



# Agenda of Special Session February 9, 2026 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 February 9, 2026, in the Board Room at the Education Center, 1104 Broad St, Wichita Falls, TX 76301.

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

## **I. CALL TO ORDER AND OPENING STATEMENT**

## **II. INVOCATION**

## **III. PUBLIC COMMENT**

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

## **IV. REPORTS OR SPECIAL DISCUSSION ITEMS**

### **A. Parents as Teachers Program Update**

## **V. FINANCIAL SERVICES**

A. Financial Reports from December 2025 3

B. Budget Amendments for January 2026 18

C. Construction Method for Exterior Painting of Booker T Washington Elementary 23

D. Purchase of Civil Engineering Services for Parking Lots 24

## **VI. SCHOOL ADMINISTRATION**

A. Milam Elementary School Progress Update 31

## **VII. DISTRICT POLICE**

A. Active Attack Response Equipment Grant, FY2027 32

B. TCOLE Racial Profiling Report 33

## **VIII. DISTRICT OPERATIONS**

A. Senate Bill 11 Resolution 34

B. Senate Bill 546 35

## **IX. HUMAN RESOURCES**

A. Personnel Report 36

B. Applicant Pool 38

## **X. BOARD MATTERS**

A. Minutes from January Meetings 40

B. Upcoming Events

C. Closed Session:

1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (*Pursuant to Texas Government Code 551.074*)

2. Discussion of Purchase, Exchange, Lease or Value of Real Property (*Pursuant to Texas Government Code Section 551.072*)

## **XI. ADJOURNMENT**

*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, February 3, 2026 at 5:00 pm.

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For the Board of Trustees

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**February 9, 2026**

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

**Administrative Recommendation:**

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

**Explanation:**

The following attachments report the revenue and expenditure position through December 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 6 months of operations, 50.00% of the fiscal year. As of December 31st, of last year, the district had collected 42.38% of projected revenues, as compared to 45.48% for 2025-2026. Expenditures for 2024-2025 were 46.10% of budget, as compared to 41.65% for 2025-2026.

**For the General Fund** revenues were 43.57% last year as compared to 48.10% this year. Expenditures were 48.16% last year as compared to 46.33% this year.

**For the Food Service Fund** revenues were 52.13% last year as compared to 48.19% this year. Expenditures were 31.70% last year as compared to 35.49% this year.

**For the Debt Service Fund** revenues were 41.48% last year as compared to 39.22% this year. Expenditures were 21.72% last year as compared to 19.61% 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  
DECEMBER 31, 2025

	2024-2025			2025-2026		
	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET
<b>REVENUE:</b>						
GNL. OPERATING	\$126,638,501	\$55,045,513	43.47%	\$145,942,364	\$70,141,328	48.06%
ATHLETICS	\$315,000	\$270,480	85.87%	\$315,000	\$215,225	68.33%
<b>General Fund</b>	<b>\$126,953,501</b>	<b>\$55,315,993</b>	<b>43.57%</b>	<b>\$146,257,364</b>	<b>\$70,356,553</b>	<b>48.10%</b>
SP. EDUCATION	\$3,318,051	\$864,349	26.05%	\$3,338,841	\$1,091,385	32.69%
VOCATIONAL	\$253,959	\$48,561	19.12%	\$234,016	\$76,167	32.55%
CONS. APPLIC.	\$10,136,605	\$1,495,733	14.76%	\$8,653,435	\$2,703,287	31.24%
OTHER SP. REV.	\$12,588,642	\$5,797,287	46.05%	\$6,884,967	\$2,008,163	29.17%
<b>Special Revenues</b>	<b>\$26,297,257</b>	<b>\$8,205,930</b>	<b>31.20%</b>	<b>\$19,111,260</b>	<b>\$5,879,002</b>	<b>30.76%</b>
FOOD SERVICE	\$8,639,437	\$4,504,046	52.13%	\$9,196,890	\$4,432,157	48.19%
INT & SINKING	\$23,188,723	\$9,618,594	41.48%	\$22,155,000	\$8,689,890	39.22%
CONSTRUCTION FUND	\$0	\$769,145	0.00%	\$0	\$103,246	0.00%
INTERNAL SERVICE	\$0	\$15,675	0.00%	\$0	\$13,573	0.00%
<b>TOTAL REVENUE</b>	<b>\$185,078,918</b>	<b>\$78,429,383</b>	<b>42.38%</b>	<b>\$196,720,514</b>	<b>\$89,474,422</b>	<b>45.48%</b>
<b>EXPENDITURES:</b>						
GNL. OPERATING	\$129,209,781	\$62,335,939	48.24%	\$147,250,663	\$68,294,853	46.38%
ATHLETICS	\$1,262,000	\$504,687	39.99%	\$1,412,373	\$581,690	41.19%
<b>General Fund</b>	<b>\$130,471,781</b>	<b>\$62,840,626</b>	<b>48.16%</b>	<b>\$148,663,036</b>	<b>\$68,876,543</b>	<b>46.33%</b>
SP. EDUCATION	\$3,318,051	\$1,730,078	52.14%	\$3,590,942	\$1,929,605	53.74%
VOCATIONAL	\$253,959	\$69,487	27.36%	\$234,016	\$83,303	35.60%
CONS. APPLIC.	\$10,136,605	\$2,565,554	25.31%	\$8,653,435	\$3,514,600	40.62%
OTHER SP. REV.	\$13,430,189	\$6,633,609	49.39%	\$7,843,255	\$2,675,152	34.11%
<b>Special Revenues</b>	<b>\$27,138,804</b>	<b>\$10,998,728</b>	<b>40.53%</b>	<b>\$20,321,649</b>	<b>\$8,202,660</b>	<b>40.36%</b>
FOOD SERVICE	\$13,067,437	\$4,142,395	31.70%	\$12,800,046	\$4,542,862	35.49%
INT & SINKING	\$22,029,183	\$4,783,741	21.72%	\$21,327,968	\$4,182,549	19.61%
CONSTRUCTION FUND	\$26,293,793	\$18,175,183	69.12%	\$4,221,474	\$464,095	10.99%
INTERNAL SERVICE	\$511,527	\$248,464	48.57%	\$515,351	\$300,464	58.30%
<b>TOTAL EXPEND.</b>	<b>\$219,512,526</b>	<b>\$101,189,137</b>	<b>46.10%</b>	<b>\$207,849,524</b>	<b>\$86,569,172</b>	<b>41.65%</b>

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
 FINANCIAL SUMMARY  
 DECEMBER 31, 2025

FUND	INVESTMENTS	CHECKING ACCOUNT	12/31/2024 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	12/31/2025 TOTAL CASH
GNL. OPERATING	56,685,697	\$ 4,148,447	60,834,144	74,774,874	3,188,064	77,962,938
ATHLETICS	-	48,865	48,865	-	52,450	52,450
SPECIAL REVENUES	-	(1,792,246)	(1,792,246)	-	(607,225)	(607,225)
FOOD SERVICE	8,365,890	48,518	8,414,408	6,346,576	30,504	6,377,080
INT & SINKING	15,164,883	618	15,165,501	19,082,073	2,278	19,084,351
CONSTRUCTION FUND	11,570,204	31,026	11,601,231	6,908,918	14,494	6,923,412
INTERNAL SERVICE	631,365	(2,788,015)	(2,156,650)	658,639	(3,319,591)	(2,660,952)
PAYROLL	-	56,650	56,650	-	30,808	30,808
<b>TOTAL</b>	<b>\$ 92,418,040</b>	<b>\$ (246,136)</b>	<b>\$ 92,171,904</b>	<b>107,771,080</b>	<b>(608,219)</b>	<b>\$ 107,162,861</b>

**GENERAL FUND**

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

6 month has passed = 50.00%		2024-2025			2025-2026			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues	\$ 41,117,000	\$ 11,617,391	28.25%	\$ 41,117,000	\$ 10,608,840	25.80%	6,114,459
5800	State Revenues	82,182,178	43,417,296	52.83%	92,676,230	47,915,082	51.70%	1,254,939
5900	Federal Revenues	3,215,000	263,606	8.20%	1,981,879	654,695	33.03%	78,601
	<b>Total Revenues</b>	<b>\$ 126,514,178</b>	<b>\$ 55,298,293</b>	<b>43.71%</b>	<b>\$ 135,775,109</b>	<b>\$ 59,178,617</b>	<b>43.59%</b>	<b>\$ 7,447,999</b>
<b>Expenses by Function</b>								
11	Instruction	\$ 71,324,699	\$ 36,164,133	50.70%	\$ 76,354,554	\$ 38,883,144	50.92%	6,445,300
12	Instr. Resources/Media	1,255,688	636,270	50.67%	1,157,991	584,571	50.48%	97,620
13	Curriculum Dev. & Staff Dev	923,581	346,701	37.54%	663,274	285,272	43.01%	44,475
21	Instructional Leadership	1,938,906	840,320	43.34%	1,742,163	955,799	54.86%	159,944
23	School Leadership	6,960,579	3,572,433	51.32%	6,640,407	3,457,111	52.06%	576,287
31	Guidance, Counseling & Evaluation Svcs	3,792,798	2,364,426	62.34%	4,342,062	2,239,287	51.57%	381,423
32	Social Work Services	173,084	135,499	78.29%	329,147	133,345	40.51%	22,029
33	Health Services	1,865,957	919,712	49.29%	1,977,272	997,144	50.43%	162,785
34	Student Transportation	6,285,910	1,894,827	30.14%	7,385,051	2,753,609	37.29%	425,184
35	Food Service	30,000	7,732	25.77%	30,000	7,988	26.63%	0
36	Co-Curricular/Extracurricular	3,818,574	1,587,338	41.57%	3,981,472	1,492,861	37.50%	281,052
41	General Administration	3,884,059	1,984,924	51.10%	4,010,450	2,032,157	50.67%	354,082
51	Plant Maint. & Operations	18,074,651	8,637,579	47.79%	19,716,169	10,102,329	51.24%	1,115,310
52	Security & Monitoring	1,902,550	920,956	48.41%	1,960,132	1,125,647	57.43%	265,807
53	Data Processing Services	3,668,192	2,093,137	57.06%	3,903,867	2,158,143	55.28%	169,043
61	Community Services	15,700	12,267	78.14%	16,675	11,824	70.91%	301
71	Debt Service	1,102,800	21,400	1.94%	1,101,600	10,800	0.98%	-
81	Facilities Acquisition & Construction	2,375,901	349,364	0.00%	12,272,598	1,284,439	0.00%	847,982
93	Payments to Fiscal Agent of SSA	100,000	-	0.00%	100,000	-	0.00%	-
95	Payments to JJAEP	40,000	8,514	21.29%	40,000	4,515	11.29%	1,634
99	Intergovernmental Charges	763,152	343,095	44.96%	763,152	356,564	46.72%	178,439
	<b>Total Expenditures</b>	<b>\$ 130,296,781</b>	<b>\$ 62,840,626</b>	<b>48.23%</b>	<b>\$ 148,488,036</b>	<b>\$ 68,876,548</b>	<b>46.39%</b>	<b>\$ 11,528,697</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	439,323	17,700	4.03%	10,482,255	11,177,936	106.64%	1,157,901
8900	Other Uses-Non-operating	(175,000)	-	0.00%	(175,000)	-	0.00%	-
	<b>Total Other Sources and Uses</b>	<b>\$ 264,323</b>	<b>\$ 17,700</b>	<b>6.70%</b>	<b>\$ 10,307,255</b>	<b>\$ 11,177,936</b>	<b>108.45%</b>	<b>\$ 1,157,901</b>
	<b>Net Change in Fund Balance</b>	<b>\$ (3,518,280)</b>	<b>\$ (7,524,633)</b>	<b>213.87%</b>	<b>\$ (2,405,672)</b>	<b>\$ 1,480,005</b>	<b>61.52%</b>	<b>\$ (2,922,798)</b>

