



# Agenda of Special Session April 8, 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 April 8, 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**

### **A. WFISD Athletics Update**

## **V. FINANCIAL SERVICES**

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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. Discussions of Purchase, Exchange, Lease or Value of Real Property ( <i>Pursuant to Texas Government Code Section 551.072</i> )	

3. 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, Teachers, and Professionals (*Pursuant to Texas Government Code 551.074*)

4. Deliberations Regarding Superintendent's Recommendation Concerning Termination of Probationary Contract Employee(s) at the End of the 2024-2025 School Year (*Pursuant to Texas Government Code 551.074*)

5. Deliberations and Consultation with Legal Counsel Regarding Possible Resolution of Equal Employment Opportunity Commission Charge (*Pursuant to Texas Government Codes Section 551.071 and 551.074*)

D. 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, Teachers, and Professionals

2. Consideration and Possible Action Concerning the Termination of Probationary Contract Employee(s) at the End of the 2024-2025 School Year

3. Consideration and Possible Action Regarding Resolution of Equal Employment Opportunity Commission Charge

**IX. 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 Friday, April 4, 2025 at 2:00 pm.

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For the Board of Trustees

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**April 08, 2025**

<b>Agenda Item:</b>	Financial Reports as of February 28, 2025		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	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 February 28, 2025 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 8 months of operations, 66.67% of the fiscal year. As of February 28th, of last year, the district had collected 71.87% of projected revenues, as compared to 67.22% for 2024-2025. Expenditures for 2024-2025 were 66.22% of budget, as compared to 60.23% for 2023-2024.

**For the General Fund** revenues were 72.00% last year as compared to 64.40% this year. Expenditures were 61.42% last year as compared to 64.79% this year.

**For the Food Service Fund** revenues were 77.21% last year as compared to 72.90% this year. Expenditures were 52.08% last year as compared to 49.34% this year.

**For the Debt Service Fund** revenues were 93.30% last year as compared to 108.67% this year. Expenditures were 99.99% last year as compared to 99.99% 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  
 FEBRUARY 28, 2025

	<b>2023-2024</b>			<b>2024-2025</b>		
	<b>CURRENT BUDGET</b>	<b>ACTUAL YEAR TO DATE</b>	<b>% OF CURRENT BUDGET</b>	<b>CURRENT BUDGET</b>	<b>ACTUAL YEAR TO DATE</b>	<b>% OF CURRENT BUDGET</b>
<b>REVENUE:</b>						
GNL. OPERATING	\$128,519,982	\$92,444,323	71.93%	\$130,657,781	\$84,027,863	64.31%
ATHLETICS	\$315,000	\$322,007	102.22%	\$315,000	\$312,381	99.17%
<b>General Fund</b>	<b>\$128,834,982</b>	<b>\$92,766,331</b>	<b>72.00%</b>	<b>\$130,972,781</b>	<b>\$84,340,244</b>	<b>64.40%</b>
SP. EDUCATION	\$3,421,963	\$2,028,334	59.27%	\$3,498,739	\$1,783,827	50.98%
VOCATIONAL	\$229,677	\$95,648	41.64%	\$301,717	\$81,189	26.91%
CONS. APPLIC.	\$8,851,769	\$2,109,059	23.83%	\$12,671,636	\$2,710,563	21.39%
OTHER SP. REV.	\$17,506,661	\$3,915,350	22.36%	\$12,801,700	\$7,789,527	60.85%
<b>Special Revenues</b>	<b>\$30,010,070</b>	<b>\$8,148,391</b>	<b>27.15%</b>	<b>\$29,273,791</b>	<b>\$12,365,106</b>	<b>42.24%</b>
FOOD SERVICE	\$7,992,013	\$6,170,424	77.21%	\$8,639,437	\$6,298,133	72.90%
INT & SINKING	\$23,614,035	\$22,031,605	93.30%	\$23,188,723	\$25,198,822	108.67%
CONSTRUCTION FUND	\$1,000,000	\$8,456,524	845.65%	\$175,000	\$1,000,195	571.54%
INTERNAL SERVICE	\$0	\$21,068	0.00%	\$0	\$20,147	0.00%
<b>TOTAL REVENUE</b>	<b>\$191,451,100</b>	<b>\$137,594,343</b>	<b>71.87%</b>	<b>\$192,249,732</b>	<b>\$129,222,647</b>	<b>67.22%</b>
<b>EXPENDITURES:</b>						
GNL. OPERATING	\$127,572,982	\$78,282,665	61.36%	\$129,710,781	\$84,202,095	64.92%
ATHLETICS	\$1,262,000	\$851,578	67.48%	\$1,262,000	\$654,228	51.84%
<b>General Fund</b>	<b>\$128,834,982</b>	<b>\$79,134,243</b>	<b>61.42%</b>	<b>\$130,972,781</b>	<b>\$84,856,323</b>	<b>64.79%</b>
SP. EDUCATION	\$3,708,584	\$2,687,446	72.47%	\$3,498,739	\$2,408,544	68.84%
VOCATIONAL	\$229,677	\$104,100	45.32%	\$301,717	\$90,148	29.88%
CONS. APPLIC.	\$8,851,769	\$2,727,957	30.82%	\$12,671,636	\$3,394,472	26.79%
OTHER SP. REV.	\$18,391,950	\$7,524,502	40.91%	\$13,643,247	\$7,768,327	56.94%
<b>Special Revenues</b>	<b>\$31,181,980</b>	<b>\$13,044,005</b>	<b>41.83%</b>	<b>\$30,115,339</b>	<b>\$13,661,491</b>	<b>45.36%</b>
FOOD SERVICE	\$10,132,093	\$5,277,159	52.08%	\$13,067,437	\$6,447,339	49.34%
INT & SINKING	\$22,019,484	\$22,017,808	99.99%	\$22,029,183	\$22,026,833	99.99%
CONSTRUCTION FUND	\$127,615,052	\$73,054,977	57.25%	\$26,293,793	\$20,356,992	77.42%
INTERNAL SERVICE	\$441,126	\$338,143	76.65%	\$511,527	\$306,329	59.89%
<b>TOTAL EXPEND.</b>	<b>\$320,224,717</b>	<b>\$192,866,334</b>	<b>60.23%</b>	<b>\$222,990,060</b>	<b>\$147,655,307</b>	<b>66.22%</b>

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
 FINANCIAL SUMMARY  
 FEBRUARY 28, 2025

FUND	INVESTMENTS	CHECKING ACCOUNT	2/28/2024 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	2/28/2025 TOTAL CASH
GNL. OPERATING	69,356,515	5,843,447	75,199,962	65,428,418	5,983,787	71,412,205
ATHLETICS	-	31,675	31,675	-	25,490	25,490
SPECIAL REVENUES	-	(4,037,745)	(4,037,745)	-	(282,611)	(282,611)
FOOD SERVICE	8,026,663	89,727	8,116,391	7,829,983	101,128	7,931,111
INT & SINKING	7,504,597	618	7,505,215	13,502,020	618	13,502,638
CONSTRUCTION FUND	75,650,559	104,479	75,755,038	9,677,758	31,026	9,708,784
INTERNAL SERVICE	604,873	(2,406,058)	(1,801,185)	635,837	(2,844,852)	(2,209,015)
PAYROLL	-	76,524	76,524	-	52,124	52,124
<b>TOTAL</b>	<b>\$ 161,143,208</b>	<b>\$ (297,333)</b>	<b>\$ 160,845,875</b>	<b>97,074,016</b>	<b>\$ 3,066,710</b>	<b>\$ 100,140,726</b>

**GENERAL FUND**

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
YEAR TO DATE REVENUES AND EXPENSES COMPARISON  
FEBRUARY 2024 and FEBRUARY 2025**

8 month has passed = 66.67%		2023-2024			2024-2025			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues	\$ 43,498,391	\$ 37,821,298	86.95%	\$ 41,117,000	\$ 38,594,656	93.87%	8,576,827
5800	State Revenues	82,768,815	53,242,956	64.33%	86,201,458	44,960,375	52.16%	774,144
5900	Federal Revenues	2,215,000	1,335,015	60.27%	3,215,000	305,820	9.51%	23,735
	<b>Total Revenues</b>	<b>\$ 128,482,206</b>	<b>\$ 92,399,269</b>	<b>71.92%</b>	<b>\$ 130,533,458</b>	<b>\$ 83,860,851</b>	<b>64.24%</b>	<b>\$ 9,374,706</b>
<b>Expenses by Function</b>								
11	Instruction	\$ 72,328,665	\$ 45,386,903	62.75%	\$ 71,299,079	\$ 48,362,855	67.83%	6,261,570
12	Instr. Resources/Media	1,528,295	958,213	62.70%	1,254,569	844,051	67.28%	108,393
13	Curriculum Dev. & Staff Dev	692,172	386,966	55.91%	948,029	433,175	45.69%	36,870
21	Instructional Leadership	2,094,603	1,171,232	55.92%	1,939,106	1,105,877	57.03%	126,465
23	School Leadership	7,290,054	4,944,188	67.82%	6,962,025	4,752,055	68.26%	591,624
31	Guidance, Counseling & Evaluation Svcs	4,126,192	2,614,215	63.36%	3,785,514	3,103,251	81.98%	377,309
32	Social Work Services	285,027	155,376	54.51%	173,084	181,960	105.13%	23,230
33	Health Services	1,948,447	1,217,878	62.51%	1,867,348	1,242,883	66.56%	162,684
34	Student Transportation	5,390,900	2,514,506	46.64%	6,285,910	2,723,924	43.33%	436,269
35	Food Service	21,618	29,674	137.27%	30,000	7,732	25.77%	0
36	Co-Curricular/Extracurricular	3,747,193	2,315,823	61.80%	3,924,112	2,077,028	52.93%	253,762
41	General Administration	4,582,628	3,333,417	72.74%	3,884,059	2,580,243	66.43%	296,682
51	Plant Maint. & Operations	17,366,816	8,353,588	48.10%	18,074,651	10,774,575	59.61%	1,070,402
52	Security & Monitoring	1,581,521	1,132,469	71.61%	1,902,550	1,194,226	62.77%	140,964
53	Data Processing Services	3,649,520	2,778,691	76.14%	3,668,192	2,469,217	67.31%	191,992
61	Community Services	19,578	18,431	94.14%	16,700	13,880	83.12%	725
71	Debt Service	1,103,600	1,103,600	100.00%	1,102,800	1,102,800	100.00%	1,081,400
81	Facilities Acquisition & Construction	-	-	0.00%	2,776,901	1,355,511	0.00%	1,006,147
93	Payments to Fiscal Agent of SSA	100,000	-	0.00%	100,000	-	0.00%	-
95	Payments to JJAEP	40,000	14,233	35.58%	40,000	12,986	32.47%	2,709
99	Intergovernmental Charges	763,152	529,838	69.43%	763,152	343,095	44.96%	-
	<b>Total Expenditures</b>	<b>\$ 128,659,982</b>	<b>\$ 78,959,243</b>	<b>61.37%</b>	<b>\$ 130,797,781</b>	<b>\$ 84,681,323</b>	<b>64.74%</b>	<b>\$ 12,169,197</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	352,776	367,061	104.05%	439,323	479,393	109.12%	26,475
8900	Other Uses-Non-operating	(175,000)	(175,000)	100.00%	(175,000)	(175,000)	100.00%	-
	<b>Total Other Sources and Uses</b>	<b>\$ 177,776</b>	<b>\$ 192,061</b>	<b>108.04%</b>	<b>\$ 264,323</b>	<b>\$ 304,393</b>	<b>115.16%</b>	<b>\$ 26,475</b>
	<b>Net Change in Fund Balance</b>	<b>\$ 0</b>	<b>\$ 13,632,087</b>	<b>0.00%</b>	<b>0</b>	<b>\$ (516,079)</b>	<b>0.00%</b>	<b>\$ (2,768,016)</b>

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
YEAR TO DATE GENERAL FUND REVENUES COMPARISON  
FEBRUARY 2024 and FEBRUARY 2025**

		2023-2024			2024-2025			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
<b>Local Revenues</b>								
5711	Current year tax levy	37,000,000	\$ 34,501,832	93.25%	38,000,000	\$ 35,341,207	93.00%	8,185,398
5712	Taxes-delinquent	675,000	548,813	81.31%	555,000	489,818	88.26%	26,687
5719	Tax penalties & interest	495,000	289,040	58.39%	450,000	271,073	60.24%	69,930
5735	Summer school tuition	-	-	0.00%	-	-	0.00%	-
5739	Tuition and Fess Local	30,000	28,466	94.89%	30,000	25,972	86.57%	2,494
5742	Interest income	1,475,219	1,586,432	107.54%	1,500,000	1,808,041	120.54%	237,194
5743	Facilities rental	100,000	60,689	60.69%	100,000	74,847	74.85%	14,180
5744	Gifts and local grants	-	-	0.00%	-	-	0.00%	-
5745	Insurance Proceeds	3,000,000	59,940	2.00%	-	30,995	0.00%	-
5749	Miscellaneous revenue	396,172	400,375	101.06%	155,000	239,345	154.42%	19,854
5755	Enterprise Revenue	7,000	12,284	175.49%	7,000	10,577	151.10%	467
	<b>Local revenues to date before Athletics</b>	<b>43,178,391</b>	<b>37,487,871</b>	<b>86.82%</b>	<b>40,797,000</b>	<b>38,291,875</b>	<b>93.86%</b>	<b>\$ 8,556,204</b>
5752	Scoreboard Fund	20,000	20,920	104.60%	20,000	-	0.00%	-
5752	Athletics Fund ticket sales	300,000	312,507	104.17%	300,000	302,781	100.93%	20,623
	<b>Total local revenues to date</b>	<b>43,498,391</b>	<b>37,821,298</b>	<b>86.95%</b>	<b>41,117,000</b>	<b>38,594,656</b>	<b>93.87%</b>	<b>\$ 8,576,827</b>
<b>State Revenues</b>								
5811	Available School Fund	4,930,000	2,613,458	53.01%	7,000,000	2,796,742	39.95%	250,605
5812	Foundation entitlements	72,891,885	46,670,434	64.03%	74,411,501	38,059,028	51.15%	-
5819	Other FSP Programs	-	-	0.00%	-	-	0.00%	-
5829	Misc. state programs	-	-	0.00%	-	-	0.00%	-
5831	TRS On-behalf	4,946,930	3,959,064	80.03%	4,789,957	4,104,605	85.69%	523,539
	<b>Total state revenues to date</b>	<b>82,768,815</b>	<b>53,242,956</b>	<b>64.33%</b>	<b>86,201,458</b>	<b>44,960,375</b>	<b>52.16%</b>	<b>774,144</b>
<b>Federal Revenues</b>								
5919	Other Federal Revenues	25,000	23,230	92.92%	25,000	28,861	115.44%	-
5927	Indirect costs	-	-	0.00%	-	-	0.00%	-
5929	Miscellaneous Federal Revenue	75,000	75,561	100.75%	75,000	84,339	112.45%	4,475
5931	SHARS Revenue	1,800,000	913,544	50.75%	2,800,000	7,286	0.26%	-
5931	SHARS Revenue-Deferred	-	-	0.00%	-	-	0.00%	-
5941	Impact Aid	150,000	199,198	132.80%	150,000	76,011	50.67%	-
5946	ROTC salary reimbursement	165,000	123,482	74.84%	165,000	109,323	66.26%	19,260
	<b>Total federal revenues to date</b>	<b>2,215,000</b>	<b>1,335,015</b>	<b>60.27%</b>	<b>3,215,000</b>	<b>305,820</b>	<b>9.51%</b>	<b>23,735</b>
<b>Non-Operating Resources</b>								
7912	Sale of assets	10,000	24,285	242.85%	10,000	50,070	500.70%	26,475
7915	Transfers from Other Funds	342,776	342,776	100.00%	429,323	429,323	100.00%	-
	<b>Total non-operating resources</b>	<b>352,776</b>	<b>367,061</b>	<b>104.05%</b>	<b>439,323</b>	<b>479,393</b>	<b>109.12%</b>	<b>26,475</b>
<b>GRAND TOTAL - GENERAL FUND</b>		<b>\$ 128,834,982</b>	<b>\$ 92,766,330</b>	<b>72.00%</b>	<b>\$ 130,972,781</b>	<b>\$ 84,340,244</b>	<b>64.40%</b>	<b>\$ 9,401,181</b>

**FOOD SERVICE FUND**

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
YEAR TO DATE REVENUES AND EXPENSES COMPARISON  
FEBRUARY 2024 and FEBRUARY 2025**

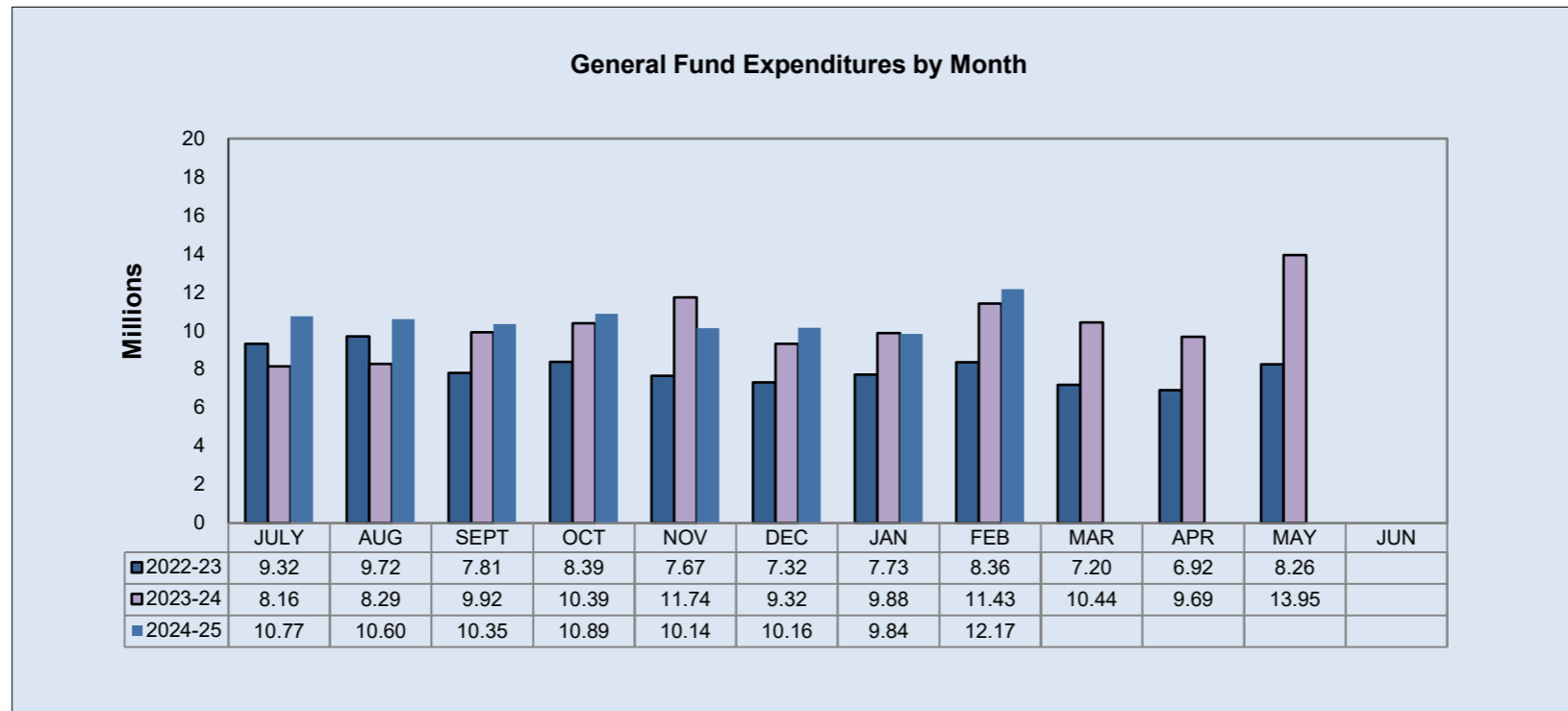
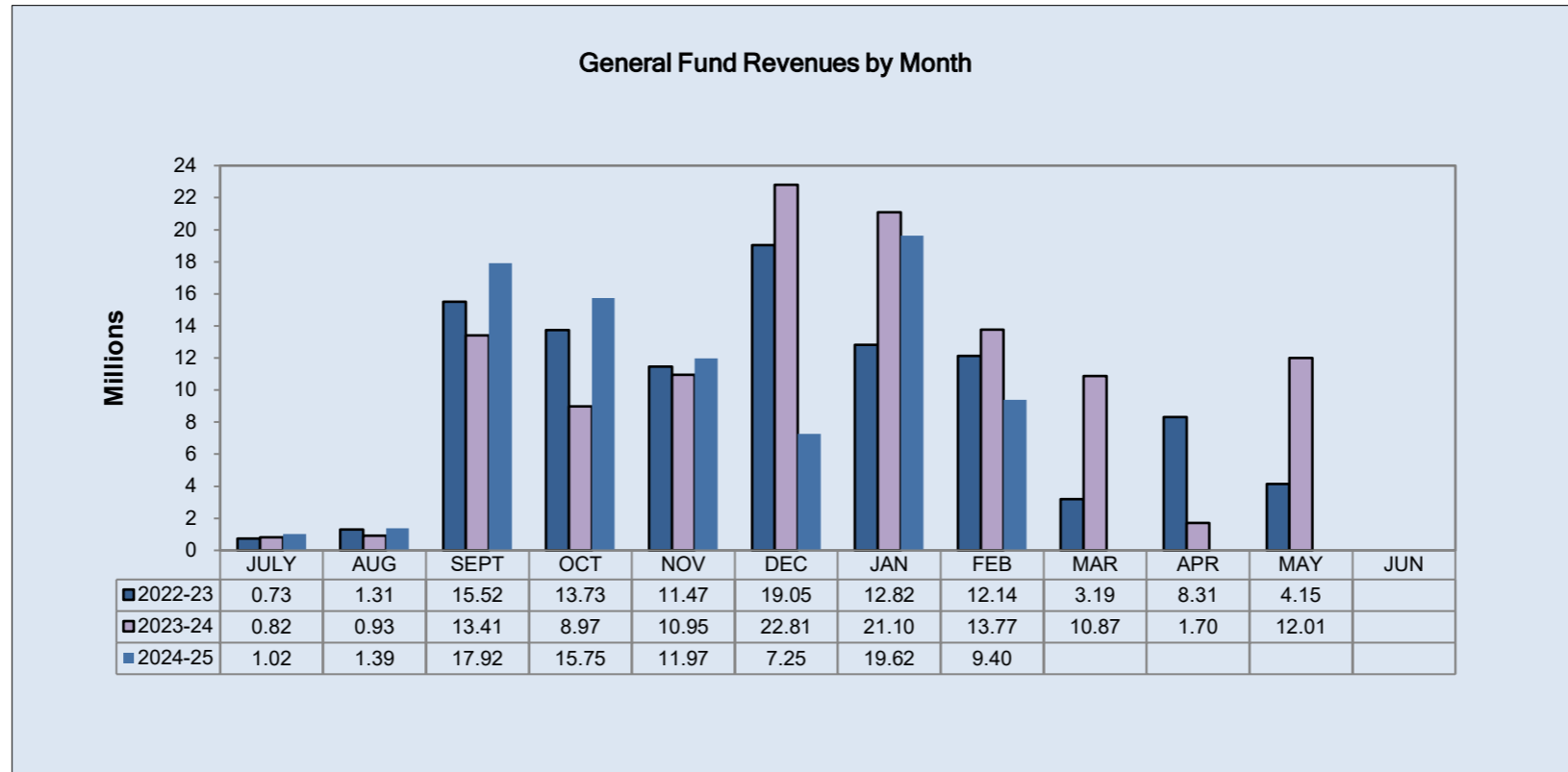
8 months has passed = 66.67%		2023-2024			2024-2025			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues	844,581	\$ 1,283,862	152.01%	1,350,042	\$ 1,336,560	99.00%	184,611
5800	State Revenues	36,000	5,722	15.89%	32,000	20,279	63.37%	1,928
5900	Federal Revenues	6,751,756	4,708,609	69.74%	6,855,749	4,665,133	68.05%	724,947
5900	After School Supper Program	301,890	172,165	57.03%	279,836	275,500	98.45%	47,259
5900	After School Snack Program	57,786	-	0.00%	121,810	-	0.00%	-
	<b>Total Revenues</b>	<b>\$ 7,992,013</b>	<b>\$ 6,170,358</b>	<b>77.21%</b>	<b>\$ 8,639,437</b>	<b>\$ 6,297,472</b>	<b>72.89%</b>	<b>\$ 958,745</b>
<b>Expenses by Function</b>								
35	Food Service	\$ 9,789,317	\$ 4,934,383	50.41%	\$ 12,638,114	\$ 6,018,016	47.62%	985,706
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	<b>Total Expenditures</b>	<b>\$ 9,789,317</b>	<b>\$ 4,934,383</b>	<b>50.41%</b>	<b>\$ 12,638,114</b>	<b>\$ 6,018,016</b>	<b>47.62%</b>	<b>\$ 985,706</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	\$ -	\$ 67	0.00%		\$ 661	0.00%	537
8900	Other Uses-Non-operating	(342,776)	(342,776)	100.00%	(429,323)	(429,323)	100.00%	-
	<b>Total Other Sources and Uses</b>	<b>\$ (342,776)</b>	<b>\$ (342,709)</b>	<b>99.98%</b>	<b>\$ (429,323)</b>	<b>\$ (428,662)</b>	<b>99.85%</b>	<b>\$ 537</b>
	<b>Net Change in Fund Balance</b>	<b>\$ (2,140,080)</b>	<b>\$ 893,266</b>	<b>41.74%</b>	<b>\$ (4,428,000)</b>	<b>\$ (149,206)</b>	<b>3.37%</b>	<b>\$ (26,424)</b>

**DEBT SERVICE AND  
CAPITAL PROJECTS FUNDS**

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
YEAR TO DATE REVENUES AND EXPENSES COMPARISON  
FEBRUARY 2024 and FEBRUARY 2025**

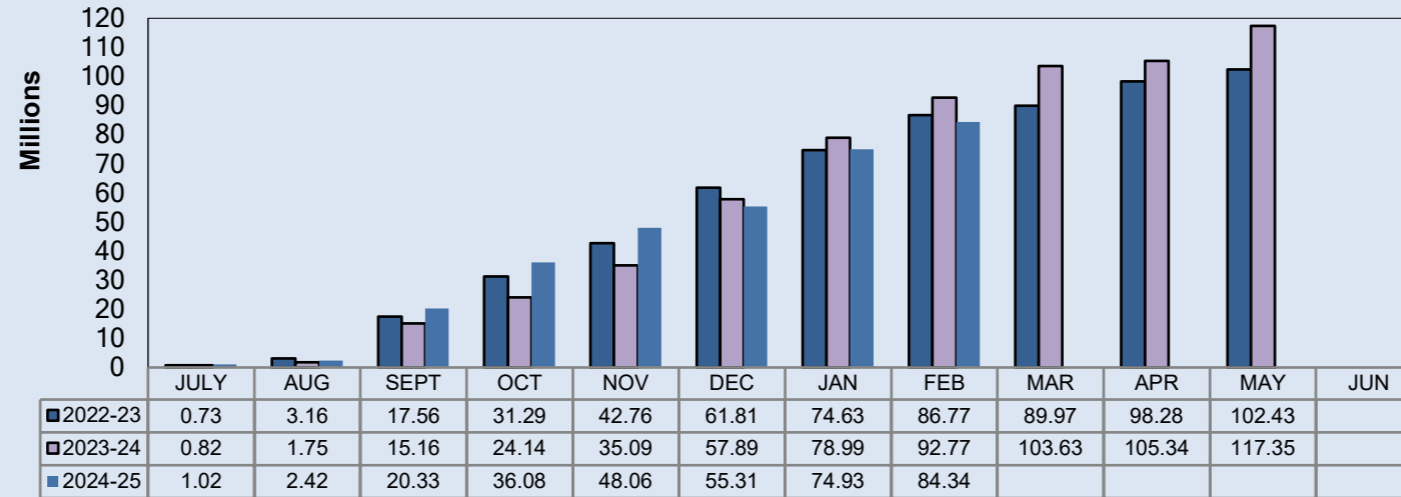
DEBT SERVICE FUND 8 months has passed = 66.67 %		2023-2024			2024-2025			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues	23,614,035	\$ 20,968,372	88.80%	23,188,723	\$ 21,454,121	92.52%	4,893,993
5800	State Revenues	-	1,063,233	0.00%	-	3,744,701	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
<b>Total Revenues</b>		<b>\$ 23,614,035</b>	<b>\$ 22,031,605</b>	<b>93.30%</b>	<b>\$ 23,188,723</b>	<b>\$ 25,198,822</b>	<b>108.67%</b>	<b>\$ 4,893,993</b>
<b>Expenses by Function</b>								
71	Debt Service	\$ 22,019,484	\$ 22,017,808	99.99%	\$ 22,029,183	\$ 22,026,833	99.99%	-
<b>Total Expenditures</b>		<b>\$ 22,019,484</b>	<b>\$ 22,017,808</b>	<b>99.99%</b>	<b>\$ 22,029,183</b>	<b>\$ 22,026,833</b>	<b>99.99%</b>	<b>\$ -</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	-
<b>Total Other Sources and (Uses)</b>		<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>
<b>Net Change in Fund Balance</b>		<b>\$ 1,594,551</b>	<b>\$ 13,797</b>	<b>0.87%</b>	<b>\$ 1,159,540</b>	<b>\$ 3,171,989</b>	<b>273.56%</b>	<b>\$ 4,893,993</b>
<b>CAPITAL PROJECTS FUND</b>								
8 months has passed = 66.67%								
		2023-2024			2024-2025			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues - Interest	1,000,000	\$ 3,805,524	380.55%	-	\$ 825,194	0.00%	24,205
5700	Local Revenues - Gifts and Bequests	-	4,476,000	0.00%	-	-	0.00%	-
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
<b>Total Revenues</b>		<b>\$ 1,000,000</b>	<b>\$ 8,281,524</b>	<b>828.15%</b>	<b>\$ -</b>	<b>\$ 825,194</b>	<b>0.00%</b>	<b>\$ 24,205</b>
<b>Expenses by Function</b>								
36	Cocurricular/Extracurricular	-	-	0.00%	426,158.13	90,398.13	21.21%	-
51	Plant M&O	-	-	0.00%	-	-	0.00%	-
71	Debt Services	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	127,615,052	73,054,977	57.25%	25,867,635	20,266,594	78.35%	691,652
<b>Total Expenditures</b>		<b>\$ 127,615,052</b>	<b>\$ 73,054,977</b>	<b>57.25%</b>	<b>\$ 26,293,793</b>	<b>\$ 20,356,992</b>	<b>77.42%</b>	<b>\$ 691,652</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	175,000	175,000	100.00%	175,000	175,000	100.00%	-
8900	Other Uses-Non-operating	-	-	0.00%	-	-	0.00%	-
<b>Total Other Sources and (Uses)</b>		<b>\$ 175,000</b>	<b>\$ 175,000</b>	<b>100.00%</b>	<b>\$ 175,000</b>	<b>\$ 175,000</b>	<b>100.00%</b>	<b>\$ -</b>
<b>Net Change in Fund Balance</b>		<b>\$ (126,440,052)</b>	<b>\$ (64,598,453)</b>	<b>51.02%</b>	<b>\$ (26,118,793)</b>	<b>\$ (19,356,798)</b>	<b>74.11%</b>	<b>\$ (667,447)</b>

