ (690,293)	\$ 164,182,422	\$101,749,714	4,042,980	\$ 105,792,695

GENERAL FUND

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
YEAR TO DATE REVENUES AND EXPENSES COMPARISON
OCTOBER 2023 and OCTOBER 2024**

4 month has passed = 33.33%		2023-2024			2024-2025			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	\$ 49,782,000	\$ 1,828,844	3.67%	\$ 41,117,000	\$ 2,501,558	6.08%	1,223,714
5800	State Revenues	70,588,815	22,078,719	31.28%	82,182,178	33,480,635	40.74%	14,503,731
5900	Federal Revenues	3,215,000	216,580	6.74%	3,215,000	87,243	2.71%	22,845
	Total Revenues	\$ 123,585,815	\$ 24,124,143	19.52%	\$ 126,514,178	\$ 36,069,436	28.51%	\$ 15,750,290
Expenses by Function								
11	Instruction	\$ 70,985,804	\$ 20,655,681	29.10%	\$ 71,283,495	\$ 23,759,813	33.33%	6,456,423
12	Instr. Resources/Media	1,514,921	456,937	30.16%	1,255,318	434,239	34.59%	116,966
13	Curriculum Dev. & Staff Dev	713,365	161,036	22.57%	929,835	288,544	31.03%	70,250
21	Instructional Leadership	2,154,996	587,601	27.27%	1,976,236	585,675	29.64%	140,273
23	School Leadership	7,170,328	2,428,019	33.86%	6,960,579	2,385,311	34.27%	600,443
31	Guidance, Counseling & Evaluation Svcs	4,052,340	1,304,030	32.18%	3,792,798	1,600,930	42.21%	372,425
32	Social Work Services	276,377	78,353	28.35%	173,084	89,039	51.44%	23,652
33	Health Services	1,911,388	595,378	31.15%	1,865,155	586,604	31.45%	166,766
34	Student Transportation	5,390,900	979,926	18.18%	6,285,910	1,189,128	18.92%	479,256
35	Food Service	-	8,056	0.00%	30,000	7,732	25.77%	0
36	Co-Curricular/Extracurricular	3,735,233	1,120,808	30.01%	3,817,766	1,032,020	27.03%	351,811
41	General Administration	4,570,032	1,733,188	37.93%	3,884,359	1,331,970	34.29%	305,344
51	Plant Maint. & Operations	15,321,522	4,382,760	28.61%	18,074,651	6,401,358	35.42%	1,314,654
52	Security & Monitoring	1,567,109	551,802	35.21%	1,902,550	624,323	32.82%	160,983
53	Data Processing Services	3,379,524	1,494,560	44.22%	3,668,192	1,753,425	47.80%	331,845
61	Community Services	13,000	10,677	82.13%	15,000	10,472	69.82%	803
71	Debt Service	1,103,600	31,800	2.88%	1,102,800	21,400	1.94%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	349,364	0.00%	-
93	Payments to Fiscal Agent of SSA	100,000	-	0.00%	100,000	-	0.00%	-
95	Payments to JJAEP	40,000	1,892	4.73%	40,000	2,107	5.27%	1,118
99	Intergovernmental Charges	763,152	181,743	23.81%	763,152	164,970	21.62%	0
	Total Expenditures	\$ 124,763,591	\$ 36,764,182	29.47%	\$ 127,920,880	\$ 42,618,425	33.32%	\$ 10,893,013
Other Sources and (Uses)								
7900	Non-Operating Resources	352,776	15,682	4.45%	439,323	15,583	3.55%	-
8900	Other Uses-Non-operating	(175,000)	-	0.00%	(175,000)	-	0.00%	-
	Total Other Sources and Uses	\$ 177,776	\$ 15,682	8.82%	\$ 264,323	\$ 15,583	5.90%	\$ -
	Net Change in Fund Balance	\$ (1,000,000)	\$ (12,624,357)	1262.44%	\$ (1,142,379)	\$ (6,533,406)	571.91%	\$ 4,857,277

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
YEAR TO DATE GENERAL FUND REVENUES COMPARISON
OCTOBER 2023 and OCTOBER 2024**

		2023-2024			2024-2025			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
Local Revenues								
5711	Current year tax levy	47,000,000	\$ 19,340	0.04%	38,000,000	\$ 764,651	2.01%	764,651
5712	Taxes-delinquent	675,000	462,276	68.49%	555,000	363,439	65.48%	62,779
5719	Tax penalties & interest	495,000	117,477	23.73%	450,000	133,865	29.75%	49,288
5735	Summer school tuition	-	-	0.00%	-	-	0.00%	-
5739	Tuition and Fess Local	30,000	8,772	29.24%	30,000	10,922	36.41%	7,138
5742	Interest income	1,000,000	624,509	62.45%	1,500,000	876,989	58.47%	211,011
5743	Facilities rental	100,000	39,282	39.28%	100,000	40,276	40.28%	21,327
5744	Gifts and local grants	-	-	0.00%	-	-	0.00%	-
5745	Insurance Proceeds	-	-	0.00%	-	20,584	0.00%	-
5749	Miscellaneous revenue	155,000	302,413	195.11%	155,000	108,569	70.04%	18,794
5755	Enterprise Revenue	7,000	5,697	81.39%	7,000	4,387	62.67%	1,499
	Local revenues to date before Athletics	49,462,000	1,579,766	3.19%	40,797,000	2,323,682	5.70%	\$ 1,136,487
5752	Scoreboard Fund	20,000	20,920	104.60%	20,000	-	0.00%	-
5752	Athletics Fund ticket sales	300,000	228,158	76.05%	300,000	177,876	59.29%	87,226
	Total local revenues to date	49,782,000	1,828,844	3.67%	41,117,000	2,501,558	6.08%	\$ 1,223,713
State Revenues								
5811	Available School Fund	4,750,000	703,411	14.81%	4,500,000	980,988	21.80%	485,747
5812	Foundation entitlements	60,891,885	19,485,152	32.00%	72,892,221	30,461,540	41.79%	13,525,057
5819	Other FSP Programs	-	-	0.00%	-	-	0.00%	-
5829	Misc. state programs	-	-	0.00%	-	-	0.00%	-
5831	TRS On-behalf	4,946,930	1,890,156	38.21%	4,789,957	2,038,107	42.55%	492,927
	Total state revenues to date	70,588,815	22,078,719	31.28%	82,182,178	33,480,635	40.74%	14,503,731
Federal Revenues								
5919	Other Federal Revenues	25,000	-	0.00%	25,000	28,861	115.44%	-
5927	Indirect costs	-	-	0.00%	-	-	0.00%	-
5929	After School Snack Program	75,000	18,458	24.61%	75,000	19,741	26.32%	7,652
5931	SHARS Revenue	2,800,000	59,473	2.12%	2,800,000	5,217	0.19%	1,561
5931	SHARS Revenue-Deferred	-	-	0.00%	-	-	0.00%	-
5941	Impact Aid	150,000	89,243	59.50%	150,000	-	0.00%	-
5946	ROTC salary reimbursement	165,000	49,406	29.94%	165,000	33,424	20.26%	13,632
	Total federal revenues to date	3,215,000	216,580	6.74%	3,215,000	87,243	2.71%	22,845
Non-Operating Resources								
7912	Sale of assets	10,000	15,682	156.82%	10,000	15,583	155.83%	-
7915	Transfers from Other Funds	342,776	-	0.00%	429,323	-	0.00%	-
	Total non-operating resources	352,776	15,682	4.45%	439,323	15,583	3.55%	-
GRAND TOTAL - GENERAL FUND		\$ 123,938,591	\$ 24,139,825	19.48%	\$ 126,953,501	\$ 36,085,019	28.42%	\$ 15,750,289

FOOD SERVICE FUND

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
YEAR TO DATE REVENUES AND EXPENSES COMPARISON
OCTOBER 2023 and OCTOBER 2024**

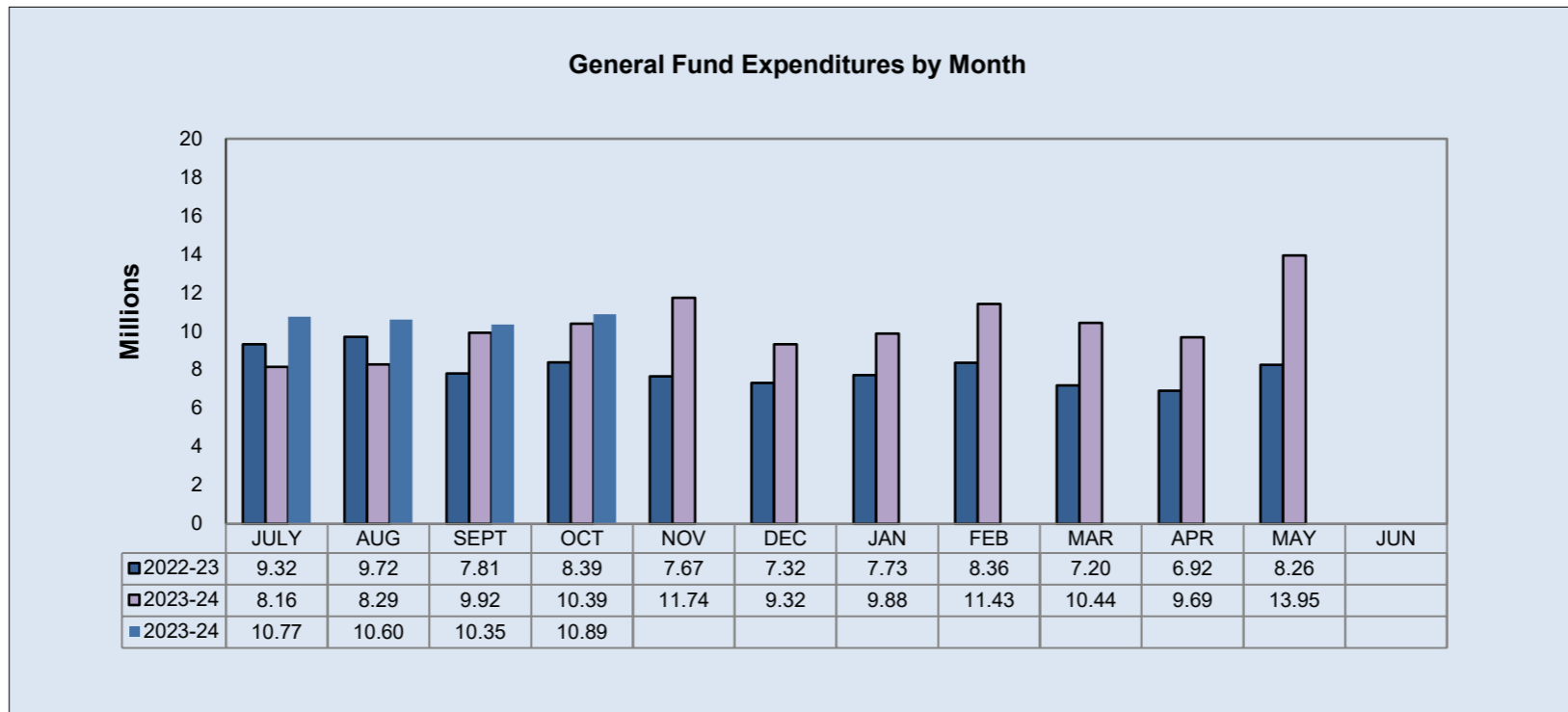
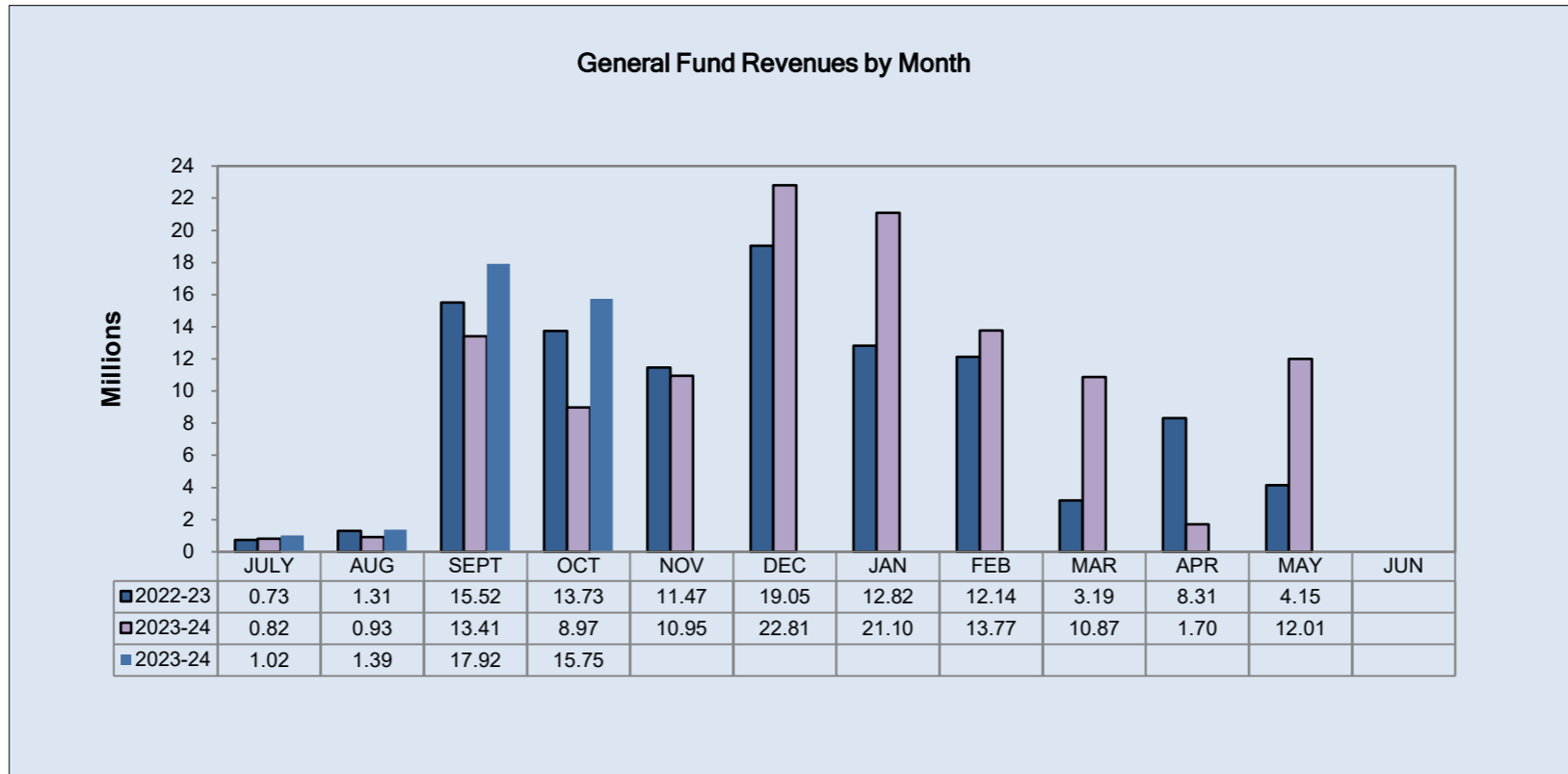
4 months has passed = 33.33%		2023-2024			2024-2025			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	844,581	\$ 563,383	66.71%	1,350,042	\$ 638,830	47.32%	217,363
5800	State Revenues	36,000	-	0.00%	32,000	2,982	9.32%	-
5900	Federal Revenues	6,751,756	2,115,824	31.34%	6,855,749	2,091,459	30.51%	864,047
5900	After School Supper Program	301,890	76,211	25.24%	279,836	87,273	31.19%	33,938
5900	After School Snack Program	57,786	-	0.00%	121,810	-	0.00%	-
	Total Revenues	\$ 7,992,013	\$ 2,755,418	34.48%	\$ 8,639,437	\$ 2,820,544	32.65%	\$ 1,115,348
Expenses by Function								
35	Food Service	\$ 7,421,337	\$ 2,258,121	30.43%	\$ 11,083,114	\$ 2,660,726	24.01%	1,009,439
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	Total Expenditures	\$ 7,421,337	\$ 2,258,121	30.43%	\$ 11,083,114	\$ 2,660,726	24.01%	\$ 1,009,439
Other Sources and (Uses)								
7900	Non-Operating Resources	\$ -	\$ 11	0.00%	\$ -	\$ 57	0.00%	-
8900	Other Uses-Non-operating	(342,776)	-	0.00%	(429,323)	-	0.00%	-
	Total Other Sources and Uses	\$ (342,776)	\$ 11	0.003%	\$ (429,323)	\$ 57	0.01%	\$ -
	Net Change in Fund Balance	\$ 227,900	\$ 497,308	218.21%	\$ (2,873,000)	\$ 159,875	5.56%	\$ 105,909

