



Agenda of Special Session January 14, 2025 The Board of Trustees Wichita Falls Independent School District

In Compliance with the Texas Government Code, Chapter 551, Subchapter C, the Board of Trustees of the Wichita Falls Independent School District will meet for a Special Session at 12:00 PM, on January 14, 2025, 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

V. FINANCIAL SERVICES

A. Financial Reports as of November 30, 2024	3
B. December 2024 Budget Amendments	18
C. Discussion of an Order Authorizing the Issuance of Unlimited Tax Bonds and Refinancing Outstanding Debt of the District	23
D. Discuss/Award of Student Transportation Services	24
E. Resolution Authorizing Sale of Surplus Property	25
F. Annual Report of Purchasing Cooperatives	28

VI. DISTRICT OPERATIONS

A. FDB Local Discussion and Review - 2nd Reading	30
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VII. HUMAN RESOURCES

A. Personnel Report	39
B. Applicant Pool	40

VIII. BOARD MATTERS

A. Minutes from December Meetings	45
B. Upcoming Events	
C. Closed Session:	
1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (<i>Pursuant to Texas Government Code 551.074</i>)	
2. Discussion of Purchase, Exchange, Lease or Value of Real Property (<i>Pursuant to Texas Government Code Section 551.072</i>)	
D. IFB 2425-14-S-25 Bid Offer for Gregg Road Property	55

IX. ADJOURNMENT

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

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, January 10, 2025 at 3:00 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
January 14, 2025

Agenda Item:	Financial Reports as of November 30, 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 November 30, 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 5 months of operations, 41.67% of the fiscal year. As of November, 30th, of last year, the district had collected 25.65% of projected revenues, as compared to 35.90% for 2024-2025. Expenditures for 2024-2025 were 40.17% of budget, as compared to 34.31% for 2023-2024.

For the General Fund revenues were 28.32% last year as compared to 37.86% this year. Expenditures were 38.32% last year as compared to 41.13% this year.

For the Food Service Fund revenues were 45.85% last year as compared to 42.93% this year. Expenditures were 29.10% last year as compared to 25.59% this year.

For the Debt Service Fund revenues were 4.86% last year as compared to 27.48% 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
NOVEMBER 30, 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	\$34,832,245	28.18%	\$126,638,501	\$47,818,639	37.76%
ATHLETICS	\$315,000	\$261,643	83.06%	\$315,000	\$242,635	77.03%
General Fund	\$123,938,591	\$35,093,888	28.32%	\$126,953,501	\$48,061,274	37.86%
SP. EDUCATION	\$3,421,963	\$679,679	19.86%	\$3,318,051	\$822,211	24.78%
VOCATIONAL	\$188,493	\$44,612	23.67%	\$253,959	\$48,561	19.12%
CONS. APPLIC.	\$8,851,769	\$726,972	8.21%	\$10,136,605	\$1,324,298	13.06%
OTHER SP. REV.	\$15,887,536	\$1,773,587	11.16%	\$12,590,438	\$5,391,024	42.82%
Special Revenues	\$28,349,761	\$3,224,850	11.38%	\$26,299,053	\$7,586,094	28.85%
FOOD SERVICE	\$7,992,013	\$3,664,595	45.85%	\$8,639,437	\$3,708,640	42.93%
INT & SINKING	\$23,614,035	\$1,146,535	4.86%	\$23,188,723	\$6,373,092	27.48%
CONSTRUCTION FUND	\$1,000,000	\$4,273,494	427.35%	\$0	\$704,274	0.00%
INTERNAL SERVICE	\$0	\$13,075	0.00%	\$0	\$13,239	0.00%
TOTAL REVENUE	\$184,894,400	\$47,416,437	25.65%	\$185,080,714	\$66,446,613	35.90%
EXPENDITURES:						
GNL. OPERATING	\$125,331,810	\$48,000,799	38.30%	\$126,833,880	\$52,254,999	41.20%
ATHLETICS	\$1,262,000	\$504,280	39.96%	\$1,262,000	\$428,036	33.92%
General Fund	\$126,593,810	\$48,505,079	38.32%	\$128,095,880	\$52,683,036	41.13%
SP. EDUCATION	\$3,708,584	\$1,661,952	44.81%	\$3,318,051	\$1,401,845	42.25%
VOCATIONAL	\$188,493	\$69,916	37.09%	\$253,959	\$59,329	23.36%
CONS. APPLIC.	\$8,851,769	\$1,844,685	20.84%	\$10,136,605	\$2,188,820	21.59%
OTHER SP. REV.	\$16,772,825	\$4,531,072	27.01%	\$13,429,794	\$6,199,135	46.16%
Special Revenues	\$29,521,671	\$8,107,625	27.46%	\$27,138,409	\$9,849,129	36.29%
FOOD SERVICE	\$10,132,093	\$2,948,730	29.10%	\$13,067,437	\$3,343,403	25.59%
INT & SINKING	\$22,019,483	\$5,053,741	22.95%	\$22,029,183	\$4,783,741	21.72%
CONSTRUCTION FUND	\$127,465,052	\$43,637,521	34.23%	\$26,293,793	\$16,345,886	62.17%
INTERNAL SERVICE	\$441,126	\$222,943	50.54%	\$511,527	\$216,676	42.36%
TOTAL EXPEND.	\$316,173,235	\$108,475,640	34.31%	\$217,136,230	\$87,221,871	40.17%

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
 FINANCIAL SUMMARY
 NOVEMBER 30, 2024

FUND	INVESTMENTS	CHECKING ACCOUNT	11/30/2023 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	11/30/2024 TOTAL CASH
GNL. OPERATING	41,838,556	6,306,321	48,144,877	60,305,516	8,815,960	69,121,476
ATHLETICS	-	30,234	30,234	-	36,164	36,164
SPECIAL REVENUES	-	(4,068,588)	(4,068,588)	-	(2,263,035)	(2,263,035)
FOOD SERVICE	7,927,127	47,678	7,974,805	8,332,495	48,855	8,381,350
INT & SINKING	3,583,691	618	3,584,309	11,919,379	618	11,919,997
CONSTRUCTION FUND	99,538,412	8,269	99,546,681	26,401,307	31,026	26,432,333
INTERNAL SERVICE	596,881	(2,292,247)	(1,695,366)	628,929	(2,750,853)	(2,121,924)
PAYROLL	-	83,443	83,443	-	50,113	50,113
TOTAL	\$ 153,484,666	\$ 115,728	\$ 153,600,395	\$107,587,625	3,968,848	\$ 111,556,474

GENERAL FUND

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

5 month has passed = 41.67%		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	\$ 3,433,532	6.90%	\$ 41,117,000	\$ 5,863,860	14.26%	3,362,302
5800	State Revenues	70,588,815	30,894,826	43.77%	82,182,178	42,059,710	51.18%	8,579,075
5900	Federal Revenues	3,215,000	749,848	23.32%	3,215,000	122,121	3.80%	34,878
	Total Revenues	\$ 123,585,815	\$ 35,078,206	28.38%	\$ 126,514,178	\$ 48,045,691	37.98%	\$ 11,976,255
Expenses by Function								
11	Instruction	\$ 72,325,619	\$ 27,869,637	38.53%	\$ 71,327,705	\$ 30,118,029	42.22%	6,358,216
12	Instr. Resources/Media	1,534,580	601,388	39.19%	1,255,688	537,017	42.77%	102,777
13	Curriculum Dev. & Staff Dev	713,576	241,500	33.84%	921,927	318,097	34.50%	29,554
21	Instructional Leadership	2,077,084	756,668	36.43%	1,938,906	713,414	36.79%	127,739
23	School Leadership	7,274,740	3,139,739	43.16%	6,960,579	2,989,486	42.95%	604,174
31	Guidance, Counseling & Evaluation Svcs	4,123,514	1,689,299	40.97%	3,792,798	1,987,885	52.41%	386,956
32	Social Work Services	285,127	104,293	36.58%	173,084	112,269	64.86%	23,230
33	Health Services	1,948,447	787,562	40.42%	1,865,155	750,495	40.24%	163,891
34	Student Transportation	5,390,900	1,329,086	24.65%	6,285,910	1,552,019	24.69%	362,891
35	Food Service	21,618	29,674	0.00%	30,000	7,732	0.00%	0
36	Co-Curricular/Extracurricular	3,741,370	1,411,675	37.73%	3,818,024	1,349,111	35.34%	317,091
41	General Administration	4,600,620	2,288,759	49.75%	3,884,059	1,633,339	42.05%	301,369
51	Plant Maint. & Operations	15,366,816	5,304,063	34.52%	18,074,651	7,432,702	41.12%	1,031,344
52	Security & Monitoring	1,581,521	688,810	43.55%	1,902,550	772,385	40.60%	148,062
53	Data Processing Services	3,408,348	1,855,377	54.44%	3,668,192	1,855,868	50.59%	180,356
61	Community Services	18,178	15,571	85.66%	15,700	11,992	76.39%	1,520
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	4,386	10.97%	40,000	5,461	13.65%	3,354
99	Intergovernmental Charges	763,152	355,791	46.62%	763,152	164,970	21.62%	-
	Total Expenditures	\$ 126,418,810	\$ 48,505,079	38.37%	\$ 127,920,880	\$ 52,683,036	41.18%	10,142,524
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	0.00%	-
	Total Other Sources and Uses	\$ 177,776	\$ 15,682	8.82%	\$ 264,323	\$ 15,583	5.90%	\$ -
	Net Change in Fund Balance	\$ (2,655,219)	\$ (13,411,191)	505.09%	\$ (1,142,379)	\$ (4,621,762)	404.57%	\$ 1,833,731

