



# Agenda of Board Meeting March 17, 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 Board Meeting at 6:00 PM, on March 17, 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. PRESENTATION OF COLORS

## III. INVOCATION

## IV. PRESENTATIONS

- A. Texas Music Educators Association (TMEA) All-State 3
- B. Memorial High School Academic All-State Cross Country 4
- C. Steve Wood (BYSP)

## V. PUBLIC COMMENT

## VI. SUPERINTENDENT REPORT

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## XI. DISTRICT OPERATIONS

- A. Policy Update 124 - 2nd Reading 37

## XII. HUMAN RESOURCES

- A. Applicant Pool

## XIII. BOARD MATTERS

- A. Closed Session:

1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (*Pursuant to Texas Government Code 551.074*)
2. Discussions Regarding Real Property (*Pursuant to Texas Government Code Section 551.072*)
3. Discussions Regarding the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices, or a Security Audit, to Include Districtwide Intruder Detection Audit (*Pursuant to Texas Government Code Section 551.076*)
  - a. District Vulnerability Assessment Full Report
4. Deliberations Regarding Superintendent's Recommendation Concerning the Renewal of One-Year Term or Probationary Contracts of Employment as Noted on the List Provided by Administration for Certified/Non-Certified Administrators and

Professional Educators (*Pursuant to Texas Government Code 551.074*)

B. Open Session:

1. Consideration and Possible Action Concerning the Renewal of One-Year Term or Probationary Contracts of Employment as Noted on the list Provided by Administration for Certified/Non-Certified Administrators and Professional Educators

**XIV. ADJOURNMENT**

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*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 Wednesday, March 12, 2025 at 8:00 am.

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For the Board of Trustees

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**March 17, 2025**

<b>Agenda Item:</b>	Presentations		
<b>Administrator Responsible:</b>	Kelly Strenski, Director of Fine Arts		
<b>Presentation:</b>	Texas Music Educators Association (TMEA) All-State		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> For Discussion	<input checked="" type="checkbox"/> Presentations	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees recognizes **Texas Music Educators Association All-State Students** as submitted and recommended by Dr. Donny Lee, Superintendent.

**Explanation:**

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

Legacy High School - Band

**Senon Cabrera (3rd Year)**

**Keira Dassinger (2nd Year)**

**Dayton Shoemaker (2nd Year)**

*Director: Loy Studer*

Memorial High School - Choir

**Allie Calvert**

*Director: Melanie Coons*

Memorial High School - Orchestra

**Jun Park (4th Year)**

*Director: Kevin Nguyen*

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**March 17, 2025**

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

**Administrative Information:**

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

**Explanation:**

The following student athletes from Memorial High School received Texas Girls Coaches Association (TGCA) Academic All-State honors for Cross Country. To achieve this award, students had to have above a 94 GPA for all four years of high school.

**Adriyanna Botello**  
**Jasmine Montgomery**

*Coach: Robby Wood*

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**March 17, 2025**

<b>Agenda Item:</b>	Discussion of Districtwide Intruder Detection Audit Report Findings		
<b>Administrator Responsible:</b>	Anthony Smith, Chief of Police		
<b>Attachments:</b>	No Attachment		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input checked="" type="checkbox"/> Discussion	<input type="checkbox"/> Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees in compliance with Texas Education Code 37.108 provide the public with notification that an Intruder Detection Audit was conducted by the Texas School Safety Center at a WFISD Campus and a corrective action was put into place due to findings as submitted by Anthony Smith, Chief of Police, and recommended by Dr. Donny Lee, Superintendent.

**Explanation:**

The top priority of the Wichita Falls Independent School Districts and the State of Texas is keeping students and staff safe every day. The Texas School Safety Center recently conducted an Intruder Detection Audit at one of our campuses. The audits test whether a campus is accessible to an unauthorized individual. This audit, conducted as part of Governor Abbott’s school safety directives for all school systems following the tragedy in Uvalde, seeks to help districts identify how campuses can improve safety for students, such as ensuring exterior doors are locked. The audit provides us with an opportunity to create a safer learning environment for our students and staff.

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

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

**WICHITA FALLS ISD BOARD OF TRUSTEES  
MARCH 17, 2025**

<b>Agenda Item:</b>	Minutes
<b>Administrator Responsible:</b>	Dr. Donny Lee, Superintendent of Schools
<b>Attachments:</b>	Minutes of Work Session, February 11, 2025 Minutes of Public Hearing, February 17, 2025 Minutes of Regular Meeting, February 17, 2025
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action <input type="checkbox"/> Presentation <input type="checkbox"/> Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees approves the proposed minutes of a work session on February 11, 2025, public hearing on February 17, 2025 and a regular meeting on February 17, 2025 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 FEBRUARY 11, 2025**

***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: Mr. Mark Lukert, Ms. Katherine McGregor Mr. Jim Johnson, Ms. Sandy Camp, Ms. Diann Scroggins, Ms. Susan Grisel 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, Ms. Debbie Dipprey, Executive Director of School Administration, Mr. Shannon Troester, Risk & Contract Manager, Mr. Jeff Hill, Director of Elementary Curriculum, Chief Anthony Smith, WFISD Police, Ms. Trish Potts, Auditor, Ms Alefia Paris-Toulon, Executive Director of Special Programs, Ms. Marchuetta Matthews, Administrative Assistant to the Assistant Superintendent, Mr. Grant Freeman, Director of Athletics, Mr. Chad Johnson, Media Specialist, Mr. Greg Davis, New Legacy Athletic Coordinator and Head Football Coach, Ms Danielle McSweeney, Fain Principal, Ms. Synquis Lewis, Booker T Washington Principal, Dr. Cody Blair, Legacy Principal, Mr. Larry Menefee, Director of Student Services, Ms. Alex Martin, McNiell Principal and Ms. Amy Simmons, Cunningham Principal.

Also present: Mr. Steve Wood, Bundy, Young, Sims and Potter

***INVOCATION:***

Ms. Diann Scroggins gave the invocation.

***PUBLIC COMMENT:***

None

***FINANCIAL SERVICES:***

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

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

Carried unanimously by a vote of 7-0

**JANUARY 2025 BUDGET AMENDMENTS**

Ms. Diann Scroggins, seconded by Mr. John Barnard, motioned that the Wichita Falls Independent School District Board of Trustees approve the budget amendments to the January 2025 budgets as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

**TECHNOLOGY E-RATE BIDS DISCUSSION**

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees discuss the below referenced RFPs were advertised twice in the Times Record News and issued on WFISD's electronic bidding platform as well as on the Universal Service Administrative Company (USAC) Portal, as required by law. The RFPs are in the evaluation process responses were evaluated by Curtis Shahan, Director of Technology, Melissa Varazlic, Infrastructure Manager and Josh Snow, Network Analyst.

RFP 2425-21-S-27 CAT1 Equipment and Services (E-Rate)

RFP 2425-22-S-27 CAT2 Equipment and Maintenance (E-Rate)

RFP 2425-23-M-27 CAT1 Internet Access (E-Rate)

The evaluations of these RFPs will be completed and recommendations made at the Board of Trustees' Board Meeting on Monday, February 17th. These expenditures will be purchased with Technology budgeted funds, pending E-Rate funding. Multi-year awards require Board of Trustees approval per policy, CH Local.

### **PURCHASE OF AMPLIFY CURRICULUM**

Ms Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees discuss the purchase of Amplify Curriculum consumables from Amplify in the amount of \$211,388.60, as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools. Amplify Reading curriculum has been purchased and implemented at Wichita Falls ISD elementary campuses. This purchase is for workbook consumables for Burgess, Booker T Washington, Crockett, Cunningham, Fain, Fowler, Franklin, Jefferson, Milam, Scotland Park, Southern Hills, West Foundation, and Zundy elementary campuses. This purchase utilizes Buyboard RFP award 748-24 for Instructional Materials. This purchase will be made utilizing the Buyboard cooperative and will be split between donor funds provided specifically for this expenditure of \$111,000 from the McCoy Foundation and \$100,388.60 from the General Fund. Expenditures over \$100,000 require the Board of Trustees approval per policy, CH Local.

