



# Agenda of Special Session June 10, 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 June 10, 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. PRESENTATIONS**

A. Presentation of Service Pin

**V. REPORTS OR SPECIAL DISCUSSION ITEMS**

A. Goldstar Transportation Transition Presentation

**VI. FINANCIAL SERVICES**

A. Financial Reports as of April 30, 2025	3
B. Investment Policy, Annual Investment Report, Investment Brokers, and Investment Officer Training Providers	18
C. Employer Healthcare Contribution	35
D. Construction Method of Parking Lot Projects	37
E. Procurement of Barwise Project Design-Build Services	38
F. Purchase of Student Bus Ridership Cards	41

**VII. HUMAN RESOURCES**

A. Personnel Report	50
B. Applicant Pool	51

**VIII. BOARD MATTERS**

A. Minutes from May Meetings	57
B. Permission to Enter Into 1882 Negotiations with Third Future Schools	72
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 551.072</i> )	

**IX. ADJOURNMENT**

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

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, June 6, 2025 at 12:00 pm.

---

For the Board of Trustees

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**June 10, 2025**

<b>Agenda Item:</b>	Financial Reports as of April 30, 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 April 30, 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 10 months of operations, 83.33% of the fiscal year. As of April 30th, of last year, the district had collected 80.40% of projected revenues, as compared to 74.63% for 2024-2025. Expenditures for 2023-2024 were 71.60% of budget, as compared to 78.30% for 2024-2025.

**For the General Fund** revenues were 81.76 % last year as compared to 72.66% this year. Expenditures were 77.05% last year as compared to 79.85% this year.

**For the Food Service Fund** revenues were 98.10% last year as compared to 94.37 % this year. Expenditures were 66.17% last year as compared to 65.39% this year.

**For the Debt Service Fund** revenues were 96.07% last year as compared to 112.59% this year. Expenditures were 100.00% 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  
APRIL 30, 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	\$104,992,616	81.69%	\$130,657,781	\$94,815,405	72.57%
ATHLETICS	\$315,000	\$347,683	110.38%	\$315,000	\$345,763	109.77%
<b>General Fund</b>	<b>\$128,834,982</b>	<b>\$105,340,299</b>	<b>81.76%</b>	<b>\$130,972,781</b>	<b>\$95,161,169</b>	<b>72.66%</b>
SP. EDUCATION	\$3,753,677	\$2,824,799	75.25%	\$3,521,215	\$2,096,755	59.55%
VOCATIONAL	\$229,677	\$95,648	41.64%	\$301,717	\$92,818	30.76%
CONS. APPLIC.	\$11,734,678	\$2,691,675	22.94%	\$13,466,066	\$3,244,143	24.09%
OTHER SP. REV.	\$19,987,261	\$8,006,736	40.06%	\$13,118,383	\$8,393,672	63.98%
<b>Special Revenues</b>	<b>\$35,705,293</b>	<b>\$13,618,858</b>	<b>38.14%</b>	<b>\$30,407,380</b>	<b>\$13,827,388</b>	<b>45.47%</b>
FOOD SERVICE	\$7,992,013	\$7,839,810	98.10%	\$8,639,437	\$8,152,670	94.37%
INT & SINKING	\$23,614,035	\$22,686,637	96.07%	\$23,188,723	\$26,108,097	112.59%
CONSTRUCTION FUND	\$1,957,500	\$9,766,847	498.94%	\$175,000	\$1,042,428	595.67%
INTERNAL SERVICE	\$0	\$26,452	0.00%	\$0	\$24,762	0.00%
<b>TOTAL REVENUE</b>	<b>\$198,103,823</b>	<b>\$159,278,903</b>	<b>80.40%</b>	<b>\$193,383,321</b>	<b>\$144,316,514</b>	<b>74.63%</b>
<b>EXPENDITURES:</b>						
GNL. OPERATING	\$127,572,982	\$98,218,478	76.99%	\$130,813,571	\$104,557,932	79.93%
ATHLETICS	\$1,262,000	\$1,052,665	83.41%	\$1,262,000	\$910,041	72.11%
<b>General Fund</b>	<b>\$128,834,982</b>	<b>\$99,271,208</b>	<b>77.05%</b>	<b>\$132,075,571</b>	<b>\$105,467,973</b>	<b>79.85%</b>
SP. EDUCATION	\$4,040,298	\$3,312,839	81.99%	\$3,521,215	\$3,019,993	85.77%
VOCATIONAL	\$229,677	\$127,607	55.56%	\$301,717	\$147,401	48.85%
CONS. APPLIC.	\$11,734,678	\$3,397,315	28.95%	\$13,466,066	\$5,047,590	37.48%
OTHER SP. REV.	\$20,872,550	\$8,939,713	42.83%	\$13,959,930	\$9,330,920	66.84%
<b>Special Revenues</b>	<b>\$36,877,203</b>	<b>\$15,777,474</b>	<b>42.78%</b>	<b>\$31,248,928</b>	<b>\$17,545,904</b>	<b>56.15%</b>
FOOD SERVICE	\$10,132,093	\$6,704,379	66.17%	\$13,067,437	\$8,544,602	65.39%
INT & SINKING	\$22,019,484	\$22,018,633	100.00%	\$22,344,925	\$22,343,399	99.99%
CONSTRUCTION FUND	\$128,397,552	\$89,756,895	69.91%	\$26,293,793	\$22,302,480	84.82%
INTERNAL SERVICE	\$441,126	\$405,203	91.86%	\$511,527	\$396,477	77.51%
<b>TOTAL EXPEND.</b>	<b>\$326,702,440</b>	<b>\$233,933,792</b>	<b>71.60%</b>	<b>\$225,542,181</b>	<b>\$176,600,836</b>	<b>78.30%</b>

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
 FINANCIAL SUMMARY  
 APRIL 30, 2025

FUND	INVESTMENTS	CHECKING ACCOUNT	4/30/2024	INVESTMENTS	CHECKING ACCOUNT	4/30/2025 TOTAL CASH
GNL. OPERATING	64,568,472	4,473,232	69,041,704	53,640,384	4,481,725	58,122,109
ATHLETICS	-	26,059	26,059	-	3,818	3,818
SPECIAL REVENUES	-	(1,146,240)	(1,146,240)	-	(2,013,959)	(2,013,959)
FOOD SERVICE	8,319,536	62,061	8,381,597	7,581,267	162,388	7,743,656
INT & SINKING	8,158,803	618	8,159,421	14,101,240	618	14,101,858
CONSTRUCTION FUND	60,445,678	215	60,445,893	7,846,279	44,095	7,890,374
INTERNAL SERVICE	610,258	(2,472,322)	(1,862,064)	640,452	(2,929,801)	(2,289,349)
PAYROLL	-	71,513	71,513	-	41,971	41,971
<b>TOTAL</b>	<b>142,102,747</b>	<b>1,015,136</b>	<b>143,117,883</b>	<b>83,809,622</b>	<b>\$ (209,144)</b>	<b>\$ 83,600,478</b>

**GENERAL FUND**

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

10 months has passed = 83.33%		2023-2024			2024-2025			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues	\$ 43,498,391	\$ 39,569,195	90.97%	\$ 41,117,000	\$ 40,478,882	98.45%	808,781
5800	State Revenues	82,768,815	63,641,350	76.89%	86,201,458	53,783,341	62.39%	7,424,873
5900	Federal Revenues	2,215,000	1,749,149	78.97%	3,215,000	406,402	12.64%	82,629
	<b>Total Revenues</b>	<b>\$ 128,482,206</b>	<b>\$ 104,959,694</b>	<b>81.69%</b>	<b>\$ 130,533,458</b>	<b>\$ 94,668,625</b>	<b>72.52%</b>	<b>\$ 8,316,283</b>
<b>Expenses by Function</b>								
11	Instruction	\$ 72,322,195	\$ 57,180,566	79.06%	\$ 71,475,365	\$ 59,435,332	83.15%	5,771,806
12	Instr. Resources/Media	1,528,295	1,171,134	76.63%	1,250,569	1,053,336	84.23%	105,819
13	Curriculum Dev. & Staff Dev	692,477	457,985	66.14%	947,091	507,033	53.54%	28,885
21	Instructional Leadership	2,094,803	1,415,217	67.56%	1,876,885	1,374,483	73.23%	138,703
23	School Leadership	7,287,134	6,110,816	83.86%	6,963,578	5,936,333	85.25%	595,851
31	Guidance, Counseling & Evaluation Svcs	4,126,192	3,234,927	78.40%	3,785,014	3,828,151	101.14%	378,150
32	Social Work Services	285,027	189,364	66.44%	173,084	228,558	132.05%	23,368
33	Health Services	1,948,447	1,493,225	76.64%	1,867,598	1,563,148	83.70%	159,505
34	Student Transportation	5,390,900	3,866,744	71.73%	6,285,910	3,715,221	59.10%	385,793
35	Food Service	21,618	29,674	137.27%	30,000	7,732	25.77%	0
36	Co-Curricular/Extracurricular	3,755,078	2,881,668	76.74%	3,926,425	2,750,491	70.05%	422,413
41	General Administration	4,667,466	3,958,980	84.82%	3,889,159	3,150,934	81.02%	291,087
51	Plant Maint. & Operations	17,281,979	10,680,067	61.80%	18,858,651	13,306,793	70.56%	1,250,492
52	Security & Monitoring	1,581,521	1,325,052	83.78%	1,902,550	1,359,510	71.46%	19,623
53	Data Processing Services	3,649,520	3,324,039	91.08%	3,868,919	2,825,702	73.04%	121,338
61	Community Services	20,578	19,844	96.44%	16,920	15,078	89.11%	842
71	Debt Service	1,103,600	1,103,600	100.00%	1,102,800	1,102,800	100.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	2,776,901	2,593,445	93.39%	423,527
93	Payments to Fiscal Agent of SSA	100,000	99,432	99.43%	100,000	-	0.00%	-
95	Payments to JJAEP	40,000	24,037	60.09%	40,000	17,673	44.18%	3,182
99	Intergovernmental Charges	763,152	529,838	69.43%	763,152	521,221	68.30%	-
	<b>Total Expenditures</b>	<b>\$ 128,659,982</b>	<b>\$ 99,096,208</b>	<b>77.02%</b>	<b>\$ 131,900,571</b>	<b>\$ 105,292,973</b>	<b>79.83%</b>	<b>\$ 10,120,386</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	352,776	380,605	107.89%	439,323	492,544	112.11%	13,151
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>\$ 205,605</b>	<b>115.65%</b>	<b>\$ 264,323</b>	<b>\$ 317,544</b>	<b>120.13%</b>	<b>\$ 13,151</b>
	<b>Net Change in Fund Balance</b>	<b>\$ 0</b>	<b>\$ 6,069,091</b>	<b>0.00%</b>	<b>(1,102,790)</b>	<b>\$ (10,306,804)</b>	<b>934.61%</b>	<b>\$ (1,790,952)</b>

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

		2023-2024			2024-2025			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
<b>Local Revenues</b>								
5711	Current year tax levy	37,000,000	\$ 35,353,210	95.55%	38,000,000	\$ 36,516,211	96.10%	512,798
5712	Taxes-delinquent	675,000	610,683	90.47%	555,000	540,234	97.34%	1,545
5719	Tax penalties & interest	495,000	412,325	83.30%	450,000	434,337	96.52%	64,084
5735	Summer school tuition	-	-	0.00%	-	-	0.00%	-
5739	Tuition and Fess Local	30,000	49,278	164.26%	30,000	35,346	117.82%	4,730
5742	Interest income	1,475,219	2,200,195	149.14%	1,500,000	2,233,116	148.87%	197,819
5743	Facilities rental	100,000	74,213	74.21%	100,000	87,074	87.07%	5,425
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	448,116	113.11%	155,000	259,351	167.32%	8,712
5755	Enterprise Revenue	7,000	13,482	192.60%	7,000	13,459	192.27%	1,349
<b>Local revenues to date before Athletics</b>		<b>43,178,391</b>	<b>39,221,442</b>	<b>90.84%</b>	<b>40,797,000</b>	<b>40,150,123</b>	<b>98.41%</b>	<b>\$ 796,462</b>
5752	Scoreboard Fund	20,000	20,920	104.60%	20,000	-	0.00%	-
5752	Athletics Fund ticket sales	300,000	326,833	108.94%	300,000	328,759	109.59%	12,319
<b>Total local revenues to date</b>		<b>43,498,391</b>	<b>39,569,195</b>	<b>90.97%</b>	<b>41,117,000</b>	<b>40,478,882</b>	<b>98.45%</b>	<b>\$ 808,781</b>
<b>State Revenues</b>								
5811	Available School Fund	4,930,000	3,792,445	76.93%	7,000,000	4,142,818	59.18%	464,343
5812	Foundation entitlements	72,891,885	54,847,792	75.25%	74,411,501	44,509,372	59.82%	6,450,344
5819	Other FSP Programs	-	-	0.00%	-	-	0.00%	-
5829	Misc. state programs	-	-	0.00%	-	-	0.00%	-
5831	TRS On-behalf	4,946,930	5,001,113	101.10%	4,789,957	5,131,151	107.12%	510,186
<b>Total state revenues to date</b>		<b>82,768,815</b>	<b>63,641,350</b>	<b>76.89%</b>	<b>86,201,458</b>	<b>53,783,341</b>	<b>62.39%</b>	<b>7,424,873</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	86,278	115.04%	75,000	93,608	124.81%	4,981
5931	SHARS Revenue	1,800,000	1,223,389	67.97%	2,800,000	7,286	0.26%	-
5931	SHARS Revenue-Deferred	-	-	0.00%	-	-	0.00%	-
5941	Impact Aid	150,000	253,102	168.73%	150,000	139,994	93.33%	63,983
5946	ROTC salary reimbursement	165,000	163,150	98.88%	165,000	136,653	82.82%	13,665
<b>Total federal revenues to date</b>		<b>2,215,000</b>	<b>1,749,149</b>	<b>78.97%</b>	<b>3,215,000</b>	<b>406,402</b>	<b>12.64%</b>	<b>82,629</b>
<b>Non-Operating Resources</b>								
7912	Sale of assets	10,000	37,829	378.29%	10,000	63,221	632.21%	13,151
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>380,605</b>	<b>107.89%</b>	<b>439,323</b>	<b>492,544</b>	<b>112.11%</b>	<b>13,151</b>
<b>GRAND TOTAL - GENERAL FUND</b>		<b>\$ 128,834,982</b>	<b>\$ 105,340,299</b>	<b>81.76%</b>	<b>\$ 130,972,781</b>	<b>\$ 95,161,169</b>	<b>72.66%</b>	<b>\$ 8,329,434</b>

**FOOD SERVICE FUND**

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

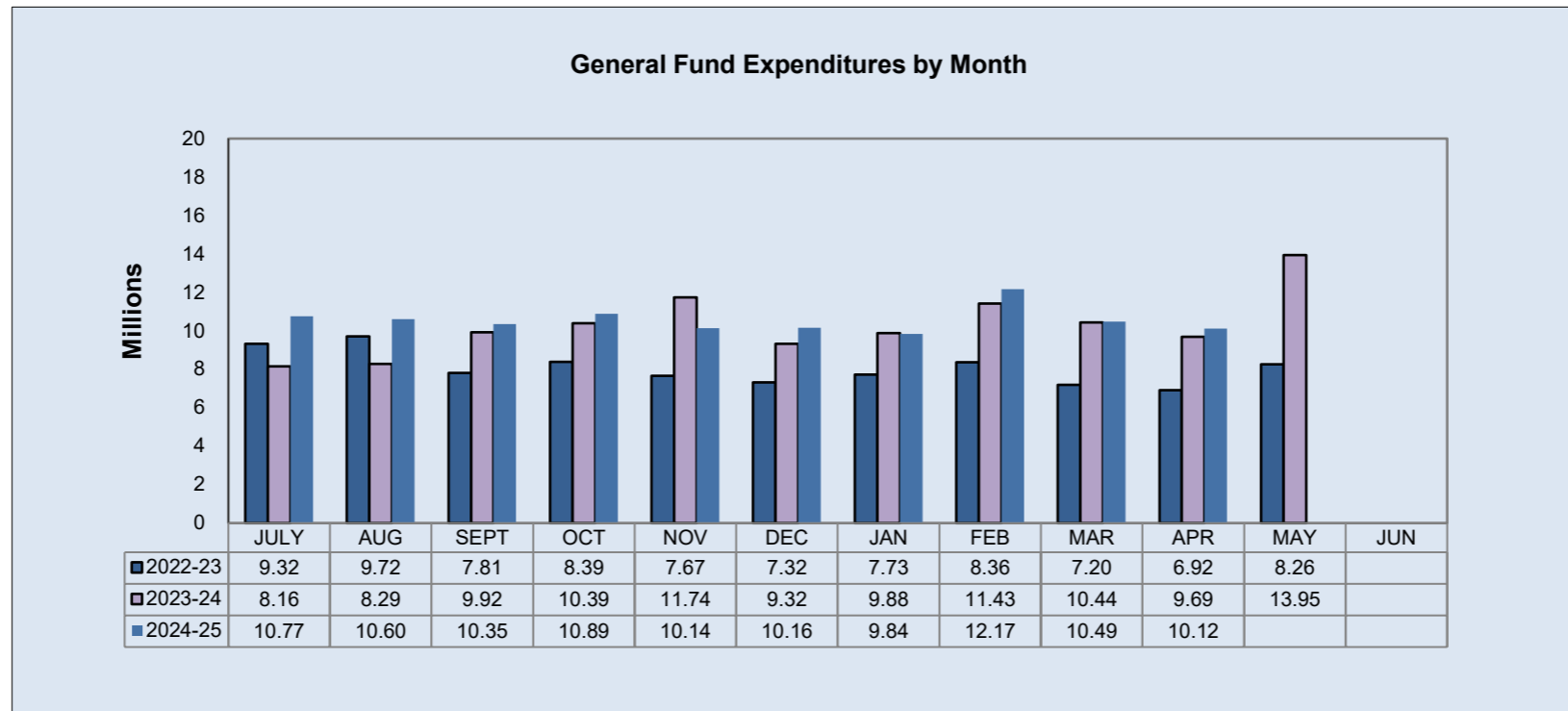
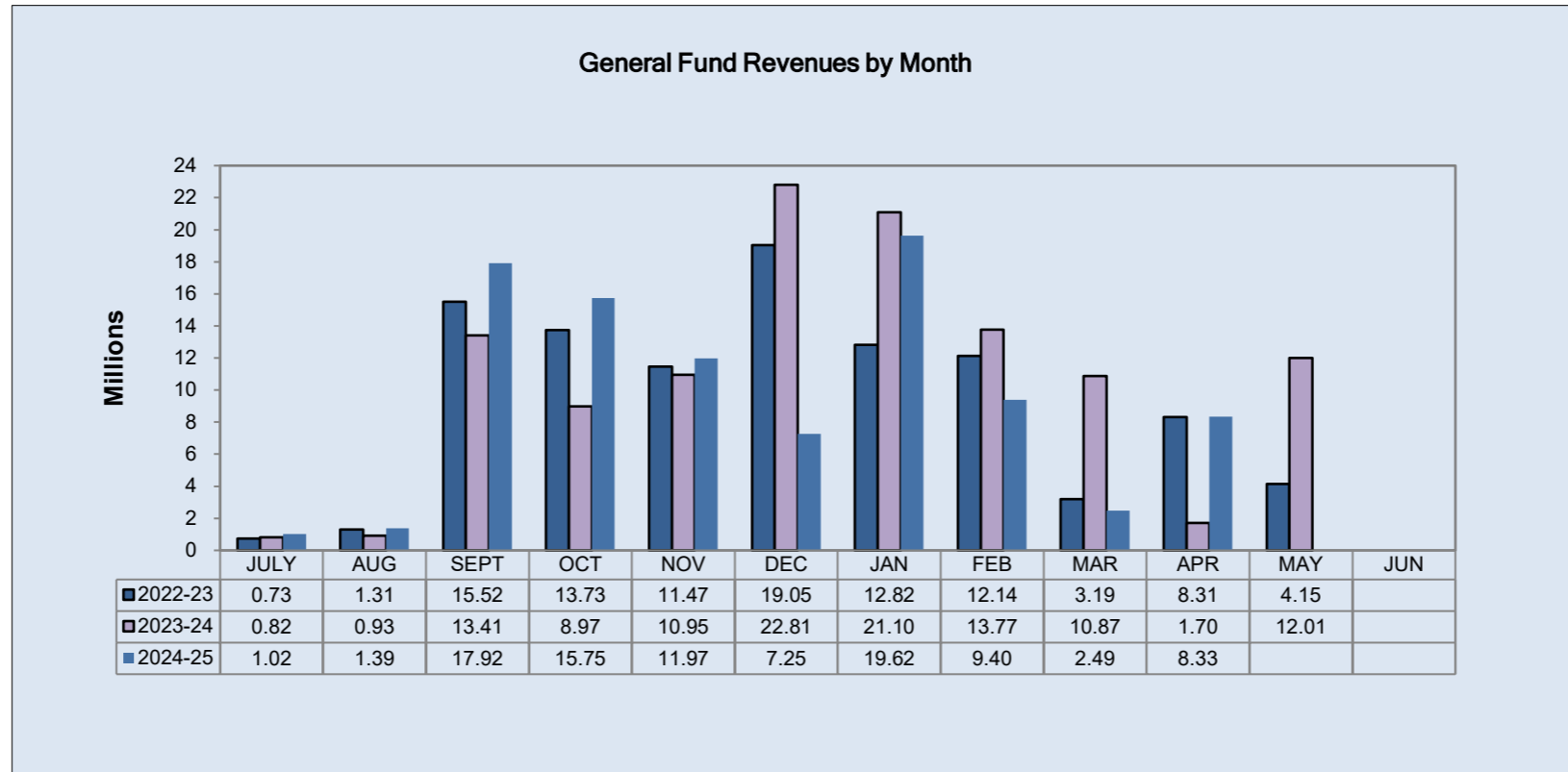
10 months has passed = 83.33 %		2023-2024			2024-2025			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues	844,581	\$ 1,606,686	190.23%	1,350,042	\$ 1,679,140	124.38%	177,195
5800	State Revenues	36,000	40,701	113.06%	32,000	53,646	167.64%	1,297
5900	Federal Revenues	6,751,756	5,973,228	88.47%	6,855,749	6,057,637	88.36%	771,105
5900	After School Supper Program	301,890	218,873	72.50%	279,836	361,453	129.17%	46,052
5900	After School Snack Program	57,786	-	0.00%	121,810	-	0.00%	-
	<b>Total Revenues</b>	<b>\$ 7,992,013</b>	<b>\$ 7,839,488</b>	<b>98.09%</b>	<b>\$ 8,639,437</b>	<b>\$ 8,151,876</b>	<b>94.36%</b>	<b>\$ 995,649</b>
<b>Expenses by Function</b>								
35	Food Service	\$ 9,789,317	\$ 6,361,603	64.99%	12,638,114	8,115,279	64.21%	1,318,878
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>\$ 6,361,603</b>	<b>64.99%</b>	<b>\$ 12,638,114</b>	<b>\$ 8,115,279</b>	<b>64.21%</b>	<b>\$ 1,318,878</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	\$ -	\$ 322	0.00%	-	795	0.00%	134
8900	Other Uses-Non-operating	(342,776)	(342,776)	0.00%	(429,323)	(429,323)	100.00%	-
	<b>Total Other Sources and Uses</b>	<b>\$ (342,776)</b>	<b>\$ (342,454)</b>	<b>99.91%</b>	<b>\$ (429,323)</b>	<b>\$ (428,528)</b>	<b>99.81%</b>	<b>\$ 134</b>
	<b>Net Change in Fund Balance</b>	<b>\$ (2,140,080)</b>	<b>\$ 1,135,431</b>	<b>53.06%</b>	<b>\$ (4,428,000)</b>	<b>\$ (391,931)</b>	<b>8.85%</b>	<b>\$ (323,095)</b>

