



Agenda of Special Session February 13, 2024 The Board of Trustees Wichita Falls Independent School District

In Compliance with the Texas Government Code, Chapter 551, Subchapter C, the Board of Trustees of the Wichita Falls Independent School District will meet for a Special Session at 12:00 PM, on February 13, 2024, 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. Construction Update for WF Legacy High School and WF Memorial High School	
V. FINANCIAL SERVICES	
A. Financial Reports as of December 31, 2023	3
B. Budget Amendments for January 2024	18
C. Award of Architect/Construction Vendor for Hirschi Refresh	24
D. Purchase of Crockett Roof Restoration	26
E. Purchase of Scoreboards for Memorial Stadium	87
F. Purchase of Box Truck for Food Service	133
G. Purchase of Band Uniforms (Memorial and Legacy High School)	138
H. Approval of Catalog Bids	145
VI. SCHOOL ADMINISTRATION	
A. Wichita Falls ISD Advanced Academics Update	148
B. Community in Schools Contract	149
VII. DISTRICT SERVICES	
A. Discussion/Possible Action Regarding Approval of a Resolution about District Campus Chaplains	162
B. Bolin Mills/Verizon Land Lease	164
VIII. HUMAN RESOURCES	
A. Personnel Report	198
B. Applicant Pool	200
IX. BOARD MATTERS	
A. Minutes from January Meetings	202
B. Upcoming Events	
C. Closed Session:	
1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (<i>Pursuant to Texas Government Code 551.074</i>)	
X. 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 Friday, February 9, 2024 at 2:00 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
February 13, 2024

Agenda Item:	Financial Reports as of December 31, 2023
Administrator Responsible:	Leah Horton, Chief Financial Officer
Attachments:	Financials
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action <input type="checkbox"/> Presentation <input type="checkbox"/> Report

Administrative Recommendation:

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

Explanation:

The following attachments report the revenue and expenditure position through December 31, 2023 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 46.15% of projected revenues, as compared to 44.12% for 2023-2024. Expenditures for 2023-2024 were 37.75% of budget, as compared to 26.82% for 2022-2023.

For the General Fund revenues were 53.73% last year as compared to 46.63% this year. Expenditures were 41.88% last year as compared to 45.59% this year.

For the Food Service Fund revenues were 55.35% last year as compared to 52.54% this year. Expenditures were 41.50% last year as compared to 33.97% this year.

For the Debt Service Fund revenues were 57.74% last year as compared to 43.86% this year. Expenditures were 23.94% last year as compared to 22.95% 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, 2023

	2022-2023			2023-2024		
	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET
REVENUE:						
GNL. OPERATING	\$114,666,818	\$61,557,936	53.68%	\$123,864,763	\$57,604,692	46.51%
ATHLETICS	\$365,000	\$254,184	69.64%	\$315,000	\$295,237	93.73%
General Fund	\$115,031,818	\$61,812,120	53.73%	\$124,179,763	\$57,899,929	46.63%
SP. EDUCATION	\$3,905,859	\$996,182	25.50%	\$3,421,963	\$1,025,038	29.95%
VOCATIONAL	\$234,453	\$42,636	18.19%	\$229,677	\$58,476	25.46%
CONS. APPLIC.	\$8,320,587	\$1,048,079	12.60%	\$8,851,769	\$1,157,308	13.07%
OTHER SP. REV.	\$39,972,840	\$6,279,626	15.71%	\$15,871,243	\$2,288,203	14.42%
Special Revenues	\$52,433,739	\$8,366,523	15.96%	\$28,374,652	\$4,529,025	15.96%
FOOD SERVICE	\$7,503,819	\$4,153,623	55.35%	\$7,992,013	\$4,198,980	52.54%
INT & SINKING	\$21,756,639	\$12,561,470	57.74%	\$23,614,035	\$10,357,463	43.86%
CONSTRUCTION FUND	\$0	\$3,895,184	0.00%	\$1,000,000	\$4,689,002	468.90%
INTERNAL SERVICE	\$0	\$7,892	0.00%	\$0	\$15,797	0.00%
TOTAL REVENUE	\$196,726,015	\$90,796,812	46.15%	\$185,160,463	\$81,690,196	44.12%
EXPENDITURES:						
GNL. OPERATING	\$118,736,339	\$49,666,954	41.83%	\$125,572,982	\$57,233,414	45.58%
ATHLETICS	\$1,262,000	\$585,784	46.42%	\$1,262,000	\$594,180	47.08%
General Fund	\$119,998,339	\$50,252,739	41.88%	\$126,834,982	\$57,827,594	45.59%
SP. EDUCATION	\$3,905,859	\$1,431,318	36.65%	\$3,708,584	\$2,025,814	54.62%
VOCATIONAL	\$234,453	\$67,012	28.58%	\$229,677	\$83,173	36.21%
CONS. APPLIC.	\$8,320,587	\$1,776,075	21.35%	\$8,851,769	\$2,145,060	24.23%
OTHER SP. REV.	\$40,861,661	\$11,088,888	27.14%	\$16,756,532	\$4,900,431	29.24%
Special Revenues	\$53,322,559	\$14,363,294	26.94%	\$29,546,562	\$9,154,478	30.98%
FOOD SERVICE	\$7,276,219	\$3,019,607	41.50%	\$10,132,093	\$3,442,235	33.97%
INT & SINKING	\$21,995,847	\$5,266,173	23.94%	\$22,019,484	\$5,053,741	22.95%
CONSTRUCTION FUND	\$267,696,279	\$53,124,866	19.85%	\$127,565,052	\$43,772,599	34.31%
INTERNAL SERVICE	\$435,080	\$204,886	47.09%	\$441,126	\$255,482	57.92%
TOTAL EXPEND.	\$470,724,324	\$126,231,563	26.82%	\$316,539,299	\$119,506,129	37.75%

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
 FINANCIAL SUMMARY
 DECEMBER 31, 2023

FUND	INVESTMENTS	CHECKING ACCOUNT	12/30/2022 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	12/31/2023 TOTAL CASH
GNL. OPERATING	53,386,018	7,730,773	61,116,791	55,207,317	3,526,779	58,734,096
ATHLETICS	-	24,196	24,196	-	28,801	28,801
SPECIAL REVENUES	-	(5,288,167)	(5,288,167)	-	(3,753,837)	(3,753,837)
FOOD SERVICE	6,419,814	73,212	6,493,026	7,387,934	35,415	7,423,349
INT & SINKING	12,144,688	618	12,145,306	12,794,520	618	12,795,138
CONSTRUCTION FUND	211,503,125	1,408,165	212,911,290	99,823,632	3,479	99,827,111
INTERNAL SERVICE	570,375	(1,882,974)	(1,312,599)	599,603	(2,324,738)	(1,725,135)
PAYROLL	-	89,756	89,756	-	68,678	68,678
TOTAL	\$ 284,024,020	\$ 2,155,579	\$ 286,179,598	175,813,006	\$ (2,414,805)	\$ 173,398,201

GENERAL FUND

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
YEAR TO DATE REVENUES AND EXPENSES COMPARISON
DECEMBER 2022 and DECEMBER 2023**

6 month has passed = 50.00%		2022-2023			2023-2024			CURRENT MONTH
	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %		
Revenues								
5700	Local Revenues	\$ 48,600,776	\$ 24,427,765	50.26%	\$ 50,023,172	\$ 17,423,544	34.83%	13,990,012
5800	State Revenues	62,817,597	36,389,470	57.93%	70,588,815	39,413,501	55.84%	8,518,675
5900	Federal Revenues	3,240,670	990,102	30.55%	3,215,000	1,038,599	32.30%	288,751
	Total Revenues	\$ 114,659,042	\$ 61,807,337	53.91%	\$ 123,826,987	\$ 57,875,644	46.74%	\$ 22,797,438
Expenses by Function								
11	Instruction	\$ 72,077,741	\$ 30,092,966	41.75%	\$ 72,335,382	\$ 33,651,148	46.52%	5,781,511
12	Instr. Resources/Media	1,500,337	503,071	33.53%	1,533,580	728,854	47.53%	127,466
13	Curriculum Dev. & Staff Dev	860,247	246,937	28.71%	706,991	301,105	42.59%	59,605
21	Instructional Leadership	2,031,731	861,849	42.42%	2,077,084	884,683	42.59%	128,015
23	School Leadership	7,626,386	3,399,859	44.58%	7,275,857	3,732,710	51.30%	592,972
31	Guidance, Counseling & Evaluation Svcs	4,034,879	1,766,081	43.77%	4,123,514	2,006,653	48.66%	317,354
32	Social Work Services	439,045	176,240	40.14%	285,027	121,314	42.56%	17,021
33	Health Services	1,950,871	659,220	33.79%	1,948,447	933,275	47.90%	145,713
34	Student Transportation	3,019,800	1,406,003	46.56%	5,390,900	1,532,128	28.42%	203,043
35	Food Service	-	14,106	0.00%	21,618	29,674	137.27%	0
36	Co-Curricular/Extracurricular	4,201,295	1,604,743	38.20%	3,737,874	1,687,348	45.14%	275,673
41	General Administration	3,653,130	1,596,269	43.70%	4,600,620	2,744,416	59.65%	455,657
51	Plant Maint. & Operations	12,092,202	5,625,419	46.52%	15,366,816	6,170,611	40.16%	866,548
52	Security & Monitoring	893,932	367,810	41.15%	1,581,521	786,840	49.75%	98,029
53	Data Processing Services	3,397,787	1,453,761	42.79%	3,649,520	2,104,937	57.68%	249,560
61	Community Services	13,848	11,149	80.51%	18,478	15,790	85.46%	219
71	Debt Service	1,184,062	110,624	9.34%	1,103,600	31,800	2.88%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
93	Payments to Fiscal Agent of SSA	100,000	-	0.00%	100,000	-	0.00%	-
95	Payments to JJAEP	40,000	5,977	14.94%	40,000	8,514	21.29%	4,128
99	Intergovernmental Charges	706,046	350,654	49.66%	763,152	355,791	46.62%	-
	Total Expenditures	\$ 119,823,339	\$ 50,252,739	41.94%	\$ 126,659,982	\$ 57,827,594	45.66%	\$ 9,322,515
Other Sources and (Uses)								
7900	Non-Operating Resources	372,776	4,783	1.28%	352,776	24,285	6.88%	8,603
8900	Other Uses-Non-operating	(175,000)	-	0.00%	(175,000)	-	0.00%	-
	Total Other Sources and Uses	\$ 197,776	\$ 4,783	2.42%	\$ 177,776	\$ 24,285	13.66%	\$ 8,603
	Net Change in Fund Balance	\$ (4,966,521)	\$ 11,559,381	232.75%	\$ (2,655,219)	\$ 72,335	2.72%	\$ 13,483,526