This item will be placed on the consent agenda for the regular meeting on February 17, 2025

### ***SCHOOL ADMINISTRATION***

#### **TARGETED IMPROVEMENT PLANS**

Ms. Debbie Dipprey, Executive Director of School Administration, requested that the Wichita Falls Independent School District Board of Trustees receive information regarding Targeted Improvement Plans to be submitted to the Texas Education Agency for Washington Elementary, Fain Elementary, Cunningham Elementary and Hirschi Middle School as recommended by Dr. Lee, WFISD Superintendent of Schools. TEA has identified Washington Elementary, Fain Elementary, Cunningham Elementary and Hirschi Middle School as in need of "Comprehensive Support". The campuses were identified for this level of support based on performance on the 2024 STAAR assessment. Campuses are required to develop and implement a Targeted Improvement Plan which must be approved by the Board of Trustees.

This item will be placed on the consent agenda for the regular meeting on February 17, 2025

### ***ATHLETICS***

#### **CONSIDERATION/APPROVAL THE HIRE OF LEGACY ATHLETIC COORDINATOR/HEAD FT BALL COACH**

Ms. Susan Grisel, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees approve the hire of Mr. Greg Davis as the Athletic Coordinator and Head Football Coach at Legacy High School as presented by Mr. Grant Freeman, Director of Athletics and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

### ***HUMAN RESOURCES:***

#### **PERSONNEL REPORT**

Ms. Dayna Hardaway, Executive 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. Sandy Camp, moved that the Wichita Falls Independent School District Board of Trustees approve the proposed teacher applicant pool.

Carried unanimously by a vote of 7-0

## **TEACHER WAIVER CERTIFICATION FOR 25/26 SCHOOL YEAR**

Ms. Dayna Hardaway, Executive Director of Human Resources, requested that the Wichita Falls Independent School District Board of Trustees approve the district's plan to seek certification waivers from the Texas Education Agency for the 2025-2026 school year for individuals:

- Enrolled in an ACP program or graduates of collegiate schools of education working toward certification,
- While employing these individuals as at-will employees under a Letter of Reasonable Assurance until certification is complete.

Exclusions: This waiver will not apply to Head Start teachers due to Region 9 requirements.

as submitted by Dayna Hardaway, Executive Director of Human Resources, and as recommended by Dr. Donny Lee, Superintendent of Schools.

### **1. Eligibility for Waiver**

- Candidates must meet one of the following criteria:
  - Actively enrolled in a TEA-approved Alternative Certification Program and progressing toward certification.
  - A recent graduate of a collegiate school of education working to complete required certification testing.
- Candidates must submit evidence of enrollment, graduation, and/or scheduled certification exams.

### **2. Exclusion of Head Start Teachers**

- This proposal does not apply to Head Start teaching positions due to the certification requirements outlined by Region 9.

### **3. Employment Terms**

- Candidates will be offered employment as at-will employees under a Letter of Reasonable Assurance for the 2025-2026 school year.
- At-will employment will continue until certification is completed. Once certified, candidates will be offered a probationary contract.

### **District Support**

- WFISD will provide mentorship, targeted professional development, and test preparation resources to support these employees in meeting certification requirements.
- Campus administrators will closely monitor their progress and provide feedback on instructional practices.

### **5. Rationale**

- The district continues to face teacher shortages in critical areas, making it essential to widen the hiring pool.
- This approach ensures classrooms are staffed with individuals committed to certification and professional growth.
- By supporting ACP participants and recent graduates, the district fosters a long-term solution for increasing the number of certified educators.
- Provides an opportunity to recruit high-potential candidates who may otherwise be unable to enter the profession without district support.
- Reduces turnover by establishing a clear pathway for professional growth and contract eligibility.
- Ensures continuity of instruction by filling critical vacancies with candidates committed to the teaching profession.

### **6. Benefits to WFISD**

- Addresses immediate staffing needs while maintaining accountability for certification requirements.
- Builds a pipeline of qualified educators who can transition seamlessly into contracted teaching roles.
- Reduces classroom disruptions by offering structured support to aspiring educators.

This item will be placed on the consent agenda for the regular meeting on February 17, 2025

## ***BOARD MATTERS:***

## **BOARD MINUTES:**

Minutes of a special session on January 7, work session on January 14, and regular meeting on January 21, 2025

These items will be placed on the consent agenda for the regular meeting on February 17, 2025

## **DISTRICT EVENTS:**

Ms. Ashley Thomas, Communications Officer, informed the Board of Trustees on the events happening around the district; 100<sup>th</sup> day of school dress up pictures, WFISD Foundation Golf Tournament made a lot of money and thank you to the sponsors, Leadership Wichita Falls group went on a tour of Legacy as well as the Wichita Falls District Attorney was able to visit Legacy, National Signing Day for athletes, both Legacy and Memorial made the Boys and Girls Basketball Playoffs (games to be announced), Crosstown Show Down for soccer February 14<sup>th</sup>, Senon

Cabrera, Legacy student, made All State Band, Several students competed in the Solo and Ensemble Competition, first ever WFISD Sam's Staff Spotlight for non-exempt staff is Mari Ybarra, Fain Custodian, February Teacher Spotlight is Kylee Miller, Memorial Teacher, Principal for a Day is February 12, Staff Planning/Student Holiday is February 17<sup>th</sup>, CEC open house is February 17 at 5:30pm and Public School Week is February 24<sup>th</sup>-28<sup>th</sup>.

**RECESS:**

Mr. Mark Lukert, board president, recessed the work session to go into closed session at 12:49 pm.

**CLOSED SESSION:**

1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (Pursuant to Texas Government Code 551.074)
2. Level III Grievance Appeal-Parent Complaint Against School District Employee (Pursuant to Texas Government Code Section 551.0821)

**OPEN SESSION:**

Mr. Mark Lukert, board president, called the meeting back into open session at 2:11 pm.

**ACTION REGARDING LEVEL III GRIEVANCE APPEAL OF PARENT COMPLAINT AGAINST SCHOOL DISTRICT EMPLOYEE**

Mr. Jim Johnson, seconded by Mr. John Barnard, motioned that the Wichita Falls Independent School District Board of Trustees deny the Level III Grievance Appeal as presented in closed session and to deny all requested resolutions.

Carried unanimously by a vote of 7-0

**ADJOURNED:**

Mr. Mark Lukert, board president, adjourned the meeting at 2:11 pm.

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President, Board of Trustees

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Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
PUBLIC HEARING FEBRUARY 17, 2025**

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

The Board of Trustees of the Wichita Falls Independent School District met in a Public Hearing on the above date. The meeting was called to order at 5:31 p.m. by Mr. Mark Lukert, board president.

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

Staff members present: Dr. Donny Lee, Superintendent of Schools, Ms Debbie Dipprey, Executive Director of School Administration, Ms. Leah Horton, Chief Financial Officer, Ms. Vanessa Dishman, Executive Assistant to the Superintendent, Ms. Keli Sims, Administrative Assistant, HR, Ms. Cyndy Kohl, Director of Student Assessment, Mr. Scot Hafley, Assistant Superintendent and Ms. Marchuetta Matthews, Administrative Assistant to the Assistant Superintendent

***TEXAS ACADEMIC PERFORMANCE REPORT (TAPR):***

**REPORT:**

Ms. Cyndy Kohl, Director of Student Assessment, presented the results from the Texas Academic Performance Report (TAPR) and gave the location online to find all the data pertaining to the results found for Wichita Falls ISD. The public hearing fulfills the requirements of the Texas Education Code Chapter 39. Texas Education Code Chapter 39 also requires each district's board of trustees to publish an annual report that includes the Texas Academic Performance Report (TAPR), campus performance objectives, a report of violent or criminal incidents, and information received under Texas Education Code 51.403 (e) from the Texas Higher Education Coordinating Board (THECB). For this report no letter grades or accreditation levels are given due to the current pending law suit at the state level.