**DEBT SERVICE AND  
CAPITAL PROJECTS FUNDS**

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

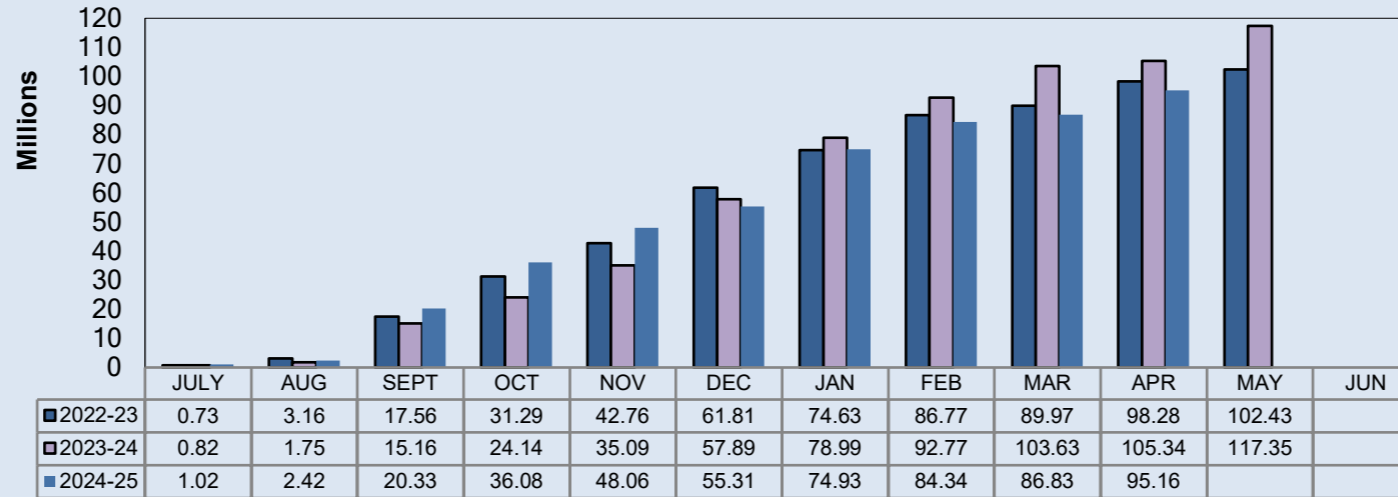
DEBT SERVICE FUND 10 months has passed = 83.33 %		2023-2024			2024-2025			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues	23,614,035	\$ 21,623,404	91.57%	23,188,723	\$ 22,363,396	96.44%	385,600
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>\$ 22,686,637</b>	<b>96.07%</b>	<b>\$ 23,188,723</b>	<b>\$ 26,108,097</b>	<b>112.59%</b>	<b>\$ 385,600</b>
<b>Expenses by Function</b>								
71	Debt Service	\$ 22,019,484	\$ 22,018,633	100.00%	\$ 22,344,925	\$ 22,343,399	99.99%	315,742
<b>Total Expenditures</b>		<b>\$ 22,019,484</b>	<b>\$ 22,018,633</b>	<b>100.00%</b>	<b>\$ 22,344,925</b>	<b>\$ 22,343,399</b>	<b>99.99%</b>	<b>\$ 315,742</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>\$ 668,004</b>	<b>41.89%</b>	<b>\$ 843,798</b>	<b>\$ 3,764,698</b>	<b>446.16%</b>	<b>\$ 69,858</b>
<b>CAPITAL PROJECTS FUND</b>								
10 months has passed = 83.33%								
		2023-2024			2024-2025			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues - Interest Income	1,000,000	\$ 4,434,347	443.43%	-	\$ 867,428	0.00%	19,023
5700	Local Revenues - Gift & Bequests	782,500	5,157,500	659.11%	-	-	0.00%	-
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-		-	-	0.00%	-
<b>Total Revenues</b>		<b>\$ 1,782,500</b>	<b>\$ 9,591,847</b>	<b>538.11%</b>	<b>\$ -</b>	<b>\$ 867,428</b>	<b>0.00%</b>	<b>\$ 19,023</b>
<b>Expenses by Function</b>								
36	Cocurricular/Extracurricular	782,500	209,613	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	89,547,282	70.17%	25,867,635	22,212,082	85.87%	687,705
<b>Total Expenditures</b>		<b>\$ 128,397,552</b>	<b>\$ 89,756,895</b>	<b>69.91%</b>	<b>\$ 26,293,793</b>	<b>\$ 22,302,480</b>	<b>84.82%</b>	<b>\$ 687,705</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>\$ (79,990,048)</b>	<b>63.26%</b>	<b>\$ (26,118,793)</b>	<b>\$ (21,260,052)</b>	<b>81.40%</b>	<b>\$ (668,682)</b>

**Board Graphs**  
**March 31, 2025**

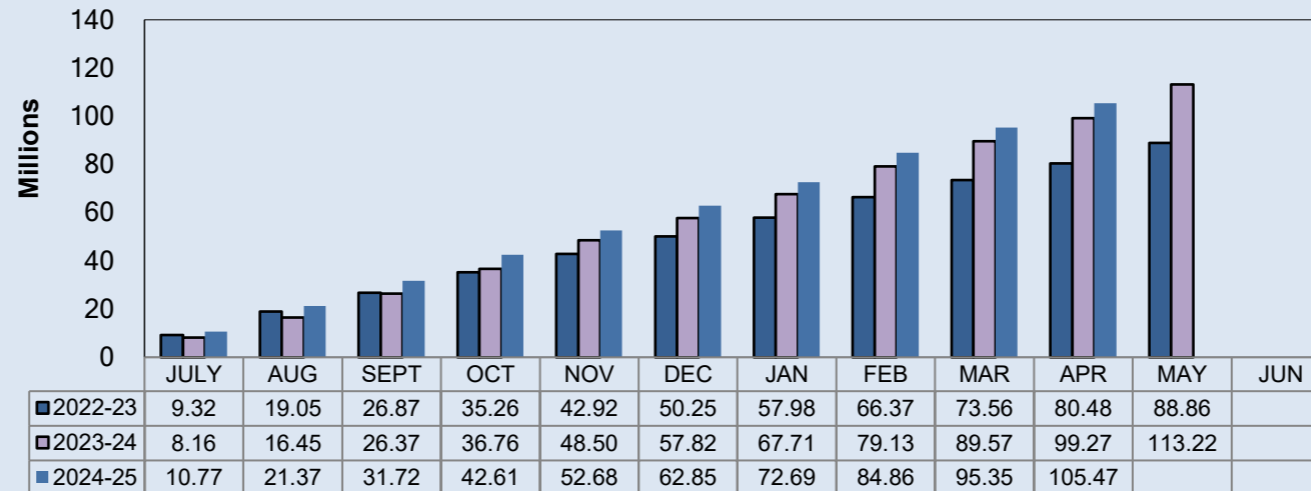


**Board Graphs  
March 31, 2025**

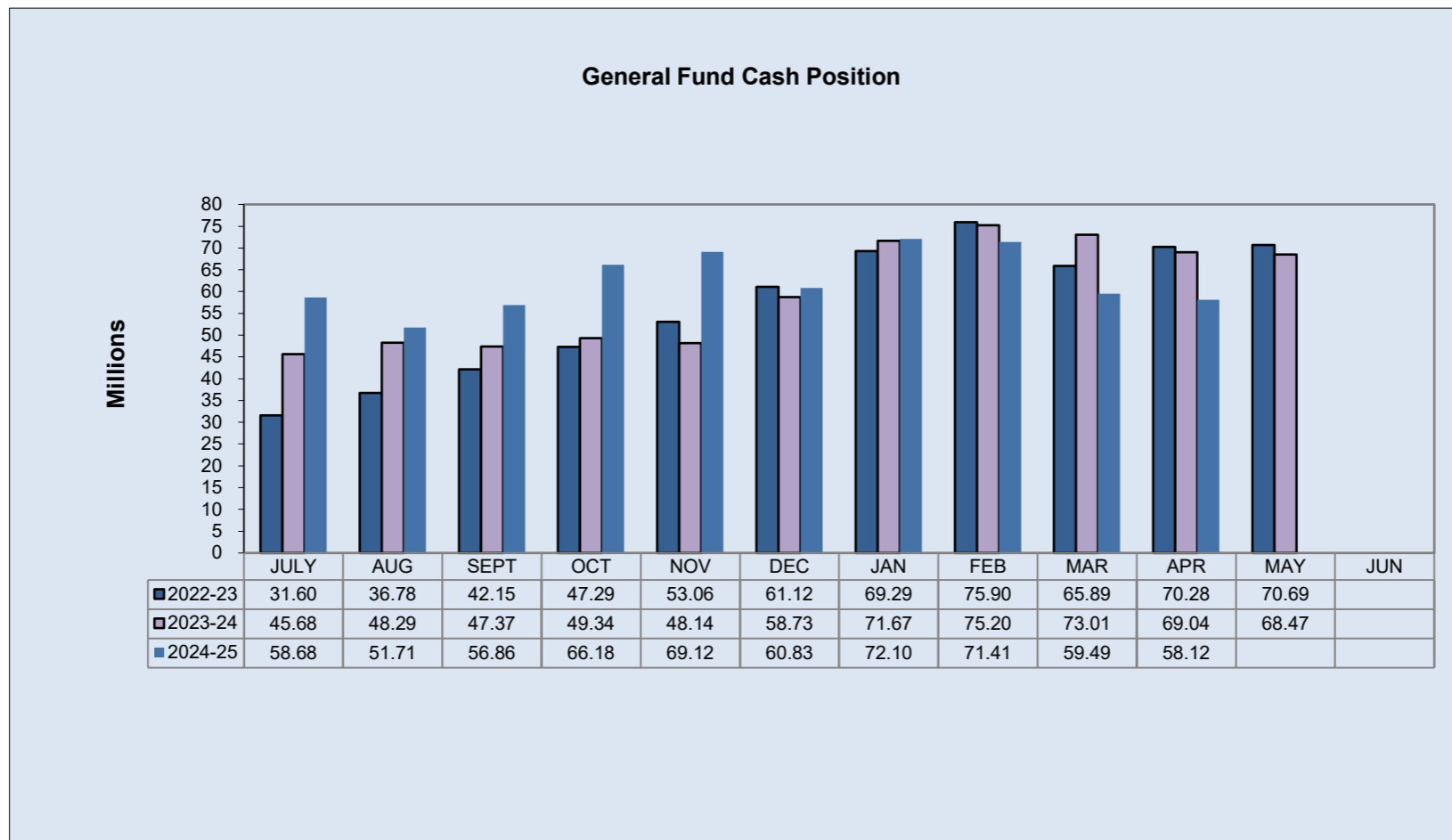
**General Fund Revenues  
Cumulative Year To Date Totals**



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



**Board Graphs  
March 31, 2025**



**WICHITA FALLS ISD**  
**Investments Report**  
**April 30, 2025**

INVESTMENTS	YIELD RATE	PAR VALUE	PURCHASE COST	CURRENT BOOK VALUE	MARKET VALUE @ 4/30/2025	INTEREST CURRENT MONTH	INTEREST YEAR TO DATE
<b>GENERAL OPERATING FUND</b>							
American National MMKT	0.4500%	\$28,094.17	\$28,094.17	\$28,094.17	\$28,094.17	\$10.39	\$104.86
TexasTERM Balance	4.3400%	\$1,326,256.05	\$1,326,256.05	\$1,326,256.05	\$1,326,256.05	\$4,715.39	\$51,244.30
TEXPOOL BALANCE	4.3355%	\$23,593,174.65	\$23,593,174.65	\$23,593,174.65	\$23,593,174.65	\$87,873.69	\$1,036,346.46
TEXPOOL Prime BALANCE	4.4547%	\$18,152,125.29	\$18,152,125.29	\$18,152,125.29	\$18,152,125.29	\$66,219.63	\$719,615.06
First National Bank -ICS	4.4530%	\$3,600,051.11	\$3,600,051.11	\$3,600,051.11	\$3,600,051.11	\$13,151.26	\$144,594.35
American National CDARS MMKT		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.22
American National Bank -ICS	4.5100%	\$6,940,682.66	\$6,940,682.66	\$6,940,682.66	\$6,940,682.66	\$25,849.15	\$281,210.80
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL GENERAL FUND</b>		<b>\$53,640,383.93</b>	<b>\$53,640,383.93</b>	<b>\$53,640,383.93</b>	<b>\$53,640,383.93</b>	<b>\$197,819.51</b>	<b>\$2,233,116.05</b>
<b>FOOD SERVICE FUND</b>							
TEXPOOL BALANCE	4.3355%	\$7,570,995.70	\$7,570,995.70	\$7,570,995.70	\$7,570,995.70	\$26,382.98	\$317,104.59
TEXPOOL Prime BALANCE	4.4547%	\$10,271.63	\$10,271.63	\$10,271.63	\$10,271.63	\$37.44	\$407.36
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL FOOD SERVICE FUND</b>		<b>\$7,581,267.33</b>	<b>\$7,581,267.33</b>	<b>\$7,581,267.33</b>	<b>\$7,581,267.33</b>	<b>\$26,420.42</b>	<b>\$317,511.95</b>
<b>INTEREST AND SINKING FUND</b>							
TEXPOOL BALANCE	4.3355%	\$14,099,701.89	\$14,099,701.89	\$14,099,701.89	\$14,099,701.89	\$49,989.02	\$417,559.66
TEXPOOL Prime BALANCE	4.4547%	\$1,538.38	\$1,538.38	\$1,538.38	\$1,538.38	\$5.70	\$54.99
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL INTEREST AND SINKING FUND</b>		<b>\$14,101,240.27</b>	<b>\$14,101,240.27</b>	<b>\$14,101,240.27</b>	<b>\$14,101,240.27</b>	<b>\$49,994.72</b>	<b>\$417,614.65</b>
<b>BOND CONSTRUCTION FUND</b>							
	0.9000%	\$1,291,799.16	\$1,291,799.16	\$1,291,799.16	\$1,291,799.16	\$954.98	\$8,721.19
TEXPOOL BALANCE	4.3355%	\$28,650.95	\$28,650.95	\$28,650.95	\$28,650.95	\$101.77	\$1,107.92
TEXPOOL Prime BALANCE	4.4547%	\$4,405,418.14	\$4,405,418.14	\$4,405,418.14	\$4,405,418.14	\$17,965.96	\$854,860.57
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>\$7,846,278.50</b>	<b>\$7,846,278.50</b>	<b>\$7,846,278.50</b>	<b>\$7,846,278.50</b>	<b>\$19,022.71</b>	<b>\$867,428.02</b>
<b>WORKER'S COMPENSATION FUND</b>							
TEXPOOL BALANCE	4.3355%	\$640,452.23	\$640,452.23	\$640,452.23	\$640,452.23	\$2,274.07	\$24,762.42
PREVIOUS MONTH'S MATURITIES							
<b>TOTAL WORKER'S COMPENSATION FUND</b>		<b>\$640,452.23</b>	<b>\$640,452.23</b>	<b>\$640,452.23</b>	<b>\$640,452.23</b>	<b>\$2,274.07</b>	<b>\$24,762.42</b>
<b>TOTAL WFISD INVESTMENTS &amp; INTEREST EARNINGS</b>		<b>\$83,809,622.26</b>	<b>\$83,809,622.26</b>	<b>\$83,809,622.26</b>	<b>\$83,809,622.26</b>	<b>\$295,531.43</b>	<b>\$3,860,433.09</b>
<b>TEXPOOL HIGHEST BALANCE 04/03/2025</b>							
GENERAL OPERATING FUND		\$45,197,291.51					
FOOD SERVICE		\$7,903,448.30					
INTEREST & SINKING FUND		\$14,105,434.19					
BOND CONSTRUCTION		\$5,071,585.38					
WORKER'S COMPENSATION		\$638,178.16					
MAINTENANCE TAX NOTE		\$0.00					
<b>TOTAL</b>		<b>\$72,915,937.54</b>					

**Wichita Falls ISD**  
Property Tax Collections Report  
April 30, 2025

This statement is compiled from the tax collections monthly statement for the month of April 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>		April 2025	FYTD	YTD	2024-25
				Collections	Collected	Collected	Budget
\$ 38,267,746.78	\$ (332,187.89)	\$ 1,363,058.43	Current				
\$ 1,671,040.38	\$ (228,245.60)	\$ 1,203,489.48	Prior Years				
Current Year				\$ 282,423.01	36,572,500.46	36,572,500.46	\$ 38,000,000
Prior Years				15,729.82	558,833.17	239,305.30	555,000
Penalty, Interest, & Misc Fees Collected				45,984.24	444,235.06	355,538.80	450,000
Refunds				(72,121.90)	(453,431.82)	(378,045.12)	
Adjustments				(71,345.13)	(615,089.77)	(558,978.48)	
Totals				\$ 200,670.04	36,507,047.10	36,230,320.96	39,005,000
Uncollected Levy						<b>\$ 2,566,548</b>	

**Interest & Sinking**

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>		April 2025	FYTD	YTD	2024-25
				Collections	Collected	Collected	Budget
\$ 22,509,415.06	\$ (193,940.74)	\$ 803,218.39	Current				
\$ 481,764.73	\$ (133,400.15)	\$ 231,862.59	Prior Years				
Current Year				\$ 166,123.44	\$ 21,512,255.93	21,512,255.93	\$ 22,861,576
Prior Years				6,849.88	294,926.92	116,501.99	129,500
Penalty, Interest, & Misc Fees Collected				24,478.74	187,053.66	144,944.28	72,647
Refunds				(42,856.12)	(257,766.87)	(216,049.58)	
Adjustments				(41,965.81)	(362,037.07)	(328,795.90)	
Totals				\$ 112,630.13	\$ 21,374,432.57	21,228,856.72	23,063,723
Uncollected Levy	<b>3,601,629</b>					<b>\$ 1,035,081</b>	