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

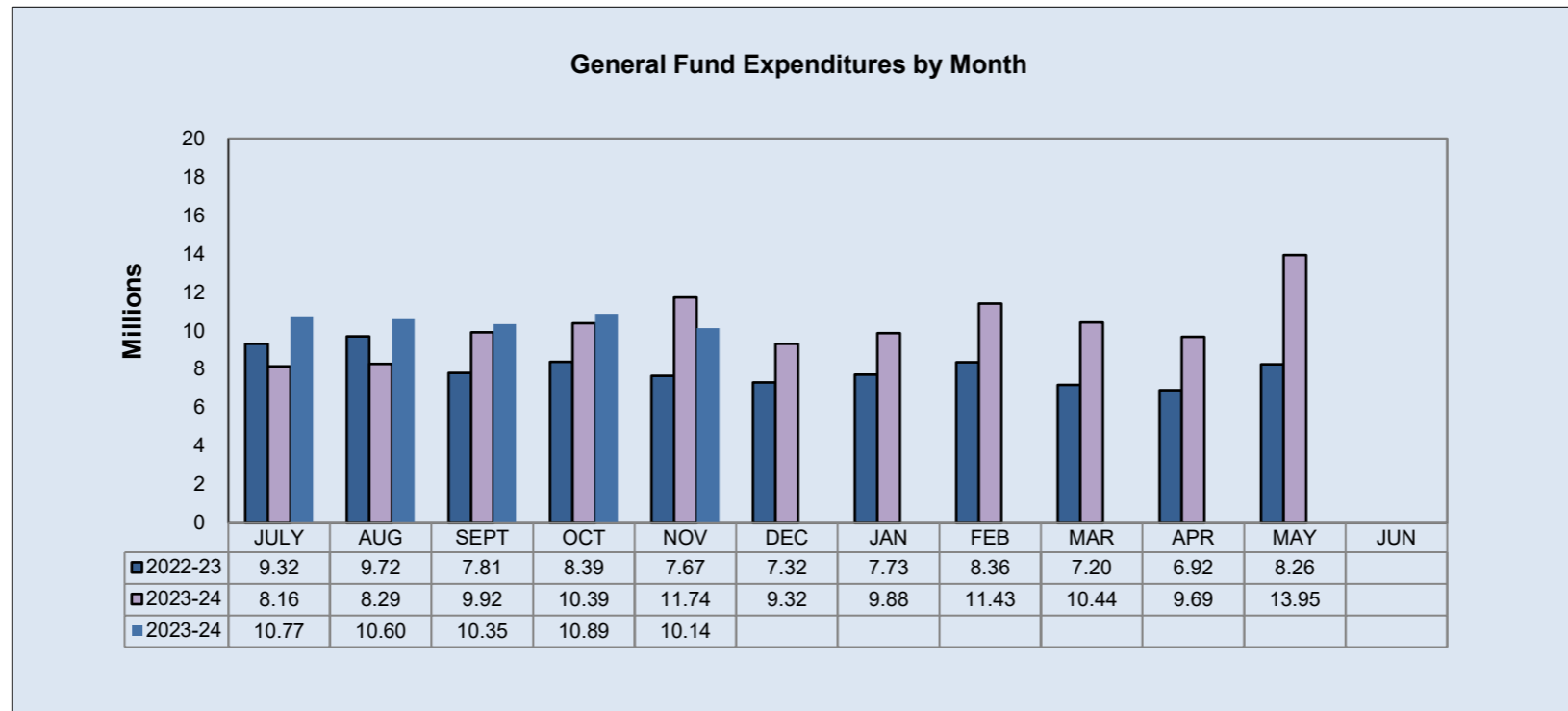
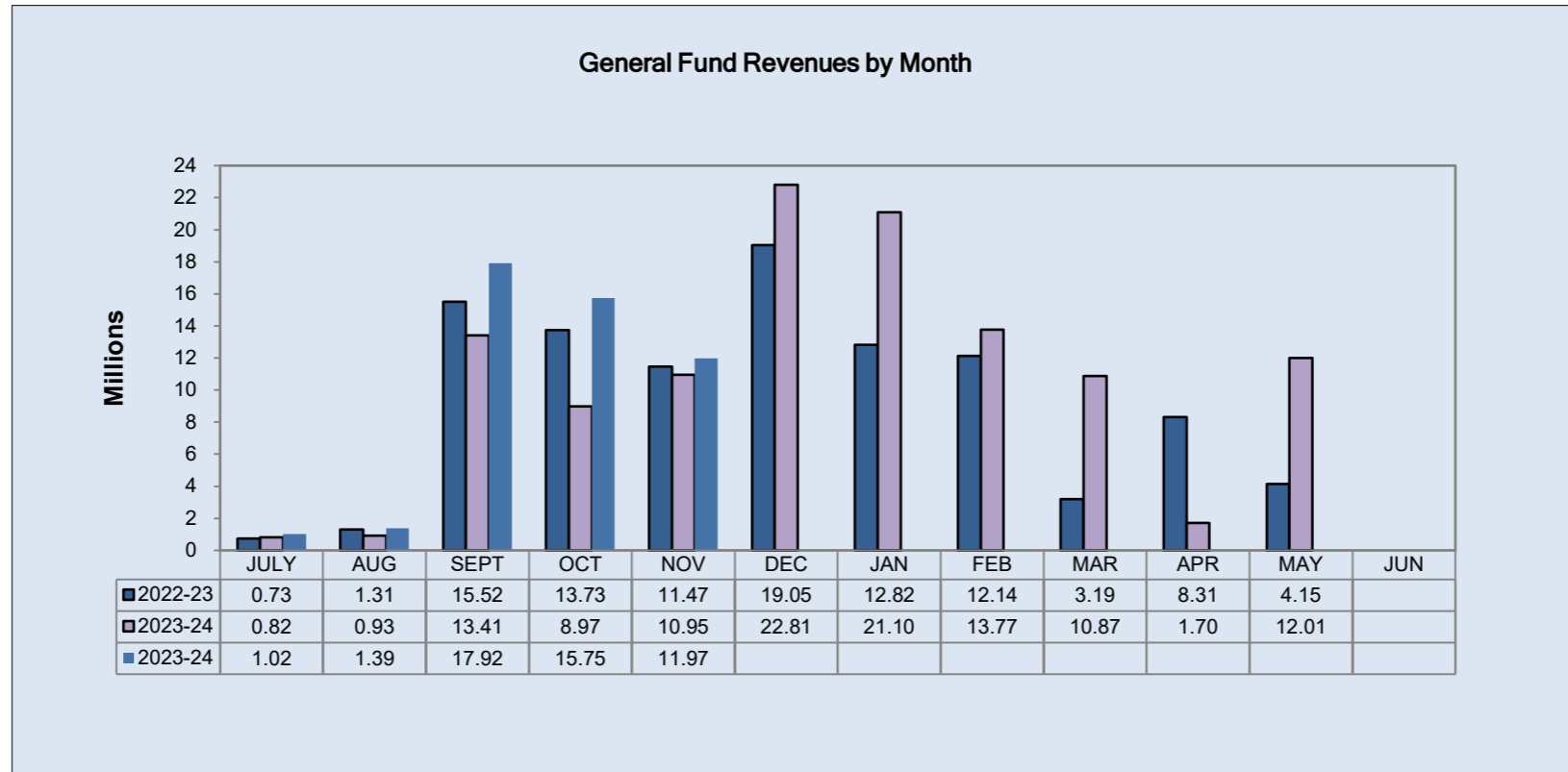
		2023-2024			2023-2024			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
Local Revenues								
5711	Current year tax levy	47,000,000	\$ 1,389,296	2.96%	38,000,000	\$ 3,761,263	9.90%	2,996,612
5712	Taxes-delinquent	675,000	444,437	65.84%	555,000	394,131	71.01%	30,692
5719	Tax penalties & interest	495,000	137,897	27.86%	450,000	154,661	34.37%	20,796
5735	Summer school tuition	-	-	0.00%	-	-	0.00%	-
5739	Tuition and Fess Local	30,000	17,028	56.76%	30,000	17,028	56.76%	6,106
5742	Interest income	1,000,000	807,667	80.77%	1,500,000	1,102,709	73.51%	225,720
5743	Facilities rental	100,000	44,157	44.16%	100,000	47,063	47.06%	6,787
5744	Gifts and local grants	-	-	0.00%	-	-	0.00%	-
5745	Insurance Proceeds	-	-	0.00%	-	30,995	0.00%	10,411
5749	Miscellaneous revenue	155,000	313,361	202.17%	155,000	115,029	74.21%	6,460
5755	Enterprise Revenue	7,000	6,626	94.66%	7,000	7,946	113.51%	3,559
Local revenues to date before Athletics		49,462,000	3,160,469	6.39%	40,797,000	5,630,825	13.80%	\$ 3,307,143
5752	Scoreboard Fund	20,000	20,920	104.60%	20,000	-	0.00%	-
5752	Athletics Fund ticket sales	300,000	252,143	84.05%	300,000	233,035	77.68%	55,159
Total local revenues to date		49,782,000	3,433,532	6.90%	41,117,000	5,863,860	14.26%	\$ 3,362,302
State Revenues								
5811	Available School Fund	4,750,000	1,351,714	28.46%	4,500,000	1,464,434	32.54%	483,446
5812	Foundation entitlements	60,891,885	27,147,702	44.58%	72,892,221	38,059,028	52.21%	7,597,488
5819	Other FSP Programs	-	-	0.00%	-	-	0.00%	-
5829	Misc. state programs	-	-	0.00%	-	-	0.00%	-
5831	TRS On-behalf	4,946,930	2,395,410	48.42%	4,789,957	2,536,248	52.95%	498,141
Total state revenues to date		70,588,815	30,894,826	43.77%	82,182,178	42,059,710	51.18%	8,579,075
Federal Revenues								
5919	Other Federal Revenues	25,000	-	0.00%	25,000	28,861	115.44%	-
5927	Indirect costs	-	-	0.00%	-	-	0.00%	-
5929	Miscellaneous Federal Revenue	75,000	32,346	43.13%	75,000	24,680	32.91%	4,939
5931	SHARS Revenue	2,800,000	450,713	16.10%	2,800,000	5,847	0.21%	630
5931	SHARS Revenue-Deferred	-	-	0.00%	-	-	0.00%	-
5941	Impact Aid	150,000	199,198	132.80%	150,000	-	0.00%	-
5946	ROTC salary reimbursement	165,000	67,591	40.96%	165,000	62,733	38.02%	29,309
Total federal revenues to date		3,215,000	749,848	23.32%	3,215,000	122,121	3.80%	34,878
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	\$ 35,093,888	28.32%	\$ 126,953,501	\$ 48,061,274	37.86%	\$ 11,976,255

FOOD SERVICE FUND

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

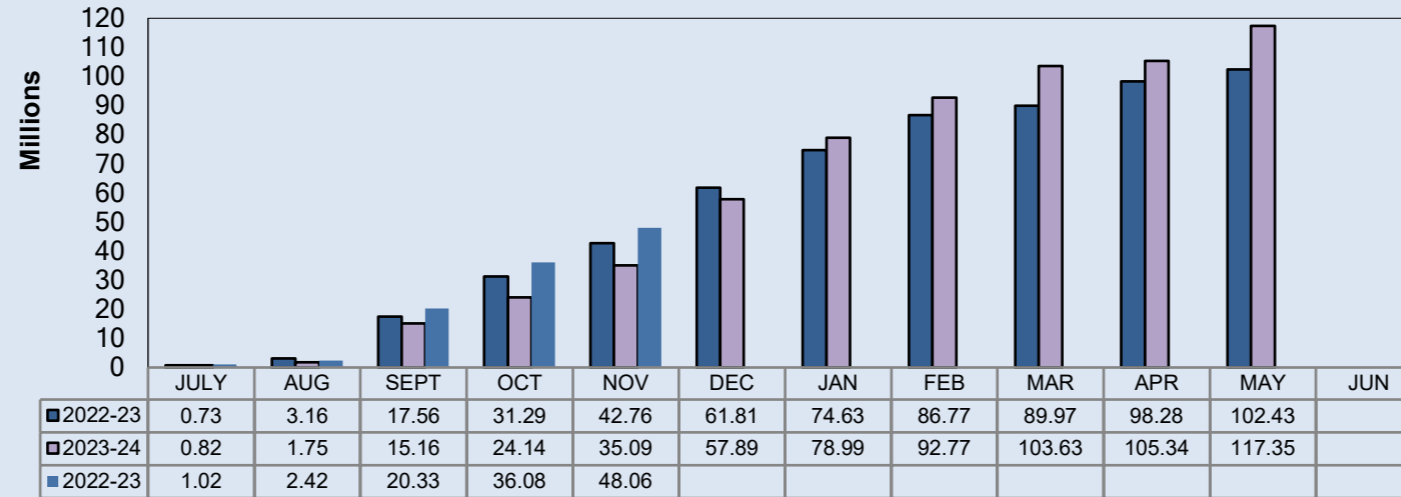
5 months has passed = 41.67%		2023-2024			2024-2025			CURRENT MONTH
	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %		
Revenues								
5700	Local Revenues	844,581	\$ 751,582	88.99%	1,350,042	\$ 819,496	60.70%	180,669
5800	State Revenues	36,000	-	0.00%	32,000	4,135	12.92%	1,154
5900	Federal Revenues	6,751,756	2,811,643	41.64%	6,855,749	2,735,883	39.91%	644,426
5900	After School Supper Program	301,890	101,359	33.57%	279,836	149,069	53.27%	61,798
5900	After School Snack Program	57,786	-	0.00%	121,810		0.00%	-
	Total Revenues	\$ 7,992,013	\$ 3,664,584	45.85%	\$ 8,639,437	\$ 3,708,583	42.93%	\$ 888,047
Expenses by Function								
35	Food Service	\$ 9,789,317	\$ 2,948,730	30.12%	\$ 12,638,114	\$ 3,343,403	26.45%	682,677
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	Total Expenditures	\$ 9,789,317	\$ 2,948,730	30.12%	\$ 12,638,114	\$ 3,343,403	26.45%	\$ 682,677
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	0.00%	\$ (429,323)	\$ 57	0.01%	\$ -
	Net Change in Fund Balance	\$ (2,140,080)	715,865	33.45%	\$ (4,428,000)	\$ 365,237	8.25%	\$ 205,370

