



Agenda of Special Session September 8, 2025 The Board of Trustees Wichita Falls Independent School District

In Compliance with the Texas Government Code, Chapter 551, Subchapter C, the Board of Trustees of the Wichita Falls Independent School District will meet for a Special Session at 5:00 PM, on September 8, 2025, in the Board Room at the Education Center, 1104 Broad St, Wichita Falls, TX 76301.

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

I. CALL TO ORDER AND OPENING STATEMENT

II. INVOCATION

III. PUBLIC COMMENT

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

IV. FINANCIAL SERVICES

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| C. Upcoming Events | |
| D. 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>) | |

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 Tuesday, September 2, 2025 at 5:00 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
September 08, 2025

Agenda Item:	Financial Reports as of July 31, 2025
Administrator Responsible:	Leah Horton, Chief Financial Officer
Attachments:	Financials
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action <input type="checkbox"/> Presentation <input type="checkbox"/> Report

Administrative Recommendation:

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

Explanation:

The following attachments report the revenue and expenditure position through July 31, 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 one month of operation, 8.33% of the fiscal year. As of July 31st, of last year, the district had collected 1.22% of projected revenues, as compared to 1.14% for 2025-2026. Expenditures for 2024-2025 were 7.99% of budget, as compared to 9.15% for 2025-2026.

For the General Fund revenues were 0.80% last year as compared to 0.75% this year. Expenditures were 8.48% last year as compared to 8.78% this year.

For the Food Service Fund revenues were 0.73% last year as compared to 0.53% this year. Expenditures were 0.86% last year as compared to 0.73% this year.

For the Debt Service Fund revenues were 0.58% last year as compared to 0.45% this year. Expenditures were 21.72% last year as compared to 19.60% 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
July 31, 2025

	2024-2025			2025-2026		
	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET
REVENUE:						
GNL. OPERATING	\$126,638,501	\$1,019,818	0.81%	\$135,142,364	\$1,011,361	0.75%
ATHLETICS	\$315,000	\$1,750	0.56%	\$315,000	\$0	0.00%
General Fund	\$126,953,501	\$1,021,568	0.80%	\$135,457,364	\$1,011,361	0.75%
SP. EDUCATION	\$3,089,711	\$0	0.00%	\$3,288,115	\$39,451	1.20%
VOCATIONAL	\$75,179	\$0	0.00%	\$234,016	\$0	0.00%
CONS. APPLIC.	\$10,116,214	\$0	0.00%	\$8,698,926	\$0	0.00%
OTHER SP. REV.	\$9,160,744	\$815,162	8.90%	\$2,188,669	\$853,939	39.02%
Special Revenues	\$22,441,848	\$815,162	3.63%	\$14,409,727	\$893,390	6.20%
FOOD SERVICE	\$8,639,437	\$63,396	0.73%	\$9,196,890	\$48,722	0.53%
INT & SINKING	\$23,188,723	\$133,696	0.58%	\$22,155,000	\$100,174	0.45%
CONSTRUCTION FUND	\$0	\$183,227	0.00%	\$0	\$16,461	0.00%
INTERNAL SERVICE	\$0	\$2,781	0.00%	\$0	\$2,362	0.00%
TOTAL REVENUE	\$181,223,509	\$2,219,830	1.22%	\$181,218,981	\$2,072,470	1.14%
EXPENDITURES:						
GNL. OPERATING	\$125,691,501	\$10,763,035	8.56%	\$134,195,364	\$11,847,833	8.83%
ATHLETICS	\$1,262,000	\$4,145	0.33%	\$1,262,000	\$41,500	3.29%
General Fund	\$126,953,501	\$10,767,180	8.48%	\$135,457,364	\$11,889,333	8.78%
SP. EDUCATION	\$3,089,711	\$110,928	3.59%	\$3,288,115	\$293,640	8.93%
VOCATIONAL	\$75,179	\$9,298	12.37%	\$234,016	\$9,332	3.99%
CONS. APPLIC.	\$10,116,214	\$222,768	2.20%	\$8,698,926	\$428,231	4.92%
OTHER SP. REV.	\$10,002,291	\$724,543	7.24%	\$3,146,957	\$288,409	9.16%
Special Revenues	\$23,283,396	\$1,067,537	4.58%	\$15,368,015	\$1,019,612	6.63%
FOOD SERVICE	\$11,512,437	\$99,509	0.86%	\$12,800,046	\$93,614	0.73%
INT & SINKING	\$22,029,183	\$4,783,741	21.72%	\$21,327,968	\$4,179,800	19.60%
CONSTRUCTION FUND	\$26,293,793	\$0	0.00%	\$3,279,877	\$0	0.00%
INTERNAL SERVICE	\$500,507	\$101,699	20.32%	\$515,351	\$85,057	16.50%
TOTAL EXPEND.	\$210,572,817	\$16,819,666	7.99%	\$188,748,621	\$17,267,416	9.15%

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
 FINANCIAL SUMMARY
 July 31, 2025

FUND	INVESTMENTS	CHECKING ACCOUNT	7/31/2024 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	7/31/2025 TOTAL CASH
GNL. OPERATING	54,117,371	\$ 4,560,309	58,677,680	47,529,219	4,014,786	51,544,005
ATHLETICS	-	21,611	21,611	-	23,039	23,039
SPECIAL REVENUES	-	(770,977)	(770,977)	-	755,278	755,278
FOOD SERVICE	8,113,197	9,249	8,122,446	7,071,121	(627)	7,070,494
INT & SINKING	5,679,984	618	5,680,602	10,495,357	2,027	10,497,384
CONSTRUCTION FUND	41,328,645	108,479	41,437,123	7,658,001	14,494	7,672,494
INTERNAL SERVICE	618,470	(2,639,975)	(2,021,505)	647,428	(3,098,877)	(2,451,449)
PAYROLL	-	70,317	70,317	-	39,158	39,158
TOTAL	\$ 109,857,667	\$ 1,359,630	\$ 111,217,297	73,401,125	1,749,278	\$ 75,150,403

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

GENERAL FUND

1 month has passed = 8.33%		2024-2025			2025-2026		
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %
Revenues							
5700	Local Revenues	\$ 41,117,000	\$ 449,240	1.09%	\$ 41,117,000	\$ 271,599	0.66%
5800	State Revenues	82,182,178	533,009	0.65%	91,876,230	521,438	0.57%
5900	Federal Revenues	3,215,000	23,736	0.74%	1,981,879	216,731	10.94%
	Total Revenues	\$ 126,514,178	\$ 1,005,985	0.80%	\$ 134,975,109	\$ 1,009,768	0.75%
Expenses by Function							
11	Instruction	\$ 70,356,994	\$ 5,521,480	7.85%	\$ 76,387,154	\$ 5,978,464	7.83%
12	Instr. Resources/Media	1,254,603	106,630	8.50%	1,155,795	98,129	8.49%
13	Curriculum Dev. & Staff Dev	931,354	90,928	9.76%	654,703	31,604	4.83%
21	Instructional Leadership	1,955,736	146,316	7.48%	1,742,813	146,192	8.39%
23	School Leadership	6,960,875	605,824	8.70%	6,642,651	565,390	8.51%
31	Guidance, Counseling & Evaluation Svcs	3,792,578	450,404	11.88%	4,358,041	340,534	7.81%
32	Social Work Services	173,084	25,451	14.70%	290,547	20,475	7.05%
33	Health Services	1,863,955	130,841	7.02%	1,975,680	154,603	7.83%
34	Student Transportation	6,285,910	712	0.01%	7,315,468	(5,133)	0.00%
35	Food Service	30,000	3,802	0.00%	30,000	4,059	0.00%
36	Co-Curricular/Extracurricular	3,822,186	168,961	4.42%	3,800,642	150,547	3.96%
41	General Administration	3,886,191	339,596	8.74%	4,043,417	327,691	8.10%
51	Plant Maint. & Operations	17,873,851	2,256,212	12.62%	19,000,152	3,455,111	18.18%
52	Security & Monitoring	1,902,550	100,257	5.27%	1,960,132	162,798	8.31%
53	Data Processing Services	3,668,192	819,696	22.35%	3,903,867	458,822	11.75%
61	Community Services	14,490	72	0.49%	16,550	46	0.28%
71	Debt Service	1,102,800	-	0.00%	1,101,600	-	0.00%
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%
93	Payments to Fiscal Agent of SSA	100,000	-	0.00%	100,000	-	0.00%
95	Payments to JJAEP	40,000	-	0.00%	40,000	-	0.00%
99	Intergovernmental Charges	763,152	-	0.00%	763,152	-	0.00%
	Total Expenditures	\$ 126,778,501	\$ 10,767,180	8.49%	\$ 135,282,364	\$ 11,889,333	8.79%
Other Sources and (Uses)							
7900	Non-Operating Resources	439,323	15,583	3.55%	482,255	1,593	0.33%
8900	Other Uses-Non-operating	(175,000)	-	0.00%	(175,000)	-	0.00%
	Total Other Sources and Uses	\$ 264,323	\$ 15,583	5.90%	\$ 307,255	\$ 1,593	0.52%
	Net Change in Fund Balance	\$ -	\$ (9,745,612)	0.00%	\$ -	\$ (10,877,972)	0.00%

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

		2024-2025			2025-2026		
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%
Local Revenues							
5711	Current year tax levy	38,000,000	\$ -	0.00%	38,000,000	\$ -	0.00%
5712	Taxes-delinquent	555,000	134,979	24.32%	555,000	66,427	11.97%
5719	Tax penalties & interest	450,000	28,099	6.24%	450,000	20,551	4.57%
5735	Summer school tuition	-	-	0.00%	-	-	0.00%
5739	Tuition and Fess Local	30,000	-	0.00%	30,000	-	0.00%
5742	Interest income	1,500,000	249,988	16.67%	1,500,000	170,868	11.39%
5743	Facilities rental	100,000	5,425	5.43%	100,000	2,302	2.30%
5744	Gifts and local grants	-	-	0.00%	-	-	0.00%
5745	Insurance Proceeds	-	8,575	0.00%	-	-	0.00%
5749	Miscellaneous revenue	155,000	19,736	12.73%	155,000	10,580	6.83%
5755	Enterprise Revenue	7,000	688	9.83%	7,000	871	12.44%
	Local revenues to date before Athletics	40,797,000	447,490	1.10%	40,797,000	271,599	0.67%
5752	Scoreboard Fund	20,000	-	0.00%	20,000	-	0.00%
5752	Athletics Fund ticket sales	300,000	1,750	0.58%	300,000	-	0.00%
	Total local revenues to date	41,117,000	449,240	1.09%	41,117,000	271,599	0.66%
State Revenues							
5811	Available School Fund	4,500,000	-	0.00%	4,500,000	-	0.00%
5812	Foundation entitlements	72,892,221	-	0.00%	81,947,000	-	0.00%
5826	Pre K Supplement	-	-	0.00%	-	-	0.00%
5829	Misc. state programs	-	-	0.00%	-	-	0.00%
5831	TRS On-behalf	4,789,957	533,009	11.13%	5,429,230	521,438	9.60%
	Total state revenues to date	82,182,178	533,009	0.65%	91,876,230	521,438	0.57%
Federal Revenues							
5919	Other Federal Revenues	25,000	-	0.00%	25,000	29,926	119.70%
5927	Indirect costs	-	-	0.00%	-	-	0.00%
5929	After School Snack Program	75,000	3,914	5.22%	75,000	4,237	5.65%
5931	SHARS Revenue	2,800,000	-	0.00%	1,566,879	168,903	10.78%
5931	SHARS Revenue-Deferred	-	-	0.00%	-	-	0.00%
5941	Impact Aid	150,000	-	0.00%	150,000	-	0.00%
5946	ROTC salary reimbursement	165,000	19,792	12.00%	165,000	13,665	8.28%
	Total federal revenues to date	3,215,000	23,706	0.74%	1,981,879	216,731	10.94%
Non-Operating Resources							
7912	Sale of assets	10,000	15,583	155.83%	10,000	1,593	15.93%
7915	Transfers from Other Funds	429,323	-	0.00%	472,255	-	0.00%
	Total non-operating resources	439,323	15,583	3.55%	482,255	1,593	0.33%
GRAND TOTAL - GENERAL FUND		\$ 126,953,501	\$ 1,021,538	0.80%	\$ 135,457,364	\$ 1,011,361	0.75%