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

		2024-2025			2025-2026			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
<b>Local Revenues</b>								
5711	Current year tax levy	38,000,000	\$ 9,150,538	24.08%	38,000,000	\$ 8,380,803	22.05%	5,741,040
5712	Taxes-delinquent	555,000	428,517	77.21%	555,000	460,818	83.03%	43,495
5719	Tax penalties & interest	450,000	176,238	39.16%	450,000	151,103	33.58%	21,249
5735	Summer school tuition	-	-	0.00%	-	-	0.00%	-
5739	Tuition and Fess Local	30,000	20,554	68.51%	30,000	9,030	30.10%	3,268
5742	Interest income	1,500,000	1,328,446	88.56%	1,500,000	1,215,500	81.03%	246,687
5743	Facilities rental	100,000	53,865	53.87%	100,000	53,571	53.57%	9,973
5744	Gifts and local grants	-	-	0.00%	-	-	0.00%	-
5745	Insurance Proceeds	-	30,995	0.00%	-	6,817	0.00%	-
5749	Miscellaneous revenue	155,000	159,036	102.60%	155,000	116,511	75.17%	43,647
5755	Enterprise Revenue	7,000	8,322	118.89%	7,000	7,597	108.53%	98
<b>Local revenues to date before Athletics</b>		<b>40,797,000</b>	<b>11,356,511</b>	<b>27.84%</b>	<b>40,797,000</b>	<b>10,401,750</b>	<b>25.50%</b>	<b>\$ 6,109,457</b>
5752	Scoreboard Fund	20,000	-	0.00%	20,000	-	0.00%	-
5752	Athletics Fund ticket sales	300,000	260,880	86.96%	300,000	207,090	69.03%	5,000
<b>Total local revenues to date</b>		<b>41,117,000</b>	<b>11,617,391</b>	<b>28.25%</b>	<b>41,117,000</b>	<b>10,608,840</b>	<b>25.80%</b>	<b>\$ 6,114,457</b>
<b>State Revenues</b>								
5811	Available School Fund	4,500,000	2,295,532	51.01%	5,300,000	1,905,638	35.96%	476,325
5812	Foundation entitlements	72,892,221	38,059,028	52.21%	81,947,000	42,813,461	52.25%	234,453
5819	Other FSP Programs	-	-	0.00%	-	-	0.00%	-
5829	Misc. state programs	-	-	0.00%	-	-	0.00%	-
5831	TRS On-behalf	4,789,957	3,062,736	63.94%	5,429,230	3,195,983	58.87%	544,161
<b>Total state revenues to date</b>		<b>82,182,178</b>	<b>43,417,296</b>	<b>52.83%</b>	<b>92,676,230</b>	<b>47,915,082</b>	<b>51.70%</b>	<b>1,254,939</b>
<b>Federal Revenues</b>								
5919	Other Federal Revenues	25,000	28,861	115.44%	25,000	29,926	119.70%	-
5927	Indirect costs	-	-	0.00%	-	-	0.00%	-
5929	Miscellaneous Federal Revenue	75,000	75,334	100.45%	75,000	36,173	48.23%	4,834
5931	SHARS Revenue	2,800,000	7,002	0.25%	1,566,879	465,597	29.71%	59,841
5931	SHARS Revenue-Deferred	-	-	0.00%	-	-	0.00%	-
5941	Impact Aid	150,000	76,011	50.67%	150,000	50,381	33.59%	-
5946	ROTC salary reimbursement	165,000	76,398	46.30%	165,000	72,618	44.01%	13,926
<b>Total federal revenues to date</b>		<b>3,215,000</b>	<b>263,606</b>	<b>8.20%</b>	<b>1,981,879</b>	<b>654,695</b>	<b>33.03%</b>	<b>78,601</b>
<b>Non-Operating Resources</b>								
7912	Sale of assets	10,000	17,700	177.00%	10,000	1,177,936	11779.36%	1,157,901
7915	Transfers from Other Funds	429,323	-	0.00%	472,255	-	0.00%	-
7914	Loan Proceeds	-	-	0.00%	10,000,000	10,000,000	100.00%	-
<b>Total non-operating resources</b>		<b>439,323</b>	<b>17,700</b>	<b>4.03%</b>	<b>10,482,255</b>	<b>11,177,936</b>	<b>106.64%</b>	<b>1,157,901</b>
<b>GRAND TOTAL - GENERAL FUND</b>		<b>\$ 126,953,501</b>	<b>\$ 55,315,993</b>	<b>43.57%</b>	<b>\$ 146,257,364</b>	<b>\$ 70,356,553</b>	<b>48.10%</b>	<b>\$ 8,605,898</b>

**FOOD SERVICE FUND**

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

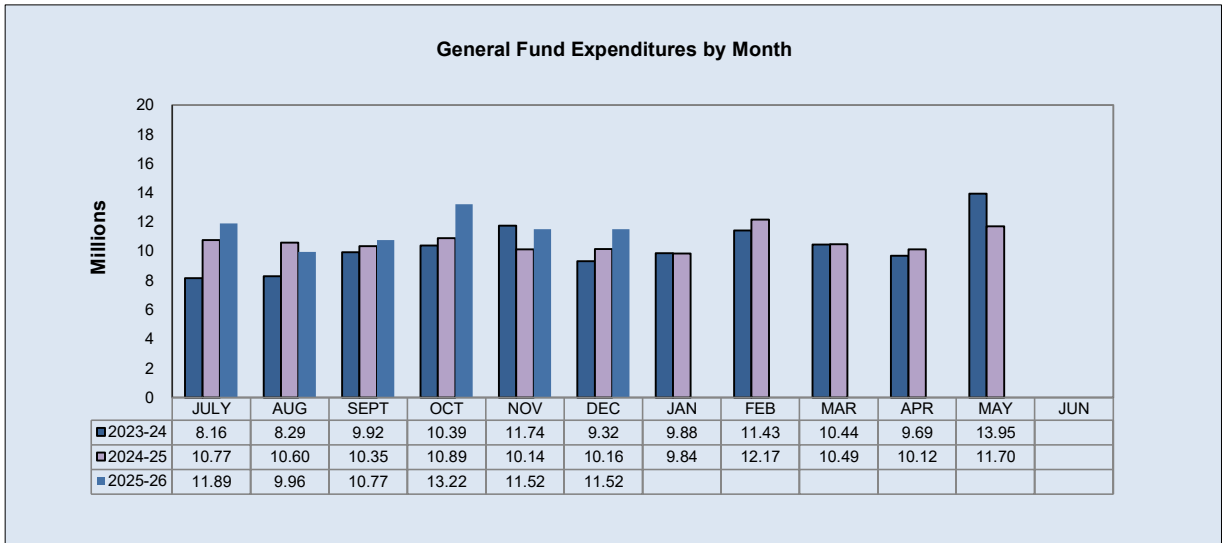
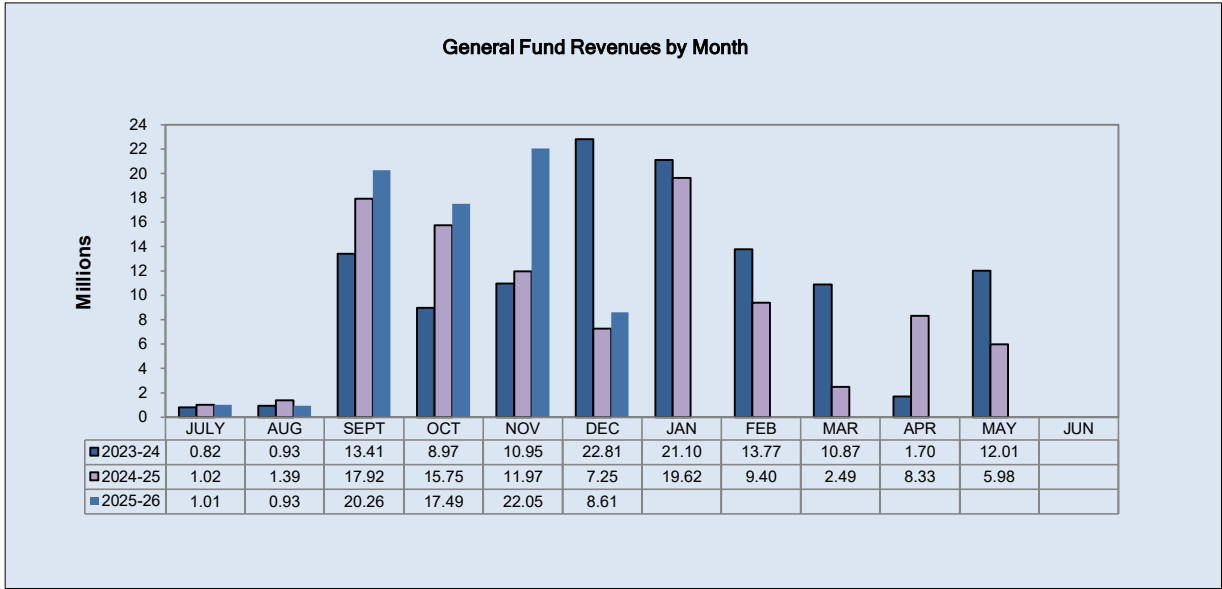
		2024-2025			2025-2026			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>6 months has passed = 50.00%</b>								
<b>Revenues</b>								
5700	Local Revenues	1,350,042	\$ 978,715	72.50%	1,510,864	\$ 926,796	61.34%	137,557
5800	State Revenues	32,000	16,467	51.46%	32,212	-	0.00%	-
5900	Federal Revenues	6,855,749	3,321,771	48.45%	7,146,032	3,311,550	46.34%	599,484
5900	After School Supper Program	279,836	186,969	66.81%	358,401	193,811	54.08%	34,895
5900	After School Snack Program	121,810	-	0.00%	149,381	-	0.00%	-
<b>Total Revenues</b>		<b>\$ 8,639,437</b>	<b>\$ 4,503,922</b>	<b>52.13%</b>	<b>\$ 9,196,890</b>	<b>\$ 4,432,157</b>	<b>48.19%</b>	<b>\$ 771,936</b>
<b>Expenses by Function</b>								
35	Food Service	\$ 12,638,114	\$ 4,142,395	32.78%	\$ 12,327,791	\$ 4,542,862	36.85%	78,226
51	Plant Maint. & Operations	-		0.00%	-		0.00%	-
81	Facilities Acquisition & Construction	-		0.00%	-		0.00%	-
<b>Total Expenditures</b>		<b>\$ 12,638,114</b>	<b>\$ 4,142,395</b>	<b>32.78%</b>	<b>\$ 12,327,791</b>	<b>\$ 4,542,862</b>	<b>36.85%</b>	<b>\$ 78,226</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources		\$ 124	0.00%		\$ -	0.00%	-
8900	Other Uses-Non-operating	(429,323)		0.00%	(472,255)		0.00%	-
<b>Total Other Sources and Uses</b>		<b>\$ (429,323)</b>	<b>\$ 124</b>	<b>0.03%</b>	<b>\$ (472,255)</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>
<b>Net Change in Fund Balance</b>		<b>\$ (4,428,000)</b>	<b>\$ 361,651</b>	<b>8.17%</b>	<b>\$ (3,603,156)</b>	<b>\$ (110,705)</b>	<b>3.07%</b>	<b>\$ 693,710</b>