Mrs. Kohl stated the report will be available at all campuses, the Education Center and the public library in the next two weeks or so. Mrs. Katherine McGregor, board member, asked what exactly does the meeting tell us and Ms. Kohl responded that it is required by laws and it is to just inform the board and public of the information provided in the report and where to find it.

**PUBLIC COMMENT ON TAPR:**

No Public Comment

**ADJOURNED:**

Mr. Mark Lukert, board president, adjourned the Public Hearing at 5:52 p.m.

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President, Board of Trustees

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Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
REGULAR SESSION MEETING FEBRUARY 17, 2025**

***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, Ms. Diann Scroggins, Ms. Sandy Camp, Mr. Jim Johnson 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. Lauren Zotz, Director of Purchasing, Ms. Tabitha Eastman, Director of Social & Emotional Services, Ms. Jessica Dixon, Memorial College & Career Advisor, Ms. Kristy Nolan, Legacy College & Career Advisor, Mr. Curtis Shahan, Director of Technology, Mr. Grant Freeman, Director of Athletics, Mr. Marc Bindel, Memorial Athletic Director, SGM Salvador Montez, Memorial JROTC Instructor, Mr. Josh Castles, teacher and Mr. Larry Menefee, Director of Student Services.

Also present: Mr. Steve Wood, Bundy, Young, Sims and Potter and media

***PRESENTATION OF COLORS:***

Memorial High School JROTC

***INVOCATION:***

Ms. Sandy Camp gave the invocation.

***PRESENTATIONS:***

**MEMORIAL HIGH SCHOOL ALL-STATE FOOTBALL**

Mr. Grant Freeman, Director of Athletics introduced Mr. Marc Bindel, Memorial Athletic Coordinator, to request that the Wichita Falls Independent School District Board of Trustees recognize the following Memorial High School students for receiving All-State Honors for Football as submitted by Dr. Donny Lee, Superintendent.

**THSCA Academic All-State**

Jeremiah Becenti  
Austin Feldman  
Isaiah Flores  
Adam Smith

**Padilla Poll 5A-D2 All-State Team**

Joe Castles - Quarterback (2nd Team)  
Cross Ohmstede - Offensive Line (2nd Team)  
Kenji Johnson - Running Back (Honorable Mention)  
Colton Carter - Offensive Line (Honorable Mention)

**Texas Sports Writers Association All-State Team**

Eric Powell - Fullback (1st Team)  
Colton Carter - Tackle (2nd Team)  
Joe Castles - Quarterback (Honorable Mention)  
Jamari Dean - Wide Receiver (Honorable Mention)  
Kenji Johnson - Running Back (Honorable Mention)  
Coach: Marc Bindel

***PUBLIC COMMENT:***

None

**REPORTS OR SPECIAL DISCUSSION ITEMS:**

**SUPERINTENDENT’S REPORT:**

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

- Enrollment: 12,573; ADA 93.27%
- Classroom Visits: Board members are always welcome
  - Southern Hills
  - Crockett
  - Haynes Head Start
  - West Foundation
  - Zundy
  - Hirschi
  - Fain
  - Fowler
  - Jefferson
  - Memorial
  - Legacy
  - Scotland Park
  - McNeil
- Texas State 89<sup>th</sup> Legislative Session
  - January 14<sup>th</sup>-June 2<sup>nd</sup>
    - School Vouchers
      - Governor Abbott states that “Parents Matter” but Vouchers do not address all parent’s wishes
      - Dr. Lee discussed the schools that Abbott has visited, none being public schools
      - Posted a Facts vs Fiction page on what is being reported
      - Provided several pages of information regarding the admissions process for private school and that Gov. Abbott’s wife is on the board of one of the schools
- Rider Refresh
  - Cleaning, lighting and painting underway
- Forney ISD Opportunity Center: Feb 23-25
  - Several WFISD going to visit the Career Education Center in Forney, TX
  - 20 other districts participating; each giving a report on what they do well in the CTE program area.
- Playgrounds
  - 9 completed this year, more next year
- Legacy and Memorial playoff boys’ basketball games double header in Childress, TX on Tuesday, 2/18
- TEA School Improvement Site Visits
  - Hirschi Middle School was last week
    - Rep from TEA, Region IX and WFISD staff visited 7 classrooms
    - Plan for moving forward after some hard conversations and critical feedback
  - Booker T Washington with be March 20th

Ms Diann Scroggins asked about adding additional classroom and staff to Booker T Washington. Dr. Lee said that would be something that could be done at the beginning of the 25/26 school year if necessary.

Katherine McGregor asked what the general public can do to voice their concern regarding the vouchers and Dr Lee said for concerned citizens to reach out to their state representatives.

**CONSENT AGENDA:**

**Minutes from December Meetings**

Ms. Katherine McGregor, seconded by Mr. John Barnard, motioned that the Wichita Falls Independent School District Board of Trustees approve the above items placed on the Consent Agenda at the February 11, 2025 meeting.

Carried unanimously by a vote of 6 – 0

***FINANCIAL SERVICES:***

**RFP 2425-21-S27 CAT1 EQUIPMENT SERVICES (E-RATES)**

Mr. Jim Johnson, seconded by Ms. Diann Scroggins, motioned for the Wichita Falls Independent School District Board of Trustees award RFP 2425-21-S-27 CAT1 Equipment and Services (E-rate) to Netsync for a total cost to the district of \$20,729.72, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. The RFP was advertised twice in the Times Record News and issued on WFISD’s electronic bidding platform as well as on the Universal Service Administrative Company (USAC) Portal, as required by law. Eleven (11) vendors viewed the bid with three (3) submitting responses. All responses were evaluated by Curtis Shahan, Director of Technology, and Melissa Varazlic, Infrastructure Manager, as well as verified by the District’s e-rate consultant. This purchase is to replace/upgrade the district core routers and optics to provide for more capacity on the district WAN (Wide Area Network). The WAN is built out on a fiber optics network, and this will increase our speeds from building to building to support more devices simultaneously. The current equipment is EOL (End of Life) and this will provide premium support and future expansion. Netsync is the recommended vendor for Internet Access with an RFP score of 71.86 points.

Carried unanimously by a vote of 6 – 0

**RFP 2425-22-S-27 CAT2 EQUIPMENT AND MAINTENANCE (E-RATE)**

Ms. Diann Scroggins, seconded by Mr. Jim Johnson, motioned for the Wichita Falls Independent School District Board of Trustees award RFP 2425-22-S-27 CAT2 Equipment and Maintenance (E-Rate) to Netsync Network Solutions, Inc., as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. The RFP was advertised twice in the Times Record News and issued on WFISD’s electronic bidding platform as well as on the Universal Service Administrative Company (USAC) Portal, as required by law. Eleven (11) vendors viewed the bid and two (2) vendors submitted a response. All responses were evaluated by Curtis Shahan, Director of Technology and Melissa Varazlic, Infrastructure Manager, as well as verified by the District’s e-rate consultant. This purchase is to replace the district’s primary and backup firewalls. The firewalls are separate network security devices that provide multi-layer protection to separate the trusted internal network from an external network deemed untrustworthy, such as the internet. This protection regulates incoming and outgoing network traffic based on preset security rules. Firewalls are paramount in shielding networks from unauthorized access, harmful activities, and potential threats.