FOOD SERVICE FUND

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

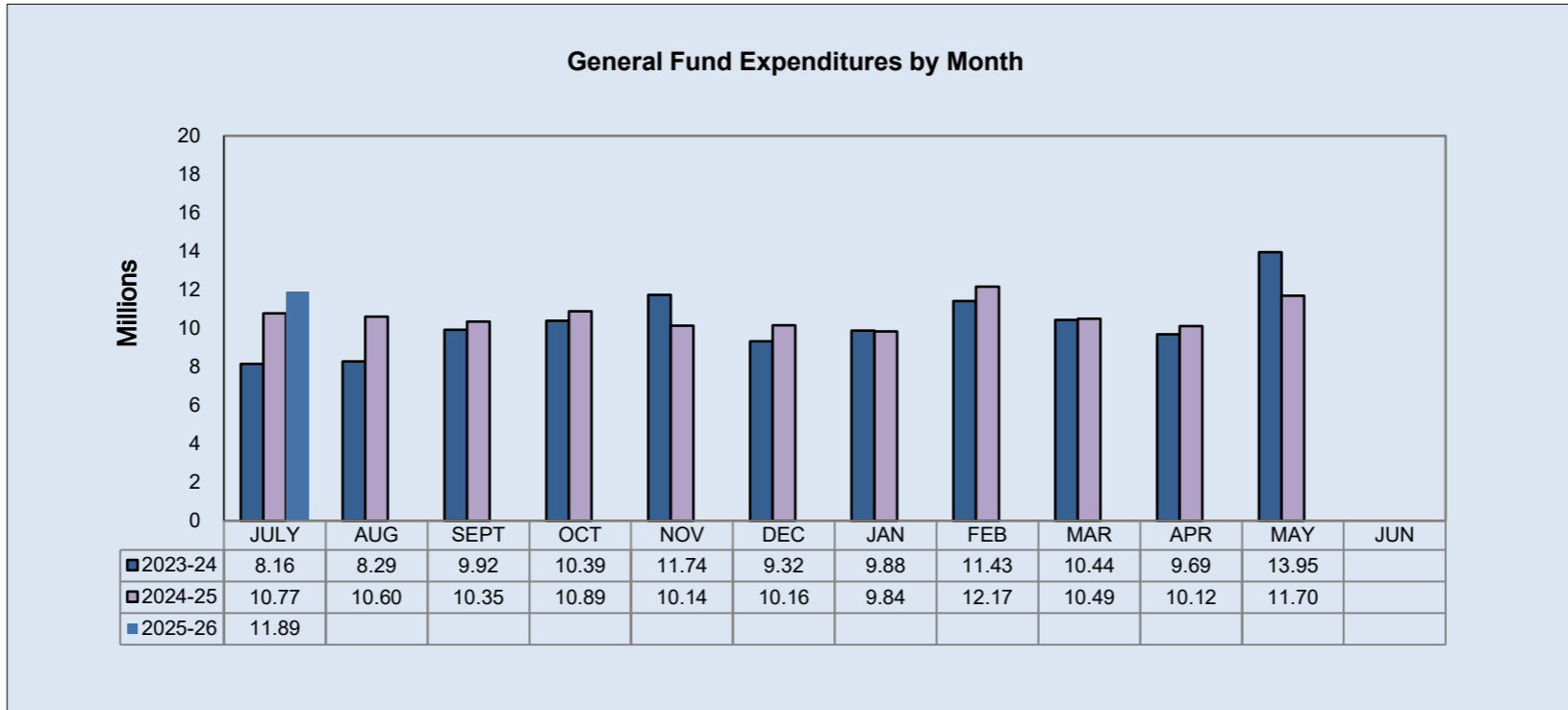
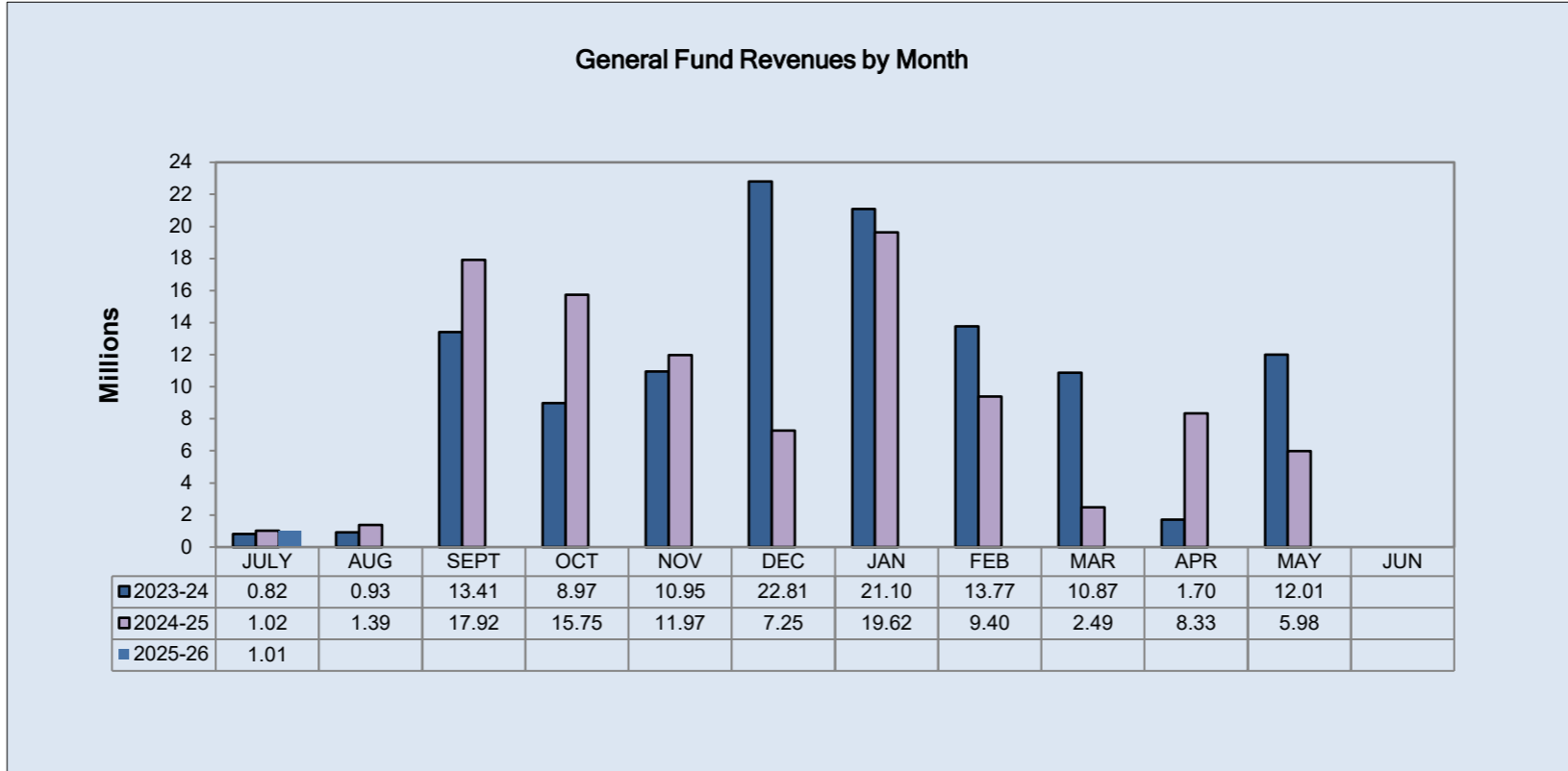
		2024-2025			2025-2026		
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %
1 month has passed = 8.33%							
Revenues							
5700	Local Revenues	1,350,042	\$ 37,374	2.77%	1,510,864	\$ 29,480	1.95%
5800	State Revenues	32,000	2,982	9.32%	32,212	-	0.00%
5900	Federal Revenues	6,855,749	22,983	0.34%	7,146,032	19,242	0.27%
5900	After School Supper Program	279,836	-	0.00%	358,401	-	0.00%
5900	After School Snack Program	121,810	-	0.00%	149,381	-	0.00%
	Total Revenues	\$ 8,639,437	\$ 63,339	0.73%	\$ 9,196,890	\$ 48,722	0.53%
Expenses by Function							
35	Food Service	\$ 11,083,114	\$ 99,509	0.90%	\$ 12,327,791	\$ 93,614	0.76%
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%
	Total Expenditures	\$ 11,083,114	\$ 99,509	0.90%	\$ 12,327,791	\$ 93,614	0.76%
Other Sources and (Uses)							
7900	Non-Operating Resources	\$ -	\$ 57	0.00%	\$ -	\$ -	0.00%
8900	Other Uses-Non-operating	(429,323)	-	0.00%	(472,255)	-	0.00%
	Total Other Sources and Uses	\$ (429,323)	\$ 57	0.01%	\$ (472,255)	\$ -	0.00%
	Net Change in Fund Balance	\$ (2,873,000)	\$ (36,113)	1.26%	\$ (3,603,156)	\$ (44,892)	1.25%

**DEBT SERVICE AND
CAPITAL PROJECTS FUNDS**

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

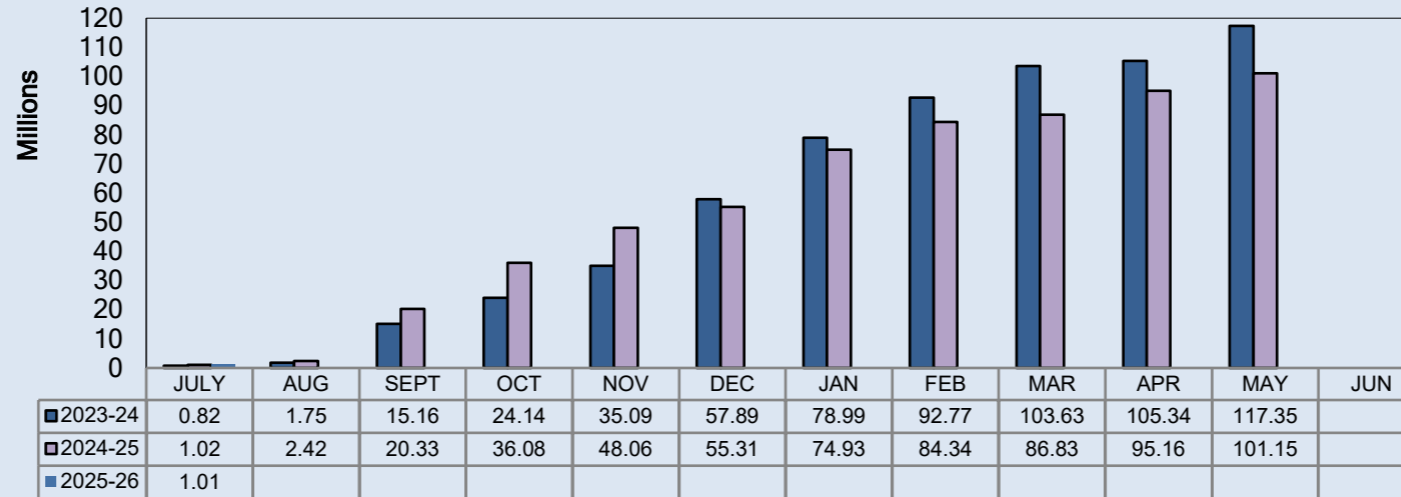
DEBT SERVICE FUND 1 month has passed = 8.33%		2024-2025			2025-2026		
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %
Revenues							
5700	Local Revenues	23,188,723	\$ 133,696	0.58%	22,155,000	\$ 100,174	0.45%
5800	State Revenues	-	-	0.00%	-	-	0.00%
5900	Federal Revenues	-	0	0.00%	-	-	0.00%
	Total Revenues	\$ 23,188,723	\$ 133,696	0.58%	\$ 22,155,000	\$ 100,174	0.45%
Expenses by Function							
71	Debt Service	\$ 22,029,183	\$ 4,783,741	21.72%	\$ 21,327,968	\$ 4,179,800	19.60%
	Total Expenditures	\$ 22,029,183	\$ 4,783,741	21.72%	\$ 21,327,968	\$ 4,179,800	19.60%
Other Sources and (Uses)							
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%
	Total Other Sources and (Uses)	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%
	Net Change in Fund Balance	\$ 1,159,540	\$ (4,650,045)	401.02%	\$ 827,032	\$ (4,079,626)	493.29%
CAPITAL PROJECTS FUND 1 month has passed = 8.33%							
		2024-2025			2025-2026		
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %
Revenues							
5700	Local Revenues - Interest	-	\$ 183,227	0.00%	-	\$ 16,461	0.00%
5700	Local Revenues - Gifts and Bequests	-	-		-	-	
5800	State Revenues	-	-	0.00%	-	-	0.00%
5900	Federal Revenues	-	-	0.00%	-	-	0.00%
	Total Revenues	\$ -	\$ 183,227	0.00%	\$ -	\$ 16,461	0.00%
Expenses by Function							
36	Cocurricular/Extracurricular	426,158	-	0.00%	-	-	0.00%
51	Plant M&O	-	-	0.00%	-	-	0.00%
71	Other Debt Service	-	-	0.00%	-	-	0.00%
81	Facilities Acquisition & Construction	25,867,635	-	0.00%	3,279,877	-	0.00%
	Total Expenditures	\$ 26,293,793	\$ -	0.000%	\$ 3,279,877	\$ -	0.00%
Other Sources and (Uses)							
7900	Non-Operating Resources- Non-Bond				-		0.00%
7900	Non-Operating Resources - Bond	-	-	0.00%	-	-	0.00%
8900	Other Uses-Non-operating	-	-	0.00%	-	-	0.00%
	Total Other Sources and (Uses)	\$ -	\$ -10	0.00%	\$ -	\$ -	0.00%
	Net Change in Fund Balance	\$ (26,293,793)	\$ 183,227	0.70%	\$ (3,279,877)	\$ 16,461	0.50%