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
YEAR TO DATE GENERAL FUND REVENUES COMPARISON
DECEMBER 2022 and DECEMBER 2023**

		2022-2023			2023-2024			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
Local Revenues								
5711	Current year tax levy	46,542,933	\$ 22,683,243	48.74%	47,000,000	\$ 15,063,647	32.05%	13,674,351
5712	Taxes-delinquent	772,340	525,952	68.10%	675,000	470,161	69.65%	25,724
5719	Tax penalties & interest	483,767	190,215	39.32%	495,000	169,708	34.28%	31,811
5735	Summer school tuition	-	-	0.00%	-	-	0.00%	-
5739	Tuition and Fess Local	90,000	7,482	8.31%	30,000	17,028	56.76%	-
5742	Interest income	85,000	452,408	532.24%	1,000,000	1,012,128	101.21%	204,461
5743	Facilities rental	100,000	54,777	54.78%	100,000	49,839	49.84%	5,682
5744	Gifts and local grants	-	150,000	0.00%	-	-	0.00%	-
5745	Insurance Proceeds	-	-	0.00%	-	-	0.00%	-
5749	Miscellaneous revenue	144,000	90,085	62.56%	396,172	326,912	82.52%	13,551
5755	Enterprise Revenue	12,736	6,579	51.66%	7,000	7,464	106.63%	838
	Local revenues to date before Athletics	48,230,776	24,160,741	50.09%	49,703,172	17,116,887	34.44%	\$ 13,956,418
5752	Scoreboard Fund	20,000	22,460	112.30%	20,000	20,920	104.60%	0
5752	Athletics Fund ticket sales	350,000	244,564	69.88%	300,000	285,737	95.25%	33,594
	Total local revenues to date	48,600,776	24,427,765	50.26%	50,023,172	17,423,544	34.83%	\$ 13,990,012
State Revenues								
5811	Available School Fund	5,498,654	2,559,502	46.55%	4,750,000	1,656,626	34.88%	304,912
5812	Foundation entitlements	51,267,591	31,205,392	60.87%	60,891,885	34,840,034	57.22%	7,692,332
5819	Other FSP Programs	-	-	0.00%	-	-	0.00%	-
5829	Misc. state programs	-	-	0.00%	-	-	0.00%	-
5831	TRS On-behalf	6,051,352	2,624,576	43.37%	4,946,930	2,916,841	58.96%	521,431
	Total state revenues to date	62,817,597	36,389,470	57.93%	70,588,815	39,413,501	55.84%	8,518,675
Federal Revenues								
5919	Other Federal Revenues	125,000	-	0.00%	25,000	-	0.00%	-
5927	Indirect costs	-	-	0.00%	-	-	0.00%	-
5929	Miscellaneous Federal Revenue	270,000	29,137	10.79%	75,000	36,779	49.04%	4,433
5931	SHARS Revenue	2,527,670	894,778	35.40%	2,800,000	716,846	25.60%	266,133
5931	SHARS Revenue-Deferred	-	-	0.00%	-	-	0.00%	-
5941	Impact Aid	140,000	-	0.00%	150,000	199,198	132.80%	-
5946	ROTC salary reimbursement	178,000	66,187	37.18%	165,000	85,776	51.99%	18,185
	Total federal revenues to date	3,240,670	990,102	30.55%	3,215,000	1,038,599	32.30%	288,751
Non-Operating Resources								
7912	Sale of assets	30,000	4,783	15.94%	10,000	24,285	242.85%	8,603
7915	Transfers from Other Funds	342,776	-	0.00%	342,776	-	0.00%	-
	Total non-operating resources	372,776	4,783	1.28%	352,776	24,285	6.88%	8,603
GRAND TOTAL - GENERAL FUND		\$ 115,031,818	\$ 61,812,120	53.73%	\$ 124,179,763	\$ 57,899,929	46.63%	\$ 22,806,041

FOOD SERVICE FUND

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
YEAR TO DATE REVENUES AND EXPENSES COMPARISON
DECEMBER 2022 and DECEMBER 2023**