**DEBT SERVICE AND  
CAPITAL PROJECTS FUNDS**

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

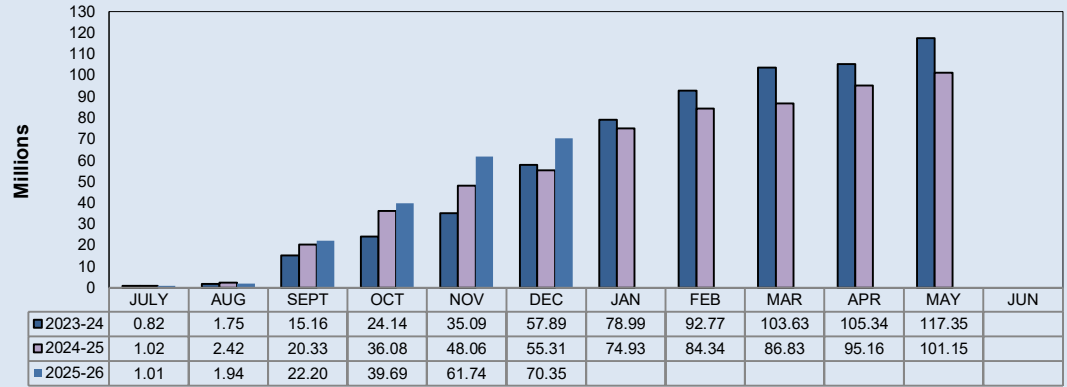
DEBT SERVICE FUND		2024-2025			2025-2026			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
6 months has passed = 50.00 %								
<b>Revenues</b>								
5700	Local Revenues	23,188,723	\$ 5,873,893	25.33%	22,155,000	\$ 5,398,423	24.37%	3,388,055
5800	State Revenues	-	3,744,701	0.00%	-	3,291,467	0.00%	3,291,467
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
<b>Total Revenues</b>		<b>\$ 23,188,723</b>	<b>\$ 9,618,594</b>	<b>41.48%</b>	<b>\$ 22,155,000</b>	<b>\$ 8,689,890</b>	<b>39.22%</b>	<b>\$ 6,679,522</b>
<b>Expenses by Function</b>								
71	Debt Service	\$ 22,029,183	\$ 4,783,741	21.72%	\$ 21,327,968	\$ 4,182,549	19.61%	-
<b>Total Expenditures</b>		<b>\$ 22,029,183</b>	<b>\$ 4,783,741</b>	<b>21.72%</b>	<b>\$ 21,327,968</b>	<b>\$ 4,182,549</b>	<b>19.61%</b>	<b>\$ -</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	-
<b>Total Other Sources and (Uses)</b>		<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>
<b>Net Change in Fund Balance</b>		<b>\$ 1,159,540</b>	<b>\$ 4,834,853</b>	<b>416.96%</b>	<b>\$ 827,032</b>	<b>\$ 4,507,341</b>	<b>545.00%</b>	<b>\$ 6,679,522</b>
<b>CAPITAL PROJECTS FUND</b>								
6 months has passed = 50.00%								
<b>Revenues</b>								
5700	Local Revenues - Interest	-	\$ 769,145	0.00%	-	\$ 103,246	0.00%	19,594
5700	Local Revenues - Gifts and Bequests	-	-	0.00%	-	-	0.00%	-
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
<b>Total Revenues</b>		<b>\$ -</b>	<b>\$ 769,145</b>	<b>0.00%</b>	<b>\$ -</b>	<b>\$ 103,246</b>	<b>0.00%</b>	<b>\$ 19,594</b>
<b>Expenses by Function</b>								
36	Cocurricular/Extracurricular	426,158	90,398	21.21%	335,760	-	0.00%	-
51	Plant M&O	-	-	0.00%	-	-	0.00%	-
71	Debt Services	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	25,867,635	18,084,785	69.91%	3,885,714	464,095	11.94%	-
<b>Total Expenditures</b>		<b>\$ 26,293,793</b>	<b>\$ 18,175,183</b>	<b>69.12%</b>	<b>\$ 4,221,474</b>	<b>\$ 464,095</b>	<b>10.99%</b>	<b>\$ -</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	-	-	0.00%	-	-	0.00%	-
8900	Other Uses-Non-operating	-	-	0.00%	-	-	0.00%	-
<b>Total Other Sources and (Uses)</b>		<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>
<b>Net Change in Fund Balance</b>		<b>\$ (26,293,793)</b>	<b>\$ (17,406,038)</b>	<b>10 66.20%</b>	<b>\$ (4,221,474)</b>	<b>\$ (360,849)</b>	<b>8.55%</b>	<b>\$ 19,594</b>

**Board Graphs  
December 31,2025**

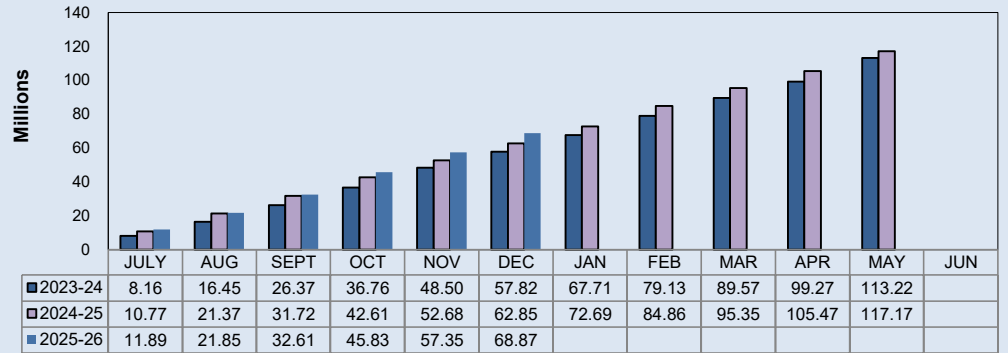


**Board Graphs  
December 31,2025**

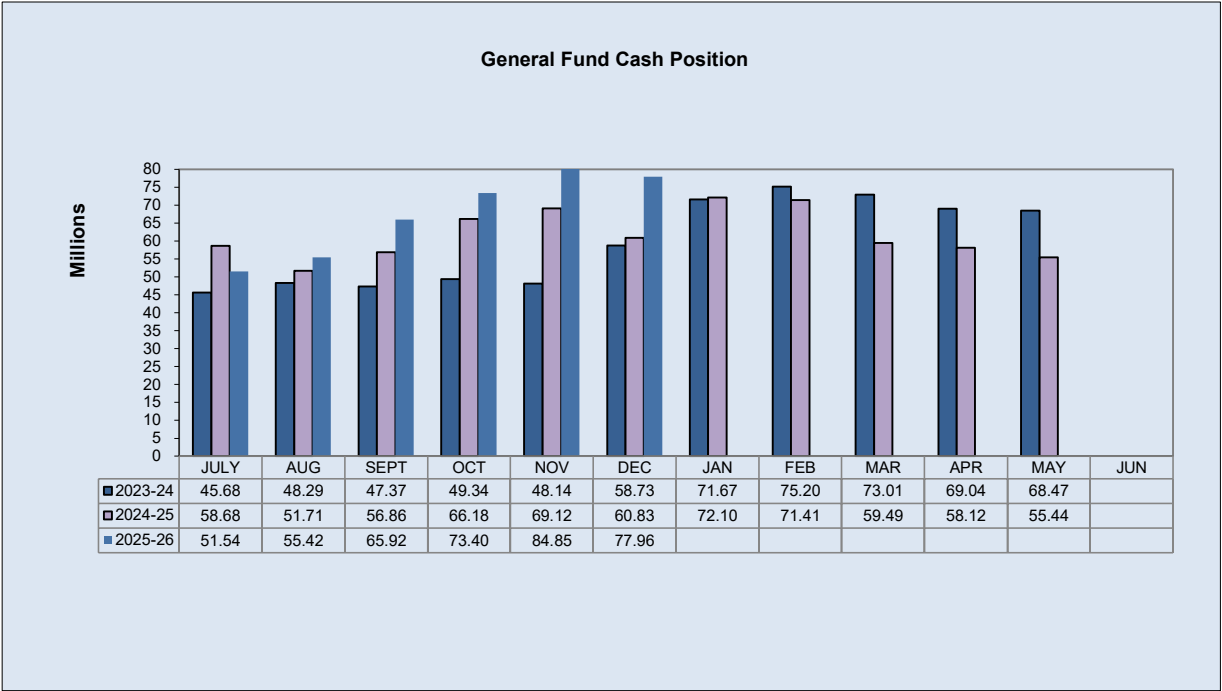
**General Fund Revenues  
Cumulative Year To Date Totals**