**Board Graphs
JULY 31, 2025**

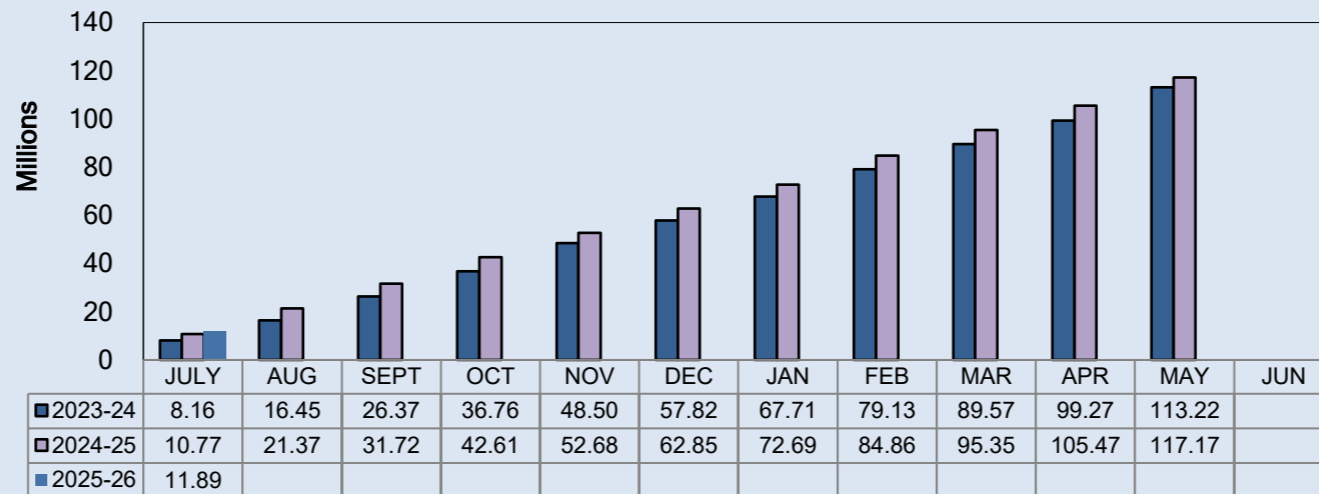


**Board Graphs
JULY 31, 2025**

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

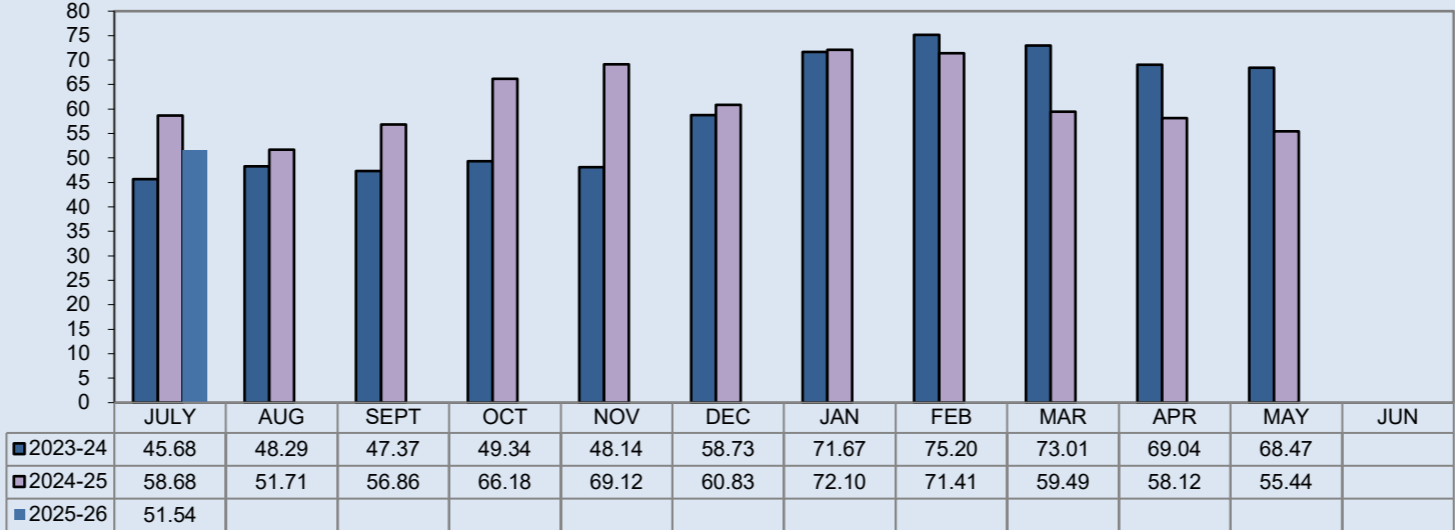


**General Fund Expenditures
Cumulative Year to Date Totals**



**Board Graphs
JULY 31, 2025**

General Fund Cash Position



WICHITA FALLS ISD
Investments Report
July 31, 2025

INVESTMENTS	YIELD RATE	PAR VALUE	PURCHASE COST	CURRENT BOOK VALUE	MARKET VALUE @ 7/31/2025	INTEREST CURRENT MONTH	INTEREST YEAR TO DATE
GENERAL OPERATING FUND							
American National MMKT	0.4500%	\$28,126.05	\$28,126.05	\$28,126.05	\$28,126.05	\$10.75	\$10.75
TexasTERM Balance	4.3000%	\$1,340,685.82	\$1,340,685.82	\$1,340,685.82	\$1,340,685.82	\$4,876.59	\$4,876.59
TEXPOOL BALANCE	4.3120%	\$17,144,730.90	\$17,144,730.90	\$17,144,730.90	\$17,144,730.90	\$56,883.07	\$56,883.07
TEXPOOL Prime BALANCE	4.4194%	\$18,355,389.22	\$18,355,389.22	\$18,355,389.22	\$18,355,389.22	\$68,639.51	\$68,639.51
First National Bank -ICS	4.4020%	\$3,640,276.00	\$3,640,276.00	\$3,640,276.00	\$3,640,276.00	\$13,583.48	\$13,583.48
American National Bank -ICS	4.5000%	\$7,020,011.24	\$7,020,011.24	\$7,020,011.24	\$7,020,011.24	\$26,874.59	\$26,874.59
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL GENERAL FUND		\$47,529,219.23	\$47,529,219.23	\$47,529,219.23	\$47,529,219.23	\$170,867.99	\$170,867.99
FOOD SERVICE FUND							
TEXPOOL BALANCE	4.3120%	\$7,060,734.12	\$7,060,734.12	\$7,060,734.12	\$7,060,734.12	\$25,899.25	\$25,899.25
TEXPOOL Prime BALANCE	4.4194%	\$10,386.64	\$10,386.64	\$10,386.64	\$10,386.64	\$38.81	\$38.81
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL FOOD SERVICE FUND		\$7,071,120.76	\$7,071,120.76	\$7,071,120.76	\$7,071,120.76	\$25,938.06	\$25,938.06
INTEREST AND SINKING FUND							
TEXPOOL BALANCE	4.3120%	\$10,493,801.02	\$10,493,801.02	\$10,493,801.02	\$10,493,801.02	\$52,027.01	\$52,027.01
TEXPOOL Prime BALANCE	4.4194%	\$1,555.86	\$1,555.86	\$1,555.86	\$1,555.86	\$5.89	\$5.89
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL INTEREST AND SINKING FUND		\$10,495,356.88	\$10,495,356.88	\$10,495,356.88	\$10,495,356.88	\$52,032.90	\$52,032.90
BOND CONSTRUCTION FUND							
American National MMKT	0.9000%	\$1,424,451.18	\$1,424,451.18	\$1,424,451.18	\$1,424,451.18	\$1,082.82	\$1,082.82
TEXPOOL BALANCE	4.3120%	\$28,962.99	\$28,962.99	\$28,962.99	\$28,962.99	\$105.68	\$105.68
TEXPOOL Prime BALANCE	4.4194%	\$4,084,176.11	\$4,084,176.11	\$4,084,176.11	\$4,084,176.11	\$15,272.65	\$15,272.65
BOND SAFEKEEPING (Bonds/Treasury Notes Investments)		\$2,120,410.25	\$2,120,410.25	\$2,120,410.25	\$2,120,410.25	\$0.00	\$0.00
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL BOND CONSTRUCTION FUND		\$7,658,000.53	\$7,658,000.53	\$7,658,000.53	\$7,658,000.53	\$16,461.15	\$16,461.15
WORKER'S COMPENSATION FUND							
TEXPOOL BALANCE	4.3120%	\$647,428.02	\$647,428.02	\$647,428.02	\$647,428.02	\$2,362.40	\$2,362.40
PREVIOUS MONTH'S MATURITIES							
TOTAL WORKER'S COMPENSATION FUND		\$647,428.02	\$647,428.02	\$647,428.02	\$647,428.02	\$2,362.40	\$2,362.40
TOTAL WFISD INVESTMENTS & INTEREST EARNINGS		\$73,401,125.42	\$73,401,125.42	\$73,401,125.42	\$73,401,125.42	\$267,662.50	\$267,662.50
TEXPOOL HIGHEST BALANCE 07/25/2025							
GENERAL OPERATING FUND		\$38,738,139.97					
FOOD SERVICE		\$7,045,182.70					
INTEREST & SINKING FUND		\$14,621,016.38					
BOND CONSTRUCTION		\$4,097,760.77					
WORKER'S COMPENSATION		\$645,065.62					
MAINTENANCE TAX NOTE							
TOTAL		\$65,147,165.44					

Wichita Falls ISD
Property Tax Collections Report
July 31, 2025

This statement is compiled from the tax collections monthly statement for the month of July 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>					
\$ -	\$ -	\$ -	Current	July 2025	FYTD	YTD	2024-25
\$ 1,993,792.94	\$ (34,760.71)	\$ 1,806,026.52	Prior Years	Collections	Collected	Collected	Budget
Current Year				\$ -	-	37,036,060.53	\$ 38,000,000
Prior Years				153,005.71	153,005.71	414,466.21	555,000
Penalty, Interest, & Misc Fees Collected				39,755.89	39,755.89	486,645.64	450,000
Refunds				(51,097.29)	(51,097.29)	(535,891.66)	
Adjustments				(34,760.71)	(34,760.71)	(680,778.89)	
Totals				\$ 106,903.60	106,903.60	36,720,501.83	39,005,000

Uncollected Levy

\$ 1,806,027

Interest & Sinking

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>					
\$ -	\$ -	\$ -	Current	July 2025	FYTD	YTD	2024-25
\$ 703,475.25	\$ (20,446.55)	\$ 596,668.91	Prior Years	Collections	Collected	Collected	Budget
Current Year				\$ -	\$ -	21,784,925.77	\$ 22,861,576
Prior Years				86,359.79	86,359.79	210,600.18	129,500
Penalty, Interest, & Misc Fees Collected				19,531.71	19,531.71	213,031.31	72,647
Refunds				(29,863.54)	(29,863.54)	(308,350.10)	
Adjustments				(20,446.55)	(20,446.55)	(400,439.94)	
Totals				\$ 55,581.41	\$ 55,581.41	21,499,767.22	23,063,723

Uncollected Levy 2,402,695

\$ 596,669

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2024 and Year End Date = 8/1/2025 and Month Range from 7/1/2025 to 7/31/2025 and Tax Units = {multiple} and Date Type = 1

002 - WICHITA FALLS I.S.D.

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

Start Value 10,306,570,523	Start Exemption 4,326,138,229	Start Taxable 5,980,432,294	Rate 1.113493	Calc Start Levy 66,591,694.96	Actual Start Levy 60,777,161.84	Start Frozen Loss 5,814,528.29	Start + Frozen 66,591,690.13
Adjusted Value 10,299,130,016	Adjusted Exemption 4,376,422,674	Adj Taxable 5,922,707,342	Rate 1.113493	Calc Adj Levy 65,948,931.66	Actual Current Levy 60,115,105.40	Adj Frozen Loss 5,832,550.24	Act Levy + Act Frozen 65,947,655.64
Start Value 10,306,570,523	Net Value Adj (7,440,507)	Start Value + Net Value Adj 10,299,130,016		Actual Current Value 10,299,130,016		Other Loss 0.00	
Start Exemption 4,326,138,229	Net Exmp Adj 50,284,445	Start Exemp + Net Exmp Adj 4,376,422,674		Actual Current Exemption 4,376,422,674			

