

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
EDUCATION CENTER BOARD ROOM
REGULAR SESSION MEETING JUNE 15, 2026**

CALL TO ORDER AND OPENING STATEMENT:

The Board of Trustees of the Wichita Falls Independent School District met in a regular session meeting on the above date. The meeting was called to order at 6:00 p.m. by Mr. Mark Lukert, board president.

Board members present: Mr. Mark Lukert, Mr. Jim Johnson, Ms. Sandy Camp and Ms Katherine McGregor.

Board Members absent: 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, Mr. Scot Hafley, Assistant Superintendent of Operations, Ms. Leah Horton, Chief Financial Officer, Ms. Ashley Thomas, Communications Officer, Ms. Vanessa Dishman, Executive Assistant to the Superintendent, Ms. Keli Sims, Administrative Assistant to the Director of HR, Mr. Jeff Hill, Executive Director of Elementary Schools, Ms Jennifer Spurgers, Director of Human Resources, Dr. Cody Blair, Executive Director of Secondary Schools, Ms. Alefia Paris-Toulon, Executive Director of Special Programs, Chief Anthony Smith, WFISD PD, Ms. Trish Potts, Internal Auditor and Mr. Curtis Shahan, Director of Technology.

Also present: Mr. Brian Bibb, Lone Star Texas Governance Coach and KFDX media.

INVOCATION:

Mr. Mark Lukert gave the invocation.

PRESENTATIONS:

None

PUBLIC COMMENT:

None

SUPERINTENDENT'S REPORT:

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

- Strategic Objective 1.2.6: Identify trends in absenteeism
 - Review of ADA by campus
 - Burgess is highest at 95.09%
 - Hirschi lowest at 88.5%
- End of Year ADA: 92.87%
- Strategic Objective 1.2: All students grow every year
 - Superintendent 26/27 campus visit schedule presented
 - LIFT: Leadership and Instructional Foundations for Texas
 - Grant funded 3-year program
 - Principal Academic Accountability
 - Expectations Process
 - District wide Walkthrough Form
 - District wide Checklist
 - D/F rated campuses went from 12 in 2023 to a projected 2 in 2026
 - Review of STAAR Accountability Ratings
 - Review of Superintendent Guardrails/Constraints
- Strategic Objective 3.1: Parent and Family Satisfaction and Engagement
 - Discussed Senate Bill 569: Virtual and Hybrid Education
- Strategic Objective 1.2: Safety and Well-being of Students
 - Crossing guards to be employees of WFISD instead of City of Wichita Falls
 - Funding supplemented from City of Wichita Falls ISD
- TASB Summer Leadership Institute

- June 17-20
- Board Room Renovation
 - New Dias, begins 6-16-26
 - New Chairs, completed
 - New Screens, completed
 - New Podium, completed
 - New Photos, to be determined
 - New Sound, completed
- Priority 4.2: (Stewardship)—Systematic, Long-Range Facility Planning
 - Zundy construction photos
 - McNiel photos

FINANCIAL SERVICES:

FINANCIAL REPORTS AS OF APRIL 30, 2026

Mr. Jim Johnson, seconded by Ms. Katherine McGregor, motioned that the Wichita Falls Independent School District Board of Trustees approve the financial reports as of April 30, 2026.

Carried unanimously by a vote of 4 – 0

BUDGET AMENDMENTS FOR MAY 2026

Mr. Jim Johnson, seconded by Ms. Sandy Camp, motioned that the Wichita Falls Independent School District Board of Trustees approve the budget amendments for May 2026.

Carried unanimously by a vote of 4 – 0

ADOPTION OF BUDGET FOR THE 2026-2027 FISCAL YEAR FOR THE GENERAL FUND, FOOD SERVICE FUND AND DEBT SERVICE FUND

Ms. Katherine McGregor, seconded by Mr. Jim Johnson, motioned that the Wichita Falls Independent School District Board of Trustees approve the 2026-2027 fiscal year budget for the General fund, Food Service fund and Debt Service fund.