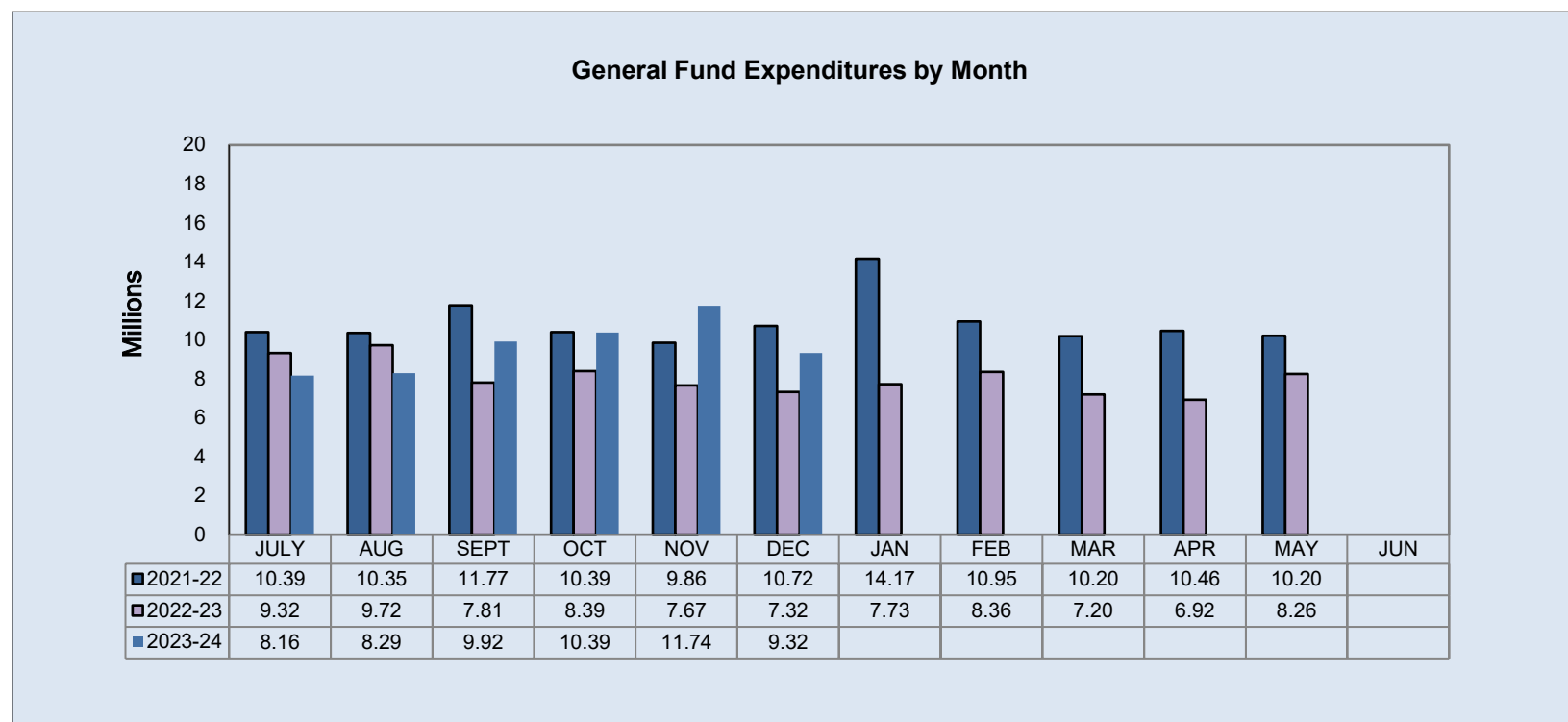
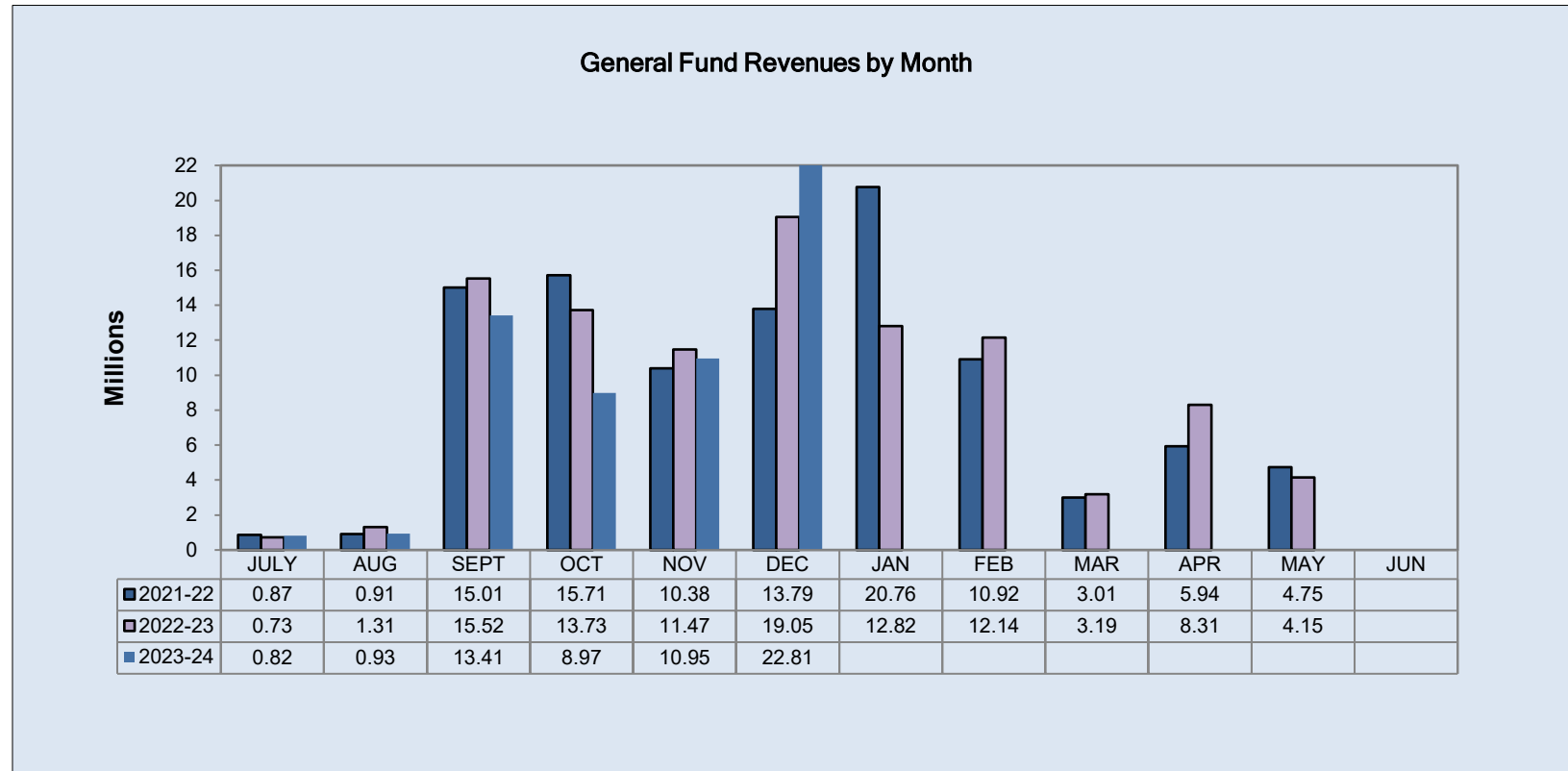
6 months has passed = 50.00%		2022-2023			2023-2024			CURRENT MONTH
	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %		
Revenues								
5700	Local Revenues	830,901	\$ 767,453	92.36%	844,581	\$ 863,488	102.24%	111,909
5800	State Revenues	36,000	-	0.00%	36,000	-	0.00%	-
5900	Federal Revenues	6,309,437	3,250,756	51.52%	6,751,756	3,219,936	47.69%	408,286
5900	After School Supper Program	272,175	134,936	49.58%	301,890	115,489	38.26%	14,130
5900	After School Snack Program	55,306	-	0.00%	57,786	-	0.00%	-
	Total Revenues	\$ 7,503,819	\$ 4,153,145	55.35%	\$ 7,992,013	\$ 4,198,913	52.54%	\$ 534,325
Expenses by Function								
35	Food Service	\$ 6,933,443	\$ 3,019,607	43.55%	\$ 9,789,317	\$ 3,442,235	35.16%	493,504
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	Total Expenditures	\$ 6,933,443	\$ 3,019,607	43.55%	\$ 9,789,317	\$ 3,442,235	35.16%	\$ 493,504
Other Sources and (Uses)								
7900	Non-Operating Resources	\$ -	\$ 478	0.00%		\$ 67	0.00%	56
8900	Other Uses-Non-operating	(342,776)	-	0.00%	(342,776)	-	0.00%	-
	Total Other Sources and Uses	\$ (342,776)	\$ 478	0.14%	\$ (342,776)	\$ 67	0.02%	\$ 56
	Net Change in Fund Balance	\$ 227,600	\$ 1,134,016	498.25%	\$ (2,140,080)	\$ 756,745	35.36%	\$ 40,877