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE	REFUNDS DUE	COL %
AS OF 07/31/2025								
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	24.70	524.87	0.00	4.49
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 = 8/1/2025 and Month Range from 7/1/2025 to 7/31/2025 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 07/31/2025	REFUNDS DUE	COL %
2000	2,739.62	0.00	(2.37)	170.43	1,629.82	1,107.43	0.00	59.54
2001	2,643.67	0.00	(1.57)	170.43	1,792.85	849.25	0.00	67.85
2002	2,821.11	0.00	(25.05)	170.43	1,715.78	1,080.28	0.00	61.36
2003	5,759.79	0.00	(25.05)	170.43	1,942.52	3,792.22	0.00	33.87
2004	11,547.23	0.00	(1,153.74)	170.43	781.09	9,612.40	0.00	7.51
2005	14,963.76	0.00	469.49	174.03	1,179.65	14,253.60	0.00	7.64
2006	16,937.22	0.00	296.36	234.33	758.94	16,474.64	0.00	4.40
2007	15,200.96	0.00	112.85	150.83	433.59	14,880.22	0.00	2.83
2008	14,595.86	0.00	(46.38)	155.71	704.45	13,845.03	0.00	4.84
2009	18,221.77	(100.34)	(201.53)	138.40	1,847.44	16,172.80	0.00	10.25
2010	20,080.86	(109.14)	(211.40)	129.60	2,132.40	17,737.06	0.00	10.73
2011	22,150.22	(56.04)	(474.40)	505.37	1,973.02	19,702.80	0.00	9.10
2012	29,422.60	(4.11)	(589.95)	512.12	3,619.07	25,213.58	0.00	12.55
2013	35,207.59	(4.10)	(322.35)	524.37	3,920.44	30,964.80	0.00	11.23
2014	54,346.74	(3.86)	(11,402.80)	561.18	4,775.97	38,167.97	0.00	11.12
2015	52,749.29	66.73	(49.64)	437.64	4,136.37	48,563.28	0.00	7.84
2016	61,432.64	(4.18)	(122.04)	386.68	5,251.37	56,059.23	0.00	8.56
2017	66,686.03	(4.18)	(192.54)	596.28	6,440.48	60,053.01	0.00	9.68
2018	79,339.08	(6.10)	(227.22)	494.35	5,694.43	73,417.43	0.00	7.19
2019	96,845.05	(5.75)	(1,274.07)	1,182.69	10,364.00	85,206.98	0.00	10.84
2020	118,930.03	(63.05)	1,545.53	1,378.08	21,936.16	98,539.40	0.00	18.20
2021	227,366.35	(75.09)	(46,016.76)	3,092.61	42,558.71	138,790.88	0.00	23.46
2022	428,841.88	(979.91)	(81,604.03)	1,593.05	106,593.04	240,644.81	0.00	30.69
2023	1,321,374.08	(11,582.99)	(366,983.42)	(1,331.86)	658,948.02	295,442.64	(188.19)	69.04
2024	60,777,161.84	(42,275.15)	(662,056.44)	227,597.89	59,048,590.20	1,066,515.20	0.00	98.22
TOTAL	63,517,272.53	(55,207.26)	(1,170,571.29)	239,365.50	59,944,005.50	2,402,695.74	(188.27)	

WICHITA FALLS ISD BOARD OF TRUSTEES
September 8, 2025

Agenda Item:	August, 2025 Budget Amendments
Administrator Responsible:	Leah Horton, Chief Financial Officer
Attachments:	Attachment

Action Needed Future Action Information Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approves the attached budget amendments to the 2025-2026 budgets, as detailed on the attached Budget Amendment report. These amendments are submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

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

Fiscal Note:

General Operating revenues and expenditures reflect no change resulting in a balanced budget.

Food Service revenues and expenditures reflect no change resulting in a deficit budget of \$3,603,156.

Debt Service revenues and expenditures reflect no change resulting in an excess budget of \$827,032.

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

Memorandum

To: Dr. Donny Lee, Superintendent
From: Leah Horton, Chief Financial Officer
Date: September 8, 2025
Subject: August 2025 Budget Amendments/Revisions

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

Campus/Dept.	Amount	From Function	To Function
011 – Legacy High School Nursing Needs	\$750	11	33
012 – Memorial High School Choir Staff Dues	\$200	11	13
Choir Staff Travel	\$1,400	11	13
Choir Supplies	\$2,000	11	36
046 – Rider Middle School Nursing Needs	\$250	11	33
121 – Milam Elementary Tops Training	\$250	11	13
128 – Scotland Park Conference Expense	\$440	23	13

General Operating Fund (181/199/599): Please approve the following budget revisions to appropriate additional revenue and expenditures:

Campus/Dept.	Account	Amount
--------------	---------	--------

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

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

	Original Operating Fund 199 August	Proposed Transfers & Revisions Increase/ (Decrease)	Amended Operating Fund 199 August
Revenues:			
5700 - Local Revenues	\$ 41,117,000	\$ -	\$ 41,117,000
5800 - State Program Revenues	91,876,230	-	91,876,230
5900 - Federal Program Revenues	1,981,879	-	1,981,879
Total Revenues	\$ 134,975,109	\$ -	\$ 134,975,109
Expenditures			
11 - Instruction	\$ 76,387,154	(4,850)	\$ 76,382,304
12 - Instructional Resources and Media Services	1,155,795	-	1,155,795
13 - Curriculum and Instructional Staff Development	654,703	2,290	656,993
21 - Instructional Leadership	1,742,813	-	1,742,813
23 - School Leadership	6,642,651	(440)	6,642,211
31 - Guidance, Counseling and Evaluation Services	4,358,041	-	4,358,041
32 - Social Work Services	290,547	-	290,547
33 - Health Services	1,975,680	1,000	1,976,680
34 - Student Transportation	7,315,468	-	7,315,468
35 - Food Service	30,000	-	30,000
36 - Cocurricular/Extracurricular Activities	3,800,642	2,000	3,802,642
41 - General Administration	4,043,417	-	4,043,417
51 - Plant Maintenance and Operations	19,000,152	-	19,000,152
52 - Security and Monitoring Services	1,960,132	-	1,960,132
53 - Data Processing Services	3,903,867	-	3,903,867
61 - Community Services	16,550	-	16,550
71 - Debt Service	1,101,600	-	1,101,600
81 - Facilities Acquisition and Construction	-	-	-
93 - Payments to Fiscal Agent	100,000	-	100,000
95 - Payments to JJAEP	40,000	-	40,000
99 - Other Intergovernmental Charges	763,152	-	763,152
Total Expenditures	\$ 135,282,363	\$ -	\$ 135,282,363
Other Financing Sources (Uses)			
Sale of Real & Personal Property	\$ 10,000	\$ -	\$ 10,000
Transfer in from Food Service Fund	472,255	-	\$ 472,255
Transfer to Capital Projects for Stadium Maintenance	(75,000)	-	\$ (75,000)
Transfer to Capital Projects for Athletics	(50,000)	-	\$ (50,000)
Transfer to Capital Projects for Fine Arts	(50,000)	-	(50,000)
	-	-	-
Excess (Deficiency) of Revenues Over Expenditures	\$ -	\$ -	\$ -

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

	Original Child Nutrition Funds 240 & 242 August	Increase/ (Decrease)	Amended Child Nutrition Funds 240 & 242 August
Revenues:			
Local Revenues	\$ 1,510,864	\$ -	\$ 1,510,864
State Program Revenues	32,212	-	32,212
Federal Program Revenues	7,653,814	-	7,653,814
Total Revenues	\$ 9,196,890	\$ -	\$ 9,196,890
Expenditures			
Instruction			
Instructional Resources and Media Services			
Curriculum and Instructional Staff Development			
Instructional Leadership			
School Leadership			
Guidance, Counseling and Evaluation Services			
Health Services			
Student Transportation			
Food Services	\$ 12,327,791		\$ 12,327,791
Cocurricular/Extracurricular Activities			
General Administration			
Plant Maintenance and Operations			
Security and Monitoring Services			
Data Processing Services			
Community Services			
Facilities Acquisition and Construction			
Payments to Fiscal Agent			
Other Intergovernmental Charges			
Total Expenditures	\$ 12,327,791	\$ -	\$ 12,327,791
Other Financing Sources (Uses)			
Operating Transfers In			
Operating Transfers Out to General Operating Fund	\$ (472,255)	\$ -	\$ (472,255)
Excess (Deficiency) of Revenues Over Expenditures	\$ (3,603,156)	\$ -	\$ (3,603,156)

**Wichita Falls Independent School District
Debt Service Budget
Aug 2025**

	Original Debt Service Fund 599 August	Increase/ (Decrease)	Amended Debt Service Fund 599 August
Revenues:			
Local Revenues	\$ 22,155,000	\$ -	\$ 22,155,000
State Program Revenues	0	-	0
Federal Program Revenues	-		
Total Revenues	\$ 22,155,000	\$ -	\$ 22,155,000
 Expenditures			
Instruction			
Instructional Resources and Media Services			
Curriculum and Instructional Staff Development			
Instructional Leadership			
School Leadership			
Guidance, Counseling and Evaluation Services			
Health Services			
Student Transportation			
Food Services			
Cocurricular/Extracurricular Activities			
General Administration			
Plant Maintenance and Operations			
Security and Monitoring Services			
Data Processing Services			
Community Services			
Debt Service	\$ 21,319,968	8,000	\$ 21,327,968
Facilities Acquisition and Construction			
Payments to Fiscal Agent			
Total Expenditures	\$ 21,319,968	\$ 8,000	\$ 21,327,968
 Other Financing Sources (Uses)			
Sale of Bonds			
 Excess (Deficiency) of Revenues Over Expenditures	\$ 835,032	\$ (8,000)	\$ 827,032

WICHITA FALLS ISD BOARD OF TRUSTEES
September 8, 2025

Agenda Item:	McNiel Elementary School Renovation Contractor
Administrator Responsible:	Leah Horton, Chief Financial Officer
Attachments:	Solicitation Scoring of Responsive Submissions, Price Sheets of Respondents
<input type="checkbox"/> Action Needed <input checked="" type="checkbox"/> Future Action <input type="checkbox"/> Information <input type="checkbox"/> Report	

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees approve the recommendation to award construction services for the McNiel Elementary School Renovation Project to Anthony Inman Construction in the amount of \$9,464,669.00, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

On April 14, 2025, the Board of Trustees approved CSP (per Policy CVB) construction method for the McNiel Renovation Project. The two-step solicitation RFQ/CSP 2526-15-S-26 was advertised twice in the Times Record News and published on WFISD’s electronic solicitation platform in a two-step process. A total of (116) vendors received the bid information by commodity code identification or direct invitation, thirty-seven (37) vendors viewed the solicitation, and six (6) vendors submitted complete proposals. One (1) vendor was disqualified due to the limitation of vendor goods and services.

The highest-scoring respondent of the two-step process (total scoring of qualifications and price) is Anthony Inman Construction, as outlined below. The evaluation team consists of Scot Hafley, Assistant Superintendent, Jeff Hill, Director of Elementary Education, Maintenance Supervisors Johnnie Ozee, Kenneth Callahan, and Larry Mastalsz, and Alvin Dorsman, Energy Manager. The procurement was facilitated by Lauren Zotz, Director of Purchasing. Steve Wood, Architect of BYSP provided specifications and project guidance.

The project outlined a base bid plus ten (10) alternate projects, of which all are included in this recommendation. If a contract is not achieved with the highest scoring vendor, the next vendor will be contacted. The solicitation scoring of the submitted bids is attached.

Fiscal Note: This expenditure will be paid with Maintenance Tax Note Funds. Construction and purchases over \$100,000 require the Board of Trustees approval per policy, CH Local.

RFQ/CSP 2526-15-S-26 McNiel Elementary Renovation Project Scoring Results

Vendor	STEP 1 & 2 Combined Scoring	Price Score ALL Alts	Qualification s Score	TOTAL Bid	Comments
Anthony Inman Construction	81.833	40.000	41.833	\$9,464,669.00	AWARD RECOMMENDATION including \$551,704.00 for AV System originally excluded
M & F Litteken Company	77.809	32.309	45.500	\$11,717,793.00	
Cunningham Clark Construction	76.978	38.478	38.500	\$9,839,100.00	
Teinert Construction	75.764	37.597	38.167	\$10,069,500.00	
Trinity Hughes Construction	71.049	39.216	31.833	\$9,654,000.00	

Anthony Inman Construction, Inc.
500 Tenth Street
Wichita Falls, TX

Base Bid		\$	7,187,000
ADD Alteranate	1	\$	266,000
ADD Alteranate	2	\$	165,000
ADD Alteranate	3	\$	185,000
ADD Alteranate	4a	\$	35,000
ADD Alteranate	4b	\$	32,152
ADD Alteranate	5	\$	75,898
ADD Alteranate	6	\$	874,635
ADD Alteranate	7a	\$	47,332
ADD Alteranate	7b	\$	27,948
ADD Alteranate	7c	\$	17,000



September 4 , 2025

Wichita Falls ISD
 c/o Lauren Zotz, Purchasing
 1104 Broad Street
 Wichita Falls, TX 76301
 940-235-1017

Re: AIC Construction Proposal - Division 27 Pricing Update for AV & Paging Systems
 Subj: McNeil Elementary School Renovation

Division 27 Pricing:

1. Verkada Access Control System and Cabling	INCLUDED WITH BASE BID	\$ -0-
2. Communications systems	INCLUDED WITH BASE BID	\$ -0-
a. Fiber Cabling (back bone)		
b. Equipment Rooms (racks, cable trays, cable management, patch panels, etc.)		
c. Cat 6 Cabling for Cameras, WAP, Wall data points		
3. Cameras and Camera Systems	OFOI PER PLANS	\$ -0-
a. Camera Cat6 cabling included with structured cabling as noted above		
4. Classroom A/V Systems (Program)		\$ 134,951
5. Paging System (Audio Enhancements Epic System)		\$ 363,793
a. Cabling for Paging System		\$ 15,750
Sub Total Cost of AV & Paging Division 27 Systems		\$ 514,494
Contractor Overhead and Profit		\$ 25,724
PL/PD Insurance to the Project		\$ 4,373
Builders Risk Insurance to the Project		\$ 1,650
Sub Total Cost of Work + Markup + Insurances		\$ 546,241
Payment and Performance Bond Cost		\$ 5,462
TOTAL COST FOR PROPOSED BALANCE OF DIVISION 27 WORK		\$ 551,704

Respectfully Submitted,

Anthony Inman Construction, Inc.
 3000 Buchanan
 Wichita Falls, TX 76308





McNiel Elementary School Renovations

Base Bid	\$7,975,000.00
Alternate No. 1 – STEAM Lab	\$268,000.00
Alternate No. 2 – Front Entry Tower	\$165,000.00
Alternate No. 3 – Library Classroom C119	\$212,200.00
Alternate No. 4A – Painting in Area G	\$53,000.00
Alternate No. 4B – Lighting in Area G	\$36,700.00
Alternate No. 5 – Flooring in D118, D131, C129	\$115,000.00
Alternate No. 6 – Area F	\$948,000.00
Alternate No. 7A	\$37,500.00
Alternate No. 7B	\$17,500.00
Alternate No. 7C	\$11,200.00

Bid Qualifications:

1. Addendums 1-3 are included
2. Steel angle iron frames for the new RTU's and exhaust are included, but were not shown the plans



Augst 29, 2025

Wichita Falls ISD
 Purchasing Department
 1104 Broad St.
 Wichita Falls, Texas 76301

Ladies and Gentlemen,

See below for project pricing for the McNiel Elementary Renovation Project (WFISD RFQ 2526-15-S-26 STEP 2 | BYSP Project No. 24065):

BASE PROPOSAL	\$9,733,132
Additive Alternate 1 (STEAM Lab)	\$247,207
Additive Alternate 2 (Entry Tower)	\$177,728
Additive Alternate 3 (Library Classroom)	\$181,987
Additive Alternate 4A (Area G Painting)	\$113,112
Additive Alternate 4B (Area G Lighting)	\$39,320
Additive Alternate 5 (Corridor Flooring)	\$130,977
Additive Alternate 6 (Area F – 1 st Grade)	\$1,009,822
Additive Alternate 7A (Access Control Key Note #7A)	\$48,401
Additive Alternate 7B (Access Control Key Note #7B)	\$20,052
Additive Alternate 7C (Access Control Key Note #7C)	\$16,055

We look forward to working with you on this project.