Carried unanimously by a vote of 6 – 0

**RFP 2425-23-S-29 CAT 1 INTERNET ACCESS (E-RATE)**

Mr. Jim Johnson, seconded by Ms. Diann Scroggins, motioned for the Wichita Falls Independent School District Board of Trustees award RFP 2425-23-S-29 CAT1 Internet Access (E-Rate) to Zayo Group for a total cost to the district of \$29,707 (3-years) as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. The RFP was advertised twice in the Times Record News, and issued on WFISD’s electronic bidding platform as well as on the Universal Service Administrative Company (USAC) Portal, as required by law. Ten (10) vendors viewed the bid with three (3) submitting responses. All responses were evaluated by Curtis Shahan, Director of Technology, and Melissa Varazlic, Infrastructure Manager, as well as verified by the District’s e-rate consultant. Zayo Group is the recommended vendor for the Internet Access with an RFP score of 83.25. In addition to being the recommended vendor by the final RFP scoring, Zayo is also the lowest priced.

Carried unanimously by a vote of 6 – 0

***SCHOOL ADMINISTRATION:***

**SOCIAL AND EMOTIONAL SERVICES UPDATE**

Ms. Tabitha Eastman, Director of Social and Emotional Service, gave a detailed presentation on the many facets of the Social and Emotional Services Department. She introduced Ms. Jessica Dixon and Ms Katie Nolan, High School College and Career Advisors. They covered the many thing they do to help students prepare for their life after high school.

***HUMAN RESOURCES:***

**TEACHER APPLICANT POOL**

No Applicant Pool

**BOARD MATTERS:**

**RECESS:**

Mr. Mark Lukert, board president, recessed to go into closed session at 7:08 pm.

**CLOSED SESSION:**

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

**ADJORNMENT:**

With no other action to take, Mr. Mark Lukert, board president, adjourned the meeting from Closed Session at 8:32 pm.

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Secretary, Board of Trustees

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**March 17, 2025**

<b>Agenda Item:</b>	Bond Refunding Update		
<b>Administrator Responsible:</b>	Leah Horton, CFO		
<b>Attachments:</b>	Hilltop Securities Transaction		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input checked="" type="checkbox"/> Information	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees receive an informational update as to the status of the refunding of the Series 2015 Unlimited Tax Refunding Bonds and Series 2015A Unlimited Tax School Building Bonds.

**Explanation:**

Series 2015/2015A Current Interest Bonds became callable on February 15, 2025 and the refunding transactions took place March 5, 2025. The net present value of savings on the refunded bonds is \$3,221,219.10.

**Fiscal Note:**

Refinancing these bonds has saved our taxpayers \$3,221,219.10 over the next 10 years.

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 WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
 (Wichita County, Texas)  
 UNLIMITED TAX REFUNDING BONDS, SERIES 2025  
 Assumed Ratings: S&P = "AAA / AA-" (PSF Guaranteed)  
 Optional Redemption Provision: Bonds are Non-Callable  
 [FINAL PRICING NUMBERS - AS OF MARCH 5, 2025]

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SOURCES AND USES OF FUNDS

\$37,680,000

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
(Wichita County, Texas)

UNLIMITED TAX REFUNDING BONDS, SERIES 2025

Assumed Ratings: S&P = "AAA / AA-" (PSF Guaranteed)

Optional Redemption Provision: Bonds are Non-Callable

[FINAL PRICING NUMBERS - AS OF MARCH 5, 2025]

Dated Date 04/09/2025  
Delivery Date 04/09/2025

Sources:

Bond Proceeds:

Par Amount	37,680,000.00
Premium	3,386,244.85
	<u>41,066,244.85</u>

Other Sources of Funds:

Debt Service Fund Contribution	315,741.67
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41,381,986.52

Uses:

Refunding Escrow Deposits:

Cash Deposit	41,080,729.17
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Delivery Date Expenses:

Cost of Issuance	145,388.00
Underwriter's Discount	155,700.51
	<u>301,088.51</u>

Other Uses of Funds:

Additional Proceeds	168.84
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41,381,986.52

SUMMARY OF REFUNDING RESULTS

\$37,680,000

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT

(Wichita County, Texas)

UNLIMITED TAX REFUNDING BONDS, SERIES 2025

Assumed Ratings: S&P = "AAA / AA-" (PSF Guaranteed)

Optional Redemption Provision: Bonds are Non-Callable

[FINAL PRICING NUMBERS - AS OF MARCH 5, 2025]

Dated Date	04/09/2025
Delivery Date	04/09/2025
Arbitrage yield	2.909572%
Escrow yield	0.000000%
Value of Negative Arbitrage	
Bond Par Amount	37,680,000.00
True Interest Cost	2.999605%
Net Interest Cost	3.199980%
All-In TIC	3.084174%
Average Coupon	5.000000%
Average Life	4.763
Par amount of refunded bonds	40,730,000.00
Average coupon of refunded bonds	4.764274%
Average life of refunded bonds	4.798
PV of prior debt to 04/09/2025 @ 3.084174%	43,986,375.44
Net PV Savings	3,221,219.10
Percentage savings of refunded bonds	7.908714%

SAVINGS

\$37,680,000

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT

(Wichita County, Texas)

UNLIMITED TAX REFUNDING BONDS, SERIES 2025

Assumed Ratings: S&P = "AAA / AA-" (PSF Guaranteed)

Optional Redemption Provision: Bonds are Non-Callable

[FINAL PRICING NUMBERS - AS OF MARCH 5, 2025]

Date	Prior Debt Service	Refunding Debt Service	Savings	Present Value to 04/09/2025 @ 3.0841739%
06/30/2026	8,543,750.00	7,858,133.33	685,616.67	673,555.29
06/30/2027	8,504,850.00	8,227,500.00	277,350.00	262,046.82
06/30/2028	4,150,300.00	3,809,500.00	340,800.00	313,240.54
06/30/2029	4,153,400.00	3,810,750.00	342,650.00	305,423.33
06/30/2030	4,158,925.00	3,815,500.00	343,425.00	296,891.08
06/30/2031	4,161,925.00	3,818,250.00	343,675.00	288,120.58
06/30/2032	4,170,500.00	3,823,750.00	346,750.00	281,888.88
06/30/2033	4,174,000.00	3,826,500.00	347,500.00	273,895.99
06/30/2034	4,178,750.00	3,831,250.00	347,500.00	265,551.70
06/30/2035	4,184,250.00	3,832,500.00	351,750.00	260,604.90
	50,380,650.00	46,653,633.33	3,727,016.67	3,221,219.10

Savings Summary

Dated Date	04/09/2025
Delivery Date	04/09/2025
PV of savings from cash flow	3,221,219.10
Net PV Savings	3,221,219.10

BOND PRICING

\$37,680,000  
 WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
 (Wichita County, Texas)  
 UNLIMITED TAX REFUNDING BONDS, SERIES 2025  
 Assumed Ratings: S&P = "AAA / AA-" (PSF Guaranteed)  
 Optional Redemption Provision: Bonds are Non-Callable  
 [FINAL PRICING NUMBERS - AS OF MARCH 5, 2025]

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Premium (-Discount)	Takedown
Serial Bond:							
	02/01/2026	6,330,000.00	5.000%	2.690%	101.837	116,282.10	1.250
	02/01/2027	6,660,000.00	5.000%	2.690%	104.052	269,863.20	2.500
	02/01/2028	2,575,000.00	5.000%	2.720%	106.126	157,744.50	2.500
	02/01/2029	2,705,000.00	5.000%	2.780%	107.971	215,615.55	2.500
	02/01/2030	2,845,000.00	5.000%	2.790%	109.881	281,114.45	2.500
	02/01/2031	2,990,000.00	5.000%	2.840%	111.491	343,580.90	3.750
	02/01/2032	3,145,000.00	5.000%	2.890%	112.956	407,466.20	3.750
	02/01/2033	3,305,000.00	5.000%	2.950%	114.204	469,442.20	3.750
	02/01/2034	3,475,000.00	5.000%	3.030%	115.129	525,732.75	3.750
	02/01/2035	3,650,000.00	5.000%	3.050%	116.422	599,403.00	3.750
						37,680,000.00	3,386,244.85