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

Tax Year = 2024 and Year End Date = 5/1/2025 and Month Range from 4/1/2025 to 4/30/2025 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> 10,303,049,987	<b>Adjusted Exemption</b> 4,368,232,277	<b>Adj Taxable</b> 5,934,817,710	<b>Rate</b> 1.113493	<b>Calc Adj Levy</b> 66,083,779.76	<b>Actual Current Levy</b> 60,249,578.19	<b>Adj Frozen Loss</b> 5,834,023.38	<b>Act Levy + Act Frozen</b> 66,083,601.57
<b>Start Value</b> 10,306,570,523	<b>Net Value Adj</b> (3,520,536)	<b>Start Value + Net Value Adj</b> 10,303,049,987		<b>Actual Current Value</b> 10,303,049,987		<b>Other Loss</b> 0.00	
<b>Start Exemption</b> 4,326,138,229	<b>Net Exmp Adj</b> 42,094,048	<b>Start Exemp + Net Exmp Adj</b> 4,368,232,277		<b>Actual Current Exemption</b> 4,368,232,277			

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE	REFUNDS DUE	COL %
AS OF 04/30/2025								
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 = 5/1/2025 and Month Range from 4/1/2025 to 4/30/2025 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 04/30/2025	REFUNDS DUE	COL %
2000	2,739.62	0.00	(2.37)	0.00	1,663.38	1,073.87	(203.99)	60.76
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	0.00	(1,153.74)	0.00	385.31	10,008.18	0.00	3.70
2005	14,963.76	0.00	469.49	76.20	736.56	14,696.69	0.00	4.77
2006	16,937.22	0.00	296.36	0.00	471.00	16,762.58	0.00	2.73
2007	15,200.96	0.00	112.85	83.11	282.76	15,031.05	0.00	1.84
2008	14,595.86	0.00	(46.38)	25.97	121.74	14,427.74	0.00	0.83
2009	18,221.77	(54.78)	(101.19)	70.79	1,146.68	16,973.90	0.00	6.32
2010	20,080.86	(56.74)	(102.26)	10.46	1,681.46	18,297.14	0.00	8.41
2011	22,150.22	(232.56)	(418.36)	7.83	1,130.44	20,601.42	0.00	5.20
2012	29,422.60	(278.22)	(585.84)	22.48	2,700.39	26,136.37	0.00	9.36
2013	35,207.59	(246.60)	(318.25)	22.98	2,652.96	32,236.38	0.00	7.60
2014	54,346.74	(5.28)	(11,398.94)	34.25	3,526.11	39,421.69	0.00	8.21
2015	52,749.29	(5.72)	(116.37)	56.42	3,241.59	49,391.33	0.00	6.15
2016	61,432.64	(5.72)	(117.86)	21.21	4,372.46	56,942.32	0.00	7.13
2017	66,686.03	(5.72)	(117.86)	41.75	5,213.59	61,354.58	0.00	7.83
2018	79,339.08	(6.10)	(149.70)	299.19	4,697.56	74,491.82	0.00	5.93
2019	96,845.05	(5.75)	(1,243.02)	378.30	7,558.04	88,043.99	0.00	7.90
2020	118,930.03	(5.73)	1,841.92	968.22	18,266.00	102,505.95	0.00	15.12
2021	227,366.35	(6.83)	(45,911.63)	6,693.44	32,306.51	149,148.21	(477.79)	17.80
2022	428,841.88	(77.78)	(77,436.49)	15,094.99	90,087.81	261,317.58	(4,531.25)	25.63
2023	1,321,374.08	(38,458.07)	(312,979.11)	(1,327.89)	662,350.31	346,044.66	(29,951.45)	65.68
2024	60,777,161.84	(73,859.34)	(527,583.65)	448,546.45	58,084,762.40	2,164,815.79	(29,018.83)	96.40
<b>TOTAL</b>	<b>63,517,272.53</b>	<b>(113,310.94)</b>	<b>(977,126.84)</b>	<b>471,126.15</b>	<b>58,938,516.48</b>	<b>3,601,629.21</b>	<b>(64,183.39)</b>	

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**June 10, 2025**

**Agenda Item:** Investment Policy, Annual Investment Report, Investment Brokers and Investment Officer Training Providers

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

**Attachments:** Attachments

Action Needed  Future Action  Information  Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees receive an Annual Investment Report and adopt the attached Investment Policy, Investment Brokers and Investment Officer Training Providers, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

Annually, the financial officers are required to prepare a comprehensive report of investment program and investment activity to the Wichita Falls Independent School District Board of Trustees. This report is provided in the attachment on pages 2 through 3.

In compliance with the Public Funds Investment Act 2256.008, Wichita Falls Independent School District shall, at least annually, review, revise and adopt the District's Investment Policy pages 4-13, Other Revenue Investments CDA (Local).

Section 2256.052 provides for the annual review and approval of qualified brokers that are authorized to engage in investment transactions with the District, pages 14-16.

Section 2256.008 provides for the review of entities providing the investment officer training listed on page 17.

**Fiscal Note:**

None

## **Annual Investment Report For Year Ending June 30, 2025**

As required by Wichita Falls Independent School District's investment policy, the District's investment officers are required to prepare annually a comprehensive report on the investment program and investment activity to the Board of Trustees.

Monthly investment reports are prepared by the District's Finance Department and provided to the Board of Trustees by the Chief Financial Officer. The District's investment officers are required to maintain the appropriate training certifications.

For the 2024-2025 school year, the Wichita Falls ISD investment policy limited any investment to nine types allowed by the Public Funds Investment Act:

1. Obligations of the United States or Texas or its agencies and instrumentalities and political subdivisions. Obligations of states, agencies, counties, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized investment rating firm not less than A or its equivalent permitted by Government Code 2256.009.
2. Certificates of deposit permitted by Government Code 2256.010.
3. Fully collateralized repurchase agreements permitted by Government Code 2256.011.
4. A securities lending program as permitted by Government Code 2256.0115.
5. Banker's acceptances as permitted by Government Code 2256.012.
6. Commercial paper as permitted by Government Code 2256.013.
7. No-load money market mutual funds and no-load mutual funds as permitted by Government Code 2256.014.
8. A guaranteed investment contract as an investment vehicle for bond proceeds, provided it meets the criteria and eligibility requirements established by Government Code 2256.015.
9. Public funds investment pools as permitted by Government Code 2256.016.

Wichita Falls ISD investments during the 2024-2025 school year were spread primarily among two public funds investment pools: TexasTERM Local Government Investment Pool and TexPool, as well as an American National Bank Money Market account, First National Bank ICS Account, and an American National Bank CDARS and ICS Account investments. Bond Funds were invested through Sentry Management through Obligations of states, agencies, counties, cities, and other political subdivisions permitted by Government Code 2256.009.

Annual investment balances, as of the end of the 2023-2024 fiscal year, are reflected on page 3. Copies of CDA (Local) can be found, beginning on page 4. No changes are recommended to these policies, at this time. Recommendations regarding investment brokers/dealers and investment training providers can be found, beginning on page 14.

**WICHITA FALLS ISD**  
**Investments Report**  
**June 2024**

			Yield Rate	MARKET VALUE	MARKET VALUE	YTD Interest
			@	@	@	@
RATE	CUSIP #	DESC	June 30, 2024	September 1, 2023	June 30, 2024	June 30, 2024
<b>GENERAL OPERATING FUND</b>						
		American National MMKT	0.4500%	\$3,369,987.57	\$27,900.06	\$8,726.52
		TexasTERM Balance	5.3000%	\$1,219,798.70	\$1,275,011.75	\$65,996.66
		TEXPOOL BALANCE	5.3120%	\$18,982,031.87	\$30,301,495.02	\$1,395,415.55
		TEXPOOL Prime BALANCE	5.4600%	\$3,237,252.04	\$17,432,510.23	\$725,081.13
		First National Bank -ICS	5.3950%	\$3,302,315.84	\$3,455,456.76	\$182,677.75
		American National CDARS	0.3500%	\$154,227.42	\$89.03	\$386.74
		American National Bank - ICS	5.5100%	\$6,359,452.59	\$6,659,471.86	\$357,927.13
		INTRA-MONTH CD ACTIVITY				\$0.00
		PREVIOUS MONTH'S MATURITIES				\$0.00
		TOTAL GENERAL FUND		\$36,625,066.03	\$59,151,934.71	\$2,736,211.48
<b>FOOD SERVICE FUND</b>						
		TEXPOOL BALANCE	5.3120%	\$7,412,637.01	\$8,230,207.67	\$410,313.45
		TEXPOOL Prime BALANCE	5.4600%	\$9,421.46	\$9,864.27	\$529.56
		INTRA-MONTH CD ACTIVITY				\$0.00
		PREVIOUS MONTH'S MATURITIES				\$0.00
		TOTAL FOOD SERVICE FUND		\$7,422,058.47	\$8,240,071.94	\$410,843.01
<b>INTEREST AND SINKING FUND</b>						
		TEXPOOL BALANCE	5.3120%	\$2,665,324.38	\$8,487,683.62	\$346,280.50
		TEXPOOL Prime BALANCE	5.4600%	\$1,410.48	\$1,477.12	\$79.41
		INTRA-MONTH CD ACTIVITY				\$0.00
		PREVIOUS MONTH'S MATURITIES				\$0.00
		TOTAL INTEREST AND SINKING FUND		\$2,666,734.86	\$8,489,160.74	\$346,359.91
<b>BOND CONSTRUCTION FUND</b>						
		American National MMKT	0.9000%	\$257.55	\$1,098,077.97	\$40,662.92
		TEXPOOL BALANCE	5.3120%	\$10,005,018.38	\$27,543.03	\$139,707.89
		TEXPOOL Prime BALANCE	5.4600%	\$106,911,377.69	\$41,063,047.63	\$4,511,110.19
		BOND SAFEKEEPING (Bonds/Treasury Notes Investments)		\$2,037,957.71	\$2,364,670.01	\$207,945.90
		ANB ICS BOND SAFEKEEPING HOLDING ACCOUNT	5.5100%	\$1,507.31	\$2,971.90	\$2,971.90
		INTRA-MONTH CD ACTIVITY				\$0.00
		PREVIOUS MONTH'S MATURITIES				\$0.00
		TOTAL BOND CONSTRUCTION FUND		\$118,956,118.64	\$44,556,310.54	\$4,902,398.80
<b>WORKER'S COMPENSATION FUND</b>						
		TEXPOOL BALANCE	5.3120%	\$588,987.90	\$615,689.81	\$31,884.21
		PREVIOUS MONTH'S MATURITIES				\$0.00
		TOTAL WORKER'S COMPENSATION FUND		\$588,987.90	\$615,689.81	\$31,884.21
<b>TOTAL WFISD INVESTMENTS &amp; INTEREST EARNINGS</b>				<b>\$166,258,965.90</b>	<b>\$121,053,167.74</b>	<b>\$8,427,697.41</b>

**Objectives**

The objectives of the District investment policy shall be:

- First, safety; second, adequate liquidity; and third, yield.
- To set forth methods, means, and goals of financial investment and debt management operation for the District.
- To insure the financial security and optimum liquidity of the District's funds at all times.
- To assist the District in achieving the maximum total investment of the District's funds in a prudent manner at all times.
- To assist the District in achieving the maximum interest yield on the District's funds at all times through methods allowed under federal and state law and in accordance with the District's current bank depository contract.

**Standard of Care**

The District's investments shall be made with judgment and care under circumstances then prevailing that persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived and optimum liquidity required for operations in the District. Individual investments shall be made in a manner consistent with this policy.

All investments must be in compliance with Texas Government Code 2256.

**Investment Strategy**

The District maintains portfolios that utilize four specific investment strategy considerations designed to address the unique characteristics of the fund groups represented in the portfolios.

General Operating Funds

The District's investment strategy for general operating funds shall be made to ensure that anticipated cash flows are matched with adequate investment liquidity.

Bond Operating Funds

The District shall utilize an investment policy for bond operating funds to generate a dependable revenue stream for the appropriate debt service funds consistent with the District's investment policy and state law.

Debt Service Funds

The District shall utilize as the primary objective for the investment of debt service funds adequate liquidity to cover the debt service obligation of the District on required payment dates. Investments shall not have a stated final maturity date that exceeds the appropriate debt service payment date.

OTHER REVENUES  
INVESTMENTS

CDA  
(LOCAL)

Special and Trust  
Funds

The District shall invest special and trust funds in accordance with state law and the District's investment policy to the maximum ability that such investments may benefit the District directly or shall utilize said funds in a method that such funds may benefit the District indirectly.

General Strategy

The District's investment portfolio shall consist of a variety of securities, which may include any or all of the authorized investments listed at Authorized Investments in this policy.

It shall be the general practice of the District to utilize an investment strategy based on Standard of Care in this policy, which also defines yield objectives as well as the Public Funds Investment Act, formerly Subchapter A of Chapter 2256 of the Texas Government Code (the Act). It is the District's intent to hold purchased securities to the stated maturity date and to have invested in such a manner to insure both the safety and liquidity of such transaction. In the event, however, the need arises to sell securities before the stated maturity date, said securities shall be analyzed to determine the appropriate time to liquidate said securities and minimize any potential real or book value loss to the District.

**Responsibilities**

An investment committee shall be appointed by the Board. The committee is responsible for establishing operating policies that will ensure that investments are maintained in a proper and prudent maturity distribution, represent sound extensions of credit and are appropriate investments with regard to regulatory and legal requirements. The committee shall meet quarterly, or as frequently as necessary, and shall be accountable to the Board. Ultimate responsibility for management of the investment portfolio rests with the investment officer (IO). It is expected that the IO may wish to delegate one or more of the specific investment objectives. Additionally, the IO shall be responsible for purchasing the type of securities approved in the quarterly investment strategy report. Sales from the portfolio must be approved by the IO and at least one other member of the committee.

During each quarterly meeting, the committee shall review securities purchases and sales of the previous period to determine their adherence to the investment policy and applicable laws and regulations. The committee shall also review investments maturing in the upcoming months and discuss possible reinvestment strategies. These strategies should be formulated with special regard to the District's liquidity needs, cash flow requirements, the projected economic environment, and policy guidelines as established by the committee. These actions by the investment committee are to be taken in addition to the Board taking action at monthly Board meetings to approve securities transactions and adherence to policy.

Summary information must be provided to the Board on the composition, size, quality, maturity, yield, and current market valuations for the investment portfolio. Implementation of this policy is the responsibility of the IO.

**Authorized  
Investments**

In accordance with authorizing federal and state laws (Government Code 2256), the District's depository contract, and appropriate approved collateral provisions, the District may utilize the following types of investments for the District's funds, including bond proceeds and pledged revenue to the extent allowed by law.

The IO shall be required to diversify maturities. The IO, to the extent possible, shall attempt to match investments with anticipated cash flow requirements. Matching maturities with cash flow dates will reduce the need to sell securities prior to maturity, thus, reducing market risk. Unless matched to specific requirements, the IO may not invest more than 20 percent of the District's funds for a period greater than one year.

U.S. Treasury  
Securities

U.S. Treasury securities are direct obligations of the U.S. Government. U.S. Treasury obligations are the highest quality and are the most liquid and marketable of investment securities. Investments in this category shall include Treasury bills, Treasury notes, and Treasury bonds. U.S. Treasury bills are sold on a discount basis and have initial maturities of three months, six months, and one year. U.S. Treasury notes and Treasury bonds are coupon-bearing instruments with initial maturities from two to ten years for notes and ten to 30 years for bonds.

The average life of the U.S. Treasury securities portfolio shall not exceed two years and may comprise up to 100 percent of the investment portfolio.

Federal Agencies

After U.S. Treasury securities, federal agency securities are generally regarded as the next highest quality investment suitable for the portfolio.

Federal agency obligations are usually acceptable for pledging and other collateral requirements. Agencies generally offer a rate of return slightly higher than direct U.S. Treasury securities. The spread difference in yield will be affected by the general level of interest rate, markets, and economic conditions at any given time. Consideration should be given to the spread relationship existing when portfolio investment decisions are made.

Securities included in this category are debt issuance by the Federal Farm Credit System (Farm Credits), the Federal Home Loan Bank (FHLB), the Federal National Mortgage Association (FNMA), the Student Loan Marketing Association (SLMA), the Federal

Home Loan Mortgage Corporation (FHLMC or “Freddie Mac”), the Government National Mortgage Association (GNMA or “Ginnie Mae”), and the Small Business Administration (SBA).

The average life of the U.S. agency section of the portfolio shall not exceed two years and shall comprise up to 100 percent of the investment portfolio.

Municipal Bonds

Any direct obligations of the state of Texas or its agencies and instrumentalities are considered municipal bonds, and obligations of states, agencies, counties, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized investment rating firm not less than A or its equivalent. The IO shall consider prudent diversification of investment holdings per obligor. Compliance with all legal and regulatory guidelines shall be adhered to in the purchase and holding of securities. Taxable municipal obligation purchases may be made but are subject to the same credit, maturity, and geographic distribution requirements that may be applicable as dictated by the investment policy.

Credit information shall be maintained sufficient for management of the District to exercise an informed judgment in determining whether the securities should be purchased and to enable regulators to determine that each security purchased meets all statutory and regulatory requirements. Credit information sufficient for the Board to comply with all statutory and regulatory requirements relating to the approval of each investment shall be provided. The District shall retain all records relating to transactions in its investment portfolio as may be required by statute or regulation.

Additional consideration shall be given to the increased yield spread of taxable municipals over all other taxable investment alternatives.

Various political subdivisions of state and local government issue debt through municipal securities generally under two categories: general obligation (G.O.) and revenue bonds.

G.O. bonds are issued for a variety of public financing needs. They are generally regarded as the most credit worthy of municipal securities as they are backed by the taxing authority of the issuing governmental entity.

Revenue bonds are issued to finance specific projects (i.e., water and/or sewer revenues) and depend on the revenue or fee generated from the projects for repayment of principal and interest.

Bonds with a minimum Moody’s Investor’s Service rating of A or Standard & Poor’s Service rating of A shall be considered as eligible portfolio investments. An exception may be made for local,

well-known credit issues where the cost of obtaining a credit rating by the issuing body is prohibitive.

Geographical distribution of municipals is an effective method of diversifying the District's overall credit risk and maximizing income potential.

The District will consider the following credit information on general obligation municipals to be purchased:

1. Relationship of debt burden to property valuation.
2. Reasonableness of debt burden on a per capita basis.
3. Sinking fund provisions.
4. Historical trends of debt.
5. Future debt service requirements.
6. Assessed valuation, including basis of assessment.
7. Relationship of tax burden to property valuation.
8. Tax collection record.
9. Recent trends in tax rates.
10. Economic background.
11. Debt paying ability.
12. Population trends.

The District shall consider the following credit information on revenue municipals to be purchased:

1. The number of times gross revenues cover debt service (coverage).
2. The segregation of revenue funds from general funds.
3. The flow of revenues to specific reserve accounts.
4. Special covenants that may limit default remedies.

Certificates of  
Deposit

Certificates of deposit must be issued by a state or national bank, domiciled in the state of Texas, or a savings and loan association, domiciled in the state of Texas, which is guaranteed or insured by the Federal Deposit Insurance Corporation (FDIC), or its successor; secured by obligations described in the Act, including mortgage-backed securities directly issued by a federal agency or instrumentality that have a market value of not less than the principal amount of the certificates, but excluding those mortgage-backed

securities of the nature described by the Act; or secured in any other manner and amount provided by law for deposits of the investing entity. Total collateralized certificates of deposits may comprise 100 percent of the investment portfolio.

Repurchase  
Agreements

A fully collateralized repurchase agreement authorized under the Act, if the repurchase agreement has a defined termination date, is secured by obligations described by the Act, and requires the securities being purchased by the entity to be pledged to the entity, held in the entity's name, and deposited at the time the investment is made with a third party selected and approved by the entity; and is placed through a primary government securities dealer, as defined by the Federal Reserve, or a financial institution doing business in the state of Texas. "Repurchase agreement" means a simultaneous agreement to buy, hold for a specified time, and sell back at a future date, obligations described by the Act at a market value at the time the funds are dispersed of not less than 102 percent of the principal amount of the funds dispersed. The term of the repurchase agreements shall not exceed 180 days.

Notwithstanding any other law, the term of any reverse security repurchase agreement shall not exceed 90 days after the date the reverse security repurchase agreement is delivered. Money received by an entity under the terms of a reverse security repurchase agreement shall be used to acquire additional authorized investments, but the term of authorized investments acquired must mature no later than the expiration date stated in the reverse security repurchase agreement.

Total investment in repurchase and reverse repurchase agreements shall not exceed 100 percent of the investment portfolio.