Respectfully Submitted,

Shane Darnell

President
 M & F Litteken Co.



Base bid	8093000
ALTERNATE No. 1 - Provide and install all required elements for the completion of the STEAM LAB	370000
ALTERNATE No. 2 -New Front Entry Tower	165000
ALTERNATE No. 3 - Provide and install all required elements for the completion of the library classroom.	225000
ALTERNATE No. 4A - Provide pricing for the painting of the existing walls, furr downs, and HM frames in area G	59500
ALTERNATE No. 4B- Replacement of the Existing 2x4 Light Fixtures in Area "G"	40000
ALTERNATE No. 5 - Provide cost for the demolition of existing VCT and rubber base and install of LVT and base	102000
ALTERNATE No. 6 - Provide and install all required elements for the completion of the entire "F" pod	936000
ALTERNATE No. 7a - Add to Install Card Reader, Exit, Door Hardware	42500
ALTERNATE No. 7b - Add to Install Card Reader, Exit, Door Hardware	22500
ALTERNATE No. 7c - Add to Install Card Reader, Exit, Door Hardware	14000

Allowance of \$150,000 for the paging system included. Specified vendor would not price.

ADDENDUM 1-3 ACKNOWLEDGED.
ADDENDUM 1 8-19-25
ADDENDUM 2 8-22-25
ADDENDUM 3 8-26-25

with the Project Schedule, Contract Documents (including General, Supplementary and other Conditions of the Contract), Drawings and Specifications, Addenda and other Construction Documents provided. Proposer's Offer shall include no amount for sales or use taxes for which District is exempt. Such taxes shall not be reimbursable costs.

Proposer's Monetary Proposal shall be prepared on the form attached hereto as RFP Attachment A.

UOM: EA _____ Total: \$9,654,000.00

Item Notes:

Supplier Notes: Base Bid plus all alternates.

- No bid
- Additional notes
(Attach separate sheet)

Ship To Information

Address: McNeil Campus
4612 Barnett
Wichita Falls, TX 76310

Package Items

1.1 McNeil Elementary Renovation BASE PROPOSAL as outlined in Specifications.

MCNIEL ELEMENTARY

Quantity: 1 UOM: RENO (Base Proposal) Price: \$7,805,000.00 Total: \$7,805,000.00

Item Notes:

Supplier Notes: _____

- No bid Additional
- notes *(Attach separate sheet)*

1.2 Additive Alternate No. 1: Provide and Install all required elements for the completion of the S.T.E.A.M. Lab A150, Platform a151, General Store a153, and adjacent support spaces as indicated on Floor Plan – Area "A".

MCNIEL ELEMENTARY

Quantity: 1 UOM: RENO (Alt 1) Item Price: \$305,000.00 Total: \$ 305,000.00

Notes:

Supplier Notes: _____

- No bid
- Additional notes
(Attach separate sheet)

1.3 Additive Alternate No. 2: Provide and Install all required elements for the completion of the new Front Entry Tower indicated on A101 Floor Plan – Area "A" and A301 Exterior Elevations.

MCNIEL ELEMENTARY

Quantity: 1 UOM: RENO (Alt 2) Price: \$ 175,000.00 Total: \$ 175,000.00

Item Notes:

Supplier Notes: _____

- No bid
- Additional notes
(Attach separate sheet)

1.4 Additive Alternate No. 3: Provide and Install all required elements for the completion of the Library Classroom C119 as indicated on A103 Floor Plan – Area “C”.

Quantity: 1 UOM: MCNIEL ELEMENTARY RENO (Alt 3) Price: \$230,000.00 Total: \$230,000.00

Item Notes:

Supplier Notes: _____

- No bid
- Additional notes
(Attach separate sheet)

1.5 Additive Alternate No. 4A: Provide pricing for the painting of existing walls, furr downs, and hollow metal door frames of Area “G” as shown and scheduled on drawings.

Quantity: 1 UOM: MCNIEL ELEMENTARY RENO (Alt 4A) Price: \$40,000.00 Total: \$40,000.00

Item Notes:

Supplier Notes: _____

- No bid
- Additional notes
(Attach separate sheet)

1.6 Additive Alternate No. 4B: Provide pricing for the replacement of the existing 2x4 light fixtures with new LED fixtures in same locations of Area “G” as shown and scheduled on drawings.

Quantity: 1 UOM: MCNIEL ELEMENTARY RENO (Alt 4B) Price: \$35,000.00 Total: \$35,000.00

Item Notes:

Supplier Notes: _____

- No bid
- Additional notes
(Attach separate sheet)

1.7 Additive Alternate No. 5: Provide cost for the demolition of existing VCT and rubber base and installation of LVT-1 and base at Corridors D118, Corridor D131, Media Center C129, as indicated on Interior Finish plans, in lieu of existing VCT flooring to remain as shown and scheduled on drawings.

Quantity: 1 UOM: MCNIEL ELEMENTARY RENO (Alt 5) Price: \$110,000.00 Total: \$110,000.00

Item Notes:

Supplier Notes: _____

- No bid
- Additional notes
(Attach separate sheet)

1.8 Additive Alternate No. 6: Provide and Install all required elements for the completion of the entire “F” Pod (1st Grade Classroom Area) as indicated on Floor Plan – Area “F”

Quantity: 1 UOM: MCNIEL ELEMENTARY RENO (Alt 6) Price: \$885,000.00 Total: \$885,000.00

Item Notes:

Supplier Notes: _____

- No bid
- Additional notes
(Attach separate sheet)

1.9 Additive Alternate No. 7A: Provide all required components for installing card reader, request to exit, and electronic door hardware for existing exterior doors noted on Technology plans by keynote #7A.

Quantity: 1 UOM: MCNIEL ELEMENTARY RENO (Alt 7A) Price: Total:

Item Notes:

Supplier Notes: _____

- No bid
- Additional notes
(Attach separate sheet)

1.10 Additive Alternate No. 7B: Provide all required components for installing card reader, request to exit, and electronic door hardware for MDF & IDF doors noted on Technology plans by keynote #7B.

Quantity: 1 UOM: MCNIEL ELEMENTARY RENO (Alt 7B) Price: Total:

Item Notes:

Supplier Notes: _____

- No bid
- Additional notes
(Attach separate sheet)

1.11 Additive Alternate No. 7C: Provide all required components for installing card reader, request to exit, and electronic door hardware for doors noted on Technology plans by keynote #7C.

Quantity: 1 UOM: MCNIEL ELEMENTARY RENO (Alt 7C) Price: Total:

Item Notes:

Supplier Notes: _____

- No bid
- Additional notes
(Attach separate sheet)

Supplier Information

Company Name: Doyle Hughes III, LLC dba Trinity Hughes Construction

Contact Name: Dallas Bell

Address: 1200 Lamar St

Wichita Falls, Texas 76301

Phone: (940) 761-5900

Fax:

Email: dallasb@trinityhughes.com; dlilley@trinityhughes.com

Supplier Notes

By submitting your response, you certify that you are authorized to represent and bind your company.

Dallas Bell
Print Name

Dallas Bell
Signature

WICHITA FALLS ISD BOARD OF TRUSTEES
August 12, 2025

Agenda Item:	Third Party Workers' Compensation Administration		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	None		
_____ Action Needed	___X___ Future Action	_____ Presentation	_____ Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approves the multi-year agreement to Claims Administrative Services for three years, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Quotes were obtained for the renewal of third-party Workers' Compensation claims services. The current vendor, Claims Administrative Services, provides claims administration at a lower cost than Texas Association of School Boards (TASB) and has successfully fulfilled these services for the district since 2012. The only rate change from the most recent agreement is an increase of \$10.00 for Loss Time and Medical Only rates, which based on 2024-2025 workers' comp activity, would have affected 242 claims.

Vendor	Contract Length	1-Year Estimated* Cost	3-Year Estimated* Cost
Claims Administrative Services (Claims-Only Services)	3 years	\$27,420.00	\$82,260.00
TASB (Claims-Replacement Services)	3 years	\$126,709.00	\$380,127.00
TASB Turn-key (All-inclusive Services)	3 years	\$377,692.00	\$1,133,076.00

**Estimated costs are based on updating pricing and the 4-year average historical workers' compensation claims processed.*

Fiscal Note:

This purchase will be made from budgeted Risk Management funds. Multi-year agreements require Board of Trustees approval per policy, CH Local.

WICHITA FALLS ISD BOARD OF TRUSTEES
September 8, 2025

Agenda Item:	Resolution Regarding Extracurricular Status of 4-H Organizations		
Administrator Responsible:	Debbie Dipprey, Executive Director of School Administration		
Attachments:	Resolution		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approves the proposed resolution that sanctions the Wichita County Texas 4-H Organizations as an extracurricular activity as well as the Adjunct Faculty Agreements as submitted by Debbie Dipprey, Executive Director of School Administration and approved by Dr. Donny Lee, Superintendent of Schools.

Explanation:

This resolution recognizes the Archer County Texas 4-H Organization and the Wichita County 4-H Organization as board approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities. Participation by 4-H members under provisions of this resolution is subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by the WFISD Board of Trustees and designated officials of WFISD whose rulings shall be final.

Wichita County requests the agents listed on the Adjunct Faculty Agreements to be considered awarded adjunct staff member status for the period of time indicated in the agreement to allow for students to be considered “in attendance” when participating in off campus activities with an adjunct staff.

EXTRACURRICULAR STATUS REQUEST

RESOLUTION

EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

Wichita Falls Independent School District

meeting in public with a quorum present and certified, did adopt this resolution that recognizes the

WICHITA

County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district.

Texas A&M AgriLife Extension will request academic eligibility for competitive and non-competitive purposes when an absence is required.

Approved this _____ day of _____, 2025.

Board of Trustee

Superintendent

ADJUNCT FACULTY REQUEST

WICHITA COUNTY EXTENSION SERVICE

July 28, 2025
Donny Lee
Superintendent
Wichita Falls ISD

Dear Mr. Lee,

On behalf of the Wichita County Extension Staff, we hereby respectfully request approval of the attached Adjunct Faculty Agreement with Wichita Falls Independent School District.

The State Board of Education passed an amendment to 19 TAC§129.21 (j). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered "in attendance" when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

(1) The student is participating in an activity that is approved by the local board of school trustees and is under the direction of a member of the professional or paraprofessional staff of the school district, or an adjunct staff member who:

(A) has a minimum of a bachelor's degree; and

(B) is eligible for participation in the Teacher Retirement System of Texas.

Wichita County requests the agents listed on the enclosed Adjunct Faculty Agreement be awarded adjunct staff member status for the period of time indicated on the agreement.

We hope that the Wichita Falls Independent School District will accept this request. Please let us know if you would like to schedule an appointment to discuss the amendment and request or if you need further information.

Thank you and the members of the Board of Trustees for your consideration of this request. Sincerely,



Katrena Mitchell
Wichita County Extension Agent
4-H Youth Development



Dwayne Peirce
Wichita Extension Agent
Agriculture & Natural Resources



Meredith Utley
Wichita County Extension Agent
Family & Community Health

Attachment: Resolution for Extracurricular Status of 4-H Organization

Wichita County Extension
600 Scott St. Suite 200
Wichita Falls, Tx 76301

<http://texas4-h.tamu.edu> Tel.940-716-8610

ADJUNCT FACULTY REQUEST

**THE STATE OF TEXAS
COUNTY OF Wichita**

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Wichita Falls Independent School District, here in after referred to as "District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual as an adjunct member of the Wichita Falls Independent School District.