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



**Board Graphs  
December 31,2025**



**WICHITA FALLS ISD  
Investments Report  
December 31, 2025**

	YIELD		PURCHASE	CURRENT	MARKET VALUE	INTEREST	INTEREST
INVESTMENTS	RATE	PAR VALUE	COST	BOOK VALUE	@ 12/31/2025	CURRENT MONTH	YEAR TO DATE
<u>GENERAL OPERATING FUND</u>							
American National MMKT	0.4500%	\$28,179.14	\$28,179.14	\$28,179.14	\$28,179.14	\$10.76	\$63.84
TexasTERM Balance	3.8200%	\$1,363,823.59	\$1,363,823.59	\$1,363,823.59	\$1,363,823.59	\$4,411.37	\$28,014.36
TEXPOOL BALANCE	3.8270%	\$34,985,440.79	\$34,985,440.79	\$34,985,440.79	\$34,985,440.79	\$111,675.29	\$518,715.01
TEXPOOL Prime BALANCE	3.9977%	\$22,384,939.59	\$22,384,939.59	\$22,384,939.59	\$22,384,939.59	\$75,746.68	\$449,123.35
TEXPOOL TMN BALANCE	3.8270%	\$8,863,749.83	\$8,863,749.83	\$8,863,749.83	\$8,863,749.83	\$29,994.11	\$41,605.33
First National Bank -ICS	0.0000%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$22,374.01
American National CDARS MMKT	0.0000%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
American National Bank -ICS	3.9600%	\$7,148,740.82	\$7,148,740.82	\$7,148,740.82	\$7,148,740.82	\$24,848.53	\$155,604.17
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL GENERAL FUND</b>		<b>\$74,774,873.76</b>	<b>\$74,774,873.76</b>	<b>\$74,774,873.76</b>	<b>\$74,774,873.76</b>	<b>\$246,686.74</b>	<b>\$1,215,500.07</b>
<u>FOOD SERVICE FUND</u>							
TEXPOOL BALANCE	3.8270%	\$6,336,003.64	\$6,336,003.64	\$6,336,003.64	\$6,336,003.64	\$19,821.61	\$132,647.93
TEXPOOL Prime BALANCE	3.9977%	\$10,571.96	\$10,571.96	\$10,571.96	\$10,571.96	\$35.76	\$224.13
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL FOOD SERVICE FUND</b>		<b>\$6,346,575.60</b>	<b>\$6,346,575.60</b>	<b>\$6,346,575.60</b>	<b>\$6,346,575.60</b>	<b>\$19,857.37</b>	<b>\$132,872.06</b>
<u>INTEREST AND SINKING FUND</u>							
TEXPOOL BALANCE	3.8270%	\$19,080,489.51	\$19,080,489.51	\$19,080,489.51	\$19,080,489.51	\$48,848.25	\$253,171.80
TEXPOOL Prime BALANCE	3.9977%	\$1,583.68	\$1,583.68	\$1,583.68	\$1,583.68	\$5.37	\$33.71
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL INTEREST AND SINKING FUND</b>		<b>\$19,082,073.19</b>	<b>\$19,082,073.19</b>	<b>\$19,082,073.19</b>	<b>\$19,082,073.19</b>	<b>\$48,853.62</b>	<b>\$253,205.51</b>
<u>BOND CONSTRUCTION FUND</u>							
American National MMKT	0.9000%	\$1,460,426.51	\$1,460,426.51	\$1,460,426.51	\$1,460,426.51	\$1,115.47	\$6,558.15
TEXPOOL BALANCE	3.8270%	\$29,464.49	\$29,464.49	\$29,464.49	\$29,464.49	\$95.46	\$607.18
TEXPOOL Prime BALANCE	3.9977%	\$5,419,027.22	\$5,419,027.22	\$5,419,027.22	\$5,419,027.22	\$18,383.98	\$96,080.86
BOND SAFEKEEPING (Bonds/Treasury Notes Investments)		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ANB ICS BOND SAFEKEEPING HOLDING ACCOUNT		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							
<b>TOTAL BOND CONSTRUCTION FUND</b>		<b>\$6,908,918.22</b>	<b>\$6,908,918.22</b>	<b>\$6,908,918.22</b>	<b>\$6,908,918.22</b>	<b>\$19,594.91</b>	<b>\$103,246.19</b>
<u>WORKER'S COMPENSATION FUND</u>							
TEXPOOL BALANCE	3.8270%	\$658,639.02	\$658,639.02	\$658,639.02	\$658,639.02	\$2,133.82	\$13,573.40
PREVIOUS MONTH'S MATURITIES							
<b>TOTAL WORKER'S COMPENSATION FUND</b>		<b>\$658,639.02</b>	<b>\$658,639.02</b>	<b>\$658,639.02</b>	<b>\$658,639.02</b>	<b>\$2,133.82</b>	<b>\$13,573.40</b>
<b>TOTAL WFISD INVESTMENTS &amp; INTEREST EARNINGS</b>		<b>\$107,771,079.79</b>	<b>\$107,771,079.79</b>	<b>\$107,771,079.79</b>	<b>\$107,771,079.79</b>	<b>\$337,126.46</b>	<b>\$1,718,397.23</b>
<u>TEXPOOL HIGHEST BALANCE 12/31/2025</u>							
GENERAL OPERATING FUND		\$57,370,380.38					
FOOD SERVICE		\$6,346,575.60					
INTEREST & SINKING FUND		\$19,082,073.19					
BOND CONSTRUCTION		\$5,448,491.71					
WORKER'S COMPENSATION		\$658,639.02					
MAINTENANCE TAX NOTE		\$8,863,749.83					
<b>TOTAL</b>		<b>\$97,769,909.73</b>					

**Wichita Falls ISD**  
Property Tax Collections Report  
December 31, 2025

This statement is compiled from the tax collections monthly statement for the month of December 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>		December 2025	FYTD	YTD	2025-26
\$ 37,970,777.56	\$ (2,215,522.85)	\$ 20,180,485.75	Current	Collections	Collected	Collected	Budget
\$ 1,993,792.94	\$ (146,504.60)	\$ 1,374,271.12	Prior Years				
Current Year				\$12,087,382.13	15,574,768.96	15,574,768.96	\$ 38,000,000
Prior Years				35,019.62	473,017.22	165,908.59	555,000
Penalty, Interest, & Misc Fees Collected				22,964.43	160,526.91	73,939.39	450,000
Refunds				(33,873.39)	(184,335.20)	(86,129.69)	
Adjustments				(63,975.66)	(2,362,027.45)	(2,275,841.34)	
<b>Totals</b>				<b>\$12,047,517.13</b>	<b>13,661,950.44</b>	<b>13,452,645.91</b>	<b>39,005,000</b>
Uncollected Levy						<b>\$ 21,554,757</b>	

**Interest & Sinking**

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>		December 2025	FYTD	YTD	2025-26
\$ 21,878,949.04	\$ (1,276,595.17)	\$ 11,628,096	Current	Collections	Collected	Collected	Budget
\$ 703,475.25	\$ (85,451.22)	\$ 363,549.01	Prior Years				
Current Year				\$ 6,964,808.93	\$ 8,974,257.67	8,974,257.67	\$ 21,500,000
Prior Years				19,302.84	254,475.02	82,413.20	210,000
Penalty, Interest, & Misc Fees Collected				9,197.57	71,870.18	28,811.59	145,000
Refunds				(53,735.30)	(141,713.61)	(84,075.67)	
Adjustments				(36,863.09)	(1,362,046.39)	(1,311,350.98)	
<b>Totals</b>				<b>\$ 6,902,710.95</b>	<b>\$ 7,796,842.87</b>	<b>7,690,055.81</b>	<b>21,855,000</b>
Uncollected Levy	33,546,402					<b>\$ 11,991,645</b>	

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

Tax Year = 2025 and Year End Date = 1/6/2026 and Month Range from 12/1/2025 to 12/31/2025 and Tax Units = {multiple} and Date Type = 1

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

**CURRENT YEAR INFORMATION** Start Financial Year 07/01/2025 12

<b>Start Value</b> 10,617,618,631	<b>Start Exemption</b> 5,051,687,811	<b>Start Taxable</b> 5,565,930,820	<b>Rate</b> 1.075287	<b>Calc Start Levy</b> 59,849,730.54	<b>Actual Start Levy</b> 59,849,726.60	<b>Start Frozen Loss</b> 0.00	<b>Start + Frozen</b> 59,849,726.60
<b>Adjusted Value</b> 10,616,660,650	<b>Adjusted Exemption</b> 5,070,901,415	<b>Adj Taxable</b> 5,545,759,235	<b>Rate</b> 1.075287	<b>Calc Adj Levy</b> 59,632,828.11	<b>Actual Current Levy</b> 56,324,321.09	<b>Adj Frozen Loss</b> 3,305,606.92	<b>Act Levy + Act Frozen</b> 59,629,928.01
<b>Start Value</b> 10,617,618,631	<b>Net Value Adj</b> (957,981)	<b>Start Value + Net Value Adj</b> 10,616,660,650		<b>Actual Current Value</b> 10,616,660,650		<b>Other Loss</b> 0.00	
<b>Start Exemption</b> 5,051,687,811	<b>Net Exmp Adj</b> 19,213,604	<b>Start Exemp + Net Exmp Adj</b> 5,070,901,415		<b>Actual Current Exemption</b> 5,070,901,415			

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE	REFUNDS DUE	COL %
AS OF 12/31/2025								
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	524.87	0.00	0.00	0.00	0.00	524.87	0.00	0.00
1990	1,107.86	0.00	0.00	0.00	0.00	1,107.86	0.00	0.00
1991	364.69	0.00	0.00	0.00	0.00	364.69	0.00	0.00
1992	382.54	0.00	0.00	0.00	0.00	382.54	0.00	0.00
1993	1,252.13	0.00	0.00	0.00	0.00	1,252.13	0.00	0.00
1994	1,604.16	0.00	0.00	0.00	0.00	1,604.16	0.00	0.00
1995	1,868.57	0.00	0.00	0.00	0.00	1,868.57	0.00	0.00
1996	1,705.25	0.00	0.00	0.00	0.00	1,705.25	(0.08)	0.00
1997	1,768.50	0.00	0.00	0.00	0.00	1,768.50	0.00	0.00
1998	1,152.62	0.00	0.00	0.00	0.00	1,152.62	0.00	0.00
1999	1,260.53	0.00	0.00	16	0.00	1,260.53	0.00	0.00

# Wichita County Tax Office

## YEAR-TO-DATE SUMMARY PART C

Tax Year = 2025 and Year End Date = 1/6/2026 and Month Range from 12/1/2025 to 12/31/2025 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 12/31/2025	REFUNDS DUE	COL %
2000	1,277.86	0.00	0.00	0.00	170.43	1,107.43	0.00	13.33
2001	1,019.68	0.00	0.00	0.00	170.43	849.25	0.00	16.71
2002	1,250.71	0.00	0.00	0.00	170.43	1,080.28	0.00	13.62
2003	3,962.65	836.67	836.67	30.25	276.52	4,522.80	0.00	5.76
2004	9,782.83	0.00	0.00	0.00	177.94	9,604.89	0.00	1.81
2005	14,427.63	0.00	0.00	25.19	273.02	14,154.61	0.00	1.89
2006	16,708.97	0.00	0.00	0.00	246.42	16,462.55	0.00	1.47
2007	15,031.05	0.00	0.00	0.00	218.59	14,812.46	0.00	1.45
2008	14,000.74	0.00	0.00	0.00	600.52	13,400.22	0.00	4.28
2009	16,411.54	0.00	(422.10)	0.00	276.30	15,713.14	0.00	1.72
2010	17,975.80	0.00	(468.61)	0.00	240.12	17,267.07	0.00	1.37
2011	20,264.21	0.00	(447.16)	0.00	547.54	19,269.51	0.00	2.76
2012	25,729.81	0.00	(172.64)	22.07	822.82	24,734.35	0.00	3.21
2013	31,493.27	0.00	(220.04)	73.11	1,455.66	29,817.57	0.00	4.65
2014	38,733.01	0.00	(212.49)	7.55	1,358.98	37,161.54	0.00	3.52
2015	48,934.19	0.00	(66.07)	32.48	3,195.08	45,673.04	0.00	6.53
2016	56,450.09	0.00	(138.64)	9.22	4,595.91	51,715.54	0.00	8.16
2017	60,653.47	0.00	(138.64)	0.00	7,118.40	53,396.43	0.00	11.76
2018	73,917.88	0.00	(139.82)	290.51	7,415.89	66,362.17	0.00	10.05
2019	86,395.42	0.00	(131.80)	258.07	10,358.72	75,904.90	0.00	12.00
2020	99,980.53	(37.62)	189.65	994.46	14,279.93	85,890.25	(37.62)	14.25
2021	141,958.58	(587.07)	619.03	2,332.29	22,602.68	119,974.93	(587.07)	15.85
2022	243,217.77	(807.90)	(1,265.28)	6,709.11	38,791.75	203,160.74	(807.90)	16.03
2023	305,693.77	(14,566.32)	(81,221.21)	(5,512.05)	10,146.28	214,326.28	(5,368.93)	4.52
2024	1,336,388.24	(18,679.58)	(148,556.67)	49,050.20	601,981.88	585,849.69	(6,173.25)	50.67
2025	59,849,726.60	(66,996.93)	(3,492,118.02)	19,052,191.06	24,549,026.63	31,808,581.95	(4,968.81)	43.55
<b>TOTAL</b>	<b>62,546,995.10</b>	<b>(100,838.75)</b>	<b>(3,724,073.84)</b>	<b>19,106,513.52</b>	<b>25,276,518.87</b>	<b>33,546,402.39</b>	<b>(17,943.66)</b>	

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**February 9, 2026**

<b>Agenda Item:</b>	January 2026 Budget Amendments
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer
<b>Attachments:</b>	Attachment
 <input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Information <input type="checkbox"/> Report	

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees approves the attached budget amendments to the 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 reflect no change and expenditures reflect a change of \$930,446 resulting in a deficit budget of \$3,336,118.