**Board Graphs**  
February 28, 2025

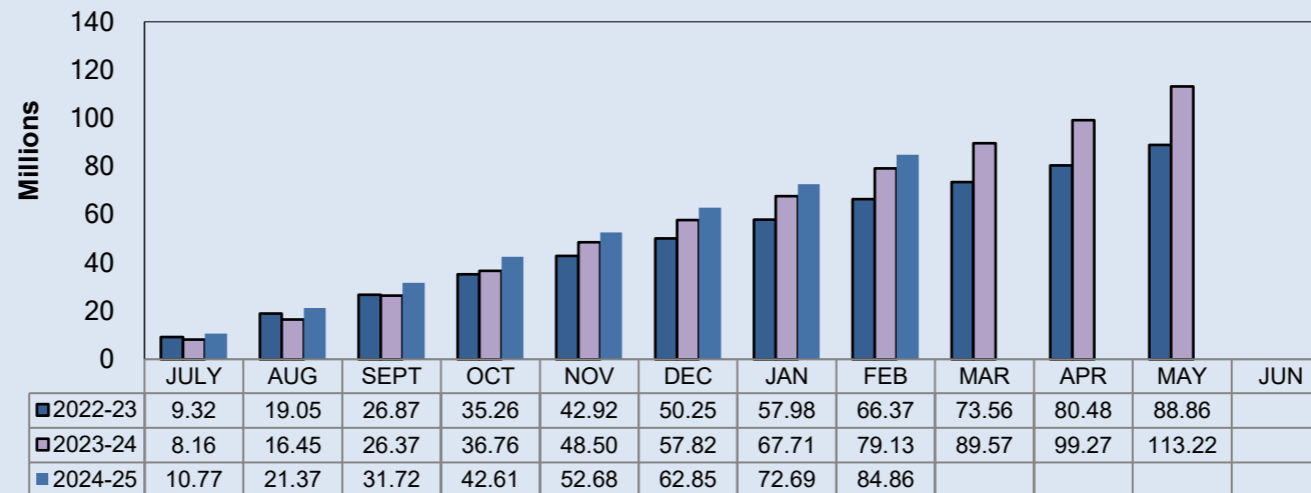


**Board Graphs**  
February 28, 2025

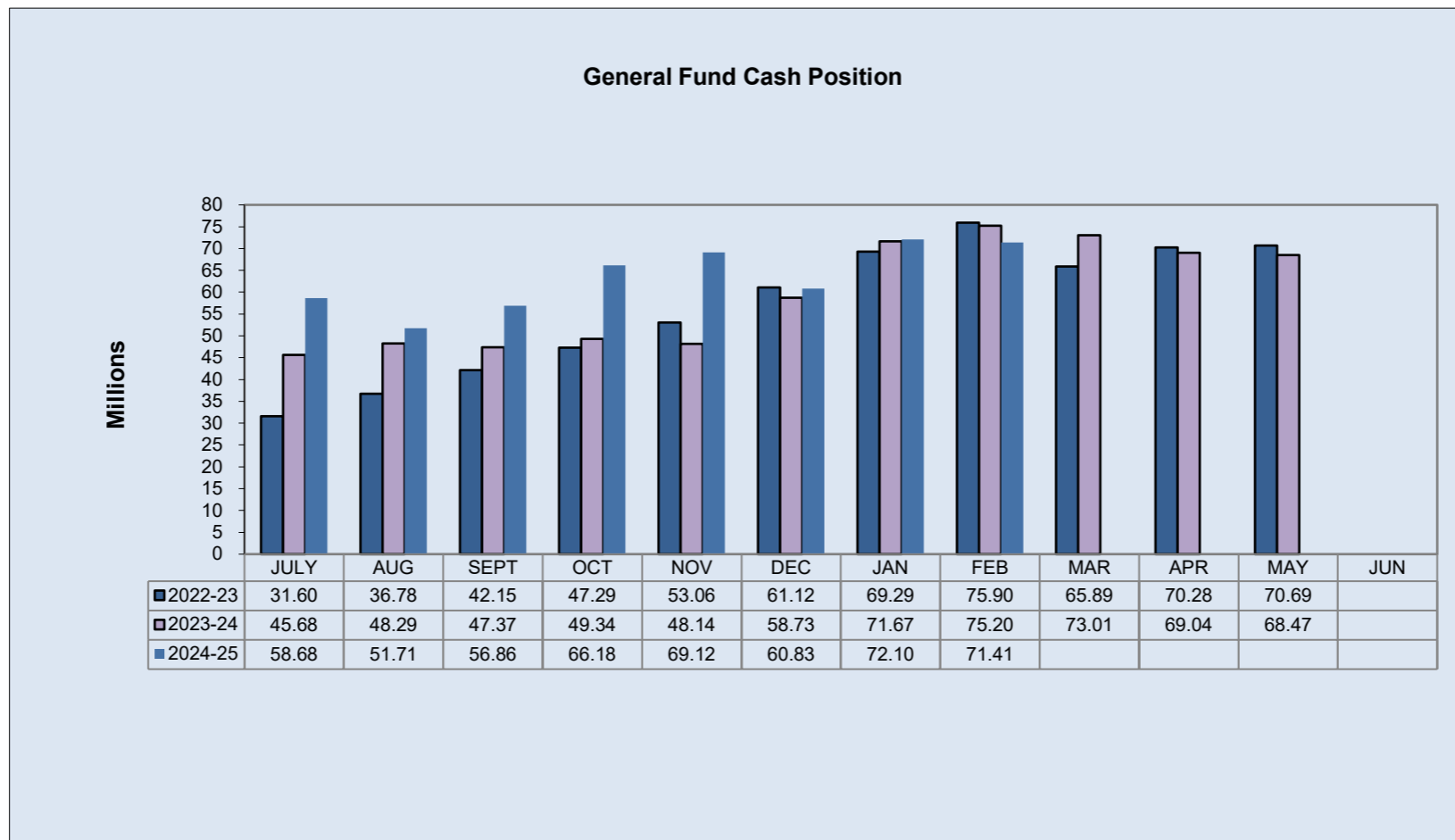
**General Fund Revenues  
Cumulative Year To Date Totals**



**General Fund Expenditures  
Cumulative Year to Date Totals**



**Board Graphs**  
February 28, 2025



WICHITA FALLS ISD  
Investments Report  
February 28, 2025

INVESTMENTS	YIELD RATE	PAR VALUE	PURCHASE COST	CURRENT BOOK VALUE	MARKET VALUE @ 2/28/2025	INTEREST CURRENT MONTH	INTEREST YEAR TO DATE
<b>GENERAL OPERATING FUND</b>							
American National MMKT	0.4500%	\$28,073.05	\$28,073.05	\$28,073.05	\$28,073.05	\$9.69	\$83.74
TexasTERM Balance	4.3800%	\$1,316,677.30	\$1,316,677.30	\$1,316,677.30	\$1,316,677.30	\$4,410.99	\$41,665.55
TEXPOOL BALANCE	4.3555%	\$35,604,550.87	\$35,604,550.87	\$35,604,550.87	\$35,604,550.87	\$134,583.29	\$834,612.79
TEXPOOL Prime BALANCE	4.4848%	\$18,017,521.23	\$18,017,521.23	\$18,017,521.23	\$18,017,521.23	\$61,774.71	\$585,011.00
First National Bank -ICS	4.4530%	\$3,573,360.75	\$3,573,360.75	\$3,573,360.75	\$3,573,360.75	\$12,348.23	\$117,903.99
American National CDARS MMKT		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.22
American National Bank -ICS	4.5500%	\$6,888,235.11	\$6,888,235.11	\$6,888,235.11	\$6,888,235.11	\$24,066.92	\$228,763.25
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL GENERAL FUND</b>		<b>\$65,428,418.31</b>	<b>\$65,428,418.31</b>	<b>\$65,428,418.31</b>	<b>\$65,428,418.31</b>	<b>\$237,193.83</b>	<b>\$1,808,040.54</b>
<b>FOOD SERVICE FUND</b>							
TEXPOOL BALANCE	4.3555%	\$7,819,787.59	\$7,819,787.59	\$7,819,787.59	\$7,819,787.59	\$25,995.17	\$261,803.89
TEXPOOL Prime BALANCE	4.4848%	\$10,195.44	\$10,195.44	\$10,195.44	\$10,195.44	\$35.02	\$331.17
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL FOOD SERVICE FUND</b>		<b>\$7,829,983.03</b>	<b>\$7,829,983.03</b>	<b>\$7,829,983.03</b>	<b>\$7,829,983.03</b>	<b>\$26,030.19</b>	<b>\$262,135.06</b>
<b>INTEREST AND SINKING FUND</b>							
TEXPOOL BALANCE	4.3555%	\$13,500,492.98	\$13,500,492.98	\$13,500,492.98	\$13,500,492.98	\$41,664.73	\$316,718.68
TEXPOOL Prime BALANCE	4.4848%	\$1,526.79	\$1,526.79	\$1,526.79	\$1,526.79	\$5.32	\$43.40
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL INTEREST AND SINKING FUND</b>		<b>\$13,502,019.77</b>	<b>\$13,502,019.77</b>	<b>\$13,502,019.77</b>	<b>\$13,502,019.77</b>	<b>\$41,670.05</b>	<b>\$316,762.08</b>
<b>BOND CONSTRUCTION FUND</b>							
American National MMKT	0.9000%	\$1,289,858.23	\$1,289,858.23	\$1,289,858.23	\$1,289,858.23	\$889.92	\$6,780.26
TEXPOOL BALANCE	4.3555%	\$28,444.46	\$28,444.46	\$28,444.46	\$28,444.46	\$94.72	\$901.43
TEXPOOL Prime BALANCE	4.4848%	\$6,239,044.99	\$6,239,044.99	\$6,239,044.99	\$6,239,044.99	\$23,220.69	\$814,774.37
BOND SAFEKEEPING (Bonds/Treasury Notes Investments)		\$2,120,410.25	\$2,120,410.25	\$2,120,410.25	\$2,120,410.25	\$0.00	\$2,656.25
ANB ICS BOND SAFEKEEPING HOLDING ACCOUNT		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$82.09
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							
<b>TOTAL BOND CONSTRUCTION FUND</b>		<b>\$9,677,757.93</b>	<b>\$9,677,757.93</b>	<b>\$9,677,757.93</b>	<b>\$9,677,757.93</b>	<b>\$24,205.33</b>	<b>\$825,194.40</b>
<b>WORKER'S COMPENSATION FUND</b>							
TEXPOOL BALANCE	4.3555%	\$635,837.43	\$635,837.43	\$635,837.43	\$635,837.43	\$2,117.37	\$20,147.62
PREVIOUS MONTH'S MATURITIES							
<b>TOTAL WORKER'S COMPENSATION FUND</b>		<b>\$635,837.43</b>	<b>\$635,837.43</b>	<b>\$635,837.43</b>	<b>\$635,837.43</b>	<b>\$2,117.37</b>	<b>\$20,147.62</b>
<b>TOTAL WFISD INVESTMENTS &amp; INTEREST EARNINGS</b>		<b>\$97,074,016.47</b>	<b>\$97,074,016.47</b>	<b>\$97,074,016.47</b>	<b>\$97,074,016.47</b>	<b>\$331,216.77</b>	<b>\$3,232,279.70</b>
<b>TEXPOOL HIGHEST BALANCE 02/11/2025</b>							
GENERAL OPERATING FUND		\$61,992,448.15					
FOOD SERVICE		\$7,762,271.95					
INTEREST & SINKING FUND		\$13,152,126.87					
BOND CONSTRUCTION		\$6,868,180.54					
WORKER'S COMPENSATION		\$633,720.06					
MAINTENANCE TAX NOTE		\$0.00					
<b>TOTAL</b>		<b>\$90,408,747.57</b>					

**Wichita Falls ISD**  
Property Tax Collections Report  
February 28, 2025

This statement is compiled from the tax collections monthly statement for the month of February 2025 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>		Feb 2025	FYTD	YTD	2024-25
				Collections	Collected	Collected	Budget
\$ 38,267,746.78	\$ (233,082.14)	\$ 2,450,521.39	Current				
\$ 1,671,040.38	\$ (165,173.70)	\$ 1,222,693.17	Prior Years				
Current Year				\$ 4,972,203.44	35,584,143.25	35,584,143.25	\$ 38,000,000
Prior Years				133,893.81	602,701.38	283,173.51	555,000
Penalty, Interest, & Misc Fees Collected				104,383.17	320,271.54	231,575.28	450,000
Refunds				(25,386.07)	(208,450.39)	(133,063.69)	
Adjustments				(139,741.21)	(452,912.12)	(396,800.83)	
Totals				\$ 5,045,353.14	35,845,753.66	35,569,027.52	39,005,000
Uncollected Levy						<b>\$ 3,673,215</b>	

**Interest & Sinking**

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>		Feb 2025	FYTD	YTD	2024-25
				Collections	Collected	Collected	Budget
\$ 22,509,415.06	\$ (135,645.89)	\$ 1,442,872.91	Current				
\$ 481,764.73	\$ (96,300.72)	\$ 241,920.49	Prior Years				
Current Year				\$ 2,924,693.12	\$ 20,930,896.26	20,930,896.26	\$ 22,861,576
Prior Years				76,830.65	321,968.46	143,543.52	129,500
Penalty, Interest, & Misc Fees Collected				48,023.97	119,945.82	77,836.44	72,647
Refunds				(14,698.75)	(117,207.80)	(75,490.51)	
Adjustments				(82,196.97)	(266,642.79)	(233,401.62)	
Totals				\$ 2,952,652.02	\$ 20,988,959.95	20,843,384.09	23,063,723
Uncollected Levy	5,358,008					<b>\$ 1,684,793</b>	

**YEAR-TO-DATE SUMMARY PART C**

Tax Year = 2024 and Year End Date = 3/3/2025 and Month Range from 2/1/2025 to 2/28/2025 and Tax Units = {multiple} and Date Type = 1

**002 - WICHITA FALLS I.S.D.**

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

<b>Start Value</b> 10,306,570,523	<b>Start Exemption</b> 4,326,138,229	<b>Start Taxable</b> 5,980,432,294	<b>Rate</b> 1.113493	<b>Calc Start Levy</b> 66,591,694.96	<b>Actual Start Levy</b> 60,777,161.84	<b>Start Frozen Loss</b> 5,814,528.29	<b>Start + Frozen</b> 66,591,690.13
<b>Adjusted Value</b> 10,304,065,779	<b>Adjusted Exemption</b> 4,355,090,890	<b>Adj Taxable</b> 5,948,974,889	<b>Rate</b> 1.113493	<b>Calc Adj Levy</b> 66,241,418.96	<b>Actual Current Levy</b> 60,406,978.79	<b>Adj Frozen Loss</b> 5,834,435.59	<b>Act Levy + Act Frozen</b> 66,241,414.38
<b>Start Value</b> 10,306,570,523	<b>Net Value Adj</b> (2,504,744)	<b>Start Value + Net Value Adj</b> 10,304,065,779		<b>Actual Current Value</b> 10,304,065,779		<b>Other Loss</b> 0.00	
<b>Start Exemption</b> 4,326,138,229	<b>Net Exmp Adj</b> 28,952,661	<b>Start Exemp + Net Exmp Adj</b> 4,355,090,890		<b>Actual Current Exemption</b> 4,355,090,890			

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE	REFUNDS DUE	COL %
AS OF 02/28/2025								
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

# Wichita County Tax Office

## YEAR-TO-DATE SUMMARY PART C

Tax Year = 2024 and Year End Date = 3/3/2025 and Month Range from 2/1/2025 to 2/28/2025 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 02/28/2025	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)	0.00	1,732.66	4,002.08	0.00	30.21
2004	11,547.23	(137.18)	(162.23)	123.31	339.53	11,045.47	0.00	2.98
2005	14,963.76	494.56	469.49	521.23	610.94	14,822.31	0.00	3.95
2006	16,937.22	319.13	296.36	319.13	430.91	16,802.67	0.00	2.50
2007	15,200.96	137.76	124.72	137.76	171.32	15,154.36	0.00	1.11
2008	14,595.86	0.00	(12.89)	0.00	95.77	14,487.20	0.00	0.65
2009	18,221.77	0.00	(12.89)	0.00	1,075.89	17,132.99	0.00	5.90
2010	20,080.86	0.00	(12.00)	0.00	1,671.00	18,397.86	0.00	8.32
2011	22,150.22	0.00	(37.67)	7.89	1,114.75	20,997.80	0.00	5.04
2012	29,422.60	0.00	(158.87)	79.38	2,636.24	26,627.49	0.00	9.00
2013	35,207.59	0.00	(12.06)	197.25	2,554.86	32,640.67	0.00	7.25
2014	54,346.74	0.00	(70.90)	381.23	3,472.88	50,802.96	0.00	6.39
2015	52,749.29	0.00	(76.30)	378.74	2,768.39	49,904.60	0.00	5.25
2016	61,432.64	0.00	(77.79)	735.06	3,742.65	57,612.20	0.00	6.10
2017	66,686.03	0.00	(77.79)	733.88	4,399.06	62,209.18	0.00	6.60
2018	79,339.08	0.00	(80.13)	79.27	3,765.55	75,493.40	0.00	4.75
2019	96,845.05	0.00	(1,162.49)	440.24	6,491.75	89,190.81	0.00	6.78
2020	118,930.03	0.00	1,979.52	919.43	16,578.32	104,331.23	0.00	13.71
2021	227,366.35	(26,523.89)	(45,747.77)	3,169.05	49,283.25	132,335.33	(26,523.89)	27.13
2022	428,841.88	(24,547.60)	(77,131.78)	2,957.52	83,463.75	268,246.35	(24,294.09)	23.73
2023	1,321,374.08	(74,756.26)	(227,342.38)	199,544.09	729,172.22	364,859.48	(73,261.74)	66.65
2024	60,777,161.84	(96,924.70)	(370,183.05)	7,896,896.56	56,515,045.52	3,891,933.27	(87,105.42)	93.55
<b>TOTAL</b>	<b>63,517,272.53</b>	<b>(221,938.18)</b>	<b>(719,554.91)</b>	<b>8,107,621.02</b>	<b>57,439,709.35</b>	<b>5,358,008.27</b>	<b>(211,389.21)</b>	

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**April 8, 2025**

<b>Agenda Item:</b>	March, 2025 Budget Amendments
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer
<b>Attachments:</b>	Attachment
 <input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Information <input type="checkbox"/> 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 balanced budget.

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:** April 8, 2025  
**Subject:** March 2025 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>
011 – Legacy High School			
One Act Play Travel	\$2,500	11	36
UIL Fees	\$13	13	36
046 – Barwise Middle School			
Chromebooks	\$4,000	12	11
107 – Crockett Elementary			
ESC learning Software	\$8	23	11
Admin Travel	\$925	13	23
112 – Franklin Elementary			
Instructional Supplies	\$200	36	11
121 – Milam Elementary			
Staff Travel	\$1,471	11	23
123 – Sheppard Elementary			
Instructional Supplies	\$450	23	11
129 – Southern Hills Elementary			
Instructional Supplies	\$500	31	11
835 – Fine Arts			
Art Show Ribbons	\$200	11	21
865 – Assignment Office			
TATDP Conference	\$100	21	41
932 – CTE			
Certification Software	\$1,115	21	11
Staff Travel	\$885	21	23

**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>
--------------------	----------------	---------------

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

**Wichita Falls Independent School District  
General Operating Fund Budget  
Mar-25**

	Original Operating Fund 199 Mar	Proposed Transfers & Revisions Increase/ (Decrease)	Amended Operating Fund 199 Mar
<b>Revenues:</b>			
5700 - Local Revenues	\$ 41,117,000	\$ -	\$ 41,117,000
5800 - State Program Revenues	84,682,178	-	84,682,178
5900 - Federal Program Revenues	4,734,280	-	4,734,280
<b>Total Revenues</b>	<b>\$ 130,533,458</b>	<b>\$ -</b>	<b>\$ 130,533,458</b>
<b>Expenditures</b>			
11 - Instruction	\$ 71,298,214	2,102	\$ 71,300,316
12 - Instructional Resources and Media Services	1,254,569	(4,000)	1,250,569
13 - Curriculum and Instructional Staff Development	948,029	(938)	947,091
21 - Instructional Leadership	1,939,106	(1,900)	1,937,206
23 - School Leadership	6,962,868	2,823	6,965,691
31 - Guidance, Counseling and Evaluation Services	3,785,514	(500)	3,785,014
32 - Social Work Services	173,084	-	173,084
33 - Health Services	1,867,370	-	1,867,370
34 - Student Transportation	6,285,910	-	6,285,910
35 - Food Service	30,000	-	30,000
36 - Cocurricular/Extracurricular Activities	3,924,112	2,313	3,926,425
41 - General Administration	3,884,059	100	3,884,159
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	16,700	-	16,700
71 - Debt Service	1,102,800	-	1,102,800
81 - Facilities Acquisition and Construction	2,776,901	-	2,776,901
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
<b>Total Expenditures</b>	<b>\$ 130,797,780</b>	<b>\$ -</b>	<b>\$ 130,797,780</b>
<b>Other Financing Sources (Uses)</b>			
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)
	-	-	-
<b>Excess (Deficiency) of Revenues Over Expenditures</b>	<b>\$ (0)</b>	<b>\$ -</b>	<b>\$ (0)</b>

**Wichita Falls Independent School District  
Food Service Budget  
Mar-25**

	Amended Child Nutrition Funds 240 & 242 Mar	Increase/ (Decrease)	Amended Child Nutrition Funds 240 & 242 Mar
<b>Revenues:</b>			
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
<b>Expenditures</b>			
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
<b>Other Financing Sources (Uses)</b>			
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  
Mar 2025**

	Original Debt Service Fund 599 Mar	Increase/ (Decrease)	Amended Debt Service Fund 599 Mar
<b>Revenues:</b>			
Local Revenues	\$ 23,188,723	\$ -	\$ 23,188,723
State Program Revenues	0	-	0
Federal Program Revenues	-		
Total Revenues	\$ 23,188,723	\$ -	\$ 23,188,723
<b>Expenditures</b>			
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
<b>Other Financing Sources (Uses)</b>			
Sale of Bonds			
Excess (Deficiency) of Revenues Over Expenditures	\$ 1,159,540	\$ -	\$ 1,159,540

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**April 8, 2025**

<b>Agenda Item:</b>	Purchase of Playgrounds, Round 2
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer
<b>Attachments:</b>	Quotes
_____ Action Needed	___ <input checked="" type="checkbox"/> ___ Future Action
	_____ Information
	_____ Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees approves the purchase of playground equipment for a total of \$318,790.04, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

In the Fall of 2024, multiple awarded vendors were evaluated for the purpose of reviewing the current condition and compliance of all district playgrounds. Cunningham Recreation (dba Game Time) was selected for the Playground Projects considering the district’s needs consider the District’s successful experience with this vendor.

The vendor provided an on-site evaluation of Fain Elementary’s playground equipment to assure safety and compliance with current standards. Fain Elementary’s playground is the first of the Year 2 Playground Plan.

Campus	Equipment and materials (inc Freight)	Demo/Install	Less Grant or Discount	Total
Booker T Washington	\$57,674.99	\$31,599.00	\$23,071.00 Discount	\$66,202.99
Crockett	\$27,956.70	\$34,700.00	\$1,844.76 Discount	\$60,811.94
Fain	\$104,491.96	\$39,595.00	\$23,593.32 & \$2,500.00 Discounts	\$117,993.64
Haynes	\$5,674.62	\$22,145.00	\$0	\$27,819.62
Southern Hills	\$30,662.43	\$16,250.00	\$950.58 Discount	\$45,961.85
			<b>Grand Total</b>	<b>\$318,790.04</b>

The purchases will be made utilizing Buyboard Contract 679-22, and all quotes are verified to be compliant and fulfill the competitive procurement requirements.

**Fiscal Note:**

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



GameTime c/o Cunningham Recreation  
 PO Box 240981  
 Charlotte, NC 28224  
 800.438.2780  
 704.525.7356 FAX

02/21/2025  
 Quote #  
 173761-01-01

## Booker T Washington Elementary

Wichita Falls ISD  
 Attn: Scot Hafley  
 2015 5th Street, Bldg. B  
 Wichita Falls, TX 76301  
 United States  
 Phone: 940-235-1000  
 shafley@wfsd.net

Ship to Zip 76301

Quantity	Part #	Description	Unit Price	Amount
1	RDU	GameTime - PT24060- Fairview with Shade- *Pricing is based on a current on-line sale and is subject to availability. Pricing is valid for 30 days only. Please verify availability at time of purchase.  [Basic: _____] [Deck:Pvc: _____] [Accent: _____] [RotoPlastic: _____] [Tube: _____] [Arch: _____] [UniPlastic: _____] [2ColorHDPE: _____] [Fabric1: _____]	\$51,269.00	\$51,269.00
		(1) 12024 -- 3 1/2" Uprt Ass'Y Alum 9'		
		(6) 12025 -- 3 1/2" Uprt Ass'Y Alum 10'		
		(4) 12026 -- 3 1/2" Uprt Ass'Y Alum 11'		
		(2) 12068 -- 3 1/2"Uprt Ass'Y Alum 13'		
		(1) 18200 -- 36" Sq Punched Deck P/T 1.3125		
		(7) 18201 -- 36" Tri Punched Deck P/T		
		(1) 18238 -- 6'-0" Funnel Bdg W/Barrier		
		(1) 18679 -- Bongos		
		(1) 18692 -- Single Thunder Ring		
		(1) 18766 -- Fun Seat 36"		
		(1) 19013 -- Transfer Platform W/ Barrier (3')		
		(1) 19057 -- Wave (Standard)		
		(1) 19077 -- Arch (3'6" & 4')		
		(1) 19287 -- River Rock Climber		
		(1) 19322 -- Swerve Slide		
		(1) 19363 -- 3'-6"/4'-0" Zip Swerve Slide Right		
		(1) 19418 -- Walk-In Double Fun-L Up (Link)		
		(1) 19637 -- Plank Climber 4'		
		(1) 19832 -- Flower Spinner Panel		
		(1) 19849 -- Animal Race Panel		
		(1) 19873 -- Sunblox Hex Umbrella Canopy		
		(1) H12069 -- 14' Heavy Wall Upright		
1	178749	GameTime - Owner's Kit	\$92.08	\$92.08



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 173761-01-01

## Booker T Washington Elementary

Quantity	Part #	Description	Unit Price	Amount
60	EWF	GT-Impax - Engineered Wood Fiber Safety Surfacing (CY)- <ul style="list-style-type: none"> <li>Area: 2390 Sq.Ft.</li> <li>Thickness (Compacted): 6"</li> <li>Volume: 60 Cubic Yards</li> </ul>	\$30.05	\$1,803.00
1	INSTALL	MISC - Installation of Equipment & Surfacing Above & Site Work- Site Work to Include: <ul style="list-style-type: none"> <li>Removal and off site disposal of 2 structures and 1 free standing item within playground</li> <li>Move the Dome and re install within play area</li> <li>Removal and off site disposal of (1) existing 2 post sign</li> <li>Installation of (60) CY of EWF</li> <li>Drill drain holes in concrete</li> </ul>	\$31,599.00	\$31,599.00
Contract: Buy Board Contract #679-22			<b>Sub Total</b>	\$84,763.08
			<b>Discount</b>	(\$23,071.00)
			<b>Freight</b>	\$4,510.91
			<b>Total</b>	<b>\$66,202.99</b>

**Comments**

**\*INSTALLATION: Site must be clear, level, free of obstructions, and accessible. Site should permit installation equipment access. Purchaser shall be responsible for unknown conditions such as buried utilities, tree stumps, bedrock or any concealed materials or conditions that may result in additional costs.**

**\*Freight calculated to WFISD warehouse**

Equipment/Frt \$57,674.99  
Labor \$31,599.00  
Discount \$23,071.00  
Total \$66,202.99



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PO Box 240981  
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02/21/2025  
Quote #  
173761-01-01

## Booker T Washington Elementary

### GAMETIME - TERMS & CONDITIONS:

- **PRICING:** Due to fluctuating economic conditions, pricing is valid for 30 days and is subject to change. Please request updated pricing if your quote is older than 30 days before making a purchase.
- **TERMS OF SALE:** For equipment & material purchases, Net 30 days from date of invoice for governmental agencies and those with approved credit. All others, full payment for equipment, taxes and freight up front. Balance for services & materials due upon completion or as otherwise negotiated upon credit application review. Pre-payment may be required for equipment orders totaling less than \$5,000. Payment by VISA, MasterCard, or AMEX is accepted (**If you elect to pay by credit card, GameTime charges a 2.50% processing fee that is assessed on the amount of your payment. This fee is shown as a separate line item and included in the total amount charged to your credit card. You have the option to pay by check, ACH or Wire without any additional fees.**). Checks should be made payable to Playcore Wisconsin, Inc. dba GameTime unless otherwise directed. **Any order exceeding \$300,000 will require progress payments during the course of completion.**
- **CREDIT APPLICATION:** Required for all non-governmental agencies and those entities who have not purchased from GameTime within the previous twelve calendar months.
- **FINANCE CHARGE:** A 1.5% monthly finance charge (or maximum permitted by law) will be added to all invoices over 30 days past due.
- **CASH WITH ORDER DISCOUNT:** Orders for GameTime equipment paid in full at time of order via check or electronic funds transfer (EFT) are eligible for a 3% cash-with-order (CWO) discount. Consult local sales representative for CWO terms.
- **ORDERS:** All orders shall be in writing by purchase order, signed quotation or similar documentation. Purchase orders must be made out to Playcore Wisconsin, Inc. dba GameTime.
- **FREIGHT CHARGES:** Shipments shall be F.O.B. destination. Freight charges prepaid and added separately.
- **SHIPMENT: Standard Lead time is 6-8 weeks (some items may take longer)** after receipt and acceptance of purchase order, credit application, color selections and approved drawings or submittals.
- **PACKAGING:** All goods shall be packaged in accordance with acceptable commercial practices and marked to preclude confusion during unloading and handling.
- **RECEIPT OF GOODS:** Customer shall coordinate, receive, unload, inspect and provide written acceptance of shipment. Any damage to packaging or equipment must be noted when signing delivery ticket. If damages are noted, receiver must submit a claim to Cunningham Recreation within 15 Days. Receiver is also responsible for taking inventory of the shipment and reporting any concealed damage or discrepancy in quantities received within 60 days of receipt.
- **RETURNS:** Returns are only available on shipments delivered within the last 60 days. A 25% (min.) restocking fee will be deducted from any credit due. Customer is responsible for all packaging & shipping charges. Credit is based on condition of items upon return. All returns must be in unused and merchantable condition. GameTime reserves the right to deduct costs associated with restoring returned goods to merchantable condition. Uprights & custom products cannot be returned.
- **TAXES:** Sales tax is shown as a separate line item when included. A copy of your tax exemption certificate must be submitted at time of order or taxes will be added to your invoice.

### INSTALLATION CONDITIONS:

- **ACCESS:** The site must be clear, level, and provide unrestricted access for trucks and machinery. Any site that is inaccessible may incur additional charges.
- **STORAGE:** The customer is responsible for providing a secure area for off-loading and storing equipment during installation. Once equipment is delivered to the site, the owner assumes responsibility for any theft or vandalism unless alternative arrangements are made and documented in the quotation.
- **FOOTER EXCAVATION:** Installation pricing is based on footer excavation through earth/soil only, prior to the installation of drains, subbase, or surfacing. The customer is responsible for any unforeseen conditions such as buried utilities (public or private), tree stumps, rocks, or any other concealed materials or conditions that may result in additional labor or material costs.
- **UTILITIES:** The installer will contact 811 to locate all public utilities before layout and excavation of footer holes. The owner is responsible for identifying any private utilities. Cunningham Recreation and the installer are not liable for any damage to unmarked private utilities.
- **ADDITIONAL COSTS:** Pricing is based on a single mobilization for installation unless otherwise stated. The price includes only the items specified in this quotation. Additional site work or specialized equipment needs may result in price adjustments.
- **SITE CONDITIONS:** The site must have a slope of less than 1.5%. Any excavation or grading required to achieve an acceptable slope is the responsibility of others unless otherwise noted. All demolition and site preparation must be completed before the installation crew is mobilized.
- **GENERAL INSTALLATION NOTES:** Installation will be performed according to the manufacturer's specifications by a GameTime-certified installer. A one-year warranty on all labor is provided from the date of completion. Product warranty and service claims may not include labor.



GameTime c/o Cunningham Recreation  
PO Box 240981  
Charlotte, NC 28224  
800.438.2780  
704.525.7356 FAX

02/21/2025  
Quote #  
173761-01-01

## Booker T Washington Elementary

### ACCEPTANCE OF QUOTATION:

Acceptance of this proposal indicates your agreement to the terms and conditions stated herein.