Board Graphs
November 30, 2024

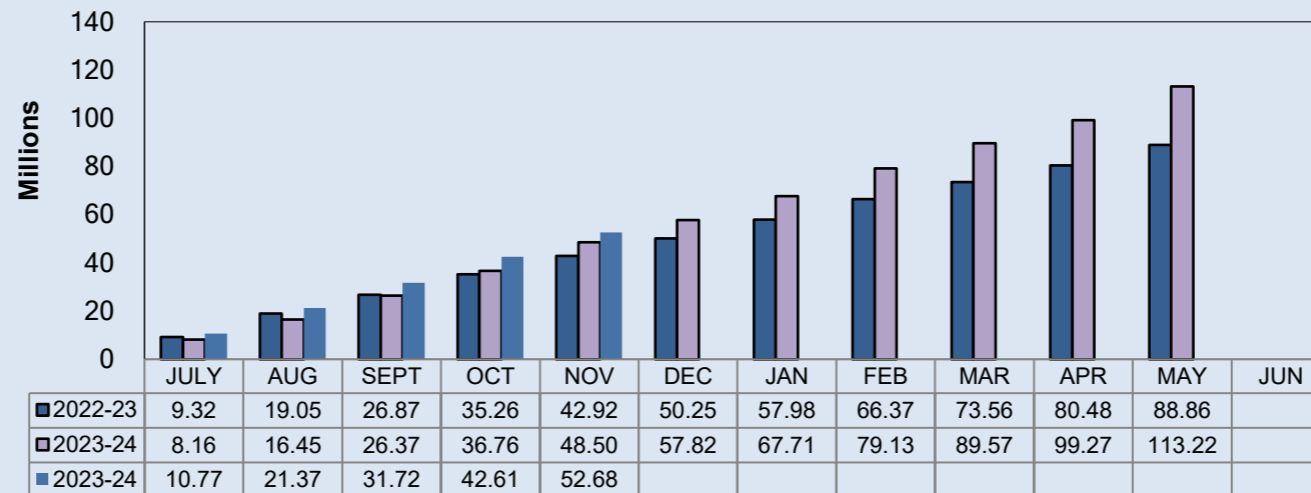


Board Graphs
November 30, 2024

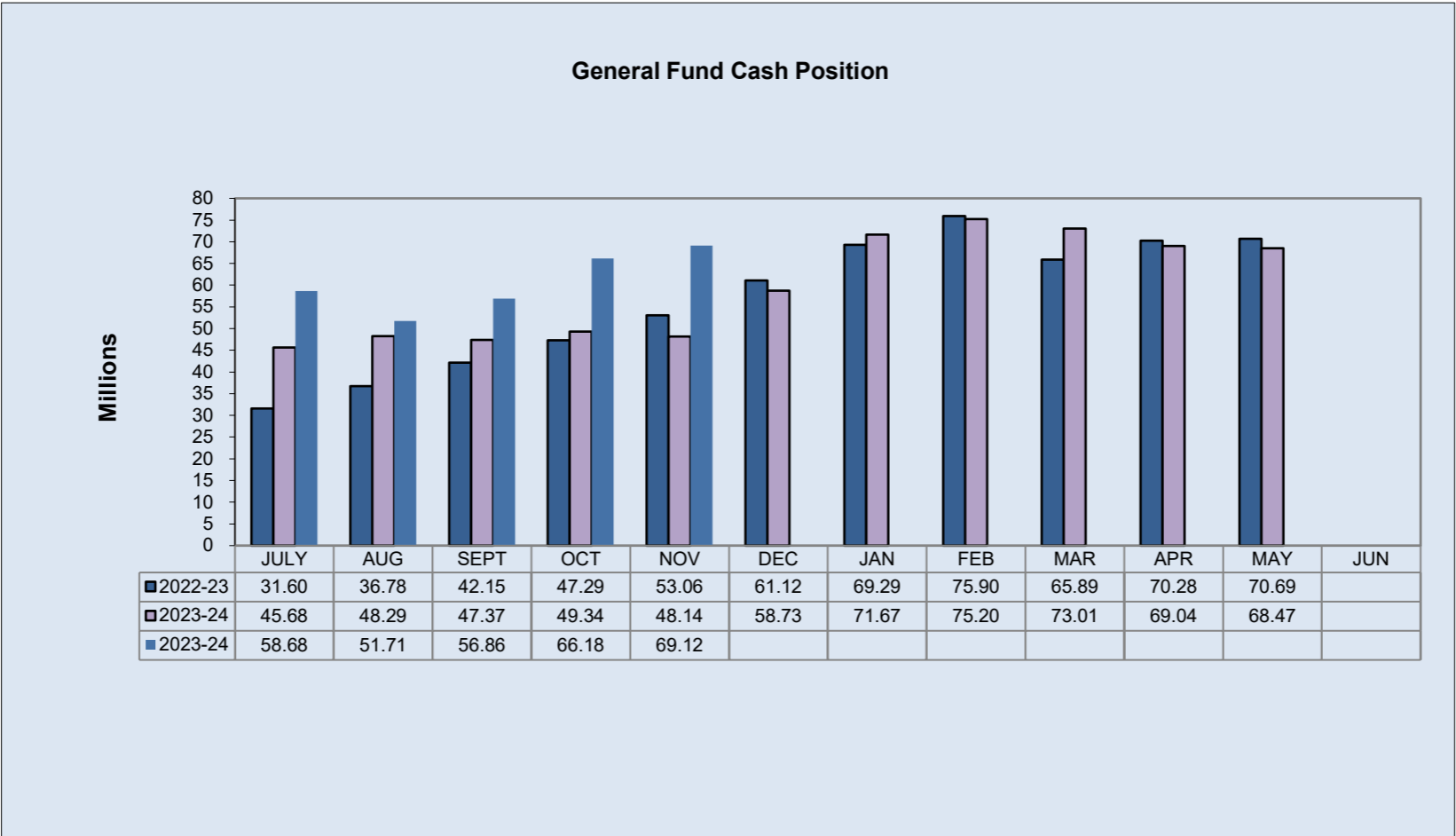
General Fund Revenues
Cumulative Year To Date Totals



General Fund Expenditures
Cumulative Year to Date Totals



**Board Graphs
November 30, 2024**



WICHITA FALLS ISD
Investments Report
November 30, 2024

INVESTMENTS	YIELD RATE	PAR VALUE	PURCHASE COST	CURRENT BOOK VALUE	MARKET VALUE @ 11/30/2024	INTEREST CURRENT MONTH	INTEREST YEAR TO DATE
GENERAL OPERATING FUND							
American National MMKT	0.4500%	\$27,952.74	\$27,952.74	\$27,952.74	\$27,952.74	\$10.34	\$52.68
TexasTERM Balance	4.7200%	\$1,302,333.95	\$1,302,333.95	\$1,302,333.95	\$1,302,333.95	\$5,017.39	\$27,322.20
TEXPOOL BALANCE	4.7302%	\$30,817,033.27	\$30,817,033.27	\$30,817,033.27	\$30,817,033.27	\$108,057.94	\$464,665.56
TEXPOOL Prime BALANCE	4.8324%	\$17,816,032.59	\$17,816,032.59	\$17,816,032.59	\$17,816,032.59	\$70,482.39	\$383,522.36
First National Bank -ICS	4.9190%	\$3,532,600.30	\$3,532,600.30	\$3,532,600.30	\$3,532,600.30	\$14,386.64	\$77,143.54
American National CDARS MMKT	0.3500%	\$89.18	\$89.18	\$89.18	\$89.18	\$0.03	\$0.15
American National Bank -ICS	4.8700%	\$6,809,474.08	\$6,809,474.08	\$6,809,474.08	\$6,809,474.08	\$27,764.90	\$150,002.22
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL GENERAL FUND		\$60,305,516.11	\$60,305,516.11	\$60,305,516.11	\$60,305,516.11	\$225,719.63	\$1,102,708.71
FOOD SERVICE FUND							
TEXPOOL BALANCE	4.7302%	\$8,322,413.44	\$8,322,413.44	\$8,322,413.44	\$8,322,413.44	\$31,358.52	\$173,070.28
TEXPOOL Prime BALANCE	4.8324%	\$10,081.40	\$10,081.40	\$10,081.40	\$10,081.40	\$39.94	\$217.13
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL FOOD SERVICE FUND		\$8,332,494.84	\$8,332,494.84	\$8,332,494.84	\$8,332,494.84	\$31,398.46	\$173,287.41
INTEREST AND SINKING FUND							
TEXPOOL BALANCE	4.7302%	\$11,917,869.69	\$11,917,869.69	\$11,917,869.69	\$11,917,869.69	\$33,902.81	\$150,076.59
TEXPOOL Prime BALANCE	4.8324%	\$1,509.51	\$1,509.51	\$1,509.51	\$1,509.51	\$6.00	\$26.12
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL INTEREST AND SINKING FUND		\$11,919,379.20	\$11,919,379.20	\$11,919,379.20	\$11,919,379.20	\$33,908.81	\$150,102.71
BOND CONSTRUCTION FUND							
American National MMKT	0.9000%	\$1,112,250.03	\$1,112,250.03	\$1,112,250.03	\$1,112,250.03	\$822.15	\$4,172.06
TEXPOOL BALANCE	4.7302%	\$28,135.32	\$28,135.32	\$28,135.32	\$28,135.32	\$108.99	\$592.29
TEXPOOL Prime BALANCE	4.8324%	\$23,140,526.06	\$23,140,526.06	\$23,140,526.06	\$23,140,526.06	\$95,700.53	\$696,785.41
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	4.8700%	\$3,038.83	\$3,038.83	\$3,038.83	\$3,038.83	\$12.39	\$66.93
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							
TOTAL BOND CONSTRUCTION FUND		\$26,401,306.50	\$26,401,306.50	\$26,401,306.50	\$26,401,306.50	\$96,644.06	\$704,272.94
WORKER'S COMPENSATION FUND							
TEXPOOL BALANCE	4.7302%	\$628,928.73	\$628,928.73	\$628,928.73	\$628,928.73	\$2,435.67	\$13,238.92
PREVIOUS MONTH'S MATURITIES							
TOTAL WORKER'S COMPENSATION FUND		\$628,928.73	\$628,928.73	\$628,928.73	\$628,928.73	\$2,435.67	\$13,238.92
TOTAL WFISD INVESTMENTS & INTEREST EARNINGS		\$107,587,625.38	\$107,587,625.38	\$107,587,625.38	\$107,587,625.38	\$390,106.63	\$2,143,610.69
TEXPOOL HIGHEST BALANCE 11/29/2024:							
GENERAL OPERATING FUND		\$48,633,065.86					
FOOD SERVICE		\$8,332,494.84					
INTEREST & SINKING FUND		\$11,919,379.20					
BOND CONSTRUCTION		\$23,168,661.38					
WORKER'S COMPENSATION		\$628,928.73					
MAINTENANCE TAX NOTE		\$0.00					
TOTAL		\$92,682,530.01					