Upon consideration and vote of _____ in favor, Katrena Mitchell, Meredith Utley and Dwayne Peirce are hereby named as adjunct faculty member(s) of the Wichita Falls Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the _____ day of _____, 2025 and remain in effect until the 31 day of August, 2026.
2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

NAME	TITLE	DEGREE	INSTITUTION	DATE
Katrena Mitchell	CEA, 4-H Youth Development	Bachelor of Science, Sociology/Psychology	Midwestern State University	5/1994
Meredith Utley	CEA, FCH	Bachelor of Science, Special Education; Masters of Education, Guidance & Counseling	Midwestern State University	12/2007
			Angelo State University	12/2017
Dwayne Peirce	CEA, ANR	Bachelor of Science, Agriculture Education; Master of Science, Soil Science	Texas A&M University	5/1982
			Texas A&M University	12/1985

3. Adjunct faculty member(s) will receive no compensation, salary, or remuneration from Wichita Falls Independent School District.
4. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
5. Adjunct faculty member(s) is and shall remain under the direct supervision of the District Extension Administrator of District 3.
6. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member (s) shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member(s) is not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Wichita County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (j)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Wichita County Extension Agent(s), Katrena Mitchell, Meredith Utley and Dwayne Peirce are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Wichita Falls Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this ___ day of _____, 2025 .

Wichita Falls Independent School District

By: _____

WICHITA FALLS ISD BOARD OF TRUSTEES
September 8, 2025

Agenda Item:	Junior FFA Extracurricular Status		
Administrator Responsible:	Michelle Wood Director of Career and Technical Education		
Attachments:	No Attachment		
<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 agenda item as submitted by Michelle Wood, Director of Career and Technical Education, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

This recognizes a junior FFA member as eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities. Participation by junior FFA members under provisions of this resolution is subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by the WFISD Board of Trustees and designated officials of WFISD whose rulings shall be final. WFISD requests the FFA teacher advisors to be considered teachers of record allow for students to be considered “in attendance” when participating in off campus activities with an FFA teacher advisor.

WICHITA FALLS ISD BOARD OF TRUSTEES
September 8, 2025

Agenda Item:	Alamo Gym Lease		
Administrator Responsible:	Hafley, Scot, Assistant Superintendent of Operations		
Attachments:	No Attachment		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the WFISD School board approve the lease of the Alamo Gym Child Care Partners as submitted by Scot Hafley, Assistant Superintendent of Operations, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

In 2020 the District leased the Alamo Gymnasium to be used for The Community Closet project that has been serving Wichita County. The community of providers that utilize The Community Closet are committed to continuing this important work. Their primary mission is to provide essential items to foster families and foster children, who remain our top priority. In addition, the Closet offers clothing and household items to other individuals referred by local partner agencies.

Child Care Partners maintains a list of agencies that can provide access, as well as agencies authorized to accept donations on their behalf. Just in the past month, the following agencies and individuals have benefited from the Community Closet's services:

- Foster Families/Children and families dealing with CPS
- Inheritance Adoptions parents in the parenting program
- Communities In Schools

The organizations listed on the lease are: A World for Children, Presbyterian Children's Homes and Services, Wichita Falls Foster Parents Association, Wichita Falls Catholics Charities, Inheritance Adoptions, Child Care Partners

Signing this lease renews the agreement between the District these community services providers.

Multi-year agreements require Board of Trustee approval.

Fiscal Note:

The lease term is through 06/30/2030.
The lease amount is \$1.00 per year.

WICHITA FALLS ISD BOARD OF TRUSTEES
September 8, 2025

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

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees reviews the employee resignations/retirements that have been submitted since the last 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

Martinez, Teresa-Food Service Manager, Burgess, Last Day 5/23/25

Letters of Resignation:

Professionals

Brown, Jessica- Occupational Therapist, Ed Center, Last Day 8/29/25

Caraway, Gary-Teacher, CEC, Last Day 5/22/25

Granado, Daniel- CTE Teacher, Legacy, Last Day 8/29/25

Harrison, A'Breanna-Teacher, Haynes HeadStart, Last Day 8/20/25

Williams, Genica-Teacher, Rider, Last Day 8/22/25

York, Cheyenne-Teacher, Scotland Park, Last Day 8/13/25

Clerical/Auxiliary/Support

Bennett, Jazzni- Aide II, Haynes, Last Day 5/22/25

Hernandez, Jocelyne- Library Aide, Booker T Washington, Last Day 5/22/25

Hernandez, Yvonne-Aide Brook Village, Last Day 5/22/25

Henderson, Brittany-Aide I, Milam, Last Day 9/10/25

Johnston, Crystal-Aide I, Haynes Head Start, Last Day 9/4/25

Marin Vasquez, Alejandro-Aide Barwise, Last Day 5/22/25

Moss, Lee-Electrician, Maintenance, Last Day 8/22/25

Rinker, Veronica-Aide II, Legacy, Last Day 5/22/25

Serna, Aida-Aide I, Zundy, Last Day 5/22/25

Welch, Dianne-Aide, Crockett, Last day 5/22/25

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

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

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve the proposed applicant pool as submitted by 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
September 8, 2025**

CERTIFIED APPLICANT POOL

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
*Billy, Emily	Special Education Grades (EC-12) Core Subjects w/STR Grades (EC-6)	Midwestern State University Bachelor's	1	Teacher Cunningham Elementary Replacing herself	WFISD
****Martinez, Amarilys	Core Subjects Grades (EC-6)	Universidad Del Sagrado Corazon Bachelor's	NA	Teacher Haynes Head Start Replacing Kelly Dickey	NA
Benningfield, Alicia	Core Subjects w/STR Grades (EC-6)	Midwestern State University Bachelor's	NA	Teacher Cunningham Elementary Replacing herself	WFISD
Arias, Trinidad 'Alex'	DOI	NA	30+	Teacher Career Education Center Replacing Gary Caraway	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*

Draper, Linda	Secondary English Grades (6-12) Secondary ELAR Grades (6-12) ESL Supplement Grades (6-12) Speech Communication Grades (6-12)	Midwestern State University Bachelor's	9	Teacher Memorial High School Replacing Jason Byas and Dr. Patrick Vu	Iowa Park CISD
****Honeycutt, Shanley	Core Subjects Grades (EC-6)	Midwestern State University Bachelor's	NA	Teacher Brook Village Early Learning Childhood Center Replacing Angela Chitwood	NA
*Dyer, O'deia	Special Education Grades (EC-12)	Grambling University Bachelor's	1	Teacher Memorial High School Replacing herself	WFISD
*Newton, Annes	Special Education Grades (EC-12)	Grambling University Bachelor's & Master's	1	Teacher Memorial High School Replacing herself	WFISD

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Emergency Permit*

***** Non-Renewal Permit*

DOI = District of Innovation

****Rodriguez, Natalie	Core Subjects Grades (EC-6)	Universidad Pontifica Bolivarina UPB Bachelor's	NA	Bilingual/Head Start Teacher Brook Village Replacing Tina Moore	NA
McShan, Sherrie	Texas Occupational Therapy License	Texas A&M University Bachelor's Texas Woman's University Master's	25+	Occupational Therapist Education Center Replacing Jessica Brown	The Sheridan Medical Lodge & Burkburnett ISD

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Emergency Permit*

***** Non-Renewal Permit*

DOI = District of Innovation

WICHITA FALLS ISD BOARD OF TRUSTEES
September 8, 2025

Agenda Item:	Minutes		
Administrator Responsible:	Dr. Donny Lee, Superintendent of Schools		
Attachments:	Minutes of Work Session, August 12, 2025 Minutes of Work Session, August 13, 2025 Minutes of Work Session, August 13, 2025 Minutes of Board Meeting, August 18, 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 August 12, 2025, two work sessions on August 13, 2025, and a board meeting on August 18, 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 AUGUST 12, 2025**

CALL TO ORDER AND OPENING STATEMENT:

The Board of Trustees of the Wichita Falls Independent School District met in a work session meeting on the above date. The meeting was called to order at 12:00 p.m. by Mr. Mark Lukert, board president.

Board members present: Mr. Mark Lukert, Ms Katherine McGregor, Mr. Jim Johnson, Ms. Susan Grisel, Ms. Sandy Camp, Mr. John Barnard 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. Debbie Dipprey, Executive Director of School Administration, Ms. Ashley Thomas, Communications Officer, Ms. Marchuetta Matthews, Administrative Assistant to the Assistant Superintendent, Mr. Shannon Troester, Risk & Contract Manager, Ms Lauren Zotz, Director of Purchasing, Mr. Scot Hafley Assistant Superintendent of Operations, Mr. James Carr, Director of Student Assignment, Dr. Cody Blair, Director of Secondary Schools, Chief Anthony Smith, WFISD PD, Ms. Laurie Kinne, Memorial Principal, Dr. Peter Braveboy, Legacy Principal, Ms. Jennifer Spurgers, CEC Principal, Ms. Alex Martin, Rider Principal, Mr. Kyle Davenport, Barwise Principal and Mr. Larry Menefee, Director of Student Services.

Others present: Mr. Taz Ellett, Ms. Maggie Brumley, Ms BethAnn Oswald and Maria Maloney; Bishop Realty and the media

INVOCATION:

Ms. Sandy Camp gave the invocation.

PUBLIC COMMENT:

None

FINANCIAL SERVICES:

25-26 SALARY SCHEDULES

Ms. Susan Grisel, seconded by Ms Katherine McGregor, motioned that the Wichita Falls Independent School District Board of Trustees approve the 2025-2026 Hiring Salary Schedules as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

JUNE 2025 BUDGET ADMENDMENTS-SOF RECONCILIATION

Ms Diann Scroggins, seconded by Mr. John Barnard, motioned that the Wichita Falls Independent School District Board of Trustees approve the budget amendments to the 2024-2025 budgets as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. Budgeted funds that are transferred between functions, as well as increases/decreases to the district's legally adopted budgets, require Board approval in the form of a budget amendment. General Operating revenues reflect an increase of \$3,537,790 and expenditures reflect an increase of \$2,435,000 resulting in a balanced budget. Food Service revenues and expenditures reflect no change resulting in a deficit budget of \$4,428,000. There are no proposed amendments to the Debt Service budget.

Carried unanimously by a vote of 7-0

JULY 2025 BUDGET ADMENDMENTS

Ms Sandy Camp, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees approve the budget amendments to the 2024-2025 budgets as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. Budgeted funds that are

transferred between functions, as well as increases/decreases to the district's legally adopted budgets, require Board approval in the form of a budget amendment. General Operating revenues and expenditures reflect no change resulting in a balanced budget. Food Service revenues and expenditures reflect no change resulting in a deficit budget of \$3,603,156. Debt Service revenues reflect no change and expenditures increased by \$8,000 resulting in an excess budget of \$827,032.

Carried unanimously by a vote of 7-0

RFP FOR JOB ORDER CONTRACT SERVICES

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees award the RFPs as listed below, to the vendors listed on the RFP as outlined, effective September 1, 2025, through August 31, 2027, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

RFP	Title	Period	2024-2025 Spend
2526-08-C-27	Local Retail Prepared Food	9/1/2025-8/31/2027	\$33,225
2526-09-C-27	Fundraising Services	9/1/2025-8/31/2027	\$84,854
2526-11-C-27	Marching Arts Related Goods and Services	9/1/2025-8/31/2027	\$30,250
2526-12-C-27	Local Retail Goods and Supplies	9/1/2025-8/31/2027	\$923,726
2526-13-C-27	Professional Development or Training	9/1/2025-8/31/2026	\$260,030
2526-14-C-27	Comprehensive Tree Services	9/1/2025-8/31/2027	\$59,505

This item will be placed on the consent agenda for the regular meeting on August 18, 2025

PURCHASE OF 3-YEAR CAD SYSTEM LICENSES FOR CTE

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees award the purchase of Purchase of CAD System 3-year Licenses for CTE to Lab Resources for \$5,885.00 for three years of access for SOLIDWORKS®, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. Quotes from Lab Resources were obtained for the renewal of software historically utilized by all high school campuses and upper level Engineering students at the Career Education Center. This software is the industry standard for software for both colleges and manufacturers. SOLIDWORKS® single year renewal rates were compared to three-year renewal pricing.

Lab Resources	Number of Seats	Contract Length	One-time Cost	Cost/Seat/School Year
SOLIDWORKS® S-Pack	60	3 Years	\$5,885.00	\$32.69
SOLIDWORKS® S-Pack	60	1 Year	\$2,493.00	\$41.55
SOLIDWORKS® Bundle	100	1 Year	\$4,701.00	\$47.01

This item will be placed on the consent agenda for the regular meeting on August 18, 2025

APPRAISAL DISTRICT AGREEMENT

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees accept the recommendation to enter into a renewed agreement with the County of Wichita for the collection of Wichita Falls ISD property taxes, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. The County of Wichita collects ad valorem taxes for Wichita Falls ISD and has collected those taxes at a rate of \$1.93 per parcel (set in 2016). The proposed collection rate is an increase to \$2.70 per parcel (a 39% increase). Fees to Wichita County for property tax collection paid in the prior years totaled just under \$85,000 per year. The proposed increase in the tax collection fee will require an annual budget of \$117,500 (an increase of \$32,500).

This item will be placed on the consent agenda for the regular meeting on August 18, 2025

PURCHASE OF PURE STORAGE 3-YEAR AGREEMENT

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees award Red River Technologies, LLC, the purchase of Pure Storage Flash Array TM 63TB (terabyte) flash array storage units with thirty-six (36) months of product support (for each) for a total amount of \$162,037.60 as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of

Schools. The Pure Storage FlashArray™ is a storage area network needed to replace the district’s current end-of-life data storage equipment. One of the units will provide storage for the production server environment, with the second unit providing storage for our Disaster Recovery Center that will store all backups. Three vendor quotes were obtained for this purchase, with Red River Technology submitting the lowest price utilizing the State of Texas Department of Information Resources (“DIR”) Contract DIR-CPO-5400. Single-year pricing of services does not include replacement equipment.