**DEBT SERVICE AND
CAPITAL PROJECTS FUNDS**

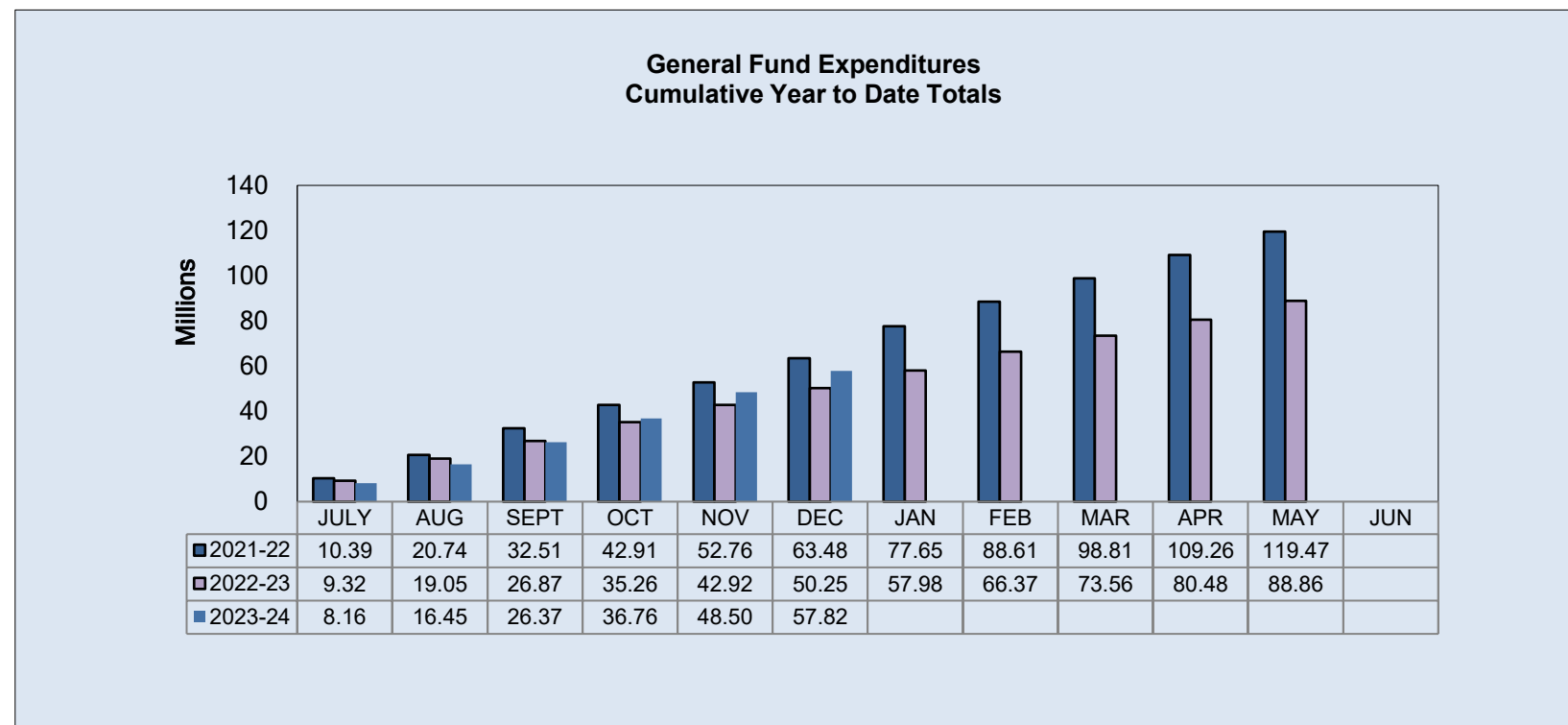
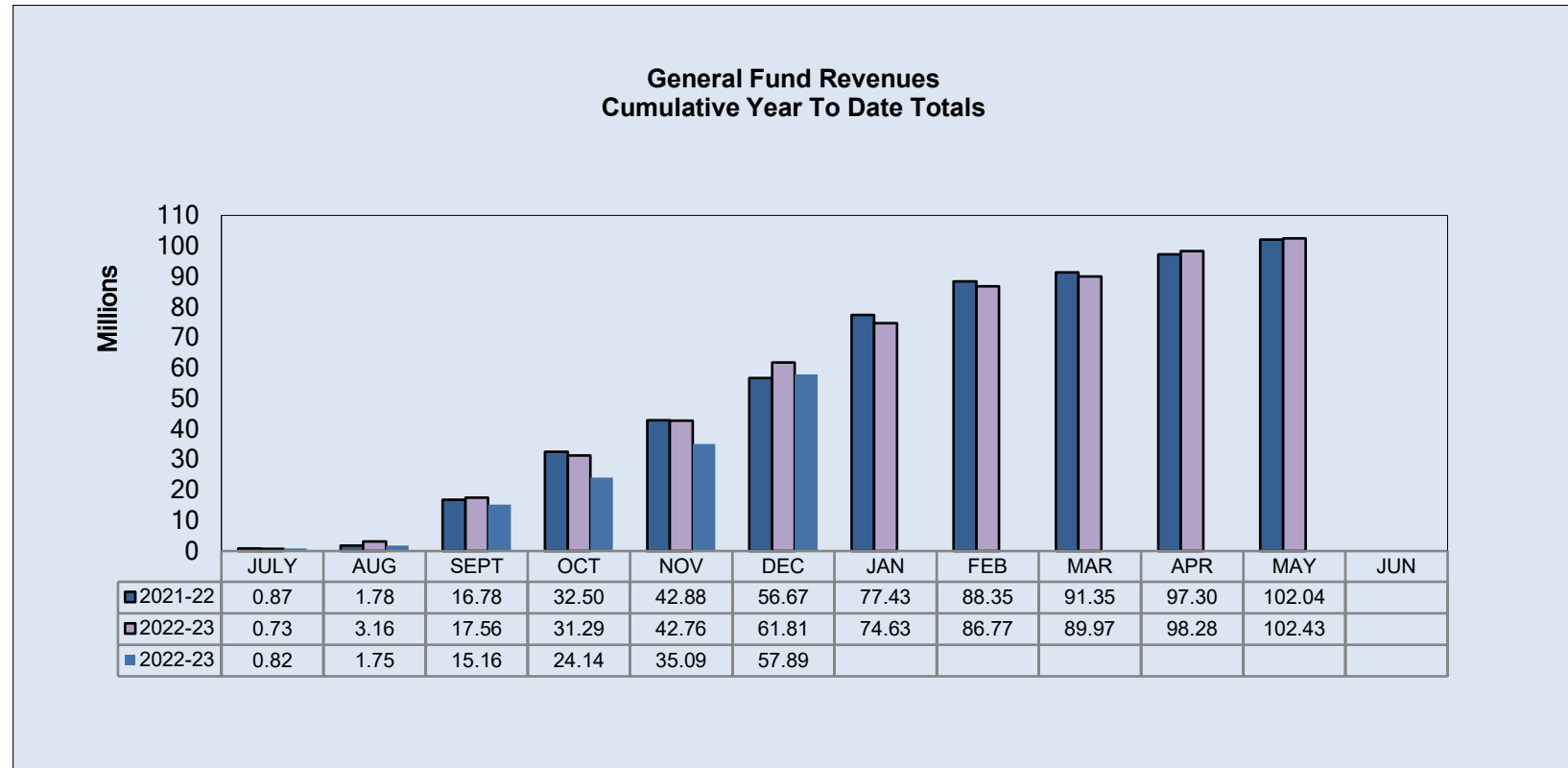
**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
YEAR TO DATE REVENUES AND EXPENSES COMPARISON
DECEMBER 2022 and DECEMBER 2023**

DEBT SERVICE FUND 6 months has passed = 50.00 %		2022-2023			2023-2024			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues	21,756,639	\$ 11,330,240	52.08%	23,614,035	\$ 9,294,230	39.36%	8,147,595
5800	State Revenues	-	1,231,230	0.00%	-	1,063,233	0.00%	1,063,233
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
	Total Revenues	\$ 21,756,639	\$ 12,561,470	57.74%	\$ 23,614,035	\$ 10,357,463	43.86%	\$ 9,210,828
Expenses by Function								
71	Debt Service	\$ 21,995,847	\$ 5,266,173	23.94%	\$ 22,019,483	\$ 5,053,741	22.95%	-
	Total Expenditures	\$ 21,995,847	\$ 5,266,173	23.94%	\$ 22,019,483	\$ 5,053,741	22.95%	\$ -
Other Sources and (Uses)								
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	-
	Total Other Sources and (Uses)	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	\$ -
	Net Change in Fund Balance	\$ (239,208)	\$ 7,295,297	3049.78%	\$ 1,594,552	\$ 5,303,722	332.62%	\$ 9,210,828
CAPITAL PROJECTS FUND 6 months has passed = 50.00%		2022-2023			2023-2024			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
Revenues								
5700	Local Revenues - Interest	-	\$ 2,269,450	0.00%	1,000,000	\$ 3,064,002	306.40%	415,508
5700	Local Revenues - Gifts and Bequests	-	1,625,734		-	\$ 1,625,000	0.00%	-
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
	Total Revenues	\$ -	\$ 3,895,184	0.00%	\$ 1,000,000	\$ 4,689,002	468.90%	\$ 415,508
Expenses by Function								
11	Instruction	-	-	0.00%	-	-	0.00%	-
51	Plant M&O	-	-	0.00%	-	-	0.00%	-
71	Debt Services	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	267,696,279	53,124,866	19.85%	127,565,052	43,772,599	34.31%	135,078
	Total Expenditures	\$ 267,696,279	\$ 53,124,866	19.85%	\$ 127,565,052	\$ 43,772,599	34.31%	\$ 135,078
Other Sources and (Uses)								
7900	Non-Operating Resources	175,000	-	0.00%	-	-	0.00%	-
8900	Other Uses-Non-operating	-	-	0.00%	-	-	0.00%	-
	Total Other Sources and (Uses)	\$ 175,000	\$ -	0.00%	\$ -	\$ -	0.00%	\$ -
	Net Change in Fund Balance	\$ (267,521,279)	\$ (49,229,682)	18.40%	\$ (126,565,052)	\$ (39,083,597)	30.88%	\$ 280,430