Wichita Falls ISD
Property Tax Collections Report
November 30, 2024

This statement is compiled from the tax collections monthly statement for the month of November 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>		Nov 2024	FYTD	YTD	2024-25
				Collections	Collected	Collected	Budget
\$ 38,267,746.78	\$ (108,757.62)	\$ 34,256,880.11	Current				
\$ 1,671,040.38	\$ (57,673.32)	\$ 1,530,670.67	Prior Years				
Current Year				\$ 2,740,808.78	3,902,109.05	3,902,109.05	\$ 38,000,000
Prior Years				28,713.94	402,224.26	82,696.39	555,000
Penalty, Interest, & Misc Fees Collected				17,613.96	156,307.67	67,611.41	450,000
Refunds				(22,886.04)	(126,340.55)	(50,953.85)	
Adjustments				(100,485.19)	(222,542.23)	(166,430.94)	
Totals				\$ 2,663,765.45	4,111,758.20	3,835,032.06	39,005,000
Uncollected Levy						\$ 35,787,551	

Interest & Sinking

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>		Nov 2024	FYTD	YTD	2024-25
				Collections	Collected	Collected	Budget
\$ 22,509,415.06	\$ (63,972.16)	\$ 20,150,189.70	Current				
\$ 481,764.73	\$ (33,923.93)	\$ 413,745.84	Prior Years				
Current Year				\$ 1,612,166.76	\$ 2,295,253.20	2,295,253.20	\$ 22,861,576
Prior Years				14,784.06	173,898.10	34,094.96	129,500
Penalty, Interest, & Misc Fees Collected				6,763.04	58,743.68	16,634.30	72,647
Refunds				(13,049.11)	(70,306.97)	(28,589.68)	
Adjustments				(59,106.24)	(131,137.26)	(97,896.09)	
Totals				\$ 1,561,558.51	\$ 2,326,450.75	2,219,496.69	23,063,723
Uncollected Levy	56,351,486.32					\$ 20,563,936	

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2024 and Year End Date = 12/5/2024 and Month Range from 11/1/2024 to 11/30/2024 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 10,305,746,768	Adjusted Exemption 4,340,283,928	Adj Taxable 5,965,462,840	Rate 1.113493	Calc Adj Levy 66,425,011.14	Actual Current Levy 60,593,136.69	Adj Frozen Loss 5,831,869.71	Act Levy + Act Frozen 66,425,006.40
Start Value 10,306,570,523	Net Value Adj (823,755)	Start Value + Net Value Adj 10,305,746,768		Actual Current Value 10,305,746,768		Other Loss 0.00	
Start Exemption 4,326,138,229	Net Exmp Adj 14,145,699	Start Exemp + Net Exmp Adj 4,340,283,928		Actual Current Exemption 4,340,283,928			

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE	REFUNDS DUE	COL %
AS OF 11/30/2024								
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)	0.00	580.15	1,768.50	0.00	24.70
1998	2,994.57	0.00	(1.53)	0.00	1,840.42	1,152.62	0.00	61.48
1999	3,102.48	0.00	(1.53)	16	0.00	1,840.42	0.00	59.35

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2024 and Year End Date = 12/5/2024 and Month Range from 11/1/2024 to 11/30/2024 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 11/30/2024	REFUNDS DUE	COL %
2000	2,739.62	0.00	(1.57)	0.00	1,663.38	1,074.67	(203.99)	60.75
2001	2,643.67	0.00	(1.57)	0.00	1,622.42	1,019.68	0.00	61.40
2002	2,821.11	0.00	(25.05)	0.00	1,545.35	1,250.71	0.00	55.26
2003	5,759.79	0.00	(25.05)	26.70	1,571.34	4,163.40	0.00	27.40
2004	11,547.23	0.00	(25.05)	3.56	26.72	11,495.46	0.00	0.23
2005	14,963.76	0.00	(25.07)	14.18	68.63	14,870.06	0.00	0.45
2006	16,937.22	0.00	(22.77)	0.00	105.58	16,808.87	0.00	0.62
2007	15,200.96	0.00	(13.04)	4.25	28.27	15,159.65	0.00	0.18
2008	14,595.86	0.00	(12.89)	0.00	90.43	14,492.54	0.00	0.62
2009	18,221.77	0.00	(12.89)	219.58	987.41	17,221.47	0.00	5.42
2010	20,080.86	0.00	(12.00)	34.06	1,564.78	18,504.08	0.00	7.79
2011	22,150.22	0.00	(37.67)	13.34	699.69	21,412.86	0.00	3.16
2012	29,422.60	0.00	(158.87)	20.96	2,141.43	27,122.30	0.00	7.31
2013	35,207.59	0.00	(12.06)	0.00	2,101.74	33,093.79	0.00	5.97
2014	54,346.74	0.00	(11.34)	3.42	2,913.33	51,422.07	0.00	5.36
2015	52,749.29	0.00	(12.30)	0.00	1,976.92	50,760.07	0.00	3.74
2016	61,432.64	0.00	(12.30)	0.00	2,256.12	59,164.22	0.00	3.67
2017	66,686.03	0.00	(12.30)	90.99	2,947.95	63,725.78	0.00	4.42
2018	79,339.08	0.00	(12.20)	24.85	2,992.01	76,334.87	0.00	3.77
2019	96,845.05	(195.50)	(894.62)	201.45	4,074.10	91,876.33	(138.00)	4.24
2020	118,930.03	1,620.26	1,624.33	2,348.61	9,989.11	110,565.25	(137.57)	8.28
2021	227,366.35	(19,857.45)	(19,867.14)	6,975.38	33,444.26	174,054.95	(163.81)	16.11
2022	428,841.88	(8,770.82)	(41,218.50)	7,144.02	61,729.71	325,893.67	(5,008.32)	15.92
2023	1,321,374.08	(36,406.22)	(120,135.02)	26,372.65	473,936.48	727,302.58	(11,384.65)	39.45
2024	60,777,161.84	(95,981.70)	(172,729.78)	4,352,975.54	6,197,368.26	54,407,063.80	(4,533.33)	10.22
TOTAL	63,517,272.53	(159,591.43)	(353,679.49)	4,396,473.54	6,812,106.41	56,351,486.63	(21,569.75)	

WICHITA FALLS ISD BOARD OF TRUSTEES
January 14, 2025

Agenda Item: December, 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 \$3,518,280.

Food Service revenues and expenditures reflect no change 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: January 14, 2025
Subject: December 2024 Budget Amendments/Revisions

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

<u>Campus/Dept.</u>	<u>Amount</u>	<u>From Function</u>	<u>To Function</u>
046 – Barwise Middle School UIL Entry Fees	\$550	11	36
108 – Fain Elementary TOPS Training	\$500	11	13
128 – Scotland Park Elementary Nursing Supplies	\$802	11	33
870 – Assessment TIA – Zundy - Prof Dev	\$2,954	11	13
931 – PE/Health CPR Computer Needs	\$1,000	13	11
935 – Special Education Itinerant Mileage-Dyslexia	\$1,000	13	11

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

<u>Campus/Dept.</u>	<u>Account</u>	<u>Amount</u>
N/A		

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

<u>Campus/Dept.</u>	<u>Account</u>	<u>Amount</u>
N/A		

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

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

	Original Operating Fund 199 Dec	Proposed Transfers & Revisions Increase/ (Decrease)	Amended Operating Fund 199 Dec
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	<u>\$ 126,514,178</u>	<u>\$ -</u>	<u>\$ 126,514,178</u>
Expenditures			
11 - Instruction	\$ 71,327,705	(3,006)	\$ 71,324,699
12 - Instructional Resources and Media Services	1,255,688	-	1,255,688
13 - Curriculum and Instructional Staff Development	921,927	1,654	923,581
21 - Instructional Leadership	1,938,906	-	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	802	1,865,957
34 - Student Transportation	6,285,910	-	6,285,910
35 - Food Service	30,000	-	30,000
36 - Cocurricular/Extracurricular Activities	3,818,024	550	3,818,574
41 - General Administration	3,884,059	-	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	15,700	-	15,700
71 - Debt Service	1,102,800	-	1,102,800
81 - Facilities Acquisition and Construction	2,375,901	-	2,375,901
93 - Payments to Fiscal Agent	100,000	-	100,000
95 - Payments to JJAEP	40,000	-	40,000
99 - Other Intergovernmental Charges	763,152	-	763,152
Total Expenditures	<u>\$ 130,296,780</u>	<u>\$ 0</u>	<u>\$ 130,296,780</u>
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	<u>\$ (3,518,280)</u>	<u>\$ (0)</u>	<u>\$ (3,518,280)</u>

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

	Amended Child Nutrition Funds 240 & 242 Nov	Increase/ (Decrease)	Amended Child Nutrition Funds 240 & 242 Dec
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
Dec 2024**

	Original Debt Service Fund 599 Nov	Increase/ (Decrease)	Amended Debt Service Fund 599 Dec
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
January 14, 2025

Agenda Item:	Refinance 2015 Bonds		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	Bond Refinancing Savings		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> For Discussion	<input checked="" type="checkbox"/> Information	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approves the administration’s recommendation to refinance the Series 2015 Unlimited Tax Refunding Bonds and Series 2015A Unlimited Tax School Building Bonds as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Series 2015/2015A Current Interest Bonds become callable on February 15, 2025 and can be refinanced for savings after that date, depending on market conditions. The current balance is \$47,170,000. Payments are scheduled for the next 10 school years. Interest rates range from 3.0% to 5.0% on the remaining bonds. Based on current rates, we could refinance at a blended borrowing cost of approximately 3.60% , resulting in savings to our taxpayers of approximately \$2.4 million.

Fiscal Note:

Refinancing these bonds would save our taxpayers approximately \$2.4 million during the next 10 years. This would allow us to reduce our I & S tax rate.