Vendor		Purchase	Price
Red River Technology, LLC	36-month Support	New Equipment	\$162,037.60
	12-month Support	Keep 4-year old Equipment	\$53,250.00

This item will be placed on the consent agenda for the regular meeting on August 18, 2025

PURCHASE OF MAINTENANCE VANS

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees approve the purchase of five (5) maintenance vans, totaling \$207,125 from Caldwell Chevrolet, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. The Maintenance service vehicles have not been replaced on a regular schedule which has resulted in a very old Maintenance fleet of vehicles. The purchase of five (5) Maintenance vans will allow some of the oldest vehicles (some as old as 2004) to be retired and sent for surplus.

Year	Make	Model	Quantity	Price per Van	Buyboard Fee	Line Total
2025	Chevrolet	2500 Express Cargo Van Without windows in cargo	3	\$41,145	\$400	\$123,835
2025	Chevrolet	2500 Express Cargo Van With windows in cargo	2	\$41,445	\$400	\$83,290
				\$207,125	Grand Total	

The purchase will be made utilizing Buyboard RFP award #724-23, which was advertised twice in eleven newspapers across Texas. The compliance of the quote has been verified with the cooperative to be within the parameters of the award.

This item will be placed on the consent agenda for the regular meeting on August 18, 2025

PURCHASE OF WEB FILTERING TECHNOLOGY-3-YEAR AGREEMENT

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees approve the purchase of Web Filter Hardware and Subscription to ContentKeeper c/o BorderLAN for \$112,822.10 (paid \$29,734.22 annually for three years) as submitted Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. Three quotes pertaining to the purchase of the Web Filter hardware subscription were received from two (2) vendors for three service options. ContentKeeper and Secured Tech. The recommended quote utilizes TIPS Contract 210101 Technology Solutions, Products and Services.

Vendor	City	Annual Payment	Total Contract
BorderLan ContentKeeper (3 year)	Anaheim, CA	\$29,734.22	\$89,202.65 3-year commitment
BorderLan Linewiz	Anaheim, CA	\$43,500.00	\$130,500.00
Secured Tech	Fortville, IN	\$36,270.00	\$108,810.00

Purchase price three years ago for BorderLan (ContentKeeper) was \$37,607.36/year, three year totaling \$112,822.10. Updated pricing provides annual savings of \$7,873.15. This purchase will be made from budgeted Technology funds.

This item will be placed on the consent agenda for the regular meeting on August 18, 2025

CATALOG BIDS

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees award the RFPs as listed below, to the vendors listed on the RFP attachments as outlined, effective September 1, 2025, through August 31, 2027, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

RFP	Title	Period	24-25 Spend
2526-08-C-27	Local Retail Prepared Food	9/1/2025-8/31/2027	\$33,225
2526-09-C-27	Fundraising Services	9/1/2025-8/31/2027	\$84,854
2526-11-C-27	Marching Arts Related Goods and Services	9/1/2025-8/31/2027	\$30,250
2526-12-C-27	Local Retail Goods and Supplies	9/1/2025-8/31/2027	\$923,726
2526-13-C-27	Professional Development or Training	9/1/2025-8/31/2026	\$260,030
2526-14-C-27	Comprehensive Tree Services	9/1/2025-8/31/2027	\$59,505

The RFPs listed were each advertised twice in the Times Record News and issued on WFISD’s electronic bidding platform based on matching commodity code(s). Responses were reviewed for responsiveness by Lauren Zotz, Director of Purchasing. All responsive bidders are included in the bid awards. Purchase of goods and services on all listed bids is on an as-needed basis. Expenditures are from budgeted campus/department funds

This item will be placed on the consent agenda for the regular meeting on August 18, 2025

PURCHASE OF CHROMEBOOKS

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees approve the purchase of (582) Chromebooks, cases, licenses, and install, to Delcom Group for the amount of \$239,807.28 as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

	City, State	Chromebooks (582)	Cases (582)	Licenses (582)	IT Install	Total Quote (Qty 582)
Delcom Group LP	Lewisville, TX	(\$344.09 ea) \$200,260.38	(\$23.00 ea) \$13,386.00	(\$29.95 ea) \$17,430.90	(\$15.00 ea) \$8,730.00	(\$412.04 ea) \$239,807.28
Summus Industries	Sugar Land, TX	(\$329.50 ea) \$191,769.00	(\$32.50 ea) \$18,915.00	(\$31.78 ea) \$18,495.96	(\$19.86 ea) \$11,558.52	(\$413.64 ea) \$240,738.48
CDW Government	Chicago, IL	(\$443.00 ea) \$257,826.00	(\$29.00 ea) \$16,878.00	(\$32.00 ea) \$18,624.00	(\$8.50 ea) \$4,947.00	(\$512.50 ea) \$298,275.00

The Delcom Quote #58233 provides for (582) devices, each paired with a rugged case, Google license, and complete IT setup, for a per device bundle total of \$412.04 each, for a total purchase of \$239,807.28. The total devices (582) will be split between Zundy, Franklin, and Southern Hills. The goods were quoted with “White Glove Services” which provides vendor staffing and labor to unpack devices and cases, install each case and configure each device. The quoted pricing utilizes Department of Information Resources (DIR) Contact# DIR-CPO-5792, and two (2) additional quotes were obtained to meet DIR and EDGAR procurement requirements. This expenditure will be paid with Title 1 (Federal) funds

This item will be placed on the consent agenda for the regular meeting on August 18, 2025

PURCHASE OF GOOGLE WORKSPACE 3-YEAR AGREEMENT

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees award the purchase of Google Workspace 3-year Licenses to CDW Education for \$47,750 (per year) for three years, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. Quotes were obtained for the renewal of Google Workspace for the purpose of continuing the program utilized by students and staff. The price per student is \$4.25 each, with staff licenses included at no charge, and a multi-year discount to bring overall price per user to \$3.05. Pricing increases for next year have already been established, therefore the recommendation is to lock the current price for three years. See attached Quote Summary for vendor pricing comparisons. The purchase is made per the TIPS purchasing cooperative award 230105.

Comparison Year to Year v. 3-year Agreement	Contract Length	Annual Cost	Discount	3-year Total Cost
CDW Education	25-26, 26-27, 27-28	\$53,125.00	(\$5,375)	\$143,250
CDW Education	2026-2027	\$53,125.00	Plus 20% Increase \$10,625	2026-2027 Cost \$63,750
CDW Education	2027-2028	\$63,750.00	Standard 5% CPI Inc \$3,187	2027-2028 Cost \$66,937
Total 3-year Savings from Locking in Price				Cost \$183,812 3-year Savings \$40,562

This purchase will be made from general budgeted Technology funds.

This item will be placed on the consent agenda for the regular meeting on August 18, 2025

BID OFFERS FOR SURPLUS PROPERTIES

Ms Sandy Camp, seconded by Ms. Diann Scroggins, moved that the Wichita Falls Independent School District Board of Trustees accept the highest acceptable bid offer of \$400,000.00 for the Lamar Elementary property located at 2206 Lucas Ave, Wichita Falls, TX 76302 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

Mr. Jon Johnson, seconded by Ms. Susan Grisel, moved that the Wichita Falls Independent School District Board of Trustees accept the highest acceptable bid offer of \$1,225,000.00 for the Kirby Middle School property located at 1715 Loop 11, Wichita Falls, TX 76306 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

Ms. Susan Grisel, seconded by Ms. Katherine McGregor, moved that the Wichita Falls Independent School District Board of Trustees reject the bid offer of \$11,100.00 for the Sam Houston Elementary property located at 2500 Grant Street, Wichita Falls, TX 76309 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

Ms Sandy Camp, seconded by Ms. Katherine McGregor, moved that the Wichita Falls Independent School District Board of Trustees accept the highest acceptable bid offer of \$8,000.00 for the property located at 1707 & 1709 Monroe, Wichita Falls, TX 76309 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

Ms Susan Grisel, seconded by Mr. Jim Johnson, moved that the Wichita Falls Independent School District Board of Trustees accept the highest acceptable bid offer of \$8,500.00 for the property located at 1008 Van Buren, Wichita Falls, TX 76309 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

DISTRICT SAFETY AND SECURITY

HOUSE BILL 3

Ms. Katherine McGregor, seconded by Ms. Diann Scroggins, moved that the Wichita Falls Independent School District Board of Trustees approve the Resolution to Declare a Good Cause Exception for House Bill 3-Armed Security Officer requirement as submitted by Anthony Smith, Chief of Police, and recommended by Dr. Donny Lee, Superintendent.

Section 37.0814 of the Texas Education Code requires the board of trustees of each school district shall determine the appropriate number of armed security officers for each district campus; Section 37.0814(a) of the Texas Education Code requires the board to ensure that at least one armed security officer is present during regular school hours at each district campus; Section 37.0814(b) of the ⁵² Texas Education Code requires that at least one armed

security officer at each campus be a commissioned peace officer, namely a school district peace officer; a school resource officer; or a commissioned peace officer employed as security personnel under Section 37.081 of the Texas Education Code; Section 37.0814(c) of the Texas Education Code provides that if the board of trustees of a school district is unable to comply with this section, the board may claim a good cause exception if the district's noncompliance is due to the availability of funding or qualified personnel;

Carried unanimously by a vote of 7-0

SCHOOL ADMINISTRATION

REVIEW AND DISCUSSION OF WFISD POLICY REGARDING CELL PHONE USAGE IN SCHOOLS

Dr. Cody Blair, Director of Secondary Schools, requested that the Wichita Falls Independent School District Board of Trustees review and discuss the current WFISD policy regarding cell phone usage in schools as presented by WFISD Secondary Principals and as recommended by Dr. Lee, WFISD Superintendent of Schools.

DISTRICT OPERATIONS

ADOPTION OF 25-26 STUDENT CODE OF CONDUCT

Ms Susan Grisel, seconded by Ms. Diann Scroggins, moved that the Wichita Falls Independent School District Board of Trustees adopt the 2025-2026 Student Code of Conduct as submitted by Scot Hafley, Assistant Superintendent and as recommended by Dr. Donny Lee, Superintendent of Schools. Annual update of the Student Code of Conduct as approved by the District Advisory Committee.

Carried unanimously by a vote of 7-0

TASB RECOMMENDED LEGISLATIVE CHANGES AND POLICIES-1ST READING

Mr. Scot Hafley, Assistant Superintendent of Operations, requested that the Wichita Falls Independent School District Board of Trustees review the (LOCAL) policies that were recommended by TASB Policy Services for consideration and according to the Legislative Changes of Policies: 2025-26 School Year submitted by Scot Hafley, Assistant Superintendent of Operations, and as recommended by Dr. Donny Lee, Superintendent of Schools. Changes in law, districts practice, staffing or other factors can require changes in district policy. The Legislative Changes of Policies: 2025-26 School Year resulted in recommendations to (LOCAL) policies. These policies are for review currently. LOCAL policies recommended from TASB Legislative Changes of Policies: 2025-26 School Year to be revised are: CFB (LOCAL), EFB (LOCAL) and FNCE (LOCAL)

TASB RECOMMENDED POLICY UPDATE 125-1ST READING

Mr. Scot Hafley, Assistant Superintendent of Operations, requested that the Wichita Falls Independent School District Board of Trustees add, revise or delete (LOCAL) policies as offered by TASB Policy Service for consideration and according to the Instruction Sheet for TASB Localized Policy Manual Update 125 and policies revised as a result of Update 125 with the following changes as submitted by Scot Hafley, Assistant Superintendent of Operations, and as recommended by Dr. Donny Lee, Superintendent of Schools. Update 125 includes revisions to legal policies based on legislative, regulatory and special session changes. Update 125 includes changes to local policy to address several remaining laws or changes to the Administrative Code. All referenced bills have already gone into effect unless otherwise noted.

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

Ms. Susan Grisel, seconded by Ms. Katherine McGregor, 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 7-0

BOARD MATTERS:

BOARD MINUTES:

Minutes of a work session on July 8, 2025 and regular meeting all held on July 14, 2025.

These items will be placed on the consent agenda for the regular meeting on August 18, 2025

UPCOMING EVENTS:

Ms. Ashley Thomas, Communications Officer, informed the Board of Trustees on the events happening around the district; 25/26 Teacher Draft Day and New PEople Orientation was on August 1st, Project Back to School, August 2nd, First Day for Hirschi Middle School, August 4th, Bull School, Memorial High School new students, August 7th, 25/26 Convocation was held at First Baptist Church on August 10th, Legacy High School Mom’s Football Clinic was on August 8th, First Day of School, High School Volleyball Tournaments; Legacy @ Denton Ryan, August 14-16, Memorial @ Burkburnett, August 15-16, High School Football games Memorial varsity scrimmage vs Decatur, home August 21 and Legacy Varsity vs Coronado home August 29, Labor Day, September 1; WFISD closed and September 5 is Texoma Gives.

RECESS:

Mr. Mark Lukert, board president, recessed the work session to go into closed session at 1:55 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 551.082)
3. Discussions of Purchase, Exchange, Lease or Value of Real Property (Pursuant to Texas Government Code 551.072)
4. Discussions Regarding the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices, or a Security Audit, to Include Districtwide Intruder Detection Audit (Pursuant to Texas Government Code Section 551.076)

OPEN SESSION:

Mr. Mark Lukert, board president, called the meeting back into open session at 3:16 pm.