Dated Date	04/09/2025	
Delivery Date	04/09/2025	
First Coupon	08/01/2025	
Par Amount	37,680,000.00	
Premium	3,386,244.85	
Production	41,066,244.85	108.986849%
Underwriter's Discount	(155,700.51)	(0.413218%)
Purchase Price	40,910,544.34	108.573631%
Accrued Interest		
Net Proceeds	40,910,544.34	

BOND SUMMARY STATISTICS

\$37,680,000  
**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT**  
 (Wichita County, Texas)  
**UNLIMITED TAX REFUNDING BONDS, SERIES 2025**  
 Assumed Ratings: S&P = "AAA / AA-" (PSF Guaranteed)  
 Optional Redemption Provision: Bonds are Non-Callable  
 [FINAL PRICING NUMBERS - AS OF MARCH 5, 2025]

Dated Date	04/09/2025
Delivery Date	04/09/2025
First Coupon	08/01/2025
Last Maturity	02/01/2035
Arbitrage Yield	2.909572%
True Interest Cost (TIC)	2.999605%
Net Interest Cost (NIC)	3.199980%
All-In TIC	3.084174%
Average Coupon	5.000000%
Average Life (years)	4.763
Weighted Average Maturity (years)	4.910
Duration of Issue (years)	4.278
Par Amount	37,680,000.00
Bond Proceeds	41,066,244.85
Total Interest	8,973,633.33
Net Interest	5,743,088.99
Bond Years from Dated Date	179,472,666.67
Bond Years from Delivery Date	179,472,666.67
Total Debt Service	46,653,633.33
Maximum Annual Debt Service	8,227,500.00
Average Annual Debt Service	4,755,183.47
Underwriter's Fees (per \$1000)	
Average Takedown	2.839537
Other Fee	1.292642
Total Underwriter's Discount	4.132179
Bid Price	108.573631

Bond Component	Par Value	Price	Average Coupon	Average Life	PV of 1 bp change
Serial Bond	37,680,000.00	108.987	5.000%	4.763	17,262.35
	37,680,000.00			4.763	17,262.35

	TIC	All-In TIC	Arbitrage Yield
Par Value	37,680,000.00	37,680,000.00	37,680,000.00
+ Accrued Interest			
+ Premium (Discount)	3,386,244.85	3,386,244.85	3,386,244.85
- Underwriter's Discount	(155,700.51)	(155,700.51)	
- Cost of Issuance Expense		(145,388.00)	
- Other Amounts			
Target Value	40,910,544.34	40,765,156.34	41,066,244.85
Target Date	04/09/2025	04/09/2025	04/09/2025
Yield	2.999605%	3.084174%	2.909572%

BOND DEBT SERVICE

\$37,680,000

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT

(Wichita County, Texas)

UNLIMITED TAX REFUNDING BONDS, SERIES 2025

Assumed Ratings: S&P = "AAA / AA-" (PSF Guaranteed)

Optional Redemption Provision: Bonds are Non-Callable

[FINAL PRICING NUMBERS - AS OF MARCH 5, 2025]

Period Ending	Principal	Interest	Debt Service	Annual Debt Service
08/01/2025		586,133.33	586,133.33	
02/01/2026	6,330,000.00	942,000.00	7,272,000.00	
06/30/2026				7,858,133.33
08/01/2026		783,750.00	783,750.00	
02/01/2027	6,660,000.00	783,750.00	7,443,750.00	
06/30/2027				8,227,500.00
08/01/2027		617,250.00	617,250.00	
02/01/2028	2,575,000.00	617,250.00	3,192,250.00	
06/30/2028				3,809,500.00
08/01/2028		552,875.00	552,875.00	
02/01/2029	2,705,000.00	552,875.00	3,257,875.00	
06/30/2029				3,810,750.00
08/01/2029		485,250.00	485,250.00	
02/01/2030	2,845,000.00	485,250.00	3,330,250.00	
06/30/2030				3,815,500.00
08/01/2030		414,125.00	414,125.00	
02/01/2031	2,990,000.00	414,125.00	3,404,125.00	
06/30/2031				3,818,250.00
08/01/2031		339,375.00	339,375.00	
02/01/2032	3,145,000.00	339,375.00	3,484,375.00	
06/30/2032				3,823,750.00
08/01/2032		260,750.00	260,750.00	
02/01/2033	3,305,000.00	260,750.00	3,565,750.00	
06/30/2033				3,826,500.00
08/01/2033		178,125.00	178,125.00	
02/01/2034	3,475,000.00	178,125.00	3,653,125.00	
06/30/2034				3,831,250.00
08/01/2034		91,250.00	91,250.00	
02/01/2035	3,650,000.00	91,250.00	3,741,250.00	
06/30/2035				3,832,500.00
	37,680,000.00	8,973,633.33	46,653,633.33	46,653,633.33

BOND DEBT SERVICE

\$37,680,000

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT

(Wichita County, Texas)

UNLIMITED TAX REFUNDING BONDS, SERIES 2025

Assumed Ratings: S&P = "AAA / AA-" (PSF Guaranteed)

Optional Redemption Provision: Bonds are Non-Callable

[FINAL PRICING NUMBERS - AS OF MARCH 5, 2025]

Period Ending	Principal	Interest	Debt Service
06/30/2026	6,330,000.00	1,528,133.33	7,858,133.33
06/30/2027	6,660,000.00	1,567,500.00	8,227,500.00
06/30/2028	2,575,000.00	1,234,500.00	3,809,500.00
06/30/2029	2,705,000.00	1,105,750.00	3,810,750.00
06/30/2030	2,845,000.00	970,500.00	3,815,500.00
06/30/2031	2,990,000.00	828,250.00	3,818,250.00
06/30/2032	3,145,000.00	678,750.00	3,823,750.00
06/30/2033	3,305,000.00	521,500.00	3,826,500.00
06/30/2034	3,475,000.00	356,250.00	3,831,250.00
06/30/2035	3,650,000.00	182,500.00	3,832,500.00
	37,680,000.00	8,973,633.33	46,653,633.33

SUMMARY OF BONDS REFUNDED

\$37,680,000

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT

(Wichita County, Texas)

UNLIMITED TAX REFUNDING BONDS, SERIES 2025

Assumed Ratings: S&P = "AAA / AA-" (PSF Guaranteed)

Optional Redemption Provision: Bonds are Non-Callable

[FINAL PRICING NUMBERS - AS OF MARCH 5, 2025]

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
U/L Tax Ref Bds Ser 2015, 2015_1:					
SERIAL	02/01/2026	5.000%	4,085,000.00	04/11/2025	100.000
	02/01/2027	3.000%	4,255,000.00	04/11/2025	100.000
			<u>8,340,000.00</u>		
U/L Tax Sch Bldg Bds Ser 2015A, 2015_2:					
SERIAL	02/01/2026	3.000%	2,655,000.00	04/11/2025	100.000
	02/01/2027	3.000%	2,730,000.00	04/11/2025	100.000
	02/01/2028	4.000%	1,010,000.00	04/11/2025	100.000
	02/01/2028	5.000%	1,830,000.00	04/11/2025	100.000
	02/01/2029	5.000%	120,000.00	04/11/2025	100.000
	02/01/2029	4.500%	2,855,000.00	04/11/2025	100.000
	02/01/2030	3.250%	500,000.00	04/11/2025	100.000
	02/01/2030	5.000%	2,615,000.00	04/11/2025	100.000
	02/01/2031	5.000%	2,845,000.00	04/11/2025	100.000
	02/01/2031	3.375%	420,000.00	04/11/2025	100.000
	02/01/2032	5.000%	3,430,000.00	04/11/2025	100.000
	02/01/2033	5.000%	3,605,000.00	04/11/2025	100.000
	02/01/2034	5.000%	3,790,000.00	04/11/2025	100.000
	02/01/2035	5.000%	3,985,000.00	04/11/2025	100.000
			<u>32,390,000.00</u>		
			<u>40,730,000.00</u>		