WICHITA FALLS ISD BOARD OF TRUSTEES
January 14, 2025

Agenda Item:	RFP 2526-01-S-30 Student Transportation Services		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	None		
_____Action Needed	_____Future Action	___X___Information	_____Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees receive the status of the Student Transportation Services RFP 2526-01-S-30, as provided by Leah Horton, Chief Financial Officer, and Dr. Donny Lee, Superintendent of Schools.

Explanation:

The RFP was issued on the district’s electronic bidding platform and advertised twice in the Times Record News. The online bid was electronically delivered to over fifty vendors, of which nine (9) vendors accessed the bid, and four (4) submitted fully responsive proposals. Lauren Zotz – Director of Purchasing, facilitated the procurement.

Bid evaluation team members include Mr. Scot Hafley – Assistant Superintendent, Cody Blair, Principal – Legacy High School, Ms. Alex Martin, Principal – McNeil Middle School, Ms. Amy Simmons, Principal – Cunningham Elementary, Ms. Jennifer Spurgers, Principal – Career Education Center and Mr. David Shipley, Social Worker.

The evaluation of the RFP submitted proposals was held Monday, January 6, 2025, and resulted in the following Proposal Only scoring. The top two scoring vendors, Durham School Services, LP, and Goldstar Transit, Inc, were invited to deliver presentations in-person on January 14, 2025 (today). Further scoring calculations of the two vendors will be completed, and a recommendation will be presented to the Board at the meeting to be held January 21, 2025, at 6:00pm.

Short-listed Vendors	Principal Office City, State	Status	Proposal Only Evaluation Score
Durham School Services, LP	Lisle, Illinois	Presentation/Interview 1/14/2025 @9:45am	95.25
Goldstar Transit, Inc.	Austin, Texas	Presentation/Interview 1/14/2025 @8:45am	93.29
Texas Central	Joliet, Illinois	Eliminated from Consideration	79.56
First Student	Cincinnati, Ohio	Eliminated from Consideration	69.48

Fiscal Note:

Home to School routes are paid from the General Fund and Special Education budgets based on number of SPED students participating. Extracurricular costs are paid from their associated campus or athletic budget.

WICHITA FALLS ISD BOARD OF TRUSTEES
January 14, 2025

Agenda Item:	Resolution Authorizing Sale of Surplus Property		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	Resolutions to Sell Kirby and Sam Houston School Properties		
<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 resolution authorizing the sale of the district’s former Kirby Middle School property and former Sam Houston Elementary property, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The district has identified vacant properties in its portfolio, which it intends to sell as part of its long-range goals to consolidate campuses. The consolidation of campuses will enable the district to optimize its resources, reduce costs, and further streamline its operations, resulting in enhanced efficiency and effectiveness, and reduced risk. The district's strategy to sell its vacant properties is aligned with its broader objectives of supporting financial sustainability, enhancing its service delivery, and meeting the evolving needs of its students and constituents.

The district's leadership is required to be transparent and accountable in the process of the sale of its properties and ensure all relevant legal and regulatory requirements are met. As the district moves forward with its consolidation plans, it remains steadfast in its mission to provide quality education and services to its students.

**RESOLUTION OF THE BOARD OF TRUSTEES OF
WICHITA FALLS INDEPENDENT SCHOOL DISTRICT**

Date: January 21, 2025

Seller: Wichita Falls Independent School District

Property: **Former Kirby Middle School, 1715 Loop 11** – Property consisting of 17.41 acres located at LOT 3 BLK 1 SEC 3 LYNWOOD WEST 3, with a former school building consisting of an estimated 120,990 square feet.

WHEREAS, the Board of Trustees of Wichita Falls ISD determines that Property is no longer necessary for the operation of the school district and desires to sell Property; and

WHEREAS, the Board of Trustees is authorized to sell the surface estate of the Property under Section 11.154(a) of the Texas Education Code, which provides that “The board of trustees of an independent school district may, by resolution, authorize the sale of any property held in trust for public school purposes”; and

WHEREAS, Board of Trustees is making this resolution for the purposes of authorizing the sale of the surface estate of the Property;

NOW, THEREFORE, be it

RESOLVED, that Board of Trustees authorizes the sale of the Property in accordance with Sections 11.154(a) of the Texas Education Code, and directs the Superintendent to take all necessary steps to advertise the sale of the Property in accordance with Section 272.001 of the Texas Local Government Code; and be it further;

RESOLVED, that the Board of Trustees authorizes the Superintendent to negotiate a contract for the sale of the Property with the winning bidder, subject to Board approval of the final terms of the contract; and be it further;

RESOLVED, that the undersigned President of the Board of Trustees is authorized and directed to execute any and all instruments appropriate or necessary to effectuate the sale of the Property.

APPROVED by Wichita Falls ISD Board of Trustees at a meeting held on the 21st day of January, 2025, in accordance with the Texas Open Meetings Act and containing a posted agenda item for deliberation regarding sale of real estate, by a vote of ____ to ____.

By: _____
President Board of Trustees

ATTEST:

By: _____
Secretary of the Board

**RESOLUTION OF THE BOARD OF TRUSTEES OF
WICHITA FALLS INDEPENDENT SCHOOL DISTRICT**

Date: January 21, 2025

Seller: Wichita Falls Independent School District

Property: **Former Sam Houston Elementary School, 2500 Grant Street** – Property consisting of 4.69 acres located at LOT 1 BLK 59B HIGHLAND, with a former school building consisting of an estimated 39,200 square feet.

WHEREAS, the Board of Trustees of Wichita Falls ISD determines that Property is no longer necessary for the operation of the school district and desires to sell Property; and

WHEREAS, the Board of Trustees is authorized to sell the surface estate of the Property under Section 11.154(a) of the Texas Education Code, which provides that “The board of trustees of an independent school district may, by resolution, authorize the sale of any property held in trust for public school purposes”; and

WHEREAS, Board of Trustees is making this resolution for the purposes of authorizing the sale of the surface estate of the Property;

NOW, THEREFORE, be it

RESOLVED, that Board of Trustees authorizes the sale of the Property in accordance with Sections 11.154(a) of the Texas Education Code, and directs the Superintendent to take all necessary steps to advertise the sale of the Property in accordance with Section 272.001 of the Texas Local Government Code; and be it further;

RESOLVED, that the Board of Trustees authorizes the Superintendent to negotiate a contract for the sale of the Property with the winning bidder, subject to Board approval of the final terms of the contract; and be it further;

RESOLVED, that the undersigned President of the Board of Trustees is authorized and directed to execute any and all instruments appropriate or necessary to effectuate the sale of the Property.

APPROVED by Wichita Falls ISD Board of Trustees at a meeting held on the 21st day of January, 2025, in accordance with the Texas Open Meetings Act and containing a posted agenda item for deliberation regarding sale of real estate, by a vote of ____ to ____.

By: _____
President Board of Trustees

ATTEST:

By: _____
Secretary of the Board

WICHITA FALLS ISD BOARD OF TRUSTEES
January 14, 2025

Agenda Item:	Purchasing Cooperative Fees and Rebates Report (2024)		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	Report of Cooperative Fees and Rebates		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> For Discussion	<input type="checkbox"/> Information	<input checked="" type="checkbox"/> Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees receives the Annual Report of Purchasing Cooperative Fees for the calendar year 2024. The fees associated for each and the purpose of the fee is listed, and no other fees were paid for contracts of \$25,000 or more. For additional information, cooperative and vendor rebates paid to WFISD are also included. This information is presented by Leah Horton, Chief Financial Officer, and approved by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Section 271.102 of the Local Government Code provides the legal authority to participate in a cooperative purchasing program with another local government or a local cooperative organization to purchase goods or services.

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

Fiscal Note:

The CTPA fee (\$150) and the State of Texas Comptroller membership fees (\$100) were paid from the Purchasing Department’s budgeted funds.

WFISD – REPORT OF COOPERATIVE FEES and REBATES
January 2025
(Representing Calendar Year 2024 Activities, unless otherwise noted)

NAME OF ORGANIZATION (Cooperatives and Other Rebate Sources)	Member Since	FEE	REBATE	PURPOSE OF FEE	DISPOSITION
Central Texas Purchasing Alliance (CTPA) (Facilitated by Round Rock ISD)	2020	\$150		Annual Management Fee	P.O. 7452500062 Check# 1028292, 12/11/24
Harris County Department of Education – Choice Partners	2008	\$0	\$745		
Houston-Galveston Area Council - HGAC	2009	\$0			
Region 4 - OMNIA Partners	1999	\$0			
Region 8 – The Interlocal Purchasing System (TIPS)	2018	\$0	\$675		
Region 10 – Equalis Group	2021	\$0			
Region 16 - TexBuy	2018	\$0	*		*2024 Calendar Year Rebate will be reported in Jan 2026
Region 19 – Allied States Cooperative	2018	\$0			
Region 20 – Purchasing Association of Cooperative Entities (PACE)	2011	\$0			
Sourcewell Cooperative Purchasing	2020	\$0			
State of Texas Comptroller	2014	\$100		Annual Management Fee	PO # 7452500030 Check# 1027009, 9/25/24
Department of Information Services (DIR)				n/a	Included Under State of Texas Comptroller Fee
State Co-Op Program – Texas SmartBuy				n/a	Included Under State of Texas Comptroller Fee
Texas Multiple Award Schedule (TXMAS)				n/a	Included Under State of Texas Comptroller Fee
Texas Association of School Boards (TASB) - Buyboard	2001	\$0	\$35,494		
Texas Association of School Boards (TASB) – Energy Cooperative	2017	\$0			
Vendor - Lowe’s	2024	\$0	\$6,404		
CitiBank	2015	\$0	\$3,910 \$4,008		Rec’d 6/13/2024 and 12/13/2024
Total Fees and Total Rebates Received:		\$250	\$51,236		

In the 2024 Calendar Year, through dedication to cost analysis initiatives, adherence to procurement compliance and best practices, and meticulous attention to detail, we are privileged to have achieved a documented savings of \$111,521, reaching a total benefit to the district of \$162,507. This accomplishment reflects the collective effort and unwavering commitment to responsible stewardship of resources.

WICHITA FALLS ISD BOARD OF TRUSTEES
January 14, 2025

Agenda Item:	FDB (LOCAL) - 2 nd Reading		
Administrator Responsible:	Scot Hafley, Assistant Superintendent		
Attachments:	Policy FDB (LOCAL)		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees adopt the proposed Board Policy FDB (LOCAL) revision as submitted by Scot Hafley, Assistant Superintendent, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Fiscal Note:

A student shall be assigned to a school in the attendance area in which he or she resides.

Class Changes

The campus principal shall be authorized to investigate and approve the transfer of a student from one classroom to another on that campus.

Transfers Between Schools

The District Transfer Committee shall be authorized to investigate and approve transfers between schools. A student's intradistrict transfer request shall be evaluated on a case-by-case basis and in accordance with administrative regulations. Guidelines can be found in FDB(REGULATION).

Note: For the transfer of a student who is the victim of bullying or who engaged in bullying, see FDB(LEGAL). For the transfer of a student who attends a persistently dangerous school, becomes a victim of a violent criminal offense, or becomes a victim of sexual assault see FDE.