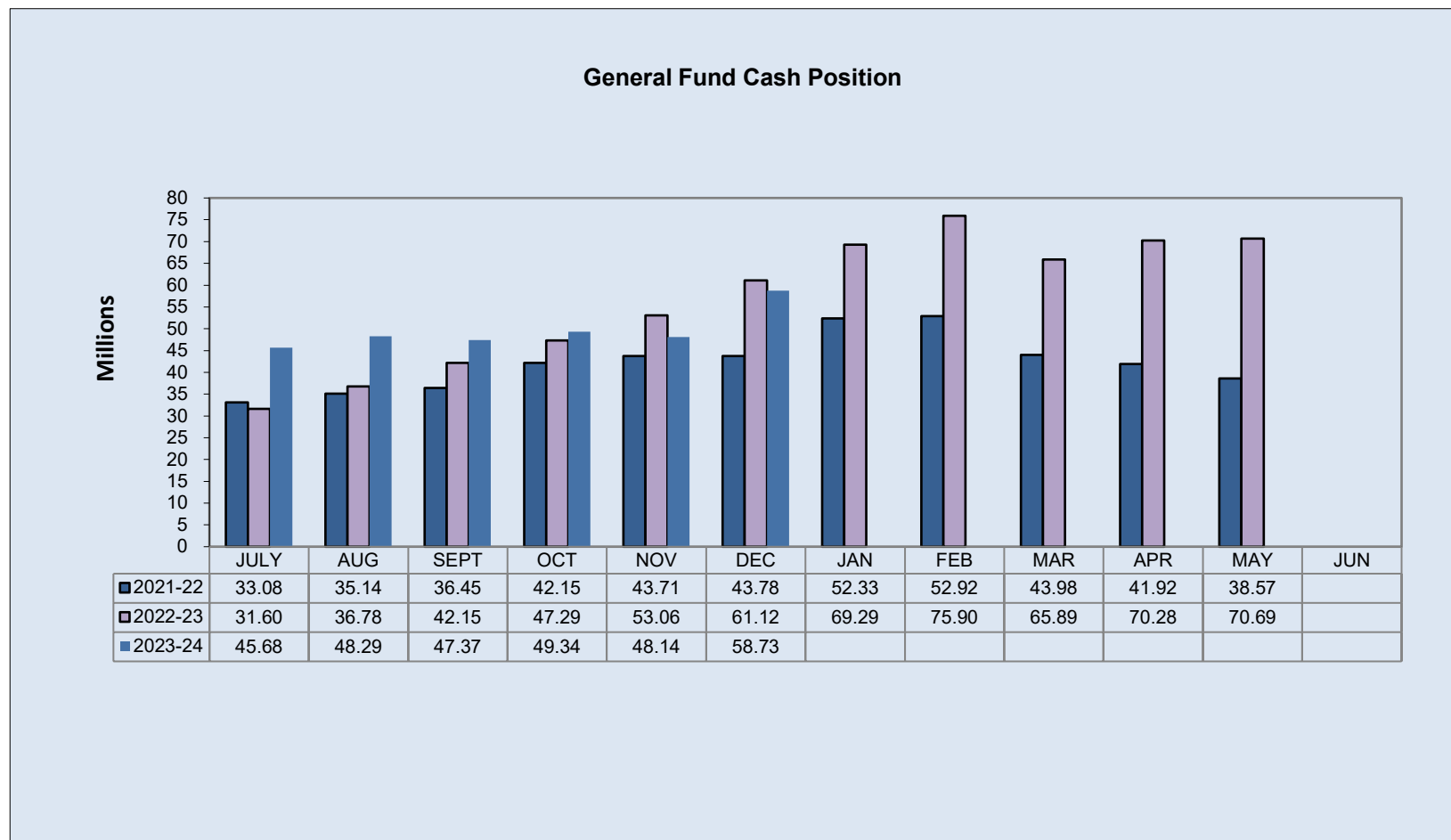
**Board Graphs
December 31, 2023**



Board Graphs
December 31, 2023



**Board Graphs
December 31, 2023**



**WICHITA FALLS ISD
Investments Report
December 31, 2023**

	YIELD	PAR VALUE	PURCHASE	CURRENT	MARKET VALUE	INTEREST	INTEREST
INVESTMENTS	RATE		COST	BOOK VALUE	@ 12/31/2023	CURRENT MONTH	YEAR TO DATE
GENERAL OPERATING FUND							
American National MMKT	0.4500%	\$27,837.54	\$27,837.54	\$27,837.54	\$27,837.54	\$10.64	\$8,664.00
TexasTERM Balance	5.3800%	\$1,241,808.78	\$1,241,808.78	\$1,241,808.78	\$1,241,808.78	\$5,646.47	\$32,793.69
TEXPOOL BALANCE	5.3694%	\$27,132,872.14	\$27,132,872.14	\$27,132,872.14	\$27,132,872.14	\$72,333.66	\$447,327.02
TEXPOOL Prime BALANCE	5.5951%	\$16,962,930.85	\$16,962,930.85	\$16,962,930.85	\$16,962,930.85	\$80,226.71	\$255,501.75
First National Bank -ICS	5.4990%	\$3,363,213.57	\$3,363,213.57	\$3,363,213.57	\$3,363,213.57	\$15,663.57	\$90,434.56
American National CDARS MMKT	0.3500%	\$88.85	\$88.85	\$88.85	\$88.85	\$0.03	\$386.56
American National Bank -ICS	5.5600%	\$6,478,565.50	\$6,478,565.50	\$6,478,565.50	\$6,478,565.50	\$30,580.31	\$177,020.77
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL GENERAL FUND		\$55,207,317.23	\$55,207,317.23	\$55,207,317.23	\$55,207,317.23	\$204,461.39	\$1,012,128.35
FOOD SERVICE FUND							
TEXPOOL BALANCE	5.3694%	\$7,378,335.52	\$7,378,335.52	\$7,378,335.52	\$7,378,335.52	\$34,512.85	\$193,996.28
TEXPOOL Prime BALANCE	5.5951%	\$9,598.53	\$9,598.53	\$9,598.53	\$9,598.53	\$45.39	\$263.82
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL FOOD SERVICE FUND		\$7,387,934.05	\$7,387,934.05	\$7,387,934.05	\$7,387,934.05	\$34,558.24	\$194,260.10
INTEREST AND SINKING FUND							
TEXPOOL BALANCE	5.3694%	\$12,793,082.68	\$12,793,082.68	\$12,793,082.68	\$12,793,082.68	\$31,987.90	\$109,836.16
TEXPOOL Prime BALANCE	5.5951%	\$1,437.08	\$1,437.08	\$1,437.08	\$1,437.08	\$6.82	\$39.37
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL INTEREST AND SINKING FUND		\$12,794,519.76	\$12,794,519.76	\$12,794,519.76	\$12,794,519.76	\$31,994.72	\$109,875.53
BOND CONSTRUCTION FUND							
American National MMKT	0.9000%	\$6,378,239.25	\$6,378,239.25	\$6,378,239.25	\$6,378,239.25	\$4,871.70	\$27,353.10
TEXPOOL BALANCE	5.3694%	\$190,064.46	\$190,064.46	\$190,064.46	\$190,064.46	\$1,091.80	\$139,307.34
TEXPOOL Prime BALANCE	5.5951%	\$86,590,118.01	\$86,590,118.01	\$86,590,118.01	\$86,590,118.01	\$409,530.82	\$2,748,885.53
BOND SAFEKEEPING (Bonds/Treasury Notes Investments)		\$6,662,318.96	\$6,662,318.96	\$6,662,318.96	\$6,662,318.96	\$0.00	\$145,564.85
ANB ICS BOND SAFEKEEPING HOLDING ACCOUNT	5.5600%	\$2,891.32	\$2,891.32	\$2,891.32	\$2,891.32	\$13.63	\$2,891.32
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL BOND CONSTRUCTION FUND		\$99,823,632.00	\$99,823,632.00	\$99,823,632.00	\$99,823,632.00	\$415,507.95	\$3,064,002.14
WORKER'S COMPENSATION FUND							
TEXPOOL BALANCE	5.3694%	\$599,602.59	\$599,602.59	\$599,602.59	\$599,602.59	\$2,721.98	\$15,796.99
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL WORKER'S COMPENSATION FUND		\$599,602.59	\$599,602.59	\$599,602.59	\$599,602.59	\$2,721.98	\$15,796.99
TOTAL WFISD INVESTMENTS & INTEREST EARNINGS		\$175,813,005.63	\$175,813,005.63	\$175,813,005.63	\$175,813,005.63	\$689,244.28	\$4,396,063.11
TEXPOOL HIGHEST BALANCE 12/29/2023:							
GENERAL OPERATING FUND		\$44,095,802.99					
FOOD SERVICE		\$7,387,934.05					
INTEREST & SINKING FUND		\$12,794,519.76					
BOND CONSTRUCTION		\$86,780,182.47					
WORKER'S COMPENSATION		\$599,602.59					
MAINTENANCE TAX NOTE		\$0.00					
TOTAL		\$151,658,041.86					

Wichita Falls ISD
Property Tax Collections Report
December 31, 2023

This statement is compiled from the tax collections monthly statement for the month of December 2023 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 2023	FYTD	YTD	2023-24
				Collections	Collected	Collected	Budget
\$ 37,013,496	\$ (131,410.49)	\$ 20,719,338	Current				
\$ 1,706,818	\$ (88,412.07)	\$ 1,553,991	Prior Years				
Current Year				\$14,396,794.18	16,162,746.89	16,162,746.89	\$ 47,000,000
Prior Years				28,493.51	475,457.30	64,414.90	675,000
Penalty, Interest, & Misc Fees Collected				32,783.90	171,871.09	74,179.85	495,000
Refunds				(28,127.60)	(180,789.46)	(112,866.84)	
Adjustments				(88,182.83)	(302,441.66)	(219,822.57)	
Totals				\$14,341,761.16	16,326,844.16	15,968,652.23	48,170,000
Uncollected Levy						\$ 22,273,329	

Interest & Sinking

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>		December 2023	FYTD	YTD	2023-24
				Collections	Collected	Collected	Budget
\$ 21,927,375	\$ (77,849.55)	\$ 12,274,461	Current				
\$ 422,274	\$ (52,376.64)	\$ 348,641	Prior Years				
Current Year				\$ 8,528,885.79	\$ 9,575,063.86	9,575,063.86	\$ 23,243,584
Prior Years				10,351.86	209,303.40	21,256.52	145,832
Penalty, Interest, & Misc Fees Collected				5,335.69	53,512.28	18,066.94	99,619
Refunds				(14,170.84)	(85,273.06)	(54,250.84)	
Adjustments				(52,240.83)	(170,516.68)	(130,226.18)	
Totals				\$ 8,478,161.67	\$ 9,582,089.80	9,429,910.30	23,489,035
Uncollected Levy	34,896,432					\$ 12,623,102	

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2023 and Year End Date = 1/2/2024 and Month Range from 12/1/2023 to 12/31/2023 and Tax Units = {multiple} and Date Type = 1

002 - WICHITA FALLS I.S.D.