Accepted By (printed): \_\_\_\_\_ Title: \_\_\_\_\_

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

P.O. Number: \_\_\_\_\_ Date: \_\_\_\_\_

Purchase Amount: **\$66,202.99**

SALES TAX EXEMPTION CERTIFICATE #: \_\_\_\_\_

(PLEASE PROVIDE A COPY OF CERTIFICATE)

\_\_\_\_\_  
Salesperson's Signature

\_\_\_\_\_  
Customer Signature

### BILLING INFORMATION:

Bill to: \_\_\_\_\_

Contact: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

City, State: \_\_\_\_\_ Zip: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

### SHIPPING INFORMATION:

Ship to: \_\_\_\_\_

Contact: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

City, State: \_\_\_\_\_ Zip: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_



GameTime c/o Cunningham Recreation  
 PO Box 240981  
 Charlotte, NC 28224  
 800.438.2780  
 704.525.7356 FAX

02/21/2025  
 Quote #  
 173822-01-01

## Crockett Elementary

Wichita Falls ISD  
 Attn: Scot Hafley  
 2015 5th Street, Bldg. B  
 Wichita Falls, TX 76301  
 United States  
 Phone: 940-235-1000  
 shafley@wfsid.net

Ship to Zip 76301

Quantity	Part #	Description	Unit Price	Amount
2	19873	GameTime - Sunblox Hex Umbrella Canopy [Basic: (BY) Burgundy] [Fabric 1: _____]	\$8,436.00	\$16,872.00
1	H12077	GameTime - 15' Heavy Wall Upright Gum Drop - [Basic: (BY) Burgundy]	\$886.00	\$886.00
1	H12027	GameTime - 12' Heavy Wall Upright Gum Drop - [Basic: (BY) Burgundy]	\$740.00	\$740.00
1	RDU	GameTime - Leaning Wall Climber w/ Hardware Complete for 5' Deck Gum Drop - [HDPE:(BL)Blue] Gum Drop - [Accent:(Q)Butterscotch] Gum Drop - [Arch:(Q)Butterscotch]	\$2,803.11	\$2,803.11
		(1) 177911 -- Leaning Wall 68"Lg		
		(1) 177902 -- Leaning Wall 89 1/2"Lg		
		(1) 156151 -- Arch Assembly 42 3/8"Wide		
		(1) 177938 -- Hdw Leaning Wall		
1	161290	GameTime - Geo-Textile 2250 Sqft Roll	\$1,187.00	\$1,187.00
100	EWf	GT-Impax - Engineered Wood Fiber Safety Surfacing (CY)-  • Area: 2,015 Sq.Ft. • Thickness (Compacted): 12"	\$22.26	\$2,226.00
1	INSTALL	MISC - Installation- Price includes: - Pouring Concrete Sloped Walk Way <5% Slope - Demo/Remove (9) Existing Shade Posts - Demo/Remove 4" Existing Pea Gravel & 4" of Dirt inside Playground - Demo/Remove 1" Existing Pea Gravel on Outside of Playground - Install EWF Surfacing inside Playground - Install Geo-Textile Fabric - Demo/Remove (2) Existing Uprights on Unit & Replace with Heavy Duty Uprights with Integrated Hex Umbrella Shades - Install Leaning Wall Climber on 5' Deck - Drill Weep Holes in Existing Concrete Curbs - All removed pea gravel and dirt will be dumped at local AG barn	\$34,700.00	\$34,700.00
Contract: Buy Board Contract #679-22			<b>Sub Total</b>	\$59,414.11
			<b>Discount</b>	(\$1,844.76)
			<b>Freight</b>	\$3,242.59
			<b>Total</b>	\$60,811.94

Equipment/Frt \$27,956.70  
 Labor \$34,700.00  
 Discount \$1,844.76  
 Total \$60,811.94



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02/21/2025  
Quote #  
173822-01-01

## Crockett Elementary

### Comments

Freight calculated to WFISD Warehouse

\* Site must be clear, level, free of obstructions, and accessible. Site should permit installation equipment access. Purchaser shall be responsible for unknown conditions such as buried utilities, tree stumps, bedrock or any concealed materials or conditions that may result in additional costs.

Original GT# 0327340 / 2010

### GAMETIME - TERMS & CONDITIONS:

- **PRICING:** Due to fluctuating economic conditions, pricing is valid for 30 days and is subject to change. Please request updated pricing if your quote is older than 30 days before making a purchase.
- **TERMS OF SALE:** For equipment & material purchases, Net 30 days from date of invoice for governmental agencies and those with approved credit. All others, full payment for equipment, taxes and freight up front. Balance for services & materials due upon completion or as otherwise negotiated upon credit application review. Pre-payment may be required for equipment orders totaling less than \$5,000. Payment by VISA, MasterCard, or AMEX is accepted (**If you elect to pay by credit card, GameTime charges a 2.50% processing fee that is assessed on the amount of your payment. This fee is shown as a separate line item and included in the total amount charged to your credit card. You have the option to pay by check, ACH or Wire without any additional fees.**). Checks should be made payable to Playcore Wisconsin, Inc. dba GameTime unless otherwise directed. **Any order exceeding \$300,000 will require progress payments during the course of completion.**
- **CREDIT APPLICATION:** Required for all non-governmental agencies and those entities who have not purchased from GameTime within the previous twelve calendar months.
- **FINANCE CHARGE:** A 1.5% monthly finance charge (or maximum permitted by law) will be added to all invoices over 30 days past due.
- **CASH WITH ORDER DISCOUNT:** Orders for GameTime equipment paid in full at time of order via check or electronic funds transfer (EFT) are eligible for a 3% cash-with-order (CWO) discount. Consult local sales representative for CWO terms.
- **ORDERS:** All orders shall be in writing by purchase order, signed quotation or similar documentation. Purchase orders must be made out to Playcore Wisconsin, Inc. dba GameTime.
- **FREIGHT CHARGES:** Shipments shall be F.O.B. destination. Freight charges prepaid and added separately.
- **SHIPMENT: Standard Lead time is 6-8 weeks (some items may take longer)** after receipt and acceptance of purchase order, credit application, color selections and approved drawings or submittals.
- **PACKAGING:** All goods shall be packaged in accordance with acceptable commercial practices and marked to preclude confusion during unloading and handling.
- **RECEIPT OF GOODS:** Customer shall coordinate, receive, unload, inspect and provide written acceptance of shipment. Any damage to packaging or equipment must be noted when signing delivery ticket. If damages are noted, receiver must submit a claim to Cunningham Recreation within 15 Days. Receiver is also responsible for taking inventory of the shipment and reporting any concealed damage or discrepancy in quantities received within 60 days of receipt.
- **RETURNS:** Returns are only available on shipments delivered within the last 60 days. A 25% (min.) restocking fee will be deducted from any credit due. Customer is responsible for all packaging & shipping charges. Credit is based on condition of items upon return. All returns must be in unused and merchantable condition. GameTime reserves the right to deduct costs associated with restoring returned goods to merchantable condition. Uprights & custom products cannot be returned.
- **TAXES:** Sales tax is shown as a separate line item when included. A copy of your tax exemption certificate must be submitted at time of order or taxes will be added to your invoice.



GameTime c/o Cunningham Recreation  
PO Box 240981  
Charlotte, NC 28224  
800.438.2780  
704.525.7356 FAX

02/21/2025  
Quote #  
173822-01-01

## Crockett Elementary

### INSTALLATION CONDITIONS:

- **ACCESS:** The site must be clear, level, and provide unrestricted access for trucks and machinery. Any site that is inaccessible may incur additional charges.
- **STORAGE:** The customer is responsible for providing a secure area for off-loading and storing equipment during installation. Once equipment is delivered to the site, the owner assumes responsibility for any theft or vandalism unless alternative arrangements are made and documented in the quotation.
- **FOOTER EXCAVATION:** Installation pricing is based on footer excavation through earth/soil only, prior to the installation of drains, subbase, or surfacing. The customer is responsible for any unforeseen conditions such as buried utilities (public or private), tree stumps, rocks, or any other concealed materials or conditions that may result in additional labor or material costs.
- **UTILITIES:** The installer will contact 811 to locate all public utilities before layout and excavation of footer holes. The owner is responsible for identifying any private utilities. Cunningham Recreation and the installer are not liable for any damage to unmarked private utilities.
- **ADDITIONAL COSTS:** Pricing is based on a single mobilization for installation unless otherwise stated. The price includes only the items specified in this quotation. Additional site work or specialized equipment needs may result in price adjustments.
- **SITE CONDITIONS:** The site must have a slope of less than 1.5%. Any excavation or grading required to achieve an acceptable slope is the responsibility of others unless otherwise noted. All demolition and site preparation must be completed before the installation crew is mobilized.
- **GENERAL INSTALLATION NOTES:** Installation will be performed according to the manufacturer's specifications by a GameTime-certified installer. A one-year warranty on all labor is provided from the date of completion. Product warranty and service claims may not include labor.

### ACCEPTANCE OF QUOTATION:

*Acceptance of this proposal indicates your agreement to the terms and conditions stated herein.*

Accepted By (printed): \_\_\_\_\_ Title: \_\_\_\_\_

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

P.O. Number: \_\_\_\_\_ Date: \_\_\_\_\_

Purchase Amount: **\$60,811.94**

SALES TAX EXEMPTION CERTIFICATE #: \_\_\_\_\_

(PLEASE PROVIDE A COPY OF CERTIFICATE)

\_\_\_\_\_  
Salesperson's Signature

\_\_\_\_\_  
Customer Signature



GameTime c/o Cunningham Recreation  
PO Box 240981  
Charlotte, NC 28224  
800.438.2780  
704.525.7356 FAX

02/21/2025  
Quote #  
173822-01-01

## Crockett Elementary

**BILLING INFORMATION:**

Bill to: \_\_\_\_\_

Contact: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

City, State: \_\_\_\_\_ Zip: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

**SHIPPING INFORMATION:**

Ship to: \_\_\_\_\_

Contact: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

City, State: \_\_\_\_\_ Zip: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_



GameTime c/o Cunningham Recreation  
 PO Box 240981  
 Charlotte, NC 28224  
 800.438.2780  
 704.525.7356 FAX

03/14/2025  
 Quote #  
 173658-01-03

## Fain Elementary - Playgrounds and Surfacing Updated

Wichita Falls ISD  
 Attn: Scot Hafley  
 2015 5th Street, Bldg. B  
 Wichita Falls, TX 76301  
 United States  
 Phone: 940-235-1000  
 shafley@wfsisd.net

Ship to Zip 76301

Quantity	Part #	Description	Unit Price	Amount
<u>Playground B</u>				
1	RDU	GameTime - PT24054- Mountain Shoals with Shade- *Pricing is based on a current on-line sale and is subject to availability. Pricing is valid for 30 days only. Please verify availability at time of purchase.  [Basic: _____] [Deck:Pvc: _____] [RotoPlastic: _____] [Tube: _____] [Accent: _____] [Arch: _____] [UniPlastic: _____] [2ColorHDPE: _____] [Fabric1: _____]	\$44,500.00	\$44,500.00
		(4) 12025 -- 3 1/2" Uprt Ass'Y Alum 10'		
		(4) 12027 -- 3 1/2" Uprt Ass'Y Alum 12'		
		(3) 18200 -- 36" Sq Punched Deck P/T 1.3125		
		(1) 18679 -- Bongos		
		(1) 18692 -- Single Thunder Ring		
		(1) 18766 -- Fun Seat 36"		
		(1) 19005 -- Transfer System W/Barrier (2' Rise)		
		(1) 19036 -- Optional Access Step (4')		
		(1) 19044 -- Straight Crawl Tube(1 Deck Span)		
		(1) 19056 -- Twister (6')		
		(1) 19057 -- Wave (Standard)		
		(2) 19123 -- Straight Zip Slide (4')		
		(1) 19125 -- Wave Zip Slide (6')		
		(1) 19286 -- Transfer Platform W/ Guardrail 4'		
		(1) 19287 -- River Rock Climber		
		(1) 19852 -- Space Race Panel		
		(1) 19969 -- 14' Sunblox Square Canopy		
		(4) G12068 -- 3 1/2"Uprt Ass'Y Galv 13'		
1	178749	GameTime - Owner's Kit	\$92.08	\$92.08
2	161291	GameTime - Geo-Textile 1125 Sqft Roll	\$592.00	\$1,184.00
1	INSTALL	MISC - Installation of Equipment Above	\$10,670.00	\$10,670.00



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03/14/2025  
 Quote #  
 173658-01-03

## Fain Elementary - Playgrounds and Surfacing Updated

Quantity	Part #	Description	Unit Price	Amount
1	INSTALL	MISC - Site Work for Playground B- Included:  <ul style="list-style-type: none"> <li>Removal of 5-7" Pea Gravel and 3-5" dirt. (one end has more pea gravel than other side)</li> <li>Removal and off site disposal of existing equipment</li> <li>Moving of existing dome into play area</li> </ul>	\$6,000.00	\$6,000.00
<u>Playground C</u>				
1	7075	GameTime - Rocketship [2 Color HDPE: _____] [Accent: _____] [Basic: _____] [HDPE: _____]	\$18,750.00	\$18,750.00
1	INSTALL	MISC - Installation of Equipment Above	\$4,670.00	\$4,670.00
1	161291	GameTime - Geo-Textile 1125 Sqft Roll	\$592.00	\$592.00
1	INSTALL	MISC - Site Work for Playground C:- Includes:  <ul style="list-style-type: none"> <li>Removal of 5" Pea Gravel and 3" dirt</li> <li>Removal and disposal off site of existing equipment</li> </ul>	\$5,335.00	\$5,335.00
<u>Playground D</u>				
1	QRI444	GT-Shade - HYU202010IG HYPERBOLIC UMB 20X20X10 [Basic: _____] [Fabric 1: _____]	\$8,343.00	\$8,343.00
1	INSTALL	MISC - Installation of Shade Above	\$4,375.00	\$4,375.00
1	INSTALL	MISC - Site Work for Playground D:- Includes:  <ul style="list-style-type: none"> <li>Removal of 5" Pea Gravel and 3" dirt</li> </ul>	\$4,000.00	\$4,000.00
3	161291	GameTime - Geo-Textile 1125 Sqft Roll	\$592.00	\$1,776.00
1	INSTALL	MISC - Removal and Off Site Disposal of Ball Game and Post	\$1,875.00	\$1,875.00
250	EWF	GT-Impax - Engineered Wood Fiber Safety Surfacing (CY)-  <ul style="list-style-type: none"> <li>Playground B: 2,054 sq. ft.</li> <li>Playground C: 967 sq. ft.</li> <li>Playground D: 1,970 sq. ft.</li> <li>Thickness (Compacted): 12"</li> <li>Volume: 250 Cubic Yards</li> </ul>	\$23.98	\$5,995.00
1	INSTALL	MISC - Additional Site Work for All Areas- Includes:  <ul style="list-style-type: none"> <li>Removal of an additional 2" pea gravel around all 3 playgrounds.</li> <li>All pea gravel will be dumped at local AG barn.</li> <li>Drilling weep holes into concrete curbs for drainage.</li> </ul>	\$4,000.00	\$4,000.00
1	INSTALL	MISC - Installation of EWF at all 3 Playgrounds	\$7,670.00	\$7,670.00
1	INSTALL	MISC - Installation of Geo-Textile Fabric at all 3 Playgrounds	\$1,670.00	\$1,670.00
1	DISCOUNT	MISC - Additional Discount for Swings purchased at Cunningham Elementary	(\$2,500.00)	(\$2,500.00)
Contract: Buy Board Contract #679-22			33	Sub Total \$128,997.08



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Equipment/Frt \$104,491.96  
 Labor \$39,595.00  
 Discount \$26,093.32  
 Total \$117,993.64

03/14/2025  
 Quote #  
 173658-01-03

## Fain Elementary - Playgrounds and Surfacing Updated

Quantity	Part #	Description	Unit Price	Amount
			Discount	(\$23,593.32)
			Freight	\$12,589.88
			<b>Total</b>	<b>\$117,993.64</b>

### Comments

\*INSTALLATION: Site must be clear, level, free of obstructions, and accessible. Site should permit installation equipment access. Purchaser shall be responsible for unknown conditions such as buried utilities, tree stumps, bedrock or any concealed materials or conditions that may result in additional costs.

### GAMETIME - TERMS & CONDITIONS:

- **PRICING:** Due to fluctuating economic conditions, pricing is valid for 30 days and is subject to change. Please request updated pricing if your quote is older than 30 days before making a purchase.
- **TERMS OF SALE:** For equipment & material purchases, Net 30 days from date of invoice for governmental agencies and those with approved credit. All others, full payment for equipment, taxes and freight up front. Balance for services & materials due upon completion or as otherwise negotiated upon credit application review. Pre-payment may be required for equipment orders totaling less than \$5,000. Payment by VISA, MasterCard, or AMEX is accepted (**If you elect to pay by credit card, GameTime charges a 2.50% processing fee that is assessed on the amount of your payment. This fee is shown as a separate line item and included in the total amount charged to your credit card. You have the option to pay by check, ACH or Wire without any additional fees.**). Checks should be made payable to Playcore Wisconsin, Inc. dba GameTime unless otherwise directed. Any order exceeding \$300,000 will require progress payments during the course of completion.
- **CREDIT APPLICATION:** Required for all non-governmental agencies and those entities who have not purchased from GameTime within the previous twelve calendar months.
- **FINANCE CHARGE:** A 1.5% monthly finance charge (or maximum permitted by law) will be added to all invoices over 30 days past due.
- **CASH WITH ORDER DISCOUNT:** Orders for GameTime equipment paid in full at time of order via check or electronic funds transfer (EFT) are eligible for a 3% cash-with-order (CWO) discount. Consult local sales representative for CWO terms.
- **ORDERS:** All orders shall be in writing by purchase order, signed quotation or similar documentation. Purchase orders must be made out to Playcore Wisconsin, Inc. dba GameTime.
- **FREIGHT CHARGES:** Shipments shall be F.O.B. destination. Freight charges prepaid and added separately.
- **SHIPMENT:** Standard Lead time is 6-8 weeks (some items may take longer) after receipt and acceptance of purchase order, credit application, color selections and approved drawings or submittals.
- **PACKAGING:** All goods shall be packaged in accordance with acceptable commercial practices and marked to preclude confusion during unloading and handling.
- **RECEIPT OF GOODS:** Customer shall coordinate, receive, unload, inspect and provide written acceptance of shipment. Any damage to packaging or equipment must be noted when signing delivery ticket. If damages are noted, receiver must submit a claim to Cunningham Recreation within 15 Days. Receiver is also responsible for taking inventory of the shipment and reporting any concealed damage or discrepancy in quantities received within 60 days of receipt.
- **RETURNS:** Returns are only available on shipments delivered within the last 60 days. A 25% (min.) restocking fee will be deducted from any credit due. Customer is responsible for all packaging & shipping charges. Credit is based on condition of items upon return. All returns must be in unused and merchantable condition. GameTime reserves the right to deduct costs associated with restoring returned goods to merchantable condition. Uprights & custom products cannot be returned.
- **TAXES:** Sales tax is shown as a separate line item when included. A copy of your tax exemption certificate must be submitted at time of order or taxes will be added to your invoice.



GameTime c/o Cunningham Recreation  
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704.525.7356 FAX

03/14/2025  
Quote #  
173658-01-03

## Fain Elementary - Playgrounds and Surfacing Updated

### INSTALLATION CONDITIONS:

- **ACCESS:** The site must be clear, level, and provide unrestricted access for trucks and machinery. Any site that is inaccessible may incur additional charges.
- **STORAGE:** The customer is responsible for providing a secure area for off-loading and storing equipment during installation. Once equipment is delivered to the site, the owner assumes responsibility for any theft or vandalism unless alternative arrangements are made and documented in the quotation.
- **FOOTER EXCAVATION:** Installation pricing is based on footer excavation through earth/soil only, prior to the installation of drains, subbase, or surfacing. The customer is responsible for any unforeseen conditions such as buried utilities (public or private), tree stumps, rocks, or any other concealed materials or conditions that may result in additional labor or material costs.
- **UTILITIES:** The installer will contact 811 to locate all public utilities before layout and excavation of footer holes. The owner is responsible for identifying any private utilities. Cunningham Recreation and the installer are not liable for any damage to unmarked private utilities.
- **ADDITIONAL COSTS:** Pricing is based on a single mobilization for installation unless otherwise stated. The price includes only the items specified in this quotation. Additional site work or specialized equipment needs may result in price adjustments.
- **SITE CONDITIONS:** The site must have a slope of less than 1.5%. Any excavation or grading required to achieve an acceptable slope is the responsibility of others unless otherwise noted. All demolition and site preparation must be completed before the installation crew is mobilized.
- **GENERAL INSTALLATION NOTES:** Installation will be performed according to the manufacturer's specifications by a GameTime-certified installer. A one-year warranty on all labor is provided from the date of completion. Product warranty and service claims may not include labor.

### ACCEPTANCE OF QUOTATION:

Acceptance of this proposal indicates your agreement to the terms and conditions stated herein.

Accepted By (printed): \_\_\_\_\_ Title: \_\_\_\_\_

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

P.O. Number: \_\_\_\_\_ Date: \_\_\_\_\_

Purchase Amount: \$117,993.64

SALES TAX EXEMPTION CERTIFICATE #: \_\_\_\_\_

(PLEASE PROVIDE A COPY OF CERTIFICATE)

\_\_\_\_\_  
Salesperson's Signature

\_\_\_\_\_  
Customer Signature



GameTime c/o Cunningham Recreation  
PO Box 240981  
Charlotte, NC 28224  
800.438.2780  
704.525.7356 FAX

03/14/2025  
Quote #  
173658-01-03

## Fain Elementary - Playgrounds and Surfacing Updated

BILLING INFORMATION:

Bill to: \_\_\_\_\_

Contact: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

City, State: \_\_\_\_\_ Zip: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

SHIPPING INFORMATION:

Ship to: \_\_\_\_\_

Contact: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

City, State: \_\_\_\_\_ Zip: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_



GameTime c/o Cunningham Recreation  
 PO Box 240981  
 Charlotte, NC 28224  
 800.438.2780  
 704.525.7356 FAX

03/28/2025  
 Quote #  
 174403-01-01

## Haynes Elementary- Curbs and Surfacing

Wichita Falls ISD  
 Attn: Scot Hafley  
 2015 5th Street, Bldg. B  
 Wichita Falls, TX 76301  
 United States  
 Phone: 940-235-1000  
 shafley@wfid.net

**Ship to Zip** 76306

Quantity	Part #	Description	Unit Price	Amount
69	EWF	GT-Impax - Engineered Wood Fiber Safety Surfacing (CY)-  <ul style="list-style-type: none"> <li>2-5 Area: 1,134 sq. ft.</li> <li>5-12 Area: 1,646 sq. ft.</li> <li>Thickness (Compacted): 6"</li> <li>Volume: 69 Cubic Yards</li> </ul>	\$23.98	\$1,654.62
1	INSTALL	MISC - Installation and Site work as listed below:-  <ul style="list-style-type: none"> <li>Provision and Installation of concrete curbs.</li> <li>Provision and installation of concrete access ramp into the area with an ADA cut out.</li> <li>Installation of drain holes in the concrete curbs.</li> <li>Installation of Top Off EWF</li> <li>Removal and Disposal Off Site of existing curbs.</li> </ul>	\$22,145.00	\$22,145.00
Contract: Buy Board Contract #679-22			<b>Sub Total</b>	\$23,799.62
			<b>Freight</b>	\$4,020.00
			<b>Total</b>	<b>\$27,819.62</b>

**Comments**

**\*INSTALLATION:** Site must be clear, level, free of obstructions, and accessible. Site should permit installation equipment access. Purchaser shall be responsible for unknown conditions such as buried utilities, tree stumps, bedrock or any concealed materials or conditions that may result in additional costs.

**\*\*\* If purchased by PTA, order will be subject to credit approval and a deposit may be required.**



## Haynes Elementary- Curbs and Surfacing

### GAMETIME - TERMS & CONDITIONS:

- **PRICING:** Due to fluctuating economic conditions, pricing is valid for 30 days and is subject to change. Please request updated pricing if your quote is older than 30 days before making a purchase.
- **TERMS OF SALE:** For equipment & material purchases, Net 30 days from date of invoice for governmental agencies and those with approved credit. All others, full payment for equipment, taxes and freight up front. Balance for services & materials due upon completion or as otherwise negotiated upon credit application review. Pre-payment may be required for equipment orders totaling less than \$5,000. Payment by VISA, MasterCard, or AMEX is accepted (**If you elect to pay by credit card, GameTime charges a 2.50% processing fee that is assessed on the amount of your payment. This fee is shown as a separate line item and included in the total amount charged to your credit card. You have the option to pay by check, ACH or Wire without any additional fees.**). Checks should be made payable to Playcore Wisconsin, Inc. dba GameTime unless otherwise directed. **Any order exceeding \$300,000 will require progress payments during the course of completion.**
- **CREDIT APPLICATION:** Required for all non-governmental agencies and those entities who have not purchased from GameTime within the previous twelve calendar months.
- **FINANCE CHARGE:** A 1.5% monthly finance charge (or maximum permitted by law) will be added to all invoices over 30 days past due.
- **CASH WITH ORDER DISCOUNT:** Orders for GameTime equipment paid in full at time of order via check or electronic funds transfer (EFT) are eligible for a 3% cash-with-order (CWO) discount. Consult local sales representative for CWO terms.
- **ORDERS:** All orders shall be in writing by purchase order, signed quotation or similar documentation. Purchase orders must be made out to Playcore Wisconsin, Inc. dba GameTime.
- **FREIGHT CHARGES:** Shipments shall be F.O.B. destination. Freight charges prepaid and added separately.
- **SHIPMENT: Standard Lead time is 6-8 weeks (some items may take longer)** after receipt and acceptance of purchase order, credit application, color selections and approved drawings or submittals.
- **PACKAGING:** All goods shall be packaged in accordance with acceptable commercial practices and marked to preclude confusion during unloading and handling.
- **RECEIPT OF GOODS:** Customer shall coordinate, receive, unload, inspect and provide written acceptance of shipment. Any damage to packaging or equipment must be noted when signing delivery ticket. If damages are noted, receiver must submit a claim to Cunningham Recreation within 15 Days. Receiver is also responsible for taking inventory of the shipment and reporting any concealed damage or discrepancy in quantities received within 60 days of receipt.
- **RETURNS:** Returns are only available on shipments delivered within the last 60 days. A 25% (min.) restocking fee will be deducted from any credit due. Customer is responsible for all packaging & shipping charges. Credit is based on condition of items upon return. All returns must be in unused and merchantable condition. GameTime reserves the right to deduct costs associated with restoring returned goods to merchantable condition. Uprights & custom products cannot be returned.
- **TAXES:** Sales tax is shown as a separate line item when included. A copy of your tax exemption certificate must be submitted at time of order or taxes will be added to your invoice.

### INSTALLATION CONDITIONS:

- **ACCESS:** The site must be clear, level, and provide unrestricted access for trucks and machinery. Any site that is inaccessible may incur additional charges.
- **STORAGE:** The customer is responsible for providing a secure area for off-loading and storing equipment during installation. Once equipment is delivered to the site, the owner assumes responsibility for any theft or vandalism unless alternative arrangements are made and documented in the quotation.
- **FOOTER EXCAVATION:** Installation pricing is based on footer excavation through earth/soil only, prior to the installation of drains, subbase, or surfacing. The customer is responsible for any unforeseen conditions such as buried utilities (public or private), tree stumps, rocks, or any other concealed materials or conditions that may result in additional labor or material costs.
- **UTILITIES:** The installer will contact 811 to locate all public utilities before layout and excavation of footer holes. The owner is responsible for identifying any private utilities. Cunningham Recreation and the installer are not liable for any damage to unmarked private utilities.
- **ADDITIONAL COSTS:** Pricing is based on a single mobilization for installation unless otherwise stated. The price includes only the items specified in this quotation. Additional site work or specialized equipment needs may result in price adjustments.
- **SITE CONDITIONS:** The site must have a slope of less than 1.5%. Any excavation or grading required to achieve an acceptable slope is the responsibility of others unless otherwise noted. All demolition and site preparation must be completed before the installation crew is mobilized.
- **GENERAL INSTALLATION NOTES:** Installation will be performed according to the manufacturer's specifications by a GameTime-certified installer. A one-year warranty on all labor is provided from the date of completion. Product warranty and service claims may not include labor.



GameTime c/o Cunningham Recreation  
PO Box 240981  
Charlotte, NC 28224  
800.438.2780  
704.525.7356 FAX

03/28/2025  
Quote #  
174403-01-01

## Haynes Elementary- Curbs and Surfacing

### ACCEPTANCE OF QUOTATION:

Acceptance of this proposal indicates your agreement to the terms and conditions stated herein.

Accepted By (printed): \_\_\_\_\_ Title: \_\_\_\_\_

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

P.O. Number: \_\_\_\_\_ Date: \_\_\_\_\_

Purchase Amount: **\$27,819.62**

SALES TAX EXEMPTION CERTIFICATE #: \_\_\_\_\_

(PLEASE PROVIDE A COPY OF CERTIFICATE)

\_\_\_\_\_  
Salesperson's Signature

\_\_\_\_\_  
Customer Signature

### BILLING INFORMATION:

Bill to: \_\_\_\_\_

Contact: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

City, State: \_\_\_\_\_ Zip: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

### SHIPPING INFORMATION:

Ship to: \_\_\_\_\_

Contact: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

City, State: \_\_\_\_\_ Zip: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_



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02/21/2025  
 Quote #  
 173763-01-01

## Southern Hills Playgrounds

Wichita Falls ISD  
 Attn: Scot Hafley  
 2015 5th Street, Bldg. B  
 Wichita Falls, TX 76301  
 United States  
 Phone: 940-235-1000  
 shafley@wfsisd.net

Ship to Zip 76301

Quantity	Part #	Description	Unit Price	Amount
<b><u>Front Playground</u></b>				
1	INSTALL	MISC - Removal and Disposal Of Site of Existing Pea Gravel	\$2,500.00	\$2,500.00
1	INSTALL	MISC - Installation of EWF and Geotextile Fabric	\$2,500.00	\$2,500.00
2	161291	GameTime - Geo-Textile 1125 Sqft Roll	\$592.00	\$1,184.00
1	INSTALL	MISC - Provision of Drainage in Existing Curbs	\$625.00	\$625.00
<b><u>Back Playground</u></b>				
1	5941SP	GameTime - VistaStar 1 [Basic: _____] [Basic 2: _____] [Netting: _____]	\$15,843.00	\$15,843.00
1	INSTALL	MISC - Installation of VistaStar 1	\$4,375.00	\$4,375.00
21	4862	GameTime - 12" Playground Border	\$85.87	\$1,803.27
1	4858	GameTime - Access Playcurb-W/Adap	\$849.00	\$849.00
4	4863	GameTime - Curb Border End Cap	\$75.52	\$302.08
1	INSTALL	MISC - Installation of Playcurbs	\$625.00	\$625.00
1	INSTALL	MISC - Installation of EWF and Geotextile Fabric	\$1,875.00	\$1,875.00
1	161291	GameTime - Geo-Textile 1125 Sqft Roll	\$592.00	\$592.00
134	EWF	GT-Impax - Engineered Wood Fiber Safety Surfacing (CY)-  <ul style="list-style-type: none"> <li>Front Playground: 1,481 sq.ft at 12"</li> <li>Back Playground: 792 sq.ft at 12" o expanded area</li> <li>Back Playground: 1,200 sq.ft. at 4"</li> <li>Volume: 134 Cubic Yards</li> </ul>	\$23.98	\$3,213.32
1	INSTALL	MISC - Additional Site Work: -  <ul style="list-style-type: none"> <li>Installation of 20 CY of top off EWF in existing area.</li> <li>Remove and dispose of off site of 1 side of existing plastic curbs (30 ln.ft.)</li> <li>Site prep for expanded area.</li> <li>Remove 1-2" pea gravel within the fenced area of the front playground</li> </ul>	\$3,750.00	\$3,750.00
Contract: Buy Board Contract #679-22			<b>Sub Total</b>	\$40,036.67
			<b>Discount</b>	(\$950.58)
			<b>Freight</b>	\$6,875.76
			<b>Total</b>	<b>\$45,961.85</b>

Equipment/Frt \$30,662.43  
Labor \$16,250.00  
Discount \$950.58  
Total \$45,961.85



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02/21/2025  
 Quote #  
 173763-01-01

## Southern Hills Playgrounds

### Comments

**\*INSTALLATION:** Site must be clear, level, free of obstructions, and accessible. Site should permit installation equipment access. Purchaser shall be responsible for unknown conditions such as buried utilities, tree stumps, bedrock or any concealed materials or conditions that may result in additional costs.