**DEBT SERVICE AND
CAPITAL PROJECTS FUNDS**

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
YEAR TO DATE REVENUES AND EXPENSES COMPARISON
OCTOBER 2023 and OCTOBER 2024**

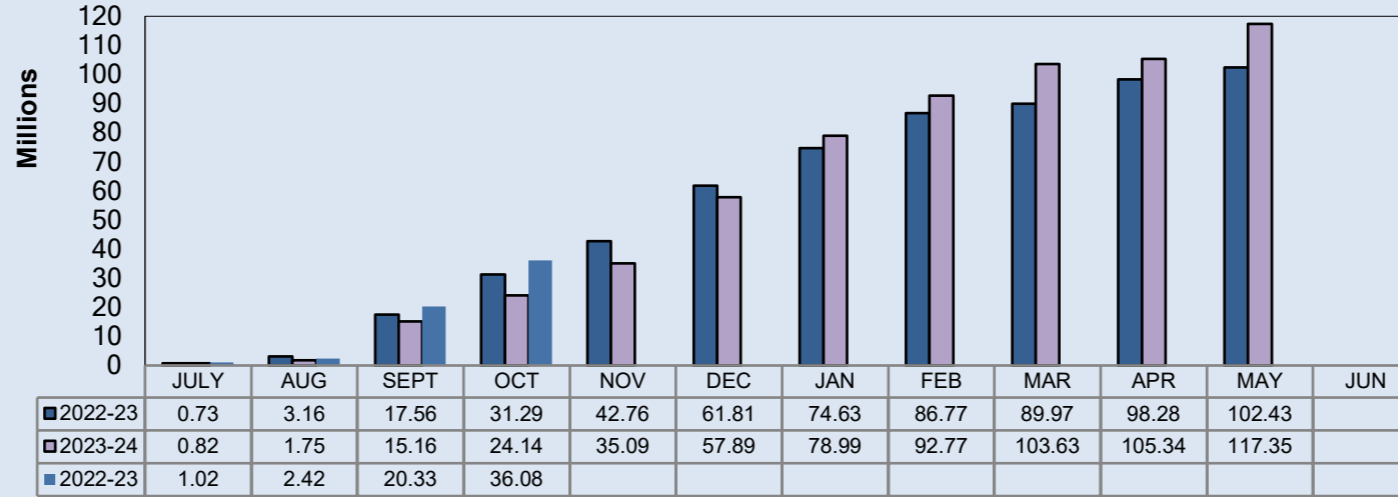
DEBT SERVICE FUND		2023-2024			2024-2025			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
4 months has passed = 33.33%								
Revenues								
5700	Local Revenues	23,614,035	\$ 326,828	1.38%	23,188,723	\$ 808,782	3.49%	510,088
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
	Total Revenues	\$ 23,614,035	\$ 326,828	1.38%	\$ 23,188,723	\$ 808,782	3.49%	\$ 510,088
Expenses by Function								
71	Debt Service	\$ 22,019,483	\$ 5,053,741	22.95%	\$ 22,029,183	\$ 4,783,741	21.72%	-
	Total Expenditures	\$ 22,019,483	\$ 5,053,741	22.95%	\$ 22,029,183	\$ 4,783,741	21.72%	\$ -
Other Sources and (Uses)								
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	-
	Total Other Sources and (Uses)	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	\$ -
	Net Change in Fund Balance	\$ 1,594,552	\$ (4,726,913)	296.44%	\$ 1,159,540	\$ (3,974,959)	342.80%	\$ 510,088
CAPITAL PROJECTS FUND								
4 months has passed = 33.33%								
Revenues								
5700	Local Revenues - interest Income	\$ -	\$ 2,199,227.00	0.00%	\$ -	607,629	0.00%	119,766
5700	Local Revenues - Gifts & Bequest	-	1,625,000.00	0.00%	-	-	0.00%	-
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
	Total Revenues	\$ -	\$ 3,824,227	0.00%	\$ -	\$ 607,629	0.00%	\$ 119,766
Expenses by Function								
11	Instruction	-	-	0.00%	-	-	0.00%	-
36	Cocurricular/Extracurricular	-	-	0.00%	426,158	90,398	21.21%	-
71	Debt Services	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	126,465,052	32,404,757	25.62%	25,867,635	14,096,075	54.49%	4,662,315
	Total Expenditures	\$ 126,465,052	\$ 32,404,757	25.62%	\$ 26,293,793	\$ 14,186,473	53.95%	\$ 4,662,315
Other Sources and (Uses)								
7900	Non-Operating Resources	-	-	0.00%	-	-	0.00%	-
8900	Other Uses-Non-operating	-	-	0.00%	-	-	0.00%	-
	Total Other Sources and (Uses)	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	\$ -
	Net Change in Fund Balance	\$ (126,465,052)	\$ (28,580,530)	22.60%	\$ (26,293,793)	\$ (13,578,844)	51.64%	\$ (4,542,549)

**Board Graphs
October 31, 2024**

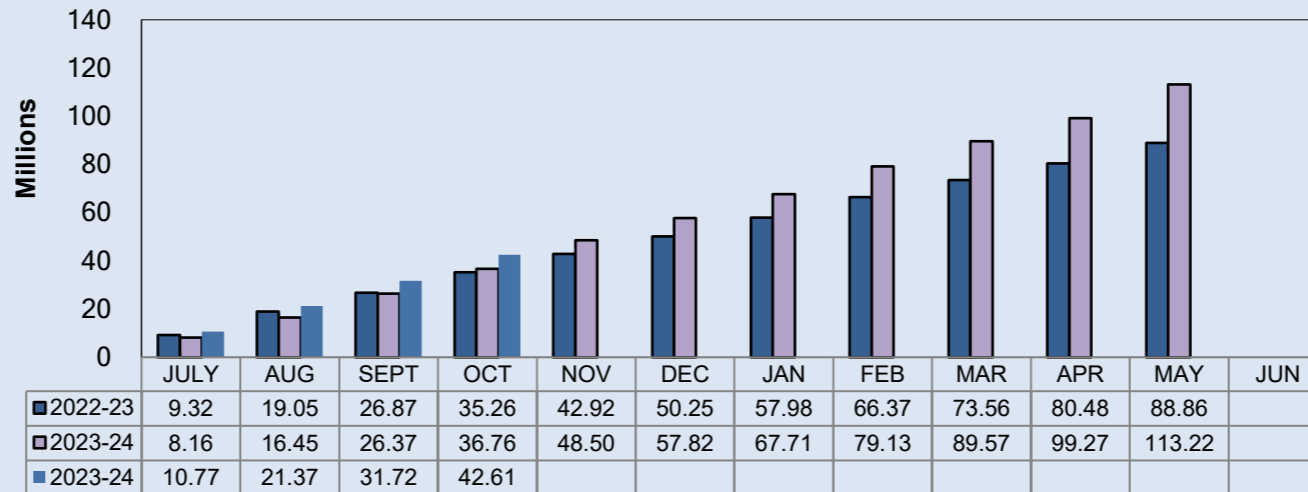


Board Graphs
October 31, 2024

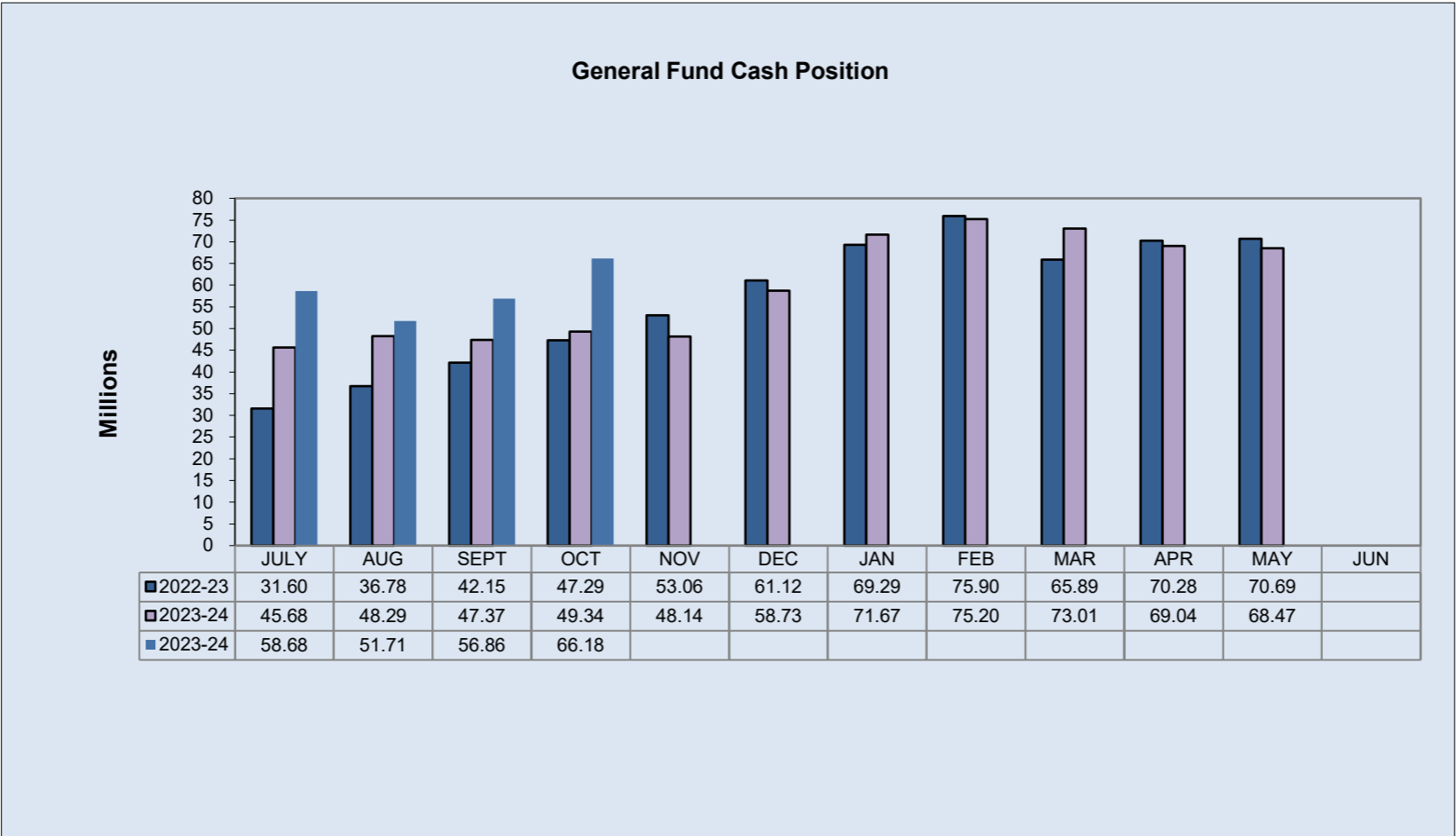
General Fund Revenues
Cumulative Year To Date Totals