CURRENT YEAR INFORMATION		Start Financial Year 10/01/2023 12							
Start Value	Start Exemption	Start Taxable	Rate	Calc Start Levy	Actual Start Levy	Start Frozen Loss	Start + Frozen		
9,776,152,667	4,174,431,761	5,601,720,906	1.142399	63,994,003.61	58,940,870.48	5,053,128.24	63,993,998.72		
Adjusted Value	Adjusted Exemption	Adj Taxable	Rate	Calc Adj Levy	Actual Current Levy	Adj Frozen Loss	Act Levy + Act Frozen		
9,772,985,675	4,188,827,632	5,584,158,043	1.142399	63,793,365.64	58,731,610.44	5,061,750.28	63,793,360.72		
Start Value	Net Value Adj	Start Value + Net Value Adj		Actual Current Value		Other Loss			
9,776,152,667	(3,166,992)	9,772,985,675		9,772,985,675		0.00			
Start Exemption	Net Exmp Adj	Start Exemp + Net Exmp Adj		Actual Current Exemption					
4,174,431,761	14,395,871	4,188,827,632		4,188,827,632					

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE	REFUNDS DUE	COL %
AS OF 12/31/2023								
1975	43.23	0.00	0.00	0.00	0.00	43.23	0.00	0.00
1976	9.70	0.00	0.00	0.00	0.00	9.70	0.00	0.00
1977	40.96	0.00	0.00	0.00	0.00	40.96	0.00	0.00
1978	40.96	0.00	0.00	0.00	0.00	40.96	0.00	0.00
1979	155.82	0.00	0.00	0.00	0.00	155.82	0.00	0.00
1980	70.48	0.00	0.00	0.00	0.00	70.48	0.00	0.00
1981	223.19	0.00	0.00	0.00	0.00	223.19	0.00	0.00
1982	236.98	0.00	0.00	0.00	0.00	236.98	0.00	0.00
1983	315.24	0.00	0.00	0.00	0.00	315.24	0.00	0.00
1984	198.27	0.00	0.00	0.00	0.00	198.27	0.00	0.00
1985	345.84	0.00	0.00	0.00	0.00	345.84	0.00	0.00
1986	366.02	0.00	0.00	0.00	0.00	366.02	0.00	0.00
1987	326.70	0.00	0.00	0.00	0.00	326.70	0.00	0.00
1988	243.69	0.00	0.00	0.00	0.00	243.69	0.00	0.00
1989	550.51	0.00	0.00	0.00	0.00	550.51	0.00	0.00
1990	1,121.76	0.00	0.00	0.00	0.00	1,121.76	0.00	0.00
1991	399.59	0.00	0.00	0.00	0.00	399.59	0.00	0.00
1992	417.44	0.00	0.00	0.00	0.00	417.44	0.00	0.00
1993	1,410.73	0.00	0.00	0.00	44.39	1,366.34	0.00	3.14
1994	1,843.77	0.00	0.00	0.00	120.38	1,723.39	0.00	6.52
1995	2,105.52	0.00	0.00	0.00	109.01	1,996.51	0.00	5.17
1996	1,706.66	0.00	0.00	0.00	0.00	1,706.66	(0.08)	0.00
1997	2,366.32	0.00	0.00	0.00	0.00	2,366.32	0.00	0.00
1998	3,050.52	0.00	(6.60)	0.00	0.00	3,043.92	0.00	0.00
1999	3,579.81	0.00	(427.98)	0.00	0.00	3,151.83	0.00	0.00

CTDSummaryC.rpt Revised 1/2/2024 7:31:27AM * = This year and prior years
 DataBase Name = TaxOffice_Wichita

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2023 and Year End Date = 1/2/2024 and Month Range from 12/1/2023 to 12/31/2023 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 12/31/2023	REFUNDS DUE	COL %
2000	3,289.62	0.00	(533.22)	0.00	0.00	2,756.40	(203.99)	0.00
2001	2,842.34	0.00	(189.02)	0.00	0.00	2,653.32	0.00	0.00
2002	3,453.87	(72.53)	(397.82)	35.44	75.11	2,980.94	0.00	2.45
2003	7,065.46	(19.28)	(380.03)	15.64	15.64	6,669.79	0.00	0.23
2004	12,637.22	(56.06)	(475.65)	19.31	44.46	12,117.11	0.00	0.36
2005	15,400.69	(51.34)	(139.79)	15.64	53.10	15,207.80	0.00	0.34
2006	17,824.58	(68.47)	(362.24)	14.49	342.87	17,119.47	0.00	1.96
2007	16,157.85	(2.65)	(377.41)	17.84	267.55	15,512.89	0.00	1.69
2008	15,660.27	(2.67)	(304.14)	17.98	381.01	14,975.12	0.00	2.48
2009	20,769.01	(2.68)	(304.12)	18.00	507.38	19,957.51	0.00	2.47
2010	22,434.08	(2.68)	(304.12)	93.32	647.59	21,482.37	0.00	2.92
2011	25,475.66	(2.69)	(523.27)	64.78	624.91	24,327.48	0.00	2.50
2012	33,736.37	(2.70)	(888.81)	58.07	576.10	32,271.46	0.00	1.75
2013	52,654.41	(2.69)	(1,129.70)	166.67	736.26	50,788.45	0.00	1.42
2014	60,799.22	(2.53)	(1,232.85)	84.73	657.13	58,909.24	0.00	1.10
2015	58,254.29	0.00	(1,204.06)	58.07	493.46	56,556.77	0.00	0.86
2016	68,543.61	0.00	(1,001.08)	352.49	1,544.01	65,998.52	0.00	2.28
2017	80,769.45	0.00	(1,284.80)	865.97	2,682.27	76,802.38	0.00	3.37
2018	105,456.67	(231.80)	(1,751.75)	1,326.87	3,978.92	99,726.00	0.00	3.83
2019	135,570.61	(218.50)	(1,613.68)	2,612.49	8,441.64	125,515.29	0.00	6.30
2020	171,032.87	(217.81)	(1,931.97)	7,161.06	16,150.47	152,950.43	0.00	9.55
2021	354,025.15	(7,139.50)	(44,598.67)	7,135.22	(251.33)	309,677.81	0.00	0.00
2022	824,069.30	(24,194.77)	(79,425.93)	18,711.29	47,429.09	697,214.28	0.00	6.36
2023	58,940,870.48	(108,132.31)	(209,260.04)	22,925,679.97	25,737,810.75	32,993,799.69	0.00	43.82
TOTAL	61,069,962.79	(140,423.66)	(350,048.75)	22,964,525.34	25,823,482.17	34,896,431.87	(204.07)	

WICHITA FALLS ISD BOARD OF TRUSTEES
February 13, 2024

Agenda Item:	January, 2024 Budget Amendments
Administrator Responsible:	Leah Horton, Chief Financial Officer
Attachments:	Attachment

Action Needed Future Action Information Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approves the attached budget amendments to the 2023-2024 budgets, as detailed on the attached Budget Amendment report. These amendments are submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

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

Fiscal Note:

General Operating revenues and expenditures reflect no change resulting in a deficit budget of \$2,655,219.

Food Service revenues and expenditures reflect no change resulting in a deficit budget of \$2,140,080.

There are no proposed amendments to the Debt Service budget.

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

Memorandum

To: Dr. Donny Lee, Superintendent
From: Leah Horton, Chief Financial Officer
Date: February 13, 2024
Subject: January 2024 Budget Amendments/Revisions

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

001 – Hirschi High School			
TMEA Staff Travel	\$820	36	13
002 – Rider High School			
Choir Extra Duty	\$20	13	11
TMEA Staff Travel	\$635	11	13
Choir Fees	\$100	11	36
Interpreter Fees	\$200	11	61
Library Book Needs	\$39	11	12
004 – WF High School			
Orchestra Entry Fees	\$750	11	36
Admin Computer Purchase	\$7,893	13	23
Admin Computer Purchase	\$5,000	12	23
046 – Barwise Middle School			
UIL Bussing	\$295	11	36
Orchestra Student Travel	\$123	11	36
Band Supplies	\$50	36	11
047 – McNeil Junior High			
EOY Staff Luncheon	\$1,100	13	23
EOY Staff Luncheon	\$1,090	31	23
EOY Staff Luncheon	\$170	11	23
Band/Orchestra UIL Fees	\$1,500	11	36
Assist Prin TASSP Dues	\$270	13	23
108 – Cunningham Elementary			
Interpreter for ARD	\$900	11	61
123 – Sheppard Elementary			
Instructional Supplies	\$350	12	11
Postage	\$170	36	23
Print Shop Needs	\$200	23	11
931 – PE/Health			
Mannequins/CPR Books	\$4,900	13	11
835 – Fine Arts			
Student Travel Needs	\$2,000	11	36
848 – Partners in Education			
Itinerant Mileage	\$8	11	41
863 – Div of School Administration			
Secretary Extra Duty Pay	\$19	23	21

895 – Grant Administration SCE Consultant Fee	\$18,000	41	21
925 – Elementary Education Staff Dev Printing	\$3,000	11	13
931 – PE/Health CPR Mannequins	\$1,451	13	11
932 – CTE Director Test Out Vouchers	\$300	23	11
935 = Special Education Psychological Evaluations	\$3,268	11	31
950 – Limited English Prof Itinerant Mileage	\$500	21	31

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

<u>Campus/Dept.</u>	<u>Account</u>	<u>Amount</u>
---------------------	----------------	---------------