Please refer to FDB Regulation for updates on:

- Updated dates regarding transfer window dates
- Where Centralized Programs are located
- Explanation of Secondary vs High School transfers for the graduating classes of 2029, 2030, 2031
- Special Circumstances for transfers related to the closure and consolidation of campuses.

**All Students
Currently Enrolled
on a Transfer**

The transfer request must be submitted during the general transfer window in January each year.

A granted transfer is a privilege. An approved transfer to a specific elementary school does not guarantee approval to a secondary school. Elementary transfers take place during grades K-4. Secondary transfers take place during fifth grade. The first opportunity to apply for a secondary transfer occurs during January of a student's fifth grade year. Once a student enters sixth grade secondary transfers are not allowed. Transfers in accordance with State Law, Board Policy, and for the International Baccalaureate (IB) Program at Legacy High School will still be reviewed by the Transfer Committee. Any intra-district secondary transfer made after the eighth grade will result in a one-year loss of varsity eligibility. This applies to employees, military families, and peace officers. IB

transfers will follow guidelines published in the University Interscholastic League Constitution and Contest Rules.

Renewal

All transfers are granted for the grade span at the campus. An approved transfer to an elementary school does not guarantee approval to a particular secondary school.

District Transfer Committee

Beginning January 1, 2023, all student transfers will be reviewed, approved, or denied by the District Transfer Committee made up of seven members:

- Superintendent or designee
- Elementary School Campus Administrator
- Middle School Campus Administrator
- High School Campus Administrator
- Director of Elementary Curriculum
- Director of Secondary Curriculum
- Executive Director of School Administration

Transfer Procedures

Transfer request forms are available online at <https://www.wfisd.net/transfer> during the transfer window.

Elementary transfers apply to students entering K-5th Grade. All transfers must meet academic, attendance, and discipline requirements established in FDB Local.

Secondary transfers apply to students entering 6th grade. Once a student is established at a middle school they remain in their feeder pattern. Any approved subsequent transfer will result in a loss of varsity eligibility in UIL activities including Athletics and Fine Arts.

Transfers open annually in the month of January. The Transfer Committee will review all applications and notify families of the decision.

Transfers will not be approved for transportation, convenience to parental employment, friendship groups, sports teams, or any other school established organization.

If the transfer is approved, it is the responsibility of family to provide all required proof of residence to the campus the student is approved to attend. Failure to provide the required documents will result in the approved transfer being revoked by the campus principal.

Proof of Residence for intra-district transfers requires a two-step verification process.

Step 1

- **A current lease agreement, recent property tax statement, or mortgage statement proving residence in Wichita Falls ISD.**

Step 2

- **Provide 2 of the following documents with addresses matching the statement in step 1.**
- **Utility Bill (Gas, Electric, Water)**
- **Driver's License or Government Issued Identification**
- **Voter Registration Certificate**

The principal or designee can request at any time for a family to update or provide additional proof of residence.

Employee Student Transfers

Any District employee's students will be considered for a student transfer. As a benefit of employment, employee student transfers will be considered.

WFISD employees are encouraged to use the transfer period for all requests. New employees or employees changing campus assignments have 30 days to request a transfer for their student.

Employee transfer requests outside of the transfer period will be reviewed as an administrative transfer. Employee transfers must meet all grade, attendance, and behavioral requirements included in FDB (LOCAL).

Extenuating Circumstances Transfers

An extenuating circumstances transfer may be considered by the District Transfer Committee.

Administrative Transfers

An administrative transfer to another appropriate school setting may be made at any time when it is in the best interest of the student. An example of an administrative transfer could be documented bullying. All University Interscholastic League (UIL) eligibility rules apply to an administrative transfer.

Level I Appeal

A written petition submitted by the parent will be considered within 15 days of the committee decision. Parents are asked to provide a written petition to the assistant superintendent stating the extenuating circumstances that they wish to be

considered in requesting a change in assignment. The written petition may be submitted in any format. The request should include the student's current assigned campus, the student's assigned campus for the following school year, the requested campus, the name of the student and parent, current home address, phone number, and email address. The request may also include any documentation that would support the request for a change in campus assignment.

The written petition and supporting documentation must be submitted in person to the assistant superintendent at 1104 Broad St., Wichita Falls, TX 76301.

The Level I Appeal decision will be issued on or before the end of the fifth (5th) business day following the receipt of the written petition.

If a parent is not satisfied with the decision of the Level I Appeal, the parent may file a Level II Appeal to the WFISD Board of Trustees.

Level II Appeal

A written request for an Appeal to the Board must be filed with the office of the Superintendent no later than the fifth (5th) business day following the parent's receipt of the Level I Appeal decision. The written request for appeal to the Board may be submitted in any format, including email directed to the Superintendent's secretary or by filing a hard copy of the same with the Office of Student Assignment, at 1104 Broad St., Wichita Falls, TX 76301.

The appeal will be considered by the WFISD Board of Trustees. The Board will consider each written petition and evidence submitted in support of the same, as well as the findings of the Level I Appeal. The Board's review will be limited to the information considered on the Level I Appeal. Any action on the Appeal will be taken in Open Session.

Note: Appeals under FDB(LOCAL) follow an expedited timeline.

Specialized District Program Placements

Specialized Program Campuses are updated each year in FDB (Regulation).

Services Provided at Both High Schools

All other Special Education and related services are offered to eligible students according to their IEPs. Students whose IEPs specify services through the Functional Program, Bridging Academics & Character (BAC), Social Skills, Academic Study, Speech, and related services including Occupational Therapy,

Physical Therapy, and other services determined by the ARD Committee, are provided these services at both high schools.

Siblings of District Centralized Programs students must meet criteria established in FDB (LOCAL) and will be reviewed as an administrative transfer. School capacity and all other transfer requirements will be considered prior to approval.

- Early Childhood Programs placement by the Coordinator of Early Childhood:
- Early Childhood Special Education (ECSE) at Brook Village Early Learning, Farris Early Learning, Cunningham Elementary
- Prekindergarten at Booker T Washington Elementary, Brook Village Early Learning, Burgess Elementary, Cunningham Elementary, Fain Elementary, Fowler Elementary, Jefferson Elementary, Milam Elementary, Scotland Park Elementary, Southern Hills Elementary, Sheppard Elementary
- Head Start at Haynes Early Learning or Brook Village Early Learning

I.B. Transfer

IB at Legacy High School must be approved by the District's IB Coordinator and the Superintendent's designee. IB students must enroll in the required honors courses in grades 9-10 and IB courses in grades 11-12. Failure will result in removal from the IB program and being sent to home campus.

Considerations

The following factors will be considered before approving transfers:

- Available space
- Teacher allocation
- Balanced enrollment
- Student behavior and discipline record
- Attendance
- Tardies

Other factors may include but are not limited to:

- Individual needs of the student and reason for transfer.
- Legal requirements affecting student transfer requests.

- Effect the transfer will have on the home school and receiving school.
- Special course request.
- Medical reason(s) with physician's statement explaining the specific medical need (must accompany the transfer request form).
- Desire to keep families together (when similar age siblings are currently attending different schools) when space is available; and
- Other factors the administration deems relevant to the request.

If a school reaches capacity, transfer requests may be denied.

Transportation

WFISD does not provide transportation for transfer students unless otherwise required by law or specified District specialized programs. Parents whose transfer requests are approved will be responsible for providing transportation to and from the campus.

Revocation

Transfers are considered a privilege. These transfers may be revoked by the receiving principal with the approval of the Superintendent or designee for any of the following reasons:

- Student becomes a disruption to school operations.
- Student becomes a detriment to the learning of other students.
- Student has persistent disciplinary or attendance problems.
- Lack of parental cooperation and support. Documentation of these events must be shared with the Director of Student Services for verification prior to revocation.
- Changes in the facility and/or instructional capacity at the campus.
- Falsification of residence, transfer, or enrollment documents; or
- Other relevant factors as determined by the building principal.

Once a transfer is revoked, the student must return to his or her home school. Except when deemed necessary by the

Superintendent or designee, no further transfer request will be granted for this student.

Change of Residence

A student who moves within WFISD but outside his or her original attendance area and wishes to remain at the campus of origin for the remainder of the school year may do so with principal approval. However, to stay at the campus for subsequent years will require a submitted transfer request and approval by the District Transfer Committee. The same criteria will be used as stated previously.

Honors

High school students transferring their senior year only cannot be considered for valedictorian or salutatorian. A student must have been enrolled in the same high school in the District at the end of his or her junior year and for his or her entire senior year immediately preceding graduation to be considered. [See Extenuating Circumstances above]

Athletic and Extracurricular Participation

A student may not transfer for the purpose of participation in extracurricular activities.

To maintain UIL varsity eligibility a student must transfer at the first opportunity. This is the transfer period during January of fifth grade. Any subsequent intra-district transfer after the first opportunity will result in the loss of UIL varsity eligibility for one calendar year. This applies to Military, Peace Officers and WFISD Employees as well.

Athletics

Transfer students are subject to all University Interscholastic League (UIL) eligibility requirements. All transfer students who wish to participate in varsity competition must complete the UIL Previous Athletic Participation Form. All Previous Athletic Participation forms will be reviewed by the UIL District Executive Committee (DEC). Varsity eligibility or length of ineligibility will be determined by the DEC.

All student athletes are subject to a minimum of two home visits per year conducted by members of the coaching staff. All findings will be shared with the Director of Athletics and any possible UIL violations or falsifying of addresses will be reported to the Director of Student Assignment and the District Executive Committee for UIL.

Academic Performing Arts Programs

To be eligible for other extracurricular activities, transfer students must be enrolled and attending the transfer school fifteen (15) calendar days prior to the application deadline for tryouts or election.

**Falsifying
Addresses**

Student or families who falsify their address to attend another school or seek a transfer with false information will be removed from the campus of attendance and return to their assigned attendance zone.

If it is discovered a student is attending a school under false information the campus principal and their designee will give the family ten business days to update their address and provide an accurate proof of residence according to FDB (LOCAL) prior to moving the student back to their home campus.

Falsifying information is a violation of the Texas Penal Code and Texas Education Code.