Mutual Funds

No-load money market mutual funds are regulated by the Securities and Exchange Commission, which has a dollar-weighted average stated maturity of 90 days or fewer and includes in its investment objectives the maintenance of a stable net asset value of \$1 for each share. A no-load mutual fund is an authorized investment under the Public Funds Investment Act if the mutual fund is registered with the Securities and Exchange Commission; has an average weighted maturity of less than two years; is invested exclusively in obligations approved by the Act; is continuously rated as to investment quality by at least one nationally recognized investment firm of not less than AAA or its equivalent; and conforms to the requirements set forth in the Act relating to the eligibility of investment pools to receive and invest funds of investing entities. The District is not authorized to invest in the aggregate more than 80 percent of its monthly average fund balance, excluding bond proceeds, and reserves and other funds held for debt service, in

money market mutual funds as set forth herein above, or mutual funds as herein set forth above, either separately or collectively; invest in the aggregate more than 15 percent of its monthly average fund balance, excluding bond proceeds, and reserves and other funds held for debt service, in mutual funds as herein above described; invest any portion of bond proceeds, reserves and funds held for debt service, in mutual funds herein described above; or invest its funds or funds under its control, including bond proceeds and reserves and other funds held for debt service, in any one mutual fund as herein set out above in an amount that exceeds ten percent of the total assets of the mutual fund.

Additionally, the District may invest in a public investment pool meeting the requirements of the Act if the Board authorizes the investment in the particular pool. Investment in this type of pool shall not exceed ten percent of the investment portfolio.

Certificates of  
Deposit—Credit  
Unions

Certificates of deposit (CDs) and share certificates must be issued by a state or federal credit union domiciled in the state of Texas, guaranteed or insured by the FDIC or its successor or the National Credit Union Share Insurance Fund or its successor, and secured by obligations described by the Act at 102 percent of the principal value of the CD, except for obligations described in the Act.

Public Funds  
Investment Pools

Public funds investment pools shall comprise 100 percent of the investment portfolio.

**Monitoring Market  
Prices**

The investment officer shall monitor the investment portfolio and shall keep the Board informed of significant changes in the market value of the District's investment portfolio. Information sources may include financial/investment publications and electronic media, available software for tracking investments, depository banks, commercial or investment banks, financial advisers, and representatives/advisers of investment pools or money market funds. Monitoring shall be done at least quarterly, as required by law, and more often as economic conditions warrant by using appropriate reports, indices, or benchmarks for the type of investment.

**Monitoring Rating  
Changes**

In accordance with Government Code 2256.005(b), the investment officer shall develop a procedure to monitor changes in investment ratings and to liquidate investments that do not maintain satisfactory ratings.

**Safekeeping and  
Collateralization**

The laws of the state and prudent treasury management require that all purchased securities be bought on a delivery versus payment basis and be held in safekeeping by either the District, an independent third-party financial institution, or the District's designated depository.

All safekeeping arrangements shall be designated by the IO and an agreement of the terms executed in writing. The third-party custodian shall be required to issue safekeeping receipts to the District listing each specific security, rate, description, maturity, cusip number, and other pertinent information. Each safekeeping receipt shall be clearly marked that the security is held for the District or pledged to the District.

Collateralization shall be required on two types of investments:

1. CDs over the FDIC insurance coverage of \$250,000; and
2. Repurchase agreements.

In order to anticipate market changes and provide a level of additional security for all funds, the collateralization level required shall be 102 percent of the market value of the principal and accrued interest.

### **Evaluation and Reporting**

The IO shall submit monthly reports to the Board and quarterly and annual reports to the District containing sufficient information to permit an informed outside reader to evaluate the investment program. At a minimum, this report shall contain:

- Beginning and ending market value of the portfolio by market sector and total portfolio;
- Beginning and ending carrying (book) value of the portfolio by market sector and total portfolio;
- Transactions that change market and book value, detail reporting on each asset (book, market, and maturity dates at a minimum);
- Overall current yield of the portfolio; and
- Overall weighted average maturity of the portfolio and maximum maturities in the portfolio.

The report shall be prepared jointly by all involved in the investment activity and shall be signed by the staff involved.

### **Prudence**

The standard of prudence to be used in the investment function shall be the "prudent person" standard and shall be applied in the context of managing the overall portfolio. This standard states:

"Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable

safety of their capital as well as the expected income to be derived.”

**Securities  
Dealers/Transactions**

The District has employed Sentry Management, Inc. (SMI) to provide professional investment advice for the District's investment portfolio and other related investment areas such as asset/liability and interest rate risk analysis. SMI is an investment adviser firm registered with the Securities Exchange Commission as an adviser under the Investment Advisers Act of 1940 (15 U.S.C. section 80 b-1) and also with the Texas State Securities Board. SMI shall be employed on a set-fee basis only and shall not act as a dealer or broker.

The District's management and Board recognize the importance of receiving objective, professional advice in management of the investment portfolio; however, it is explicitly understood that the Board, through management, does not delegate responsibility for the portfolio to SMI. All acquisitions and/or sales of securities shall be directly at the discretion of the District.

SMI places dealers in competition on purchases and sales and maintains records of each transaction. Transactions are done on a “best execution” basis, which precludes limiting any individual dealer’s securities’ volume with the District. Setting maximum volume quotas could force the District to purchase or sell securities at less than the best price and would not be in the best interest of the District.

Further, SMI shall not execute a transaction for the District without specific authorization from the District.

The District may have transactions with any Federal Reserve reporting government dealer (primary dealer). The Federal Reserve requires all primary dealers to maintain large capital and be financially solvent.

In addition to primary dealers, the District may have security transactions with the dealers listed at CDA(EXHIBIT)-A. Current financial information is maintained by SMI on the dealers listed on Exhibit A and is made available to the District. Additionally, the District shall maintain information on each dealer listed. The District may purchase or sell any of the approved investments listed in the investment policy from or to any of the approved securities dealers.

It shall be the District's Board acting through the committee and management’s responsibility to review the dealers’ financial condition. Considerations of each dealer shall be the dealer’s capital and financial strength and general reputation with other financial institutions and investment dealers. Whenever available and possible,

the District shall consider information from state or federal securities regulators and securities industry self-regulatory organizations, such as the National Association of Securities Dealers, concerning any formal enforcement actions against the dealer, its affiliates, or associated personnel.

All the District's records are available for unannounced, on-site inspection at SMI offices by any representative of the District.

**Sellers of  
Investments**

Prior to handling investments on behalf of the District, a broker/dealer or a qualified representative of a business organization must submit required written documents in accordance with law. [See Sellers of Investments, CDA(LEGAL)]

Representatives of brokers/dealers and representatives with distributors of investment pools shall be registered with the Texas State Securities Board and must have membership in the Securities Investor Protection Corporation (SIPC) and be in good standing with the Financial Industry Regulatory Authority (FINRA). Distributors of investment pools shall also be a registrant in good standing with the Municipal Securities Rulemaking Board (MSRB).

**Exceptions to Policy**

It is anticipated that, in the course of business, it may be prudent to make investment decisions that differ from current operating policy when it is impossible for the committee to convene. In the event of this occurrence, the IO and one other committee member may act for the entire committee. All actions taken in the absence of the complete committee shall be reported in full to the next regularly scheduled committee and/or Board meeting. A permanent file of all exceptions shall be maintained by the IO.

This policy is intended to be flexible to deal with rapidly changing conditions in the District's economic environment and the global bond and money markets. Therefore, this policy can be amended by a majority vote of the committee. All policy changes shall be reported and approved at the next Board meeting.

This policy shall be reviewed by the Board at least annually.

1. The district currently has access to the following list of investment brokers and dealers that have been selected by the District's Financial Advisor, Murphy Davis, Jr. with Sentry Management, Inc. We recommend that the board of Trustees review and adopt these lists of qualified brokers and dealers that are authorized to engage in investment transactions with the district.

## EXHIBIT A

### LIST OF THE PRIMARY GOVERNMENT SECURITIES DEALERS REPORTING TO THE MARKET REPORTS DIVISION OF THE FEDERAL RESERVE BANK OF NEW YORK

(As of April 12, 2025)

#### Primary Dealers

ASL Capital Markets Inc.  
Bank of Montreal, Chicago Branch  
Bank of Nova Scotia, New York Agency  
BNP Paribas Securities Corp.  
Barclays Capital Inc.  
BofA. Securities, Inc.  
Cantor Fitzgerald & Co.  
Citigroup Global Markets Inc.  
Daiwa Capital Markets America Inc.  
Deutsche Bank Securities Inc.  
Goldman Sachs & Co. LLC  
HSBC Securities (USA) Inc.  
Jefferies LLC  
J.P. Morgan Securities LLC  
Mizuho Securities USA LLC  
Morgan Stanley & Co. LLC  
NatWest Markets Securities Inc.  
Nomura Securities International, Inc.  
RBC Capital Markets, LLC  
Santander US Capital Markets LLC  
Societe Generale, New York Branch  
TD Securities (USA) LLC  
UBS Securities LLC.  
Wells Fargo Securities, LLC

NOTE: This list has been compiled and made available for statistical purposes only and has no significance with respect to other relationships between dealers and the Federal Reserve Bank of New York. Qualification for the reporting list is based on the achievement and maintenance of the standards outlined in the Federal Reserve Bank of New York's memorandum of January 11, 2010.

<https://www.newyorkfed.org/markets/primarydealers>



**SENTRY MANAGEMENT, INC .**  
INVESTMENT ADVISERS

Exhibit A-1

**APPROVED BROKER/DEALER LIST**

**March 31, 2025**

<b>DEALER</b>	<b>FINANCIAL DATE</b>	<b>CONTACT</b>	<b>CITY</b>
BANC OF AMERICA SECURITIES	Mar-24	Nicholas Simadis	DALLAS
BANK OF OKLAHOMA	Mar-24	NIKI PLUNKETT	LITTLE ROCK
BARCLAYS CAPITAL INC.	Dec-24	DICK WU	NEW YORK
BMO CAPITAL MARKETS	Jan-25	SCOTT SHANNON	NEW YORK
BNP PARIBAS	Jun-24	ALEX FRUM	CHICAGO
BNY MELLON FINANCIAL MARKETS	Dec-24	ANNA HENNESSY	PITTSBURGH
CANTOR FITZGERALD & CO	Dec-24	STEVE HANLON	MEMPHIS
CAPITAL INSTITUTIONAL SERVICES (CIS)	Dec-24	DAVID LEE	DALLAS
CITIGROUP GLOBAL MARKETS	Dec-24	ROBERT JOHNSON	LOS ANGELES
COMMERCE BANK	Dec-24	MARK CHELLIS	ST. LOUIS
CREDIT SUISSE SECURITIES	Dec-24	MARY BARBER	NEW YORK
CREWS & ASSOCIATES, INC.	Dec-24	RICK CALHOUN	LITTLE ROCK
DAVENPORT & CO. LLC	Dec-24	KEVIN BOLL	RICHMOND
DEUTSCHE BANK	Apr-24	PAUL MILLER	NEW YORK
DUNCAN WILLIAMS	Dec-24	DOUG BOYER	ATLANTA
ESTRADA HINOJOSA & CO.	Dec-24	LANC PARKER	DALLAS
FIRST HORIZON BANK, N.A.	Dec-24	JASON DOMBOSKI	MEMPHIS
FROST BANK CAPITAL MARKETS	Mar-24	JAVIER VIELMA	SAN ANTONIO
GOLDMAN, SACHS & CO.	Mar-24	KARL A BAUMERT	NEW YORK
HILLTOP SECURITIES	Dec-24	MIKE MOKROS	MEMPHIS
HUNNINGTON SECURITIES	Mar-24	JOSH SHNEYDEROV	CHICAGO
JANNEY MONTGOMERY SCOTT LLC	Dec-24	SUSAN MARRON	NEW YORK
J.P. MORGAN/CHASE SECURITIES	Dec-24	KEVIN O;CONNER	NEW YORK
JEFFERIES & COMPANY, INC.	Nov-24	SOPHIA DEROSA	NEW YORK
KEY BANK	Dec-24	TONY VERCELLI	NEW YORK
MIZUHO SECURITIES, INC.	Mar-24	JOE DURIS	CHICAGO
MORGAN STANLEY DEAN WITTER & CO	Mar-24	MIKE GORMLEY	NEW YORK
NOMURA	Mar-24	PAUL MURPHY	NEW YORK
OPPENHEIMER & COMPANY INC.	Jun-24	JOHN BOEHLING	HOUSTON
PNC CAPITAL MARKETS	Dec-24	Craig Budolfson	MINNEAPOLIS
PIPER SANDLER	Mar-24	ADAM SAFER	DENVER
RAYMOND JAMES	Mar-24	HEATHER SHEPPARD	LITTLE ROCK
RBC DAIN RAUSCHER, INC.	Mar-24	PHILLIP SMITH	DALLAS
ROBERT W. BAIRD & CO	Jun-24	KEN FENSON	HOUSTON
SAMCO CAPITAL MARKET INC.	Dec-24	ROBERT SHIELS	DALLAS
STEPHENS INC.	Dec-24	STEVE GELLER	ST. PETERSBURG
STONE X FINANCIAL	Dec-24	KATHLEEN DEBELLIS	NEW YORK
STERN BROTHERS	Dec-24	DEBORAH BRUCE	KANSAS CITY
STIFEL NICOLAUS & COMPANY INC.	Dec-24	MIKE BELL	DALLAS
TRUIST SECURITIES	Mar-24	SUSAN BONSELL	DALLAS
TD SECURITIES	Oct-24	JACQUELINE CAVOTO	NEW YORK
UMB BANK	Dec-24	GEORGE BOBBIT	DALLAS
UBS PAINWEBBER, INC.	Dec-24	CRAIG LEIDERMAN	NEW YORK
WELLS FARGO	Dec-24	RUSTY PARKER	DALLAS
WILLIAM BLAIR	Dec-24	CARTER BROWER	DALLAS
ZIONS BANK CAPITAL MARKETS	Dec-24	TY ROBERTS	SALT LAKE CITY

2. Government Code, Chapter 2256, requires investment officers to receive instruction relating to investment responsibilities under the Public Funds Investment Act from an independent source approved by the Board of a designated investment committee advising the investment officer, as provided for in the District's investment policy. We recommend the following providers for investment training:

- Texas Association of School Administrators (TASA)
- Texas Association of School Boards (TASB)
- Texas Association of School Business Officials (TASBO) and local Affiliates
- Texas Comptroller of Public Accounts
- Texas State Society of Certified Public Accountants and it's approved providers
- Regional Education Service Centers
- Government Finance Officers Association
- Government Treasurer's Organization of Texas

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**June 10, 2025**

<b>Agenda Item:</b>	Employer Healthcare Contribution		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	Attachment		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees consider paying \$535 per month, 100% of the Primary Plan employee only monthly healthcare contribution for each employee for the 2025-2026 fiscal year as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

Currently, the Wichita Falls Independent School District pays \$492 per month as the employer healthcare contribution benefit to employees. The attached chart shows the premium cost for the 2024-2025 year compared to the upcoming 2025-2026 year. The employee only cost for TRS ActiveCare Primary Plan has increased \$43 to \$535 a month. If approved, Wichita Falls Independent School District would continue to pay 100% of the lowest employee only healthcare plan.

**Fiscal Note:**

District paid healthcare portion at \$535 per month for an estimated 1,365 employees equal to \$730,275 per month or \$8,763,300 annually.

## TRS Activecare Rate Changes from 24-25 Year to 25-26 Year

TRs Activecare Plans	Total Premium Before District Contribution				Change in Premium Yr - Yr	Emp. Cost Less \$535 Amt	Increase or Decrease to Employee
Primary Plan	2024-2025 Premium	# Enrolled	24-25 Total Cost	2025-2026 Premium	Increase or Decrease to Tier	Employee Net Cost	
Employee Only	\$492.00	678	\$333,576.00	\$535.00	\$43.00	\$0.00	
Employee & Spouse	\$1,329.00	9	\$11,961.00	\$1,445.00	\$116.00	\$910.00	increase
Employee & Child(ren)	\$837.00	198	\$165,726.00	\$910.00	\$73.00	\$375.00	increase
Employee & Family	\$1,673.00	6	\$10,038.00	\$1,819.00	\$146.00	\$1,284.00	increase
<b>Primary Totals</b>	<b>891</b>						
HD Plan	2024-2025 Premium	# Enrolled	24-25 Total Cost	2025-2026 Premium	Increase or Decrease to Tier	Employee Net Cost	
Employee Only	\$496.00	201	\$99,696.00	\$538.00	\$42.00	\$3.00	decrease
Employee & Spouse	\$1,340.00	7	\$9,380.00	\$1,453.00	\$113.00	\$918.00	increase
Employee & Child(ren)	\$844.00	51	\$43,044.00	\$915.00	\$71.00	\$380.00	increase
Employee & Family	\$1,687.00	9	\$15,183.00	\$1,830.00	\$143.00	\$1,295.00	increase
<b>HD Totals:</b>	<b>268</b>						
Primary+	2024-2025 Premium	# Enrolled	24-25 Total Cost	2025-2026 Premium	Increase or Decrease to Tier	Employee Cost	
Employee Only	\$577.00	144	\$83,088.00	\$628.00	\$51.00	\$93.00	increase
Employee & Spouse	\$1,501.00	6	\$9,006.00	\$1,633.00	\$132.00	\$1,098.00	increase
Employee & Child(ren)	\$981.00	51	\$50,031.00	\$1,068.00	\$87.00	\$533.00	increase
Employee & Family	\$1,905.00	0	\$0.00	\$2,073.00	\$168.00	\$1,538.00	increase
<b>Select Totals:</b>	<b>201</b>						
AC 2 (closed to new enrollees)	2024-2025 Premium	# Enrolled	24-25 Total Cost	2025-2026 Premium	Increase or Decrease to Tier	Employee Cost	
Employee Only	\$1,013.00	4	\$4,052.00	\$1,013.00	\$0.00	\$478.00	decrease
Employee & Spouse	\$0.00	0	\$0.00	\$2,402.00		\$0.00	N/A
Employee & Child(ren)	\$1,507.00	1	\$1,507.00	\$1,507.00	\$0.00	\$972.00	decrease
Employee & Family	\$0.00	0	\$0.00	\$2,841.00		\$0.00	N/A
<b>AC 2 Total:</b>		<b>5</b>					

**Total # Enroll on 6/1/2025**

**1365**

**Note: AC 2 is being phased out with no new enrollment in this plan. No increase in rates on this plan.**

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**June 10, 2025**

Agenda Item:	Construction Method for Parking Lot Projects			
Administrator Responsible:	Leah Horton, Chief Financial Officer			
Attachments:	No Attachments			
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> X	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 Parking Lot Projects as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

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.

Recommendation for this Project: **Competitive Sealed Proposals (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 done as a two-step process in order to separately rank responding vendors based on qualifications and experience, without consideration of price. After the qualifications are evaluated and scored, the second step of proposed project pricing is unsealed, and Vendor pricing is calculated against the lowest bid and the price score added to the qualifications score for the final scoring total of all proposals.

Note: The subsequent CSP award recommendation will also be brought to the Board for review and vote.

**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**  
**June 10, 2025**

<b>Agenda Item:</b>	Purchase of Barwise Special Education Project		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	Vendor Quote and Project Plan		
<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 purchase of the Barwise Special Education Project of the Design-Build award to GB Construction in the amount of \$65,000, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

On May 13th the Board of Trustees approved the Barwise Special Education Project construction method of Design-Build (per Policy CVE) utilizing a single vendor for the completion of this project. A 2-step competitive procurement (RFQ/RFP) 2425-30-S-26 was issued on May 14<sup>th</sup>, was advertised twice in the Times Record News, and issued on the district’s online bidding platform. Eight (8) vendors accessed the bid, three (3) vendors indicated their intent to bid, and one (1) vendor submitted a proposal. The bid closed on June 4<sup>th</sup>.

On June 4<sup>th</sup> at 3:30pm the evaluation team, consisting of Chris Fain, Director of Maintenance, and Maintenance Supervisors Johnnie Ozee and Ken Callahan evaluated and scored the qualifications of Step 1 vendor response. At 5:00pm Lauren Zotz, Director of Purchasing, held a public bid opening (online) to unseal the RFP with project and pricing. The project plan was provided to the evaluation team determine if the option met the needs of the district, and is verified to be adequate, with possible non-substantial project adjustments for negoatiation prior to completing the award.

The district desires to award the project as soon as possible in order to expedite the completion prior to the start of the 2025-2026 school year. BYSP (Steve Wood) has agreed to serve as the independent representative of WFISD, as required by Policy CVE (Legal).

**Fiscal Note:**

This expenditure is to be funded with budgeted Maintenance Funds. Facility construction that meets the requirement of Board selection of a construction method requires Board of Trustees approval per Policy CVE (Legal).