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

**Wichita Falls Independent School District
General Operating Fund Budget
Jan-24**

	Original Operating Fund 199 Jan	Proposed Transfers & Revisions Increase/ (Decrease)	Amended Operating Fund 199 Jan
Revenues:			
5700 - Local Revenues	\$ 50,023,172		\$ 50,023,172
5800 - State Program Revenues	70,588,815	-	70,588,815
5900 - Federal Program Revenues	3,215,000	-	3,215,000
Total Revenues	<u>\$ 123,826,987</u>	<u>\$ -</u>	<u>\$ 123,826,987</u>
Expenditures			
11 - Instruction	\$ 72,335,382	(5,017)	\$ 72,330,365
12 - Instructional Resources and Media Services	1,533,580	(5,311)	1,528,269
13 - Curriculum and Instructional Staff Development	706,991	(11,179)	695,812
21 - Instructional Leadership	2,077,084	17,519	2,094,603
23 - School Leadership	7,275,857	15,174	7,291,031
31 - Guidance, Counseling and Evaluation Services	4,123,514	2,678	4,126,192
32 - Social Work Services	285,027	-	285,027
33 - Health Services	1,948,447	-	1,948,447
34 - Student Transportation	5,390,900	-	5,390,900
35 - Food Service	21,618	-	21,618
36 - Cocurricular/Extracurricular Activities	3,737,874	3,028	3,740,902
41 - General Administration	4,600,620	(17,992)	4,582,628
51 - Plant Maintenance and Operations	15,366,816	-	15,366,816
52 - Security and Monitoring Services	1,581,521	-	1,581,521
53 - Data Processing Services	3,649,520	-	3,649,520
61 - Community Services	18,478	1,100	19,578
71 - Debt Service	1,103,600	-	1,103,600
81 - Facilities Acquisition and Construction	-	-	-
93 - Payments to Fiscal Agent	100,000	-	100,000
95 - Payments to JJAEP	40,000	-	40,000
99 - Other Intergovernmental Charges	763,152	-	763,152
Total Expenditures	<u>\$ 126,659,981</u>	<u>\$ -</u>	<u>\$ 126,659,981</u>
Other Financing Sources (Uses)			
Sale of Real & Personal Property	\$ 10,000	-	\$ 10,000
Transfer in from Food Service Fund	342,776	-	342,776
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>\$ (2,655,219)</u>	<u>\$ -</u>	<u>\$ (2,655,219)</u>

**Wichita Falls Independent School District
Food Service Budget
Jan-24**

	Original Child Nutrition Funds 240 & 242 Jan	Increase/ (Decrease)	Amended Child Nutrition Funds 240 & 242 Jan
Revenues:			
Local Revenues	\$ 844,581	\$ -	\$ 844,581
State Program Revenues	36,000	-	36,000
Federal Program Revenues	7,111,432	-	7,111,432
Total Revenues	\$ 7,992,013	\$ -	\$ 7,992,013
Expenditures			
Instruction			
Instructional Resources and Media Services			
Curriculum and Instructional Staff Development			
Instructional Leadership			
School Leadership			
Guidance, Counseling and Evaluation Services			
Health Services			
Student Transportation			
Food Services	\$ 7,421,337	\$ 2,367,980	\$ 9,789,317
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	\$ 7,421,337	\$ 2,367,980	\$ 9,789,317
Other Financing Sources (Uses)			
Operating Transfers In			
Operating Transfers Out to General Operating Fund	\$ (342,776)	\$ -	\$ (342,776)
Excess (Deficiency) of Revenues Over Expenditures	\$ 227,900	\$ (2,367,980)	\$ (2,140,080)

**Wichita Falls Independent School District
Debt Service Budget
Jan 2024**

	Original Debt Service Fund 599 Jan	Increase/ (Decrease)	Amended Debt Service Fund 599 Jan
Revenues:			
Local Revenues	\$ 23,614,035	\$ -	\$ 23,614,035
State Program Revenues	0	-	0
Federal Program Revenues			
Total Revenues	\$ 23,614,035	\$ -	\$ 23,614,035
Expenditures			
Instruction			
Instructional Resources and Media Services			
Curriculum and Instructional Staff Development			
Instructional Leadership			
School Leadership			
Guidance, Counseling and Evaluation Services			
Health Services			
Student Transportation			
Food Services			
Cocurricular/Extracurricular Activities			
General Administration			
Plant Maintenance and Operations			
Security and Monitoring Services			
Data Processing Services			
Community Services			
Debt Service	\$ 22,019,483		\$ 22,019,483
Facilities Acquisition and Construction			
Payments to Fiscal Agent			
Total Expenditures	\$ 22,019,483	\$ -	\$ 22,019,483
Other Financing Sources (Uses)			
Sale of Bonds			
Excess (Deficiency) of Revenues Over Expenditures	\$ 1,594,552	\$ -	\$ 1,594,552

WICHITA FALLS ISD BOARD OF TRUSTEES

February 13, 2024

Agenda Item:	RFQ 2324-25-S-25 Architecture/Construction for Hirschi Refresh (Design Build)		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	Summary of Evaluation Scores		
<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 accepts the recommendation to begin negotiation of final scope of architecture and construct services to the highest ranking vendor as outlined below, beginning as early as possible until project(s) are completed, ending no later than December 31, 2024, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The solicitation was advertised twice in the Times Record News and provided on the WFISD’s bid solicitation platform. A total of (62) vendors were invited by commodity category. A pre-proposal conference was held January 12, 2024, in which (4) vendors were represented. Three (3) vendors submitted proposal qualifications, which were evaluated by Dr. Peter Griffiths, Associate Superintendent, Chris Fain, Director of Maintenance and Ashley Thomas, Communications Officer. Lauren Zotz, Director of Purchasing, facilitated the solicitation.

Vendor	Location	Final Scoring (of 80)
Gary Baker Construction	Wichita Falls, Texas	69.00 (86.25%)
Target Solutions	Woodway, Texas	68.67 (85.84%)
Marrs Patriot Construction	Wichita Falls, Texas	64.67 (80.84%)

Upon Board approval of the recommended vendor ranking, negotiations will proceed with the highest ranked/qualified vendor to determine the most favorable pricing arrangement in securing services at a fair and reasonable price. It's important to emphasize that this negotiation process will be conducted transparently and in accordance with applicable regulations, to achieve the best possible value for the district.

Fiscal Note:

This expenditure is to be funded by the General Fund utilizing ACV funds. Construction related procurement requires Board of Trustees approval per Policy CV (Local). Expenditures greater than \$100,000 require Board of Trustees approval per Policy CH (Local).

Supplier Scoring Summary RFQ 2324-25-S-25 Addendum 5 - Architecture and Construction (Design Build, Hirschi Refresh) - Scoring #1 - Proposal Review (Hirschi Refresh)

Supplier	Rank		Scoring Round						
	Rank	Score	TEC# 1. Purchase Price	TEC# 2. Long-Term Cost	TEC #3 Reputation of the Vendor	TEC# 5 Meeting District Needs	TEC #6 Vendor Relationship with District	TEC #9 Specifically requested relevant information	
		80	0.00	0.00	25.00	25.00	15.00	15.00	
Gary Baker Construction	1	69.00	0.00	0.00	18.33	23.33	13.00	14.33	
Target Solutions	2	68.67	0.00	0.00	25.00	21.67	12.00	10.00	
Marrs Patriot Construction	3	64.67	0.00	0.00	15.00	23.33	13.00	13.33	
		67.44	0.00	0.00	19.44	22.78	12.67	12.56	

WICHITA FALLS ISD BOARD OF TRUSTEES
February 13, 2024

Agenda Item:	Purchase of Crockett Roof Restoration		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	TREMCO Proposal and Roof Analysis for Crockett		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input checked="" type="checkbox"/> Presentation	<input type="checkbox"/> Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees award the Crockett Elementary School roof restoration project to TREMCO CPG (dba, Weatherproofing Technologies, Inc-“WTI”) in the amount of \$179,537.16 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Crockett Elementary School roofs numbered 1-7 (a total of 17,250 square feet) plus adjacent parapet walls (estimated 750 sf) are in need of repair or replacement (roof descriptions reflected on Page 7-36 of the attached Analysis). After careful consideration of options to solve the damaged and aging roof issues with the best, cost-effective method, Chris Fain, Director Maintenance, recommends the purchase and installation of Geogard® Restoration roof coating. As shown on the attached Proposal, TREMCO will first make necessary repairs as needed, then prepare and wash the surface of the roof, and through a two-step application of Geogard®, will coat the entire surface of the roof indicated. The coating is long-lasting, and includes 12-year full warranty coverage. In the twelfth year, reapplications are offered at approximately 60% of the original cost and extends the warranty coverage for an additional seven years. The proposed Geogard® roofing solution not only serves as full coverage leak protection, but also protects and extends the life of the roof, and because it lowers roof surface temperatures, energy use is decreased.

In comparison, the estimated cost of a complete tear-off and single-ply replacement of the 17,250 sq. ft. is \$310,500.00, (approximately \$18/sf) and would also incur additional expenses related to removing and replacing electrical units and conduit lines, gas line reset, and other costs estimated at over \$100,000. The restoration solution proposed purchase will utilize TexBuy cooperative award IFB #021-D, which was advertised twice in the Amarillo Globe-News and made available on TexBuy electronic bid platform. This purchase utilizing TexBuy will result in a rebate of approximately \$550.00.