PRIOR BOND DEBT SERVICE

\$37,680,000

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
(Wichita County, Texas)

UNLIMITED TAX REFUNDING BONDS, SERIES 2025

Assumed Ratings: S&P = "AAA / AA-" (PSF Guaranteed)

Optional Redemption Provision: Bonds are Non-Callable

[FINAL PRICING NUMBERS - AS OF MARCH 5, 2025]

Period Ending	Principal	Interest	Debt Service
06/30/2026	6,740,000.00	1,803,750.00	8,543,750.00
06/30/2027	6,985,000.00	1,519,850.00	8,504,850.00
06/30/2028	2,840,000.00	1,310,300.00	4,150,300.00
06/30/2029	2,975,000.00	1,178,400.00	4,153,400.00
06/30/2030	3,115,000.00	1,043,925.00	4,158,925.00
06/30/2031	3,265,000.00	896,925.00	4,161,925.00
06/30/2032	3,430,000.00	740,500.00	4,170,500.00
06/30/2033	3,605,000.00	569,000.00	4,174,000.00
06/30/2034	3,790,000.00	388,750.00	4,178,750.00
06/30/2035	3,985,000.00	199,250.00	4,184,250.00
	40,730,000.00	9,650,650.00	50,380,650.00

UNDERWRITER'S DISCOUNT

\$37,680,000

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
(Wichita County, Texas)

UNLIMITED TAX REFUNDING BONDS, SERIES 2025

Assumed Ratings: S&P = "AAA / AA-" (PSF Guaranteed)

Optional Redemption Provision: Bonds are Non-Callable

[FINAL PRICING NUMBERS - AS OF MARCH 5, 2025]

Underwriter's Discount	\$/1000	Amount
Average Takedown	2.83954	106,993.75
Underwriters' Counsel	0.50000	18,840.00
Management Fee	0.50000	18,840.00
Day Loan	0.02406	906.41
Ipreo Bookrunning	0.06992	2,634.43
"Gameday" Order Monitor	0.03150	1,186.92
CUSIP Fee + Express	0.02054	774.00
CUSIP Disclosure Fee	0.00085	32.00
DTC Fee	0.02588	975.00
Texas MAC Fee	0.11062	4,168.00
Disclosure	0.00663	250.00
Clearance / Closing	0.00265	100.00
	4.13218	155,700.51

AVERAGE TAKEDOWN

\$37,680,000

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
(Wichita County, Texas)

UNLIMITED TAX REFUNDING BONDS, SERIES 2025

Assumed Ratings: S&P = "AAA / AA-" (PSF Guaranteed)

Optional Redemption Provision: Bonds are Non-Callable

[FINAL PRICING NUMBERS - AS OF MARCH 5, 2025]

Dated Date 04/09/2025

Delivery Date 04/09/2025

Bond Component	Maturity Date	Par Amount	Rate	Takedown \$/Bond	Takedown Amount
Serial Bond:					
	02/01/2026	6,330,000.00	5.000%	1.2500	7,912.50
	02/01/2027	6,660,000.00	5.000%	2.5000	16,650.00
	02/01/2028	2,575,000.00	5.000%	2.5000	6,437.50
	02/01/2029	2,705,000.00	5.000%	2.5000	6,762.50
	02/01/2030	2,845,000.00	5.000%	2.5000	7,112.50
	02/01/2031	2,990,000.00	5.000%	3.7500	11,212.50
	02/01/2032	3,145,000.00	5.000%	3.7500	11,793.75
	02/01/2033	3,305,000.00	5.000%	3.7500	12,393.75
	02/01/2034	3,475,000.00	5.000%	3.7500	13,031.25
	02/01/2035	3,650,000.00	5.000%	3.7500	13,687.50
		37,680,000.00		2.8395	106,993.75

COST OF ISSUANCE

\$37,680,000

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT

(Wichita County, Texas)

UNLIMITED TAX REFUNDING BONDS, SERIES 2025

Assumed Ratings: S&P = "AAA / AA-" (PSF Guaranteed)

Optional Redemption Provision: Bonds are Non-Callable

[FINAL PRICING NUMBERS - AS OF MARCH 5, 2025]

Cost of Issuance	\$/1000	Amount
Bond Counsel Fees & Expenses (MPH)	1.85775	70,000.00
Financial Advisory Fee (Sentry Management, Inc.)	0.80435	30,308.00
Permanent School Fund Guarantee (TEA)	0.03981	1,500.00
Attorney General Filing Fee (State of Texas)	0.25212	9,500.00
Rating Fee (S&P Global Ratings)	0.77176	29,080.00
Paying / Escrow Agent Fees (BOKF, NA)	0.02654	1,000.00
Redemption Processing Fee (BONY)	0.02654	1,000.00
Official Statement Distribution (HTS / Ipreo)	0.05308	2,000.00
Miscellaneous / Contingency	0.02654	1,000.00
	3.85849	145,388.00

ESCROW REQUIREMENTS

\$37,680,000

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
(Wichita County, Texas)

UNLIMITED TAX REFUNDING BONDS, SERIES 2025

Assumed Ratings: S&P = "AAA / AA-" (PSF Guaranteed)

Optional Redemption Provision: Bonds are Non-Callable

[FINAL PRICING NUMBERS - AS OF MARCH 5, 2025]

Dated Date 04/09/2025  
Delivery Date 04/09/2025

Period Ending	Interest	Principal Redeemed	Total
04/11/2025	350,729.17	40,730,000.00	41,080,729.17
	350,729.17	40,730,000.00	41,080,729.17

PROOF OF ARBITRAGE YIELD

\$37,680,000

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
(Wichita County, Texas)

UNLIMITED TAX REFUNDING BONDS, SERIES 2025

Assumed Ratings: S&P = "AAA / AA-" (PSF Guaranteed)

Optional Redemption Provision: Bonds are Non-Callable

[FINAL PRICING NUMBERS - AS OF MARCH 5, 2025]

Date	Debt Service	Present Value to 04/09/2025 @ 2.9095715220%
08/01/2025	586,133.33	580,889.47
02/01/2026	7,272,000.00	7,103,598.71
08/01/2026	783,750.00	754,622.18
02/01/2027	7,443,750.00	7,064,334.45
08/01/2027	617,250.00	577,388.37
02/01/2028	3,192,250.00	2,943,278.06
08/01/2028	552,875.00	502,445.33
02/01/2029	3,257,875.00	2,918,258.36
08/01/2029	485,250.00	428,432.42
02/01/2030	3,330,250.00	2,898,151.48
08/01/2030	414,125.00	355,224.70
02/01/2031	3,404,125.00	2,878,091.97
08/01/2031	339,375.00	282,817.63
02/01/2032	3,484,375.00	2,862,061.63
08/01/2032	260,750.00	211,108.57
02/01/2033	3,565,750.00	2,845,508.63
08/01/2033	178,125.00	140,107.49
02/01/2034	3,653,125.00	2,832,229.70
08/01/2034	91,250.00	69,730.74
02/01/2035	3,741,250.00	2,817,964.99
	46,653,633.33	41,066,244.85