Carried unanimously by a vote of 4 – 0

INVESTMENT POLICY, ANNUAL INVESTMENT REPORT, INVESTMENT BROKERS AND INVESTMENT OFFICER TRAINING PROVIDERS

Ms. Sandy Camp, seconded by Mr. Jim Johnson, motioned that the Wichita Falls Independent School District Board of Trustees approve the Investment Policy, Investment Brokers and Investment Officer Training Providers.

Carried unanimously by a vote of 4 – 0

PURCHASE OF MAINTENANCE VEHICLES

Ms. Sandy Camp, seconded by Ms. Katherine McGregor, motioned that the Wichita Falls Independent School District Board of Trustees approve the purchase of three (3) maintenance vehicles, totaling \$105,610 from Caldwell Chevrolet.

Carried unanimously by a vote of 4 – 0

PURCHASE OF CAFETERIA SERVING LINES

Ms. Katherine McGregor, seconded by Mr. Jim Johnson, motioned that the Wichita Falls Independent School District Board of Trustees award RFP 2526-24-S-27 Cafeteria Serving Line Equipment (with installation) for a total of \$571,157.90 to Ace Mart Restaurant Supply.

Carried unanimously by a vote of 4 – 0

PURCHASE OF REPLACING PLAYGROUND SURFACING

Ms. Katherine McGregor, seconded by Ms. Sandy Camp, motioned that the Wichita Falls Independent School District Board of Trustees approve the purchase of replacing playground surfacing from GameTime (aka Cunningham Recreational) for a total amount of \$168,921.18.

Carried unanimously by a vote of 4 – 0

SCHOOL ADMINISTRATION

LIFT UPDATE

Dr Cody Blair, Executive Director of Secondary Schools, presented information about the LIFT Program and what has transpired since beginning the program earlier in the year.

COMMUNICATIONS

STAFF DEVELOPMENT WAIVER

Ms. Katherine McGregor, seconded by Ms. Sandy Camp, motioned that the Wichita Falls Independent School District Board of Trustees approve the purchase of replacing playground surfacing from GameTime (aka Cunningham Recreational) for a total amount of \$168,921.18.

Carried unanimously by a vote of 4 – 0

DISTRICT OPERATIONS

INTERLOCAL GOVERNMENT AGREEMENT-UNIVERSITY OF TEXAS REGIONAL SECURITY OPERATIONS

Ms. Katherine McGregor, seconded by Ms. Sandy Camp, motioned that the Wichita Falls Independent School District Board of Trustees resolves to join the University of Texas Regional Security Operations Center (UT-RSOC), thereby becoming a member of the UT-RSOC at no charge to the district.

Carried unanimously by a vote of 4 – 0

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. Sandy Camp, 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 4 – 0

BOARD MATTERS:

MINUTES FROM MAY MEETINGS

Ms Katherine McGregor, seconded by Mr. Jim Johnson, moved that the Wichita Falls Independent School District Board of Trustees approve the May Meeting Minutes as submitted.

Carried unanimously by a vote of 4 – 0

SUPERINTENDENT GUARDRAILS/CONSTRAINTS

Item tabled until July Work Session

RECESS:

Mr. Mark Lukert, board president, recessed the work session to go into closed session at 7:12 pm.

CLOSED SESSION:

1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (Pursuant to Texas Government Code 551.074)
2. Discussions Regarding the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices, or a Security Audit, to include Districtwide Intruder Detection Audit (Pursuant to Texas Government Code Section 551.076)
 - a. District Vulnerability Assessment Full Report
3. Discussions Regarding Student Transfer Petitions Under Board Policy FDB (Pursuant to Texas Government Code 551.0821)

OPEN SESSION:

Mr. Mark Lukert, board president, called the meeting back into open session at 8:12 pm

CONSIDERATION AND POSSIBLE ACTION REGARDING STUDENT TRANSFER PETITIONS

Mr. Jim Johnson, seconded by Ms. Katherine McGregor, motioned that the Wichita Falls Independent School District Board of Trustees deny the presented student transfer petitions.

Carried unanimously by a vote of 4-0

ADJOURNMENT:

No further action was taken and Mr. Mark Lukert, board president, adjourned the meeting at 8:12 pm.

President, Board of Trustees

Secretary, Board of Trustees