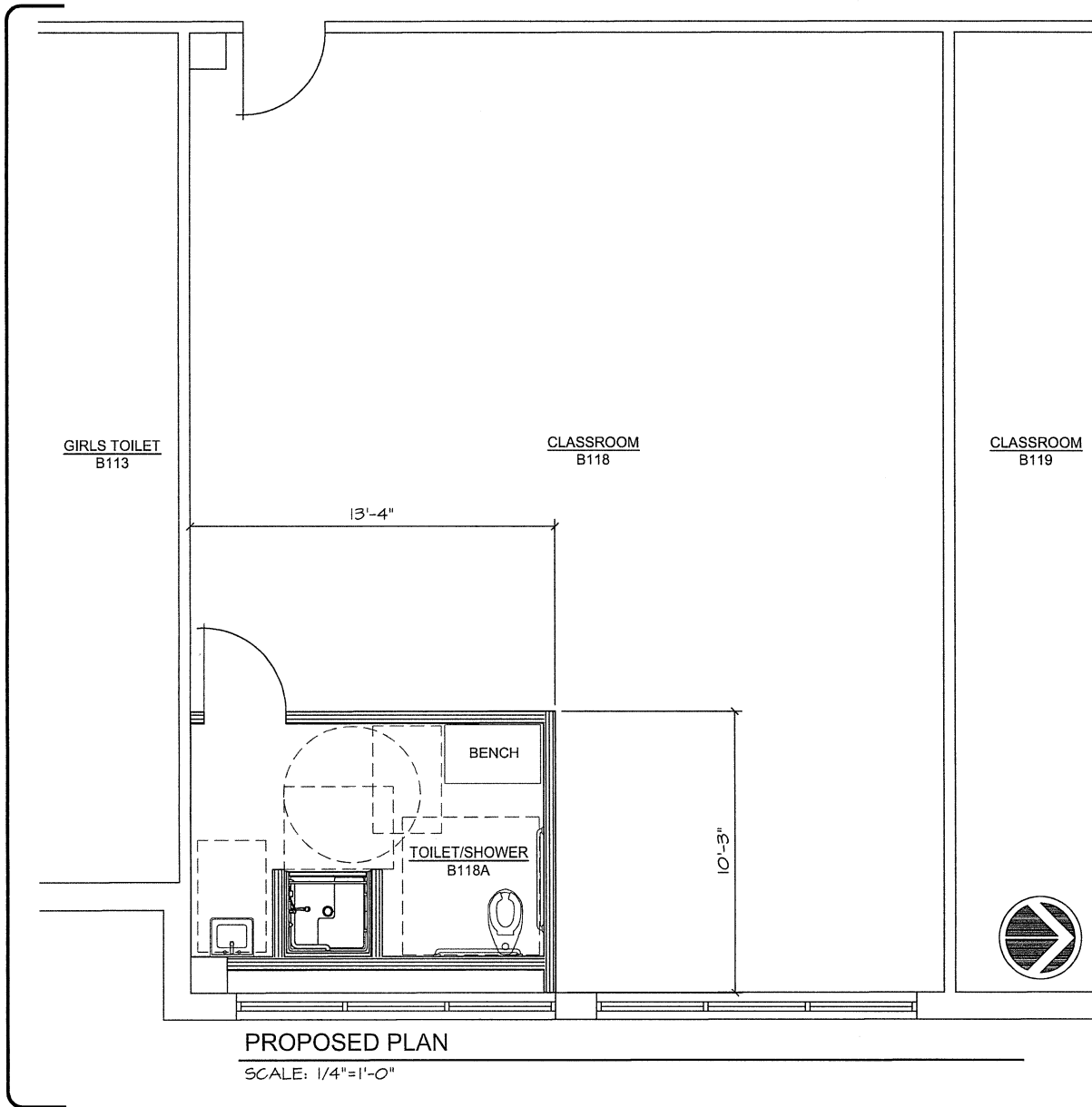
(940)692-1005  
WWW.GBCONSTRUCTIONTX.COM

4309 OLD JACKSBORO HWY. STE. D  
WICHITA FALLS, TX 76302

## Option 1

Based on the limited information, we have at this time, GB Construction will complete the renovation for Sixty Five Thousand and No/100 dollars. (\$65,000.00)

See Attached Scope of Work



## SCOPE OF WORK

THE SCOPE OF WORK FOR THIS PROJECT IS TO DESIGN/BUILD A NEW TAS COMPLIANT TOILET/SHOWER WITHIN CLASSROOM B118. THE PROJECT INCLUDES:

1. **WALLS:** NEW 3 5/8" METAL STUDS AT 16" O.C., BATT INSULATION, 5/8" MOLD RESISTANT GYPSUM BOARD AND 5/8" TILE BACKER BOARD. WALLS TO EXTEND TO THE DECK.
2. **DOOR:** NEW SOLID CORE WOOD DOOR TO MATCH EXISTING, 3 PR HINGES AND PRIVACY LOCKSET
3. **CEILING:** 5/8" MOLD RESISTANT GYPSUM BOARD. CEILING HEIGHT 8'-0".
4. **EXISTING EXTERIOR WINDOWS:** EXISTING EXTERIOR WINDOWS SHALL REMAIN. APPLY SILICON SEALANT TO THE INTERIOR SIDE OF THE WINDOW TO ENSURE A WEATHER TIGHT SEAL. INSTALL BLACK OUT TINT TO THE INTERIOR GLASS PANE. INSTALL BATT INSULATION BETWEEN THE EXISTING WINDOW AND NEW INTERIOR WALL.
5. **FINISHES:**
  - A. WALLS TO BE FULL HEIGHT CERAMIC TILE BEHIND THE SINK AND TOILET. CERAMIC TILE TO MATCH EXISTING.
  - B. 6'-0" TALL CERAMIC TILE ON ALL OTHER WALLS. CERAMIC TILE TO MATCH EXISTING.
  - C. EPOXY PAINT WALLS ABOVE THE 6'-0" CERAMIC TILE AND CEILING.
  - D. FLOOR: SEAMLESS RUBBER. BASE TO CERAMIC TILE.
6. **PLUMBING:**
  - A. SAW CUT EXISTING SLAB AS REQUIRED TO TO EXTEND THE EXISTING 4" SANITARY SEWER LINE TO THE NEW PLUMBING FIXTURES.
  - B. NEW SHOWER SHALL BE PREFABRICATED WITH PRE-INSTALLED ITEMS SUCH AS SEAT AND GRAB BARS
  - C. TOILET SHALL BE FLOOR MOUNTED WITH FLUSH VALVES.
  - D. SINK SHALL BE WALL HUNG. PROVIDE IN WALL HANGER.
  - E. EXTEND HOT AND COLD WATER FROM CORRIDOR.
7. **MECHANICAL:**
  - A. INSTALL EXHAUST FAN AND CONNECT TO EXISTING EXHAUST DUCT ABOVE GIRLS TOILET CEILING B113.
  - B. INSTALL NEW ROUND SUPPLY DUCT FROM EXISTING SUPPLY DUCT ABOVE CEILING IN CLASSROOM B118.

DRAWN BY LMR  
CHECKED BY KH  
DATE 21 May 2025

WICHITA FALLS INDEPENDENT  
SCHOOL DISTRICT (WFISD)  
BARWISE MIDDLE SCHOOL  
SPECIAL ED TOILET/SHOWER

Wichita Falls, Texas 76308  
3807 KEMP BLVD.

**GBA**  
ARCHITECTS, LLC

4309 Old Jacksons Hwy  
Suite D  
Wichita Falls, Texas  
76302  
940-692-1004

DATE DESCRIPTION

**INTERIM  
REVIEW**

and not intended for bidding, permit, or construction purposes.

JOSEPH A. ROSS  
23849  
MAY 21, 2025

Copyright © 2025 by GARY JANKU & ASSOCIATES, LLC

FILE SHEET 25038

**A1**

- OF -

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**June 10, 2025**

<b>Agenda Item:</b>	Purchase of Student Bus Ridership Cards		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	Quote and Three-year Expected Cost 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 approves the purchase of CI Solutions bus ridership cards (7,500 cards for elementary bus riders) for the anticipated 3-year total of \$133,710, as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

This purchase of student identification cards specifically for bus ridership will enhance student safety by providing improved detail of student location during home-to-school transportation (tracking information visible to parents as subscribed). The card functionality can be expanded to include cafeteria and library services, and attendance. The cards are easily expanded and are compatible with new or existing applications. At this time the student ridership cards will be issued to elementary (K-5) students. (A 25% annual loss/reprint quantity of cards is included in the purchase package.)

This purchase will be made utilizing TIPS award schedule 241102 (Photo ID Systems), which was advertised twice in The Advocate (published in multiple cities of Louisiana) and the purchase is verified to be within the parameters of the TIPS award.

<b>3-year Summary</b>	<b>Printer Lease*</b>	<b>Card/Lanyard Consumables**</b>	<b>Printing Consumables**</b>	<b>Shipping/Freight</b>	<b>Annual Import</b>	<b>One-Time Setup</b>	<b>Total Per Year</b>
Year 1	\$15,535	\$24,075	\$0	\$2,750	\$250	\$2,500	\$45,110
Year 2	\$15,535	\$24,075	\$1,690	\$2,750	\$250	\$0	\$44,300
Year 3	\$15,535	\$24,075	\$1,690	\$2,750	\$250	\$0	\$44,300
<b>Total</b>							<b>\$133,710</b>

\*Additional printing units and student use may be added in Years 2 and 3, if needed.

\*\*Costs of consumables will vary depending on usage each year and pricing per consumable is subject to change over the course of the 3-year agreement.

**Fiscal Note:**

This expenditure will be paid annually with Budgeted Funds. Multi-year agreements require the Board of Trustees' approval per policy, CH Local.



Company Address 3625 Serpentine Drive  
Los Alamitos, CA 90720-2440  
US

Quote Number Q-18208-2

Ship Via

Quote Date 6/4/2025  
Expiration Date 8/1/2025  
Terms Net 30

Award Schedule TIPS # 241102

Prepared By Miles Cole  
Phone (562) 431-2594  
Email milesc@cardintegrators.com

Contact Name Lauren Zotz  
Phone 940-235-1017  
Email lzotz@wfid.net

Bill To Name Wichita Falls Independent School District  
Bill To 1104 Broad Street;  
Wichita Falls, TX 76301  
US

Bill To Ship Wichita Falls Independent School District  
Ship To 1104 Broad Street  
Wichita Falls, TX 76301  
US

Product Description	Line Item Description	Sales Price	Quantity	Total Price
Annual Service for ID Card System  Includes: Badge Platform Template Configuration Card Printer Web Camera Technical Support Service	Three-Year Agreement Billed Annually / Starting Supplies with First-Year	\$1,195.00	13.00	\$15,535.00
Dedicated project manager and technical specialist for your implementation. Includes delivery coordination, product training, remote support and testing.	One-Time Implementation Service Fee	\$2,500.00	1.00	\$2,500.00
Custom RFID Cards - Proximity		\$1.90	7,500.00	\$14,250.00
9" Clear Strap Loop		\$0.08	7,500.00	\$600.00
Clear badge hldr w/zip closure		\$0.30	7,500.00	\$2,250.00
3/4" Dye Sub Lanyard with end-fitting and breakaway		\$0.93	7,500.00	\$6,975.00
Data Import/Setup Fee		\$250.00	1.00	\$250.00
Per Site Packaging for Production Service		\$125.00	13.00	\$1,625.00
Shipping		\$1,125.00	1.00	\$1,125.00
Sales Tax		\$0.00	1.00	\$0.00

Subtotal \$43,985.00  
Sales Tax \$0.00  
Freight \$1,125.00  
Total Price \$45,110.00



**CI SOLUTIONS TERMS AND MANAGED SERVICES AGREEMENT  
FOR HARDWARE USE, SOFTWARE, SERVICES AND DATA STORAGE**

This CI Solutions Terms and Managed Services Agreement for Hardware Use, Service and Data Storage (“Agreement”) is effective as of 8/1/2025 (“Effective Date”) and entered into between Wichita Falls Independent School District (“Customer”) and CI Solutions, Card Integrators Corporation (“CI Solutions”), the Parties agree that the following terms and conditions shall apply to Customer’s use of equipment and acquisition of services from CI Solutions, DEFINITIONS. The following terms shall have the meanings ascribed to them below:

- “Agreement” means this Agreement (including any Orders submitted by Customer and accepted by CI Solutions under this Agreement, any Quotes, Sales Orders or Invoices which together form a single agreement.
- “Data” means any and all files, information, data or other content generated by Customer that is collected, transmitted, and/or stored in or with CI Solutions in connection with its delivery of the Services. Data does not include information that CI Solutions collects for relationship management purposes, such as contact, billing, customer relationship management, service delivery, performance measuring, and compliance monitoring or Aggregated User Data (as defined in Section 11 below).
- “Hardware” means any equipment provided by CI Solutions to Customer under this Agreement.
- “Parties” means CI Solutions and Customer. “Party” in singular form means either CI Solutions or Customer, as applicable.
- “Services” means CI Solutions Offerings, including, but not limited to, data storage from ID card production to a secured hosted data center; monthly storage of collected data; customer support for printing hardware and/or any other services that CI Solutions makes available to Customer under this Agreement.
- “Managed Services” refers to the Service Packages selected by and provided to a Customer under a particular Quote or Order pursuant to access or license by CI Solutions granted under this Agreement..
- “Service Packages” refers to one or more of the Services CI Solutions will provide to a Customer under a particular Quote or Order. Access to different CI Solutions Offerings and Services is based on the selected Service Package. Not all Service Packages receive access to all CI Solutions Offerings.
- “Software” means any computer software or online platform, digital or otherwise, and associated documentation made available to Customer by CI Solutions under this Agreement. Such Software includes, but is not limited to, any software and/or firmware loaded onto Hardware provided by CI Solutions for the Customer’s use leased by Customer from CI Solution under this Agreements, as may be included with or otherwise provided by CI Solutions for use with said Hardware.
- “Terms of Use” means the terms and conditions applicable to use of the Services, a copy of which is incorporated herein (see Section 11 below). Terms of Use also refers to the terms set forth at <https://www.cardintegrators.com/terms-of-use/> which are hereby incorporated herein to this Agreement.
- “CI Solutions Offerings” means the CI Solutions provided Hardware, Software and Services that CI Solutions makes available to Customer or use under this Agreement. Pricing and other related terms for CI Solutions Offerings will be specified in writing in one or more Quotes,, Sales Orders, or Invoices (also hereinafter “transaction documents”), which are to be construed in conjunction and consistent with this Agreement. The terms in this Agreement shall govern the relationship and all transactions between the Parties as it relates to the use of CI Solutions’ Hardware, Software or Services.

**1. HARDWARE: Hardware provided to Customer under this Managed Services Agreement and pursuant to any other transaction documents under this Agreement are owned and shall always be owned by CI Solutions, and not the Customer.**

Any and all Hardware provided to Customer under the terms of this Agreement and related transaction documents is provided only under license pursuant to use terms stated in the transaction documents. CI Solutions’ Hardware may be used only with the Services, in accordance with specifications applicable to such Hardware and all applicable laws. All Hardware to be delivered by CI Solutions to Customer under this Agreement shall be shipped FOB origin, such that possession of Hardware under this Agreement transfers to Customer when such Hardware is made available to Customer at CI Solutions’ premises. Without affecting the transfer of title, CI Solutions shall, as an additional Service included in the Quote as shipping charges, arrange for insured shipment of such Hardware to Customer via a common carrier of CI Solutions’ choosing, and will assist Customer with any claims against such a carrier for lost or damaged shipments. Unless Customer has purchased Hardware installation Services from CI Solutions or its authorized agents, Customer shall be solely responsible for the proper installation of all such Hardware in accordance with CI Solutions’ protocols for the installation of its Hardware under this Agreement.

- **Modification of Hardware:** Customer hereby agrees without any reservation that it shall not modify, adapt, amend, or otherwise make any changes to CI Solutions’ Hardware provided to Customer under this Agreement. Customer hereby agrees that changes of any kind made by Customer or its agents, employees or custodians of CI Solutions’ equipment without the express written permission of CI Solutions are strictly prohibited and shall be deemed a breach of this



Agreement whereby Customer shall be liable for costs incurred by CI Solutions' associated with the removal, retrofitting and/or return of said Hardware to its original condition.

**2. SERVICES AND FEES:** Subject to Customer's timely payment of all applicable fees and expenses and compliance with all material terms of this Agreement including but not limited to terms set forth in Section 8 below and billed Invoices to Customer, CI Solutions shall provide the Services to Customer during the Service Term as defined below. The following services are included with each Service subscription: Service activation, access to the CI Solutions' web-based portal and associated web-based Software applications, email & phone support, Software upgrades made generally available to Service Customers. Customer acknowledges that CI Solutions in its sole discretion may update and change the features and functionality of the Services under this Managed Services Agreement from time to time, with or without notice, so long as such changes do not materially diminish the value of the services based on a standard of commercial reasonableness. Service Packages are defined on the Quote, Sales Orders and referenced in Invoices, as applicable. In the event of a discrepancy between the Quote and Sales Order, the stated pricing will be controlled by the Quote, and the Hardware quantity will be controlled by the Quote. All Quotes, Sales Orders and related transaction documents are governed by the terms of this Managed Services Agreement.

**3. CUSTOM SERVICES:** Unless otherwise provided in a separate Scope of Work ("SOW") or Quote specifically referencing or attached to this Agreement, CI Solutions will not provide any custom Services, including but not limited to, integration services, bulk data export services, or other non-standard Services ("Custom Services") not specifically identified in the relevant SOW, Quote or Sales Order. Any Custom Services must be agreed upon by the Parties in a signed SOW.

**4. CHANGES TO PRICING:** CI Solutions shall have the right in its sole reasonable discretion to change Product pricing upon [30] calendar days written notice by CI Solutions to the Customer. Such changes made by CI Solutions may include, without limitation, adding or deleting Products, increasing or decreasing prices, or offering for stated limited-time special discounts, rebates or other promotions for some or all of the Products. Any price increase will not apply to any order received prior to the date of such notice of price increase, if the requested shipment date is less than [10] calendar days from the date that Customer's order is received by CI Solutions. In the event CI Solutions reduces the price of a Product shown in Quote or Sales Order, then (a) such reduction shall apply to any orders received by CI Solutions from Customer prior to the date of notice of such reduction but not yet shipped, and (b) CI Solutions shall issue a credit to Customer account for the amount of such reduction for each affected Product shipped to Customer within [10] calendar days prior to the date of such notice.

**5. SERVICE TERM AND TERMINATION:**

A. Base Service Term: The Base Service Term shall be defined as a period of [three (3)] calendar year(s) following the commencement of Service billing. Service billing shall commence as follows: (a) For Hardware that is shipped to Customer by CI Solutions on or before the 15th calendar day of a month, Service billing shall commence on the first of the month following the Hardware shipment date; (b) For Hardware that is shipped to Customer by CI Solution after the 15th calendar day of a month, Service billing shall commence on the 15th calendar day of the following month, following the Hardware shipment date. If, for any reason, the billing for Services is deferred beyond the above-defined commencement date, the Service billing commencement date shall be the date of the first Invoice for Service that the Customer.

B. Extended Service Term: Should Customer purchase Hardware at a date subsequent to its purchase of the Service described in this Agreement, then Customer's Base Service Term for the Service shall be automatically amended such that its Service and Hardware service periods are the same period of three (3) calendar years following the shipment date of the Hardware to Customer.

**6. EARLY TERMINATION:** In the event of written termination prior to the end of the Term by either party, CI Solutions will remove Customer account and Customer hereby agrees it shall return any CI Solutions-owned equipment within 30 calendar days of CI Solutions' transmission of or its receipt from Customer of said notice of termination, delivered freight paid to a location specified by CI Solutions. All payments made to CI prior to the date of termination are nonrefundable. Moreover, if early termination is effectuated by Customer, then Customer shall pay 50% of all remaining unpaid balances due to CI Solutions under this Agreement; said 50% portion of all unpaid balances shall be paid in full by Customer to CI Solutions via check or bank wire within 30 calendar days of CI Solution's receipt of Customer's written notice of termination of this Agreement.

**7. RENEWAL OF SERVICES:**

A. Timing: Customer shall notify CI Solutions in writing of Customer's request to either terminate or renew this Agreement. Such notice must be received by CI Solutions no later than ninety (90) calendar days prior to the final date of the Term of this Agreement, unless said time is waived in writing by CI Solutions.

B. Proposed Terms and Good Faith Discussions: Upon timely receipt of Customer's request to renew this Agreement, CI Solutions will determine, in its sole discretion, whether Customer's request for renewal will be granted. If a renewal is granted by CI Solutions, it will send Customer the proposed terms of renewal for a subsequent Term(s); Customer shall engage in timely, responsive, good faith discussions with CI Solutions to help ensure the Parties arrive at final renewal terms prior to the final date of the Term of this Agreement.



C. Hardware For New Term: CI Solutions will decide, at its sole discretion, whether Customer will receive any new Hardware for use during any forthcoming renewal Term(s), or whether Customer will be required to use the same Hardware currently in use under the present Term.