General Fund Expenditures
Cumulative Year to Date Totals



**Board Graphs
October 31, 2024**



WICHITA FALLS ISD
Investments Report
October 31, 2024

INVESTMENTS	YIELD RATE	PAR VALUE	PURCHASE COST	CURRENT BOOK VALUE	MARKET VALUE @ 10/31/2024	INTEREST CURRENT MONTH	INTEREST YEAR TO DATE
GENERAL OPERATING FUND							
American National MMKT	0.4500%	\$27,942.40	\$27,942.40	\$27,942.40	\$27,942.40	\$10.68	\$42.34
TexasTERM Balance	4.9300%	\$1,297,316.56	\$1,297,316.56	\$1,297,316.56	\$1,297,316.56	\$5,389.35	\$22,304.81
TEXPOOL BALANCE	4.9130%	\$28,893,056.86	\$28,893,056.86	\$28,893,056.86	\$28,893,056.86	\$85,752.18	\$356,607.62
TEXPOOL Prime BALANCE	4.9902%	\$17,745,550.20	\$17,745,550.20	\$17,745,550.20	\$17,745,550.20	\$74,892.14	\$313,039.97
First National Bank -ICS	5.0350%	\$3,518,213.66	\$3,518,213.66	\$3,518,213.66	\$3,518,213.66	\$15,453.68	\$62,756.90
American National CDARS MMKT	0.3500%	\$89.15	\$89.15	\$89.15	\$89.15	\$0.03	\$0.12
American National Bank -ICS	5.0800%	\$6,781,709.18	\$6,781,709.18	\$6,781,709.18	\$6,781,709.18	\$29,512.83	\$122,237.32
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL GENERAL FUND		\$58,263,878.01	\$58,263,878.01	\$58,263,878.01	\$58,263,878.01	\$211,010.89	\$876,989.08
FOOD SERVICE FUND							
TEXPOOL BALANCE	4.9130%	\$8,124,441.27	\$8,124,441.27	\$8,124,441.27	\$8,124,441.27	\$33,131.33	\$141,711.76
TEXPOOL Prime BALANCE	4.9902%	\$10,041.46	\$10,041.46	\$10,041.46	\$10,041.46	\$42.36	\$177.19
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL FOOD SERVICE FUND		\$8,134,482.73	\$8,134,482.73	\$8,134,482.73	\$8,134,482.73	\$33,173.69	\$141,888.95
INTEREST AND SINKING FUND							
TEXPOOL BALANCE	4.9130%	\$6,353,567.75	\$6,353,567.75	\$6,353,567.75	\$6,353,567.75	\$24,762.64	\$116,173.78
TEXPOOL Prime BALANCE	4.9902%	\$1,503.51	\$1,503.51	\$1,503.51	\$1,503.51	\$6.27	\$20.12
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL INTEREST AND SINKING FUND		\$6,355,071.26	\$6,355,071.26	\$6,355,071.26	\$6,355,071.26	\$24,768.91	\$116,193.90
BOND CONSTRUCTION FUND							
American National MMKT	0.9000%	\$1,111,427.88	\$1,111,427.88	\$1,111,427.88	\$1,111,427.88	\$848.91	\$3,349.91
TEXPOOL BALANCE	4.9130%	\$28,026.33	\$28,026.33	\$28,026.33	\$28,026.33	\$116.48	\$483.30
TEXPOOL Prime BALANCE	4.9902%	\$25,109,952.36	\$25,109,952.36	\$25,109,952.36	\$25,109,952.36	\$118,787.98	\$601,084.88
BOND SAFEKEEPING (Bonds/Treasury Notes Investments)		\$2,117,356.26	\$2,117,356.26	\$2,117,356.26	\$2,117,356.26	\$0.00	\$2,656.25
ANB ICS BOND SAFEKEEPING HOLDING ACCOUNT	5.1800%	\$3,026.44	\$3,026.44	\$3,026.44	\$3,026.44	\$13.17	\$54.54
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							
TOTAL BOND CONSTRUCTION FUND		\$28,369,789.27	\$28,369,789.27	\$28,369,789.27	\$28,369,789.27	\$119,766.54	\$607,628.88
WORKER'S COMPENSATION FUND							
TEXPOOL BALANCE	4.9130%	\$626,493.06	\$626,493.06	\$626,493.06	\$626,493.06	\$2,603.36	\$10,803.25
PREVIOUS MONTH'S MATURITIES							
TOTAL WORKER'S COMPENSATION FUND		\$626,493.06	\$626,493.06	\$626,493.06	\$626,493.06	\$2,603.36	\$10,803.25
TOTAL WFISD INVESTMENTS & INTEREST EARNINGS		\$101,749,714.33	\$101,749,714.33	\$101,749,714.33	\$101,749,714.33	\$391,323.39	\$1,753,504.06
TEXPOOL HIGHEST BALANCE 10/25/2024:							
GENERAL OPERATING FUND		\$45,542,179.17					
FOOD SERVICE		\$8,101,309.04					
INTEREST & SINKING FUND		\$5,961,823.46					
BOND CONSTRUCTION		\$27,130,301.02					
WORKER'S COMPENSATION		\$623,889.70					
MAINTENANCE TAX NOTE		\$0.00					
TOTAL		\$87,359,502.39					

Wichita Falls ISD
Property Tax Collections Report
October 31, 2024

This statement is compiled from the tax collections monthly statement for the month of October 2024 submitted to us by the Wichita County Tax Assessor-Collector, Tommy Smyth.

This statement shows total collections for the month. The breakdown is as follows:

Maintenance & Operations

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>		Oct 2024	FYTD	YTD	2024-25
				Collections	Collected	Collected	Budget
\$ 38,267,746.78	\$ (48,323.68)	\$ 37,058,122.83	Current				
\$ 1,671,040.38	\$ (17,622.07)	\$ 1,599,435.86	Prior Years				
Current Year				\$ 1,161,300.27	1,161,300.27	1,161,300.27	\$ 38,000,000
Prior Years				53,982.45	373,510.32	53,982.45	555,000
Penalty, Interest, & Misc Fees Collected				49,997.45	138,693.71	49,997.45	450,000
Refunds				(28,067.81)	(103,454.51)	(28,067.81)	
Adjustments				(65,945.75)	(122,057.04)	(65,945.75)	
Totals				\$ 1,171,266.61	1,447,992.75	1,171,266.61	39,005,000
Uncollected Levy						\$ 38,657,559	

Interest & Sinking

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>		Oct 2024	FYTD	YTD	2024-25
				Collections	Collected	Collected	Budget
\$ 22,509,415.06	\$ (28,424.40)	\$ 21,797,904.22	Current				
\$ 481,764.73	\$ (10,365.45)	\$ 452,088.38	Prior Years				
Current Year				\$ 683,086.44	\$ 683,086.44	683,086.44	\$ 22,861,576
Prior Years				19,310.90	159,114.04	19,310.90	129,500
Penalty, Interest, & Misc Fees Collected				9,871.26	51,950.64	9,871.26	72,647
Refunds				(15,540.57)	(57,257.86)	(15,540.57)	
Adjustments				(38,789.85)	(72,031.02)	(38,789.85)	
Totals				\$ 657,938.18	\$ 764,862.24	657,938.18	23,063,723
Uncollected Levy						\$ 22,249,993	

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2024 and Year End Date = 11/4/2024 and Month Range from 10/1/2024 to 10/31/2024 and Tax Units = {multiple} and Date Type = 1

002 - WICHITA FALLS I.S.D.

CURRENT YEAR INFORMATION Start Financial Year 07/01/2024 12

Start Value 10,306,570,523	Start Exemption 4,326,138,229	Start Taxable 5,980,432,294	Rate 1.113493	Calc Start Levy 66,591,694.96	Actual Start Levy 60,777,161.84	Start Frozen Loss 5,814,528.29	Start + Frozen 66,591,690.13
Adjusted Value 10,305,834,456	Adjusted Exemption 4,336,064,146	Adj Taxable 5,969,770,310	Rate 1.113493	Calc Adj Levy 66,472,974.52	Actual Current Levy 60,647,431.37	Adj Frozen Loss 5,825,538.48	Act Levy + Act Frozen 66,472,969.85
Start Value 10,306,570,523	Net Value Adj (736,067)	Start Value + Net Value Adj 10,305,834,456		Actual Current Value 10,305,834,456		Other Loss 0.00	
Start Exemption 4,326,138,229	Net Exmp Adj 9,925,917	Start Exemp + Net Exmp Adj 4,336,064,146		Actual Current Exemption 4,336,064,146			

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE	REFUNDS DUE	COL %
AS OF 10/31/2024								
1975	43.23	0.00	0.00	0.00	0.00	43.23	0.00	0.00
1976	9.70	0.00	0.00	0.00	0.00	9.70	0.00	0.00
1977	40.96	0.00	0.00	0.00	0.00	40.96	0.00	0.00
1978	40.96	0.00	0.00	0.00	0.00	40.96	0.00	0.00
1979	155.82	0.00	0.00	0.00	0.00	155.82	0.00	0.00
1980	70.48	0.00	0.00	0.00	0.00	70.48	0.00	0.00
1981	223.19	0.00	0.00	0.00	0.00	223.19	0.00	0.00
1982	236.98	0.00	0.00	0.00	0.00	236.98	0.00	0.00
1983	315.24	0.00	0.00	0.00	0.00	315.24	0.00	0.00
1984	198.27	0.00	0.00	0.00	0.00	198.27	0.00	0.00
1985	345.84	0.00	0.00	0.00	0.00	345.84	0.00	0.00
1986	366.02	0.00	0.00	0.00	0.00	366.02	0.00	0.00
1987	326.70	0.00	0.00	0.00	0.00	326.70	0.00	0.00
1988	243.69	0.00	0.00	0.00	0.00	243.69	0.00	0.00
1989	550.51	0.00	(0.94)	0.00	0.00	549.57	0.00	0.00
1990	1,108.88	0.00	(1.02)	0.00	0.00	1,107.86	0.00	0.00
1991	365.09	0.00	(0.40)	0.00	0.00	364.69	0.00	0.00
1992	382.94	0.00	(0.40)	0.00	0.00	382.54	0.00	0.00
1993	1,253.44	0.00	(1.31)	0.00	0.00	1,252.13	0.00	0.00
1994	1,605.53	0.00	(1.37)	0.00	0.00	1,604.16	0.00	0.00
1995	1,869.94	0.00	(1.37)	0.00	0.00	1,868.57	0.00	0.00
1996	1,706.66	0.00	(1.41)	0.00	0.00	1,705.25	(0.08)	0.00
1997	2,350.14	0.00	(1.49)	580.15	580.15	1,768.50	0.00	24.70
1998	2,994.57	0.00	(1.53)	1,840.42	1,840.42	1,152.62	0.00	61.48
1999	3,102.48	0.00	(1.53)	17 1,840.42	1,840.42	1,260.53	0.00	59.35

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2024 and Year End Date = 11/4/2024 and Month Range from 10/1/2024 to 10/31/2024 and Tax Units = {multiple} and Date Type = 1