Proceeds Summary

Delivery date	04/09/2025
Par Value	37,680,000.00
Premium (Discount)	3,386,244.85
Target for yield calculation	41,066,244.85

FORM 8038 STATISTICS

\$37,680,000

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT

(Wichita County, Texas)

UNLIMITED TAX REFUNDING BONDS, SERIES 2025

Assumed Ratings: S&P = "AAA / AA-" (PSF Guaranteed)

Optional Redemption Provision: Bonds are Non-Callable

[FINAL PRICING NUMBERS - AS OF MARCH 5, 2025]

Dated Date 04/09/2025  
Delivery Date 04/09/2025

Bond Component	Date	Principal	Coupon	Price	Issue Price	Redemption at Maturity
Serial Bond:						
	02/01/2026	6,330,000.00	5.000%	101.837	6,446,282.10	6,330,000.00
	02/01/2027	6,660,000.00	5.000%	104.052	6,929,863.20	6,660,000.00
	02/01/2028	2,575,000.00	5.000%	106.126	2,732,744.50	2,575,000.00
	02/01/2029	2,705,000.00	5.000%	107.971	2,920,615.55	2,705,000.00
	02/01/2030	2,845,000.00	5.000%	109.881	3,126,114.45	2,845,000.00
	02/01/2031	2,990,000.00	5.000%	111.491	3,333,580.90	2,990,000.00
	02/01/2032	3,145,000.00	5.000%	112.956	3,552,466.20	3,145,000.00
	02/01/2033	3,305,000.00	5.000%	114.204	3,774,442.20	3,305,000.00
	02/01/2034	3,475,000.00	5.000%	115.129	4,000,732.75	3,475,000.00
	02/01/2035	3,650,000.00	5.000%	116.422	4,249,403.00	3,650,000.00
		37,680,000.00			41,066,244.85	37,680,000.00

	Maturity Date	Interest Rate	Issue Price	Stated Redemption at Maturity	Weighted Average Maturity	Yield
Final Maturity	02/01/2035	5.000%	4,249,403.00	3,650,000.00		
Entire Issue			41,066,244.85	37,680,000.00	4.9098	2.9096%

Proceeds used for accrued interest	0.00
Proceeds used for bond issuance costs (including underwriters' discount)	301,088.51
Proceeds used for credit enhancement	0.00
Proceeds allocated to reasonably required reserve or replacement fund	0.00
Proceeds used to refund prior tax-exempt bonds	40,764,987.50
Proceeds used to refund prior taxable bonds	0.00
Remaining WAM of prior tax-exempt bonds (years)	4.7977
Remaining WAM of prior taxable bonds (years)	0.0000
Last call date of refunded tax-exempt bonds	04/11/2025

2011 Form 8038 Statistics

Proceeds used to currently refund prior issues	40,764,987.50
Proceeds used to advance refund prior issues	0.00
Remaining weighted average maturity of the bonds to be currently refunded	4.7977
Remaining weighted average maturity of the bonds to be advance refunded	0.0000

FORM 8038 STATISTICS

\$37,680,000

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
(Wichita County, Texas)

UNLIMITED TAX REFUNDING BONDS, SERIES 2025

Assumed Ratings: S&P = "AAA / AA-" (PSF Guaranteed)

Optional Redemption Provision: Bonds are Non-Callable

[FINAL PRICING NUMBERS - AS OF MARCH 5, 2025]

Refunded Bonds

Bond Component	Date	Principal	Coupon	Price	Issue Price
U/L Tax Ref Bds Ser 2015:					
SERIAL	02/01/2026	4,085,000.00	5.000%	100.000	4,085,000.00
SERIAL	02/01/2027	4,255,000.00	3.000%	100.000	4,255,000.00
		<u>8,340,000.00</u>			<u>8,340,000.00</u>
U/L Tax Sch Bldg Bds Ser 2015A:					
SERIAL	02/01/2026	2,655,000.00	3.000%	100.000	2,655,000.00
SERIAL	02/01/2027	2,730,000.00	3.000%	100.000	2,730,000.00
SERIAL	02/01/2028	1,010,000.00	4.000%	100.000	1,010,000.00
SERIAL	02/01/2028	1,830,000.00	5.000%	100.000	1,830,000.00
SERIAL	02/01/2029	120,000.00	5.000%	100.000	120,000.00
SERIAL	02/01/2029	2,855,000.00	4.500%	100.000	2,855,000.00
SERIAL	02/01/2030	500,000.00	3.250%	100.000	500,000.00
SERIAL	02/01/2030	2,615,000.00	5.000%	100.000	2,615,000.00
SERIAL	02/01/2031	2,845,000.00	5.000%	100.000	2,845,000.00
SERIAL	02/01/2031	420,000.00	3.375%	100.000	420,000.00
SERIAL	02/01/2032	3,430,000.00	5.000%	100.000	3,430,000.00
SERIAL	02/01/2033	3,605,000.00	5.000%	100.000	3,605,000.00
SERIAL	02/01/2034	3,790,000.00	5.000%	100.000	3,790,000.00
SERIAL	02/01/2035	3,985,000.00	5.000%	100.000	3,985,000.00
		<u>32,390,000.00</u>			<u>32,390,000.00</u>
		40,730,000.00			40,730,000.00

	Last Call Date	Issue Date	Remaining Weighted Average Maturity
U/L Tax Ref Bds Ser 2015	04/11/2025	08/01/2023	1.3213
U/L Tax Sch Bldg Bds Ser 2015A	04/11/2025	08/01/2023	5.6929
All Refunded Issues	04/11/2025		4.7977

# WICHITA FALLS ISD BOARD OF TRUSTEES

March 17, 2025

Agenda Item:	Construction Method for Food Service Cooler Replacement		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	No Attachments		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Information	<input type="checkbox"/> Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees review the construction method and designate the methodology to be utilized for the construction as related to the Food Service Cooler Replacement as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

Replacement projects exceeding \$50,000 are considered "construction," and per Policy CV(Local), "Prior to advertising, the Board shall determine the project delivery/contract award method to be used for each construction contract valued at or above \$50,000."

Available options for construction methods include the following Board Policies:

- CVA – Competitive Bidding (Traditional Method)
- CVB – Competitive Sealed Proposals (Traditional Method)
- CVC – Construction Manager-Agent
- CVD – Construction Manager-at-Risk
- CVE – Design-Build
- CVF – Job Order Contracts

The Board may select the method solely at the Board’s discretion or may consider the district staff recommendation of the most advantageous method(s) expected to result in on-time and within budget results.

**Competitive Sealed Proposal (CSP) (Traditional Method, Policy CVB)** is a procurement method by which a district requests proposals, ranks the offerors, negotiates as prescribed, and subsequently contracts with a general contractor for the construction, rehabilitation, alteration, or repair of a facility. In selecting a contractor through competitive sealed proposals, a district shall follow the procedures provided by Government Code 2269, Subchapter D. Gov't Code 2269.151.

The CSP is preceded by a Request for Qualifications (RFQ) in which responding vendors are ranked based on qualifications and experience, without consideration of price. After the qualifications are evaluated and scored, the proposed project pricing is unsealed and Vendor pricing is weighted against the lowest bid, for the final scoring total of all proposals.

Additional Note: The resulting scores and vendor recommendation will be submitted for both Board of Trustees’ approval as well as Texas Department of Agriculture approval, considering the expense is \$10,000 or greater, which requires capital expenditure approval from TDA.

**Fiscal Note:**

As per Policy CV-Legal, "If the *Board of Trustees* considers a construction contract, before advertising, must determine which method provides the best value for the District."