**\*Freight Calculated to WFISD Warehouse**

**\*Quote contains products which may require extended lead times.**

### GAMETIME - TERMS & CONDITIONS:

- **PRICING:** Due to fluctuating economic conditions, pricing is valid for 30 days and is subject to change. Please request updated pricing if your quote is older than 30 days before making a purchase.
- **TERMS OF SALE:** For equipment & material purchases, Net 30 days from date of invoice for governmental agencies and those with approved credit. All others, full payment for equipment, taxes and freight up front. Balance for services & materials due upon completion or as otherwise negotiated upon credit application review. Pre-payment may be required for equipment orders totaling less than \$5,000. Payment by VISA, MasterCard, or AMEX is accepted (**If you elect to pay by credit card, GameTime charges a 2.50% processing fee that is assessed on the amount of your payment. This fee is shown as a separate line item and included in the total amount charged to your credit card. You have the option to pay by check, ACH or Wire without any additional fees.**). Checks should be made payable to Playcore Wisconsin, Inc. dba GameTime unless otherwise directed. **Any order exceeding \$300,000 will require progress payments during the course of completion.**
- **CREDIT APPLICATION:** Required for all non-governmental agencies and those entities who have not purchased from GameTime within the previous twelve calendar months.
- **FINANCE CHARGE:** A 1.5% monthly finance charge (or maximum permitted by law) will be added to all invoices over 30 days past due.
- **CASH WITH ORDER DISCOUNT:** Orders for GameTime equipment paid in full at time of order via check or electronic funds transfer (EFT) are eligible for a 3% cash-with-order (CWO) discount. Consult local sales representative for CWO terms.
- **ORDERS:** All orders shall be in writing by purchase order, signed quotation or similar documentation. Purchase orders must be made out to Playcore Wisconsin, Inc. dba GameTime.
- **FREIGHT CHARGES:** Shipments shall be F.O.B. destination. Freight charges prepaid and added separately.
- **SHIPMENT:** **Standard Lead time is 6-8 weeks (some items may take longer)** after receipt and acceptance of purchase order, credit application, color selections and approved drawings or submittals.
- **PACKAGING:** All goods shall be packaged in accordance with acceptable commercial practices and marked to preclude confusion during unloading and handling.
- **RECEIPT OF GOODS:** Customer shall coordinate, receive, unload, inspect and provide written acceptance of shipment. Any damage to packaging or equipment must be noted when signing delivery ticket. If damages are noted, receiver must submit a claim to Cunningham Recreation within 15 Days. Receiver is also responsible for taking inventory of the shipment and reporting any concealed damage or discrepancy in quantities received within 60 days of receipt.
- **RETURNS:** Returns are only available on shipments delivered within the last 60 days. A 25% (min.) restocking fee will be deducted from any credit due. Customer is responsible for all packaging & shipping charges. Credit is based on condition of items upon return. All returns must be in unused and merchantable condition. GameTime reserves the right to deduct costs associated with restoring returned goods to merchantable condition. Uprights & custom products cannot be returned.
- **TAXES:** Sales tax is shown as a separate line item when included. A copy of your tax exemption certificate must be submitted at time of order or taxes will be added to your invoice.



GameTime c/o Cunningham Recreation  
PO Box 240981  
Charlotte, NC 28224  
800.438.2780  
704.525.7356 FAX

02/21/2025  
Quote #  
173763-01-01

## Southern Hills Playgrounds

### INSTALLATION CONDITIONS:

- **ACCESS:** The site must be clear, level, and provide unrestricted access for trucks and machinery. Any site that is inaccessible may incur additional charges.
- **STORAGE:** The customer is responsible for providing a secure area for off-loading and storing equipment during installation. Once equipment is delivered to the site, the owner assumes responsibility for any theft or vandalism unless alternative arrangements are made and documented in the quotation.
- **FOOTER EXCAVATION:** Installation pricing is based on footer excavation through earth/soil only, prior to the installation of drains, subbase, or surfacing. The customer is responsible for any unforeseen conditions such as buried utilities (public or private), tree stumps, rocks, or any other concealed materials or conditions that may result in additional labor or material costs.
- **UTILITIES:** The installer will contact 811 to locate all public utilities before layout and excavation of footer holes. The owner is responsible for identifying any private utilities. Cunningham Recreation and the installer are not liable for any damage to unmarked private utilities.
- **ADDITIONAL COSTS:** Pricing is based on a single mobilization for installation unless otherwise stated. The price includes only the items specified in this quotation. Additional site work or specialized equipment needs may result in price adjustments.
- **SITE CONDITIONS:** The site must have a slope of less than 1.5%. Any excavation or grading required to achieve an acceptable slope is the responsibility of others unless otherwise noted. All demolition and site preparation must be completed before the installation crew is mobilized.
- **GENERAL INSTALLATION NOTES:** Installation will be performed according to the manufacturer's specifications by a GameTime-certified installer. A one-year warranty on all labor is provided from the date of completion. Product warranty and service claims may not include labor.

### ACCEPTANCE OF QUOTATION:

*Acceptance of this proposal indicates your agreement to the terms and conditions stated herein.*

Accepted By (printed): \_\_\_\_\_ Title: \_\_\_\_\_

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

P.O. Number: \_\_\_\_\_ Date: \_\_\_\_\_

Purchase Amount: **\$45,961.85**

SALES TAX EXEMPTION CERTIFICATE #: \_\_\_\_\_

(PLEASE PROVIDE A COPY OF CERTIFICATE)

\_\_\_\_\_  
Salesperson's Signature

\_\_\_\_\_  
Customer Signature



GameTime c/o Cunningham Recreation  
PO Box 240981  
Charlotte, NC 28224  
800.438.2780  
704.525.7356 FAX

02/21/2025  
Quote #  
173763-01-01

## Southern Hills Playgrounds

**BILLING INFORMATION:**

Bill to: \_\_\_\_\_

Contact: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

City, State: \_\_\_\_\_ Zip: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

**SHIPPING INFORMATION:**

Ship to: \_\_\_\_\_

Contact: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

City, State: \_\_\_\_\_ Zip: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

**WICHITA FALLS ISD BOARD OF TRUSTEES**

**April 8, 2025**

<b>Agenda Item:</b>	Purchase of IXL Learning (2025-2026)			
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer			
<b>Attachments:</b>	IXL Quote			
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Information	<input type="checkbox"/> Report	

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees approves the purchase of IXL Learning for educational support of all K-10 students (10,000 students) during the 2025-2026 school year in the amount of \$232,495.00 as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

IXL Learning uses insights from student work in the curriculum and real-time diagnostic to generate personalized guidance for each learner. The personalized action plans link individual students to the skills that will help them build on their knowledge and remediate gaps in understanding by utilizing interactive components and unlimited practice questions. IXL Learning offers program training for teachers to assure full utilization and effectiveness. IXL Learning is a District-approved digital online resource.

This purchase will be made utilizing IXL Learning’s award on TexBuy 022-026, which was advertised twice in in the Amarillo Globe-News. The vendor quote is verified by TexBuy to be compliant with the vendor award. The cost per student-user in 2024-2025 was \$24.95, and did not increase, though the vendor applied discount decreased, from \$35,000 to \$10,000 discount, resulting in a year-to-year increase of \$25,000 overall.

<b>Campus</b>	<b>Grade Levels</b>	<b>Quantity Users</b>	<b>District Quote</b>	<b>District Discount</b>	<b>Price p/User</b>
All Campuses	K-10	10,000	\$240,000	\$10,000	\$23/student
All Campuses	PD	1,800	\$2,495.00	\$0	\$1.38/teacher
Total				\$232,495	

**Fiscal Note:**

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



# RENEWAL QUOTE

IXL Learning  
 777 Mariners Island Blvd., Suite 600  
 San Mateo, CA 94404

QUOTE # 1355131-2  
 DATE: MARCH 18, 2025

**TO:**  
 Teri Brownfield  
 Wichita Falls Independent School District  
 PO BOX 97533  
 WICHITA FALLS, TX 76307

**COMMENTS OR SPECIAL INSTRUCTIONS**

IXL is an approved vendor through co-op: 022-026: Instructional Material / Supplies / Equipment / Software TexBuy.

SALESPERSON	ACCOUNT #	RENEWAL PERIOD	QUOTE VALID UNTIL
Juliet Vanderburg	A23-4909096	September 6, 2025 - September 6, 2026	August 6, 2025

SUBSCRIPTIONS	QUANTITY	LIST UNIT PRICE	NET UNIT PRICE	NET PRICE
IXL site license (Grades PK-12) Subjects: Math, ELA, Science, and Social studies	10000	\$24.00	\$23.00	\$230,000.00
			Total List Price	\$240,000.00
			Savings	\$10,000.00
			Total Net Price	\$230,000.00

SERVICES	QUANTITY	LIST UNIT PRICE	NET PRICE
Express PD for Districts	1	\$2,495.00	\$2,495.00
		Total Price	\$2,495.00

TOTALS		
Total Subscriptions List Price		\$240,000.00
Total Services List Price		\$2,495.00
45	Total Savings	\$10,000.00

Grand Total	\$232,495.00
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This quote with total savings of **\$10,000.00** is valid until **August 6, 2025**.

**Ordering instructions**

We accept payment by purchase order, check, or credit card. To submit a purchase order for this quote, [click here](#) or go to <https://www.ixl.com/po-upload> and enter quote # 1355131-2. For international accounts, we can accept wire transfers for an additional fee.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**April 8, 2025**

<b>Agenda Item:</b>	Purchase of Teacher Workstations		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	Quote and Quote Summary		
<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 (700) Teacher Workstations from Trafera in the amount of \$299,600.00, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

Each Teacher Workstation consists of a 34" curved monitor with a built-in docking station, allowing a teacher's Chromebook to provide a desktop experience for easier viewing and use for aid in instructional and planning purposes.

The attached quote from Trafera is verified to be compliant by The Interlocal Purchasing System (TIPS) on contract 230105 and is confirmed to meet all procurement requirements of this purchase.

**Fiscal Note:**

This expenditure will be paid with Budgeted Funds. Expenditures over \$100,000 require the Board of Trustees approval per policy, CH Local.

**Bill to**  
**Wichita Falls ISD**  
**Customer No:** 93417  
 1104 Broad Street  
 Wichita Falls TX 76301  
 USA

**Ship to**  
**Carrigan - WFISD Technology**  
 1609 BLONDE ST  
 WICHITA FALLS TX 76301-6224  
 USA

**Quote Details**  
 Created: March 5, 2025  
 Expiration: March 21, 2025  
 Created by: Ben Lamar  
 ben.lamar@trafera.com

**Estimate No:** E000130083

**Contract**

TIPS Technology Solutions Products and Services Contract # 230105

**Products & Services**

Items and Descriptions	Overview	Notes	Qty	Unit Price	Totals
MONITOR T34w-30 34" CRVD UWQHD 3440X1440	Lenovo ThinkVision T34w-30 34" Class UW-QHD Curved Screen LCD Monitor - 21:9 - Raven Black 34" Viewable - Vertical Alignment (VA) - 3440 x 1440 - 16.7 Million Colors - 350 Nit - 4 ms - HDMI - DisplayPort - USB Hub Limited Warranty: 3 Year		700	\$428.00	\$299,600.00
				<b>Subtotal</b>	\$299,600.00
				<b>Tax</b>	\$0.00
				<b>Total</b>	<b>\$299,600.00</b>
				<b>Net Terms</b>	<b>N30</b>

**Terms and Conditions**

This quote is confidential and is to be viewed solely by individuals within the organization to whom it is addressed. Unauthorized distribution or disclosure of the contents of this quote is prohibited. If you are not from the organization addressed, please notify us immediately so we can prepare a quote specific to you. Prices and availability may change without notice prior to the quote expiration date due to market conditions, including potential tariff adjustments and available inventory.

**Please Remit Checks to:**

Trafera LLC  
 PO Box 208960  
 Dallas, TX 75320-8960

**Questions? Contact me**

**Ben Lamar**  
 ben.lamar@trafera.com



St. Paul MN 55114  
United States

## Vendor Price Quote Summary Form

Type of Funds: Local/Budgeted      Date: 3/6/2025      Quoted by: Kathy Harmon  
 Purpose: Provide Teacher Docking Workstations across the district

Type "AWARDED" above the Selected Vendor >

			AWARD							
			Vendor #1		Vendor #2		Vendor #3			
<b>Vendor Name:</b>			Trafera		CDW-G		Howard			
<b>Point of Contact:</b>			Ben Lamar		Team Corey and Becky		LaDena Lowery			
<b>Email:</b>			ben.lamar@trafera.com		coreyandbecky@cdw.com		llowery@howard.com			
<b>City, ST</b>			St Paul, MN		Vernon Hills, IL		Ellisville, MS			
<b>Contract:</b>			TIPS 230105		TIPS 230105		TIPS/TAPS 230105			
<b>Notes:</b>										
Description	Qty	Unit Measure	Unit Price	Total		Unit Price	Total		Unit Price	Total
Lenovo ThinkVision T34w-30 34" Class UW-QHD Curved Screen LCD Monitor	700	each	\$ 428.00	\$ 299,600.00		\$ 435.00	\$ 304,500.00		\$ 472.00	\$ 330,400.00
			\$ -	\$ -		\$ -	\$ -		\$ -	\$ -
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			\$ -	\$ -		\$ -	\$ -		\$ -	\$ -
<b>SUBTOTAL</b>			\$ 299,600.00			\$ 304,500.00			\$ 330,400.00	
SHIPPING COST (or indicate if free)			free	free or not		free	free or not		free	free or not
Other Fees or Discount (specify in comments)			\$ -	other/discount		\$ -	other/discount		\$ -	other/discount
<b>TOTAL PRICE:</b>			<b>\$ 299,600.00</b>			<b>\$ 304,500.00</b>			<b>\$ 330,400.00</b>	
<b>NOTES/INFO</b>										
<b>TOTAL OF SPLIT ORDERS formula must be added for split)</b>										
<b>Split Order Difference (savings) - formula must be added for selection:</b>										

If the lowest priced quote is not selected the reasoning for non-selection must be specified. Reasoning must be complete and valid. Outline reasoning here:

Signature: Kathy Harmon      Date: 3/25/2025

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**April 8, 2025**

<b>Agenda Item:</b>	Purchase of Career Technology Education Computers		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	Quotes and Quote Summary		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Information	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees approve the purchase of (140) Career Technology Education computers from Summus Industries in the amount of \$225,518.56, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

This is a district-wide replacement to address the Microsoft EOL (End of Life) for the Windows 10 operating system and an overall performance upgrade for our most intensive applications. Each computer consists of a business-class PC in three different configurations customized for the different application needs. This will provide CTE students with more of a real-world experience for their daily lessons. The purchase also includes (at no additional cost) Dell's ProSupport providing 24-hour, online technical support and next business day support for three years on all units.

The attached quote from Summus Industries is verified to be Texas Department of Information Resources (DIR) compliant on DIR-TSO-3763 and is confirmed to meet the procurement requirements of this federally funded purchase.

**Fiscal Note:**

This expenditure will be paid with Title 1 Federal Funds. Expenditures over \$100,000 require the Board of Trustees approval per policy, CH Local.



**Summus Industries**

**Quote**

Summus Industries, Inc.  
 77 Sugar Creek Center Blvd., Suite 420  
 Sugar Land, TX 77478  
 United States

**Date:** 3/24/2025  
**Quote #:** 3000187572273.1-2  
**Customer #** 530003636093  
**Contract #** DIR-TSO-3763  
**Contract Code** C000000383106  
**Vendor #:** 1760533392500  
**Terms:**  
**Expires** 4/9/2025

**Customer & Bill To Address:**

Wichita Falls ISD  
 United States

Line	Description	Quantity	Rate	Amount
1	210-BLXV Precision 3280 CFF CTO BASE Estimated delivery if purchased today: Apr. 24, 2025	15	1,599.90	23,998.50

**Total** \$23,998.50

IMPORTANT NOTICE: Dell Technologies has a REVISED return policy. Please read thoroughly. <https://www.dell.com/en-us/lp/return-policy>

Explore our array of finance options, customized through Summus Financial Services (SFS), designed to help with your leasing and financing needs.

### Precision 3280 CFF CTO BASE

Estimated delivery if purchased today:

Apr. 24, 2025

Contract # C000000383106

Customer Agreement # TX DIR-TSO-3763

Description	SKU	Quantity	Subtotal
Precision 3280 CFF CTO BASE	210-BLXV	- 15	-
Intel Core i7 14th Gen 14700 (33 MB cache, 20 cores, 28 threads, 2.1 GHz to 5.4 GHz, 65W)	338-CNTR	- 15	-
Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish	619-ARSB	- 15	-
Activate Your Microsoft 365 For A 30 Day Trial	658-BCSB	- 15	-
Dell KB216 Wired Keyboard English	580-ADJC	- 15	-
Dell Optical Mouse - MS116 (Black)	570-ABIE	- 15	-
Nvidia RTX 2000 Ada, 16 GB GDDR6, 4 mDP to DP	490-BKLY	- 15	-
32 GB: 2 x 16 GB, DDR5, 5600MT/s, SO-DIMM, non-ECC	370-BBXV	- 15	-
THERMAL PAD FOR 2x16GB (32GB) or 2x32GB (64GB) MEMORY	412-AAZV	- 15	-
512 GB, M.2 2280, Gen 4 PCIe NVMe, SSD	400-BRCM	- 15	-
Intel Wi-Fi 6E (6GHz) AX211 2x2 Bluetooth 5.3 Wireless Card	555-BHHI	- 15	-
Internal Wi-Fi Antenna	555-BKPX	- 15	-
Intel Management Engine with vPro	631-BBXN	- 15	-
ENERGY STAR Qualified	387-BBLW	- 15	-
Power Cord 1M US	450-AAEJ	- 15	-
WLAN Intel AX211 wireless card driver	555-BKVC	- 15	-

[DAO][primary soure]MPP,single package MOD	340-DQXZ	-	15	-
Custom Configuration	817-BBBB	-	15	-
Dell Additional Software	634-CHFN	-	15	-
Quick Setup Guide, Precision 3280	340-DNZY	-	15	-
Dell PremierColor 6.2	640-BBSV	-	15	-
Integrated Intel SATA Controller	403-BBCE	-	15	-
No Additional Network Card Selected (Integrated NIC included)	555-BBJO	-	15	-
Internal Speaker	520-BBGY	-	15	-
Watch Dog SRV	379-BFMR	-	15	-
3280 CFF L5.5 Chassis Americas	321-BKVB	-	15	-
Compact/Pro Max Desktops Riser Bracket for Graphic Card	330-BCSS	-	15	-
Storage Config C2, 1st slot 2280 SSD	449-BCGS	-	15	-
Dell Precision/Pro Max Desktops TPM	340-ACBY	-	15	-
No Cover Selected	325-BCZQ	-	15	-
No Hard Drive	400-AKZR	-	15	-
Regulatory Label 280W PSU 3280 CFF	389-FHVM	-	15	-
Intel Rapid Storage Technology Driver, Precision 3280	409-BCYD	-	15	-
Intel Core i7 vPro Enterprise Processor Label	389-EDDR	-	15	-
NO RAID	780-BCZB	-	15	-
280W A/C Adapter, EPEAT5, 7.4MM Barrel	492-BDRV	-	15	-
No Fans Included	384-BDRW	-	15	-
Dell Limited Hardware Warranty Plus Service	997-2808	-	15	-
Onsite/In-Home Service After Remote Diagnosis 3 Years	997-2811	-	15	-



**Summus Industries**

Summus Industries, Inc.  
77 Sugar Creek Center Blvd., Suite 420  
Sugar Land, TX 77478  
United States

**Customer & Bill To Address:**

Wichita Falls ISD  
United States

# Quote

**Date:** 3/24/2025  
**Quote #:** 3000187572273.1-1  
  
**Customer #** 530003636093  
**Contract #** DIR-TSO-3763  
**Contract Code** C000000383106  
**Vendor #:** 1760533392500  
**Terms:**  
**Expires** 4/9/2025

Line	Description	Quantity	Rate	Amount
1	210-BLLP Precision 3680 Tower CTO Base	93	1,861.42	173,112.06

**Total** \$173,112.06

IMPORTANT NOTICE: Dell Technologies has a REVISED return policy. Please read thoroughly. <https://www.dell.com/en-us/lp/return-policy>

Explore our array of finance options, customized through Summus Financial Services (SFS), designed to help with your leasing and financing needs.

**Precision 3680 Tower CTO Base**

Estimated delivery if purchased today:  
Apr. 08, 2025  
Contract # C000000383106  
Customer Agreement # TX DIR-TSO-3763

**Quantity**  
**93**

<b>Description</b>	<b>SKU</b>		<b>Quantity</b>	
Precision 3680 Tower CTO Base	210-BLLP	-	93	-
Intel Core i9 14th Gen 14900 (36 MB cache, 24 cores, 32 threads, 2.0 GHz to 5.8 GHz, 65W)	338-CNTS	-	93	-
Windows 11 Pro, English, Spanish, French, Brazilian Portuguese	619-ARSE	-	93	-
Activate Your Microsoft 365 For A 30 Day Trial	658-BCSB	-	93	-
Dell KB216 Wired Keyboard English	580-ADJC	-	93	-
Dell Optical Mouse - MS116 (Black)	570-ABIE	-	93	-
Nvidia RTX 2000 Ada, 16 GB GDDR6, 4 mDP to DP	490-BKKT	-	93	-
32GB: 2 x 16 GB, DDR5, 4400 MT/s, non-ECC	370-BBVZ	-	93	-
No Hard Drive	400-AKZR	-	93	-
Intel Wi-Fi 6/6E (6GHz) AX211 2x2 Bluetooth 5.3 Wireless Card	555-BHHI	-	93	-
External Antenna	555-BHHR	-	93	-
Intel Management Engine with vPro	631-BBTZ	-	93	-
ENERGY STAR Qualified	387-BBLW	-	93	-
System Power Cord C13 (US 125V, 15A)	450-AH DU	-	93	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	93	-
WLAN Intel AX211 wireless card driver	555-BKPR	-	93	-
Shipping Material (DAO)	340-CBUU	-	93	-
Ship material - EPEAT Certification	340-CZQO	-	93	-
Custom Configuration	817-BBBB	-	93	-
Dell Additional Software	634-CHFN	-	93	-
Quick Setup Guide, Precision 3680	340-DMVD	-	93	-
Dell PremierColor 6.2	640-BBSW	-	93	-
No Additional Network Card Selected (Integrated NIC included)	555-BBJO	-	93	-
8x DVD+/-RW/RAM 9.5mm Slimline Optical Disk Drive	429-ABDW	-	93	-
Bezel ODD	429-ABMR	-	93	-
Internal Speaker for Precision	520-AAVW	-	93	-
No Hard Drive	400-AKZR	-	93	-

1 TB, M.2 2280, Gen 4 PCIe NVMe, SSD	400-BRCG	-	93	-
Thermal Pad	412-AAZW	-	93	-
Precision 3680 Tower with 500W (80 Plus Platinum) PSU, DAO	321-BKRQ	-	93	-
No Hard Drive	400-AKZR	-	93	-
C1 M.2 SSD Boot + SSD	449-BBXF	-	93	-
Dell Precision/Pro Max Desktops TPM	340-ACBY	-	93	-
No External ODD	429-ABGY	-	93	-
Standard CPU Air Cooler	412-ABBU	-	93	-
CMS Essentials DVD no Media	658-BBTV	-	93	-
No Hard Drive	400-AKZR	-	93	-
500W Platinum PSU Label	389-FGRT	-	93	-
Intel Rapid Storage Technology Driver, Precision 3680T	409-BCYF	-	93	-
Intel Core i9 vPro Enterprise Processor Label	389-EDDS	-	93	-
No SATA/SAS RAID	780-BBCJ	-	93	-
EPEAT 2018 Registered (Gold)	379-BDZB	-	93	-
Dell Limited Hardware Warranty Plus Service	997-2808	-	93	-
Onsite/In-Home Service After Remote Diagnosis 3 Years	997-2811	-	93	-



**Summus Industries**

Summus Industries, Inc.  
77 Sugar Creek Center Blvd., Suite 420  
Sugar Land, TX 77478  
United States

**Quote**

**Date:** 3/24/2025  
**Quote #:** 3000187572273.1-3  
  
**Customer #** 530003636093  
**Contract #** DIR-TSO-3763  
**Contract Code** C000000383106  
**Vendor #:** 1760533392500  
**Terms:**  
**Expires** 4/9/2025

**Customer & Bill To Address:**

Wichita Falls ISD  
United States

Line	Description	Quantity	Rate	Amount
1	210-BKWL OptiPlex Small Form Factor Plus 7020 BTX  Estimated delivery if purchased today: Apr. 02, 2025	32	887.75	28,408.00

**Total** \$28,408.00

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Explore our array of finance options, customized through Summus Financial Services (SFS), designed to help with your leasing and financing needs.

**OptiPlex Small Form Factor Plus 7020 BTX**

Estimated delivery if purchased today:

Apr. 02, 2025

Contract # C000000383106

Customer Agreement # TX DIR-TSO-3763

- **Quantity**  
**32**

<b>Description</b>	<b>SKU</b>	<b>Unit Price</b>	<b>Quantity</b>	<b>Subtotal</b>
OptiPlex Small Form Factor Plus 7020 BTX	210-BKWL	-	32	-
Intel Core i7 processor 14700 vPro (33 MB cache, 20 cores, 28 threads, up to 5.4 GHz Turbo, 65W)	338-CNCK	-	32	-
Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish	619-ARSB	-	32	-
Activate Your Microsoft 365 For A 30 Day Trial	658-BCSB	-	32	-
32 GB: 2 x 16 GB, DDR5	370-BBQG	-	32	-
M.2 2230 512GB PCIe NVMe SSD Class 35	400-BQSB	-	32	-
M.2 22x30 Thermal Pad	412-AAQT	-	32	-
1st M.2 2280 SSD Screw	773-BBBC	-	32	-
NO RAID	817-BBBN	-	32	-
Intel Integrated Graphics	490-BBFG	-	32	-
OptiPlex SFF Plus with 260W Bronze Power Supply	329-BJWJ	-	32	-

System Power Cord (Philippine/TH/US)	450-AAOJ	-	32	-
No Optical Drive	429-ABKF	-	32	-
CMS Software not included	632-BBBJ	-	32	-
No Media Card Reader	379-BBHM	-	32	-
No Wireless LAN Card	555-BKHY	-	32	-
No Additional Video Ports	492-BCKH	-	32	-
Dell Pro Wireless Keyboard and Mouse - KM5221W - English - Black	580-AJJG	-	32	-
Mouse included with Keyboard	570-AADI	-	32	-
No Cover Selected	325-BCZQ	-	32	-
Dell Additional Software	634-CHFP	-	32	-
ENERGY STAR Qualified	387-BBLW	-	32	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	32	-
Watch Dog SRV	379-BFMR	-	32	-
Quick Start Guide, OptiPlex SFF Plus	340-DMJC	-	32	-
Print on Demand Label	389-BDQH	-	32	-
Trusted Platform Module (Discrete TPM Enabled)	329-BBJL	-	32	-
Shipping Material	340-CQYR	-	32	-
Shipping Label	389-BBUU	-	32	-
Regulatory Label for OptiPlex SFF Plus PSU DAO	389-FFZD	-	32	-
Intel® Rapid Storage Technology Driver	658-BFSK	-	32	-
Intel Core i7 Processor Label	340-CUEQ	-	32	-
Desktop BTS/BTP Shipment	800-BBIP	-	32	-
No Additional Add In Cards	382-BBHX	-	32	-
No Additional Network Card Selected (Integrated NIC included)	555-BBJO	-	32	-
Configuration Matérielle Fixe	998-GRXS	-	32	-
EPEAT 2018 Registered (Silver)	379-BDTO	-	32	-
Internal Speaker	520-AARD	-	32	-
No vPro® support	631-BBQQ	-	32	-
Dell Limited Hardware Warranty Plus Service	812-3886	-	32	-
Onsite/In-Home Service After Remote Diagnosis 3 Years	812-3887	-	32	-

9BKALO"3OF@B"4RLQB"6RJJ>OV")

Type of Funds: Federal  
 Date: 3/25/2025  
 Quoted by: Curtis Shahan, Director of Technology  
 Purpose: CTE workstations

Type "AWARDED" above the Selected Vendor >

			Vendor #1			Vendor #2			Vendor #3		
<b>Vendor Name:</b>			Dell			Summus			Delcom		
<b>Point of Contact:</b>			Khalil Neal			Michael Schroeder			Jason Potts		
<b>Email:</b>			Khalil.Neal@dell.com			michael.schroeder@summusindustries.com			jpotts@delcomgroup.com		
<b>City, ST</b>											
<b>Contract:</b>			C00000006563			DIR-TSO-3763			DIR-TSO-3763		
<b>Notes:</b>											
Description	Qty	Unit Measure	Unit Price	Total		Unit Price	Total		Unit Price	Total	
210-BKWL OptiPlex Small Form Factor Plus 7020 BTX	32		\$ 1,306.17	\$ 41,797.44		\$ 887.75	\$ 28,408.00		\$ 929.93	\$ 29,757.76	
210-BLXV Precision 3280 CFF CTO BASE	15		\$ 2,128.30	\$ 31,924.50		\$ 1,599.90	\$ 23,998.50		\$ 1,726.79	\$ 25,901.85	
210-BLLP Precision 3680 Tower CTO Base	93		\$ 2,581.96	\$ 240,122.28		\$ 1,861.42	\$ 173,112.06		\$ 1,978.57	\$ 184,007.01	
			\$ -	\$ -		\$ -	\$ -		\$ -	\$ -	
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			\$ -	\$ -		\$ -	\$ -		\$ -	\$ -	
SUBTOTAL				\$ 313,844.22			\$ 225,518.56			\$ 239,666.62	
SHIPPING COST (or indicate if free)			free		free or not	free		free or not	free		free or not
Other Fees or Discount (specify in comments)			\$ -		other/discount	\$ -		other/discount	\$ -		other/discount
<b>TOTAL PRICE:</b>				\$ 313,844.22			\$ 225,518.56			\$ 239,666.62	
<b>NOTES/INFO</b>											
<b>TOTAL OF SPLIT ORDERS formula must be added for split)</b>											
<b>Split Order Difference (savings) - formula must be added for selection:</b>											

If the lowest priced quote is not selected the reasoning for non-selection must be specified. Reasoning must be complete and valid. Outline reasoning here:

The cards that are already on the bus have to have a certain size mat, the only plae the correct size was found was at Geyer Instructional

Signature: Curtis Shahan Date: 03/25/2025

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**April 8, 2025**

<b>Agenda Item:</b>	Purchase of Admin Computers		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	Quote and Quote Summary		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Information	<input type="checkbox"/> Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees approve the purchase of (400) Admin Computers from Summus Industries in the amount of \$264,804.00, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

This is a district-wide replacement of units reaching EOL (End of Life) for the Windows 10 operating system. Each computer consists of a business class mini tower with Microsoft Windows 11 installed, allowing a district administrator to perform their daily functions with greater efficiency than with the end of life units. The purchase includes (at no additional cost) Dell's ProSupport providing 24-hour, online technical support and next business day support for three years each.

The attached quote from Summus Industries is verified to be Texas Department of Information Resources (DIR) compliant on DIR-TSO-3763 and is confirmed to meet all procurement requirements of this purchase.

**Fiscal Note:**

This expenditure will be paid with Budgeted Funds. Expenditures over \$100,000 require the Board of Trustees approval per policy, CH Local.



**Summus Industries**

**Quote**

Summus Industries, Inc.  
77 Sugar Creek Center Blvd., Suite 420  
Sugar Land, TX 77478  
United States

**Date:** 3/24/2025  
**Quote #:** 3000187572273.1-4  
**Customer #** 530003636093  
**Contract #** DIR-TSO-3763  
**Contract Code** C000000383106  
**Vendor #:** 1760533392500  
**Terms:**  
**Expires** 4/9/2025

**Customer & Bill To Address:**

Wichita Falls ISD  
United States

Line	Description	Quantity	Rate	Amount
1	210-BKWH OptiPlex Small Form Factor 7020 BTX Estimated delivery if purchased today: Mar. 28, 2025	400	638.82	255,528.00
2	470-AANJ Kit - Dell Adapter - DisplayPort to VGA Estimated delivery if purchased today: Apr. 01, 2025	400	23.19	9,276.00

**Total** \$264,804.00

IMPORTANT NOTICE: Dell Technologies has a REVISED return policy. Please read thoroughly. <https://www.dell.com/en-us/lp/return-policy>

Explore our array of finance options, customized through Summus Financial Services (SFS), designed to help with your leasing and financing needs.