D. Return of Hardware During Renewal Discussions: If CI Solutions determines that new Hardware will be provided to Customer for use during a forthcoming renewal Term, then CI Solutions will pay for shipping costs directly related to Customer's return shipment of the previously-provided Hardware (to the offices of CI Solutions), provided that said return shipment of Hardware is made in compliance with any shipment location, timing and related directions communicated in writing to Customer by CI Solutions.

#### **8. RETURN OF HARDWARE:**

A. Original Hardware Boxes Required For All Return Shipments: Irrespective of whether Customer returns CI Solutions' Hardware pursuant to renewal discussions or termination of this Agreement, Customer shall use the same boxes in which CI Solutions' Hardware was originally shipped to and received by Customer. Lost or damaged boxes may be replaced by submitting a written request to CI Solutions no later than sixty (60) calendar days prior to the end of the current Term; Customer shall pay CI Solutions fifty dollars (\$50.00) plus costs of shipping for each replacement box.

B. Hardware Return Processing Fees: All Hardware returns are subject to administrative fees relating to restocking, repair, disposal and other associated costs to be billed by CI Solutions and paid by Customer within thirty (30) calendar days.

#### **9. PAYMENT TERMS AND TAXES:**

A. Payment Terms: Customer shall pay (in U.S dollars) all amounts as stated in Invoices issued under this Agreement by wire transfer to CI Solutions' designated bank, by check, or by any other method deemed in writing as acceptable to CI Solutions. Full payment under this Agreement shall be made within a 3-year term as follows: 1) First due within 30 calendar days of delivery of Managed Services to Customer, as stated on Invoice; 2) Next due at or by 12 months after Effective Date of Agreement, as stated on Invoice; and 3) Full remaining balance due at or by 24 months after Effective Date of Agreement, as stated on Invoice. Payments are not subject to set-off or reduction unless otherwise agreed to in writing by CI Solutions. Any amounts not paid when due shall bear interest at the rate of one and one-half percent (1.5%) per month, or the maximum legal rate if less, and Customer hereby agrees it shall be responsible for all billed amounts, costs, and expenses, including but not limited to attorney's fees, incurred by CI Solutions in connection with efforts made to collect any delinquent amounts. CI Solutions shall be entitled to withhold performance and suspend the Services until all amounts due are paid in full.

B. Taxes: All payments by Customer to CI Solutions exclude taxes unless specifically and expressly stated by CI Solutions. Customer is responsible for payment of all applicable taxes, (including, but not limited to, sales tax, use tax, and property tax on all Hardware leased under this Agreement, excepting taxes on CI Solutions income or CI Solutions employment taxes) however designated or incurred in connection with the transactions under this Agreement, and agrees to reimburse CI Solutions for any taxes paid on their behalf.

C. Annual Price Adjustment: Commencing one (1) year following the Effective Date of this Agreement, there may be an increase in Customer's total annual subscription fee of three percent (3%). This annual price adjustment shall automatically take effect on the first month of the one (1) year anniversary of the Effective Date of this Agreement, and each year thereafter.

**10. MANAGED SERVICES SOFTWARE LICENSE/GRANT**: All Software is licensed, not sold under this Managed Services Agreement. Subject to Customer's timely payment of all applicable fees and expenses, and compliance with all material terms of this Agreement and, if applicable, any 3rd Party Terms, CI Solutions grants to Customer for the limited duration of the Term this Agreement remains in effect, a limited, non-transferable license, without rights to sublicense, to access and use the Software solely in connection with Customer's use of the Services and solely for Customer's internal business purposes. Except for this limited license conveyed Customer under this Agreement, CI Solutions and its suppliers shall at all times retain all right, title, and interest in and to all copyrights, trademarks, service marks, trade secrets, patents, patent applications, mask works, moral rights, contract rights, and any and all other proprietary rights embodied in the CI Solutions Offerings and 3rd Party Offerings relating to this Managed Services Agreement, including, without limitation, any improvements or derivatives of such offerings. Customer acknowledges that the Software is of United States origin, is provided subject to the U.S. Export Administration Regulations, may be subject to the export control laws of the applicable territory, and that diversion contrary to applicable export control laws is prohibited. Customer represents that it will not permit the Software to be used for any purposes prohibited by law. Except as otherwise expressly provided in this Agreement, Customer shall have no right, title or interest in or to any intellectual property relating to the CI Solutions Offerings and/or 3rd Party Offerings and shall not (a) modify or create derivative works from any Software, (b) merge or otherwise combine any Software with other software not expressly approved in writing by CI Solutions, or (c) copy, reproduce, modify, reverse engineer, decompile, disassemble, or otherwise attempt to derive the source code or algorithms of any Software. Customer hereby agrees it will not violate or contest CI Solutions or its suppliers' proprietary rights related to any CI Solutions Offering and/or 3rd Party Offering or any ownership right of CI Solutions to any Hardware or Software provided to Customer under this Agreement. Additional terms may apply to 3rd Party Offerings or future versions of CI Solutions' Managed Services relating to this Agreement; any such additional terms shall be presented to Customer as such terms are amended and applicable to Customer. Customer acknowledges use of a 3rd Party Offering requires acceptance of the 3rd Party Terms, which are not controlled by CI Solutions.



**11. TERMS OF USE/CUSTOMER OBLIGATIONS:** Customer shall be solely responsible for obtaining and maintaining Internet access to CI Solutions web based applications through an Internet service provider and the hardware and software necessary to enable such a connection. Customer is responsible for ensuring that only authorized Customer personnel (noting that a competitor of CI Solutions can never be an authorized user) have access to CI Solutions web based services and for the security of Customer's computer system and the connection to CI Solutions systems. At all times during and after the termination or expiration of this Agreement, Customer and its employees and agents shall maintain the confidentiality of trade secret information. Customer shall not disclose any such proprietary information concerning CI Solutions Products (Hardware and Software), including any flow charts, logic diagrams, user manuals and screens, to persons not an employee of Customer without CI Solutions prior written consent.

**12. PERSONALLY IDENTIFIABLE INFORMATION:** Customer (or "District") acknowledges and agrees to the following: (a) District will manage the disbursement of ID CARDS to their students. (b) Other than the fields in the scope of work, District will not upload any student personally identifiable information (PII), such as social security numbers, home addresses, parent names, or telephone numbers, into CI Solutions database. Such information is not requested nor required by CI Solutions for the performance of its obligations under this Agreement deployment or operation of and such information should be maintained by and reside in District's own data information systems.

**13. DATA RETENTION.** Customer acknowledges: (1) that unless it purchases additional Data Retention services, CI Solutions will have the right to purge all Data as follows: Subject to purge after 6 months, or 12 months, as elected by Customer in the checkboxes below. If no boxes are checked, CI Solutions will have the right to purge Data after 12 months (2) Regulations may mandate specific Data Retention requirements for Data, and it is the Customer's sole responsibility to understand those requirements and to export and archive its Data if the Data Retention period offered by CI Solutions is not sufficient. (3) Unless CI Solutions specifically agrees in writing otherwise, all Data can be purged by CI Solutions according to the Retention period selected. From time to time, CI Solutions may offer new types of Data services, and such new Data services may have different Data Retention periods, to be defined in a corresponding service specification for that offering. If no data retention period is defined, the retention period of 12 months will apply. (4) CI Solutions is not required to retain Data except as provided in this Section or in a separate written agreement. Unless other arrangements are made in writing with CI Solutions, all Data submitted using CI Solutions web-based applications may be purged as provided herein.

Data Retention Period:

Rolling Period: # 6 Months # 12 Months

**14. INTELLECTUAL PROPERTY (IP):** CI Solutions retains all rights, title and interest and all related IP rights in and to the CI Solutions Offerings and CI Solutions Confidential Information, including any enhancements, updates or other modifications, including custom modifications, thereto, whether made by CI Solutions, Customer or any third party. Except as expressly set forth herein, no express or implied license or right of any kind is granted to Customer regarding the CI Solutions Offerings. Under no circumstances shall Customer sell or transfer any Hardware or licensed Software, reconstruct or repair such Hardware or Software, or reverse engineer or otherwise attempt to learn or otherwise extract the trade secrets, know-how or other IP embodied therein. Customer agrees that CI Solutions may collect data regarding Customer's use of the Service and analyze, use and disclose such data in an aggregated format ("Aggregated User Data") for CI Solutions' business purposes provided such Aggregated User Data is not personally identifiable or Customer identifiable.

**15. LIMITED HARDWARE WARRANTY FOR HARDWARE:** CI Solutions warrants that the serialized Hardware elements of any CI Solutions Offerings delivered by CI Solutions or its agents to Customer under this Agreement shall be free from all material defects in workmanship under normal use and service. Hardware installations must follow CI Solutions equipment-specific installation guidelines to qualify for the foregoing warranty. CI Solutions warranty period for such serialized Hardware is as follows: The warranty period runs from the date of shipment, and any replacement Hardware provided under warranty will be covered under warranty for the remainder of the warranty term based on the shipment date for the original equipment. Provided that such Hardware is used and handled as intended and in accordance with this Agreement, and that Customer provides CI Solutions with notice within the applicable warranty coverage period, as Customer's sole and exclusive remedy, CI Solutions will replace any failed or functionally impaired Hardware with comparably equivalent Hardware in terms of performance and functionality, as determined by CI Solutions. This warranty does not apply to any Hardware that has been misused, modified, altered, willfully abused or that has been subject to excess electrical current, water or any other intentional modification or environmental damage or that has been damaged due to the manner in which the Hardware was installed by Customer or its agents or representatives. If Hardware is determined by CI Solutions to be damaged due to any of the aforementioned causes, or if Hardware is otherwise deemed by CI Solutions to be ineligible for Warranty coverage, Customer will be charged the price of a refurbished unit plus shipping and handling, and restocking fees. Return of any Hardware requires a Return Material Authorization ("RMA") number. All RMA's must be pre-authorized by CI Solutions Customer Care at: E-mail: support@cardintegrators.com Phone: (562) 431-2594.

**16. WARRANTY LIMITATIONS:** The limited warranties set forth above are applicable solely to the CI Solutions Offerings expressly made under this Agreement. Customer hereby acknowledges that it is solely responsible for its use of data and any consequences



thereof; CI Solutions hereby expressly disclaims any warranties or assurances as to the accuracy, completeness, sufficiency, or any other qualifying factors relating to such data. With the exception of any express warranties provided under this Agreement, CI Solutions itself makes no warranties in any manner that the Hardware or any CI Solutions Offerings will be available, accessible, free from error or disruption of any type, timely, secure, or otherwise meet Customer's expectations. Furthermore, CI Solutions expressly disclaims any implied warranties of merchantability and fitness for a particular purpose, and any warranties that may arise from Customer's course of performance, dealing, or usage of trade.

**17. LIMITATION OF LIABILITY:** With the exception of any obligations of either party as expressly set forth in this Agreement, including but not limited to Customer's misuse, damage, or misappropriation of CI Solutions' Hardware or intellectual property, in no event shall either party be liable to the other party or to any third-party, for any consequential, indirect, special, incidental, or exemplary damages, whether foreseeable or unforeseeable (including, but not limited to, damages for loss of data, goodwill, anticipated or actual profits or revenues of any type, investments, use of money or facilities, interruption or disruption in use or availability of data; the possibility of such damages, arising out of (i) the performance or non-performance of this Agreement, use of the CI Solutions Offerings, or (ii) any claim, cause of action, breach of contract or any express or implied warranty, under this Agreement or otherwise, misrepresentation, negligence, strict liability, or any other tort. CI Solutions' aggregate liability under this Agreement shall not, under any circumstances claimed by Customer or any other third-party, exceed the total fees actually paid by Customer in the immediately preceding twelve (12) months under this Agreement, irrespective of the nature of any such purported claims or losses being in contract, tort, strict liability, or any other basis. Each and every of the foregoing limitations shall apply regardless of whether CI Solutions has been advised or otherwise notified by Customer or any third-party of such damages, and irrespective of whether any remedy which may be offered by CI Solutions fails its essential purpose or otherwise falls short of Customer's expectations.

**18. CONTROLLING TERMS:** All CI Solutions Offerings licensed or purchased by Customer from CI Solutions during the term of this Agreement shall be subject to the terms and conditions of this Agreement as set forth herein and at Section 1 of this Agreement. Terms related to Order submission, delivery, pricing, or payment shall be established between Customer and CI Solutions as specified in writing herein and in CI Solutions' transaction documents provided to Customer. Any terms or conditions appearing on the face or reverse side of any Customer purchase order, acknowledgment, or confirmation that are different from or in addition to those required hereunder shall not be binding on the Parties, even if signed and returned, unless both Parties agree in a separate writing to be bound by such different or additional terms and conditions.

**19. OTHER LIMITATIONS:** CI Solutions licensors and suppliers shall have no liability of any kind under this Agreement and Customer shall not be a third-party beneficiary under agreements between CI Solutions and its licensors/suppliers. Customer acknowledges: (1) it is solely responsible for its use of Data, controlling its employees/authorized users access to the Software, Hardware and Services, (2) the accuracy of Data may be dependent on the accuracy of information provided by individuals using Hardware or Software on Customer's behalf; and (3) Customer is solely responsible for instructing such individuals in the proper use of equipment, CI Solutions shall have no liability whatsoever with respect to Data, except in the case of gross negligence or intentional misconduct by CI Solutions or its employees. CI Solutions shall have no liability for any nonperformance/delay caused by any event reasonably beyond its control, including, but not limited to labor disputes, natural disasters and other acts of God, and war.

**20. HOLD HARMLESS AND INJUNCTIVE RELIEF:** To the extent allowed by law, Customer shall hold CI Solutions harmless from and against any claim, cost, or expense ("collectively, Claims") asserted or initiated by a third party arising out of or relating to Customer's use of the Data provided by the Service for employment decisions. For copying or unauthorized use of the software, or other violations of the terms of this agreement, CI Solutions may seek and obtain injunctive relief for such breaches or threatened breaches, in addition to, and not in limitation of other legal remedies.

**21. CONFIDENTIALITY:** To the extent allowed by law, each Party shall retain in confidence all information received from the other Party that the disclosing Party identifies as being proprietary and/or confidential. In no event shall either Party employ less than a reasonable degree of care in protecting the Confidential Information, which includes, but shall not be limited to: the terms of this Agreement, pricing, business plans, customer lists, operational and technical data and product plans. Customer shall not share or provide access to CI Solutions web based software or device firmware with any competitor of CI Solutions. The receiving Party's obligations under this Section shall extend for two (2) calendar years following the disclosure of the Confidential Information.

**22. MISCELLANEOUS:** The failure of either Party to exercise in any respect any right provided for herein will not be deemed a waiver of any provision of this Agreement or of any subsequent breach of the same and no waiver of any provision of this Agreement will be effective unless made in writing. If any provision of this Agreement is found to be unenforceable or invalid, that provision will be limited or eliminated to the minimum extent necessary so that this Agreement will otherwise remain in full force and effect and enforceable. This Agreement shall be interpreted, construed and governed both as to validity and to performance of the parties in accordance with the laws of the State of California. Legal actions concerning any dispute, claim or matter arising out of or in relation to this Agreement shall be instituted in the Superior Court of the County of Orange, State of California, or any other appropriate court in such county, and



Consultant covenants and agrees to submit to the personal jurisdiction of such court in the event of such action. In the event of litigation in a U.S. District Court, venue shall lie exclusively in the County of Orange, State of California.

READ AND AGREED WITHOUT ANY RESERVATIONS:

**CUSTOMER**

Signature: \_\_\_\_\_ Print Name: \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_

**CI SOLUTIONS**

Signature: *Taylor Cole* Print Name: Taylor Cole

Campus Type	Campus	Average Enrollment	25% annual loss/reprint	Total Quantity of Cards	Nearest 100	Strap Loop CI-BA-LOOP 9" Clear Plastic Loop Strap (\$0.08 each)	Badge Holder, CI-BH-VERT 2,000=0.30 each	Custom 3/4 Lanyard 5,000QT (250each at \$0.93) (custom DISTRICT) optional with clip, plastic hook, ring, swivel)	Custom RFID Cards (5,000 @ \$1.90ea) **based on average enrollment*	RFID Printing Systems 3-year agreement billed annually 10 STATION (13 stations)	Includes 1 ribbon + 1 cleaning kit, year 1 only (value shown, no cost to us)	Color Ribbon (replacement printing) \$90/roll=250 prints (based on purchase of at least 50)	Cleaning Kit (includes 10 cleaning cards for 1,000 prints each), kit covers 10,000 prints per kit	School Site Boxing	Custom RFID Cards Data/Import	Shipping	Design/Proof Revision \$125	Remote 1-time implementation
ES	Booker T	351	88	439	500	\$40.00	\$150.00	\$465.00	\$950.00	\$1,195.00	\$130.00	\$90.00	\$40.00	\$125.00				
ES	Burgess	366	92	458	500	\$40.00	\$150.00	\$465.00	\$950.00	\$1,195.00	\$130.00	\$90.00	\$40.00	\$125.00				
ES	Crockett	452	113	565	500	\$40.00	\$150.00	\$465.00	\$950.00	\$1,195.00	\$130.00	\$90.00	\$40.00	\$125.00				
ES	Cunningham	465	116	581	500	\$40.00	\$150.00	\$465.00	\$950.00	\$1,195.00	\$130.00	\$90.00	\$40.00	\$125.00				
ES	Fain	482	121	603	600	\$48.00	\$180.00	\$558.00	\$1,140.00	\$1,195.00	\$130.00	\$90.00	\$40.00	\$125.00				
ES	Fowler	501	125	626	600	\$48.00	\$180.00	\$558.00	\$1,140.00	\$1,195.00	\$130.00	\$90.00	\$40.00	\$125.00				
ES	Franklin	435	109	544	600	\$48.00	\$180.00	\$558.00	\$1,140.00	\$1,195.00	\$130.00	\$90.00	\$40.00	\$125.00				
ES	Jefferson	336	84	420	500	\$40.00	\$150.00	\$465.00	\$950.00	\$1,195.00	\$130.00	\$90.00	\$40.00	\$125.00				
ES	Milam	448	112	560	600	\$48.00	\$180.00	\$558.00	\$1,140.00	\$1,195.00	\$130.00	\$90.00	\$40.00	\$125.00				
ES	Scotland Park	530	133	663	700	\$56.00	\$210.00	\$651.00	\$1,330.00	\$1,195.00	\$130.00	\$90.00	\$40.00	\$125.00				
ES	Southern Hills	541	135	676	700	\$56.00	\$210.00	\$651.00	\$1,330.00	\$1,195.00	\$130.00	\$90.00	\$40.00	\$125.00				
ES	West	379	95	474	500	\$40.00	\$150.00	\$465.00	\$950.00	\$1,195.00	\$130.00	\$90.00	\$40.00	\$125.00				
ES	Zundy	564	141	705	700	\$56.00	\$210.00	\$651.00	\$1,330.00	\$1,195.00	\$130.00	\$90.00	\$40.00	\$125.00				
District		5850	1463	7313	7500	\$600.00	\$2,250.00	\$6,975.00	\$14,250.00	\$15,535.00	\$1,690.00			\$1,625.00	\$250.00	\$1,125.00		\$2,500.00
					Year 1	\$600.00	\$2,250.00	\$6,975.00	\$14,250.00	\$15,535.00	\$0.00			\$1,625.00	\$250.00	\$1,125.00		\$2,500.00
					Year 2	\$600.00	\$2,250.00	\$6,975.00	\$14,250.00	\$15,535.00		\$1,170.00	\$520.00	\$1,625.00	\$250.00	\$1,125.00	\$0.00	\$0.00
					Year 3	\$600.00	\$2,250.00	\$6,975.00	\$14,250.00	\$15,535.00		\$1,170.00	\$520.00	\$1,625.00	\$250.00	\$1,125.00	\$0.00	\$0.00
																	Year 1	\$45,110.00
																	Year 2	\$44,300.00
																	Year 3	\$44,300.00

3-year Total \$133,710.00

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**June 10, 2025**

<b>Agenda Item:</b>	Monthly Personnel Report		
<b>Administrator Responsible:</b>	Denise Williams, 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 work session board meeting. The resignations/retirements have been accepted in accordance with the requirements of Policy DFE (Local).