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:** February 9, 2026  
**Subject:** January 2026 Budget Amendments/Revisions

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

<u>Campus/Dept.</u>	<u>Amount</u>	<u>From Function</u>	<u>To Function</u>
012 – Memorial High School			
UIL Needs	\$600	11	36
Choir Piano Needs	\$150	36	11
Choir Needs	\$770	13	11
Choir Needs	\$25	36	11
104 – Brook Village			
Instructional Supplies	\$250	13	11
109 – Fain Elementary			
HRS Staff Development	\$150	23	13
123 – Sheppard Elementary			
Library Needs	\$325	11	12
131 – Zundy Elementary			
Library Needs	\$10	11	12
900 – Athletics			
Complex Internet Supplies	\$19,380	11	36

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

<u>Campus/Dept.</u>	<u>Account</u>	<u>Amount</u>
Purchase of 6 Buses	199 E 34 6631 00 984 0 99 000	\$930,446

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

**Wichita Falls Independent School District  
General Operating Fund Budget  
Jan-26**

	Original Operating Fund 199 Jan	Proposed Transfers & Revisions Increase/ (Decrease)	Amended Operating Fund 199 Jan
<b>Revenues:</b>			
5700 - Local Revenues	\$ 41,117,000	\$ -	\$ 41,117,000
5800 - State Program Revenues	92,676,230	-	92,676,230
5900 - Federal Program Revenues	1,981,879	-	1,981,879
Total Revenues	<u>\$ 135,775,109</u>	<u>\$ -</u>	<u>\$ 135,775,109</u>
<b>Expenditures</b>			
11 - Instruction	\$ 76,354,554	(19,120)	\$ 76,335,434
12 - Instructional Resources and Media Services	1,157,991	335	1,158,326
13 - Curriculum and Instructional Staff Development	663,274	(870)	662,404
21 - Instructional Leadership	1,742,163	-	1,742,163
23 - School Leadership	6,640,407	(150)	6,640,257
31 - Guidance, Counseling and Evaluation Services	4,342,062	-	4,342,062
32 - Social Work Services	329,147	-	329,147
33 - Health Services	1,977,272	-	1,977,272
34 - Student Transportation	7,385,051	930,446	8,315,497
35 - Food Service	30,000	-	30,000
36 - Cocurricular/Extracurricular Activities	3,981,472	19,805	4,001,277
41 - General Administration	4,010,450	-	4,010,450
51 - Plant Maintenance and Operations	19,716,169	-	19,716,169
52 - Security and Monitoring Services	1,960,132	-	1,960,132
53 - Data Processing Services	3,903,867	-	3,903,867
61 - Community Services	16,675	-	16,675
71 - Debt Service	1,101,600	-	1,101,600
81 - Facilities Acquisition and Construction	12,272,598	-	12,272,598
93 - Payments to Fiscal Agent	100,000	-	100,000
95 - Payments to JJAEP	40,000	-	40,000
99 - Other Intergovernmental Charges	763,152	-	763,152
Total Expenditures	<u>\$ 148,488,035</u>	<u>\$ 930,446</u>	<u>\$ 149,418,481</u>
<b>Other Financing Sources (Uses)</b>			
Sale of Real & Personal Property	\$ 10,000	\$ -	\$ 10,000
Transfer in from Food Service Fund	472,255	-	472,255
Maintenance Tax Note Series 2025	10,000,000	-	10,000,000
Transfer to Capital Projects for Stadium Maintenance	(75,000)	-	(75,000)
Transfer to Capital Projects for Athletics	(50,000)	-	(50,000)
Transfer to Capital Projects for Fine Arts	(50,000)	-	(50,000)
	-	-	-
Excess (Deficiency) of Revenues Over Expenditures	<u>\$ (2,405,672)</u>	<u>\$ (930,446)</u>	<u>\$ (3,336,118)</u>

**Wichita Falls Independent School District  
Food Service Budget  
Jan-26**

	Original Child Nutrition Funds 240 & 242 Jan	Increase/ (Decrease)	Amended Child Nutrition Funds 240 & 242 Jan
<b>Revenues:</b>			
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
<b>Expenditures</b>			
Instruction			
Instructional Resources and Media Services			
Curriculum and Instructional Staff Development			
Instructional Leadership			
School Leadership			
Guidance, Counseling and Evaluation Services			
Health Services			
Student Transportation			
Food Services	\$ 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
<b>Other Financing Sources (Uses)</b>			
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  
Jan 2025**

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

**WICHITA FALLS ISD BOARD OF TRUSTEES**

**February 9, 2026**

Agenda Item:	Construction Method for Exterior Painting of Booker T Washington Elementary		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	None		
<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 select the construction method to designate the methodology to be utilized for the construction as related to the Exterior Painting of Booker T. Washington Elementary Project, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

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

Available options for construction methods include the following Board Policies:

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

The Board may select the method solely at the Board’s discretion or may consider district staff recommendation deemed to be the most advantageous method for the specific project.

**Recommended - Competitive Bidding (RFP) (Traditional Method) per Policy CVA:** "Competitive bidding" is a procurement method by which a district contracts with a contractor for the construction, alteration, rehabilitation, or repair of a facility by awarding the contract to the lowest responsible bidder.

Except as otherwise provided by Government Code Chapter 2269 or other law, a district may contract for the construction, alteration, rehabilitation, or repair of a facility only after the district advertises for bids for the contract in a manner prescribed by law, receives competitive bids, and awards the contract to the lowest responsible bidder. The district shall prepare a request for competitive bids, including construction documents, estimated budget, project scope, estimated project completion date, and other information that a contractor may require to submit a bid. Gov't Code 2269.103

This project does not require the district to select or designate an architect or engineer in accordance with Occupations Code Chapter 1051 or 1001, as applicable, to prepare the construction documents required for a project to be awarded by competitive bidding. Gov't Code 2269.102 [See CV]

As per Policy CV (Legal), "For a contract entered into by a board under a method provided by Government Code 2269, the board shall publish notice of the time and place the bid or proposal or request for qualifications will be received and opened in a manner prescribed by law."

**Fiscal Note:**

The estimated budget for this project is \$150,000. The award recommendation for this project will also be brought to the Board for approval.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**February 9, 2026**

<b>Agenda Item:</b>	Purchase of Civil Engineering Services for Parking Lots		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	Contract		
_____ Action Needed	___X___	Future Action	_____ Information _____ Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees approve the purchase of Civil Engineering services from Corlett, Probst & Boyd, PLLC (“CPB”), for civil engineering tasks related to the parking lot projects at Memorial Stadium and Ben Milam in the amount not to exceed \$291,320.00 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

The recommended Civil Engineering projects include:

Project	CE Project Cost	Services Provided
Preliminary Design and Cost Estimate	\$101,962.00	a. Preliminary topographic survey of proposed improvements b. Preliminary Design and Specifications c. Preliminary Cost Estimate
Final Design	\$93,222.40	a. Final Plans, Specifications, and Engineer’s Estimate for a bid package
Contract Advisement and Bid Phase	\$23,305.00	a. Advertisement plans in the local newspaper and CivCast b. Host a Pre-Bid meeting with perspective bidders c. Attend Bid Opening, complete Bid Tab, verify bidder resources, provide lowest responsible bidder recommendation to the Owner
Construction Phase	\$72,830.00	a. Review all submittals and shop drawings b. Respond to RFIs, perform site inspections as needed (at least once weekly), verify quantities, verify materials testing reports, recommend monthly pay requests from the Contractor to the Owner, review construction schedule c. Perform final inspection and project close-out procedures
Total	\$291,320.00	

**Fiscal Note:**

This expenditure for Parking Lot improvements will be paid with Fund Balance. Purchases over \$100,000 require Board of Trustees approval per Policy CH Local.

**Professional Services Agreement between the Wichita Falls Independent School District and Corlett, Probst & Boyd, PLLC for the Memorial Stadium & Ben Milam Elementary Parking Lot Paving Improvements**

**OWNER:** Wichita Falls Independent School District (“Wichita Falls ISD”); Attn: Dr. Donny Lee, Superintendent, 1104 Broad Street, Wichita Falls, Texas 76301

**ENGINEER:** Corlett, Probst & Boyd, PLLC, 4605 Old Jacksboro Highway, Wichita Falls, Texas 76302

**PROJECT:** ENGINEER will prepare design plans, specifications, bid documents, and provide applicable construction administration and construction review for the Memorial Stadium & Ben Milam Elementary Parking Lot Paving Improvements that is generally described as various pavement repairs and improvements at the Memorial Stadium parking lot and Ben Milam Elementary parking lots, and associated work.

**TIMETABLE:** ENGINEER shall complete the following tasks on or before the following dates, assuming an official signed contract and notice to proceed from the OWNER no later than

\_\_\_\_\_.

<b>Task</b>	<b>Date</b>
1 Preliminary Design and Cost Estimate	1 months from NTP
2 Final Design	4 months from NTP
3 Contract Advertisement and Bid Phase	5 months from NTP
4 Construction Phase	8 months or to construction completion

The ENGINEER shall not be held responsible for failure to meet the aforementioned timetables in the event that the cause of delay is not the fault of the ENGINEER or the ENGINEER’S subcontractors.

**PAYMENT:**

**1. Payment for Basic Services.** OWNER agrees to pay the following amounts for Basic Services rendered pursuant to this contract, a total amount not to exceed **\$291,320.00**, subject to completion of the following tasks:

<b>Task</b>	<b>Pct. of Project</b>	<b>Amount (USD)</b>
1 Preliminary Design and Cost Estimate	35%	\$101,962.00
2 Final Design	32%	\$93,222.40
3 Contract Advertisement and Bid Phase	8%	\$23,305.60
4 Construction Phase	25%	\$72,830.00
<b>Total</b>	<b>100</b>	<b>\$291,320.00</b>

**2. Payment for Additional Services** OWNER shall pay ENGINEER for Additional Services requested and rendered as follows:

2.1. Payment for Additional Services of ENGINEER rendered under this contract shall be paid for at the following rates<sup>1</sup> when supported by invoices:

Survey Crew (3-man):	\$330.00/hr.
Principal Engineer/Surveyor	\$250.00/hr.
Engineer I	\$165.00/hr.
Engineer II	\$180.00/hr.
Draftsman or CAD Technician:	\$110.00/hr.
Clerical:	\$95.00/hr.
Mileage (outside 50-mile radius of Wichita Falls):	\$0.68/mile
Third Party Services <sup>2</sup>	Actual Cost plus 10%
Overnight expenses for personnel	Actual Expenses plus 10%

Court testimony, expert witness representation, preparation and related services are 1.5 times the above rates.

Hourly rates listed above include all equipment such as computers and associated equipment, global positioning equipment (GPS), robotic total station (RTS) equipment, along with all vehicles and fuel. All chargeable survey crew time will commence when the survey crew leaves the headquarters of the Surveyor and will terminate when the survey crew returns to the headquarters of the Surveyor.