- **Quantity**  
**400**

**OptiPlex Small Form Factor 7020 BTX**

Estimated delivery if purchased today:

Mar. 28, 2025

Contract # C000000383106

Customer Agreement # TX DIR-TSO-3763

<b>Description</b>	<b>SKU</b>		<b>Quantity</b>	
OptiPlex Small Form Factor 7020 BTX	210-BKWH	-	400	-
Intel Core i5 processor 14500 vPro (24MB cache, 14 cores, 20 threads, up to 5.0 GHz Turbo, 65W)	338-CNCH	-	400	-
Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish	619-ARSB	-	400	-
Activate Your Microsoft 365 For A 30 Day Trial	658-84SB	-	400	-

16 GB: 1 x 16 GB, DDR5	370-BBPY	-	400	-
M.2 2230 512GB PCIe NVMe SSD Class 35	400-BQSB	-	400	-
M.2 22x30 Thermal Pad	412-AAQT	-	400	-
1st M.2 2280 SSD Screw	773-BBBC	-	400	-
Intel Integrated Graphics	490-BBFG	-	400	-
OptiPlex SFF with 180W Bronze Power Supply	329-BJWG	-	400	-
System Power Cord (Philippine/TH/US)	450-AAOJ	-	400	-
No Optical Drive	429-ABKF	-	400	-
CMS Software not included	632-BBBJ	-	400	-
No Wireless LAN Card	555-BKHY	-	400	-
Optional DisplayPort	382-BBKE	-	400	-
Dell KB216 Wired Keyboard English	580-ADJC	-	400	-
Dell Optical Mouse - MS116 (Black)	570-ABIE	-	400	-
No Cover Selected	325-BCZQ	-	400	-
Dell Additional Software	634-CHFP	-	400	-
ENERGY STAR Qualified	387-BBLW	-	400	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	400	-
Watch Dog SRV	379-BFMR	-	400	-
Quick Start Guide, OptiPlex SFF	340-DMJB	-	400	-
Print on Demand Label	389-BDQH	-	400	-
Trusted Platform Module (Discrete TPM Enabled)	329-BBJL	-	400	-
Shipping Material	340-CQYR	-	400	-
Shipping Label	389-BBUU	-	400	-
Regulatory Label for OptiPlex SFF 180W PSU	389-FFZH	-	400	-
No Hard Drive Bracket	575-BBKX	-	400	-
Intel® Rapid Storage Technology Driver	658-BFSK	-	400	-
Intel Core i5 Processor Label	340-CUEW	-	400	-
Desktop BTS/BTP Shipment	800-BBIP	-	400	-
Chassis Intrusion Switch	461-AAJL	-	400	-
No Additional Add In Cards	382-BBHx	-	400	-
Internal Speaker	520-AARD	-	400	-
No vPro® support	631-BBQQ	-	400	-
Fixed Hardware Configuration	998-GSBW	-	400	-
EPEAT 2018 Registered (Silver)	379-BDTo	-	400	-
Dell Limited Hardware Warranty Plus Service	803-8583	-	400	-
ProSupport: Next Business Day Onsite, 3 Years	803-8646	-	400	-
ProSupport: 7x24 Technical Support, 3 Years	803-8702	-	400	-
Thank you choosing Dell ProSupport. For tech support, visit <a href="https://support.dell.com/ProSupport">//support.dell.com/ProSupport</a>	989-3449	-	400	-

**Quantity**

**Kit - Dell Adapter - DisplayPort to VGA**

Estimated delivery if purchased today:

**400**

Apr. 01, 2025

Contract # C000000383106

Customer Agreement # TX DIR-TSO-3763

Description	SKU	Unit Price	Quantity	Subtotal
Kit - Dell Adapter - DisplayPort to VGA	470-AANJ	-	400	-



**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**April 8, 2025**

<b>Agenda Item:</b>	Purchase of Food Service Combi Ovens		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	Quote and Quote Summary		
<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 (18) Combi Ovens (including installation) in the amount of \$570,754.33 to Ace Mart Restaurant Supply as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

This purchase of combi ovens in eighteen (18) of our school cafeterias is essential to maintaining efficient, reliable, and high-quality food service for our students. Many of the existing ovens have reached the end of their lifespan, leading to frequent breakdowns, inconsistent cooking, and increased maintenance costs. Upgrading the combi ovens also improves kitchen workflow and reduces energy consumption.

The recommendation is the result of RFP 2425-25-S-25, which was advertised twice in the Times Record News and issued on the district’s online bid solicitation. Twenty-two (22) vendors viewed the opportunity, seven (7) vendors were represented at the pre-proposal conference, and nine (9) vendors submitted proposals. Ace Mart’s response is in fully compliance with the specifications and the bid meets state and federal purchase requirements.

See attached quote summary for details of vendors, pricing, and compliance with specifications.

**Fiscal Note:**

This expenditure will be paid with Board-approved Food Service Excess Fund Balance Plan 2, and this recommendation is pending additional TDA approval for capital expenditure approval (unit price >\$10,000). Expenditures over \$100,000 require the Board of Trustees approval per policy, CH Local.

RFP 2425-25-S-25 Combi Ovens		Sam Tell and Son Inc	Pueblo Hotel Supply	Culinary Depot Inc	Federal Supply USA (CVK Enterprises)	Ace Mart Restaurant Supply Company	Mission Restaurant Supply (Southwest Texas Equipment Distributors, Inc)	Pasco Brokerage, Inc.	Supreme Fixture Company, Inc.	Trex Restaurant Equipment (Texas Restaurant Equipment Exchange Inc.)
		cost does not include remove and install	does not spec the unit needed and installation does not meet requirements	cost does not include removal of current equipment	Does not meet installation requirements	1-2 wk lead time ARO, aligns fully with installation requirements				
Line #	Description	Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit
1	(18) combi ovens as outlined for specific location delivery and installation.	\$418,541.86	\$435,212.64	\$529,678.49	\$545,312.70	\$570,754.33	\$601,806.00	\$617,700.00	\$594,541.00	\$605,915.38
1.1	1.1 BARWISE MIDDLE SCHOOL COMBI OVENEQUIPMENT:Provide (1) Alto Shaam 7-20G Prodig Pro Ga	\$23,407.73	\$24,178.48	\$28,891.43	\$30,295.15	\$31,122.02	\$32,211.00	\$33,777.00	\$32,506.00	\$33,132.78
1.2	1.2 BROOK VILLAGE COMBI OVEN2222 Brook Avenue, Wichita Falls, Texas 76301EQUIPMENT:Provide	\$23,407.73	\$24,178.48	\$29,436.43	\$30,295.15	\$31,688.82	\$33,287.00	\$34,349.00	\$33,062.00	\$33,694.13
1.3	1.3 BURGESS ELEMENTARY COMBI OVEN3106 Maurine Street, Wichita Falls, TX 76306EQUIPMENT:Pr	\$23,407.73	\$24,178.48	\$29,386.43	\$30,295.15	\$31,636.82	\$33,234.00	\$34,297.00	\$33,011.00	\$33,642.63
1.4	1.4 CROCKETT ELEMENTARY COMBI OVEN3106 Maurine Street, Wichita Falls, TX 76306EQUIPMENT:P	\$23,407.73	\$24,178.48	\$30,606.43	\$30,295.15	\$32,905.62	\$34,525.00	\$35,578.00	\$34,255.00	\$34,899.23
1.5	1.5 CUNNINGHAM ELEMENTARY COMBI OVEN4100 Pool Street, Wichita Falls, Texas 76308EQUIPMEN	\$23,407.73	\$24,178.48	\$28,891.43	\$30,295.15	\$31,122.02	\$32,211.00	\$33,777.00	\$32,506.00	\$33,132.78
1.6	1.6 FAIN ELEMENTARY COMBI OVEN1562 Norman Street, Wichita Falls, Texas 76302EQUIPMENT:Prov	\$23,407.73	\$24,178.48	\$28,891.43	\$30,295.15	\$31,722.68	\$32,211.00	\$33,777.00	\$32,506.00	\$33,132.78
1.7	1.7 FOWLER ELEMENTARY COMBI OVEN5100 Ridgecrest Drive, Wichita Falls, Texas 76310EQUIPMENT	\$23,407.73	\$24,178.48	\$30,606.43	\$30,295.15	\$32,905.62	\$35,753.00	\$35,578.00	\$34,255.00	\$34,899.23
1.8	1.8 FRANKLIN ELEMENTARY COMBI OVEN2112 Speedway Avenue, Wichita Falls, Texas 76308EQUIPM	\$23,407.73	\$24,178.48	\$29,341.43	\$30,295.15	\$31,590.02	\$33,141.00	\$34,250.00	\$32,965.00	\$33,596.28
1.9	1.9 HAYNES HEAD START COMBI OVEN1705 Katherine Drive, Wichita Falls, Texas 76306EQUIPMENT:P	\$23,407.73	\$24,178.48	\$29,926.43	\$30,295.15	\$32,198.42	\$34,349.00	\$34,864.00	\$33,562.00	\$34,198.83
1.10	1.10 JEFFERSON ELEMENTARY COMBI OVEN4628 Mistletoe Drive, Wichita Falls, Texas 76310EQUIPM	\$23,407.73	\$24,178.48	\$29,386.43	\$30,295.15	\$31,636.82	\$33,234.00	\$34,297.00	\$33,011.00	\$33,642.63
1.11	1.11 McNIEL MIDDLE SCHOOL COMBI OVEN4712 Barnett Road, Wichita Falls, Texas 76310EQUIPMEN	\$23,407.73	\$24,178.48	\$28,891.43	\$30,295.15	\$31,122.02	\$32,211.00	\$33,777.00	\$32,506.00	\$33,132.78
1.12	1.12 MILAM ELEMENTARY COMBI OVEN2901 Boren Avenue, Wichita Falls, Texas 76308EQUIPMENT:P	\$23,407.73	\$24,178.48	\$30,606.43	\$30,295.15	\$32,905.62	\$35,753.00	\$35,578.00	\$34,255.00	\$34,899.23
1.13	1.13 SCOTLAND PARK ELEMENTARY COMBI OVEN1415 N. 5th Street, Wichita Falls, Texas 76306EQUIP	\$23,407.73	\$24,178.48	\$29,181.43	\$30,295.15	\$31,423.62	\$32,811.00	\$34,082.00	\$32,802.00	\$33,431.48
1.14	1.14 SHEPPARD AFB ELEMENTARY COMBI OVEN301 Anderson Drive, Wichita Falls, Texas 76311EQUIP	\$23,407.73	\$24,178.48	\$30,541.43	\$30,295.15	\$32,838.02	\$35,619.00	\$35,510.00	\$34,189.00	\$34,832.28
1.15	1.15 SOUTHERN HILLS ELEMENTARY COMBI OVEN3920 Armory Road, Wichita Falls, Texas 76302EQUI	\$23,407.73	\$24,178.48	\$29,386.43	\$30,295.15	\$31,636.82	\$33,234.00	\$34,297.00	\$33,011.00	\$33,642.63
1.16	1.16 WASHINGTON ELEMENTARY COMBI OVEN1300 Harding Street, Wichita Falls, Texas 76301EQUIP	\$23,407.73	\$24,178.48	\$29,341.43	\$30,295.15	\$31,590.02	\$33,141.00	\$34,250.00	\$32,965.00	\$33,596.28
1.17	1.17 WEST FOUNDATION ELEMENTARY COMBI OVEN5220 Lake Wellington Parkway, Wichita Falls, Te	\$20,610.45	\$24,178.48	\$26,524.18	\$30,295.15	\$28,599.33	\$30,708.00	\$30,887.00	\$29,699.00	\$30,298.12
1.18	1.18 ZUNDY ELEMENTARY COMBI OVEN1706 Polk Street, Wichita Falls, Texas 76309EQUIPMENT:Prov	\$23,407.73	\$24,178.48	\$29,841.43	\$30,295.15	\$32,110.02	\$34,173.00	\$34,775.00	\$33,475.00	\$34,111.28

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**April 8, 2025**

<b>Agenda Item:</b>	Purchase of Food Service Warehouse Cooler Replacement		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	None		
<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 update regarding the potential recommendation to purchase a replacement Food Service Walk-in Cooler, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

The replacement of the food service warehouse cooler is necessary to ensure the continued safe and efficient storage of perishable food items for our schools. The current unit is aging, requiring more costly repairs, and holds an increased risk of equipment failure. Upgrading to a new, energy-efficient cooler will improve temperature control, reduce maintenance expenses, and ensure continued food safety. This investment will also support smoother operations and help prevent food spoilage or waste. Replacing the cooler is a necessary step to maintain reliability and efficiency in our food service operations.

RFP 2425-19-S-25 was advertised twice in the Times Record News and issued on the district's bid solicitation online platform on March 21<sup>st</sup>, and submission deadline is noon on April 10<sup>th</sup>. As of April 3<sup>rd</sup>, four (4) vendors have indicated their intent to bid.

Vendor qualifications will be evaluated and scored by Scot Hafley (Assistant Superintendent), Chris Fain (Director of Maintenance), and Johnnie Ozee (Maintenance Supervisor). Qualification scoring shall be combined with price scoring (calculated by low bid), for the total score and recommendation at the Board meeting to be held at 6:00pm, April 14<sup>th</sup>.

**Fiscal Note:**

This expenditure will be paid with Board-approved Food Service Excess Fund Balance Plan 2, and this recommendation will also require concurrent TDA approval for capital expenditure approval (unit price >\$10,000). Expenditures over \$100,000 require the Board of Trustees approval per policy, CH Local.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**April 8, 2025**

<b>Agenda Item:</b>	Purchase of Food Service Rider Serving Lines		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	Quote and Quote Summary		
<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 Rider Middle School serving lines to Mission Restaurant Supply in the amount of \$458,419.00, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

The serving lines for Rider Middle School include the food service main serving (cafeteria) and a new supplemental food serving (bistro) located in the former (high school) snack area. The previous main serving line equipment has been removed, and the new equipment will support middle school serving patterns. The bistro serving equipment provides a secondary serving area to reduce traffic in the main line.

The recommendation is a result of RFP 2425-26-S-25, which was advertised twice in the Times Record News and issued on the district's bid solicitation online platform. Twenty-three (23) vendors viewed the opportunity, three (3) vendors attended the pre-proposal conference, and eight (8) vendors submitted proposals. The recommendation is verified to meet procurement requirements for this federally funded purchase.

See attached quote and quote summary for full details of responses and pricing.

**Fiscal Note:**

This expenditure will be paid with Board-approved Food Service Excess Fund Balance Plan 2, and this recommendation is pending additional TDA approval for capital expenditure approval (unit price >\$10,000). Expenditures over \$100,000 require the Board of Trustees approval per policy, CH Local.


**Project:**

 WICHITA FALLS ISD - S.H. RIDER  
 High School - RFP # 2425-26-S-25  
 4611 Cypress Ave  
 Lauren Zota / Johnnie Ozee @ 940-  
 867-8648  
 Wichita Falls, TX 76310  
 Job Reference Number: 5787

**From:**

 Mission Restaurant Supply -  
 Corporate  
 Jon McLean  
 PO Box 10310  
 San Antonio, TX 78210  
 210-354-0690

Buy Board 683-22

Item	Qty	Description	Sell	Sell Total
<b>RIDER BISTRO LINE</b>				
<b><u>Bistro</u></b>	1 ea	<b>SERVING COUNTER, UTILITY</b> Atlas Metal Model No. INFFT-5-MOD Utility Solid Top, 77-3/4"W, open cabinet base with apron, solid top, 16/304 stainless steel top, stainless steel frame with laminate panels, stainless steel undershelf, ON LEGS, UL EPH Classified	\$7,844.00	\$7,844.00
				
	1 ea	OT-2 Offset cart top is 1"	\$697.00	\$697.00
	2 ea	SC Square Cutout In Top	\$168.00	\$336.00
	1 ea	WIH-2 Hot Food BUILT-IN Well Unit, electric, 2-well, individual pan design, wet or dry operation, holds (2) 12" x 20" pans, control panel with individual thermostatic controls, stainless steel top & wells, galvanized outer liner, with fiberglass insulation, UL, ETL-Sanitation	\$2,034.00	\$2,034.00
	1 ea	NOTE: Drains are optional		
	1 ea	120v/60/1-ph, 1.7 kW, 14.2 amps, NEMA 5-20P, 850 watt elements		
	1 ea	DM-2 Individual Drain, for each well with manifold to single valve, for drop-in units	\$312.00	\$312.00
	1 ea	MS Master On/Off Switch	\$268.00	\$268.00
	1 ea	WF-3 Frost Top BUILT-IN Unit, self-contained refrigeration, 39"W x 19-1/2"D frost top, 14/304 stainless steel, with on/off switch & pilot light, 18 gauge galvanized steel outer case, 41-3/4" x 22-1/4" cutout required, UL, NSF	\$4,313.00	\$4,313.00
	1 ea	1 year parts & labor warranty standard		
	1 ea	5-year compressor warranty (net)	\$173.00	\$173.00
	1 ea	NOTE: Proper ventilation must be provided in counter.		
	1 ea	120v/60/1-ph, 1/4 HP, 6.2 amps, NEMA 5-15P, standard		
	1 ea	WFFT-3 Flush top for frost top unit	\$419.00	\$419.00

Item	Qty	Description	Sell	Sell Total
	1 ea	#2060-1 Condensate Evaporator	\$232.00	\$232.00
	1 ea	HD-5 Hinged Doors, for 77-1/2" size unit, stainless steel	\$2,246.00	\$2,246.00
	1 ea	DL Door Locks, set	\$162.00	\$162.00
	1 ea	ERS Electrical Raceway System	\$2,284.00	\$2,284.00
	1 ea	CSG-5A Custom Sneeze Guard, 77-3/8"W, single-sided, full-service, 3/8" thick tempered glass front & top, 1/4" thick end panels, 1" OD welded & polished stainless steel tubular frame, center support, stainless steel mounting brackets, UL EPH CLASSIFIED	\$4,078.00	\$4,078.00
	1 ea	CSG-5ASG Adjustable Front Sneeze Guard, 77"L	\$1,318.00	\$1,318.00
	1 ea	CSG-2FWL Food Warmer, with light, for CSG series 35-3/4"L sneeze guard	\$1,158.00	\$1,158.00
	1 ea	CSG-3FL LED Light, for 49-1/2"L sneeze guard	\$927.00	\$927.00
	1 ea	SL-INF Legs with adjustable feet, in lieu of casters	\$519.00	\$519.00
	1 ea	Rear skirt must be added.		
	1 ea	BSR-5 Rear Skirt	\$231.00	\$231.00
	1 ea	INFCS Cashier Station, mobile, 16/304 stainless steel top, stainless steel cash drawer with key lock, stainless steel frame with laminate panels, 4" swivel casters (2 with brakes), UL, UL EPH-Classified	\$4,301.00	\$4,301.00
	1 ea	BU-TOP Dual Service Buffet Style Top	\$429.00	\$429.00
	1 ea	1 year parts & labor warranty standard		
	2 ea	TS-1 Tray Slide, drop down design, solid, 12"D, stainless steel, ribbed, rolled edge	\$775.00	\$1,550.00
	1 ea	CO Convenience Outlet, 120v/60/1-ph, 15 amps, (specify apron mount or base mount)	\$253.00	\$253.00
	1 ea	FH Ferruled hole in top, 3" dia.	\$118.00	\$118.00
	1 ea	BSR-1 Rear Skirt	\$149.00	\$149.00
	1 ea	INFFT-6-MOD Utility Solid Top, 91-1/2"W, open cabinet base with apron, solid top, 16/304 stainless steel top, stainless steel frame with laminate panels, stainless steel undershelf, ON LEGS, UL EPH Classified	\$5,789.00	\$5,789.00
	2 ea	FH Ferruled hole in top, 3" dia.	\$118.00	\$236.00
	1 ea	SC Square Cutout In END PANEL	\$168.00	\$168.00
	1 ea	HD-6 Hinged Doors, for 91-1/4" size unit, stainless steel	\$2,246.00	\$2,246.00
	1 ea	DL Door Locks, set	\$162.00	\$162.00
	1 ea	CO-DUP Duplex receptacle	\$288.00	\$288.00
	1 ea	PCS Power cord, special, 7 to 10 ft. long	\$45.00	\$45.00
	1 ea	BSR-6 Rear Skirt	\$323.00	\$323.00
	1 ea	SL-INF Legs with adjustable feet, in lieu of casters	\$519.00	\$519.00
	1 ea	INFFT-6-MOD Utility Solid Top, 91-1/2"W, open cabinet base with apron, solid top, 16/304 stainless steel top, stainless steel frame with laminate panels, stainless steel undershelf, ON LEGS, UL EPH	\$5,789.00	\$5,789.00

Item	Qty	Description	Sell	Sell Total
		Classified		
	2 ea	FH Ferruled hole in top, 3" dia.	\$118.00	\$236.00
	1 ea	HD-6 Hinged Doors, for 91-1/4" size unit, stainless steel	\$2,246.00	\$2,246.00
	1 ea	DL Door Locks, set	\$162.00	\$162.00
	2 ea	SC Square Cutout IN END PANEL	\$168.00	\$336.00
	1 ea	CO-DUP Duplex receptacle	\$288.00	\$288.00
	2 ea	PCS Power cord, special, 7 to 10 ft. long	\$45.00	\$90.00
	1 ea	CO Convenience Outlet, 120v/60/1-ph, 15 amps, (TO JUMP ITEM 3.1)	\$253.00	\$253.00
	1 ea	BSR-6 Rear Skirt	\$323.00	\$323.00
	1 ea	SL-INF Legs with adjustable feet, in lieu of casters	\$519.00	\$519.00
	1 ea	INFFT-6-MOD Utility Solid Top, 91-1/2"W, open cabinet base with apron, solid top, 16/304 stainless steel top, stainless steel frame with laminate panels, stainless steel undershelf, ON LEGS, UL EPH Classified -	\$5,789.00	\$5,789.00
	1 ea	FH Ferruled hole in top, 3" dia.	\$118.00	\$118.00
	1 ea	HD-6 Hinged Doors, for 91-1/4" size unit, stainless steel	\$2,246.00	\$2,246.00
	1 ea	DL Door Locks, set	\$162.00	\$162.00
	2 ea	SC Square Cutout 2 IN END PANEL	\$168.00	\$336.00
	1 ea	ERS Electrical Raceway System	\$2,284.00	\$2,284.00
	1 ea	CO-DUP Duplex receptacle (specify apron mount or base mount)	\$288.00	\$288.00
	1 ea	PCS Power cord, special, 7 to 10 ft. long	\$45.00	\$45.00
	1 ea	BSR-6 Rear Skirt	\$323.00	\$323.00
	1 ea	SL-INF Legs with adjustable feet, in lieu of casters	\$519.00	\$519.00
	1 ea	INFFT-2-MOD Utility Solid Top, 31-1/2"L , open cabinet base with apron, solid top, 16/304 stainless steel top, stainless steel frame with laminate panels, stainless steel undershelf, ON LEGS, UL EPH Classified	\$4,838.00	\$4,838.00
	1 ea	SC Square Cutout In END PANEL	\$168.00	\$168.00
	1 ea	HD-2-MOD Hinged Doors, for 36-1/4" size unit, stainless steel	\$1,406.00	\$1,406.00
	1 ea	DL Door Locks, set	\$162.00	\$162.00
	1 ea	CO-DUP Duplex receptacle (specify apron mount or base mount)	\$288.00	\$288.00
	1 ea	PCS Power cord, special, 7 to 10 ft. long	\$45.00	\$45.00
	1 ea	BSR-2-MOD Rear Skirt	\$194.00	\$194.00
	1 ea	SL-INF Legs with adjustable feet, in lieu of casters	\$519.00	\$519.00
	1 ea	INF-RAMP For Infiniti Fit Units	\$204.00	\$204.00
	1 ea	LAMINATE LAMINATE: WILSONART #Y0582-28 "BALI FALLS"	\$867.00	\$867.00
		DECORATIVE PANEL: WILSONART #4942-60 "CRISP LINEN"		
			<b>ITEM TOTAL:</b>	<b>\$77,170.00</b>

**Bistro**  
**Install**

1 ea	INSTALL	\$18,743.00	\$18,743.00
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Intehrus Fabrication Model No. FACTORY AUTHROIZED INSTALL

Item	Qty	Description	Sell	Sell Total
		Delivery, set in place, level carts, make electrical connections within the carts. Utility connections to building by other.		
			<b>ITEM TOTAL:</b>	<b>\$18,743.00</b>
<b>RIDER SERVING LINE</b>				
<u>1</u>	2 ea	<b>CUSTOM COUNTER</b> Atlas Metal Model No. INFINITI(S)(C) Straight Utility Counter, 153"L X 34" W x 34" H, S/S solid top, S/S welded square tubing frame, laminated S/S front panels, ON LEGS	\$17,964.00	\$35,928.00
	8 ea	SC Square Cutout 2 IN TOP & 2 IN END APRON	\$168.00	\$1,344.00
	2 ea	IRKP Recessed Kick Plate (front, rear & sides)	\$1,441.00	\$2,882.00
	4 ea	IDFP Decorative Panel - 50-1/2"L	\$1,635.00	\$6,540.00
	8 ea	ISL Strip Lights	\$680.00	\$5,440.00
	6 ea	IUB34 Undershelf: Bottom, 34" Wide	\$777.00	\$4,662.00
	2 ea	IUI34 Undershelf: Intermediate, 34" Wide	\$2,976.00	\$5,952.00
	4 se	IHD Hinged Door, S/S @ 20-26" Long Each (per set)	\$1,397.00	\$5,588.00
	2 ea	WF-6 Frost Top Drop-In Unit, self-contained refrigeration, 80-1/4"W x 19-1/2"D frost top, 14/304 stainless steel, with on/off switch & pilot light, 18 gauge galvanized steel outer case, 83" x 22-1/4" cutout required, UL, NSF	\$5,994.00	\$11,988.00
	2 ea	1 year parts & labor warranty standard		
	2 ea	5-year compressor warranty (net)	\$173.00	\$346.00
	2 ea	NOTE: Proper ventilation must be provided in counter.		
	2 ea	120v/60/1-ph, 1/2 HP, 11.0 amps, NEMA 5-15P, standard		
	2 ea	RS Remote On/Off Switch, for counter mounting	\$184.00	\$368.00
	2 ea	#2060-1 Condensate Evaporator	\$232.00	\$464.00
	2 ea	WFFT-6 Flush top for frost top unit	\$600.00	\$1,200.00
	2 ea	WDF-2 Ice Cream Freezer, drop-in type, with self-contained refrigeration, 4-1/2 cu.ft/100 lbs. capacity, stainless steel top & inner liner, galvanized outer liner, with hinged lids, on/off thermostat switch & pilot light	\$4,209.00	\$8,418.00
	2 ea	1 year parts & labor warranty standard		
	2 ea	5-year compressor warranty (net)	\$173.00	\$346.00
	2 ea	120v/60/1-ph, 1/4 HP, 6.2 amps, NEMA 5-15P, standard		
	2 ea	RS Remote On/Off Switch, for counter mounting	\$184.00	\$368.00
	2 ea	#2060-1 Condensate Evaporator	\$232.00	\$464.00
	2 ea	ERS Electrical Raceway System	\$2,284.00	\$4,568.00
	2 ea	CSG-6A Custom Sneeze Guard, 90-1/8"W, single-sided, full-service, 3/8" thick tempered glass front & top, 1/4" thick end panels, 1" OD welded & polished stainless steel tubular frame, center support, stainless steel mounting brackets, UL EPH CLASSIFIED	\$4,617.00	\$9,234.00
	2 ea	CSG-6FL LED Light, for 90-3/4"L sneeze guard	\$1,361.00	\$2,722.00
	2 ea	CSG-6ASG Adjustable Front Sneeze Guard, 90-3/4"L	\$1,413.00	\$2,826.00

Mission Restaurant Supply - Corporate

03/17/2025

Item	Qty	Description	Sell	Sell Total
	2 ea	FH Ferruled hole in top, 3" dia.	\$118.00	\$236.00
	2 ea	CD Cash Drawer, stainless steel, locking	\$770.00	\$1,540.00
	2 ea	CO Convenience Outlet, 120v/60/1-ph, 15 amps, (specify apron mount or base mount)	\$253.00	\$506.00
	2 ea	CO-DUP Duplex receptacle (specify apron mount or base mount)	\$288.00	\$576.00
	2 ea	INFINITI(S)(C) Straight Utility Counter, 96"L X 34" W x 34" H, S/S solid top, S/S welded square tubing frame, laminated S/S front panels, ON LEGS	\$7,398.00	\$14,796.00
	4 ea	SC Square Cutout 1 IN TOP & 1 IN APRON	\$168.00	\$672.00
	2 ea	IEP End Panel, Laminated (each)	\$415.00	\$830.00
	2 ea	IRKP Recessed Kick Plate (front & sides)	\$1,119.00	\$2,238.00
	4 ea	IDFP Decorative Panel	\$1,635.00	\$6,540.00
	8 ea	ISL Strip Lights	\$1,300.00	\$10,400.00
	2 ea	IUB34 Undershef: Bottom, 34" Wide	\$1,462.00	\$2,924.00
	2 ea	IUI34 Undershef: Intermediate, 34" Wide	\$1,866.00	\$3,732.00
	2 se	IHD Hinged Door, S/S @ 20-26" Long Each (per set)	\$1,397.00	\$2,794.00
	2 ea	WIH-5 Hot Food Drop-In Well Unit, electric, 5-well, individual pan design, wet or dry operation, holds (5) 12" x 20" pans, control panel with individual thermostatic controls, stainless steel top & wells, galvanized outer liner, with fiberglass insulation, UL, ETL-Sanitation	\$3,954.00	\$7,908.00
	2 ea	NOTE: Drains are optional		
	2 ea	208v/60/1-ph, 4.25 kW, 20.4 amps, NEMA L6-30P, 850 watt elements		
	2 ea	MS Master On/Off Switch	\$268.00	\$536.00
	2 ea	AMC-5 Apron Mounted Controls, for 77-1/2"L units	\$778.00	\$1,556.00
	2 ea	DME-5 Individual Drain, for each well with manifold to single valve with rear extension	\$920.00	\$1,840.00
	2 ea	HB-5 Undercounter Reach-In Heated Base, slide-in unit, stainless steel interior liner & fascia, standard depth, hinged doors, holds (16) 12" x 20" x 2-1/2" pans, 69-1/4"L x 23-1/2"H x 23-5/8"W	\$5,566.00	\$11,132.00
	2 ea	1 year parts & labor warranty standard		
	2 ea	120v/60/1-ph, 850 watts, 7.1 amps, NEMA 5-15P standard		
	2 ea	CSG-5A Custom Sneeze Guard, 77-3/8"W, single-sided, full-service, 3/8" thick tempered glass front & top, 1/4" thick end panels, 1" OD welded & polished stainless steel tubular frame, center support, stainless steel mounting brackets, UL EPH CLASSIFIED	\$4,078.00	\$8,156.00
	2 ea	NOTE: Contact Atlas Metal direct for freight quote: FreightQuotes@Atlasfoodserv.com		
	2 ea	CSG-5FWL Food Warmer, with light, for CSG series 77"L sneeze guard	\$2,113.00	\$4,226.00
	2 ea	HL-5 LED light for FWL - (6) LIGHTS	\$498.00	\$996.00

Item	Qty	Description	Sell	Sell Total
	2 ea	CSG-5ASG Adjustable Front Sneeze Guard, 77"L	\$1,318.00	\$2,636.00
	4 ea	JBH Junction box for hot unit, 4" x 4", 120/240 volt	\$697.00	\$2,788.00
	2 ea	PCS Power cord, special, 7 to 10 ft. long	\$45.00	\$90.00
	2 ea	CO-DUP Duplex receptacle (specify apron mount or base mount)	\$288.00	\$576.00
	1 ea	INFINITI(S)(C) Straight Utility Counter, 140"L X 34" W x 34" H, S/S solid top, S/S welded square tubing frame, laminated S/S front panels, ON LEGS	\$10,783.00	\$10,783.00
	2 ea	SC Square Cutout 1 IN TOP & 1 IN APRON	\$168.00	\$336.00
	1 ea	IRKP Recessed Kick Plate (front, rear & sides)	\$1,317.00	\$1,317.00
	1 ea	IDFP Decorative Panel - 56-3/4"L	\$1,635.00	\$1,635.00
	2 ea	ISL Strip Lights	\$767.00	\$1,534.00
	3 ea	IUB34 Undershelf: Bottom, 34" Wide	\$709.00	\$2,127.00
	3 ea	IUI34 Undershelf: Intermediate, 34" Wide	\$905.00	\$2,715.00
	2 ea	IHD Hinged Door, S/S @ 20-26" Long Each (per set)	\$1,397.00	\$2,794.00
	1 ea	IHD Hinged Door, S/S, LOUVERED @ 20-26" Long Each (per set)	\$1,397.00	\$1,397.00
	1 ea	WIH-2 Hot Food Drop-In Well Unit, electric, 2-well, individual pan design, wet or dry operation, holds (2) 12" x 20" pans, control panel with individual thermostatic controls, stainless steel top & wells, galvanized outer liner, with fiberglass insulation, UL, ETL-Sanitation	\$2,034.00	\$2,034.00
	1 ea	NOTE: Drains are optional		
	1 ea	120v/60/1-ph, 1.7 kW, 14.2 amps, NEMA 5-20P, 850 watt elements		
	1 ea	DME-2 Individual Drain, for each well with manifold to single valve with rear extension	\$509.00	\$509.00
	1 ea	MS Master On/Off Switch	\$268.00	\$268.00
	1 ea	AMC-2 Apron Mounted Controls, for 36-1/4"L units	\$480.00	\$480.00
	1 ea	CSG-2A Custom Sneeze Guard, 36-1/8"W, single-sided, full-service, 3/8" thick tempered glass front & top, 1/4" thick end panels, 1" OD welded & polished stainless steel tubular frame, stainless steel mounting brackets, UL EPH CLASSIFIED	\$2,782.00	\$2,782.00
	1 ea	CSG-2FWL Food Warmer, with light, for CSG series 35-3/4"L sneeze guard	\$1,158.00	\$1,158.00
	1 ea	HL-2 LED light for FWL - (2) LIGHTS	\$166.00	\$166.00
	1 ea	CSG-2ASG Adjustable Front Sneeze Guard, 35-3/4"L	\$612.00	\$612.00
	1 ea	WQHC-2 (2) Well: Individual Hot/Cold Food Drop-i, 2- pan size, 18/304 stainless steel top & liner with 3" recess, holds (2) 12" x 20" pan, undermount heating element, self-contained refrigeration, hot/cold selector switch, insulated pan with 22 gauge galvanized outer case, thermostat controls & pilot light included, 3/4" drain with strainer, 24-13/16" x 36-1/4" cut out required, NSF 169, UL, VERIFY VOLTAGE REQUIRED	\$10,830.00	\$10,830.00
	1 ea	1 year parts & labor warranty standard		
	1 ea	5-year compressor warranty (NET)	\$78.00	\$78.00