**Letters of Retirement:**

**Professionals**

**Clerical/Auxiliary/Support**

Brown, Amilee-LVN, Zundy, Last Day 5/22/25  
Christian, Paula-Aide, Fowler, Last Day 5/22/25  
Ennis, Matthew-HVAC Tech, Maintenance, Last Day 6/5/25  
Perdomo, Cora-Aide I, Haynes Head Start, Last Day 5/22/25  
Poore, Edmond-Building Tech, Maintenance, Last Day 12/31/25  
Storm, Christy-Aide, Haynes Head Start 5/22/25

**Letters of Resignation:**

**Professionals**

Alfert, Carl-Teacher, Hirschi, Last Day 5/22/25  
Duncan, Danlee-Teacher/Coach, Memorial, Last Day 5/22/25  
Larkin, W Frank-College & Career Advisor, Hirschi, Last Day 5/22/25  
Lutz, David-Band Director, Barwise, Last Day 5/22/25  
Lutz, Katelyn-Teacher, Cunningham, Last Day 5/22/25  
Martin-Bodley, Jorrey-Teacher, Burgess, Last Day 5/22/25  
McWilliams, Hannah-Teacher, West Foundation, Last Day 5/22/25  
Moorhead, Samantha-Teacher/Coach, Legacy, Last Day 5/22/25

**Clerical/Auxiliary/Support**

Alexander, Clifford- Aide II, Legacy, Last Day 5/22/25  
Brown, Shara- Aide II, Legacy, Last Day 5/22/25  
Cameron, Matthew-Purchasing Specialist, Ed Center, Last Day 6/30/25  
Chaseau, Annisha-Aide, Haynes Head Start, Last Day 5/22/25  
Chavez, Danielle-Aide II, Fain, Last Day 5/22/25  
Dawson-Kirk, Amanda-Aide, Brook Village, Last Day 5/22/25  
Guthrie, Natasha- Aide I, Jefferson, Last Day 5/22/25  
Jennings, Amelia-Aide, Franklin, Last Day 5/22/25 50  
Morales, Julissa-Aide II, Cunningham, Last Day 5/22/25  
Wall, Sommer-Clerk, Southern Hills, Last Day 5/22/25

**WICHITA FALLS ISD BOARD OF TRUSTEES  
JUNE 10, 2025**

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

**Administrative Recommendation:**

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

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION  
June 10, 2025**

**CERTIFIED APPLICANT POOL**

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Ramsay, Skyla	American Sign Language Grades (EC-12)	Lamar University Bachelor's Texas Womens' University Master's	NA	Teacher Cunningham Elementary Replacing Anna Arredondo	NA
Kirk, Saylor	Mathematics Grades (4-8)	Tarleton State University Bachelor's	2	Teacher Sheppard Elementary Replacing Ann Hernandez	Windthorst ISD
Marsh, Wendy	Elementary Self-Contained Grades (1-8) ESL Grades (1-8) Special Education Grades (1-8) English Grades (1-8)	Midwestern State University Bachelor's	20+	Teacher Booker T. Washington Elementary Replacing Ahsley Tillery	Electra 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*

**Rigdon, Ava-Claire	Elementary Education Grades (1-8)	Oklahoma State University Bachelor's	1	Teacher Jefferson Elementary Replacing Sidney Shiflet	Stillwater School District
Martin, Brandon	DOI	Thomas Edison State University Bachelor's	20+	CTE Teacher Memorial High School Replacing Britteny Brown	NA
Coin, Haylee	Core Subjects w/STR Grades (EC-6)	Midwestern State University Bachelor's	NA	Teacher Cunningham Elementary Replacing Kimberly Pinkstaff	NA
Lowman, Mekyn	Core Subjects w/STR Grades (EC-6) Special Education Grades (EC-12) ESL Supplemental Grades (EC-12)	Bushnell University Bachelor's Regent University Master's	9	BAC SpEd Teacher Southern Hills Elementary Replacing Tracie Fanning	Electra 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*

Janjgava, Amy	Generic SpEd Grades (PK-12) Generalist Grades (EC-4)	Midwestern State University Bachelor's and Master's	17	T-1 SpEd Teacher Burgess Elementary Replacing Jorrey Martin-Bodley	WFISD
Smith, Charity	Music Grades (EC-12)	Midwestern State University Bachelor's	NA	Teacher Fain Elementary Replacing Alexis Sisson	NA
Draper, Linda	Secondary English Grades (6-12) Secondary ELAR Grades (6-12) ESL Supplemental Grades (6-12) Speech Communication Grades (6-12)	Midwestern State University Bachelor's	9	Teacher Hirschi Middle School Replacing the FTE transferred from Barwise (Cynthia Trivette)	Iowa Park ISD
Shafer, Lorre	Secondary Life Science Grades (6-12)	Tarleton State University Bachelor's	22	CTE Agriculture Teacher Added Position	Electra 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*

Aquallo, Lexus	Math Grades (4-8)	Midwestern State University Bachelor's	NA	Teacher Rider Middle School Replacing Landon Little	NA
Hedge, Tonisha	Math Grades (8-12)	Langston University Bachelor's Midwestern State University Master's	20	Teacher Legacy High School Replacing George Samus	Desoto ISD
Cardwell, Kelsey	Licensed Baccalaureate Social Worker	Midwestern State University Bachelor's	NA	Head Start Family Service Worker Haynes Head Start	NA
Lee, Anastasia	DOI	Langston University	NA	Teacher Hirschi Middle School	NA

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

*\* Enrolled in an Alternative Certification Program*

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

*\*\*\*Emergency Permit*

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

*DOI = District of Innovation*

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION  
June 10, 2025**

**Contract Change**

Name	Current Contract	Current Position	New Contract	Position/Assignment
Baird, Avery	Teacher	Science Teacher Booker T. Washington	Counselor	Counselor Sheppard Elementary New position
Robertson, Sallie	Teacher	Math Teacher McNiel Middle School	Counselor	SpEd Counselor Ed Center

*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  
JUNE 10, 2025**

<b>Agenda Item:</b>	Minutes
<b>Administrator Responsible:</b>	Dr. Donny Lee, Superintendent of Schools
<b>Attachments:</b>	Minutes of Work Session, May 13, 2025 Minutes of Regular Meeting, May 19, 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 May 13, 2025 and a regular meeting on May 19, 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 MAY 13, 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, Mr. Jim Johnson, Ms. Sandy Camp, Ms. Susan Grisel and Ms. Dianne Scroggins. 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. Denise Williams, Director of Human Resources, Ms. Leah Horton, Chief Financial Officer, Ms. Keli Sims, Administrative Assistant to the Director of HR, Ms. Vanessa Dishman, Executive Assistant to the Superintendent, Ms. Ashley Thomas, Communications Officer, 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. Deb Dipprey, Executive Director of School Administration, Chief Anthony Smith, WFISD PD, Mr. Shannon Troester, Risk & Contract Manager, Ms. Lauren Zotz, Director of Purchasing, Mr. Scot Hafley Assistant Superintendent of Operations, Ms. Alefia Paris-Toulon, Executive Director of Special Programs, and Mr. Larry Menefee, Director of Student Services.

***INVOCATION:***

Ms. Diann Scroggins gave the invocation.

***PUBLIC COMMENT:***

None

***REPORTS AND SPECIAL DISCUSSION:***

**CULTURE COIN PRESENTATION**

Dr. Donny Lee, Superintendent of Schools, recognized Booker T. Washington music teacher, Emma Habert, for her heroic actions last month. On April 16, first year teacher Ms. Habert was assisting with dismissal outside of the school when she noticed a nearby vehicle reversing unexpectedly. She swiftly intervened to protect a 1st grade student from being hit by the car. Despite sustaining an impact to her hip/leg, she prioritized the safety of our students, ensuring each child was safely escorted to their vehicle.

***FINANCIAL SERVICES:***

**FINANCIAL REPORTS AS OF MARCH 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 March 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 5-0

**APRIL 2025 BUDGET AMENDMENTS**

Ms. Susan Grisel, seconded by Ms. Dianne Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees approve the budget amendments to the April 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 5-0

**PURCHASE OF WAREHOUSE COOLER**

Ms. Diann Scroggins, seconded by Ms. Susan Grisel, motioned that the Wichita Falls Independent School District Board of Trustees approve the purchase a replacement of the Warehouse Food Service Walk-in Cooler, 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 FOOD SERVICE TILT SKILLETS**

Mr. Jim Johnson, seconded by Ms. Sandy Camp, motioned that the Wichita Falls Independent School District Board of Trustees approve the purchase a replacement Food Service Tilt Skillets, 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

**PROCUREMENT OF SPECIAL ED STAFFING**

Ms Leah Horton, Chief Financial Officer, presented information regarding RFP 2526-06-C-26 Special Education Staffing for needs related to Speech Language Pathologists and Diagnosticians, to multiple vendors on an as-needed basis, for the 2025-2026 School Year, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. RFP 2526-06-C-26 was advertised twice in the Times Record News and issued on the District’s electronic bidding platform. Sixty-two (62) vendors viewed the bid and twenty-six (26) vendors submitted valid proposals for one or both of the service categories. Historically, the positions sought have been hard to fill and the District operates with vacant positions and a continued increase in Special Education student referrals and enrollment. Fulfilling staff shortages with this RFP assures the district complies with special education laws and legal requirements to provide the essential services. The RFP Evaluation Committee consists of Alefia Paris-Toulon, Executive Director of Special Programs, Kimberly Thorne, Associate Director of Special Programs, and Kendra Maroney, District Lead Speech Language Pathologist. The solicitation was facilitated by Lauren Zotz, Director of Purchasing. In the current 2024-2025 school year, SLP (and LSSP) services were obtained at an expense of \$1,275,276.08 (services to date). This is the expense-only portion and does not take into consideration the Medicaid reimbursement portion related to services provided to students.

**PROCUREMENT OF SECURITY MONITORING**

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees award Security Monitoring Services to Commercial & Industrial Electronics, Inc.(C&I) for three (3) years with the option to renew for two (2) additional one-year periods as recommended by Dr. Donny Lee, Superintendent of Schools. Security Monitoring Services for the district include the 24/7 monitoring of fire alarms, (fire alarm systems, sprinkler systems, status), security systems (burglar, opens/closing, panic), elevator status, water levels, and special critical conditions (such as Food Service cold storage monitoring). The recommendation is a result of RFP 2526-04-S-30 Security Monitoring Services, which was advertised twice in the Times Record News and issued on the district’s online bid solicitation platform. Seven (7) vendors received automatic invitations, three (3) received direct invitations, and one (1) vendor submitted a proposal. Commercial & Industrial Electronics earned the highest/only evaluation score. The evaluation committee includes Chris Fain, Director of Maintenance, Scott McLaughlin, Fire and Security Coordinator, and Kenneth Callahan, Maintenance Supervisor. C&I has successfully provided these services to WFISD since 2012. The solicitation was facilitated by Lauren Zotz, Director of Purchasing, and the award recommendation provided herein is verified to meet state procurement requirements.

Vendor	Corporate Address	Evaluation Score	Annual Spend
Commercial & Industrial Electronics, Inc	Wichita Falls, Texas	100	Not to Exceed \$21,000

This item will be placed on the consent agenda for the regular meeting on May 19, 2025

**PROCUREMENT OF PEST CONTROL SERVICES**

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees award district-wide pest control services to Art’s Home Pest Exterminators (“Art’s”) for three (3) years beginning July 1, 2025, through June 30, 2028, for the current base services amount of \$28,584.24, with two (2) optional one-year renewal periods as recommended by Dr. Donny Lee, Superintendent of Schools. Texas law requires school districts to implement and maintain an Integrated Pest Management (IPM) program and appoint a

certified IPM Coordinator; for WFISD, that certification is held by Chris Fain, Director of Maintenance. IPM is regulated by the Texas Department of Agriculture (TDA), and focuses on safe, preventive pest control using minimal-risk methods. Highly affected (food) areas like kitchens and teacher lounges are treated regularly, while other areas are addressed on an as-needed basis. RFP 2526-03-S-30 for Pest Control Services was advertised twice in the Times Record News and issued on the district’s bid solicitation online platform. One-hundred-nine (109) vendors received an invitation by commodity, ten (10) local vendors were manually invited, nine (9) vendors (local and non-local) viewed the opportunity, and two (2) vendors submitted proposals. The responding vendors are both TDA-licensed and meet or exceed district needs to maintain a successful IPM program. Lauren Zotz, Director of Purchasing, facilitated the solicitation. The evaluation team includes Chris Fain, Director of Maintenance, and Maintenance Supervisors Kenneth Callahan and Lawrence Mastalsz, each independently scoring the submissions. The scoring resulted in a recommendation of an award to Art’s Home Pest Exterminators. Furthermore, the award recommendation provided herein is verified to meet state and federal procurement requirements.

<i>Vendor</i>	<i>Headquarters</i>	<i>RFP Score</i>
ABC Pest Control	Tyler, Texas	62.70
Art’s Home Pest Exterminators	Wichita Falls, Texas	95.00

This item will be placed on the consent agenda for the regular meeting on May 19, 2025

**PURCHASE OF CAPTURING KIDS HEARTS**

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees purchase the professional development package Capturing Kids’ Hearts (The Flippen Group) in the amount of \$153,400.00, as recommended by Dr. Donny Lee, Superintendent of Schools. Capturing Kids Hearts (CKH) has been an integral component of district initiatives since the 2015-2016 school year. CKH supports several components of our current 5-part Strategic Plan, including Part 1 – “We will maximize human potential through a culture of high expectations”; Part 3 – “We will build a collaborative culture to foster ownership and increase engagement”; and Part 4 – “We will develop systems to identify and meet the physical, emotional, and social needs of students.” CKH strategies emphasize the importance of relationships and their effect of increasing academic achievement by building a strong classroom culture and serving the whole child to meet the social and emotional needs of our students.

- Booker T. Washington Elementary\*
- Burgess Elementary\*
- Crockett Elementary\*
- Cunningham Elementary School\*
- Fain Elementary School\*
- Fowler Elementary School\*
- Franklin Elementary\*
- Jefferson Elementary\*
- Milam Elementary School\*
- Scotland Park Elementary
- Sheppard Elementary School\*
- Southern Hills Elementary School\*
- West Foundation Elementary School\*
- Zundy Elementary School\*
- McNiel Middle School

\*Denotes 2024-2025 National Showcase Campuses

This recommendation is a result of RFP 2425-06-C-25 Professional Development or Training, which was advertised twice in the Times Record News and issued on the district’s online bid solicitation platform. One hundred-six (106) vendors received commodity invitations, one (1) received direct invitations, and thirty-one (31) vendors submitted a proposal. The solicitation and subsequent quote process were facilitated by Lauren Zotz, Director of Purchasing, and the award recommendation provided herein is verified to meet state and federal procurement requirements, and that the recommended vendor is not debarred by the U. S. Office of the Inspector General.

This item will be placed on the consent agenda for the regular meeting on May 19, 2025

**PURCHASE OF LOWMAN EDUCATIONAL MODULES**

Ms. Diann Scroggins, seconded by Ms. Susan Grisel, motioned that the Wichita Falls Independent School District Board of Trustees approve the purchase of Lowman Education Modules for educational support at all campuses for the 2025-2026 school year in the amount of \$197,200.00 as submitted by Leah Horton, Chief Financial Officer and

as recommended by Dr. Donny Lee, Superintendent of Schools. Lowman Education modules are designed to support student learning by providing targeted, supplemental study resources that reinforce core academic concepts. These modules offer structured, easy-to-follow content that helps students build confidence, close learning gaps, and master skills at their own pace. By integrating these tools alongside classroom instruction, educators can better meet individual student needs and enhance overall academic achievement. This purchase will be made utilizing Allied States #24-7491, which was advertised twice in the El Paso Times. The Lowman Education module pricing is verified by Allied States to be compliant with the vendor award. This expenditure is confirmed to meet all procurement requirements for this purchase.

Carried unanimously by a vote of 5-0

### **PURCHASE OF STADIUM LIGHTS**

Ms. Susan Grisel, seconded by Mr. Jim Johnson, motioned that the Wichita Falls Independent School District Board of Trustees approve the purchase of stadium lights for Memorial Stadium from Musco Sports Lighting, LLC, in the amount of \$321,000.00, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. Musco Sports Lighting, LLC (Musco), is a large-area lighting systems company headquartered in Oskaloosa, Iowa. Of the four (4) vendors contacted, Musco offered the cost-saving option of retrofitting replacement lights instead of full replacement of lights and poles at Memorial Stadium. Musco standard warranty program covers materials and labor for ten years. The products outlined herein includes updated lighting for better visibility as well as upgraded functions to offer improved entertainment features, theatrical effects, light show programming, remote on/off, and onsite dimming (high/medium/low/blackout), which will benefit spectator experience at district events, area playoff events, and other events held at the stadium. In addition to the improved functionality, the change to LED lighting will significantly reduce the stadium overhead lighting cost per event by an estimated 50%. The Musco quote is verified to be compliant with Buyboard contract# 677-22, which was advertised by Buyboard twice in (11) newspapers. This expenditure is confirmed to meet all procurement requirements for this purchase.

Carried unanimously by a vote of 5-0

### **CONSTRUCTION METHOD FOR BARWISE SPED PROJECT**

Ms. Diann Scroggins, seconded by Ms. Sandy Camp, motioned that the Wichita Falls Independent School District Board of Trustees review the construction methods and designate the Design Build (CVE) methodology to be utilized for the Special Education project at Barwise providing for the LEAP Program requirements, 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

### ***DISTRICT OPERATIONS***

#### **POLICY FDA AND FNCE (LOCAL)-1<sup>ST</sup> READING**

Mr. Scot Hafley, Assistant Superintendent of Operations, read proposed changes/additions to/of Board Policy FDA (Local) and FNCE (Local) as recommended by Dr. Donny Lee, Superintendent of Schools. Policy FDA (Local) covers inter-district transfers for students living outside of the WFISD attendance zone. Previously all intra and inter district transfers were located in FDB (Regulation). In January of 2024 the WFISD Board of Trustees moved all intra-district transfer policy to FDB (Local). This is the first reading of FDA (Local) and will move all inter-district transfer policies and procedures out of FDB (Regulation) Policy FNCE needs to be updated to remove the language requiring students to pay a fee to have their electronic devices returned. This will move our local policy in alignment with the student handbook. As of 4-25-25 WFISD enrolls 280 "out of district" students equating to \$1,724,800 in basic funding

#### **TEXAS DEPARTMENT OF AGRICULTURE EXCESS NET CASH RESOURCE PLAN**

Mr. Scot Hafley, Assistant Superintendent of Operations, requested that the Wichita Falls Independent School District Board of Trustees approve the Texas Department of Agriculture (TDA) approved Excess Net Cash Resource Plan (2023-2024) as submitted by Scot Hafley, Assistant Superintendent, and as recommended by Dr. Donny Lee, Superintendent of Schools. A plan to reduce excess Child Nutrition net cash resources (as required by TDA) was developed by members of WFISD's Maintenance, Finance, Purchasing and Food Service departments. The plan was approved by TDA on April 16, 2025 in full, and must now be reviewed and approved by the Board. All eventual purchases of \$100,000 or more will be brought to the Board for approval. All Capital Expenditures (unit pricing) over \$10,000 will be further approved by TDA prior to purchase. Many items listed on the already approved 2023-2024 Excess Fund Plan were combined from the 2022-2023 Plan in order to work from a single plan. The new items in the 2023-2024 plan include upgraded district-wide freezer alarms, upgraded Hirschi Serving

Lines, and two new Food Service delivery vans. The completion date for the original Plan 2 listed items is August 31, 2025, and the completion date for the new/additional items is March 28, 2026. The excess cash resources are determined by subtracting the three-month average expenditures from the Net Cash resources. These funds are strictly tied to improvements in food service and food quality for WFISD students. The Food Service fund balance is separate from the WFISD fund balance and budget.

This item will be placed on the consent agenda for the regular meeting on May 19, 2025

***HUMAN RESOURCES:***

**PERSONNEL REPORT**

Ms. Denise Williams, 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 Work Session board meeting. The resignations/retirements have been accepted by Dr. Donny Lee, Superintendent of Schools, in accordance with the requirements of Policy DFE (LOCAL).

**TEACHER APPLICANT POOL**

Mr. Jim Johnson, seconded by Ms. Diann Scroggins, moved that the Wichita Falls Independent School District Board of Trustees approve the proposed teacher applicant pool and addendum.

Carried unanimously by a vote of 5-0

***BOARD MATTERS:***

**BOARD MINUTES:**

Minutes of a work session on April 8, 2025, public hearing on April 14, 2025 and regular meeting on April 14, 2025.

These items will be placed on the consent agenda for the regular meeting on May 19, 2025

**DISTRICT EVENTS:**

Ms. Ashley Thomas, Communications Officer, informed the Board of Trustees on the events happening around the district; 24/25 Teachers of the Year are Jamie Cove, elementary and Logan Parrish, secondary, 2025 Graduating Class Top Graduates are Legacy: Maegan Roberson, Valedictorian and Anh Tran, Salutatorian, Memorial: Jun Park, Valedictorian, Emma West, Salutatorian; Teacher Appreciation Week was celebrated across the district last week and 5 teachers were given \$500 grants, nominated by the community, CEC held first Signing Day, PIE Recognition Banquet, Tina Bearden was the May Teacher Spotlight winner, Sam's Spotlight Award went to Freddie Pena at Fowler Elementary, Elementary Senior Walks will be held up to May 21<sup>st</sup>, Scholarship Reception is tonight, May 13<sup>th</sup> at 6:30pm, McNeil Middle School Closing Ceremony, May 14th at 2:45pm, Retirement Breakfast is Thursday May 15<sup>th</sup> at 7:30 am, Scholarship Reception at Region IV is May 15<sup>th</sup> at 4:00pm, Scholars Reception at the CEC, Teacher planning/Student holiday, May 19<sup>th</sup>, Legacy Graduation rehearsal, May 20, Last Day of School/early release, May 21<sup>st</sup>, Memorial Graduation Rehearsal, May 21<sup>st</sup> Teacher Planning Day May 22<sup>nd</sup> and Legacy Graduation is Thursday, May 22<sup>nd</sup> and Memorial Graduation is Friday, May 23 at 8:00.