<sup>1</sup> These rates are for normal workdays & work hours and do not include weekends or holidays. Rates are subject to reevaluation each January 1st.

<sup>2</sup> Third party services could include such items as geotech or laboratory and testing services, title company charges, purchase, and installation of special monumentation, special plotting or color reproductions, etc.

2.2. For expenses for Additional Services, ENGINEER shall be compensated at the actual cost to ENGINEER based on rates referenced above or as previously agreed upon in writing. Where field parties are used, expenses shall include charges for the use of any special instruments and equipment, including marine equipment, and expendable items such as stakes and monuments.

### **3. Times of Payments**

3.1. Times of Payments: ENGINEER shall submit monthly statements for Basic and Additional Services rendered. For Basic Services, the statements will be based upon ENGINEER'S estimate of the proportion of the total services actually completed at the time of billing. OWNER shall make prompt monthly payments in response to ENGINEER'S monthly statements. Upon conclusion of each phase of Basic Services, OWNER shall pay such additional amount, if any, as may be necessary to bring total compensation paid on account of such phase to the following percentages of total compensation payable for all phases of Basic Services:

3.2. Past-due Payments: OWNER agrees to pay a charge of 0.5% per month on all invoiced owed amounts not paid within 30 days of the date of the invoice, calculated from the date of the invoice. In addition, ENGINEER may, after giving 10 days' written notice to OWNER, suspend services under this Agreement until the ENGINEER has been paid in full all amounts due for services and expenses.

**OWNER'S REPRESENTATIVE:** Dr. Donny Lee, Superintendent, Wichita Falls ISD

**BASIC SERVICES:** ENGINEER shall complete the following professional services as Basic Services, which shall include customary incidental professional services:

#### **1. Preliminary Design and Cost Estimate**

- a. Preliminary topographic survey of proposed improvements
- b. Preliminary Design and Specifications
- c. Preliminary Cost Estimate

#### **2. Final Design**

- a. Final Plans, Specifications, and Engineer's Estimate for a bid package

#### **3. Contract Advertisement and Bid Phase**

- a. Advertisement plans in the local newspaper and CivCast
- b. Host a Pre-Bid meeting with perspective bidders
- c. Attend Bid Opening, complete Bid Tab, verify bidder resources, provide lowest responsible bidder recommendation to the Owner

#### 4. Construction Phase

- a. Review all submittals and shop drawings
- b. Respond to RFIs, perform site inspections as needed (at least once weekly), verify quantities, verify materials testing reports, recommend monthly pay requests from the Contractor to the Owner, review construction schedule
- c. Perform final inspection and project close-out procedures

#### GENERAL CONDITIONS:

**1. Termination**—OWNER may terminate this Agreement upon 10 days written notice to ENGINEER with the understanding that all services being performed under this Agreement shall cease upon the date specified in such notice. In the event of early termination, ENGINEER shall invoice OWNER for all services completed and shall be compensated in an amount corresponding to the amount designated as compensation for each phase of the work satisfactorily completed and accepted plus an amount corresponding to the percentage of work satisfactorily completed and submitted to Owner for any phase partly completed on the effective date of the termination.

**2. Ownership & Maintenance of Documents**--All documents and digital files prepared and/or assembled by ENGINEER under this agreement shall become the property of the OWNER and shall be delivered to OWNER without restriction on future use. OWNER's re-use of documents on future projects will be at the sole risk of OWNER. ENGINEER may make copies of any and all documents for its files and re-use information contained therein. ENGINEER will maintain project records for three years after the OWNER has made final payment to the contractor and all other pending matters are closed and provide copies thereof to OWNER if requested.

**3. Controlling Law**--This agreement is performable and is to be governed by the law applicable in Wichita Falls, Texas. Sole venue for any action arising under this agreement shall be in Wichita County, Texas.

**4. Assignment of Contract**-- ENGINEER shall not assign, sublet or transfer any rights under or interest in (including, but without limitations, monies that may become due or monies that are due) this Agreement without the written consent of the other. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement. Nothing contained in this paragraph shall prevent ENGINEER from employing independent consultants, associates, subcontractors, and employees to assist it in the performance of services hereunder.

**5. No Third-Party Beneficiaries**--Nothing herein shall be construed to give any rights or benefits to anyone other than OWNER and ENGINEER.

**6. Independent Contractor**--In performing services under this agreement, the relationship between OWNER and ENGINEER is that of independent contractor, and OWNER and ENGINEER by the execution of this Agreement do not change the independent contractor status of ENGINEER. No term or provision of this agreement or act of ENGINEER in the performance of this Agreement shall be construed as making ENGINEER or any agent, servant or employee of ENGINEER the agent, servant or employee of OWNER.

**7. Indemnity-** ENGINEER agrees to release, defend, indemnify, and hold the OWNER whole and harmless against any and all claims, suits, and actions for any claims of injury or damage made by or on behalf of ENGINEER or any of ENGINEER's officers, agents or employees resulting from the performance or attempted performance of this Contract regardless of whether the injury or damage is caused in whole or in part by any acts or omissions of OWNER or any hidden or apparent condition of property owned or controlled by the OWNER. This indemnity shall not apply to any claim to the extent to which ENGINEER is prohibited from indemnifying a governmental entity pursuant to Tex. Local Gov't Code § 271.904 or other law.

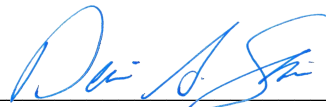
**8. Governmental Function Clause** -- All parties agree that this contract is one that pertains solely to a governmental function taken by or on behalf of the Wichita Falls ISD. All parties expressly agree that the Wichita Falls ISD is not engaging in any propriety functions.

**9. Contractual Damages Limitation Clause**--All parties agree that damages in this contract are limited only to those authorized under Texas Local Government Code Section 271.153. Specifically, the OWNER is not liable for consequential damages or exemplary damages.

**10. Waiver of Attorney's Fees**--If any action at law or in equity is necessary to enforce this agreement, each party agrees to pay its own attorneys' fees and will not seek to recover its own attorneys' fees from the other party. ENGINEER understands that Texas Local Government Code, Subchapter I, § 271.1 53(a)(3) provides that the total amount of money awarded in an adjudication brought against a governmental entity for breach of a contract includes attorneys' fees. Both ENGINEER and OWNER expressly waive all statutory and other rights to recover attorneys' fees pursuant to in § 271.153(a)(3) and all other law

**11. Verification.** I, being over the age of eighteen (18) years and in my official capacity representing an entity that is a party to this contract with the Wichita Falls ISD, hereby swear and verify under oath that:

1. Entity does not boycott Israel; and
2. Entity will not boycott Israel during the term of this contract.
3. Is not currently listed on the State of Texas Comptroller's Companies that Boycott Israel List located at <https://comptroller.texas.gov/purchasing/publications/divestment.php>.



Signature

**12. Venue.** Venue shall reside exclusively in Wichita County, Texas.

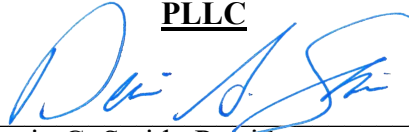
This agreement and said attachments may only be amended, supplemented, modified, or canceled by a duly executed written instrument.

EXECUTED, this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

**OWNER:** Wichita Falls Independent School District

**ENGINEER:** Corlett, Probst & Boyd, PLLC

\_\_\_\_\_  
Dr. Donny Lee, Superintendent

  
\_\_\_\_\_  
Devin G. Smith, President


(seal)

(seal)

ATTEST:

\_\_\_\_\_  
Clerk

ATTEST:

  
\_\_\_\_\_  
Signature  
T. Blane Boswell,  
Engineering Operations Manager  
\_\_\_\_\_  
Printed Name & Title

FORM APPROVED:

\_\_\_\_\_  
Attorney

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**February 9, 2026**

**Agenda Item:** Milam Elementary School Progress Update

**Administrator Responsible:** Jeff Hill, Executive Director of Elementary Schools, Dr. Gena Ayers, Principal, Milam Elementary

**Attachments:** No Attachment

         Action Needed

         Future Action

  X   Presentation

         Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees receive information regarding school progress performance data from Milam School as presented by Dr. Gena Ayers, Principal of Milam Elementary, as submitted by Jeff Hill, Executive Director of Elementary Schools, and as recommended by Dr. Donny Lee, WFISD Superintendent of Schools.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**February 9, 2026**

**Agenda Item:** Active Attack Response Equipment Grant, FY2027

**Administrator Responsible:** Anthony Smith, Chief of Police

**Attachments:** No Attachment

Action Needed       Future Action       Presentation       Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees consider and approve the application for the Active Attack Response Equipment Grant Program, FY 2027 as submitted by Anthony Smith, Chief of Police, and recommended by Dr. Donny Lee, Superintendent.

**Explanation:**

In the interest of WFISD, the WF ISD Police Department seeks approval to apply for the FY 2027 Active Attack Response Equipment Grant Program through the Office of the Governor, State of Texas, Criminal Justice Division (CJD). The purpose of the Grant is to equip law enforcement officers with bullet resistant shields and breaching tools as mandated by HB 33.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**February 9, 2026**

**Agenda Item:** TCOLE Racial Profiling Report

**Administrator Responsible:** Anthony Smith, Chief of Police

**Attachments:** N/A

Action Needed       Future Action       Presentation       Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees accept the 2025 Racial Profiling TCOLE reporting data as submitted by Anthony Smith, Chief of Police, and recommended by Dr. Donny Lee, Superintendent.

**Explanation:**

WHEREAS, Texas Occupations Code § 1701.164 specifies that TCOLE collect incident-based data in accordance with the Code of Criminal Procedure Articles 2B.0051 – 2B.0059. Chief administrators of law enforcement agencies that meet the reporting criteria must submit racial profiling reports to their governing body and TCOLE.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**February 9, 2026**

<b>Agenda Item:</b>	Senate Bill 11 Resolution		
<b>Administrator Responsible:</b>	Hafley, Scot, Assistant Superintendent of Operations		
<b>Attachments:</b>	No Attachment		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input checked="" type="checkbox"/> Presentation	<input type="checkbox"/> Report

**Administrative Recommendation:**

That the WFISD School board review, discuss, and vote on the required resolution established in Senate Bill 11. The resolution would require that all WFISD campuses establish a scheduled time for prayer and scripture reading as submitted by Scot Hafley, Assistant Superintendent of Operations, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**February 9, 2026**

<b>Agenda Item:</b>	Senate Bill 545 Compliance Presentation		
<b>Administrator Responsible:</b>	Hafley, Scot, Assistant Superintendent of Operations		
<b>Attachments:</b>	No Attachment		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input checked="" type="checkbox"/> Presentation	<input type="checkbox"/> Report

**Administrative Recommendation:**

That the WFISD School board review and receive the bus inventory and seat belt report as required by Senate Bill 546 as submitted by Scot Hafley, Assistant Superintendent of Operations, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

Senate Bill 546 requires schools to report their bus inventory in public and review the cost to retrofit 3-point harness seat belts to any buses without a 3-point harness.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**FEBRUARY 9, 2026**

**Agenda Item:** Monthly Personnel Report

**Administrator Responsible:** Jennifer Spurgers, Director of Human Resources

**Attachments:** No Attachment

Action Needed       Future Action       Presentation       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**