Item	Qty	Description	Sell	Sell Total
	1 ea	A 3/4" diameter drain & valve, separator channel are provided		
	1 ea	CSG-3A Custom Sneeze Guard, 49-7/8"W, single-sided, full-service, 3/8" thick tempered glass front & top, 1/4" thick end panels, 1" OD welded & polished stainless steel tubular frame, stainless steel mounting brackets, UL EPH CLASSIFIED	\$2,928.00	\$2,928.00
	1 ea	CSG-3FL LED Light, for 49-1/2"L sneeze guard	\$927.00	\$927.00
	1 ea	CSG-3ASG Adjustable Front Sneeze Guard, 49-1/2"L	\$623.00	\$623.00
	2 ea	JBH Junction box for hot unit, 4" x 4", 120/240 volt	\$697.00	\$1,394.00
	4 ea	PCS Power cord, special, 7 to 10 ft. long	\$45.00	\$180.00
	1 ea	ERS Electrical Raceway System	\$2,284.00	\$2,284.00
	1 ea	ELC Load Center - Electrical Panel	\$2,127.00	\$2,127.00
	1 ea	CO Convenience Outlet, 120v/60/1-ph, 15 amps, (specify apron mount or base mount)	\$253.00	\$253.00
	1 ea	IEP End Panel, Laminated (each)	\$460.00	\$460.00
	1 ea	INFINITI(S)(C) Straight Utility Counter, 159"L X 34" W x 34" H, S/S solid top, S/S welded square tubing frame, laminated S/S front panels, ON LEGS	\$12,253.00	\$12,253.00
	1 ea	IEP End Panel, Laminated (each)	\$415.00	\$415.00
	1 ea	IRKP Recessed Kick Plate (front & sides)	\$1,497.00	\$1,497.00
	2 ea	IDFP Decorative Panel - 56-3/4"L	\$1,248.00	\$2,496.00
	4 ea	ISL Strip Lights	\$767.00	\$3,068.00
	4 ea	IUB34 Undershelf: Bottom, 34" Wide	\$605.00	\$2,420.00
	3 ea	IUI34 Undershelf: Intermediate, 34" Wide	\$1,028.00	\$3,084.00
	3 se	IHD Hinged Door, S/S @ 20-26" Long Each (per set)	\$1,397.00	\$4,191.00
	1 se	IHD Hinged Door, S/S, LOUVERED @ 20-26" Long Each (per set)	\$1,397.00	\$1,397.00
	3 ea	SC Square Cutout 1 IN TOP & 2 IN APRON	\$168.00	\$504.00
	1 ea	WCPT-3 Refrigerated Display Case, drop-in, 43-1/2"W x 24"D x 50"H, pass-thru, self-contained refrigeration, 18/304 stainless steel top, self-closing sliding doors on customer & operator side, (2) adjustable plastic coated wire shelves, fluorescent lighting with separate on/off switch, forced air evaporator, internal thermometer, 20/304 stainless steel double-wall construction for interior & exterior, 41-3/4"W x 22-1/4"D cutout required, 1/2 HP, UL, UL EPH	\$15,543.00	\$15,543.00
	1 ea	1 year parts & labor warranty standard		
	1 ea	5-year compressor warranty (net)	\$173.00	\$173.00
	1 ea	120v/60/1-ph, 1/2 HP, 13.5 amps, NEMA 5-15P, standard		
	1 ea	NOTE: Unit is provided with condensate evaporator		
	1 ea	RS Remote On/Off Switch, for counter mounting	\$184.00	\$184.00
	1 ea	#2060-1 Condensate Evaporator	\$232.00	\$232.00
	1 ea	GRILL APRON GRILL FOR WCPT	\$212.00	\$212.00
	1 ea	FH Ferruled hole in top, 3" dia.	\$118.00	\$118.00
	1 ea	CO Convenience Outlet, 120v/60/1-ph, 15 amps, (specify apron	\$253.00	\$253.00

Item	Qty	Description	Sell	Sell Total
		mount or base mount)		
	2 ea	PCS Power cord, special, 7 to 10 ft. long	\$45.00	\$90.00
	1 ea	ERS Electrical Raceway System	\$2,284.00	\$2,284.00
	1 ea	ELC Load Center - Electrical Panel	\$2,127.00	\$2,127.00
	1 ea	CO-DUP Duplex receptacle (specify apron mount or base mount)	\$288.00	\$288.00
	1 ea	INFFT-3-MOD Utility Solid Top, 49"L X 34"H, open cabinet base with apron, solid top, 16/304 stainless steel top, stainless steel frame with laminate panels, stainless steel undershelf, ON LEGS, UL EPH Classified	\$5,138.00	\$5,138.00
	1 ea	IBS-MOD 6" High S/S ENDsplash	\$731.00	\$731.00
	1 ea	IES-MOD 6" High S/S Backsplash	\$469.00	\$469.00
	1 ea	USM-3-MOD Undershelves, stainless steel, middle (BL-units)	\$667.00	\$667.00
	1 ea	HD-3-MOD Hinged Doors, for 50" size unit, stainless steel	\$1,406.00	\$1,406.00
	1 ea	DL Door Locks, set	\$162.00	\$162.00
	2 ea	FH Ferruled hole in top, 3" dia.	\$951.00	\$1,902.00
	1 ea	PCS Power cord, special, 7 to 10 ft. long	\$45.00	\$45.00
	1 ea	CO-DUP Duplex receptacle (specify apron mount or base mount)	\$288.00	\$288.00
	1 ea	SL-INF Legs with adjustable feet, in lieu of casters	\$519.00	\$519.00
	1 ea	Rear skirt must be added.		
	1 ea	BSR-3 Rear Skirt (CW & CA units only)	\$173.00	\$173.00
	1 ea	BSE End Skirt (CW & CA units only)	\$152.00	\$152.00
	1 ea	INFCS Cashier Station, mobile, 16/304 stainless steel top, stainless steel cash drawer with key lock, stainless steel frame with laminate panels, 4" swivel casters (2 with brakes), UL, UL EPH-Classified	\$4,301.00	\$4,301.00
	1 ea	BU-TOP Dual Service Buffet Style Top	\$429.00	\$429.00
	1 ea	1 year parts & labor warranty standard		
	2 ea	TS-1 Tray Slide, drop down design, solid, 12"D, stainless steel, ribbed, rolled edge	\$775.00	\$1,550.00
	1 ea	CO Convenience Outlet, 120v/60/1-ph, 15 amps, (specify apron mount or base mount)	\$253.00	\$253.00
	1 ea	FH Ferruled hole in top, 3" dia.	\$118.00	\$118.00
	1 ea	BSR-1 Rear Skirt	\$146.00	\$146.00
	1 ea	LAMINATE LAMINATE: WILSONART #Y0582-28 "BALI FALLS"	\$867.00	\$867.00
		DECORATIVE PANEL: WILSONART #4942-60 "CRISP LINEN"		
			<b>ITEM TOTAL:</b>	<b>\$328,748.00</b>

**Main line**

1 ea	<b>INSTALL</b>		\$33,758.00	\$33,758.00
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Intehrus Fabrication Model No. FACTORY AUTHORIZED MAIN LINE INSTALL  
 U-shaped serving line- deliver, assemble, set in place- field weld all joints and polish for seamless finish. To include in-field cut

Item	Qty	Description	Sell	Sell Total
		down of serving line to integrate with existing columns. Install price includes stainless wrap and field welding around the existing columns. Make electrical connections within the serving line. Connection to buildings utilities by other.		
			<b>ITEM TOTAL:</b>	<b>\$33,758.00</b>
			Merchandise	\$458,419.00
			Total	\$458,419.00

**PAYMENT TERMS**

Net 30 Days with School Purchase Order issued and noted on invoice.

**EQUIPMENT DELIVERY**

Do not sign for your delivery without inspecting it for freight damage. If there is any visible damage the best course of action is to refuse the delivery completely. Notate on the delivery receipt: "Refused Damaged" and notify us at 800-319-0690. Once we get confirmation from the carrier that the delivery was refused a replacement will be shipped to you. If you discover damage after you sign for the delivery, we will not be able to send a replacement and you will need to file a damage claim with the carrier within five (5) business days.

**RETURN POLICY**

There is a 25% re-stocking fee applied to all items that are refundable. Items labeled as "used," "non-stock" (specially ordered from the manufacturer), "made to order" (custom-made), or "special order" might be non-refundable or require a higher re-stocking fee, determined by the manufacturer. Products cannot be returned without prior authorization of a Mission Restaurant Supply Customer Service Representative. If for any reason you wish to return or exchange an item or your entire order, please contact us via e-mail [returns@missionrs.com](mailto:returns@missionrs.com) or toll free at 800-319-0690. To receive a credit (except for freight charges), items must be returned freight prepaid within 30 days of receiving your order, unopened, and in the same unused condition we shipped it to you. Freight is **NON-REFUNDABLE**.

**DAMAGE POLICY**

Inspect your shipment for any damages BEFORE signing. The delivery driver is required to wait for your thorough inspection. REFUSE the damaged shipment, notate "Refused Damaged" on the delivery receipt, and notify us at 800-319-0690. Once we get confirmation from the carrier of the refusal, a replacement will be shipped to you. Should you choose to sign for the delivery and notice damage later, it will be your responsibility to file a freight claim with the carrier. MissionRS is not responsible for the outcome of your claim.

**SPECIAL ORDERS**

Special Order, Made to Order (custom-made), and Non-Stock items (specially ordered from the manufacturer) are **NON-REFUNDABLE**.

**STANDARD EXCLUSIONS**

Plumbing and electrical hook-ups, including all indirect waste drains, back flow preventers, roof penetrations/resealing, curbs, supports, and pads are not included in this quote unless otherwise indicated.

**APPLICABLE FEES**

Freight and sales tax\* may be applicable and may be reflected on final invoice. Processing fees may apply.

\*Completed sales tax exemptions certificates must be provided to be considered exempt.

**ERRORS**

Mission Restaurant Supply reserves the right to correct pricing or typographical errors on this quote and refuse or cancel any order placed for said price.

REGULATED BY THE TEXAS DEPARTMENT OF LICENSING AND REGULATION, P.O. Box 12157, Austin, TX 78711. (800) 803-9202, (512) 463-6599. www.tdlr.texas.gov Texas Refrigeration Licenses #TACLB42276C, #TACLB022617R, #TACLB020056R, #TACLB26723R

Acceptance: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Project Grand Total: \$458,419.00

**1** **WFISD – RIDER SERVING LINE – MAIN LINE AND BISTRO LINE**  
**4611 CYPRESS, WICHITA FALLS, TEXAS**  
**SCOPE OF WORK:**

Authorized installer will be responsible for installation of new serving line.  
 New serving line to be put in place and hooked up to electrical and plumbing by other.  
 Authorized installer to field weld serving lines that require welding along with any griding and polishing.  
 Serving line to be cut onsite and incorporated within the customers existing columns to then stainless wrap the column to match countertops.  
 District to ensure all utilities will be ready prior to install.  
 It will be dealer's responsibility to confirm dimensions and get signed drawings before serving lines are put into productions.  
 Dealer and district must verify voltage and phase before ordering.

Supplier	QTY	UOM	Estimated	Price	Extended	Pricing Score	Manufacturer	Manufacturer #
Mission Restaurant Supply (Southwest Texas Equipment Distributors, Inc)	1	LOT		\$458,419.00	\$458,419.00	100.00	ATLAS	
Culinary Depot Inc	1	LOT		\$482,061.13	\$482,061.13	0.95	ATLAS	
Stafford-Smith, Inc.	1	LOT		\$503,719.50	\$503,719.50	0.91	ATLAS	
Supreme Fixture Company, Inc.	1	LOT		\$513,239.00	\$513,239.00	0.89	ATLAS	
Ace Mart Restaurant Supply Company	1	LOT		\$523,868.28	\$523,868.28	0.88	ATLAS	
Pasco Brokerage, Inc.	1	LOT		\$528,905.00	\$528,905.00	0.87	ATLAS	
Oswalt Restaurant Supply	1	LOT		\$532,530.48	\$532,530.48	0.86	ATLAS	
Trex Restaurant Equipment (Texas Restaurant Equipment Exchange Inc.)	1	LOT		\$533,942.67	\$533,942.67	0.86	ATLAS	

**1.1 Provide (1) Atlas Metal INFINITI Serving Line (Main Line) or Approved Equal:**

Supplier	QTY	UOM	Estimated	Price	Extended	Supplier Notes	Manufacturer	Manufacturer #
Mission Restaurant Supply (Southwest Texas Equipment Distributors, Inc)	1	Main Serving Line		\$362,506.00	\$362,506.00			
Culinary Depot Inc	1	Main Serving Line		\$382,750.93	\$382,750.93			
Stafford-Smith, Inc.	1	Main Serving Line		\$400,383.50	\$400,383.50			
Supreme Fixture Company, Inc.	1	Main Serving Line		\$407,954.00	\$407,954.00			
Ace Mart Restaurant Supply Company	1	Main Serving Line		\$416,398.84	\$416,398.84			
Pasco Brokerage, Inc.	1	Main Serving Line		\$420,406.00	\$420,406.00			
Oswalt Restaurant Supply	1	Main Serving Line		\$424,202.68	\$424,202.68	sb \$420,402.68		
Trex Restaurant Equipment (Texas Restaurant Equipment Exchange Inc.)	1	Main Serving Line		\$424,406.51	\$424,406.51			

**1.2 Provide Atlas Metal INFINITI FIT MODULAR Serving Line (Bistro):**

Supplier	QTY	UOM	Estimated	Price	Extended	Supplier Notes	Manufacturer	Manufacturer #
Mission Restaurant Supply (Southwest Texas Equipment Distributors, Inc)	1	Bistro Serving Line		\$95,913.00	\$95,913.00			
Culinary Depot Inc	1	Bistro Serving Line		\$99,310.20	\$99,310.20			
Stafford-Smith, Inc.	1	Bistro Serving Line		\$103,336.00	\$103,336.00			
Supreme Fixture Company, Inc.	1	Bistro Serving Line		\$105,285.00	\$105,285.00			
Ace Mart Restaurant Supply Company	1	Bistro Serving Line		\$107,469.44	\$107,469.44			
Oswalt Restaurant Supply	1	Bistro Serving Line		\$108,327.80	\$108,327.80			
Pasco Brokerage, Inc.	1	Bistro Serving Line		\$108,499.00	\$108,499.00			
Trex Restaurant Equipment (Texas Restaurant Equipment Exchange Inc.)	1	Bistro Serving Line		\$109,536.16	\$109,536.16			

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**April 8, 2025**

<b>Agenda Item:</b>	Purchase of Architect/Engineering Services for McNiel Renovation		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	Contract for McNiel A/E		
<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 expenditure of Architect and Engineering services from BYSP Architects for Phase 2 of the McNiel Renovation, not to exceed \$784,000, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

BYSP was awarded on RFQ 2324-29-S-26 to provide as-needed Architect and Engineering (“A/E”) services on an as-needed, as-approved basis.

The recommended A/E expenditures for Phase 2 of the McNiel Project include:

Project	A/E, 8% of Construction	Construction Budget =
Phase 2: McNiel Elementary		\$9,800,000
a. Schematic Design	15%	\$117,600
b. Design Development	20%	\$156,800
b. Construction Documents	40%	\$313,600
c. Permitting & Bid Negotiation	5%	\$39,200
d. Construction Phase Services	20%	\$156,800
Limited to services outlined		Not to exceed: \$784,000

As the district continues to consolidate and close campuses, per the aggressive consolidation plan, the district recommends the proposed budget not to exceed \$748,000 as submitted by BYSP, to complete the McNiel Elementary Renovation to prepare it for the 26-27 School Year. The McNiel Phase 1 Feasibility Study for this project was completed by BYSP in the amount of \$35,500.

**Fiscal Note:**

This expenditure shall not exceed \$784,000 will be paid with Fund Balance. Purchases over \$100,000 require Board of Trustees’ approval per policy, CH Local.

# BYSParchitects

January 27, 2025

Dr. Donny Lee, Superintendent of Schools  
Wichita Falls Independent School District  
1104 Broad St  
Wichita Falls, TX 76301

Re: WFISD McNiel Elementary Repurpose & Renovation  
Architectural/Engineering Fee Proposal

Dear Dr. Lee:

We are grateful for the opportunity to collaborate once again with the Wichita Falls Independent School District on the transformation of McNiel Middle School into the New McNiel Elementary School. This proposal outlines our fee structure for the necessary design services, which encompass programming, conceptual design, cost estimation, and the development of contract documents essential for permitting, competitive bidding, and construction. Our approach is structured in two distinct phases:

## Phase 1: Feasibility Study

We propose to deliver architectural design services aimed at developing a conceptual floor plan with input from your team, producing an Opinion of Probable Cost for the project, and preparing presentations for review and approval by both district administration and the Board of Trustees. The proposed fixed **fee for this phase is Thirty-Five Thousand Five Hundred Dollars (\$35,500)**, which will contribute towards the schematic design phase in Step 2.

<u>Phase 1 - McNiel Elementary School Feasibility Study</u>	\$ 35,500
a. As-Built Survey & Systems Analysis	
b. Program/Scope Validation	
c. Conceptual Plans	
d. Opinion of Probable Cost Estimates	
e. Presentation(s)	

## Phase 2: Architectural/Engineering Basic Services

This phase encompasses the basic services of architectural and engineering design and coordination based on the approved Step 1 conceptual design, including structural, mechanical, and electrical engineering, as specified in the AIA-B104 Agreement. Please note that civil engineering, geotechnical soils investigations, abatement, materials testing, and permitting are excluded from this proposal. Based on the executed Architectural Engineering Related Services Agreement dated September 11, 2024, we propose an A/E **fee of Eight percent (8.00%)** of the final construction cost for the repurposing and renovation of approximately 50,000 square feet of existing middle school space.

Phase 2 – McNiel Elementary School A/E Basic Services

- |                                 |     |
|---------------------------------|-----|
| a. Schematic Design             | 15% |
| b. Design Development           | 20% |
| c. Construction Documents       | 40% |
| d. Permitting & Bid Negotiation | 5%  |
| e. Construction Phase Services  | 20% |

**Invoicing of Services**

Phase II invoices will be submitted monthly based on the work performed during the billing period in accordance with the design phases below. Reimbursable expenses such as printing, travel and long-distance phone calls are billed at 1.1 times the cost.

We look forward to working together on this unique project and are available to answer any questions you have. If this proposal meets with your approval, please sign and return a scanned copy to our office.

Sincerely,



Steve Wood, AIA  
Vice President/Principal



02/13/2025

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Approved – Dr. Donny Lee

Date

**WICHITA FALLS ISD BOARD OF TRUSTEES**

**April 14, 2025**

Agenda Item:	Construction Method for McNiel Renovation			
Administrator Responsible:	Leah Horton, Chief Financial Officer			
Attachments:	No Attachments			
<input type="checkbox"/> Action Needed	<input checked="" 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 renovation of McNiel, 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

**April 8, 2025**

**Agenda Item:** Resolution Authorizing Surplus of Real Properties

**Administrator Responsible:** Leah Horton, Chief Financial Officer

**Attachments:** Resolution Authorizing Surplus of Real Property  
Certificate for Resolution (3), Property Information (3)

Action Needed    
  Future Action    
  Information    
  Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees adopts the Resolution Authorizing Sale of Real Property, as listed herein, as submitted by Leah Horton, Chief Financial Officer, and approved by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

According to Board Policy CDB(LEGAL), Other Revenues – Sale, Lease or Exchange of School-Owned Property, WFISD Board of Trustees may, by resolution, authorize the sale of any property, other than minerals, held in trust for public school purposes. The board president shall execute a deed to the purchaser reciting the board resolution authorizing the sale. A district may employ, retain, contract with, or compensate a licensed real estate broker or salesperson for assistance in the acquisition or sale of real property. *Education Code 11.154*

Bishop Realty represents WFISD, as procured by RFQ 2324-26-S-25, which was advertised twice in the Times Record News. Bishop serves as WFISD realtor representative at a rate (of an approved selling price) of 5% (3% buyer representation, 2% Bishop). For the properties listed herein, Bishop has agreed to serve at an even greater discounted rate of 4% of the sale price (3% buyer representation, 1% Bishop) if the properties are approved to be offered for sale by the Board and upon subsequent approval of offered selling price(s).

Property Name	Address	Facility	Zoning	Currently Listed Appraised Value
n/a	1008 Van Buren	n/a (near Alamo)	SF2 – Single Family 2	\$7,500*
n/a	1707 Monroe	n/a (near WFHS)	SF2 – Single Family 2	\$4,875
n/a	1709 Monroe	n/a (near WFHS)	SF2 – Single Family 2	\$4,875*

\*Values shown do not include Circuit Breaker included on tax appraisal value.

Before land owned by a district may be sold (or exchanged for other land), notice to the general public of the offer of the land for sale or exchange must be published in a newspaper of general circulation in either the county in which the land is located or, if there is no such newspaper, in an adjoining county. The notice must include a description of the land, including its location, and the procedure by which sealed bids to purchase the land or offers to exchange the land may be submitted. The notice must be published on two separate dates and the sale or exchange may not be made until after the 14th day after the date of the second publication. Local Government Code 272.001 does not require the board to accept any bid or offer or to complete a sale or exchange. *Local Gov't Code 272.001(a), (d).*

*Also see Local Gov't Code 272.001(b)(c)(d)(g)(l)*

# Wichita AD Property Search

## Property Details

<b>Account</b>		
<b>Property ID:</b>	149629	<b>Geographic ID:</b> 10800650000
<b>Type:</b>	R	<b>Zoning:</b> SF2 - SINGLE FAMILY 2
<b>Property Use:</b>		<b>Condo:</b>
<b>Location</b>		
<b>Situs Address:</b>	1008 VAN BUREN ST	
<b>Map ID:</b>		<b>Mapsco:</b>
<b>Legal Description:</b>	LOT 12 S40 FT OF LOT 13 BLK 5 FLORAL HEIGHTS	
<b>Abstract/Subdivision:</b>	1080	
<b>Neighborhood:</b>	(65N) FLORAL HEIGHTS - NORTH	
<b>Owner</b>		
<b>Owner ID:</b>	983	
<b>Name:</b>	WICHITA FALLS ISD	
<b>Agent:</b>		
<b>Mailing Address:</b>	PO BOX 97533 WICHITA FALLS, TX 76307-7533	
<b>% Ownership:</b>	100.0%	
<b>Exemptions:</b>	EX-XV - For privacy reasons not all exemptions are shown online.	

## Property Values

<b>Improvement Homesite Value:</b>		\$0 (+)
<b>Improvement Non-Homesite Value:</b>		\$0 (+)
<b>Land Homesite Value:</b>		\$0 (+)
<b>Land Non-Homesite Value:</b>		\$7,500 (+)
<b>Agricultural Market Valuation:</b>		\$0 (+)
<b>Market Value:</b>		\$7,500 (=)
<b>Agricultural Value Loss:</b>	88	\$0 (-)

<b>Appraised Value:</b> ⓘ	\$7,500 (=)
<b>HS Cap Loss:</b> ⓘ	\$0 (-)
<b>Circuit Breaker:</b> ⓘ	\$3,900 (-)
<b>Assessed Value:</b>	\$3,600
<b>Ag Use Value:</b>	\$0

Information provided for research purposes only. Legal descriptions and acreage amounts are for Appraisal District use only and should be verified prior to using for legal purpose and or documents. Please contact the Appraisal District to verify all information for accuracy.

### 📄 Property Taxing Jurisdiction

**Owner:** WICHITA FALLS ISD %**Ownership:** 100.0%

Entity	Description	Tax Rate	Market Value	Taxable Value	Estimated Tax	Freeze Ceiling
01	WICHITA FALLS CITY	0.684800	\$7,500	\$0	\$0.00	
02	WICHITA FALLS ISD	1.113493	\$7,500	\$0	\$0.00	
12	WICHITA COUNTY	0.523894	\$7,500	\$0	\$0.00	
CAD	WICHITA CAD	0.000000	\$7,500	\$0	\$0.00	

**Total Tax Rate:** 2.322187



**Estimated Taxes With Exemptions:** \$0.00

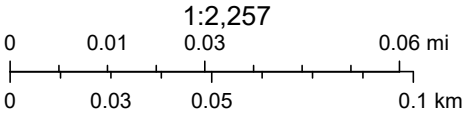
**Estimated Taxes Without Exemptions:** \$174.16

# Wichita CAD Web Map



3/4/2025, 8:03:26 AM

-  Parcels
-  City Limits



Esri, HERE, Garmin, INCREMENT P, NGA, USGS, plbata@wadtx.com

Wichita County Appraisal District, BIS Consulting - www.bisconsulting.com

Disclaimer: This product is for informational purposes only and has not been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of boundaries.

1008 Van Buren St



Lamar Baptist Church

91

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

**Date:** April 14, 2025

**Seller:** Wichita Falls Independent School District

**Property:** An unimproved residential lot, located at 1008 Van Buren  
LOT 12 S40 FT OF LOT 13 BLK 5, (65N) FLORAL HEIGHTS-NORTH

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

**NOW, THEREFORE**, be it

**RESOLVED**, that the 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 14th day of April, 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 AD Property Search

## Property Details

<b>Account</b>		
<b>Property ID:</b>	125945	<b>Geographic ID:</b> 41400020000
<b>Type:</b>	R	<b>Zoning:</b> SF2 - SINGLE FAMILY 2
<b>Property Use:</b>		<b>Condo:</b>
<b>Location</b>		
<b>Situs Address:</b>	1707 MONROE ST	
<b>Map ID:</b>		<b>Mapsco:</b>
<b>Legal Description:</b>	LOT 2 S. B. WILSON	
<b>Abstract/Subdivision:</b>	4140	
<b>Neighborhood:</b>	(65) FLORAL HEIGHTS-EAST	
<b>Owner</b>		
<b>Owner ID:</b>	983	
<b>Name:</b>	WICHITA FALLS ISD	
<b>Agent:</b>		
<b>Mailing Address:</b>	PO BOX 97533 WICHITA FALLS, TX 76307-7533	
<b>% Ownership:</b>	100.0%	
<b>Exemptions:</b>	EX-XV - For privacy reasons not all exemptions are shown online.	

## Property Values

<b>Improvement Homesite Value:</b>		\$0 (+)
<b>Improvement Non-Homesite Value:</b>		\$0 (+)
<b>Land Homesite Value:</b>		\$0 (+)
<b>Land Non-Homesite Value:</b>		\$4,875 (+)
<b>Agricultural Market Valuation:</b>		\$0 (+)
<b>Market Value:</b>		\$4,875 (=)
<b>Agricultural Value Loss:</b>	93	\$0 (-)

<b>Appraised Value:</b> ⓘ	\$4,875 (=)
<b>HS Cap Loss:</b> ⓘ	\$0 (-)
<b>Circuit Breaker:</b> ⓘ	\$0 (-)
<b>Assessed Value:</b>	\$4,875
<b>Ag Use Value:</b>	\$0

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### 📄 Property Taxing Jurisdiction

**Owner:** WICHITA FALLS ISD **%Ownership:** 100.0%

Entity	Description	Tax Rate	Market Value	Taxable Value	Estimated Tax	Freeze Ceiling
01	WICHITA FALLS CITY	0.684800	\$4,875	\$0	\$0.00	
02	WICHITA FALLS ISD	1.113493	\$4,875	\$0	\$0.00	
12	WICHITA COUNTY	0.523894	\$4,875	\$0	\$0.00	
CAD	WICHITA CAD	0.000000	\$4,875	\$0	\$0.00	

**Total Tax Rate:** 2.322187



**Estimated Taxes With Exemptions:** \$0.00

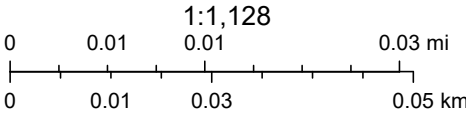
**Estimated Taxes Without Exemptions:** \$113.20

# Wichita CAD Web Map



3/4/2025, 7:55:51 AM

-  Parcels
-  City Limits



Esri, HERE, Garmin, INCREMENT P, NGA, USGS, plbata@wadt.com

Wichita County Appraisal District, BIS Consulting - www.bisconsulting.com

Disclaimer: This product is for informational purposes only and has not been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of boundaries.

1707 Monroe St



Wichita Falls  
High School  
Temporarily closed



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

**Date:** April 14, 2025

**Seller:** Wichita Falls Independent School District

**Property:** An unimproved residential lot, located at 1707 Monroe  
LOT 2 S. B. WILSON, (65) FLORAL HEIGHTS-EAST

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

**NOW, THEREFORE**, be it

**RESOLVED**, that the 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 14th day of April, 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 AD Property Search

## Property Details

<b>Account</b>		
<b>Property ID:</b>	125944	<b>Geographic ID:</b> 41400010000
<b>Type:</b>	R	<b>Zoning:</b> SF2 - SINGLE FAMILY 2
<b>Property Use:</b>		<b>Condo:</b>
<b>Location</b>		
<b>Situs Address:</b>	1709 MONROE ST	
<b>Map ID:</b>		<b>Mapsco:</b>
<b>Legal Description:</b>	LOT 1 S. B. WILSON	
<b>Abstract/Subdivision:</b>	4140	
<b>Neighborhood:</b>	(65) FLORAL HEIGHTS-EAST	
<b>Owner</b>		
<b>Owner ID:</b>	983	
<b>Name:</b>	WICHITA FALLS ISD	
<b>Agent:</b>		
<b>Mailing Address:</b>	PO BOX 97533 WICHITA FALLS, TX 76307-7533	
<b>% Ownership:</b>	100.0%	
<b>Exemptions:</b>	EX-XV - For privacy reasons not all exemptions are shown online.	

## Property Values

<b>Improvement Homesite Value:</b>		\$0 (+)
<b>Improvement Non-Homesite Value:</b>		\$0 (+)
<b>Land Homesite Value:</b>		\$0 (+)
<b>Land Non-Homesite Value:</b>		\$4,875 (+)
<b>Agricultural Market Valuation:</b>		\$0 (+)
<b>Market Value:</b>		\$4,875 (=)
<b>Agricultural Value Loss:</b>	98	\$0 (-)

<b>Appraised Value:</b> ⓘ	\$4,875 (=)
<b>HS Cap Loss:</b> ⓘ	\$0 (-)
<b>Circuit Breaker:</b> ⓘ	\$2,535 (-)
<b>Assessed Value:</b>	\$2,340
<b>Ag Use Value:</b>	\$0

Information provided for research purposes only. Legal descriptions and acreage amounts are for Appraisal District use only and should be verified prior to using for legal purpose and or documents. Please contact the Appraisal District to verify all information for accuracy.