**RECESS:**

Mr. Mark Lukert, board president, recessed the work session to go into closed session at 12:43 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 Student Intra-District Petitions Under Board Policy FDB (Pursuant to Texas Government Code 551.0821)

**OPEN SESSION:**

Mr. Mark Lukert, board president, called the meeting back into open session at 1:08 pm.

**ACTION CONCERNING STUDENT INTRA-DISTRICT TRANSFER PETITIONS**

Ms. Diann Scroggins, seconded by Mr. Jim Johnson, motioned that the Wichita Falls Independent School District Board of Trustees grant Emmalee Chavez an intra-district transfer as requested and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 5-0

Mr. Jim Johnson, seconded by Ms. Diann Scroggins motioned that the Wichita Falls Independent School District Board of Trustees deny Noah Lawrence an intra-district transfer as requested and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 5-0

**ADJOURNED:**

Mr. Mark Lukert, board president, adjourned the meeting at 1:09 pm.

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

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

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – ROOM 302  
REGULAR SESSION MEETING MAY 19, 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. Jim Johnson, Ms. Susan Grisel, Ms. Katherine McGregor, and Ms. Diann Scroggins. 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. Deb Dipprey, Executive Director of School Administration, Ms. Leah Horton, Chief Financial Officer, Mr. Scot Hafley, Executive Director of Operations, Ms. Denise Williams, Director of Human Resources, Ms. Vanessa Dishman, Executive Assistant to the Superintendent, Ms. Keli Sims, Administrative Assistant- HR, Mr. Grant Freeman, Director of Athletics, Ms. Ashley Thomas, Communications Officer, Ms. Alefia Paris-Toulon, Executive Director of Special Programs, Ms. Jennifer Spurgers, CEC Principal, Ms. Kelly Strenski, Director of Fine Arts, Ms. Jennifer Parker, Teacher, Ms. Ayrian Norman, Teacher, Mr. Dwight Hamm, Teacher, Mr. Kevin Nguyen, Teacher, Ms. Gretchen Neilson, Mr. Loy Studer, Teacher, Ms. Sarah Cook, Teacher, Ms. Carissa Long, Teacher, Ms. Melanie Coons, Teacher, Mr. Harold Randolph, Mr. Michael Walta, Teacher, Mr. Andrew Checki, Teacher, Ms. Vicki Harding, Teacher, Mr. Chris Mayfield, Teacher, Ms. Carol Rose, Teacher, Mr. Robert Woodard, Teacher, Mr. Dustin Holley, Teacher, Ms. Kylee Miller, Teacher, Mr. Robby Wood, Teacher, Mr. Billy Davison, Teacher, Ms. June Davison, Aide, Mr. Zach Davis, Teacher, Mr. Trey Law, Teacher, Mr. Cleveland Wallerich, Teacher, Ms. Sarah Peterson, Teacher, Mr. Jeremy Crouch, Teacher, Ms. Samantha Moorhead, Teacher and Mr. Carl Weirsema, Teacher.

Also present: Student parents, Mr. Robert Richards, bus driver and media.

***PRESENTATION OF COLORS:***

Legacy JROTC presented the colors.

***INVOCATION:***

Ms. Diann Scroggins gave the invocation.

***PRESENTATIONS:***

**Lewis and Marie Ryan Scholarship Recipients**

Wichita Falls Independent School District Board of Trustees recognizes the **Lewis and Marie Ryan Scholarship Recipients** as submitted and recommended by Dr. Donny Lee, Superintendent. To be eligible for the scholarships, students must rank in the upper ten percent scholarship-wise in mathematics and/or science and be a student who, without such assistance, might be unable to obtain the advantage of a college education or to continue their education at a college or university of such student's choice.

**Legacy High School Recipients**

Betsy Beeson - attending University of Texas @ Austin  
Noah Doley - attending Texas A & M University  
Kabree Powell - attending Oklahoma State University  
Maegan Roberson - attending Texas A & M University  
Anh Tran - attending Rice University  
Ella Watson - attending Midwestern State University

**Memorial High School Recipients**

Georgia Bindel - attending Baylor University  
Joanna Chen - attending University of Texas @ Austin  
Jun Park - attending Stanford University  
Florances Qiu - attending University of Texas @ Austin  
Mason Schreiber - attending Texas A & M University  
Emma West - attending Oklahoma State University

**CEC ProStart State Winner**

Wichita Falls Independent School District Board of Trustees recognizes the Career Education Center ProStart Champion as submitted and recommended by Dr. Donny Lee, Superintendent. Each year, high school students and their instructors from various ProStart programs across Texas gather to compete in the prestigious Texas ProStart Invitational at the Waco Convention Center. This event showcases the skills of culinary teams, management teams, and individual participants, making it one of the largest high school hospitality competitions in the nation. Texas is home to 13% of all ProStart high schools in the nation

**Competition Winner for Amuse-Bouche (Small Bite)**

Arowen Rasmussen

*Teacher: Gretchen Nielsen*

## 2025 TSSEC Qualifiers-Legacy High School

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

### Choir

Cadence Bailey  
Senon Cabrera  
Zachary Cartwright  
Amaya Clark  
Adam Cook  
Ellie Daniels  
Ruby Dean  
Ethan Earley  
Caura Flinn  
Ava Fukasawa  
James Hasson  
Amanda Igbokwe  
Jillian Logsdon  
Erik Ranjel  
Dajuan Rankin  
Ava Thompson

*Directors: Sarah Cook and Carissa Long*

### Band

Kiera Dassinger (2x)  
Cheyenne Garcia  
David Glover  
Caelan Gore  
David Hasson (2X)  
Gavin Jones  
Jacob Lawrence  
Talon Oliver  
Lian Ortiz  
Brayden Schmidt  
Kaleb Seager (2x)  
Dayton Shoemaker  
Carter Spurgers (3X)  
Mason Winter  
Ava Yoder (2X)

*Directors: Loy Studer, Ben Cooper, Lindsay Harris and Harold Randolph*

### Orchestra

Senon Cabrera (2X)  
*Director: Loy Studer*

## 2025 TSSEC Qualifiers-Memorial High School

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

### Choir

Madeline Acosta  
Brianna Baldivia  
Alyssa Biffle  
Evan Blanco  
Allison Calvert  
Alondra Castilla  
Grace Cuellar  
La'Johnique Douglas  
Nyya Douglas  
Nevaeh Forbins  
Bailey Garcia  
Arin Hill  
Harper Huckleby  
Brayden Jennings  
Neomi Nunez  
Valerie Ojeda  
Audryanna Perkins  
Ryleigh Putney  
Makayla Rose-Adame  
Liam Rose

*Directors: Melanie Coons and Ayrian Norman*

### Band

Addison Altherr  
Grady Belcher  
Rebecca Black  
London Boyd  
Chloe Callarman  
Nicholas Curry  
Brendon Foster  
Kylie Goins  
Ruby Guerrero  
Kevin Hernandez  
Dat Ho  
Alenna Hoang  
Alyssa Hoang  
Claire Keating  
Mason Macias  
Hannah Martin  
Mia Mayfield  
Lorelei Mitchell  
Bright Nolte  
Erik Oviedo  
Ethan Pak  
Matthew Rodriguez

Emma Schreiber  
Tyler Swafford  
Addison Williams  
*Directors: Michael Walta, Thomas Borgman and Andrew Checki*

### Guitar

Ethan Li  
Hayden Nguyen  
*Director: Dwight Hamm*

### Orchestra

Chloe Bullard  
Ayden Lewis  
Kaylee Nguyen  
Jimin Park  
Jinoo Park  
Jun Park  
*Director: Kevin Nguyen*

### Piano

Evan Liang

## 2025 Texas Music Scholars-Legacy

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

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

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

**Choir**

Cadence Bailey  
 Ellie Daniels  
 Ethan Earley  
 Ava Fukasawa  
 James Hasson  
 Dajuan Rankin  
 Directors: Sarah Cook and Carissa Long

Carter Spurgers  
 Ava Yoder  
*Directors: Loy Studer, Ben Cooper, Lindsay Harris  
 and Harold Randolph*

**Orchestra**

Rachel Anderson  
 Senon Cabrera  
 Ben Harris  
 Lian Ortiz  
 Adrian Quast  
 Ahn Tran  
*Director: Loy Studer*

**Band**

Kiera Dassinger  
 David Hasson  
 Jacob Lawrence

**2025 Texas Music Scholars-Memorial**

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

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

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

**Choir**

Allison Calvert  
 Grace Cuellar  
 Liam Rose  
*Directors: Melanie Coons and Ayrian Norman*

*Directors: Michael Walta, Thomas Borgman, Andrew  
 Checki*

**Orchestra**

Chloe Bullard  
 Ayden Lewis  
 Evan Liang  
 Kaylee Nguyen  
 Jimin Park  
 Jinoo Park  
 Jun Park  
*Director: Kevin Nguyen*

**Band**

Grady Belcher  
 Rebecca Black  
 Dat Ho  
 Alenna Hoang  
 Alyssa Hoang  
 Claire Keating  
 Mia Mayfield  
 Jayden Perry

**Piano**

Evan Liang

## **2025 State VASE Qualifiers**

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

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

### **Legacy High School**

Genesis Cortez  
Moriah Kraft  
Abbie Preston  
*Teacher: Vickie Harding*

### **Memorial High School**

Madison Bodine  
Leila Dillard  
Hiromi Flores  
Hunter Sparks  
*Teacher: Chris Mayfield*

Jose Villanueva  
*Teacher: Carlye Bindel*

## **2025 Purchase Art Awards**

Wichita Falls Independent School District Board of Trustees recognizes the **WFISD Art Purchase Awards** as submitted and recommended by Dr. Donny Lee, Superintendent. Student Purchase Art Awards are presented by the district to talented high school student artists. Their artwork can be seen in the hallways and in the Boardroom of the Education Center. Each student will receive a cash award of \$100 from the Perkins-Prothro Foundation. The students are:

### **Legacy High School:**

Genesis Cortez  
Dayanis Mungia Aguilera  
*Teacher: Vickie Harding*

Lian Ortiz  
*Teacher: Carol Rose*

### **Memorial High School:**

Leila Dillard  
Loc Nguyen  
Hunter Sparks  
*Teacher: Chris Mayfield*

## **2025 Girls Soccer Awards-Legacy**

Wichita Falls Independent School District Board of Trustees recognizes the **Legacy High School Girls Soccer** players for receiving All-State Honors as submitted and recommended by Dr. Donny Lee, Superintendent. Legacy High School had 4 seniors who received Academic All-State honors from the Texas Association of Soccer Coaches. TASCO Academic All-State guidelines include:

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

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

Alessandra Cornejo  
Emily Diehl  
Kayden Grimes  
Alyssa Gutierrez

Legacy High School Girls Soccer had 1 senior who was named to the Texas High School Coaches Association (THSCA) Super Elite Team.

### **THSCA Super Elite Team**

Kayden Grimes

*Coach: Carl Wiersema*

## **2025 Girls Soccer Awards- Memorial**

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

Memorial High School had 6 seniors who received Academic All-State honors from the Texas Association of Soccer Coaches. TASCOC Academic All-State guidelines include:

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

Memorial High School had 5 seniors who received Academic All-State honors from the Texas High School Coaches Association. THSCA Academic All-State guidelines include:

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

### **Academic All-State**

Adrianna Botello - TASCOC Academic All-State, THSCA Academic All-State  
Aubrey Calderon - TASCOC Academic All-State  
Addisyn Handy - TASCOC Academic All-State, THSCA Academic All-State  
Jasmine Montgomery - TASCOC Academic All-State, THSCA Academic All-State  
Angelia Romero - TASCOC Academic All-State, THSCA Academic All-State  
Jaynae Villastrigo - TASCOC Academic All-State, THSCA Academic All-State

*Coach: Robert Woodard*

## **2025 Boys Soccer Awards-Legacy**

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

Legacy High School had 3 seniors who received Academic All-State honors from the Texas Association of Soccer Coaches. TASCOC Academic All-State guidelines include:

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

### **TASCOC Academic All-State**

Elias Barron  
Coltyn Hale  
Angel Prieto

Legacy High School 1 senior who was named to the Texas High School Coaches Association (THSCA) Super Elite Team.

### **THSCA Super Elite Team**

Ricky Paniagua

*Coach: Dustin Holly*

## **2025 Softball Awards-Memorial**

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

Memorial High School had 5 seniors who received Academic All-State honors from the Texas High School Coaches Association. THSCA Academic All-State guidelines include:

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

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

Lilly Mason - 2nd Team  
Emily Bowker - Honorable Mention  
Ella Dawson - Honorable Mention  
Serenity Cuellar - Honorable Mention  
Preslee Graham - Honorable Mention

*Coach: Kylee Miller*

### **2025 Academic All-State Cross Country-Memorial**

Wichita Falls Independent School District Board of Trustees recognizes **Memorial High School Cross Country** students for receiving TGCA Academic All-State Honors for Cross Country as submitted and recommended by Dr. Donny Lee, Superintendent. The following student athletes from Memorial High School received Texas Girls Coaches Association (TGCA) Academic All-State honors for Cross Country. To achieve this award, students had to have above a 94 GPA for all four years of high school.

#### **Cross Country Academy All-State**

Adriyanna Botello  
Jasmine Montgomery

*Coach: Robby Wood*

### **2025 State Powerlifting-Legacy**

Wichita Falls Independent School District Board of Trustees recognizes **Legacy Powerlifters** for receiving State Powerlifting Honors as submitted and recommended by Dr. Donny Lee, Superintendent. Legacy High School had 3 students who qualified for the State Powerlifting Meet.

#### **State Qualifiers**

Nmesomachukwu (Meso) Nzek-Biko - First State Champion in Legacy History; State Record Holder for Deadlift  
Leah Sanchez - 3rd Place; State Record Holder for Bench Press  
Darrion Simmons - State Qualifier

*Coach: Billy Davison*

### **2025 Girls Basketball Awards-Legacy**

Wichita Falls Independent School District Board of Trustees recognizes **Legacy Girls Basketball** players for receiving Academic All-State Honors as submitted and recommended by Dr. Donny Lee, Superintendent. Legacy High School had 2 seniors who received Academic All-State honors from the Texas High School Coaches Association and the Texas Girls Coaches Association.

#### **THSCA & TGCA Academic All-State**

Kenedee Pennington  
Kya Thomas-Carroll

*Coach: Zachary Davis*

### **2025 Boys Basketball Awards-Legacy**

Wichita Falls Independent School District Board of Trustees recognizes **Legacy Boys Basketball** players for receiving All-State Honors as submitted and recommended by Dr. Donny Lee, Superintendent. Legacy High School had 2 seniors who received Academic All-State honors from the Texas High School Coaches Association and Texas Association of Basketball Coaches for basketball.

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

Jimmell McFalls - THSCA Academic All-State, TABC Academic All-State  
Caiden Reed - THSCA Academic All-State, TABC Academic All-State

*Coach: Trey Law*

### **2025 Golf Awards-Legacy**

Wichita Falls Independent School District Board of Trustees recognizes **Legacy Golf** athletes for receiving All-State Honors as submitted and recommended by Dr. Donny Lee, Superintendent. Legacy High School had 5 seniors who received Academic All-State honors from the Texas High School Coaches Association for golf.

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

Noah Doley - 1st Team  
Kabree Powell - 2nd Team  
Desirae Colbert - Honorable Mention  
Cameron Kaylor - Honorable Mention

Hayden Reed - Honorable Mention

*Coaches:*

*Sarah Peterson (Girls)*

*Cleveland Wallerich (Boys)*

### **2025 Baseball Awards-Legacy**

Wichita Falls Independent School District Board of Trustees recognizes **Legacy Baseball** players for receiving All-State Honors as submitted and recommended by Dr. Donny Lee, Superintendent. Legacy High School had 1 senior who received Academic All-State honors from the Texas High School Coaches Association for baseball.

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

Brady Parker - 2nd Team

*Coach: Jeremy Crouch*

### **2025 Track Awards-Legacy**

Wichita Falls Independent School District Board of Trustees recognizes **Legacy Track** athletes for receiving Academic All-State Honors as submitted and recommended by Dr. Donny Lee, Superintendent. Legacy High School had 1 junior who received Academic All-State honors from the Texas Track & Field Coaches Association.

#### **Texas Track & Field Coaches Association Academic Award**

Anaria' Anderson

*Coach: Samantha Moorhead*

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

Mr. Robert Richards, bus driver- he is representing himself and other Durham employees that feel the WFISD Board of Trustees do not care about the bussing staff because they have not received correspondence and were not consulted regarding the change of the bussing contract earlier in the year.

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

Dr. Donny Lee, Superintendent of Schools, gave a report on the following:

- Rider Middle School is almost ready
- Wichita Falls City Counsel, Wichita Falls Chamber of Commerce and other city leaders toured Wichita Falls High School for possible use for city needs; appraisal ordered
- Today was deadline for Premier Charter School to voice interest in WFISD vacant buildings; no response received
- McNiel Middle School closing ceremony; will be revamped as elementary
- Interviewing 4 applicants for Director of School Administration tomorrow
- Interviewed 3 applicants for Coordinator of Ag Science
- Interviewed 2 applicants for Hirschi Middle School Turn-a-Round Principal
- Graduations coming up
- Summer Leadership Institute and Board Retreat coming up
- FFA Convention July 2 and 3
- House Bill 2 Finance Bill: cleared House, now in Senate with changes
  - Increases daily allotment by only \$55 compared to \$400 as was in House version
  - Changes regarding raises and how they are figured; teachers only
  - Special Education funding according to coding

#### ***CONSENT AGENDA:***

Minutes from April Meetings

Procurement of Security Monitoring

Purchase of Capturing Kids' Heart Package for SY 25-26

Procurement of Pest Control Services

Texas Department of Agriculture Excess Net Cash Resource Plan

Ms. Susan Grisel, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees approve items placed on the Consent Agenda at the May 13, 2025 meeting.

***DISTRICT OPERATIONS***

**POLICY FDA AND FNCE LOCAL-2<sup>ND</sup> READING**

Mr. Jim Johnson, seconded by Ms. Susan Grisel, motioned that the Wichita Falls Independent School District Board of Trustees approve the FDA and FNCE policy updates as read and recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 5 – 0

**LOW ATTENDANCE WAIVER**

Mr. Jim Johnson, seconded by Ms. Katherine McGregor, motioned that the Wichita Falls Independent School District Board of Trustees approve the TEA waiver for low attendance on 4-30-25 due to flooding throughout the Wichita Falls area, as submitted by Scot Hafley, Assistant Superintendent and recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 5 – 0

***HUMAN RESOURCES:***

**TEACHER APPLICANT POOL**

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

Carried unanimously by a vote of 5 – 0

***BOARD MATTERS:***

**MOVE JULY 14<sup>TH</sup> REGULARLY SCHEDULED BOARD MEETING TO 1:00PM**

Ms. Diann Scroggins, seconded by Ms. Susan Grisel, motioned that the Wichita Falls Independent School District Board of Trustees approve moving the July 14, 2025 regularly scheduled board meeting from 6:00pm to 1:00pm.

Carried unanimously by a vote of 5 – 0

**ENDORSEMENT FOR TASB BOARD OF DIRECTORS**

Ms. Katherine McGregor, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees endorse Mr. Mark Lukert as a nominee to fill a position on the TASB Board of Directors.

Carried unanimously by a vote of 5 – 0

**RECESS:**

Mr. Mark Lukert, board president, recessed to go into closed session at 7:47pm.

**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. To Deliberate or Discuss Safety Initiatives (Pursuant to Texas Government Code 551.076)
3. Discussion of Purchase, Exchange, Lease or Value of Real Property (Pursuant to Texas Government Code 551.072)

**ADJORNMENT:**

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

---

President, Board of Trustees

---

Secretary, Board of Trustees

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**June 10, 2025**

<b>Agenda Item:</b>	Permission to Enter Into 1882 Negotiations with Third Future Schools		
<b>Administrator Responsible:</b>	Debbie Dipprey, Executive Director of School Administration		
<b>Attachments:</b>	Support for Hirschi Middle School Presentation		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input checked="" type="checkbox"/> Presentation	<input type="checkbox"/> Report

**Administrative Recommendation:**

That the WFISD Board of Trustees receive the information given on Third Future Schools and authorize WFISD to enter into 1882 negotiations with Third Future Schools as submitted by Debbie Dipprey, Executive Director of School Administration, and as recommended by Dr. Donny Lee, Superintendent of Schools.