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE AS OF 10/31/2024	REFUNDS DUE	COL %
2000	2,739.62	0.00	(1.57)	1,663.38	1,663.38	1,074.67	(203.99)	60.75
2001	2,643.67	0.00	(1.57)	1,622.42	1,622.42	1,019.68	0.00	61.40
2002	2,821.11	(23.46)	(25.05)	1,375.99	1,545.35	1,250.71	0.00	55.26
2003	5,759.79	(23.46)	(25.05)	1,518.46	1,544.64	4,190.10	0.00	26.93
2004	11,547.23	(23.46)	(25.05)	3.57	23.16	11,499.02	0.00	0.20
2005	14,963.76	(23.46)	(25.07)	0.00	54.45	14,884.24	0.00	0.36
2006	16,937.22	(20.90)	(22.77)	0.00	105.58	16,808.87	0.00	0.62
2007	15,200.96	(11.90)	(13.04)	18.07	24.02	15,163.90	0.00	0.15
2008	14,595.86	(12.00)	(12.89)	41.94	90.43	14,492.54	0.00	0.62
2009	18,221.77	(12.00)	(12.89)	275.34	767.83	17,441.05	0.00	4.21
2010	20,080.86	(12.00)	(12.00)	1,057.65	1,530.72	18,538.14	0.00	7.62
2011	22,150.22	(12.06)	(37.67)	147.71	686.35	21,426.20	0.00	3.10
2012	29,422.60	(12.10)	(158.87)	1,522.42	2,120.47	27,143.26	0.00	7.24
2013	35,207.59	(12.06)	(12.06)	1,540.74	2,101.74	33,093.79	0.00	5.97
2014	54,346.74	(11.34)	(11.34)	2,056.65	2,909.91	51,425.49	0.00	5.35
2015	52,749.29	(12.30)	(12.30)	1,551.63	1,976.92	50,760.07	0.00	3.74
2016	61,432.64	(12.30)	(12.30)	1,670.68	2,256.12	59,164.22	0.00	3.67
2017	66,686.03	(12.30)	(12.30)	1,683.72	2,856.96	63,816.77	0.00	4.28
2018	79,339.08	(12.20)	(12.20)	1,550.50	2,967.16	76,359.72	0.00	3.74
2019	96,845.05	(20.62)	(699.12)	1,429.78	3,872.65	92,273.28	0.00	4.02
2020	118,930.03	(13.95)	4.07	2,930.65	7,640.50	111,293.60	0.00	6.42
2021	227,366.35	15.75	(9.69)	5,627.54	26,468.88	200,887.78	0.00	11.64
2022	428,841.88	(8,008.64)	(32,447.68)	4,427.92	54,585.69	341,808.51	0.00	13.77
2023	1,321,374.08	(19,700.76)	(83,728.80)	35,315.60	447,563.83	790,081.45	(188.19)	36.16
2024	60,777,161.84	(76,748.08)	(76,748.08)	1,844,386.71	1,844,392.72	58,856,021.04	0.00	3.03
TOTAL	63,517,272.53	(104,735.60)	(194,088.06)	1,917,680.06	2,415,632.87	60,907,551.60	(392.26)	

WICHITA FALLS ISD BOARD OF TRUSTEES
December 10, 2024

Agenda Item: November, 2024 Budget Amendments

Administrator Responsible: Leah Horton, Chief Financial Officer

Attachments: Attachment

Action Needed Future Action Information Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approves the attached budget amendments to the 2024-2025 budgets, as detailed on the attached Budget Amendment report. These amendments are submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

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

Fiscal Note:

General Operating revenues and expenditures reflect no change resulting in a deficit budget of \$1,142,379.

Food Service revenues reflect no change and expenditures reflect a change of \$1,555,000 resulting in a deficit budget of \$4,428,000.

There are no proposed amendments to the Debt Service budget.

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

Memorandum

To: Dr. Donny Lee, Superintendent
From: Leah Horton, Chief Financial Officer
Date: December 10, 2024
Subject: November 2024 Budget Amendments/Revisions

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

Campus/Dept.	Amount	From Function	To Function
011 – Legacy High School			
Student Travel	\$408	13	36
Interpreter Services	\$250	11	61
012 – Memorial High School			
Staff Travel Needs	\$1,000	23	13
Interpreter Services	\$350	11	61
107 – Crockett Elementary			
Staff Dev Subs	\$1,500	11	13
108 – Fain Elementary			
Library Supplies	\$370	11	12
121 – Milam Elementary			
Interpreter Services	\$150	36	61
892 – WFISD Foundation			
Fundraising Software	\$300	41	61
925 – Elementary Education			
Subs-Reading Academy	\$9,000	13	11
935 – Special Education			
E-Therapy Needs	\$37,330	21	11

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

Campus/Dept.	Account	Amount
N/A		

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

Campus/Dept.	Account	Amount
Increase for TDA Plan	240 E 35 6639 00 980 0 99 000	\$1,555,000

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

**Wichita Falls Independent School District
General Operating Fund Budget
Nov-24**

	Original Operating Fund 199 Nov	Proposed Transfers & Revisions Increase/ (Decrease)	Amended Operating Fund 199 Nov
Revenues:			
5700 - Local Revenues	\$ 41,117,000	\$ -	\$ 41,117,000
5800 - State Program Revenues	82,182,178	-	82,182,178
5900 - Federal Program Revenues	3,215,000	-	3,215,000
Total Revenues	\$ 126,514,178	\$ -	\$ 126,514,178
Expenditures			
11 - Instruction	\$ 71,283,495	44,210	\$ 71,327,705
12 - Instructional Resources and Media Services	1,255,318	370	1,255,688
13 - Curriculum and Instructional Staff Development	929,835	(7,908)	921,927
21 - Instructional Leadership	1,976,236	(37,330)	1,938,906
23 - School Leadership	6,960,579	-	6,960,579
31 - Guidance, Counseling and Evaluation Services	3,792,798	-	3,792,798
32 - Social Work Services	173,084	-	173,084
33 - Health Services	1,865,155	-	1,865,155
34 - Student Transportation	6,285,910	-	6,285,910
35 - Food Service	30,000	-	30,000
36 - Cocurricular/Extracurricular Activities	3,817,766	258	3,818,024
41 - General Administration	3,884,359	(300)	3,884,059
51 - Plant Maintenance and Operations	18,074,651	-	18,074,651
52 - Security and Monitoring Services	1,902,550	-	1,902,550
53 - Data Processing Services	3,668,192	-	3,668,192
61 - Community Services	15,000	700	15,700
71 - Debt Service	1,102,800	-	1,102,800
81 - Facilities Acquisition and Construction	-	-	-
93 - Payments to Fiscal Agent	100,000	-	100,000
95 - Payments to JJAEP	40,000	-	40,000
99 - Other Intergovernmental Charges	763,152	-	763,152
Total Expenditures	\$ 127,920,879	\$ -	\$ 127,920,879
Other Financing Sources (Uses)			
Sale of Real & Personal Property	\$ 10,000	\$ -	\$ 10,000
Transfer in from Food Service Fund	429,323	-	429,323
Transfer to Capital Projects for Stadium Maintenance	(75,000)	-	(75,000)
Transfer to Capital Projects for Athletics	(50,000)	-	(50,000)
Transfer to Capital Projects for Fine Arts	(50,000)	-	(50,000)
	-	-	-
Excess (Deficiency) of Revenues Over Expenditures	\$ (1,142,379)	\$ -	\$ (1,142,379)

**Wichita Falls Independent School District
Food Service Budget
Nov-24**

	Amended Child Nutrition Funds 240 & 242 Nov	Increase/ (Decrease)	Amended Child Nutrition Funds 240 & 242 Nov
Revenues:			
Local Revenues	\$ 1,350,042	\$ -	\$ 1,350,042
State Program Revenues	32,000	-	32,000
Federal Program Revenues	7,257,395	-	7,257,395
Total Revenues	\$ 8,639,437	\$ -	\$ 8,639,437
Expenditures			
Instruction			
Instructional Resources and Media Services			
Curriculum and Instructional Staff Development			
Instructional Leadership			
School Leadership			
Guidance, Counseling and Evaluation Services			
Health Services			
Student Transportation			
Food Services	\$ 11,083,114	\$ 1,555,000	\$ 12,638,114
Cocurricular/Extracurricular Activities			
General Administration			
Plant Maintenance and Operations			
Security and Monitoring Services			
Data Processing Services			
Community Services			
Facilities Acquisition and Construction			
Payments to Fiscal Agent			
Other Intergovernmental Charges			
Total Expenditures	\$ 11,083,114	\$ 1,555,000	\$ 12,638,114
Other Financing Sources (Uses)			
Operating Transfers In			
Operating Transfers Out to General Operating Fund	\$ (429,323)	\$ -	\$ (429,323)
Excess (Deficiency) of Revenues Over Expenditures	\$ (2,873,000)	\$ (1,555,000)	\$ (4,428,000)

**Wichita Falls Independent School District
Debt Service Budget
Nov 2024**

	Original Debt Service Fund 599 Nov	Increase/ (Decrease)	Amended Debt Service Fund 599 Nov
Revenues:			
Local Revenues	\$ 23,188,723	\$ -	\$ 23,188,723
State Program Revenues	0	-	0
Federal Program Revenues	-		
Total Revenues	\$ 23,188,723	\$ -	\$ 23,188,723
Expenditures			
Instruction			
Instructional Resources and Media Services			
Curriculum and Instructional Staff Development			
Instructional Leadership			
School Leadership			
Guidance, Counseling and Evaluation Services			
Health Services			
Student Transportation			
Food Services			
Cocurricular/Extracurricular Activities			
General Administration			
Plant Maintenance and Operations			
Security and Monitoring Services			
Data Processing Services			
Community Services			
Debt Service	\$ 22,029,183	-	\$ 22,029,183
Facilities Acquisition and Construction			
Payments to Fiscal Agent			
Total Expenditures	\$ 22,029,183	\$ -	\$ 22,029,183
Other Financing Sources (Uses)			
Sale of Bonds			
Excess (Deficiency) of Revenues Over Expenditures	\$ 1,159,540	\$ -	\$ 1,159,540

WICHITA FALLS ISD BOARD OF TRUSTEES
December 10, 2024

Agenda Item:	Purchase of Rider Middle School Refresh Contractor		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	Scoring of Responsive Submissions		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Information	<input type="checkbox"/> Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees approve to award construction services for the Rider Middle School Refresh to Gary Baker Construction in the amount of \$2,375,901.00 as submitted by Leah Horton, Chief Financial Officers, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The two-step solicitation RFQ/CSP 2425-18-S-25 was advertised twice in the Times Record News and published on WFISD’s electronic solicitation platform in a two-step process. Eighty-four (84) vendors received the bid information by commodity code identification, fourteen (14) vendors viewed the solicitation, and five (5) vendors submitted complete proposals. One (1) vendor was disqualified due to failure to submit a bid bond.

The highest-ranking respondent of the two-step process (qualification and price) is Gary Baker Construction. The evaluation team consisted of Scot Hafley, Assistant Superintendent, Chris Fain, Director of Maintenance, Shannon Troester, Risk and Contracts Manager, Johnnie Ozee, Maintenance Supervisor and Kenneth Callahan, Maintenance Supervisor. The procurement was facilitated by Lauren Zotz, Director of Purchasing. Steve Wood, Architect with BYSP provided specifications and project guidance.

The recommended Rider Refresh proposal includes interior painting, replacement of damaged ceiling tiles, and replacement of most lighting (to LED lighting) in most of the areas to be utilized, along with areas of improvements to flooring.

Fiscal Note:

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

Supplier Scoring Summary

2425-18-S-25 STEP 1 Addendum 5 - Construction (Rider Refresh Project) STEP 1 - Scoring Round

Supplier	Rank		Scoring Round 1 of 2					
	Rank	Score	1 Project Price	2 Reputation	3 Past Relationship	4 Record	5 Personnel	6 Experience
		100	40.00	15.00	15.00	15.00	5.00	10.00
Gary Baker Construction	1	96.00	40.00	13.80	14.20	14.20	4.60	9.20
Anthony Inman Construction, In	2	93.75	39.95	13.00	14.00	13.00	4.40	9.40
M & F Litteken Company	3	83.01	35.61	12.20	11.40	12.00	4.40	7.40
Target Solutions	4	73.51	24.31	12.80	12.40	11.40	4.00	8.60
Prestige Building Group	5	63.32	24.12	9.20	7.40	10.40	4.20	8.00
		81.92	32.80	12.20	11.88	12.20	4.32	8.52

RFP 2425-18-S-25
Pricing Combinations

Combination	Base	1A	1B	2	3	AIC Pricing	GBC Pricing	Difference
Base Proposal Only	x					\$2,067,000.00	\$2,045,313.00	-\$21,687.00
Base Plus Alternate 1A 130s Area D	x	x				\$2,181,000.00	\$2,152,934.00	-\$28,066.00
Base Plus Alternate 1B 230s Area K	x		x			\$2,166,000.00	\$2,144,658.00	-\$21,342.00
Base Plus Alternate 2 Door Wraps	x			x		\$2,140,000.00	\$2,138,538.00	-\$1,462.00
Base Plus Alternate 3 LVT1 Student Center	x				x	\$2,093,000.00	\$2,075,710.00	-\$17,290.00
Base Plus Alternate 1A 130s Area D, Alternate 1B 230s Area K	x	x	x			\$2,280,000.00	\$2,252,279.00	-\$27,721.00
Base Plus Alternate 1A 130s Area D, Alternate 2 Door Wraps	x	x		x		\$2,254,000.00	\$2,246,159.00	-\$7,841.00
Base Plus Alternate 1A 130s Area D, Alternate 3 LVT1 Student Center	x	x			x	\$2,207,000.00	\$2,183,331.00	-\$23,669.00
Base Plus Alternate 1B 230s Area K, Alternate 2 Door Wraps	x		x	x		\$2,239,000.00	\$2,237,883.00	-\$1,117.00
Base Plus Alternate 1B 230s Area K, Alternate 3 LVT1 Student Center	x		x		x	\$2,192,000.00	\$2,175,055.00	-\$16,945.00
Base Plus Alternate 2 Door Wraps, Alternate 3 LVT1 Student Center	x			x	x	\$2,166,000.00	\$2,168,935.00	\$2,935.00
Base Plus Alternate 1A 130s Area D, Alternate 1B 230s Area K, Alternate 2 Door Wraps	x	x	x	x		\$2,353,000.00	\$2,345,504.00	-\$7,496.00
Base Plus Alternate 1A 130s Area D, Alternate 1B 230s Area K, Alternate 3 LVT1 Student Center	x	x	x		x	\$2,306,000.00	\$2,282,676.00	-\$23,324.00
Base Plus Alternate 1A 130s Area D, Alternate 2 Door Wraps, Alternate 3 LVT1 Student Center	x	x		x	x	\$2,280,000.00	\$2,276,556.00	-\$3,444.00
Base Plus Alternate 1B 230s Area K, Alternate 2 Door Wraps, Alternate 3 LVT1 Student Center	x		x	x	x	\$2,265,000.00	\$2,268,280.00	\$3,280.00
Base Plus Alternate 1A 130s Area D, Alternate 1B 230s Area K, Alternate 2 Door Wraps, Alternate 3 LVT1 Student Center	x	x	x	x	x	\$2,379,000.00	\$2,375,901.00	-\$3,099.00

WICHITA FALLS ISD BOARD OF TRUSTEES
December 10, 2024

Agenda Item:	Adoption of the WFISD 2025-2026 School Calendar		
Administrator Responsible:	Ashley Thomas, Communications Officer		
Attachments:	Calendar Draft A Calendar Draft A Explanation Calendar Draft B Calendar Draft B Explanation		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> For Discussion	<input type="checkbox"/> Presentations	<input type="checkbox"/> Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees adopts the 2025-2026 School Calendar Draft B as presented by Ashley Thomas, Communications Officer, and recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation

The District Advisory Committee (DAC) met in November to review the initial draft of the 2025-2026 calendar (Calendar Draft A). Following the committee's feedback, adjustments were made, leading to the creation of Calendar Draft B. On November 20, both drafts were shared with DAC members via email, and they were invited to vote for their preferred version. Of the 18 members who participated in the poll, 83.3% expressed a preference for Calendar Draft B.