### 🏠 Property Taxing Jurisdiction

**Owner:** WICHITA FALLS ISD %**Ownership:** 100.0%

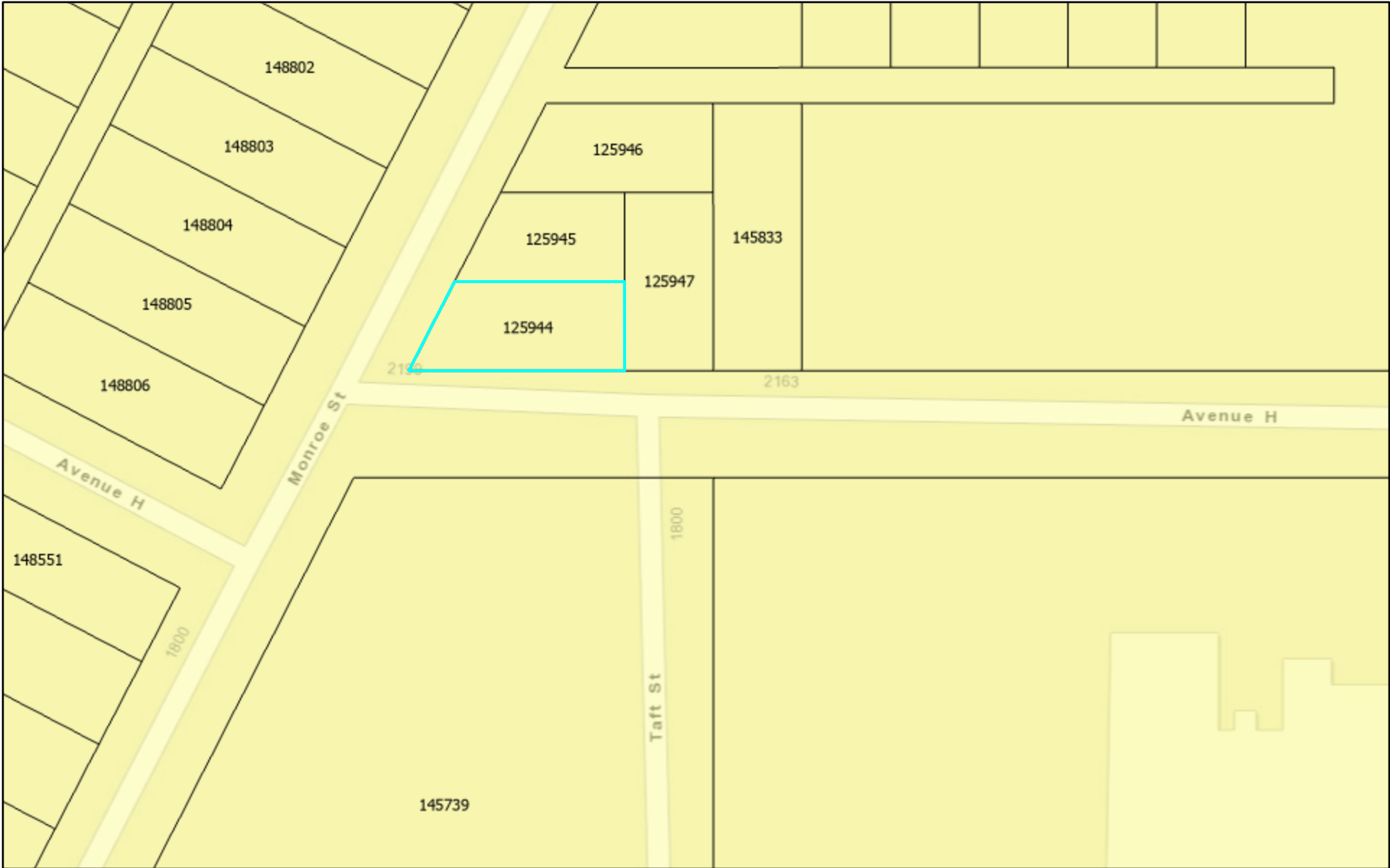
Entity	Description	Tax Rate	Market Value	Taxable Value	Estimated Tax	Freeze Ceiling
01	WICHITA FALLS CITY	0.684800	\$4,875	\$0	\$0.00	
02	WICHITA FALLS ISD	1.113493	\$4,875	\$0	\$0.00	
12	WICHITA COUNTY	0.523894	\$4,875	\$0	\$0.00	
CAD	WICHITA CAD	0.000000	\$4,875	\$0	\$0.00	

**Total Tax Rate:** 2.322187



**Estimated Taxes With Exemptions:** \$0.00

**Estimated Taxes Without Exemptions:** \$113.20

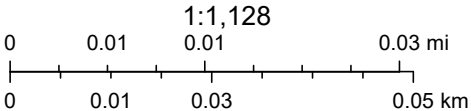
# Wichita CAD Web Map



3/4/2025, 7:58:59 AM

-  Parcels
-  City Limits

100



Esri, HERE, Garmin, INCREMENT P, NGA, USGS, plbata@wadtx.com

Wichita County Appraisal District, BIS Consulting - [www.bisconsulting.com](http://www.bisconsulting.com)

Disclaimer: This product is for informational purposes only and has not been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of boundaries.

1709 Monroe St



Wichita Falls  
High School  
Temporarily closed



101

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

**Date:** April 14, 2025  
**Seller:** Wichita Falls Independent School District  
**Property:** An unimproved residential lot, located at 1709 Monroe  
LOT 1 S. B. WILSON, (65) FLORAL HEIGHTS-EAST

**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**, the 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 the 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 14th day of April, 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**  
**April 8, 2025**

<b>Agenda Item:</b>	Depository Services		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	List of Eligible Depository Banks		
<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 award of Depository Services to American National Bank as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

The Texas Education Agency (TEA) requires a school district's board of trustees to approve the selection of a depository bank. According to the Texas Education Code (TEC) §45.206, the board must solicit bids or proposals from banks through a formal process, ensuring transparency and compliance with legal requirements. This process is outlined on TEA's website under Depository Contracts for School Districts. Additionally, the Summary of Laws and Procedures Pertaining to Depository Contracts for Independent School Districts provides detailed guidance on the statutory requirements and procedures involved in selecting a depository bank.

RFP 2526-03-S-33 Depository Services bid invitation was provided to the twelve (12) eligible banking institutions (per <https://research.fdic.gov/bankfind/>) with three (3) banks submitting proposals. The RFP was facilitated by Lauren Zotz, Director of Purchasing, and the proposals were evaluated by Leah Horton, Chief Financial Officer, Denise Brown, Director of Finance, Wayne Toulon, Accounting Supervisor, and Twila Boydston, Accountant, who independently scored each submission. Scores were combined to calculate the final score of each proposal:

Banking Institution	RFP Score	
American National Bank	99.50	
First National Bank	95.00	
Legend Bank	0	Disqualified due to insufficient collateralization amount. *

\*Per Government Code Sec. 2257.022. AMOUNT OF COLLATERAL. (a) Except as provided by Subsection (b), the total value of eligible security to secure a deposit of public funds must be in an amount not less than the amount of the deposit of public funds. (b) The total value of eligible security described by Section 45.201(4)(D), Education Code, to secure a deposit of public funds of a school district must be in an amount not less than 110 percent of the amount of the deposit as determined under Subsection (a). The total market value of the eligible security must be reported at least once each month to the school district.

**Fiscal Note:**

TEA requires the district to submit the Board approved Depository documentation to TEA in June 2025 for the upcoming biennium (7/1/2025-6/30/2027). Renewal options include three 2-year extensions, which if all are exercised would be in effect through 6/30/2033).

## Active Depository Banks (1/15/2025)

**First United Bank**  
**FDIC Insured**  
Since 01/01/1934  
**FDIC Cert #**  
12769  
**Primary Regulator**  
Federal Deposit Insurance Corporation  
[www.firstunited.bank](http://www.firstunited.bank)

**FSNB, National Association**  
**FDIC Insured**  
Since 07/01/1946  
**FDIC Cert #**  
16416  
**Primary Regulator**  
Comptroller of the Currency  
[www.fsnb.com](http://www.fsnb.com)

**Prosperity Bank**  
**FDIC Insured**  
Since 09/13/1949  
**FDIC Cert #**  
16835  
**Primary Regulator**  
Federal Deposit Insurance Corporation  
[www.prosperitybankusa.com](http://www.prosperitybankusa.com)

**Pilgrim Bank**  
**FDIC Insured**  
Since 02/24/1950  
**FDIC Cert #**  
16891  
**Primary Regulator**  
Federal Deposit Insurance Corporation  
[www.pilgrimbank.bank](http://www.pilgrimbank.bank)

**American National Bank & Trust**  
**FDIC Insured**  
Since 11/29/1976  
**FDIC Cert #**  
22373  
**Primary Regulator**  
Comptroller of the Currency  
[www.amnat.com](http://www.amnat.com)

**First National Bank**  
**FDIC Insured**  
Since 01/29/1986  
**FDIC Cert #**  
26543  
**Primary Regulator**  
Comptroller of the Currency  
[www.fnbt.com](http://www.fnbt.com)

**Legend Bank, N.A.**  
**FDIC Insured**  
Since 01/01/1934  
**FDIC Cert #**  
3108  
**Primary Regulator**

Comptroller of the Currency  
[www.legend-bank.com](http://www.legend-bank.com)

**First Bank**  
**FDIC Insured**  
Since 01/01/1934  
**FDIC Cert #**  
3121  
**Primary Regulator**  
Federal Deposit Insurance Corporation  
[www.firstbankweb.com](http://www.firstbankweb.com)

**First National Bank Texas**  
**FDIC Insured**  
Since 01/01/1934  
**FDIC Cert #**  
3285  
**Primary Regulator**  
Comptroller of the Currency  
[www.1stnb.com](http://www.1stnb.com)

**First Capital Bank**  
**FDIC Insured**  
Since 01/01/1934  
**FDIC Cert #**  
3399  
**Primary Regulator**  
Federal Reserve Board  
[www.fcbqt.com](http://www.fcbqt.com)

**Wells Fargo Bank, National Association**  
**FDIC Insured**  
Since 01/01/1934  
**FDIC Cert #**  
3511  
**Primary Regulator**  
Comptroller of the Currency  
[www.wellsfargo.com](http://www.wellsfargo.com)

**JPMorgan Chase Bank, National Association**  
**FDIC Insured**  
Since 01/01/1934  
**FDIC Cert #**  
628  
**Primary Regulator**  
Comptroller of the Currency  
[www.jpmorganchase.com](http://www.jpmorganchase.com)

**WICHITA FALLS ISD BOARD OF TRUSTEES**

April 8, 2025

**Agenda Item:** Middle of Year Campus Progress Presentation: Cunningham Elementary School

**Administrators Responsible:** Debbie Dipprey, Executive Director of School Administration

**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 campus progress provided by Amy Simmons, Principal of Cunningham Elementary, as submitted by Debbie Dipprey, Executive Director of School Administration and as recommended by Dr. Lee, WFISD Superintendent of Schools.

# WICHITA FALLS ISD BOARD OF TRUSTEES

April 8, 2025

**Agenda Item:** WFISD Board Policy ELA(LOCAL)

**Administrators Responsible:** Debbie Dipprey, Executive Director of School Administration

**Attachments:** ELA (LOCAL)

Action Needed       Future Action       Presentation       Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees Board of Trustees engage in first reading of Board Policy ELA (LOCAL) as presented by Debbie Dipprey, Executive Director of School Administration and as recommended by Dr. Lee, WFISD Superintendent of Schools.

**Explanation:** Adoption of Board Policy ELA (LOCAL) will allow the district to consider authorization of in-district partnerships with entities to include open-enrollment charter schools, institutions of higher education, non-profits, or government entities.

**Authorization**

To provide quality educational settings for all students and to obtain benefits under Education Code 11.174 and 48.252, the District may establish partnership charters as permitted by law and as described in this policy. The District shall be committed to rigorous decision-making and shall grant campus charters only to applicants that have demonstrated the competence and capacity to succeed in all aspects of the proposed campus charter.

**Definitions**

Operating Partner

An “operating partner” means a state-authorized open-enrollment campus charter or an eligible entity as defined by law for purposes of contracting to partner with the District to operate a District campus under state law.

Partnership Program

A “partnership program” means a District-initiated program established in accordance with state law in which the Board contracts to operate a District campus in partnership with an open-enrollment charter school or other eligible entity as defined by law.

**Compliance with Law**

A partnership program shall comply with all applicable requirements of state law, any applicable grant program requirements, local criteria specified in policy, and the applicable charter performance contract. Campus charters shall comply with all federal and state laws governing such charters and shall be nonsectarian. [See EL(LEGAL)]

**Application**

Process

In establishing a partnership program, the District may issue requests for applications designed to identify operating partners best qualified to meet the needs of the District.

The Board shall consider an application if the applicant:

1. Meets the eligibility requirements for a campus charter in accordance with law;
2. Follows the application process established by the District; and
3. Provides assurances to the Board that the applicant will comply with the statutory and District requirements for a campus charter.

The application process shall include:

1. A comprehensive written application;
2. A rigorous review of the application by a charter application review committee;
3. A formal recommendation from the review committee to the Superintendent for approval or denial of each application;

Content

4. A formal recommendation from the Superintendent to the Board for approval or denial of each application; and
5. A vote by the Board to approve or deny each application.

An application shall include the following, at a minimum:

1. The purpose and community need for the proposed campus charter;
2. A statement of the proposed campus charter's mission and goals;
3. Identification of the students to be served;
4. The academic plan including educational focus, program, curriculum to be offered, and a description of the proposed school day, calendar, and year;
5. The plan for meeting the needs of students with disabilities, English language learners, and other special populations;
6. The plan for measuring and reporting student achievement and increases in student achievement for all student groups;
7. The financial and business plan, including a proposed five-year operating budget and a contingency budget for lower than expected enrollment;
8. Identification and description, including the expertise and professional backgrounds, of the proposed governing body members and campus leadership;
9. The governance and decision-making plan including governing board structure, campus leadership and management structure, and organization chart;
10. Indications that the proposed governance structure is conducive to sound fiscal and administrative practices and strong, accountable, independent oversight of the campus;
11. Identification and description of any services the proposed campus charter expects to be performed by the District (e.g., transportation, food);
12. The proposed campus charter's leadership roles and responsibilities regarding personnel, the budget, purchasing, program funds, and other areas of management;
13. The campus charter's staffing and employment plan consistent with federal and applicable state guidelines,

including due process, employment contract nonrenewal, and termination procedures;

14. Information on the qualifications, experience, recruitment, selection, professional development, and ongoing evaluation of teaching staff to be hired for the campus;
15. The proposed student recruitment, enrollment, and withdrawal processes, and a plan for ensuring equitable access in accordance with law;
16. The student discipline plan and procedures;
17. The petition indicating evidence of support for the approval of a charter as required by law, if applicable; and
18. A pre-operational start-up plan detailing tasks, responsible parties, and a timeline for completion.

**Review Committee**

Composition

The Superintendent shall establish a review committee to conduct a substantive and merit-focused evaluation of each application submitted in accordance with the District's published application procedures.

The review committee shall be composed of District staff and external evaluators with relevant and diverse expertise.

Conflicts of Interest

A review committee member shall disclose any potential conflict of interest with an applicant.

Review Process

The review committee may:

1. Request additional information or documents from the applicants;
2. Schedule interviews with applicants; or
3. Request that the Board schedule a public hearing to allow applicants an opportunity to present their application and campus plans to the Board and to the community before formal consideration by the Board.

Recommendations

The review committee shall provide to the Superintendent a recommendation for denial or approval of each application based on the District's established criteria. After considering the review committee's recommendation, the Superintendent shall make a formal recommendation to the Board for approval or denial of each application.

**Charter Performance Contract**

If the Board approves an application, the Board shall execute a written charter performance contract that includes provisions as required by law and establishes the legally binding terms under

which the campus charter will operate and be evaluated during the charter term and for renewal.

Each charter performance contract shall address the material terms of the campus charter's operation as required by law. Each charter performance contract shall be granted for a period of up to ten years with a rigorous review every five years.

Standards

In addition to standards required by law, the charter performance contract shall include additional standards established by the Board, including expectations for academic performance, short-term financial performance, long-term financial stability, and operational and governance performance.

The performance standards shall also address expectations for appropriate access, education, support services, and outcomes for students with disabilities.

**Oversight and  
Evaluation**

Monitoring System

The Board shall implement a comprehensive performance accountability and compliance monitoring system that is aligned with the Board's performance standards and provides the Board with the information necessary to make rigorous, evidence-based decisions regarding charter renewal, revocation, and probation or other interventions. This monitoring system shall be based on and aligned with academic, financial, operational, and governance standards set forth in the charter performance contract.

To the extent possible, the Board shall minimize administrative and compliance burdens on campus charters and focus on holding campus charters accountable for outcomes rather than processes.

Data Collection

Campus charters shall provide information and data to the District pursuant to state law and the District's reporting schedule using a state-approved student management system.

The District shall require each campus charter to report its performance separately and shall hold each campus charter accountable for its performance.

Evaluation and  
Reports

Annually, the Board shall evaluate each campus charter against the performance standards established by the Board or law.

The Board shall communicate evaluation results to the campus charter's governing body and leadership in a written report that summarizes compliance and performance, including areas of strength and improvement. The results of all evaluations shall be made accessible to the public and available on the District website.

The Board shall produce for the public an annual report that provides performance data for all the campus charters it oversees,

including individual campus performance and overall campus charter performance. The annual report shall at a minimum be posted on the District website.

**Campus Charter  
Autonomy**

In accordance with law and the charter performance contract, the Board shall support the operating partner's authority over the campus charter's day-to-day operations.

The Board shall recognize the governing board of the campus charter as independent and autonomous from the Board and District, with full authority and accountability for the campus charter's performance and operations.

**Conflicts of Interest**

The District and the operating partner shall comply with applicable conflict of interest provisions in law.

**Intervention**

The District shall give timely notice to the campus charter of any violations of the charter performance contract or performance deficiencies justifying formal intervention. The notice shall identify in writing the concerns, and, if applicable, the time frame for remediation. The notice may include additional consequences if any of the concerns are not remedied within the stated timeline.

Depending on the severity of the concern or deficiency, the Board may place a campus charter on probation or revoke the charter performance contract, in accordance with the terms of the contract and applicable law.

**Probation**

Criteria

The Board may place a campus charter on probation as permitted by law or the charter performance contract, or for failure to meet academic performance standards.

Procedure

In the event of any indication or allegation that a campus charter has committed a violation of law or the charter performance contract that may warrant probation, the District shall take the following steps:

1. The Superintendent shall investigate the allegations and hold a conference with the chief operating officer and governing body of the campus charter to discuss the allegations.
2. If the Superintendent determines that a violation or mismanagement has occurred, the chief operating officer of the campus charter shall respond to the allegation at the next regularly scheduled Board meeting.
3. The Board shall hear the presentation and take action, if necessary, to place the campus charter on probation. If the Board decides to place the campus charter on probation, it

must provide an opportunity for a public hearing as required by law.

4. If a campus charter is placed on probation, the campus charter must take action to remedy the identified violations or underperformance and report on the status of its corrective actions in accordance within the timeline for remediation established by the District.
5. The District shall establish a timeline for monitoring the campus charter's corrective actions and re-evaluating the campus charter's status to determine when the campus may be removed from probation or whether to consider revocation.

### **Revocation**

#### Criteria

The Board may revoke a campus charter as permitted by law or the charter performance contract for failure to meet performance standards.

The Board shall revoke a campus charter if the District finds clear evidence of a campus charter's persistent or serious underperformance or violation of law, the charter performance contract, or the public trust in a way that imperils students or public funds, including any of the following:

1. Persistent or serious violation of applicable state or federal law;
2. Persistent or serious violation of a provision of the charter performance contract;
3. Persistent or serious failure to meet generally accepted accounting standards for fiscal management;
4. Persistent failure to improve student academic achievement for all student groups;
5. Failure for three consecutive years to meet the academic or financial accountability standards outlined in law;
6. Failure for three consecutive years to meet the academic or financial performance standards established in the charter performance contract;
7. Multiple placements on probation as specified in the charter performance contract; or
8. Failure of the District to obtain the benefits of Education Code 11.174 and 48.2511, if applicable.

The Board's decision whether to revoke a campus charter shall be based on the best interests of the students, including a decision by the commissioner to extend an exemption from a sanction or other

action under Education Code 11.174(g); the severity of the violation; applicable law; and any previous violation committed by the campus charter.

**Procedure**

In the event of an indication or allegation that may warrant campus charter revocation, the District shall take the following steps:

1. The Superintendent shall investigate the allegations and hold a conference with the chief operating officer and governing body of the campus charter to discuss the allegations.
2. If the Superintendent determines that a violation or mismanagement has occurred, the chief operating officer of the campus charter shall respond to the allegation at the next regularly scheduled Board meeting.
3. The Board shall hear the presentation and take action, if necessary, to revoke the campus charter. If the board decides to revoke the campus charter, it must provide an opportunity for a public hearing as required by law.

In the event of a health or safety concern, the Board may immediately suspend campus operations before revocation takes effect.

**Notification**

If the Board decides to revoke a charter performance contract, the Board shall notify the campus charter of the action in writing. The notice shall include the reasons for the revocation and the effective date of the revocation, which shall be no later than the end of the current school year or may be effective immediately in the event of a health or safety concern.

**Contract Renewal**

Upon the expiration of a charter performance contract, the Board may renew the contract for up to an additional ten-year term. In accordance with law, the Board shall renew a charter performance contract only if the Board finds that the campus charter has substantially fulfilled its obligations and met the performance standards in the contract and applicable law.

The Board shall consider the following, in addition to other factors specified in the charter performance contract:

1. Multiple years and measures of performance against the performance standards and expectations established in the charter performance contract and applicable law;
2. Financial audits;
3. Performance and compliance reports, including site visit reports, if applicable; and

CAMPUS OR PROGRAM CHARTERS  
PARTNERSHIP CHARTERS

ELA  
(LOCAL)

4. The campus charter's performance on corrective action plans or other required interventions, if necessary.

Procedure

The District shall publish the renewal application process, including the renewal criteria and timelines.

As part of the renewal application process, the District may provide each campus charter, in advance of the renewal decision, a cumulative report that summarizes the campus charter's performance record over the contract term and states the District's summative findings concerning the campus's performance and its prospects for renewal.

Decision Not to Renew

The Board may choose not to renew a charter performance contract for any of the following reasons:

1. Failure to meet student performance standards or other obligations in the charter performance contract;
2. Failure to meet generally accepted accounting standards for fiscal management;
3. Violation of any provision of the contract or applicable state or federal law; or
4. Other reason as determined by the Board.

*Notification*

If the Board decides not to renew a contract, the Board shall notify the campus charter of the action in writing no later than the last Friday in January during the final year of the charter performance contract. The notice shall include the reasons for the action and the effective date of the campus charter closure, which shall be no later than the end of the current school year.

**Closure Protocol**

The Board shall develop a detailed campus closure protocol to apply if the Board decides not to renew or to revoke a charter performance contract and close the campus. The protocol shall ensure timely notification to parents including assistance in finding new placements; orderly transition of student records to the District; and disposition of campus funds, property, and assets in accordance with law. In the event of closing any campus charter, the District shall oversee and work with the campus charter's governing board and leadership to carry out the closure protocol.

# WICHITA FALLS ISD BOARD OF TRUSTEES

April 8, 2025

<b>Agenda Item:</b>	Instructional Materials Allotment & TEKS Certification		
<b>Administrator Responsible:</b>	Debbie Dipprey, Executive Director of School Administration; Nayna Torres, Instructional Materials Coordinator		
<b>Attachments:</b>	Certification of Provision of Instructional Materials		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees Board of Trustees approves the Certification of Provision of Instructional Materials form for school year 2025-2026 as submitted by Debbie Dipprey, Executive Director of School Administration and as recommended by Dr. Donny Lee Superintendent of Schools.

**Explanation:**

The Instructional Materials and Technology Allotment (IMTA), formerly known as the textbook allotment, was established under Senate Bill 6. It continues to provide funding for the purchase of instructional materials, technological equipment, and technology-related services. This legislation modified the process for distributing funds for instructional materials and technology.

In accordance with Texas Education Code, §31.004, local education agencies (LEAs) are required to certify annually to the State Board of Education (SBOE) and the Commissioner that students have access to instructional materials covering all Texas Essential Knowledge and Skills (TEKS) for all required subjects, except physical education.

Additionally, in accordance with 19 Texas Administrative Code (TAC) §66.105, LEAs are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C). The TEKS Certification 2025–26 Survey includes a section to allow LEAs to certify they meet this requirement.

The Texas Education Agency (TEA) requires districts to annually specify the instructional materials used to meet the TEKS requirements.

**Fiscal Note:**

All purchases which are funded through state IMTA funds, may only be spent on student or teacher materials, technology equipment or technology-related services. The Instructional Materials & Technology Allotment with TEKS Certification form (attached) must be approved by the local Board of Trustees. TEA requires an online form be submitted based on the informational sheet attached with the signed signature page attached to the online form submittal.

# **Certification of Provision of Instructional Materials Survey 2025–26**

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## Survey Pre-Work

### 2025–26 Certification of Provision of Instructional Materials

In accordance with [Texas Education Code 31.1011](#), local educational agencies (LEAs) are required to certify annually to the State Board of Education (SBOE) and the commissioner that students have access to instructional materials covering all Texas Essential Knowledge and Skills (TEKS) for all required subjects, except physical education.

Additionally, LEAs are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under (i) the Children's Internet Protection Act (Pub. L. No. 106-554); (ii) Section [28.0022](#); (iii) Section [43.22](#), Penal Code; and (iv) any other law or regulation that protects students from obscene or harmful content. The TEKS Certification 2025–26 Survey includes a section to allow LEAs to certify they meet this requirement.

Like last year's process, the agency will utilize the following tools:

#### **Certification 2025–26 Form:**

Printable, hard copy of the survey to be completed offline and presented to the board of trustees or governing body for ratification and signatures.

#### **Certification 2025–26 Survey:**

Web-based application where LEAs will submit their responses collected on the TEKS Certification 2025–26 Form, and where LEAs will upload the signature page of the Form.

This year's Certification Process requires:

- The completion of the Certification 2025–26 Form;
- Ratification by the LEA's board of trustees or governing body in an open, public-noticed meeting; and
- Submission of the Certification 2025–26 Survey and upload of the ratified Certification 2025–26 Form.

TEA recommends that LEAs complete these steps by **May 1, 2025**. The Certification 2025–26 Form can be accessed at the following link on the [Certification of Provision of Instructional Materials webpage](#).

The state online instructional materials ordering system, EMAT, will close for annual maintenance on March 28, 2025, and is scheduled to reopen on May 15, 2025. **Completion of the Certification Process is required to regain access to allotment funds when EMAT reopens in May of 2025.**

Certification 2025–26 Survey submissions received after May 15, 2025, will typically be processed within five business days, then access to EMAT provided.

### **Instructions to Complete the Certification Process for 2025–26**

1. **Review the Certification 2025–26 Form:** Print the fillable TEKS Certification 2025–26 Form found on the [Certification of Provision of Instructional Materials webpage](#).
2. **Gather information:** The form may require consultation with content area leads or other LEA staff.
3. **Complete Certification 2025–26 Form:** Complete the TEKS Certification 2025–26 Form by hand or digitally.

4. **Obtain needed signatures:** Ratify the **Certification 2025–26 Form** by the LEA’s board of trustees or governing body in an upcoming, open board meeting.
5. **Submit Certification 2025–26 Survey:** Complete the online Certification 2025–26 Survey by answering the questions. Inside the survey you will upload the signed Allotment and Certification 2025–26 Form from Step 4. The survey will be open for submissions beginning Monday, March 17, 2025, and will be located on the [Certification of Provision of Instructional Materials webpage](#).

## Additional Supports

- TEA will be hosting a webinar to review the Certification 2025–26 Process on *Monday, March 24th, at 2:00 p.m. CDT*. [Registration](#) is required.
- TEA will host office hours to support LEAs with the Certification of Provision of Instructional Materials process; registration is required.
  - Monday, March 31st at 11:00 a.m. CDT | [Register on Zoom](#)
  - Thursday, April 3rd, at 11:00 a.m. CDT. | [Register on Zoom](#)
- To facilitate completion of this year’s submission, LEAs may request a copy of their previous year’s submission by submitting a [Help Desk Ticket](#).
- For questions about the Certification 2025–26 Form, Survey, or Process, please submit a [Help Desk Ticket](#).

## Review Terminology

### *Additional Supports*

- **Scope and Sequence:** A document that provides a brief outline of the standards and a recommended teaching order for a particular course/grade-level over the course of a school year.
- **Full-subject materials** (often referred to as Tier 1 or core materials): instructional material designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.
- **Supplemental materials** (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional material designed to assist in the instruction of one or more of the essential knowledge and skills
- **SBOE-Approved Instructional Materials:** SBOE-approved instructional materials are any materials that go through the IMRA process and receive approval by the SBOE. In Texas, SBOE-approved instructional materials are considered HQIM and qualify for the SBOE-Approved Instructional Materials Entitlement as outlined in Section 48.307.
- **State-Adopted Instructional Materials:** state-adopted instructional materials were reviewed and adopted in the preceding Proclamation process. These materials have not been reviewed in the IMRA process, are not considered HQIM (per the Texas definition), and are not eligible for additional HB 1605 funding entitlements.

## About the Qualtrics Survey

Within the Qualtrics survey you will be given a list of commonly known publishers and products. Should your LEA use a LEA-developed product, or the product is not listed, you will be asked to write in the name of the publisher and product.

You can find a list instructional materials on the [Certification of Provision of Instructional Materials webpage](#).

# Certification 2025–26 Survey

## Background Information

QUESTION 1.0: Name of person completing this form

NAYNA TORRES

QUESTION 1.1: Your email address

NTORRES@WFISD.NET

QUESTION 1.2: Select the role that best describes your position at your district or charter: [Single Select]

- Instructional Materials Coordinator
- Curriculum Director
- Principal
- Administrative Assistant
- Superintendent
- Other

## LEA Information

QUESTION 2.0: Region #

09

QUESTION 2.1: LEA name and number

WICHITA FALLS ISD 243905

QUESTION 2.2: Superintendent's name

DR. DONNY LEE

QUESTION 2.3: Superintendent's email address

DLEE@WFISD.NET

QUESTION 2.4: School board president's or governing body's name

MARK LUKERT

QUESTION 2.5: School board president's or governing body's email address

MLUKERT@WFISD.NET

QUESTION 2.6: Date of the school board meeting at which the Certification Form was be presented and approved?

4/21/2025

## Reading Language Arts Certification

### Scope and Sequence - All Grade Levels RLA

#### QUESTION 3.0:

Are instructional materials for English RLA and phonics managed at the LEA level and generally consistent across classrooms?

Yes

No

## English Reading Language Arts K–5 TEKS Coverage Certification

#### QUESTION 4.0:

For school year 2025–26, will your LEA provide materials to cover 100% of the **English RLA TEKS grades K–5?** (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials). [Single Select]

Yes

No

## English Reading Language Arts K–5 Instructional Materials

#### QUESTION 5.0:

Share the **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your district will use regularly (once a week or more, on average) for **English RLA and/ or Phonics grades K–5** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

**English RLA and/ or Phonics grades K–5** full-subject and/or supplemental publisher(s)/ product(s) used:

AMPLIFY EDUCATION INC; MCLASS TEXAS EDITION: **FULL-SUBJECT**

OTHER; LEA DEVELOPED: (K-2 RLA UFLI FOUNDATION PHONICS): **FULL-SUBJECT**

#### QUESTION 5.1:

(If above answer includes SBOE-Approved Bluebonnet Learning instructional materials):

What is the estimated number of students in your LEA that are using *Bluebonnet Learning Reading Language Arts, Edition 1* (grades K–5) in their classroom on a regular basis?

0

QUESTION 5.2:

(If above answer includes SBOE-Approved Bluebonnet Learning instructional materials):

What is the estimated number of students in your LEA that are using *Bluebonnet Learning Foundational Skills, Edition 1* (grades K–3) in their classroom on a regular basis?

0

### Spanish Reading Language Arts K–5 TEKS Coverage Certification

QUESTION 6.0:

For school year 2025–26, will your LEA provide materials to cover 100% of the **Spanish RLA TEKS grades K–5**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials) [Single select]

Yes

No

### Spanish Reading Language Arts K–5 Instructional Materials

QUESTION 7.0:

Share the **full subject and/or supplemental** publisher(s)/product(s) that teachers in your district will use regularly (once a week or more, on average) for **Spanish RLA and/or Phonics grades K–5** instruction to ensure coverage of 100% of the TEKS. [Single select for each grade band]

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): Instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

**Spanish RLA and/or Phonics grades K–5** full-subject and/or supplemental publisher(s)/ product(s) used:

AMPLIFY EDUCATION INC; MCLASS LECTURA

QUESTION 7.1:

(If above answer includes *Aprendizaje Bluebonnet* pilot instructional materials instructional materials):

What is the estimated number of students in your LEA that are using *Aprendizaje Bluebonnet artes del lenguaje y lectura, piloto* (grados K–5) in their classroom on a regular basis?

0
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QUESTION 7.2:

What is the estimated number of students in your LEA that are using *Aprendizaje Bluebonnet destrezas fundamentales, piloto* (grados K–2) in their classroom on a regular basis?

0
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### English Reading Language Arts (RLA) 6–8 TEKS Coverage Certification

QUESTION 8.0:

For school year 2025–26, will your LEA provide materials to cover 100% of the **English RLA TEKS grades 6–8**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials) [Single select]

- Yes
- No

## English Reading Language Arts (RLA) 6–8 Instructional Materials

### QUESTION 9.0:

Share the **full subject and/or supplemental** publisher(s)/product(s) that teachers in your LEA will use regularly (once a week or more, on average) for **English RLA grades 6–8** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

**English RLA grades 6–8** full-subject and/or supplemental publisher(s)/ product(s) used:

SAVVAS LEARNING COMPANY; MYPERSPECTIVES TEXAS ENGLISH LANGUAGE ARTS: <b>FULL-SUBJECT</b>
LOWMAN EDUCATION LLC; LOWMAN EDUCATION ELAR RESOURCES: <b>FULL-SUBJECT</b>
USATESTPREP LLC; USATESTPREP ELAR RESOURCES: <b>FULL-SUBJECT</b>
OTHER; LEA DEVELOPED: (TEKS RESOURCE SYSTEM): <b>FULL-SUBJECT</b>
IXL LEARNING: <b>SUPPLEMENTAL</b>

## English Reading Language Arts (RLA) 9–12 TEKS Coverage Certification

### QUESTION 10.0:

For school year 2025–26, will your LEA provide materials to cover 100% of the **English RLA TEKS grades 9–12**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.)