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**March 17, 2025**

<b>Agenda Item:</b>	Purchase of Bluebonnet Math		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	Bluebonnet Price Sheet		
<input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Information <input type="checkbox"/> Report			

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees approve the purchase of Bluebonnet Math for TEKS-aligned educational support of all K-12 students during the 2025-2026 school year in the amount of \$443,401.00 as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

Bluebonnet Math is a TEA owned high quality instructional material. It was developed as Eureka math and is a program developed by teachers and math experts who wrote the curriculum to be aligned with the new college- and career-ready standards, which emphasize deeper learning, critical thinking, and conceptual understanding of math. TEA bought Eureka Math, made changes to the curriculum for Texas students, and made it available to Districts under the title Bluebonnet Math.

The Bluebonnet Math proposal includes online resources for all district students, plus K-5 student kits and teacher kits, along with manipulatives to expand methods of learning.

Grade	student	SE Price	SE Extended	Teacher	TE Price	TE Extended	Total
Kinder	1120	\$23.00	\$25,760.00	63	\$933.00	\$58,779.00	\$84,539.00
1st	1120	\$24.00	\$26,880.00	63	\$502.00	\$31,626.00	\$58,506.00
2nd	1110	\$29.00	\$32,190.00	62	\$871.00	\$54,002.00	\$86,192.00
3rd	1110	\$27.00	\$29,970.00	37	\$684.00	\$25,308.00	\$55,278.00
4th	1110	\$26.00	\$28,860.00	34	\$1,000.00	\$34,000.00	\$62,860.00
5th	1120	\$25.00	\$28,000.00	34	\$581.00	\$19,754.00	\$47,754.00
6th	1050	\$16.00	\$16,800.00	14	\$103.00	\$1,442.00	\$18,242.00
7th	1050	\$14.00	\$14,700.00	14	\$92.00	\$1,288.00	\$15,988.00
8th	925	\$14.00	\$12,950.00	12	\$91.00	\$1,092.00	\$14,042.00
						<b>TOTAL</b>	\$443,401.00

This request does not include Spanish language materials. Spanish language materials will be made as a separate purchase as pricing is not available at this time.

**Fiscal Note:**

The expenditure will be paid from Instructional Materials Funding. Purchases over \$100,000 require the Board approval per policy, CH Local.

**WICHITA FALLS ISD BOARD OF TRUSTEES**

March 17, 2025

**Agenda Item:** WFISD Fine Arts Update

**Administrators Responsible:** Kelly Strenski, Director of Fine Arts

**Attachments:**

Action Needed       Future Action       Presentation       Report

**Administrative Recommendation:**

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

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**March 17, 2025**

<b>Agenda Item:</b>	TASB Recommended Policy Update 124 –2nd Reading (LEGAL) Policies (LOCAL) Policies (See attached list)
<b>Administrator Responsible:</b>	Scot Hafley, Assistant Superintendent of Operations
<b>Attachments:</b>	Update 124 Policy Instruction Sheet
<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 add, revise or delete (LOCAL) policies as offered by TASB Policy Service for consideration and according to the Instruction Sheet for TASB Localized Policy Manual Update 124 and policies revised because of Update 124 as submitted by Scot Hafley, Assistant Superintendent of Operations, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

Update 124 includes revisions to legal policies based on legislative, and regulatory changes. Update 124 includes changes to local policy to address several remaining laws or changes to the Administrative Code. All referenced bills have already gone into effect unless otherwise noted.

**(LOCAL) Policy Action List - Update 124**

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CY(LOCAL): INTELLECTUAL PROPERTY

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

**LOCAL Policy Revisions as a Result of Update 124**

DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS – MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES

# Instruction Sheet

## TASB Localized Policy Manual Update 124

### Wichita Falls ISD

<b>Code</b>	<b>Type</b>	<b>Action To Be Taken</b>	<b>Note</b>
AIC	(LEGAL)	Replace policy	Revised policy
AIE	(LEGAL)	Replace policy	Revised policy
CAA	(LOCAL)	Replace policy	Revised policy
CBB	(LEGAL)	Replace policy	Revised policy
CDA	(LOCAL)	Replace policy	Revised policy
CDA	(EXHIBIT)	Review exhibit	Revise as necessary
CFA	(LEGAL)	Replace policy	Revised policy
CFC	(LEGAL)	Replace policy	Revised policy
CFC	(LOCAL)	No policy enclosed	See explanatory note
CH	(LEGAL)	Replace policy	Revised policy
CKEA	(LEGAL)	Replace policy	Revised policy
CKEB	(LEGAL)	Replace policy	Revised policy
CO	(LEGAL)	Replace policy	Revised policy
COA	(LEGAL)	Replace policy	Revised policy
COB	(LEGAL)	Replace policy	Revised policy
CQA	(LEGAL)	Replace policy	Revised policy
CQC	(LEGAL)	Replace policy	Revised policy
CV	(LEGAL)	Replace policy	Revised policy
CY	(LOCAL)	Replace policy	Revised policy
CY	(REGULATION)	Review regulation	Revise as necessary
D	(LEGAL)	Replace table of contents	Revised table of contents
DAA	(LEGAL)	Replace policy	Revised policy
DAB	(LEGAL)	DELETE policy	See explanatory note
DBB	(LEGAL)	Replace policy	Revised policy
DECA	(LEGAL)	Replace policy	Revised policy
DECB	(LEGAL)	Replace policy	Revised policy
DG	(LEGAL)	Replace policy	Revised policy
DH	(LOCAL)	Replace policy	Revised policy
DI	(LEGAL)	Replace policy	Revised policy
DIA	(LEGAL)	Replace policy	Revised policy
DMA	(LEGAL)	Replace policy	Revised policy
EC	(LEGAL)	Replace policy	Revised policy
EFB	(LEGAL)	Replace policy	Revised policy
EHAA	(LEGAL)	Replace policy	Revised policy

# Instruction Sheet

## TASB Localized Policy Manual Update 124

### Wichita Falls ISD

<b>Code</b>	<b>Type</b>	<b>Action To Be Taken</b>	<b>Note</b>
EHAC	(LEGAL)	Replace policy	Revised policy
EHB	(LEGAL)	Replace policy	Revised policy
EHB	(LOCAL)	Replace policy	Revised policy
EHBA	(LEGAL)	Replace policy	Revised policy
EHBAA	(LEGAL)	Replace policy	Revised policy
EHBAB	(LEGAL)	Replace policy	Revised policy
EHBAC	(LEGAL)	Replace policy	Revised policy
EHBAD	(LEGAL)	Replace policy	Revised policy
EHBAE	(LEGAL)	Replace policy	Revised policy
EHBB	(LEGAL)	Replace policy	Revised policy
EHBB	(LOCAL)	Replace policy	Revised policy
EHBB	(REGULATION)	Review regulation	Revise as necessary
EHBCA	(LEGAL)	Replace policy	Revised policy
EHBG	(LEGAL)	Replace policy	Revised policy
EHDD	(LEGAL)	Replace policy	Revised policy
EI	(LEGAL)	Replace policy	Revised policy
EIE	(LEGAL)	Replace policy	Revised policy
EIF	(LEGAL)	Replace policy	Revised policy
EKBA	(LEGAL)	Replace policy	Revised policy
ELA	(LEGAL)	Replace policy	Revised policy
FFB	(LEGAL)	Replace policy	Revised policy
FFG	(LEGAL)	Replace policy	Revised policy
FFG	(LOCAL)	Replace policy	Revised policy
FFH	(LEGAL)	Replace policy	Revised policy
FM	(LEGAL)	Replace policy	Revised policy
FNA	(LEGAL)	Replace policy	Revised policy
FOF	(LEGAL)	Replace policy	Revised policy
GA	(LEGAL)	Replace policy	Revised policy
GKA	(LOCAL)	Replace policy	Revised policy
GRB	(LEGAL)	Replace policy	Revised policy