DRAFT A

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT

2025-2026 DISTRICT CALENDAR

JULY							AUGUST							SEPTEMBER							OCTOBER								
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S		
		1	2	3	4	5						1	2	1	2	3	4	5	6				1	2	3	4			
6	7	8	9	10	11	12	3	4	5	6	7	8	9	7	8	9	10	11	12	13	5	6	7	8	9	10	11		
13	14	15	16	17	18	19	10	11	12	13	14	15	16	14	15	16	17	18	19	20	12	13	14	15	16	17	18		
20	21	22	23	24	25	26	17	18	19	20	21	22	23	21	22	23	24	25	26	27	19	20	21	22	23	24	25		
27	28	29	30	31			24	25	26	27	28	29	30	28	29	30					26	27	28	29	30	31			
							31				S-12	T-17							S-20	T-21								S-21	T-23

NOVEMBER							DECEMBER							JANUARY							FEBRUARY								
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S		
						1		1	2	3	4	5	6						1	2	3	1	2	3	4	5	6	7	
2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10	8	9	10	11	12	13	14		
9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17	15	16	17	18	19	20	21		
16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24	22	23	24	25	26	27	28		
23	24	25	26	27	28	29	28	29	30	31				25	26	27	28	29	30	31									
30											S-15	T-17							S-18	T-20								S-19	T-20

MARCH							APRIL							MAY							JUNE									
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S			
1	2	3	4	5	6	7				1	2	3	4							1	2	1	2	3	4	5	6			
8	9	10	11	12	13	14	5	6	7	8	9	10	11	3	4	5	6	7	8	9	7	8	9	10	11	12	13			
15	16	17	18	19	20	21	12	13	14	15	16	17	18	10	11	12	13	14	15	16	14	15	16	17	18	19	20			
22	23	24	25	26	27	28	19	20	21	22	23	24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27			
29	30	31					26	27	28	29	30			24	25	26	27	28	29	30	28	29	30							
												S-20	T-22							S-12.5	T-15									

TEACHERS

1st Semester: 93 Work Days
 2nd Semester: 94 Work Days
 TOTAL: 187 Days (required)

STUDENTS

168 days @ 450 min = 75,600
 2 days @ 240 min = 480
 Total = 76,080 minutes
 + 2 Staff Dev. Days = 720 minutes
 TOTAL = 76,800 minutes

76,800 minutes
 - 75,600 required minutes

 = 1,200 remaining minutes

The difference is equal to 2 additional student holidays/teacher planning days and 2 additional late starts.

Legend

- Staff/Student Holiday
- Staff Development (Student Holiday)
- Teacher Planning/Workday (Student Holiday)
- Early Release*
- Parent Conferences (Student Holiday)
- First/Last Day of School
- New Teacher Orientation
- Opt-Out Day (For Teachers)

Early Release Days: Dec. 19 and May 20
 Staff Development Days: Aug 7&8, 11-13, Sept. 26, Feb. 16
 Teacher Planning/Work Days: Oct. 13, Jan. 5, April 6, May 1, May 21
 Parent/Teacher Conferences: Oct. 14
 Opt Out Days: Nov. 24 & 25, Jan. 19, April 3

*Secondary schools release at 12 pm;
 Elementary schools release at 1 pm

Grading Periods

	Elementary	Secondary
	1st: Aug. 14 - Oct. 10	1st Semester
	2nd: Oct. 15 - Dec. 19	2nd Semester
	3rd: Jan. 6 - March 6	3rd Semester
	4th: March 16 - May 20	4th Semester
		5th Semester
		6th Semester

25-26 Calendar Draft A - STUDENTS

168 days August 14 - May 20 (168 days @ 450 minutes = 75,600 minutes and 2 days @ 240 minutes = 480 minutes), totaling 76,080 minutes

- 12 days in August
 - August 14 - first day of school
- 20 days in September
 - September 1 - Labor Day (Staff/Student Holiday)
 - September 26 - Staff Development Day (Student Holiday)
- 21 days in October
 - October 13 - Teacher Planning/Work Day (Student Holiday)
 - October 14 - Parent Conference Day at all Campuses (Student Holiday)
- 15 days in November
 - November 24 & 25 - Teacher Opt Out Days (Student Holiday)
 - November 26-28 - Thanksgiving Break (Staff/Student Holiday)
- 15 days in December (14 days at 450 minutes and 1 day at 240 minutes)
 - December 19 - Last Day of Semester/Early Release
 - December 22-31 - Winter Break (Staff/Student Holiday)
- 18 days in January
 - January 1-2 - Winter Break (Staff/Student Holiday)
 - January 5 - Teacher Planning/Work Day (Student Holiday)
 - January 19 - MLK Day/Teacher Opt-Out Day (Student Holiday)
- 19 days in February
 - February 16 - Staff Development Day (Student Holiday)
- 17 days in March
 - March 9-13 - Spring Break (Staff/Student Holiday)
 - **Spring Break aligns with Vernon College*
- 20 days in April
 - April 3 - Good Friday/Teacher Opt Out Day (Student Holiday)
 - April 6 - Teacher Work Day/Student Holiday
- 13 days in May (12 days at 450 minutes and 1 day at 240 minutes)
 - May 1 - Teacher Work Day/Student Holiday
 - May 20 - Last Day of School/Early Release
 - May 21 - Teacher Work Day
 - May 21 & 22 - Graduation (Legacy & Memorial)
 - May 25 - Memorial Day (Staff Holiday)

170 days = 168 days @ 450 minutes plus 2 days at 240 minutes = 76,080 minutes

2 Staff Development Days requested for time waivers/student days @ 360 minutes = 720 minutes

- Day 1 is September 26
- Day 2 is February 16

Total Minutes = 76,800

Required Student Minutes = 75,600

Difference = 1,200 Minutes

The difference is equal to 2 additional inclement weather days and 2 additional late starts.

First Semester = 83 Days

Second Semester = 87 Days

25-26 Calendar Draft A - TEACHERS

5 Days of Staff Development (August 7&8,11-13)

170 Student Days: August 14 - May 20

- 12 days in August
 - August 14 - first day of school
- 20 days in September
 - September 1 - Labor Day (Staff/Student Holiday)
 - September 26 - Staff Development Day (Student Holiday)
- 21 days in October
 - October 13 - Teacher Planning/Work Day (Student Holiday)
 - October 14 - Parent Conference Day at all Campuses (Student Holiday)
- 15 days in November
 - November 24 & 25 - Teacher Opt Out Days (Student Holiday)
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 - May 21 & 22 - Graduation (Legacy & Memorial)
 - May 25 - Memorial Day (Staff Holiday)

2 Staff Development Days requested for time waivers/student days @ 360 minutes = 720 minutes

- Day 1 is September 26
- Day 2 is February 16

5 Teacher Planning/Work Days (October 13, January 5, April 6, May 1, May 21)

1 Parent Teacher Conference Day (October 14)

4 Opt Out Days (November 24 & 25, January 19, April 3)

Total = 187 Teacher Work Days



DRAFT B

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT

2025-2026 DISTRICT CALENDAR

JULY							AUGUST							SEPTEMBER							OCTOBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5					1	2	1	2	3	4	5	6				1	2	3	4		
6	7	8	9	10	11	12	3	4	5	6	7	8	9	7	8	9	10	11	12	13	5	6	7	8	9	10	11
13	14	15	16	17	18	19	10	11	12	13	14	15	16	14	15	16	17	18	19	20	12	13	14	15	16	17	18
20	21	22	23	24	25	26	17	18	19	20	21	22	23	21	22	23	24	25	26	27	19	20	21	22	23	24	25
27	28	29	30	31			24	25	26	27	28	29	30	28	29	30					26	27	28	29	30	31	
							31				S-12	T-17						S-20	T-21							S-21	T-23

NOVEMBER							DECEMBER							JANUARY							FEBRUARY							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	
						1		1	2	3	4	5	6					1	2	3	1	2	3	4	5	6	7	
2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10	8	9	10	11	12	13	14	
9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17	15	16	17	18	19	20	21	
16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24	22	23	24	25	26	27	28	
23	24	25	26	27	28	29	28	29	30	31				25	26	27	28	29	30	31								
30						S-14	T-17					S-14.5	T-15						S-18	T-20							S-19	T-20

MARCH							APRIL							MAY							JUNE							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	
1	2	3	4	5	6	7				1	2	3	4						1	2		1	2	3	4	5	6	
8	9	10	11	12	13	14	5	6	7	8	9	10	11	3	4	5	6	7	8	9	7	8	9	10	11	12	13	
15	16	17	18	19	20	21	12	13	14	15	16	17	18	10	11	12	13	14	15	16	14	15	16	17	18	19	20	
22	23	24	25	26	27	28	19	20	21	22	23	24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27	
29	30	31					26	27	28	29	30			24	25	26	27	28	29	30	28	29	30					
						S-17	T-17					S-20	T-22						S-13.5	T-15								

TEACHERS

1st Semester: 93 Work Days
 2nd Semester: 94 Work Days
 TOTAL: 187 Days (required)

STUDENTS

168 days @ 450 min = 75,600
 2 days @ 240 min = 480
 Total = 76,080 minutes
 + 2 Staff Dev. Days = 720 minutes
 TOTAL = 76,800 minutes

76,800 minutes
 - 75,600 required minutes

 = 1,200 remaining minutes

The difference is equal to 2 additional student holidays/teacher planning days and 2 additional late starts

Legend

- Staff/Student Holiday
- Staff Development (Student Holiday)
- Teacher Planning/Workday (Student Holiday)
- Early Release*
- Parent Conferences (Student Holiday)
- First/Last Day of School
- New Teacher Orientation
- Opt-Out Day (For Teachers)

Early Release Days: Dec. 19 and May 20
 Staff Development Days: Aug 7&8, 11-13, Sept. 26, Feb. 16
 Teacher Planning/Work Days: Oct. 10, Nov. 3
 Jan. 5, April 6, May 21
 Parent/Teacher Conferences: Oct. 13
 Opt Out Days: Nov. 24 & 25, Jan. 19, April 3

*Secondary schools release at 12 pm;
 Elementary schools release at 1 pm

Grading Periods

Elementary	Secondary	
	1st Semester	2nd Semester
1st: Aug. 14 - Oct. 9	1st: Aug. 14 - Sept. 25	4th: Jan. 6 - Feb. 13
2nd: Oct. 14 - Dec. 19	2nd: Sept. 29 - Nov. 7	5th: Feb. 17 - April 2
3rd: Jan. 6 - March 6	3rd: Nov. 10 - Dec. 19	6th: April 7 - May 20
4th: March 17 - May 20		

25-26 Calendar Draft B - STUDENTS

168 days August 14 - May 20 (168 days @ 450 minutes = 75,600 minutes and 2 days @ 240 minutes = 480 minutes), totaling 76,080 minutes

- 12 days in August
 - August 14 - first day of school
- 20 days in September
 - September 1 - Labor Day (Staff/Student Holiday)
 - September 26 - Staff Development Day (Student Holiday)
- 21 days in October
 - October 10 - Teacher Planning/Work Day (Student Holiday)
 - October 13 - Parent Conference Day at all Campuses (Student Holiday)
- 14 days in November
 - November 3 - Teacher Work Day/Student Holiday
 - November 24 & 25 - Teacher Opt Out Days (Student Holiday)
 - November 26-28 - Thanksgiving Break (Staff/Student Holiday)
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 - December 19 - Last Day of Semester/Early Release
 - December 22-31 - Winter Break (Staff/Student Holiday)
- 18 days in January
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 - January 19 - MLK Day/Teacher Opt-Out Day (Student Holiday)
- 19 days in February
 - February 16 - Staff Development Day (Student Holiday)
- 17 days in March
 - March 9-13 - Spring Break (Staff/Student Holiday)
 - **Spring Break aligns with Vernon College*
- 20 days in April
 - April 3 - Good Friday/Teacher Opt Out Day (Student Holiday)
 - April 6 - Teacher Work Day/Student Holiday
- 14 days in May (13 days at 450 minutes and 1 day at 240 minutes)
 - May 20 - Last Day of School/Early Release
 - May 21 - Teacher Work Day
 - May 21 & 22 - Graduation (Legacy & Memorial)
 - May 25 - Memorial Day (Staff Holiday)

170 days = 168 days @ 450 minutes plus 2 days at 240 minutes = 76,080 minutes

2 Staff Development Days requested for time waivers/student days @ 360 minutes = 720 minutes

- Day 1 is September 26
- Day 2 is February 16

Total Minutes = 76,800

Required Student Minutes = 75,600

Difference = 1,200 Minutes

The difference is equal to 2 additional inclement weather days and 2 additional late starts.