Yes

No

## English Reading Language Arts (RLA) 9–12 Instructional Materials

### QUESTION 11.0:

Are the **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your LEA will use regularly (once a week or more, on average) for **English RLA grades 9–12** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

**English RLA grades 9–12** full-subject and/or supplemental publisher(s)/ product(s) used:

SAVVAS LEARNING COMPANY; MYPERSPECTIVES TEXAS ENGLISH LANGUAGE ARTS: **FULL-SUBJECT**

EDMENTUM INC; LOWMAN EDUCATION ELAR RESOURCES: **FULL-SUBJECT**

OTHER; LEA DEVELOPED: (TEKS RESOURCE SYSTEM): **FULL-SUBJECT**

IXL LEARNING: **SUPPLEMENTAL**

## Mathematics Certification

### Scope and Sequence - All Grade Levels Mathematics

#### QUESTION 12.0:

Are instructional materials for mathematics managed at the LEA level and generally consistent across classrooms? ?

Yes

No

## Mathematics K–5 TEKS Coverage Certification

#### QUESTION 13.0:

For school year 2025–26, will your LEA provide materials to cover 100% of the **mathematics TEKS grades K–5**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials). [Single Select]

Yes

No

## Mathematics K–5 Instructional Materials

#### QUESTION 14.0:

Share the **full-subject and/or supplemental** publisher(s)/product(s) that teachers in your LEA will use regularly (once a week or more, on average) for **mathematics grades K–5** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

**Mathematics grades K–5** full-subject and/or supplemental publisher(s)/ product(s) used:

BLUEBONNET LEARNING MATH: **FULL-SUBJECT**

IXL LEARNING: **SUPPLEMENTAL**

QUESTION 14.1:

(If above answers include *Bluebonnet Learning* instructional materials instructional materials):

What is the estimated number of students in your LEA that are using Bluebonnet Learning, Edition 1 (grades K–5) in their classroom on a regular basis?

5500

## Mathematics 6–8 TEKS Coverage Certification

QUESTION 15.0

For school year 2025–26, will your LEA provide materials to cover 100% of the **mathematics TEKS grades 6–8**? (This includes teacher- or LEA-developed materials. You may select “yes” even if not all classrooms use the same materials). [Single Select]

Yes

No

## Mathematics 6–8 Instructional Materials

QUESTION 16.0:

Share the **full-subject and/or supplemental** publisher(s)/product(s) that teachers in your LEA or charter will regularly use (once a week or more, on average) for **mathematics grades 6–8** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

**Mathematics grades 6–8** full-subject and/or supplemental publisher(s)/ product(s) used:

BLUEBONNET LEARNING MATH: **FULL-SUBJECT**

IXL LEARNING: **SUPPLEMENTAL**

QUESTION 16.0B:

(If above answers include Bluebonnet Learning instructional materials instructional materials):

What is the estimated number of students in your LEA that are using Bluebonnet Learning Secondary Mathematics, Edition 1 (grades 6–8, Algebra I) in their classroom on a regular basis?

2800

## Mathematics 9–12 TEKS Coverage Certification

QUESTION 17.0:

For School Year 2025–26, will your LEA provide materials to cover 100% of the **mathematics TEKS grades 9–12**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials). [Single Select]

Yes

No

## Mathematics 9–12 Instructional Materials

QUESTION 18.0:

Share the **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your LEA or charter will regularly use (once a week or more, on average) for **mathematics grades 9–12** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

**Mathematics grades 9–12** full-subject and/or supplemental publisher(s)/ product(s) used:

MCGRAW HILL; SCHOOL EDUCATION GROUP ALGEBRA 1: **FULL-SUBJECT**

MCGRAW HILL; SCHOOL EDUCATION GROUP, ALGEBRA 2: **FULL-SUBJECT**

MCGRAW HILL; SCHOOL EDUCATION GROUP TEXAS GEOMETRY: **FULL-SUBJECT**

MCGRAW HILL; SCHOOL EDUCATION GROUP TEXAS PRECALCULUS: **FULL-SUBJECT**

EDMENTUM INC, STUDY ISLAND: **FULL-SUBJECT**

OTHER; LEA DEVELOPED (TEKS RESOURCE SYSTEM): **FULL-SUBJECT**

IXL LEARNING: **SUPPLEMENTAL**

## Social Studies Certification

### Scope and Sequence - All Grade Levels Social Studies

#### QUESTION 19.0:

Are instructional materials for social studies managed at the LEA level and generally consistent across classrooms?

Yes

No

### Social Studies K–5 TEKS Coverage Certification

#### QUESTION 20.0:

For school year 2025–26, will your LEA provide materials to cover 100% of the **social studies TEKS grades K–5**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials)

Yes

No

### Social Studies K–5 Instructional Materials

#### QUESTION 21.0:

Share the **full-subject and/or supplemental** publisher(s)/product(s) that teachers in your LEA or charter will regularly use (once a week or more, on average) for **social studies grades K–5** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

**Social Studies grades K–5** full-subject and/or supplemental publisher(s)/ product(s) used:

STUDIES WEEKLY INC; TEXAS STUDIES WEEKLY: **FULL-SUBJECT**

LOWMAN EDUCATION LLC; LOWMAN 4<sup>TH</sup>-5<sup>TH</sup> GRADE SOCIAL STUDIES: **FULL-SUBJECT**

TEXAS STATE LIBRARY AND ARCHIVES COMMISSION; TEXQUEST RESEARCH DATABASE: **FULL-SUBJECT**

YOUTUBE; OTHER: **SUPPLEMENTAL**

IXL LEARNING: **SUPPLEMENTAL**

### Social Studies 6–8 TEKS Coverage Certification

#### QUESTION 22.0:

For school year 2025–26, will your LEA provide materials to cover 100% of the **social studies TEKS grades 6–8**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials)

Yes

No

## Social Studies 6–8 Instructional Materials

### QUESTION 23.0:

Select **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your LEA or charter will regularly use (once a week or more, on average) for **social studies grades 6–8** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

**Social Studies grades 6–8** full-subject and/or supplemental publisher(s)/ product(s) used:

HOUGHTON MIFFLIN HARCOURT (HMH); CONTEMPORARY WORLD STUDIES: <b>FULL-SUBJECT</b>
HOUGHTON MIFFLIN HARCOURT (HMH); TEXAS HISTORY: <b>FULL-SUBJECT</b>
HOUGHTON MIFFLIN HARCOURT (HMH); UNITED STATES HISTORY: EARLY COLONIAL PERIOD THROUGH RECONSTRUCTION: <b>FULL-SUBJECT</b>
EDMENTUM; STUDY ISLAND: <b>FULL-SUBJECT</b>
JARRETT PUBLISHING COMPANY; MASTERING THE TEKS: <b>FULL-SUBJECT</b>
LOWMAN EDUCATION LLC; LOWMAN 6 <sup>TH</sup> -8 <sup>TH</sup> GRADE SOCIAL STUDIES: <b>FULL-SUBJECT</b>
TEXAS STATE LIBRARY AND ARCHIVES COMMISSION; TEXQUEST RESEARCH DATABASE: <b>FULL-SUBJECT</b>
OTHER; LEA DEVELOPED: (TEKS RESOURCE SYSTEM): <b>FULL-SUBJECT</b>
IXL LEARNING: <b>SUPPLEMENTAL</b>

## Social Studies 9–12 TEKS Coverage Certification

### QUESTION 24.0:

For school year 2025–26, will your LEA provide materials to cover 100% of the **social studies TEKS grades 9–12**? (This includes teacher- or LEA-developed materials. You may select “yes” even if not all classrooms use the same materials)

Yes

No

## Social Studies 9–12 Instructional Materials

### QUESTION 25.0:

Share the **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your LEA or charter will regularly use (once a week or more, on average) for **social studies grades 9–12** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

### **Social Studies grades 9–12** full-subject and/or supplemental publisher(s)/ product(s) used:

HOUGHTON MIFFLIN HARCOURT (HMH); ECONOMICS: CONCEPTS AND CHOICES: **FULL-SUBJECT**

HOUGHTON MIFFLIN HARCOURT (HMH); PSYCHOLOGY: PRINCIPALS IN PRACTICE: **FULL-SUBJECT**

HOUGHTON MIFFLIN HARCOURT (HMH); SOCIOLOGY: THE STUDY OF HUMAN RELATIONSHIPS: **FULL-SUBJECT**

HOUGHTON MIFFLIN HARCOURT (HMH); THE AMERICANS: UNITED STATES HISTORY SINCE 1877 TEXAS: **FULL-SUBJECT**

HOUGHTON MIFFLIN HARCOURT (HMH); WORLD GEOGRAPHY TEXAS: **FULL-SUBJECT**

HOUGHTON MIFFLIN HARCOURT (HMH); WORLD HISTORY TEXAS: **FULL-SUBJECT**

EDMENTUM; STUDY ISLAND: **FULL-SUBJECT**

JARRETT PUBLISHING COMPANY; MASTERING THE TEKS: **FULL-SUBJECT**

LOWMAN CONSULTING LLC; LOWMAN 9<sup>TH</sup>-12<sup>TH</sup> GRADE SOCIAL STUDIES: **FULL-SUBJECT**

TEXAS STATE LIBRARY AND ARCHIVES COMMISSION; TEXQUEST RESEARCH DATABASE: **FULL-SUBJECT**

OTHER; LEA DEVELOPED: (TEKS RESOURCE SYSTEM): **FULL-SUBJECT**

IXL LEARNING: **SUPPLEMENTAL**

## Science Certification

### Scope and Sequence - All Grade Levels Science

#### QUESTION 26.0:

Are instructional materials for science managed at the LEA level and generally consistent across classrooms?

Yes

No

### Science K–5 TEKS Coverage Certification

#### QUESTION 27.0:

For school year 2025–26, will your LEA provide materials to cover 100% of the **science TEKS grades K–5**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials)

Yes

No

### Science K–5 Instructional Materials

#### QUESTION 28.0:

Share the **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your LEA or charter will regularly use (once a week or more, on average) for **science grades K–5** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

**Science grades K–5** full-subject and/or supplemental publisher(s)/ product(s) used:

MCGRAW-HILL SCHOOL DIVISION; MCGRAW HILL TEXAS SCIENCE: **FULL-SUBJECT**

IXL LEARNING: **SUPPLEMENTAL**

### Science 6–8 TEKS Coverage Certification

#### QUESTION 29.0:

For school year 2025–26, will your LEA provide materials to cover 100% of the **science TEKS grades 6–8**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials)

Yes

No

## Science 6–8 Instructional Materials

### QUESTION 30.0:

Share the **full-subject and/or supplemental** publisher(s)/product(s) that teachers in your LEA or charter will regularly use (once a week or more, on average) for **science grades 6–8** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

**Science grades 6–8** full-subject and/or supplemental publisher(s)/ product(s) used:

ACCELERATE LEARNING INC; STEMSCOPES SCIENCE TX: **FULL-SUBJECT**

LOWMAN EDUCATION LLC; LOWMAN EDUCATION 6-8 RESOURCES: **SUPPLEMENTAL**

IXL LEARNING: **SUPPLEMENTAL**

## Science 9–12 TEKS Coverage Certification

### QUESTION 31.0:

For school year 2025–26, will your LEA provide materials to cover 100% of the **science TEKS grades 9–12**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials)

Yes

No

## Science 9–12 Instructional Materials

### QUESTION 32.0:

Share the **full-subject and/or supplemental** publisher(s)/ product(s) that teachers in your district or charter will regularly use (once a week or more, on average) for **science grades 9–12** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials (often referred to as Tier 1 or core materials): Instructional materials designed to, if implemented as designed, provide a student with mastery of the essential knowledge and skills for a certain subject and grade level without the need for supplementation.

Supplemental Materials (may be used in Tier 1, Tier 2, or Tier 3 settings): instructional materials designed to assist in the instruction of one or more essential knowledge and skill.

### Science grades 9–12 full-subject and/or supplemental publisher(s)/ product(s) used:

CENGAGE LEARNING INC; EARTH SYSTEMS, TEXAS EDITION: **FULL-SUBJECT**  
CENGAGE LEARNING INC; ENVIRONMENTAL SCIENCE: SUSTAINING YOUR WORLD, TEXAS EDITION: **FULL-SUBJECT**  
MCGRAW HILL SCHOOL DIVISION; MCGRAW HILL TEXAS BIOLOGY: **FULL-SUBJECT**  
MCGRAW HILL SCHOOL DIVISION; MCGRAW HILL TEXAS PHYSICS: **FULL-SUBJECT**  
SASC, LLC DBA ACTIVATE LEARNING TEXAS INTEGRATED PHYSICS AND CHEMISTRY: **FULL-SUBJECT**  
SAVVAS LEARNING COMPANY LLC; TEXAS EXPERIENCE CHEMISTRY: **FULL-SUBJECT**  
SAVVAS LEARNING COMPANY LLC; TEXAS EXPERIENCE PHYSICS: **FULL-SUBJECT**  
CENGAGE LEARNING: CHEMISTRY, AP<sup>®</sup> EDITION (ZUMDAHL 11TH EDITION 2024): **FULL-SUBJECT**  
OTHER; LEA DEVELOPED (MCGRAW HILL SCHOOL DIVISION TEXAS HOLE’S ESSENTIALS OF HUMAN ANATOMY AND PHYSIOLOGY, HIGH SCHOOL EDITION, MCGRAW HILL SCHOOL DIVISION BIOLOGY, AP., SAVVAS LEARNING COMPANY LLC KNIGHT JONES, AND FIELD – COLLEGE PHYSICS: A STRATEGIC APPROACH 4TH EDITION, SAVVAS LEARNING COMPANY LLC FORENSIC SCIENCE FOR TEXAS): **FULL-SUBJECT**  
LOWMAN EDUCATION LLC; LOWMAN EDUCATION BIOLOGY RESOURCES: **SUPPLEMENTAL**  
IXL LEARNING: **SUPPLEMENTAL**

## Children's Internet Protection Act

### The Children's Internet Protection Act

The Children's internet protection Act (CIPA) was enacted by Congress in 2000 to address concerns about children's access to obscene or harmful content over the Internet. (You may find more information on the FCC website.)

In accordance with Texas Administrative Code 19 TAC §66.105, school districts or charter schools are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C, Section [28.0022](#), [Section 43.22](#), Penal Code, and any other law or regulation that protects students from obscene or harmful content.

QUESTION 33.0: Does your district or charter school protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C), Section 28.0022, Penal Code, and any other law or regulation that protects students from obscene or harmful content?

Yes

No

## Additional Informational Questions (Optional)\*

### QUESTION 35.0:

Has your LEA used, or do you plan to use, Instructional Materials Review and Approval (IMRA) Cycle 2024 reports to inform local decisions related to instructional materials adoption?

(Note: IMRA replaced the State Board of Education's Proclamation process and the Texas Resource Review (TRR))

Yes

No

### QUESTION 35.1:

**If "Yes" is selected:** In which subject area(s) have you used the TRR to obtain information about the quality of products? \*

English Reading Language Arts

Spanish Reading Language Arts

English Phonics

Spanish Phonics

Mathematics

### QUESTION 35.2:

On a scale from 0 to 10, how effectively do you believe the IMRA reports support LEA adoption of high-quality instructional materials? 0 (Not at all) to 10 (Extremely effectively)\*

0.

1.

2.

3.

4.

5.

6.

7.

8.

9.

10.

QUESTION 36.0:

Assessment Platform: Select the assessment platform (if any) your LEA leverages for unit/module, diagnostic, or interim, and for which type of assessments.

Product	Interim	Diagnostic	Unit/Module Formatives
Eduphoria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DMCA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Texas Formative Assessment Resource	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
STAAR Interim	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>MAP NWEA</i>			
Other:	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<i>Insert here</i>			
Other:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Insert here</i>			

## Certification 2025–26 Survey Ratification [Printed and uploaded PDF]

In accordance with [Texas Education Code §31.1011](#), school districts and open-enrollment charter schools are required to certify annually to the State Board of Education and the commissioner that, for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS) for the coming school year. Additionally, in accordance with Texas Administrative Code [19 TAC §66.105](#), school districts or charter schools are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C).

These certifications must be ratified by local school boards of trustees or governing bodies in public, noticed meetings. Districts and open-enrollment charter schools will be unable to order instructional materials through EMAT until the certifications have been received by the Texas Education Agency (TEA).

## Other Certified Subject Areas

### QUESTION 40.0:

Please select each subject in the required curriculum below for which your district provides each student with instructional materials that cover all elements of the essential knowledge and skills:  
[multiple select]

- Career & Technical Education
- Fine Arts
- Health
- Technology Applications
- English Language Proficiency Standards
- Languages Other Than English
- None

### District County Number (6-digit ID):

243905

### District Name:

WICHITA FALLS ISD

### Date of Ratification by Local School Board of Trustees or Governing Body:

#### Signature of the Board President and Secretary or Governing Board Officer

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Secretary

After ratification, please scan the last page of this form and submit to TEA through the electronic Certification of Provision of Instructional Materials Survey.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**April 8, 2025**

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

**Administrative Recommendation:**

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

**Letters of Retirement:**

**Professionals**

**Clerical/Auxiliary/Support**

Mason, Catherine- Clerk II, Barwise, Last Day 5/22/25  
Suggs, Felicia- Aide I, McNeil, Last Day 5/22/25

**Letters of Resignation:**

**Professionals**

Akins, Marla- Teacher, Jefferson, Last Day 5/22/25  
Au, Paige-Teacher, Booker T Washington, Last Day 5/22/25  
Criswell, Jordan-Teacher/Coach, Legacy, Last Day 5/22/25  
Ellard, Amanda, Social Worker, Haynes Head Start, Last Day 4/8/25  
Huwel, Amanda- Teacher, Scotland Park, Last Day 5/22/25  
Guthrie, Caycie- Teacher, Milam, Last Day 5/22/25  
Lopez, Laura-Teacher, Barwise, Last Day 2/3/25  
Malone, Jack- Teacher, Booker T Washington, Last Day 5/22/25  
McCracken, Alexis-Teacher, McNeil, Last Day 5/22/25  
Mitchell, Ayana-Teacher, Southern Hills, Last Day 5/22/25  
Nihof, Berta-Teacher, Scotland Park, Last Day 3/7/25  
Perez, Emily-Teacher, Franklin, Last Day 5/22/25  
Perry, Kaitlyn-Teacher, Crockett, Last Day 5/22/25  
Peterson, Shane-Teacher, Southern Hills, Last Day 5/22/25  
Torres, Delaney- Teacher, Southern Hills, Last Day 5/22/25  
Warton, Ashley-Teacher, West Foundation, 3/7/25

**Clerical/Auxiliary/Support**

Bass, Emily-LVN, Crockett, Last Day 4/4/25  
Berry, Stephen-Aide I, Booker T Washington, Last Day 3/7/25  
Cadotte, Kaylee-Aide I, Jefferson, Last Day 3/28/25  
Hamilton, Destinee-Aide II, Jefferson, Last Day 3/26/25  
Newby, Apple-Clerk, Legacy, Last Day 5/22/25  
Pridham, Philip-Aide II, Denver, Last Day 3/7/25

Richardson, Chasiti-Aide I, Haynes, Last Day 3/14/25  
Santamaria, Summer-Aide I, Hirschi, Last Day 1/31/25  
Suggs, Felicia-aide I, McNeil, Last Day 5/22/25  
Villa, Olivia-Aide I, Scotland Park, Last Day 3/17/25  
Vorce, Shelby-Aide I, Haynes Head Start, Last Day 3/21/25

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**April 8, 2025**

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

**Administrative Recommendation:**

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

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION  
April 8, 2025**

**CERTIFIED APPLICANT POOL**

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Plyler, Elise	Special Ed Grades (EC-12) ELAR Grades (7-12) English as a Sec. Language Grades (7-12)	Midwestern State University Bachelor's & Masters	8	Teacher Denver Alternative Center	WFISD
Brooks, Chantel	Core Subjects Grades (EC-6)	Colorado Technical University Bachelor's	5	Teacher Burgess Elementary Replacing Monica Longley	WFISD
McCann, Shannon	Core Subjects Grades (EC-6) Special Education Grades (EC-12) Art Grades (EC-12)	Midwestern State University Bachelor's	9	Teacher West Foundation Replacing Ashley Warton	Highland ISD

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

*\* Enrolled in an Alternative Certification Program*

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

*\*\*\*Emergency Permit*

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

*DOI = District of Innovation*

Kravulski, Anna	Art Grades (EC-12) Elementary Self Contained Grades (1-8)	Midwestern State University Bachelor's	9	Teacher West Foundation Replacing Catherine Norton	Dothan Public Schools
Lovell, Maranda	Core Subjects w/STR Grades (EC-6) Core Subjects w/STR Grades (4-8)	Grand Canyon University Bachelor's	5	Teacher Booker T. Washington	Electra ISD
Green, Bryanna	Core Subjects w/STR Grades (EC-6) English as a Second Language Grades (EC-6)	Midwestern State University Bachelor's	4	Teacher Franklin Elementary Replacing Dung Tran (on campus move)	WFISD
Terrell, Kristina	Core Subjects w/STR Grades (EC-6) English as a Second Language Grades (EC-6)	Tarleton State University Bachelor's	5	Teacher Haynes Head Start Replacing Brittany Caraway	Troy ISD

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

*\* Enrolled in an Alternative Certification Program*

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

*\*\*\*Emergency Permit*

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

*DOI = District of Innovation*

**WICHITA FALLS ISD BOARD OF TRUSTEES  
APRIL 8, 2025**

<b>Agenda Item:</b>	Minutes		
<b>Administrator Responsible:</b>	Dr. Donny Lee, Superintendent of Schools		
<b>Attachments:</b>	Minutes of Work Session, March 4, 2025 Minutes of Regular Meeting, March 17, 2025		
<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 March 4, 2025 and a regular meeting on March 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 MARCH 4, 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. Keli Sims, Administrative Assistant to the Exec Director of HR, 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, Mr. Jayme Carr, Director of Secondary Curriculum, Ms. Trish Potts, Internal Auditor, Ms. Marchuetta Matthews, Administrative Assistant to the Assistant Superintendent, Ms. Kelly Strenski, Director of Fine Arts, Mr. Brian Masterson, WFISD Police Sergeant, Ms. Amanda Garcia, Southern Hills Elementary Principal, Ms Danielle McSweeney, Fain Elementary Principal, Ms Synquis Lewis, Booker T. Washington Elementary Principal.

Also present: Media

***INVOCATION:***

Mr. Mark Lukert gave the invocation.

***PUBLIC COMMENT:***

None

***FINANCIAL SERVICES:***

**FINANCIAL REPORTS AS OF JANUARY 31, 2025**

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 January 31, 2025 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

**FEBRUARY 2025 BUDGET AMENDMENTS**

Ms. Susan Grisel, seconded by Mr. John Barnard, motioned that the Wichita Falls Independent School District Board of Trustees approve the budget amendments to the February 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

***DISTRICT OPERATIONS***

**LOW ATTENDANCE WAIVER**

Ms. Diann Scroggins, seconded by Ms. Katherine McGregor, motioned that the Wichita Falls Independent School District Board of Trustees approve the TEA waiver for low attendance on 2-19-25 due to bad weather as submitted by Scot Hafley, Assistant Superintendent and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

**SCHOOL ADMINISTRATION**

**MIDDLE OF THE YEAR CAMPUS PRESENTATIONS**

Mr. Del Hardaway, Hirschi Middle School Principal, Ms. Synquis Lewis, Booker T. Washington Elementary Principal, Ms. Danielle McSweeney, Fain Elementary Principal and Ms. Amanda Garcia, Southern Hills Elementary Principal presented information about the mid-year (MOY) results of their student’s academic testing.

**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 addendum.

Carried unanimously by a vote of 7–0

**BOARD MATTERS:**

**BOARD MINUTES:**

Minutes of a work session on February 11, 2025, a public hearing on February 17, 2025 and regular meeting on February 17, 2025.

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

**DISTRICT EVENTS:**

Ms. Ashley Thomas, Communications Officer, informed the Board of Trustees on the events happening around the district; Principal for Day was a great success, Teachers of the Year for each campus were announced, Paras of the Year for each campus will be announced soon, Elementary UIL Academic Meet took place at West, CEC-Skills USA winners will be announced that the next board meeting, 14 Gold Medalists, 7 Silver Medalists, 3 Bronze Medalists, 4 Blue Ribbons and 3 District Officers, National Give Education Day is March 5, 2025, One Act Play Competition on Friday March 7, 2025, Hilltop Hype, Legacy High School will be Monday March 24, 2025 for incoming Freshman, Aloha to Spring Break dress up day: March 7, Maintenance Worker Appreciation Day: March 7<sup>th</sup>, Spring Break: March 10-14, School Social Worker Day: March 18<sup>th</sup>, Paraprofessional Appreciation Day: April 3<sup>rd</sup>, Creative Collection Art Show: April 4<sup>th</sup> and Deaf-initely Can 5K & Fun Run: April 5<sup>th</sup> fundraiser for Wichita Falls Area Day School for the Deaf.

**RECESS:**

Mr. Mark Lukert, board president, recessed the work session to go into closed session at 1:12 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. Deliberations Regarding Superintendent’s Recommendation Concerning the Renewal of One-Year Contract of Employment as Noted on the List Provided by Administration for Certified Administrators and Non-Certified Professionals

**OPEN SESSION:**

Mr. Mark Lukert, board president, called the meeting back into open session at 2:05 pm.

**ACTION REGARDING SUPERINTENDENT’S RECOMMENDATION OF RENEWALS OF ONE-YEAR CONTRACTS**

Ms. Katherine McGregor, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees approve the renewal of One-Year Contracts of Employment as noted on the list provided by administration for Certified Administrators and Non-Certified Professionals as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 6-0  
(Mr. John Barnard stepped out of room briefly)

**ADJOURNED:**

Mr. Mark Lukert, board president, adjourned the meeting at 2:07pm.

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

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

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
REGULAR SESSION MEETING MARCH 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, Mr. 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 to the Exec Director of 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, Mr. John Strenski, Emergency Management Coordinator, Ms Kelly Strenski, Director of Fine Arts, Chief Anthony Smith, WFISD Police Department, Mr. Larry Menefee, Director of Student Services, Mr. Kevin Hodge, Legacy ROTC Instructor, Mr. Loy Studer, Legacy Band and Orchestra Director, Ms. Melanie Coons, Memorial Choir Director and Mr. Kevin Nguyen, Memorial Orchestra Director.

Also present: Mr. Steve Wood and Mr. Dick Bundy of Bundy, Young, Sims and Potter, Mr. Murph Davis, Sentry Management and media

***PRESENTATION OF COLORS:***

Legacy High School JROTC

***INVOCATION:***

Ms. Diann Scroggins gave the invocation.

***PRESENTATIONS:***

**TEXAS MUSIC EDUCATORS ASSOCIATION (TMEA) ALL-STATE**

Ms. Kelly Strenski, Director of Fine Arts introduced Mr. Loy Studer, Legacy Band and Orchestra Director, Ms Melanie Coons, Memorial Choir Director and Mr. Kevin Nguyen, Memorial Orchestra Director to request that the Wichita Falls Independent School District Board of Trustees recognize the following students for receiving All-State Honors for Music All-State honors as submitted by Dr. Donny Lee, Superintendent.

**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*

## STEVE WOOD – BYSP

Mr. Steve Wood, Bundy, Young, Sims & Potter presented information to the Wichita Falls Board of Trustees regarding the Feasibility study for McNiel Elementary School. The study includes the conceptual floor plans, project timeline, and opinions of probable costs.

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

None

### **SUPERINTENDENT’S REPORT:**

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

- Enrollment: 12,532 (-51); ADA 93.02%
- Classroom Visits: Board members are always welcome
  - Booker T. Washington
  - Burgess
  - Brook Village
  - Hirschi
  - CEC
  - Cunningham
  - Jefferson
  - Zundy
  - Crockett
- Texas State 89<sup>th</sup> Legislative Session
  - January 14<sup>th</sup>-June 2<sup>nd</sup>
    - House Bill 3
      - Left “pending” after 22 hours of deliberation
      - 700 people requested to testify
        - 481 of those spoke against the bill
      - Will cost 1 Billion dollars in 2025 and 5.5 Billion dollars by the year 2030
      - In Florida after ESA’s passed there was a 58.6% increase in students attending homeschool
    - Bills related to Discipline to watch
      - Senate Bill 1925
        - Removes requirement for school districts to minimize truancy court referrals
        - Local district discretion on discouraging truancy restored unfunded mandates removed
        - Removed Homeless Student exemption
        - Districts are required to refer students with 10 or more absences
        - Prosecutors must accept truancy referrals and proceed with hearing
        - Jury trial option is removed: bench
      - House Bill 6
        - Out-of-School Suspension limit to 3 days
        - No limit on In-School Suspension
        - Removes mandatory placement for vape possession
        - Allows for expulsion of students to “virtual DAEP”
        - Students in Special Education can be out of placement for up to 60 days instead of just 10
- Booker T. Washington TEA Visit
  - March 20th
- Third Future Site Visit
  - Lamar Elementary March 21st
- Legacy and Memorial playoff boys’ basketball games double header in Childress, TX on Tuesday, 2/18
- Consolidation and closure update: Going into year four (4)
  - Continuing to consolidate campuses to ensure WFISD is operating efficiently
    - Rider Middle School to open 25/26 School Year
    - Opening of McNiel Elementary 26/27 School Year
- Rider Refresh
  - Punch list for upstairs, “F” wing and administration complete
  - AHI cleaning above areas

- Furniture to be moved to rooms in above areas
- McNeil staff received boxes to begin packing to move
- Roll-out dumpsters on McNeil site to allow staff to purge unnecessary materials
- McNeil staff to move after graduation
- Next Steps
  - March 24<sup>th</sup>: Logistics meeting
  - Branding discussion and timelines
  - April 15<sup>th</sup>: Substantial completion of Refresh
  - Staffing decisions completed by the end of April
  - Post-Graduation: Start moving out McNeil Elementary

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

**INTRUDER DETECTION AUDIT REPORT FINDINGS**

Mr. John Strenski provided the Wichita Falls Independent School District Board of Trustees and 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.

***CONSENT AGENDA:***

**MINUTES FROM FEBRUARY MEETINGS**

Mr. Jim Johnson, seconded by Ms Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees approve the above items placed on the Consent Agenda at the March 4, 2025 meeting.

Carried unanimously by a vote of 5– 0

***FINANCIAL SERVICES:***

**BOND REFUNDING UPDATE**

Ms. Leah Horton, Chief Financial Officer, reported the status of the refunding of the Series 2015 Unlimited Tax Refunding Bonds and Series 2015A Unlimited Tax School Building Bonds. 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. Refinancing these bonds has saved our taxpayers \$3,221,219.10 over the next 10 years.

**CONSTRUCTION METHOD FOR FOOD SERVICE COOLER REPLACEMENT**

Ms. Sandy Camp, seconded by Mr. Jim Johnson, motioned for the Wichita Falls Independent School District Board of Trustees choose the Competitive Sealed Proposal (CSP) construction method and designate this 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.

Carried unanimously by a vote of 5 – 0

**PURCHASE OF BLUEBONNET MATH CURRICULUM**

Ms. Diann Scroggins, seconded by Mr. John Barnard, motioned for the Wichita Falls Independent School District Board of Trustees to purchase Bluebonnet Math Curriculum as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 5 – 0

***SCHOOL ADMINISTRATION:***

**WFISD FINE ARTS DEPARTMENT UPDATE**

Ms. Kelly Strenski, Director of Fine Arts, gave a detailed presentation on the multiple options students have within the programs of the WFISD Fine Arts Department. The programs are as follows: Music, Visual Arts, Theatre and Dance

***DISTRICT OPERATIONS:***

**POLICY UPDATE 124-2<sup>ND</sup> READING**

Ms. Sandy Camp, seconded by Mr. Jim Johnson, moved 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

Carried unanimously by a vote of 5 – 0

**HUMAN RESOURCES:**

**TEACHER APPLICANT POOL**

No Applicant Pool

**BOARD MATTERS:**

**RECESS:**

Mr. Mark Lukert, board president, recessed to go into closed session at 7:45 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. 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)

**OPEN SESSION:**

Mr. Mark Lukert, board president, called the meeting back into open session at 8:31 pm.

**ACTION REGARDING SUPERINTENDENT’S RECOMMENDATION OF RENEWALS OF ONE-YEAR CONTRACTS**

Ms. Sandy Camp, seconded by Mr. John Barnard, motioned that the Wichita Falls Independent School District Board of Trustees approve 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 as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 5-0

**ADJOURNMENT:**

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