- **TEXAS PENAL CODE: Section 37.10 – Tampering with Government Records: Class A Misdemeanor punishable by up to one year in jail, a fine of up to \$4,000, or both jail time and a fine.**
- **TEXAS EDUCATION CODE: Section 25.001(h) – In addition to the penalty provided by Section 37.10, Texas Penal Code, a person who knowingly falsifies information on a form required for enrollment of a student in a school district is liable to the district if the student is not eligible for enrollment but is enrolled on the basis of the false information. The person is liable for the period during which the ineligible student is enrolled, for the greater of: (1) The maximum tuition fee the district may charge under Section 25.038 of this code; or (2) The amount the district has budgeted for each student as maintenance and operating expenses.**

WICHITA FALLS ISD BOARD OF TRUSTEES
January 14, 2025

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

Brown, Dan-Teacher, Legacy, Last Day 5/22/25
Davis, John Steven-Teacher, Legacy, Last Day 5/22/25
Norton, Catherine-Teacher, West, Last Day 5/22/25
Schelter, Mary Stephanie-Counselor, Legacy, Last Day 5/30/25
Snodgrass, Brenda- Teacher, Legacy, Last Day 5/22/25

Clerical/Auxiliary/Support

Letters of Resignation:

Professionals

Ingram, Jordan-Teacher/Coach, Legacy, Last Day 12/4/24
Johnson, Lawrence-Teacher/Coach, Legacy, Last Day 1/31/25
Lynn, Suzan- Teacher, Burgess, Last Day 12/20/24
Morales, Jason-Teacher, Denver, Last Day 12/20/24

Clerical/Auxiliary/Support

Alambar, Kristin-Aide, Franklin, Last Day 1/15/25
Harkcon, Dearian-Aide, McNiel, Last Day 12/20/24
Klopman, Samantha-Aide, McNiel, Last Day 12/19/24
Montanez Jimenez, Estafani- aine, Zundy, Last Day 12/20/24
Pumphrey, Shawn-Aide, Hirschi, Last Day 12/20/24
Shaddix, Dianne-Aide, Cunningham, Last Day 11/22/24
Wilcut, Lindsey-Aide, Scotland Park, Last Day 12/20/24

**WICHITA FALLS ISD BOARD OF TRUSTEES
JANUARY 14, 2025**

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

Administrative Recommendation:

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

APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION

January 14, 2025

CERTIFIED APPLICANT POOL

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Lane, Shannon	Secondary English Grades (6-12) Special Education Grades (EC-12)	Midwestern State University Bachelor's	20	Teacher Legacy High School Replacing Jordan Ingram	City View ISD
*Tallon, Kloe	December Graduate	Midwestern State University Bachelor's	NA	Teacher Zundy Elementary Replacing Denise Smith	NA
***Burney, Shayne	Special Education Grades (EC-6)	Midwestern State University Bachelor's	NA	Teacher Hirschi Middle School Replacing Catalina Isenburg	NA

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Emergency Permit*

***** Non-Renewal Permit*

DOI = District of Innovation

***Newton, Annes	Special Education Grades (EC-12)	Grambling University Bachelor's	NA	Teacher Memorial High School Replacing Carissa Kribbs	NA
Martin-Bodley, Jorrey	Special Education Grades (EC-12)	Midwestern State University Bachelor's & Master's	NA	Teacher Burgess Elementary Replacing Susan Lynn	NA
*Dyer, Odeia	Special Education Grades (EC-12)	Grambling University Bachelor's & Master's	NA	Teacher Memorial High School	NA
*Victor, Ryeisher	Special Education Grades (EC-12)	Midwestern State University Bachelor's & Master's	NA	Teacher McNiel Middle School added position	NA
*Edwards, Andrea	Special Education Grades (EC-12)	Midwestern State University Bachelor's	NA	Teacher Zundy Elementary Replacing Amanda Morris	NA

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Emergency Permit*

***** Non-Renewal Permit*

DOI = District of Innovation

APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION

January 14, 2025

Contract Change

Name	Current Contract	Current Position	New Contract	New Position
Rivard, Elisa	Teacher	Special Education - Inclusion Teacher	District Professional	Special Education Counselor

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 TRUSTEES

January 14, 2025

Addendum

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
***Williams, Treneisha	Core Subjects w/STR Grades (EC-6)	Texas Woman's University Bachelor's Grand Canyon University Master's	2	Teacher Fain Elementary	WFISD
*Swenson, Bailey	Core Subjects w/STR Grades (EC-6)	West Texas A&M University Bachelor's	NA	Teacher Fowler Elementary Replacing Donna Hardin	NA
*Royer, Shernelle	Special Education Grades (EC-12)	Midwestern State University Bachelor's	NA	Teacher McNiell Middle School Replacing Elisa Rivard in-district promotion	NA

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Emergency Permit*

***** Non-Renewal Permit*

DOI = District of Innovation

**WICHITA FALLS ISD BOARD OF TRUSTEES
JANUARY 14, 2025**

Agenda Item:	Minutes
Administrator Responsible:	Dr. Donny Lee, Superintendent of Schools
Attachments:	Minutes of Work Session, December 10, 2024 Minutes of Regular Meeting, December 16, 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 December 10, 2024 and a regular meeting on December 16, 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 DECEMBER 10, 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 Mr. Mark Lukert, board president.

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

Staff members present: Dr. Donny Lee, Superintendent of Schools, Ms. 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, 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, Mr. Christopher Fain, Director of Maintenance, Mr. Johnny Ozee, Facility Trades Supervisor, Ms. Synquis Lewis, Booker T Washington Principal, Ms. Stacey Wood, Director of Nursing, Ms. Trish Potts, Auditor, Mr. Ken Callahan, Building Maintenance Supervisor, Ms. Alefia Paris-Toulon, Executive Director of Special Programs and Mr. Grant Freeman, Director of Athletics

Also present: Ms. Lisa Stephens-Musick, Wichita County Appraisal District and Media

INVOCATION:

Ms. Diann Scroggins gave the invocation.

REPORTS OR SPECIAL DISCUSSIONS:

PRESENTATION OF SERVICE AWARD

Dr. Donny Lee recognized Ms. Katherine McGregor for her 2 years of service as President for the WFISD Board of Trustees.

NURSING UPDATE ON FLU DATA

Ms. Stacy Wood, Director of Nursing, presented information regarding the process off reporting Flu data to the Wichita County Health Department.

PUBLIC COMMENT:

None

FINANCIAL SERVICES:

FINANCIAL REPORTS AS OF October 31, 2024

Mr. Jim Johnson, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees approve the Financial Reports as of October 31, 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 6-0

NOVEMBER 2024 BUDGET AMENDMENTS

Ms. Sandy Camp, seconded by Mr. Jim Johnson, motioned that the Wichita Falls Independent School District Board of Trustees approve the budget amendments to the November 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 6-0

CSP 2425-18-S-25 CONSTRUCTION (RIDER REFRESH)

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees 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. 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

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

COMMUNICATION

2025-2026 DISTRICT CALENDER APPROVAL

Mr. Jim Johnson, seconded by Mr. John Barnard, moved that the Wichita Falls Independent School District Board of Trustees adopt the 2025-2026 School Calendar Draft B as presented by Ashley Thomas, Communications Officer, and recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 6-0

2025-2026 STAFF DEVELOPMENT WAIVER

Ms. Diann Scroggins, seconded by Ms. Sandy Camp, moved that the Wichita Falls Independent School District Board of Trustees approve the request for the district to apply 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

Carried unanimously by a vote of 6-0

SCHOOL ADMINISTRATION

CAMPUS PROGRESS PRESENTATIONS: BOOKER T WASHINGTON

Ms. Debbie Dipprey, Executive Director of School Administration, introduced Ms. Synquis Lewis, Booker T. Washington principal. Ms Lewis presented information regarding the results of the most recent test scores as well as what resources and processes that are in place at the campus to help foster growth in the needed areas. Many board members voiced their concern with the information provided and made assurances that they would assist in any possible.

LASO CYCLE III: STRONG FOUNDATIONS IMPLEMENTATION GRANT

Ms. Katherine McGregor, seconded by Ms. Diann Scroggins, moved that the Wichita Falls Independent School District Board of Trustees approve the request for the district to apply for the LASO Cycle III: Strong Foundations Implementation Grant to purchase the already approved instructional materials, Bluebonnet Learning as prepared by Deb Dipprey, Executive Director of School Administration and as recommended by Dr. Donny Lee, Superintendent of Schools

Carried unanimously by a vote of 6-0

DISTRICT OPERATIONS

CLOSURE AND CONSOLIDATION OF CAMPUS

Mr. Scot Hafley, Assistant Superintendent of Schools requested 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 recommended by Dr. Donny Lee, Superintendent of Schools. 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.

These items will be placed on the Consent Agenda for the regular meeting on December 16, 2024

ATTENDANCE ZONE CHANGES-FDB/FC REGULATION

Mr. Scot Hafley, Assistant Superintendent of Schools presented information regarding the proposed changes to the school attendance zones and how they will affect policy FBC/ FC Regulation regarding the transfer of students. Recommended changes are as follows:

- Require incoming 6th and 7th grade students to attend new Middle School Attendance Zone.
- Allow incoming 8th grade students (24-25 7th graders) to apply for transfer to remain at their current school. This transfer will not impact the high school the students attend.
- Any transfer must meet attendance, discipline, and grade requirements stated in FDB Regulation.
- Siblings of 8th grade transfer students will not receive a transfer.
- Align high school attendance to the middle school a student attends. No secondary transfers would be allowed after a student begins middle school. Exceptions for IB, State Law, and Board Policy. This would begin with the class of 2032 our current 5th grade students.
- Removal of students falsifying addresses.

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

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

Carried unanimously by a vote of 6-0

INCENTIVE PAY FOR EARLY RETIREMENT/RESIGNATION NOTICE

Ms. Dayna Hardaway, Executive Director of Human Resources, requested that the Wichita Falls Independent School District Board of Trustees approve 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, Executive Director of Human Resources and as recommended by Dr. Donny Lee, Superintendent of Schools. 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. \$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

These items will be placed on the Consent Agenda for the regular meeting on December 16, 2024

BOARD MATTERS:

BOARD MINUTES:

Minutes of a work session, November 12, 2024, work session, and regular meeting November 19, 2024

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

VOTE FOR WICHITA APPRAISAL DISTRICT BOARD MEMBERS

Ms. Katherine McGregor, seconded by Mr. Jim Johnson, moved that the Wichita Falls Independent School District Board of Trustees cast the allotted 1520 votes as follows: 760 votes each for Glen Barnam and Jeff Taylor to serve as members on the Wichita County Appraisal District Board.

Carried unanimously by a vote of 6-0

DISTRICT EVENTS:

Ms. Ashley Thomas, Communications Officer, informed the Board of Trustees on the events happening around the district; Principal for a Day was held on November 19th. At the Chamber of Commerce Governor's Small Business Summit Dr Lee, Superintendent of Schools, was awarded the Community Catalyst of the Year award and Dr. Cody Blair, Legacy HS Principal and Ms. Laurie Kinne, Memorial HS Principal were awarded Preeminent Space Awards. 25 teachers were awarded IDEA Grants totaling over \$20,000 through the WFISD Foundation. Elementary campuses held their annual Thanksgiving lunches for parents and loved ones served by our very own Ed center staff members. Milam student Dalilah Pena's drawing was chosen to be the artwork cover for the WFISD Board Christmas Card. Memorial student and National Merit Finalist, Jun Park, was chosen as the #1 chair violinist in the Texas All-State Orchestra. Jun has been selected for All State Orchestra all 4 years of high school. December's Teacher Spotlight is Ms Kay Ballard at Cunningham. Thankful Thursdays continued in December; cookies provided by various PIE partners to several departments and the alternative campuses in December.