First Semester = 82 Days

Second Semester = 88 Days

25-26 Calendar Draft B - TEACHERS

5 Days of Staff Development (August 7&8,11-13)

170 Student Days: August 14 - May 20

- 12 days in August
 - August 14 - first day of school
- 20 days in September
 - September 1 - Labor Day (Staff/Student Holiday)
 - September 26 - Staff Development Day (Student Holiday)
- 21 days in October
 - October 13 - Teacher Planning/Work Day (Student Holiday)
 - October 14 - Parent Conference Day at all Campuses (Student Holiday)
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 - November 3 - Teacher Work Day/Student Holiday
 - November 24 & 25 - Teacher Opt Out Days (Student Holiday)
 - November 26-28 - Thanksgiving Break (Staff/Student Holiday)
- 15 days in December (14 days at 450 minutes and 1 day at 240 minutes)
 - December 19 - Last Day of Semester/Early Release
 - December 22-31 - Winter Break (Staff/Student Holiday)
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 - April 6 - Teacher Work Day/Student Holiday
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 - May 20 - Last Day of School/Early Release
 - May 21 - Teacher Work Day
 - May 21 & 22 - Graduation (Legacy & Memorial)
 - May 25 - Memorial Day (Staff Holiday)

2 Staff Development Days requested for time waivers/student days @ 360 minutes = 720 minutes

- Day 1 is September 26
- Day 2 is February 16

5 Teacher Planning/Work Days (October 10, November 3, January 5, April 6, May 21)

1 Parent Teacher Conference Day (October 13)

4 Opt Out Days (November 24 & 25, January 19, April 3)

Total = 187 Teacher Work Days

WICHITA FALLS ISD BOARD OF TRUSTEES
December 10, 2024

Agenda Item:	Texas Education Agency Waiver Application for Expedited and General State Waiver for Staff Development		
Administrator Responsible:	Ashley Thomas, Communications Officer		
Attachments:	None		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Board of Trustees for WFISD approves the request for submitting an application for expedited and general state waiver for a reduction in instructional days for 2025 in order to provide staff development as prepared by Ashley Thomas, Communications Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Texas Education Agency offers a *Staff Development Minutes Waiver* that provides for a maximum of 2,100 total waiver minutes to use for professional development for districts that provide operational and instructional minutes. For the 2024-2025 school calendar, the Board must approve of administration seeking a waiver from TEA, and TEA approving the waiver for the District. The *Staff Development Minutes Waiver*, once available in TEAL should be applicable for one year only.

Each district may choose how to apply their approved *Staff Development Minutes Waiver*. Schools may choose to offer early release, late start, all day staff development, or a combination. However, the total waiver minutes for staff development shall not exceed 2,100 minutes per year.

This waiver is for staff development in place of student instruction; therefore, the waiver minutes are only applicable to staff development provided instead of student instruction during the school year. Effective with the 2018-2019 school year, the *Staff Development Minutes Waiver* may not be used prior to the first day of student instruction or after the last day of student instruction.

On staff development days when students are in attendance part of the day, in order to receive full ADA funding, the district or open-enrollment charter school must provide at least 120 minutes of student instruction. *Instructional* minutes are defined in the SAAH as the portion of the school day in which instruction takes place along with other exceptions. In addition to the 120 minutes of student instruction, any staff development waiver minutes reported must reflect actual staff development minutes provided.

Fiscal Note: None

WICHITA FALLS ISD BOARD OF TRUSTEES
December 10, 2024

Agenda Item: Campus Progress Presentations: Washington Elementary

Administrators Responsible: Debbie Dipprey, Executive Director of School Administration

Attachments: N/A

Action Needed Future Action Presentation Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees receive information regarding campus progress provided by Synquis Lewis, Principal of Washington Elementary as submitted by Debbie Dipprey, Executive Director of School Administration and as recommended by Dr. Lee, WFISD Superintendent of Schools.

Explanation:

WICHITA FALLS ISD BOARD OF TRUSTEES
December 10, 2024

Agenda Item: LASO Cycle III: Strong Foundations Implementation Grant

Administrators Responsible: Debbie Dipprey, Executive Director of School Administration and Christy Nash, Director of Federal Programs

Attachments: N/A

Action Needed Future Action Presentation Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees Board of Trustees approve the application for the LASO Cycle III: Strong Foundations Implementation Grant in support of the purchase and implementation of Texas Bluebonnet Math Curriculum on selected elementary and middle school campuses for the 25-26 school year as submitted by Debbie Dipprey, Executive Director of School Administration and Christy Nash, Director of Federal Programs and as recommended by Dr. Lee, WFISD Superintendent of Schools.

Explanation:

WICHITA FALLS ISD BOARD OF TRUSTEES
December 10, 2024

Agenda Item:	Closure and Consolidation of Schools		
Administrator Responsible:	Hafley, Scot, Assistant Superintendent		
Attachments:	No Attachment		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve the closure of McNiel Middle school and opening of Rider Middle School per policy CT local as submitted by Scot Hafley, Assistant Superintendent, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Rider Middle School will open in the 2025-26 school year and serve all students zoned to attend Memorial High School. McNiel Middle School will close and be repurposed for the 2026-27 school year. Under CT (Local), campuses may be consolidated to address more efficient use of the available capacity and a reduction in operating costs in specific school attendance areas.

Fiscal Note:

WICHITA FALLS ISD BOARD OF TRUSTEES
December 10, 2024

Agenda Item: Attendance Zone Changes - FDB/FC Regulation

Administrators Responsible: Scot Hafley, Assistant Superintendent

Attachments: Presentation

Action Needed Future Action Presentation Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees Board of Trustees receive information regarding the FDB/FC Regulation Presentation provided and submitted by Scot Hafley, Assistant Superintendent and as recommended by Dr. Lee, WFISD Superintendent of Schools.

WICHITA FALLS ISD BOARD OF TRUSTEES
December 10, 2024

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

Administrative Recommendation:

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

Letters of Retirement:

Professionals

Clerical/Auxiliary/Support

Ojeda, Cosme- Building Tech II, Maintenance, Last Day 12/31/24
Uselton, Cathy-Secretary, Ed Center Last Day 12/20//24

Letters of Resignation:

Professionals

Alicea Sevilla, Gabriel-Teacher, Zundy, Last Day 12/20/24
Bagley, Lauren- Teacher, Memorial, Last Day 12/20/24
Brittian, Aleya-Teacher, Cunningham, Last Day 12/20/24
Stubblefield, Ashley, Teacher, Sheppard, Last Day 12/20/24

Clerical/Auxiliary/Support

Abram, Alixandria-Aide, Barwise, Last Day 11/7/24
Barrett, Jennifer-Aide, Barwise, Last Day 11/22/24
Barron, Misty- Aide, Cunningham, Last Day 11/18/24
Greet. LaTasha-Aide, Fowler, Last Day 11/5/24
Hogan, Seth-Groundskeeper, Maintenance, Last Day 11/6/24
Lacy, Archeyna-Clerk, Hirschi, Last Day 10/31/24
Patrick, Tabitha- Aide, Jefferson, Last Day 12/9/24

**WICHITA FALLS ISD BOARD OF TRUSTEES
DECEMBER 10, 2024**

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

Administrative Recommendation:

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

APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION

December 10, 2024

CERTIFIED APPLICANT POOL

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Englade, Layla	Special Education Grades (EC-12)	Concordia University Bachelor's Midwestern State University Master's	3	Special Education Inclusion Teacher Barwise Middle School	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

December 10, 2024

APPLICANT POOL

Non-Certified Professional

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Coker, Shellie "NiCole"		Texas A&M University-Commerce Bachelor's Women's University Master's	9	SLP Education Center Replacing Sharla Hughes	Grace Centers of Henrietta & Nocona

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Emergency Permit*

***** Non-Renewal Permit*

DOI = District of Innovation

WICHITA FALLS ISD BOARD OF TRUSTEES
December 10, 2024

Agenda Item:	Incentive Pay for Early Retirement/Resignation Notice		
Administrator Responsible:	Dayna Hardaway, Director of Human Resources		
Attachments:	WFISD Trend Report for Early Notification of Retirement/Resignation		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve the recommendation to allow an ‘Incentive Pay’ for campus level professional staff that are on a term or continuing contract that submit an early notice of retirement or resignation beginning December 16, 2024 and received by January 31, 2025 for the end of the 2024-2025 contract year as submitted by Dayna Hardaway, Director of Human Resources and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Offering a monetary incentive motivates early notification by employees that may normally wait until the end of their contract term to inform the district of their intent to retire or resign. This knowledge is beneficial in staffing for the upcoming academic year and for early recruitment of campus professional staff.

Fiscal Note:

\$1,500.00 incentive amount for Retirement Early Notification by campus level professional staff
\$750.00 incentive for Resignation Early Notification by campus level professional staff

**WICHITA FALLS ISD BOARD OF TRUSTEES
DECEMBER 10, 2024**

Agenda Item:	Minutes
Administrator Responsible:	Dr. Donny Lee, Superintendent of Schools
Attachments:	Minutes of Work Session, November 12, 2024 Minutes of Regular Meeting, November 19, 2024
<input type="checkbox"/> Action Needed <input checked="" type="checkbox"/> Future Action <input type="checkbox"/> Presentation <input type="checkbox"/> Report	

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approves the proposed minutes of a work session on November 12, 2024 and a regular meeting on November 19, 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 NOVEMBER 12, 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: Ms. Katherine McGregor, Mr. Mark Lukert, Mr. Jim Johnson, Ms. Susan Grisel, Ms. Sandy Camp, Ms. Diann Scroggins, Mr. Dale Harvey (left at 12:06) and Mr. John Barnard. 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. Dayna Hardaway, Executive Director of Human Resources, Ms. Leah Horton, Chief Financial Officer, Ms. Vanessa Dishman, Executive Assistant to the Superintendent, Ms. Ashley Thomas, Communications Officer, Mr. Scot Hafley, Assistant Superintendent of Operations, Mr. Larry Menefee, Director of Student Services, Ms. Debbie Dipprey, Executive Director of School Administration, Ms. Kelly Strenski, Director of Fine Arts, Ms. Marchuetta Matthews, Administrative Assistant to Assistant Superintendent, Mr. Shannon Troester, Risk & Contract Manager, Ms. Lauren Zotz, Director of Purchasing, Ms. Tabitha Eastman, Director of Social & Emotional Learning, Mr. Jamye Carr, Director of Secondary Curriculum, Mr. Jeff Hill, Director of Elementary Curriculum, Chief Anthony Smith, WFISD Police, Ms. Christy Nash, Director of State & Federal Programs, Ms. Denise Brown, Director of Finance, Mr. Wayne Toulon, Accounting Supervisor, Ms. Amy Simmons, Cunningham Principal, Ms. Danielle McSweeney, Fain Principal and Mr. Del Hardaway, Hirschi Middle School Principal..

Also present: Mr. Steve Wood, Bundy Young Sims & Potter, Claire Wooten, Weaver External Auditors, Mr. Woody Gossom, Retired Wichita County Judge and Media

INVOCATION:

Mr. Jim Johnson gave the invocation.

PRESENTATIONS:

Dr. Donny Lee recognized Mr. Dale Harvey for his 13 years of service on the WFISD Board of Directors

BOARD MATTERS:

Mr. Woody Gossom administered the Statement of Elected Officer and Oath of Office to the newly elected Mr. John Barnard and re-elected board members; Ms. Katherine McGregor and Ms. Diann Scroggins.

PUBLIC COMMENT:

None

REPORTS OR SPECIAL DISCUSSION ITEMS:

EXTERNAL AUDIT PRESENTATION:

Ms. Claire Wooten from Weaver External Auditors, gave a detailed report of the annual external audit. No findings were sighted and the financial reports were reviewed and approved by the board.

WFISD DISTRICT IMPROVEMENT PLAN

Mr. Mark Lukert, seconded by Ms Susan Grisel, motioned that the Wichita Falls Independent School District Board of Trustees approve the 24-25 WFISD District Improvement Plan as submitted by Ms. Christy Nash, Director of State & Federal Programs, and as recommended by Dr. Donny Lee, Superintendent of Schools.

The proposed 24-25 WFISD District Improvement Plan was drafted based on the approved 23-24 approved District Improvement Plan and data obtained from multiple sources including the most recent Texas Academic Performance Report (TAPR) for WFISD.