Adkins, Ruby Kathy- Librarian, Southern Hills, Last Day 5/22/26  
Beals, Barbara- Teacher, Fowler, Last Day 5/21/26  
Cruz, Maria- Teacher-Legacy, Last Day 5/21/26  
Green, Cecelia- RN, Legacy, Last Day 5/21/26  
Johnson, Kristie- Teacher, Rider, Last Day 5/21/26  
King, Pansy- RN, Cunningham, Last Day 5/21/26  
Meaders, Kelly- Counselor, Rider, Last Day 5/2/26  
McCoy, Susan- Teacher, Cunningham, Last Day 5/21/26  
Mickus, Kathryn-Diagnostician, Ed Center 5/29/26  
Miller-Steward, Geranda- Teacher, Barwise, Last Day 5/21/26  
Miracle, Pamela-RN, Rider, Last Day 5/21/26  
Ramirez, Jane-Teacher, Legacy, Last Day 5/21/26  
Richard, Boroskie- Teacher, Memorial/CEC, Last Day 5/21/26  
Sandusky, William- Teacher, Jefferson, Last Day 5/21/26  
Stegall Traci- Teacher, Rider, Last Day 5/21/26  
Tenbrink, Diane-Teacher, Jefferson, Last Day 5/21/26  
Voyles, Betty "Niki"-Teacher, Career Education Center, Last Day 5/21/26  
Zamora, Teresa- Teacher, Career Education Center, Last Day 5/21/26  
Zug, Dolores-Teacher, Haynes HS, Last Day 5/21/26

**Clerical/Auxiliary/Support**

Mark, Celestine-Aide II, Jefferson, Last Day 5/21/26

**Letters of Resignation:**

**Professionals**

Beck, Melissa- Teacher, Cunningham, Last Day 5/21/26  
Cannon, Calli- Teacher, Fain, Last Day 5/21/26  
Coker, Shellee-SLP, Ed Center, Last Day 12/19/25  
Freeman, Hillary-Teacher, Brook Village, Last day 5/21/26  
Hermosillo, Christopher-Teacher, Zundy, Last Day 5/21/26  
Hott, Koby-Teacher/Coach, Legacy, Last Day 5/21/26

James, Garrett-Classroom Instructor, Rider, Last Day 5/21/26  
Jones, Katie-Classroom Instructor, Legacy, Last Day 12/19/25  
Little, Krista-Instructional Coach, Fowler, Last Day 5/21/26  
Mawson, Chelsea-Diagnostician, Ed Center, Last Day 5/29/26  
McClung, Han Teacher, Burgess, Last Day 5/21/26  
Patterson, Faith-Teacher, Memorial, Last Day 5/21/26  
Ratliff, Russell-Teacher, Memorial, Last Da 5/21/26  
Ray, Lori- Teacher, Zundy, Last Day 5/21/26  
Rockmore, Ashunti-Teacher, Last Day 5/21/26  
Rodriguez, Rina- Teacher, Southern Hills, Last Day 5/21/26  
Talukder, Jafreen-Teacher, West, Last Day 5/21/26  
Tisdale, Jessica- Teacher, Legacy, Last Day, 5/21/26

### **Clerical/Auxiliary/Support**

Ghalam kar, Maryam-Aide, Rider, Last Day 1/13/26  
Hodges, Ginger-Secretary, Memorial, Last Day 1/23/26  
Holloway, Lori-Clerk, Memorial, Last Day 1/23/26  
Lytle, Emily- Aide I, Barwise, Last Day 1/31/26  
Koonce, Ashlee-LVN, Barwise, Last Day 1/9/26  
Malone, Kevin-Aide, Legacy, Last Day 2/13/26  
McKinney, La'Tasha- Aide, Burgess, Last Day 5/21/26  
Mollett, Casey- LVN, Crockett, Last Day 1/9/26  
Preston, Alex-Aide II, Memorial, Last Day 12/19/25  
Snyder, Janice-Aide, JJAEP, Last Day 12/19/25  
Tanner, Diane-Aide II, Jefferson, Last Day 5/21/26

**WICHITA FALLS ISD BOARD OF TRUSTEES  
FEBRUARY 9, 2026**

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

**Administrative Recommendation:**

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

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION  
February 9, 2026**

**CERTIFIED APPLICANT POOL**

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Henry, Bryanne	Special Education Specialist Grades EC-6	Midwestern State University Bachelor's and Master's	1	Teacher Booker T. Washington Replacing Herself (Certification)	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*

**WICHITA FALLS ISD BOARD OF TRUSTEES  
FEBRUARY 9, 2026**

<b>Agenda Item:</b>	Minutes		
<b>Administrator Responsible:</b>	Dr. Donny Lee, Superintendent of Schools		
<b>Attachments:</b>	Minutes of Work Session, January 12, 2026 Minutes of Regular Meeting, January 20, 2026		
<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 January 12, 2026, and a regular meeting on January 20, 2026 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 JANUARY 12, 2026**

***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 5:00 p.m. by Mr. Mark Lukert, board president.

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

Staff members present: Dr. Donny Lee, Superintendent of Schools, Ms. Jennifer Spurgers, Director of Human Resources, Ms. Leah Horton, Chief Financial Officer, Ms. Vanessa Dishman, Executive Assistant to the Superintendent, Ms. Ashley Thomas, Communications Officer, Mr. Scot Hafley Assistant Superintendent of Operations, Dr. Cody Blair, Executive Director of Secondary Schools, Mr. Jeff Hill, Executive Director of Elementary Schools, Ms. Lauren Zotz, Director of Purchasing, Chief Anthony Smith, WFISD PD, Ms. Alefia Paris-Toulon, Executive Director of Special Programs and Ms Kim Thorne, Associate Director of Special Programs.

Others present: Media.

***INVOCATION:***

Ms. Susan Grisel gave the invocation.

***PUBLIC COMMENT:***

None

***FINANCIAL SERVICES:***

**FINANCIAL REPORTS AS OF NOVEMBER 30, 2025**

Ms Katherine McGregor, seconded by Mr. Jim Johnson, motioned 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.

Carried unanimously by a vote of 7-0

**BUDGET ADMENDMENTS FOR DECEMBER 2025**

Ms Susan Grisel, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees approve the budget amendments as submitted by Leah Horton, Chief Financial Officer and recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

**ARCHITECURAL ENGINEERING AND RELATED SERVICES FOR POSSIBLE BOND PROJECTS AND/OR NON-BOND FUTURE RENOVATIONS**

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees accept the recommendation to negotiate fees for architectural, engineering and related services fees, for non-bond projects, with BYSP architects, as well as to accept the recommendation to negotiate fees for architectural, engineering and related fees, for bond-related projects, with WRA Architects, Inc. as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

Wichita Falls ISD is seeking an architectural firm to represent the district for possible bond projects and/or non-bond projects. The RFQ was published twice in the Times Record News and posted on the district's online procurement site. Ten (10) firms submitted proposals with four firms selected for presentations/interviews. Interviews were held on Friday,

December 12, 2025. The evaluation committee consisted of Dr. Cody Blair, Director of Secondary Schools, Ashley Thomas, Communications Officer, Chris Fain, Director of Maintenance, and Kim Thorne, Associate Director of Special Programs.

The interviews consisted of each firm’s presentations in response to a qualification questionnaire provided by the district for the firms to provide detail regarding services and experiences, and each presentation/interview was followed by a question and answer period.

The committee recommends negotiating services with BYSParchitects for non-bond services and with WRA Architects, Inc. for all-inclusive bond services for bond campaign(s) held within the contractual period. Any resulting contract reached will be for a period of one (1) year, with up to four (4) 1-year options at the mutual agreement of district and firm.

Primarily, related fees will be paid from budgeted funds. After approval from the Board of Trustees on the ranking of the firms, contracted fees will be negotiated. If the district is unable to agree with the top ranked firm in each category, it will end negotiation with the first ranked firm and move to the next.

This item will be placed on the consent agenda for the regular meeting on January 20, 2026

**PURCHASING COOPERATIVE FEES AND REBATES-REPORT ONLY**

Ms. Leah Horton, Chief Financial Officer, presented the Report of Purchasing Cooperative Fees for the calendar year 2025. The fees associated for each and the purpose of the fee is listed, and no other fees were paid for contracts of \$25,000 or more. For additional information, cooperative and vendor rebates paid to WFISD are also included. This information is presented by Leah Horton, Chief Financial Officer, and approved by Dr. Donny Lee, Superintendent of Schools. Section 271.102 of the Local Government Code provides the legal authority to participate in a cooperative purchasing program with another local government or a local cooperative organization to purchase goods or services. Texas Education Code, Section 44.0331, requires school districts that enter into a purchasing contract valued at \$25,000 or more, or under any other cooperative purchasing program authorized for school districts by law, shall document any contract-related fee, including any management fee, and the purpose of each fee under the contract.

<b>NAME OF ORGANIZATION (Cooperatives and Other Rebate Sources)</b>	<b>Member Since</b>	<b>REBATE 9/1/23- 8/31/24</b>	<b>REBATE 9/1/24- 8/31/25</b>	<b>FEE</b>	<b>DISPOSITION</b>
Central Texas Purchasing Alliance (CTPA) (Facilitated by Round Rock ISD)	2020			\$150	P.O. 7452600040 Check# TBD, 1/7/2026
Harris County Department of Education – Choice Partners	2008	\$745	\$511	\$0	03/26/2025 Check
Houston-Galveston Area Council - HGAC	2009			\$0	
Region 4 - OMNIA Partners	1999			\$0	
Region 8 – The Interlocal Purchasing System (TIPS)	2018	\$675	\$2,611	\$0	8/27/2025 Check
Region 10 – Equalis Group	2021			\$0	
Region 16 - TexBuy	2018	\$0	\$6,108	\$0	03/18/2025 Check
Region 19 – Allied States Cooperative	2018			\$0	
Region 20 – Purchasing Association of Cooperative Entities (PACE)	2011			\$0	
Sourcwell Cooperative Purchasing	2020			\$0	
State of Texas Comptroller (includes DIR, Smartbuy, and TXMAS)	2014			\$100	PO # 7452600011 Check# 1031092, 8/13/25

Texas Association of School Boards (TASB) - Buyboard	2001	\$35,494	\$36,468	\$0	12/1/2025 Check
<b>Vendor Rebates</b>		<b>REBATE 9/1/23- 8/31/24</b>	<b>REBATE 9/1/24- 8/31/25</b>	<b>FEE</b>	<b>DISPOSITION</b>
Vendor - Lowe's (OMNIA)	2024	\$6,404	\$7,957	\$0	8/13/2025 Check
CitiBank (SmartBuy)	2015	\$3,910 \$4,008	\$3,663 \$3,724	\$0	6/13/2024 ACH 12/13/2024 ACH
<b>Total Fees and Total Rebates Received:</b>		<b>\$51,236</b>	<b>\$61,042</b>	<b>(\$250)</b>	

In addition to the cooperative and vendor rebates received in 2025 as listed above, the Purchasing Department through compliant and strategic Purchasing decisions, utilization of cost analysis, adherence to procurement best practices, and a commitment to be good stewards of district funds, purchasing staff achieved an additional documented savings of \$121,429 during the 2025 calendar year, reaching a total benefit to the district of \$182,471. This reflects an increase in rebates and savings from 2024 in the amount of \$13,856. This accomplishment reflects the collective effort and commitment to responsible stewardship of resources.