ACTION CONCERNING STUDENT INTRA-DISTRICT TRANSFER PETITION

Ms. Sandy Camp, seconded by Ms. Katherine, motioned that the Wichita Falls Independent School District Board of Trustees deny the student transfer requests as presented in closed session.

Carried unanimously by a vote of 7-0

ADJOURNED:

Mr. Mark Lukert, board president, adjourned the meeting from closed session at 3:17 pm.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
WORK SESSION AUGUST 13, 2025**

CALL TO ORDER AND OPENING STATEMENT:

The Board of Trustees of the Wichita Falls Independent School District met for a Work Session Meeting on the above date. The work meeting was called to order at 1:00 p.m. by Mr. Mark Lukert, board president.

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

Staff members present: Dr. Donny Lee, Superintendent of Schools, Ms. Debbie Dipprey, Executive Director of School Administration, Mr. Scot Hafley, Assistant Superintendent of Operations, Ms. Alefia Paris-Toulon, Executive Director of Special Programs, Ms. Denise Williams, Director of Human Resources, Chief Anthony Smith, WFISD PD, Ms. Leah Horton, Chief Financial Officer.

Also present: Greg Gibson with Moak Casey, LLC.

CLOSED SESSION:

Closed Session Pursuant to Texas Government Code 551.074:

1. Discussions Concerning the Duties and Responsibilities of School Board Members and the Superintendent

ADJOURNED

No action was taken and Mr. Mark Lukert, board president, adjourned the meeting at 3:00 p.m.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
WORK SESSION AUGUST 13, 2025**

CALL TO ORDER AND OPENING STATEMENT:

The Board of Trustees of the Wichita Falls Independent School District met for a Work Session Meeting on the above date. The work meeting was called to order at 5:00 p.m. by Mr. Mark Lukert, board president.

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

Staff members present: Dr. Donny Lee, Superintendent of Schools,

Also present: Greg Gibson with Moak Casey, LLC.

CLOSED SESSION:

Closed Session Pursuant to Texas Government Code 551.074:

1. Discussions Concerning the Duties and Responsibilities of School Board Members and the Superintendent

ADJOURNED

No action was taken and Mr. Mark Lukert, board president, adjourned the meeting at 6:37 p.m.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
REGULAR SESSION MEETING AUGUST 18, 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. John Barnard, Ms. Susan Grisel, Mr. Jim Johnson, Ms Diann Scroggins and Ms. Sandy Camp. Mr. Lukert noted that a quorum was present and the meeting had been duly called and notice of the meeting had been posted for the time and manner required by law. Katherine McGregor was absent.

Staff members present: Dr. Donny Lee, Superintendent of Schools, Ms. Deb Dipprey, Executive Director of School Administration, Ms. Leah Horton, Chief Financial Officer, Ms. Denise Williams, Director of Human Resources, Mr. Scot Hafley, Assistant Superintendent, Ms. Vanessa Dishman, Executive Assistant to the Superintendent, Ms. Keli Sims, Administrative Assistant- HR, Ms. Ashley Thomas, Communications Officer, Mr. Jeff Hill, Director of School Administration, Mr. Jayme Carr, Director of Student Assignment, Dr. Cody Blair, Director of Secondary Schools, Chief Anthony Smith, WFISD PD and Ms Lacey Boyd, Teacher.

Also present: Mr. James Banner, WFISD parent and media

INVOCATION:

Ms. Susan Grisel gave the invocation.

PUBLIC COMMENT:

Ms. Lacey Boyd, WFISD teacher: requested that the board consider the dress code allowing jeans at all times for staff.

Mr. James Banner, parent of WFISD student: Voiced concerns with the way that Third Future Schools is conducting lunch line math questions; said it was not an encouraging learning environment and more like a jail.

SUPERINTENDENT'S REPORT:

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

- 12,324 Day 3 student enrollment (12,397 last day 24/25)
- 3 Days
 - Glows
 - Students safely to and from school
 - Principal feedback was it was the best first day in a long time
 - Traffic was much much better than last year
 - Morale was high
 - Grows
 - HVAC issues, especially at new schools
 - Busses, new company so there are some transition pains
- Special Session
 - Governor Abbott called another special session
- Ratings Released
 - Lower than ideal but...
 - No graduation rate due to a 1-year lag.
 - No CCMR points due to a 1-year lag.
 - 60% of the data points are missing, but will be present in year two.
 - The High School ratings caused the district rating to fall.
 - From 11 “D” or “F” campuses in 2023 to only 5 in 2025; 65% reduction
- Next board meeting on September 8 at a new time 5:00pm

CONSENT AGENDA:

Minutes from July Meetings
RFP for Job Order Contract Services
Purchase of 3-year CAD System Licenses for CTE
Appraisal District Agreement

Purchase of Maintenance Vans
 Purchase of Web Filtering Technology 3-year Agreement
 Purchase of Chromebooks
 Catalog Bids
 IPurchase of Google Workspace 3-year Agreement

Mr. Jim Johnson, 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 August 12, 2025 meeting.

Carried unanimously by a vote of 6 – 0

FINANCIAL SERVICES

ADOPTION OF THE 2025-2026 MAINTENANCE AND OPERATIONS TAX RATE AND THE DEBT SERVICE TAX RATE

Ms. Susan Grisel, seconded by Mr. Jon Barnard, motioned that the Wichita Falls Independent School District Board of Trustees set the Maintenance and Operations tax rate at \$0.682200 per hundred-dollar valuation and sets the Debt Service tax rate at \$0.393087 for the tax year 2025, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. A taxing entity authorized to pay both Maintenance and Operations and Debt Service expenses with property taxes must adopt its rate in two separate components, one tax rate for Maintenance and Operations and one tax rate for Debt Service.

Maintenance and Operations	\$0.682200
Debt Service	\$0.393087
Total Proposed Tax Rate	\$1.075287

Based on the 2025 Certified Tax Roll from the Wichita Appraisal District..

Carried unanimously by a vote of 6 – 0

PURCHASE OF BEDROCK GRAMMER 3-YEAR LICENSE

Ms. Sandy Camp, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees approve the purchase of Bilingual Grammar Curriculum 3-year License for \$2,000.00, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. The Bedrock Literacy and Grammar Curriculum sold through Bedrock is a complete bilingual literacy and grammar (reading and writing) curriculum designed to combine the bilingual needs of deaf and hard of hearing (DHH) students who are bridging American Sign Language (ASL) and English. The curriculum is designed to support the literacy and grammar of students from pre-k through high school. In comparison to other options, it is designed by skill level instead of grade level. Other vendors only offer supplemental supports for Bedrock, but do not carry the entire curriculum. This support provides extensive ASL and English lesson plans, formative, summative and benchmark assessments. This is a renewal of this supplemental support, and has been utilized by the district since 2022. This purchase will be made from budgeted SSA IDEA B funds supporting the deaf and hard of hearing program

Carried unanimously by a vote of 6 – 0

PURCHASE OF RECORDING SOLUTION 5-YEAR AGREEMENT

Ms. Diann Scroggins, seconded by Ms. Susan Grisel, motioned that the Wichita Falls Independent School District Board of Trustees approve the purchase of recording system for use by the Wichita Falls ISD Police Department, in the amount of \$25,162.96, from Dictation Sales and Services (dba Equature Recording), as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools. The Equature Recording solution provides clearer incident reconstruction for threats, fights, weapons calls, custody issues, and bus events, which will also offer event examples for improved training of new district police department staff with review of real calls/radio for coaching new SROs and dispatchers. The recording system captures “the whole incident” from the 9-9-9 call (WFISD’s internal “9-1-1 call” system), including the operator’s screen activity, in order to reconstruct timelines from synchronized sources instead of chasing clips. Allows for fast-find and review, as well as supervisor tools to replay, flag, add case numbers and notes, and allows for quicker debriefs or complaint resolutions. These tools will allow for easier/faster Texas Public Information Act (TPIA) responses or district attorney discovery by reducing the manual work related to issuing compliant TPIA responses. Furthermore, this solution works with what is already in place. The annual cost as presented includes all fees for maintenance and monitoring services. No additional charges will be billed for the services outlined. The quoted pricing utilizes the Houston-Galveston Area Council Purchasing Cooperative (HGACBuy) Contract# EC07-23.

	Equipment	Configuration & Professional Services	Maint & Supp	Total Per Year
Year 1	\$12,697.20	\$3,000.00	\$0	\$15,697.20
Year 2			\$2,366.44	\$2,366.44
Year 3			\$2,366.44	\$2,366.44
Year 4			\$2,366.44	\$2,366.44
Year 5			\$2,366.44	\$2,366.44
Total Paid in Year 1				\$25,162.96

This purchase will be made from budgeted Security funds.

Carried unanimously by a vote of 6 – 0

PURCHASE OF PURE STORAGE 3-YEAR LICENSE

Ms. Sandy Camp, seconded by Ms. Susan Grisel, motioned that the Wichita Falls Independent School District Board of Trustees award Red River Technologies, LLC, the purchase of Pure Storage Flash Array™ 63TB (terabyte) flash array storage units with thirty-six (36) months of product support (for each) for a total amount of \$162,037.60 as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools. The Pure Storage FlashArray™ is a storage area network needed to replace the district’s current end-of-life data storage equipment. One of the units will provide storage for the production server environment, with the second unit providing storage for our Disaster Recovery Center that will store all backups. With the purchase of new equipment, the annual service price is locked in for 3-years (paid annually). The purchase utilizes the State of Texas Department of Information Resources (“DIR”) Contract DIR-CPO-5400. This purchase is to be paid with budgeted Technology funds.

Carried unanimously by a vote of 6 – 0

SCHOOL ADMINISTRATION

DUAL CREDIT INSTRUCTIONAL MINUTES WAIVER

Ms. Sandy Camp, seconded by Mr. Jim Johnson, motioned that the Wichita Falls Independent School District Board of Trustees approve to submit a waiver to the Texas Education Agency for students enrolled in dual credit courses as submitted by Debbie Dipprey, Executive Director of School Administration and as recommended by Dr. Lee, WFISD Superintendent of Schools.

Carried unanimously by a vote of 6 – 0

PRESENTATION OF TEXAS EDUCATION AGENCY (TEA) A-F ACCOUNTABILITY RATINGS

Ms. Debbie Dipprey, Executive Director of School Administration, presented information regarding the TEA A-F Accountability ratings. Information presented compared the results from the 2023, 2024 and 2025 years. Ms Dipprey also shared the website to learn more; www.txschools.gov

DISTRICT OPERATIONS

TASB RECOMMENDED LEGISLATIVE CHANGES OF POLICIES - 2ND READING

Mr. Jim Johnson, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees approve the Legislative policy changes as submitted by Scot Hafley, Assistant Superintendent of Operations, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 6 – 0

TASB RECOMMENDED POLICY UPDATE 125 - 2ND READING

Ms Sandy Camp, seconded by Mr. John Barnard, motioned that the Wichita Falls Independent School District Board of Trustees approve the recommended Update 125 policy changes as submitted by Scot Hafley, Assistant Superintendent of Operations, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 6 – 0

HUMAN RESOURCES:

TEACHER APPLICANT POOL

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

Carried unanimously by a vote of 6 – 0

BOARD MATTERS:

RECESS:

Mr. Mark Lukert, board president, recessed to go into closed session at 6:42 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 Transfer Petitions Under Board Policy FDB (Pursuant to Texas Government Code 551.082)

OPEN SESSION:

Mr. Mark Lukert, board president, called the meeting back into open session at 7:24 pm.

ACTION CONCERNING STUDENT INTRA-DISTRICT TRANSFER PETITIONS

Mr. Jim Johnson, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees deny the intra-district transfer request of A Lucas, secondary student as discussed in closed session.

Carried unanimously by a vote of 6-0

Mr. Jim Johnson, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees deny the intra-district transfer request of I. Ramirez, secondary student as discussed in closed session.

Carried unanimously by a vote of 6-0

Mr. Jim Johnson, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees grant the intra-district transfer request of A. McGowan, secondary student as discussed in closed session.

Carried unanimously by a vote of 6-0

Mr. Jim Johnson, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees deny the intra-district transfer request of L. Lucas, elementary student as discussed in closed session.

Carried unanimously by a vote of 6-0

ADJORNMENT:

Mr. Mark Lukert, board president, adjourned the meeting at 7:25 pm.

President, Board of Trustees

Secretary, Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
September 8, 2025

Agenda Item:	Nomination of Representatives to the Wichita Appraisal District 2026 Board of Directors		
Administrator Responsible:	Board Matters		
Attachments:	Resolution		
<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 nominates representatives to the Wichita County Appraisal District 2026 Board of Directors

RESOLUTION NO. _____

WHEREAS, Section 6.03 (f) of the Property Tax Code provides for the governing body of taxing units to nominate individuals for each position to be filled on the Wichita Appraisal District Board of Directors, and

WHEREAS, the _____
(Entity)
Wishes to nominate the following individuals:

NOW THEREFORE BE IT RESOLVED BY _____
(Governing Body)

_____,
that the _____ hereby nominates the
(Entity)
individuals listed above for the Wichita Appraisal District Board of Directors.

RESOLVED this _____ day of _____, 2025.

Signed _____
Presiding Officer

Attest: _____
Secretary