Carried unanimously by a vote of 7-0

FINANCIAL SERVICES:

FINANCIAL REPORTS AS OF SEPTEMBER 30, 2024

Mr. Jim Johnson, seconded by Ms. Susan Grisel, motioned that the Wichita Falls Independent School District Board of Trustees approve the Financial Reports as of September 30, 2024 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

OCTOBER 2024 BUDGET AMENDMENTS

Ms. Susan Grisel, seconded by Mr. Mark Lukert, motioned that the Wichita Falls Independent School District Board of Trustees approve the budget amendments to the October 2024 budgets as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

PURCHASE OF FOOD SERVICE TRUCKS

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees approve the purchase of two (2) Box Trucks, totaling \$263,000.00 for WFISD Food Service, procured on RFP 2425-13-S-25 as submitted and as recommended by Dr. Donny Lee, Superintendent of Schools. RFP 2425-13-S-25 for (2) Box Trucks 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. Forty (40) vendors received notification of the solicitation and (3) responded with proposals for the (2) Box Trucks. All proposals for the both Box Trucks fully meet the vehicle specifications.

These items will be placed on the consent agenda for the regular meeting on November 19, 2024

PURCHASE OF STUDENT BUSES

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees award RFP 2425-16-S-25 for the Purchase of ten (10) new school buses to Thomas Bus Group for a total of \$1,396,000, as submitted, and as recommended by Dr. Donny Lee, Superintendent of Schools. RFP 2425-16-S-25 was advertised twice in the Times Record News and issued on WFISD's electronic bidding platform. Forty (40) vendors received email notification of the bid opportunity, four (4) vendors accessed the bid, and two (2) submitted proposals. The RFP was originally issued for twelve (12) buses but the two (2) activity buses were not awarded (canceled) to allow the opportunity to explore improved activity bus options not included in this bid. The recommendation is to award the purchase of all buses from Thomas Bus Group for the total of \$1,396,000. The low-priced options also provide for the quickest lead time ARO (after receipt of order).

These items will be placed on the consent agenda for the regular meeting on November 19, 2024

PURCHASE OF ARCHITECT/ENGINEERING SERVICES FOR RIDER REFRESH

Ms. Leah Horton, Chief Financial Officer, requested That the Wichita Falls Independent School District Board of Trustees approve the purchase of the Architect and Engineering services from BYSP Architects in the amount not to exceed \$279,200.00 as submitted and as recommended by Dr. Donny Lee, Superintendent of Schools. BYSP was selected on RFQ 2324-29-S-26 to provide as-needed Architect and Engineering ("A/E") services on an as-needed, as-approved basis in the 2025-2026 fiscal year.

The recommended A/E projects include:

Project	A/E Project Cost	Services Provided
Rider Refresh	\$93,000	a. As-built survey & analysis, b. Program/Scope Validation, c. Construction documents d. Permitting, bid negotiation assistance e. Construction administration
Rider Food Service Renovations*	\$39,750	
Warehouse, Cooler Replacement*	\$38,150	
Rider Renovations (project canceled)	< \$108,300†	†limited to services outlined in a., b., and c.
Total	\$279,200	

As the district continues to consolidate and close campuses, per the aggressive consolidation plan, and as well as make Food Service improvements utilizing Excess Food Service Funds, the district recommends the proposed budget not to exceed \$279,200.00 as submitted by BYSP, to complete the Rider Refresh Project and Rider Food Service Renovations to prepare it for the 25-26 School Year, and to replace the Food Service Warehouse walk-in chiller unit that is at end of life.

Fiscal Note:

This expenditure for Rider Refresh and Rider Renovations not to exceed \$201,300.00 will be paid with Fund Balance, the Food Service Improvements totaling \$77,900.00 will be paid with Food Service Excess Fund Balance (Plan 1) for a grand total expenditure amount of \$279,200.00. Purchases over \$100,000 require Board of Trustees approval per policy, CH Local.

These items will be placed on the consent agenda for the regular meeting on November 19, 2024

PURCHASE OF ROOF RESTORATION FOR BURGESS AND HIRSCHI

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees award the Burgess Elementary School and Hirschi Middle School roof restoration projects to TREMCO CPG (dba, Weatherproofing Technologies, Inc-“WTI”) in the amounts of \$497,421.71 and \$84,480.24 (total \$581,901.95) as submitted and as recommended by Dr. Donny Lee, Superintendent of Schools.

Burgess Elementary School roofs numbered 1-9 (a total of 61,100 square feet) plus adjacent parapet walls (estimated 2000 sf) need 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 for the modified bitumen roofs, and Ecolastic restoration system for the built up-gravel roofs. 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 will coat the entire surface of the roof indicated. The coating includes a 12+7-year full warranty coverage. In the twelfth year, reapplications are offered at approximately 30% of the original cost and extend the warranty coverage for an additional seven years. The proposed roofing solution provides full coverage leak protection, and extends the life of the roof, and lowers roof surface temperatures, which saves energy. The Ecolastic gravel built up roof restoration system is a monolithic system comprised of a blend of oils and asphalts that is applied after pre-treating all penetrations and flashings. This system carries a 10-year NDL, leak warranty on labor and material, with inspections at years, 2,5, and 10.

At Hirschi High School, Tremco/WTI recently completed all out of warranty roofs except for roofs 1,2,14 and 15, with great success, and we look to complete the last 10,800 square feet on the above roofs. Tremco will install the same monolithic system, which comes with a 12+7-year warranty, NDL, and leak response on all labor and material. This warranty also comes with inspections at years 2,5,10, and 12.

The estimated cost of a complete tear-off and single-ply replacement of the 71,900 square feet at both schools is \$1,438,000 (approximately \$20/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 \$40,000. The total for Tremco’s restorations installs at these two schools is \$593,000, saving the district \$845,000 by- restoring as opposed to tearing these roofs off. The expenditure 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 \$2,327.61 if completed in Q4 2024, or \$1,745.71 if completed in Q1 2025.

Fiscal Note:

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

These items will be placed on the consent agenda for the regular meeting on November 19, 2024

SCHOOL ADMINISTRATION

CAMPUS PROGRESS PRESENTATIONS: HIRSCHI MIDDLE SCHOOL, CUNNINGHAM ELEMENTARY AND FAIN ELEMENTARY

Ms. Debbie Dipprey, Executive Director of School Administration, introduced Mr. Del Hardaway, Principal of Hirschi Middle School, Ms. Amy Simmons, Principal of Cunningham Elementary, and Ms. Danielle McSweeney, Principal of Fain Elementary. Ms. Dipprey notified the Board of Trustees that the presentation would be tied into the WFISD Strategic Plan so the trustees could see how the campuses were working towards the same goals as the district is as a whole.

Mr. Hardaway spoke regarding the high quality of teachers that have been hired and the staff supports in place to give the students a place to learn and grow.

Ms. Amy Simmons spoke of the staffing patterns and that Cunningham is a high need campus and houses a large number of Special Needs students, went over the progress of the Sped students and support provided to staff to ensure student growth.

Ms. Danielle McSweeney spoke about Fain’s staffing, including an addition of an At-Risk Coordinator, STAAR performance of the Sped and general students and staff support on campus.

HUMAN RESOURCES:

PERSONNEL REPORT

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

TEACHER APPLICANT POOL

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

Carried unanimously by a vote of 7-0

BOARD MATTERS:

BOARD MINUTES:

Minutes of a work session, October 8, 2024, public hearing, and regular meeting October 14, 2024

These items will be placed on the consent agenda for the regular meeting on November 19, 2024

UPCOMING EVENTS:

Ms. Ashley Thomas, Communications Officer, informed the Board of Trustees on the events happening around the district; Veterans Day Ceremony on Monday, November 11, 2024, photos from the rivalry week between Legacy and Memorial, Taliyah Brooks, WFISD alumni that participated in the Olympics this past summer visited campuses, photos from the Wall of Champions presentation, Dorothy Huffman Award went to Emily Tackett at West Foundation, West Teaching Excellence awards, November Teacher Spotlight Award Winner is Brinlee Yates, and first ever Thankful Thursday at Barwise sponsored by PIE Partners . Coming up: Principal for a Day on November 14, Elementary Thanksgiving Lunches November 19-21, Teacher Advisory Council, November 20 and Thanksgiving Break November 25-29

RECESS:

Mr. Mark Lukert, board vice president, recessed the work session to go into closed session at 2:58 pm.

CLOSED SESSION:

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

ADJOURNED:

With no other items to address, Ms. Katherine McGregor, board president, adjourned the meeting from closed session at 3:25pm.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
REGULAR SESSION MEETING NOVEMBER 19, 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, Ms. Mark Lukert, Ms. Susan Grisel, Mr. Jim Johnson, Ms. Sandy Camp and Mr. John Barnard. 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. Dayna Hardaway, Executive Director of Human Resources, Ms. Leah Horton, Chief Financial Officer, Ms. Vanessa Dishman, Executive Assistant to the Superintendent, Ms. Keli Sims, Administrative Assistant, HR, Ms. Ashley Thomas, Communications Officer, Mr. Scot Hafley, Assistant Superintendent of Operations, Ms. Debbie Dipprey, Executive Director of School Administration, Ms. Kelly Strenski, Director of Fine Arts, Ms Alefia Paris-Toulon, Executive Director of Special Programs, Mr. Jeff Hill, Director of Elementary Curriculum, Ms. Lauren Zotz, Director of Purchasing, Mr. John Strenski, Emergency Management Coordinator, Ms. Laurie Kinne, Memorial High School Principal, Ms. Misty Speer, Memorial High School Assistant Principal, Ms. Jessica Dixon, Memorial College & Career Advisor, Dr. Cody Blair, Legacy Principal, Ms. Katie Nolan, Legacy College and Career Advisor, Ms. Amanda Garcia, Southern Hills Elementary Principal, and Mr. W Scotty Coppage, Barwise Middle School teacher

Also present: Ms. Maria Minx, Academy 4 Representative, Ms. Susan Raymond, SAFB School Liaison and area media

PRESENTATION OF COLORS:

Legacy High School JROTC

INVOCATION:

Ms. Sandy Camp gave the invocation.

PRESENTATIONS:

COLLEGE BOARD NATIONAL RECOGNITION

In August 2024, College Board awarded thousands of students from across the country with academic honors through the annual National Recognition Programs. The programs celebrate underrepresented students who excel academically on College Board assessments, including PSAT/NMSQT®, PSAT™ 10, and AP® Exams. For the first time, the academic honors recognize first-generation students, in addition to rural and small town, Black, Indigenous, and Hispanic/or Latino students:

Legacy High School

Senon Cabrera: First Generation Scholar, National Hispanic Recognized Scholar
Juan Gutierrez Jr.: First Generation Scholar, National Hispanic Recognized Scholar
Anna Luna Perez: National Indigenous Recognized Scholar
Kenneth Nguyen: First Generation Scholar
Saul Sanchez: First Generation Scholar, National Hispanic Recognized Scholar
Anh Tran: First Generation Scholar
Nayely Trejo: First Generation Scholar, National Hispanic Recognized Scholar
Jared Vazquez: National Hispanic Recognized Scholar
Nicholaus White: National Hispanic Recognized Scholar
Jessica Zardain: National Hispanic Recognized Scholar

Memorial High School

Aniyah Bascombe: National African American Recognized Scholar
Autumn Carrion: National Hispanic Recognized Scholar, First Generation Scholar

Joanna Chen: First Generation Scholar
Gabriel Estrada: First Generation Scholar, National Hispanic Recognized Scholar, Indigenous Recognized Scholar
Anthony Le: First Generation Scholar
Elyna Orue: National Hispanic Recognized Scholar
Chase Pontius: National Hispanic Recognized Scholar
Julisa Rodriguez: National Hispanic Recognized Scholar, First Generation Scholar
Florances Qiu: First Generation Scholar
Trae Steele: National African American Recognized Scholar
Kalina Wood-Jessup: National Indigenous Recognized Scholar

NATIONAL MERIT SCHOLARS

High school juniors entered the 2025 National Merit Scholarship Program by taking the 2023 Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT®), which served as an initial screen of program entrants. Approximately 34,000 high scorers were named National Merit Commended Students. We are proud to have three National Merit Commended students in WFISD. From over 16,000 Semifinalists, more than 15,000 are expected to advance to the Finalist level, and in February they will be notified of this designation. We are proud to have two National Merit Semifinalists in WFISD.

National Merit Semifinalist

Evan Liang - Memorial High School
Jun Park - Memorial High School

National Merit Commended

Maegan Roberson - Legacy High School
Giorgio Toffoli - Legacy High School
Aarya Tanjavur - Memorial High School

PUBLIC COMMENT:

Mr. Walter “Scotty” Coppage, Barwise Middle School teacher- WFISD teacher retention; requested the board give more support to new teachers and offer more incentives

Ms. Susan Raymond, SAFB School Liaison- Introduction. Ms Raymond took Mr. Wenk’s place at SAFB because of his retirement and will be WFISD’s point of contact for all SAFB needs.