***DISTRICT OPERATIONS***

**CLOSURE AND CONSOLIDATION OF SCHOOLS**

Mr. Scot Hafley, Assistant Superintendent of Operations, requested the Wichita Falls Independent School District Board of Trustees approve the closure of Jefferson Elementary and opening of McNiel Elementary per policy CT local as recommended by Dr. Donny Lee, Superintendent of Schools.

This item will be placed on the consent agenda for the regular meeting on January 20, 2026

**TASB UPDATE 126-FIRST READING**

Mr. Scot Hafley, Assistant Superintendent of Operations, requested the Wichita Falls Independent School District Board of Trustees 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 126 and policies revised as a result of Update 126 with the following changes as submitted by Scot Hafley, Assistant Superintendent of Operations, and as recommended by Dr. Donny Lee, Superintendent of Schools. Update 126 includes revisions to legal policies based on legislative, regulatory and special session changes. Update 126 includes changes to local policy to address several remaining laws or changes to the Administrative Code. All referenced bills have already gone into effect unless otherwise noted.

LOCAL Policy Action List Update 126

- BE(LOCAL): BOARD MEETINGS
  - BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
  - CJ(LOCAL): CONTRACTED SERVICES
  - CJA(LOCAL): CONTRACTED SERVICES - BACKGROUND CHECKS AND REQUIRED REPORTING
  - CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - REQUIRED DISPLAYS
  - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
  - CQD(LOCAL): TECHNOLOGY RESOURCES - ARTIFICIAL INTELLIGENCE
- Agenda Item: TASB Recommended Policy Update 126 – 1st Reading

(LEGAL) Policies

(LOCAL) Policies (See attached list)

Administrator Responsible: Scot Hafley, Assistant Superintendent of Operations

Attachments: Annotated policies for review

Action Needed X Future Action Presentation Report

Action Needed X Future Action Presentation Report

WICHITA FALLS ISD BOARD OF TRUSTEES

January 12, 2026

CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY

CV(LOCAL): FACILITIES CONSTRUCTION

DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST

DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE

COMPLAINTS/GRIEVANCES

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EEP(LOCAL): INSTRUCTIONAL ARRANGEMENTS - LESSON PLANS

EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS

FA(LOCAL): PARENT RIGHTS AND RESPONSIBILITIES

FEF(LOCAL): ATTENDANCE - RELEASED TIME

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

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

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

FO(LOCAL): STUDENT DISCIPLINE

FOB(LOCAL): STUDENT DISCIPLINE - SUSPENSION

GF(LOCAL): PUBLIC COMPLAINTS

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

LOCAL Policy Revisions Due to the Review of Update 126

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

FM (LOCAL): STUDENT ACTIVITIES

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

#### **PERSONNEL REPORT**

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

Carried unanimously by a vote of 7-0

### ***BOARD MATTERS:***

#### **BOARD MINUTES:**

Dr. Donny Lee, Superintendent of Schools requested that the Wichita Falls Independent School District Board of Trustees approves the proposed minutes of a work session on December 8 2025, and a regular meeting on December 15, 2025 as submitted by Dr. Donny Lee, Superintendent of Schools.

These items will be placed on the consent agenda for the regular meeting on January 20, 2026

**UPCOMING EVENTS:**

Ms. Ashley Thomas, Communications Officer, informed the Board of Trustees on the events happening around the district.

**RECESS:**

Mr. Mark Lukert, board president, recessed the work session to go into closed session at 5:31 pm.

**CLOSED SESSION:**

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

**ADJOURNED:**

With no more action to take, Mr. Mark Lukert, board president, adjourned the meeting from closed session at 6:25pm.

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President, Board of Trustees

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Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
REGULAR SESSION MEETING JANUARY 20, 2026**

***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, Ms Diann Scroggins, Ms. Sandy Camp, Mr. Jim Johnson and Ms Katherine McGregor. 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, Mr. Scot Hafley, Assistant Superintendent of Operations, Ms. Leah Horton, Chief Financial Officer, Ms. Vanessa Dishman, Executive Assistant to the Superintendent, Ms. Keli Sims, Administrative Assistant to the HR Director, Ms. Ashley Thomas, Communications Officer, Mr. Jeff Hill, Executive Director of Elementary Schools, Ms Jennifer Spurgers, Director of Human Resources, Ms. Alefia Paris-Toulon, Executive Director of Special Programs, Dr. Cody Blair, Executive Director of Secondary Schools, Ms Kim Thorne, Associate Director of Special Programs, Mr. Devon Dorris, Director of Athletics, Ms Kelly Strenski, Director of Fine Arts, Ms Trish Potts, Internal Auditor, Ms. Kelly Barnett, Memorial High School Teacher/Coach, Ms Jennifer Davenport, Curriculum Specialist, Ms Kellie Hare, Curriculum Specialist, Mr. Michael Walta, Memorial Band Director, Mr. Christopher Allen, Rider Assistant Band Director, Mr. Ben Cooper, Legacy Assistant Band Director, Mr. Joel Rodriguez, WFISD paraprofessional and Legacy Band students

Also present: Mr. Zach Craddock, Superintendent of Third Future Schools, Mr. Steve Wood, Bundy Young Sims and Potter, Hirschi Middle School staff, Shelly Cunningham, parent retired WFISD teacher, Gary Cunningham, parent and retired WFISD teacher, parents and media.

***PRESENTATION OF COLORS:***

Legacy High School JROTC

***INVOCATION:***

Mr. Mark Lukert gave the invocation.

***PRESENTATION:***

**MEMORIAL HIGH SCHOOL ACADEMIC ALL-STATE VOLLEYBALL**

Mr. Devon Dorris, Director of Athletics, requested that the Wichita Falls Independent School District Board of Trustees recognize Memorial High School students for receiving All-State Honors for Volleyball as submitted and recommended by Dr. Donny Lee, Superintendent.

The following student athletes from Memorial High School received All-State honors for volleyball:

Jordan Freeman: THSCA Academic All-State 2nd Team • TGCA Academic All-State • AVCA Best Brightest 1st Team

Eva Grisel: TGCA All-State

Addison Renner: THSCA Academic All-State Honorable Mention • AVCA Best and Brightest 2nd Team

Coach: Kelli Barnett

**WFISD BAND PRESENTATION**

Ms Kelly Strenski, Director of Fine Arts, introduced staff, chaperones and students that gave a presentation about the WFISD combined high school bands trip to London to march in the New Year's Eve parade. Over 1.5 million dollars was raised to take 351 people on the trip that showcased the Legacy and Memorial High Schools bands to over 600 million people worldwide.

***PUBLIC COMMENT:***

Mr. Joel Rodriguez, Milam Elementary Paraprofessional: requested that paraprofessionals receive an increase in pay when they receive their college degree.

## **REPORTS AND SPECIAL DISCUSSION ITEMS**

### **THIRD FUTURE NWEA MOY HIRSCHI DATA UPDATE**

Dr. Cody Blair, Executive Director of Secondary Schools, introduced Mr. Zach Craddock, Superintendent of Third Future Schools, who gave information regarding NWEA (MAP testing) MOY performance data from Hirschi Middle School. He reported that they have seen a 1.38-year improvement the first semester.

### **ELEMENTARY CURRICULUM SPECIALIST PRESENTATION**

Mr. Jeff Hill, Executive Director of Elementary Schools, introduced Jennifer Davenport, 1-5 RLA/Social Studies Specialist and Kellie Hare, 1-5 Math/Science Specialist, who presented information regarding elementary curriculum support the department provides to campuses and teachers.

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

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

- School Board Recognition Month
- Strategic Objective 1.2.1: Monthly attendance tracking
  - January Enrollment: 12,426
  - ADA: 93.78%
- Strategic Objective 1.1: Every student grows academically every year.
  - Third Future Schools: Hirschi 1.38-year improvement in first semester
- Strategic Objective 3.1: Parent & Family Satisfaction and Engagement
  - Parent Town Hall Meetings regarding Third Future taking over Southern Hills Elementary and Booker T. Washington Elementary
- Strategic Objective 3.3: Community Partnerships
  - Atmos Energy donating \$84,000 to provide a Book Vending Machine for all WFISD Elementary Schools
- Strategic Objective 1.2 Safety & Well-Being of Students
  - UIL Reclassification and Realignment
    - Legacy and Memorial will both be 5A-Division II Campuses
- Priority 4.2: (Stewardship)—Systematic, Long-Range Facility Planning
  - Updates with photos of McNiel Elementary remodel
- TEA Update
  - Now new news, should hear by February 1, 2026
- Upcoming Events
  - 1/20/26 @ 7:30 pm, Legacy vs Memorial basketball
  - 1/23/26 @ 1:15 pm, Academy 4, Fain Elementary
  - 1/29/26 @ 9:30 am, Leaders 5, Fain Elementary
  - 2/3/26 @ 1:00 pm, Leadership Wichita Falls Tour, Memorial High School
  - 2/4/26 @ 9:30 am, Hirschi Middle School Open House
  - 2/11/26 Principal for the Day-Spring, Across district
- Winter Weather Notice
  - Bad weather forecasted for Friday and over the weekend
  - Transportation Department will review and advise
- Next Board Meeting
  - 2/9/2 @ 5:00 pm

### **CONSENT AGENDA:**

Architectural, Engineering and Related Services for Possible Bond Projects  
Closure and Consolidation of Schools  
December Meetings Minutes

Ms. Katherine McGregor, seconded by Ms Susan Grisel, motioned that the Wichita Falls Independent School District Board of Trustees approve items placed on the Consent Agenda at the January 12, 2026 meeting.

Carried unanimously by a vote of 7 – 0

**FINANCIAL SERVICES**

**CONSTRUCTION METHOD FOR ZUNDY ELEVATOR MODERNIZATION**

Mr. Jim Johnson, seconded by Ms Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees approve the construction method of Competitive Bidding (CVA) to be utilized for the construction as related to the Zundy Elevator Modernization Project, 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

**PURCHASE OF SIX NEW BUSES**

Ms. Susan Grisel, seconded by Mr. Jim Johnson, motioned that the Wichita Falls Independent School District Board of Trustees approve the purchase of six (6) new school buses from Long Horn Bus Sales for a total of \$930,446.00, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools

Carried unanimously by a vote of 7 – 0

**COMMUNICATIONS:**

**CANVA EDUCATION RENEWAL**

Ms. Katherine McGregor, seconded by Mr. John Barnard, motioned that the Wichita Falls Independent School District Board of Trustees approve the renewal of Canva Education for 3 years at no cost to the district as submitted by Ashley Thomas, Communications Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7 – 0

*Mr. John Barnard left the meeting*

**DISTRICT OPERATIONS:**

**TASB UPDATE 126-2<sup>ND</sup> READING**

Ms. Sandy Camp, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees adopt the TASB Update 126 Board Policy changes as submitted by Scot Hafley, Assistant Superintendent of Operations and recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 6 – 0

**HUMAN RESOURCES:**

**TEACHER APPLICANT POOL**

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

Carried unanimously by a vote of 6 – 0

**BOARD MATTERS:**

**RECESS:**

Mr. Mark Lukert, board president, recessed to go into closed session at 8:11 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)

**ADJOURNMENT:**

No further action was taken and Mr. Mark Lukert, board president, adjourned the meeting at 9:22pm.