RENEWAL OF MEMBERSHIP IN WALSH GALLEGOS RETAINER PROGRAM

Ms. Katherine McGregor, seconded by Mr. Jim Johnson, moved that the Wichita Falls Independent School District Board of Trustees renew the district's retainer membership with Walsh Gallego Attorneys

Carried unanimously by a vote of 6-0

RECESS:

Mr. Mark Lukert, board president, recessed the work session to go into closed session at 2:07 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 Co2.
2. Consultation with the District's Attorney Concerning Student Transfers (Pursuant to Texas Government Code 551.071) de 551.074)

ADJOURNED:

With no other items to address, Mr. Mark Lukert, board president, adjourned the meeting from closed session at 4:00pm.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
REGULAR SESSION MEETING DECEMBER 16, 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 Mr. Mark Lukert, board president.

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

Staff members present: Dr. Donny Lee, Superintendent of Schools, Ms. 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. Alefia Paris-Toulon, Executive Director of Special Programs, Mr. John Strenski, Emergency Management Coordinator, Ms. Tabitha Eastman, Director of Social & Emotional Learning, Ms. Synquis Lewis, Booker T Washington Elementary Principal, Mr. Grant Freeman, Director of Athletics, Chief Anthony Smith, WFISD Police Chief, Mr. Larry Menefee, Director of Student Services, SGM Salvador Montez, Memorial ROTC, Mr. Lawrence Johnson, Legacy Athletic Coordinator and Head Football Coach, Ms. Kelli Barnett, Memorial Volleyball Coach, Ms. Stephanie Dorsey, Legacy Volleyball Coach, Ms. Jennifer Parker, Barwise Teacher, Ms. Liana Plummer, Booker T Washington Teacher, Ms. Stacey Wood, Director of Nursing and Ms. Daphne Tucker, Nurse Manager.

Also present: Mr. Joel Jimenez, DAV, Mr. Mike Battaglino, Wichita Falls City Council Member & DAV, Mr. Steve Wood, Bundy, Young, Simms & Potter and media

PRESENTATION OF COLORS:

Memorial High School JROTC

INVOCATION:

Ms. Sandy Camp gave the invocation.

PRESENTATIONS:

PRESENTATION OF FLAGS

Representatives from the local Disabled American Veteran Chapter 41 presented the Wichita Falls Independent School District Board of Trustees with two American flags in honor of American Veterans. These flags are to be hung in the Legacy and Memorial high school gyms.

LEGACY HIGH SCHOOL ACADEMIC ALL-STATE FOOTBALL

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

Jimmell McFalls
Brady Parker

Coach: Lawrence Johnson

LEGACY HIGH SCHOOL ACADEMIC ALL-STATE VOLLEYBALL

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

Lauren Carter - 2nd Team (THSCA)
Kenedee Pennington - Honorable Mention (THSCA)

Coach: Stephanie Dorsey

MEMORIAL HIGH SCHOOL ACADEMIC ALL-STATE VOLLEYBALL

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

Emily Blake
Madison Bobbitt
Ashley Hughes
Regan Post

Coach: Kelli Barnett

BOOKER T WASHINGTON STAFF & NURSE RECOGNITION

Two Booker T. Washington staff members and a WFISD nursing supervisor for their heroic actions and quick thinking that helped save a student's life last month.

On November 11, as Ms. Plummer's class prepared to transition to their next lesson, a student briefly mentioned to her that they weren't feeling well. When asked what was wrong, the child simply responded, "my heart." Ms. Plummer immediately noticed the student's pale appearance and recognized the seriousness of the situation. Without hesitation, she seated the child and activated the classroom emergency button to summon help.

Booker T. Washington principal, Synquis Lewis, received the emergency call and rushed to the second-floor classroom. Upon arrival, she found the student conscious but unwell and began escorting the child to the nurse's office. While walking, Ms. Lewis noticed the student leaning heavily into her, when the child suddenly lost consciousness. Acting swiftly, Ms. Lewis carried the student to the stairwell, where she met the nurse, Daphne Tucker.

Nurse Tucker, a district nursing supervisor who was covering the campus clinic that day, immediately began assessing the student. When it became clear that the child's vitals were rapidly declining, she utilized the AED and initiated CPR. Her expert care revived the student, who regained consciousness before EMS arrived to transport them to the hospital.

It is important to note that Nurse Tucker, who was not the regular nurse at Booker T. Washington Elementary, had no prior medical history for this student. Despite this, the seamless teamwork between Ms. Plummer, Ms. Lewis, and Nurse Tucker proved critical. Medical professionals later determined that the student suffered from a rare condition that caused a sudden cardiac arrest. Without their swift intervention, the outcome could have been far worse.

WFISD recognizes Ms. Plummer, Ms. Lewis, and Nurse Tucker for their exceptional dedication, courage, and professionalism. Their actions exemplify the very best of our school community, and their heroic efforts ensured the safety and well-being of a student in crisis.

PUBLIC COMMENT:

None

REPORTS OR SPECIAL DISCUSSION ITEMS:

WFISD POLICE DEPARTMENT UPDATE

Chief Smith gave an in-depth update regarding how the WFISD Police Department is insuring the safety and wellbeing of students and staff by; Intruder Detection Audits, District Vulnerability Assessment (TEA Audit), Emergency Operations Plan, Staff Training, WFISD Police Officers on Campuses, Safety & Security, Community Policing and the Safety & Security Committee. House Bill 3 had mandates that were unfunded from the state of Texas:

- Intruder detection audits
- Active shooter response training
- Armed Officer requirement
- Possible Failure Consequences = Assignment of Conservator for the District Due to Noncompliance with Safety & Security req.
- Building Standards
- District Property: Access to first responders -Emergency Response Map and Walk-through
- Facilities Standards Review
- Facilities: Safety and Security Requirements for
- Multi-hazard Emergency Operations Plans (numerous)

- School Safety Meetings
- Threat Assessment Teams: Behavior Reporting Procedure

The aforementioned was accomplished by assistance from; WFISD Board of Trustees, District Leadership. WFISD partners, all staff members and \$2,062,000 in grants all unfunded mandates were completed with no cost to the district.

SUPERINTENDENT’S REPORT:

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

- Enrollment: 12,598; ADA 94.09%
- Classroom Visits: Board members welcome
 - Sheppard
 - Milam
 - Burgess
 - Cunningham
 - Scotland Park
 - Barwise
- 89th Legislative Session
 - January 14th-June 2nd
 - Bettencourt’s Sensible 4:
 - SB568 Dramatically improve SpEd in Texas and start a service intensity-based formula for SPED funding
 - SB569 Enable school districts to offer virtual and more options to family & student demand for approaches that fit learners’ unique needs
 - SB570 Empower schools to address truancy issues civilly again
 - SB571 Expand the safety mechanisms in place through the Do-Not-Hire registry to include contractors who would be physically present at an instructional facility.
- Reviewed WFISD Strategic Balanced Score Card 2024-2028
- Middle School STAAR results reviewed
 - Results reflect a need for High-Quality Instructional Materials (HQIM) at the Middle School level
 - Explanation of TEA allotment for materials and the process at the Local level
- Bluebonnet Learning More In-Depth Overview
- Texas Partnerships (SB 1882) as it relates to Booker T Washington
 - 1882 partnerships around the state
 - What it would mean for a campus; partnership with charter school operating under WFISD
 - No decisions to be made by WFISD
 - Third Future: possible charter to partnership and results of other districts that have partnered with them
 - Next Steps
 - Zoom Meeting with Third Future 12/17
 - Eastside Community Meeting(s)
 - TALA Cohort & Campus visit(s)
- MSU Residency Program
 - Planning stages
 - Attract & keep teacher once they graduate
- Playgrounds
 - Sheppard completed
 - All others planned on being completed by end of January
- McNiel Elementary
 - Coming up
- Team of 8 Photo on 1/7

CONSENT AGENDA:

Minutes from November Meetings

Ms. Katherine McGregor, seconded by Mr. Jim Johnson, motioned that the Wichita Falls Independent School District Board of Trustees approve the above items placed on the Consent Agenda at the December 10, 2024 meeting.

Carried unanimously by a vote of 6 – 0

FINANCIAL SERVICES:

PURCHASE OF RIDER MIDDLE SCHOOL REFRESH CONTRACTOR

Ms. Sandy Camp, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees 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 Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 6 – 0

SCHOOL ADMINISTRATION:

TEXAS CHILD HEALTH ACCESS THROUGH TELEMEDICINE (TCHAT) PRESENTATION

Ms. Tabitha Eastman, Director of Social & Emotional Learning, presented information regarding the TCHAT program and requested approval of a Memorandum of Understanding (MOU) between WFISD and Texas Tech University Health Services Center to facilitate the operation of the program. TCHAT provides telemedicine or telehealth programs to districts to help identify & assess the behavioral health needs of children & adolescents and provide access to Mental Health Services.

Mr. Jim Johnson, seconded by Mr. John Barnard, moved the Wichita Falls Independent Schools District Board of Trustees approve the Memorandum of Understanding (MOU) between WFISD and Texas Tech University Health Services Center to facilitate the operation of the Texas Child Health Access Through Telemedicine Program submitted by Tabitha Eastman, Director of Social & Emotional Learning, and as recommended by Dr. Donny Lee, Superintendent of Schools

Carried unanimously by a vote of 6 – 0

DISTRICT OPERATIONS:

CLOSURE AND CONSOLIDATION OF CAMPUS

Mr. Jim Johnson, seconded by Ms. Diann Scroggins, moved 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.

Carried unanimously by a vote of 6 – 0

FDB LOCAL DISCUSSION AND REVIEW

Mr. Scot Hafley presented more information regarding the transfer policy as requested by the Board of Trustees at the December 10, 2024 meeting.

HUMAN RESOURCES:

TEACHER APPLICANT POOL

Ms Sandy Camp, seconded by Ms Diann Scroggins, moved that the Wichita Falls Independent School District Board of Trustees approve the proposed applicant pool as submitted by Dayna Hardaway, Executive Director of Human Resources, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 6 – 0

RECESS:

Mr. Mark Lukert, board president, recessed to go into closed session at 8:08pm.

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. Consultation with the District's Attorney concerning student transfers (Pursuant to Texas Government Code 551.071)

ADJOURNMENT:

With no other action to take, Mr. Mark Lukert, board president, adjourned the meeting from Closed Session at 9:00 pm.

President, Board of Trustees

Secretary, Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
January 14, 2025

Agenda Item:	IFB 2425-14-S-25 Bid Offer for Gregg Road Property		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	None		
<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 review for approval or rejection of the highest received bid for the sale of district property located at 4700 Gregg Road (“Gregg Road”) as submitted by Leah Horton, Chief Financial Officer, and recommended by Dr. Donny Lee, Superintendent.

Explanation:

Per the Board of Trustees’ resolution on March 18, 2024, to offer for sale the district-owned property located at 4700 Gregg Road, an Invitation for Bid was published October 18, 2024, along with advertising twice in the Times Record News. The property was also listed on MLS (Multiple Listing Service) by Bishop Realtor Group who marketed the property to potential buyers. The IFB minimum bid for the Gregg Road property was established as \$650,000.00.

The highest (and only) bid for the Gregg Road property was submitted by:
Douglas Custom Homes, Inc.
4111 Southwest Parkway, Ste 600
Wichita Falls, TX 76308

In the amount of:
\$687,000.00

As outlined in the IFB, WFISD’s Board of Trustees is not required to accept any offer/bid, and reserves the right to reject any and all bids.

Funding:

The net funds received in the sale of this property will be deposited into the General Fund.