SUPERINTENDENT’S REPORT:

Dr. Donny Lee, Superintendent of Schools, gave his monthly update:

- Enrollment: 12,601; ADA 94.34%
- Classroom Visits: Board members welcome
 - 7 elementary campuses
 - Hirschi
 - CEC
 - Denver
 - Memorial
- Teacher Advisory Council
 - Continues to meet about the needs of WFISD: Agenda is previous agenda from board meeting
 - 1 teacher from every campus in the district
- 89th Legislative Session
 - January 14th-June 2nd
 - Big decisions regarding education
 - Education Savings account, need additional funding in the areas of Special Education, Safety and basic allotment
- Bluebonnett Learning Curriculum
 - TEA Middle School Math Curriculum
 - Dr Lee went over the numbers of the Math middle school STAAR scores for 2022 & 2023, showing the need for a different approach with a new curriculum.

- The need is to have a comprehensive plan of learning helps with knowing where students are and why
- Rider Middle School Update
 - Memorial fed from McNeil/Barwise currently. With this plan Rider will be a direct feed to Memorial. And Hirschi to Legacy
 - Work begins January 14, 2025
 - Painting of interior hallways and classrooms
 - Remove and replace ceiling tiles as needed
 - Remove and replace lighting with LED
 - Anticipated completion of Refresh May 2025
 - Discussions and Decisions for 25/26 School Year
 - Closing McNeil and moving to Rider
 - Redrawing middle school attendance zones to line up high school feeder patterns
 - Communication with parents important
 - Transfer policy updates and notifications
 - Staffing needs and changes
 - Transportation needs and changes
- On the Horizon
 - In Spring 2025 the district will begin to discuss the conversion of McNeil into an Elementary campus during the 25/26 school year
- Seats installed in the Memorial and Legacy gyms
 - Gyms being used for state play-off games
- Auditoriums close to completion
 - Doing sound tests, etc.
- Storm damage photos at Memorial Stadium
- WFISD Brand
 - Dr. Lee said the district is always asking “How are we improving the WFISD Brand?”
 - Supporting students, example “Pink Out for Kylie”
 - Recognizing staff and students

REPORTS OR SPECIAL DISCUSSION ITEMS:

ACADEMY 4 PROGRAM

Ms. Maria Minx with the Academy 4 Program gave an overview of what the program entails and how it is being received at the Fain Elementary campus.

INTRUDER DETECTION AUDIT REPORT FINDINGS

Mr. John Strenski, Emergency Management Coordinator in compliance with Texas Education Code 37.108 provided the public with notification that an Intruder Detection Audit was conducted by the Texas School Safety Center at a WFISD Campus and a corrective action was put into place due to findings as submitted by Anthony Smith, Chief of Police, and recommended by Dr. Donny Lee, Superintendent. The top priority of the Wichita Falls Independent School Districts and the State of Texas is keeping students and staff safe every day. The Texas School Safety Center recently conducted an Intruder Detection Audit at one of our campuses. The audits test whether a campus is accessible to an unauthorized individual. This audit, conducted as part of Governor Abbott’s school safety directives for all school systems following the tragedy in Uvalde, seeks to help districts identify how campuses can improve safety for students, such as ensuring exterior doors are locked. The audit provides us with an opportunity to create a safer learning environment for our students and staff.

We are working closely with our district's School Safety & Security Committee to ensure that we are training all our staff and securing our doors for the protection of everyone at our campuses. The support from the state in conducting the Intruder Detection Audits is just one of the many actions we are taking to ensure our schools are safe. We know that this work does not end, and we appreciate the Board’s support.

We acknowledge that parents and community members are likely very interested in the details of the audit results; however, it is in the best interest of the students that we do not share this information to the broader public as it could lead to compromising important campus security information. Specific details of the Intruder Detection Audit will be discussed in the executive session and with the Safety and Security Committee. The Wichita Falls Independent School District is committed to providing a safe and secure learning environment for our students and staff.

CONSENT AGENDA:

Purchase of Food Service trucks
Purchase of Student Buses
Purchase of Architect/Engineering Services for Rider Refresh
Purchase of Roof Refresh for Burgess and Hirschi
Minutes from October Meetings

Ms. Susan Grisel, seconded by Ms. Sandy Camp, motioned that the Wichita Falls Independent School District Board of Trustees approve the above items placed on the Consent Agenda at the November 12, 2024 meeting.

Carried unanimously by a vote of 5 – 0
(Mr. Jim Johnson stepped out)
(Stepped back in)

FINANCIAL SERVICES:

ELECTRICITY CONTRACT EXTENSION

The district is currently contracted with Reliant Energy Retail Services (parent company is NRG Energy, Inc.) through October 2031 for electricity provided to all WFISD locations at the price of \$0.03815/kWh. In April of 2020 an electricity contract extension (referred to as “Blend and Extend Pricing”) was presented and approved, lowering the rate for the period of May 2027 to November 2031 to \$0.02627/kWh. With the consideration of current increases in electricity, the district has the opportunity to approve Blend and Extend pricing extension through October 2035 at the rate of \$0.345/kWh.

Mr. John Barnard, seconded by Mr. Jim Johnson, motioned that the Wichita Falls Independent School District Board of Trustees approves an extended electricity contract as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried by a vote of 5 – 1

SCHOOL ADMINISTRATION:

CAMPUS PROGRESS PRESENTATION

Ms. Amanda Garcia, Southern Hills Elementary, updated the board on the progress and needs of the campus.

HUMAN RESOURCES:

TEACHER APPLICANT POOL

No Applicant Pool

BOARD MATTERS:

ELECTION OF BOARD OFFICERS:

Ms. Sandra Camp, board member, nominated Mr. Mark Luckert for board president

Mr. Mark Lukert approved as board president by vote of 6-0

Ms Katherine McGregor, board member, nominated Ms. Susan Grisel for board vice president.

Ms. Susan Grisel approved as board vice-president by vote of 6-0

Mr. Jim Johnson, board member, nominated Ms Sandra Camp for board secretary.

Ms Sandra Camp approved as board secretary by a vote of 6-0

RECESS:

Ms. Katherine McGregor, board president, recessed to go into closed session at 8:07pm.

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. Discussions regarding the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, to include districtwide intruder detection audit (Pursuant to Texas Government Code Section 551.076)
3. Discussion of Purchase, Exchange, Lease or Value of Real Property (Pursuant to Texas Government Code Section 551.072)

ADJORNMENT:

With no other action to take, Ms. Katherine McGregor, board president, adjourned the meeting from Closed Session at 8:45 pm.

President, Board of Trustees

Secretary, Board of Trustees

RESOLUTION NO. _____

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

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

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

NOW THEREFORE BE IT RESOLVED BY the Board of Trustees,

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

- 1. Glen Barham _____ Votes
- 2. Austin Cooper _____ Votes
- 3. Jeff Kindt _____ Votes
- 4. Jeff Taylor _____ Votes
- 5. Jeff Watts _____ Votes
- 6. Shelby Womack _____ Votes

RESOLVED this _____ day of _____ 2024.

Signed _____
Presiding Officer, Wichita Falls Independent School District

Signed _____
Secretary, Wichita Falls Independent School District

**Wichita Appraisal District
Board of Directors Nominees for 2025 Term
Official Ballot 2024**

INSTRUCTION NOTE:

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

	Total Votes Allotted	Glenn Barham	Austin Cooper	Jeff Kindt	Jeff Taylor	Jeff Watts	Shelby Womack
Wichita Falls	1265						
Wichita Falls ISD	1520						
Burkburnett	110						
Burkburnett ISD	295						
City View ISD	70						
Iowa Park	70						
Iowa Park CISD	190						
Electra	15						
Electra ISD	60						
Holliday ISD	20						
Wichita County	1385						
Totals	5000	0	0	0	0	0	0

0

ATTEST:

Signature

Date

Jurisdiction Name



WALSH GALLEGOS
KYLE ROBINSON & ROALSON P.C.

**LEGAL SERVICES RETAINER AGREEMENT
FOR WICHITA FALLS INDEPENDENT SCHOOL DISTRICT**

The Wichita Falls Independent School District (hereinafter "District"), acting by and through the authorized Trustee or Employee whose signature appears below, hereby retains the law firm of Walsh Gallegos Kyle Robinson & Roalson P.C. (hereinafter "Law Firm"), to provide the services to the District set forth below.

1. Telephone Consultation: The Law Firm shall provide telephone consultation at no charge to the District's Board President, Superintendent, Special Education Director, or designee pertaining to questions arising out of the general operation of the District. The District shall have access to a statewide toll-free telephone number for calls to the Law Firm.
2. Additional Legal Work: The District shall be entitled to reduced hourly rates for additional legal work over and above general telephone consultation. Examples of such additional legal work are research, opinion letters, and legal advice or representation in adversarial matters. Expenses incurred by the Law Firm in providing such additional legal work shall be charged.
3. Publications: The Law Firm shall provide at no charge the monthly publication This Just In, dealing with special education law issues, and the bi-monthly general school law publication Time Out with Walsh Gallegos, both published by the Law Firm.
4. E-mail Updates: The Law Firm shall send periodic e-mail updates to designated District personnel and trustees relating to developments in school law. The content and publication schedule of such updates shall be determined solely by the Law Firm.
5. Retainer Term and Cost: There shall be a fee of \$1,000.00 for this Retainer Agreement due upon execution and annually thereafter on the anniversary of the execution date below. This Retainer Agreement shall remain in effect until notice of cancellation is received.
6. Compliance with Texas Government Code Chapter 2271: Pursuant to Texas Government Code Chapter 2271, as amended, the Law Firm verifies that it does not boycott Israel and will not boycott Israel during the term of this Agreement.

7. Compliance with Texas Government Code Chapter 2252: Pursuant to Texas Government Code Chapter 2252, as amended, the Law Firm verifies that it is not engaged in business with Iran, Sudan, or a foreign terrorist organization, as prohibited by Section 2252.152.
8. Compliance with Texas Government Code Chapter 2274 and 809: Pursuant to Texas Government Code Chapters 2274 and 809, as amended, the Law Firm verifies that it does not boycott energy companies and will not boycott energy companies during the term of this Agreement.
9. Compliance with Texas Government Code Chapter 2274: Pursuant to Texas Government Code Chapter 2274, as amended, the Law Firm verifies that it does not discriminate against firearm entities or firearm trade associations and will not discriminate against firearm entities or firearm trade associations during the term of this Agreement.
10. Scope of Attorney-Client Relationship: This Retainer Agreement establishes a limited attorney-client relationship only between the Law Firm and the District. All communications between the parties shall be deemed privileged, and all work product shall be protected from disclosure. The relationship exists only as to the consultations and additional legal work that are initiated by the District and accepted by the Law Firm pursuant to this Agreement. The Retainer Agreement does not impose any duty upon the Law Firm to provide advice or work to the District regarding legal matters absent a request by the District's Board President, Superintendent, Special Education Director, or designee for such advice or work on a matter. The Law Firm and the District acknowledge and represent that this Agreement does not establish an attorney-client relationship between the Law Firm and any individual Trustees or Employees of the District. If a lawsuit or other adversarial matter is brought against the District and/or any Trustee or Employee of the District, the Law Firm may require the execution of one or more separate Letters of Engagement prior to undertaking an attorney-client relationship in the matter.
11. Confidential Relationship: All information furnished by the District to Law Firm hereunder, including their respective agents, and employees, shall be treated as confidential ("Confidential Information") and shall not be disclosed to third parties except as required by law or authorized in writing. Any Confidential Information of the District may be used by Law Firm only in connection with the Services. Law Firm agrees to protect the confidentiality of any Confidential Information in the same manner that it protects the confidentiality of its own proprietary and confidential information. Access to the Confidential Information shall be restricted to those of Law Firm's personnel engaged under this Agreement. All Confidential Information made available hereunder, including copies thereof, shall be returned in accordance with Law Firm's File Retention Policy or request by the District, whichever occurs first. The restrictions set forth in this section shall not apply to information that is or becomes in the public domain through no fault of Law Firm, is independently developed by Law Firm, is provided to Law Firm by a third party who is not

subject to a duty of confidentiality, or is required to be disclosed pursuant to law or legal process.

12. Texas Lawyer's Creed: Under rules of the Texas Supreme Court and the State Bar of Texas, we advise our clients of the contents of the Texas Lawyer's Creed, a copy of which is enclosed. In addition, we advise clients that the State Bar of Texas investigates and prosecutes complaints of professional misconduct against attorneys licensed in Texas. A brochure entitled Attorney Complaint Information is available at all of our offices and is likewise available upon request. A client that has any questions about the State Bar's disciplinary process should call the Office of the General Counsel of the State Bar of Texas at 1-800-932-1900 (toll free).

13. Generative AI: While representing District, Law Firm may use generative AI tools and technology like Westlaw to assist in legal research, document drafting and other legal tasks. This technology enables us to provide more efficient and cost-effective legal services. However, it is important to note that while generative AI can enhance Law Firm's work, it is not a substitute for the expertise and judgment of Law Firm's attorneys. Law Firm will exercise professional judgment in using AI-generated content and ensure its accuracy and appropriateness in your specific matters. By entering into this agreement, District understands and agrees to Law Firm's use of AI-assisted applications, including Law Firm's limited, supervised use of those tools to process certain confidential information under Law Firm's continuing monitoring to reasonably protect the confidentiality of all information.

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT

By: _____
(Signature)

(Print Name)

(Title)

(Date)

WALSH GALLEGOS KYLE ROBINSON & ROALSON P.C.



By: _____

Joe A. De Los Santos
Managing Shareholder

12/1/2024

(Date)