Fiscal Note:

Expenditure will be paid from General Fund/Maintenance budget. Purchases over \$100,000 require Board of Trustees approval per policy, CH Local.

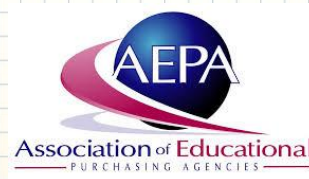
Proposal for:
Wichita Falls Independent School District
Crockett Elementary School



Submitted by:
Weatherproofing Technologies, Incorporated.
A Subsidiary of Tremco Incorporated.

3735 Green Road
Beachwood, OH 44122

February 1, 2024



Contract # IFB #021-D
WTI Proposal # 5060675

Building Life. Managed.
www.tremcoroofing.com

TREMCO



February 1, 2024

Mr. Chris Fain
Wichita Falls Independent School District
1104 Broad Street
Wichita Falls TX 76301

RE: **RESTORATION CROCKETT ELEMENTARY SCHOOL**

Mr. Fain:

Weatherproofing Technologies, Inc. (WTI), a subsidiary of Tremco CPG, is pleased to submit to Wichita Falls Independent School District (CLIENT) this proposal for the roof restoration on Crockett Elementary School located at 3015 Ave I, Wichita Falls, TX 76309. We look forward to the possibility of working with you on this project.



Crockett Elementary School
Wichita Falls TX



SCOPE OF WORK

1. Set up Safety to comply with OSHA and WTI standards.
2. Perform DTA.
3. Power wash roofs approximately 20,500 s.f. of field and flashings.
4. Load needed materials for roofing project.
5. Make needed repairs to failed patches and tenting wall flashings using EPDM uncured tape set in EPDM primer.
6. Apply Geogard Base Coat with Permafab embedded to approximately 5,000 l.f. of seams in a three coarse application.
7. Apply Geogard Base Coat to field and walls including penetrations at a coverage rate of 1 gallon per 100 s.f.
8. Remove drain rings and remove and debris form bowl, grind metal surface. Apply Geogard Base Coat with Permafab embedded to all drain areas.
9. Apply Geogard Top Coat over cured base coat at a coverage rate of 1 gallon per 100 s.f.

Roof 1 and 2

1. Build a saddle roof 1 approximately 20 x 20 to divert water to drain.
2. Use taper insulation fastened with appropriate screw length of 4"-6".
3. Apply new EPDM over insulation using bonding adhesive.
4. Apply seam tape to perimeter edge to seal membrane.
5. Remove all debris from roofing project and dispose of in dumpster provided by customer.
6. Provide customer with 12-year QA Tremco Warranty.

**Updated scan will need to be performed if job is not awarded within 6 months.

**Once job is awarded if additional wet is located a change order will be needed to replace any wet insulation at an additional cost.

***Cost for 100 s.f of wet removal is approximately \$2400.00 for labor and materials.



QUALIFICATIONS

1. Normal working hours Monday through Friday have been proposed.
2. We have included one mobilization for the project. Multiple mobilizations will result in additional expense.
3. Barricades and signs along with traffic control protection will be provided as needed.
4. Use of onsite parking for workers assumed during construction.
5. Use of building electric power and water assumed during construction.
6. Temporary restroom facilities have been proposed.
7. Use of dumpster and mobile equipment for material handling have been proposed.
8. Relocation of electrical, microwave and telecommunication equipment have been excluded and must be removed from building exterior or temporarily shut off during construction prior and prior to starting.

PROPOSED SCHEDULE & FEES

SCHEDULE

We will dedicate required manpower/resources to perform our services on a timely and responsive basis. Supervision will be supplied by For the Basic Scope of Work, we estimate Fifteen (15) days construction time which will be scheduled from receipt of a purchase order.

NOTE: *Field work cannot be completed during inclement weather.*

FEES:

Based on the Scope of Work listed, we propose a total lump sum fee in the amount of: **(One Hundred Seventy-Nine Thousand Five Hundred Thirty-Seven Dollars and Sixteen Cents): \$179,537.16**

We have included in the project costs all labor, materials, equipment and incidentals to complete the work as outlined in the specifications, including construction management, profit and overhead.

This proposal is valid for sixty (60) days and does not include taxes. Owner to provide tax exempt certificate if project is tax exempt.

Services requested beyond the above scope of work shall be considered additional services. Separate or multiple cost opinions, if requested, shall be prepared at additional cost.



This Proposal is an offer by WTI to provide the Scope of Work set forth above to the Customer on the terms and conditions set forth herein and in WTI's standard terms and conditions (a copy of which may be obtained at <http://www.tremcoroofing.com/files/terms/TandCWTI.pdf>), which are hereby incorporated by reference (together, the "Terms and Conditions"). The Terms and Conditions will govern the Work to the exclusion of any other or different terms, including in any customer purchase order, unless otherwise expressly agreed in writing pursuant to a Master Agreement or similar contract with Customer signed by an authorized representative of WTI. We appreciate the opportunity of being considered for these services. Should you have any questions about our proposal, please let us know.

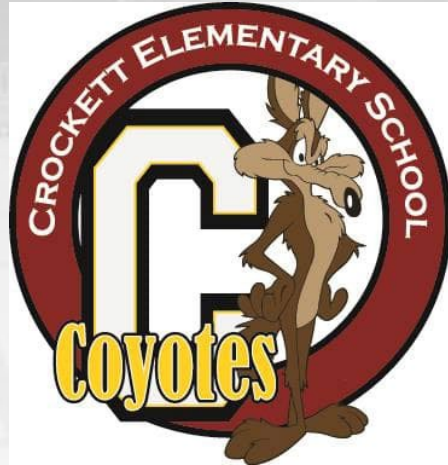
Very Truly Yours,
WEATHERPROOFING TECHNOLOGIES, INC.

Mark Dittman

Mark Dittman
CM Associate

Copy: Scott Kingston, Tremco
Gina Ortiz, Tremco
Deron Aksentowitz, WTI
Percy Land, WTI

2023



ROOF ANALYSIS REPORT

Roofing & Building Envelope Solutions...
From the Building Envelope Experts.

ROOF ANALYSIS REPORT



Here is your **ROOF ANALYSIS REPORT** prepared by the building envelope experts.

Tremco Roofing and Building Maintenance contains over 250 building envelope experts throughout Canada, North America, and Puerto Rico.

Rather than simply look to replace roofs, which may have years of useful life ahead of them, Tremco Roofing uses a method to manage your roofs as productive assets. Each Tremco Representative ensures that he or she fully understands your roofs' conditions, recommends the right solutions, and develops a plan to keep your good roofs good.

TREMCO.
NORTH 3735



TABLE OF CONTENTS

- SUMMARY**
- Summary Continued
- GENERAL INFORMATION**
- Roof Information
- Roof Composition
- Inspector Comments
- Long Term Recommendations
- Deficiencies Noted.....
- Short Term Recommendations
- Budgets
- ROOF ASSET SUMMARY**.....
- LONG RANGE PLAN**.....





HOW TO READ THIS REPORT

This Roof Analysis Report can include the following components:

- Summary
- General Information Page
- Photo Write-up
- CAD Drawing/Satellite Image
- Pie Chart
- Long-range PLan

The **Summary** component of this report includes a brief description of all the roof sections that were visually inspected. Read this page if you're pressed for time, but wish to gain a general idea of your roofs' conditions.

The **General Information (GI)** component includes each roof's square footage, composition, deficiencies, category, recommendations, and budgets.

The **Photo Write-up** component includes photographs and commentary regarding the findings from each roof area.

The **CAD Drawing/Satellite Image** depicts a bird's eye-view of the roof area(s).

The **Pie Chart** component provides a total percentage of each roof category (**Maintain**, **Restore**, and **Replace**) from all roofs that were inspected.

The **Long-range Plan** component includes a budget from each roof section and illustrates that budget on a long-range facility plan.

SUMMARY

The following roof analysis report has been drafted for Crockett Elementary and provided by Tremco Roofing and Building Maintenance. Included within this report are the following buildings/roof sections:

1) Main Structure

3105 ave 1, Wichita Falls

- a) Roof 1 – 8,500 Sq.Ft.
- b) Roof 2 – 1,800 Sq.Ft.
- c) Roof 3 – 1,800Sq.Ft.
- d) Roof 4 – 200 Sq.Ft.
- e) Roof 5 – 200 Sq.Ft.
- f) Roof 6 – 4,000 Sq.Ft.
- g) Roof 7 – 750 Sq.Ft.

On 2/16/2023, each building's roof was categorized as **Maintain**, **Restore**, or **Replace**. The **Maintain** category is defined as a roof that is in good condition and should be maintained biannually to prolong the roof's service life. The **Restore** category is defined as a roof that is in fair condition and requires preliminary repairs before being restored. (Roof restoration is a fraction of the cost of replacement and includes warranties up to twenty (20) years.) The **Replace** category is defined as a roof that has approached the end of its service life and should be considered for roof replacement.

After performing a visual roof inspection, each building's roof was categorized as follows:

- Main Structure
 - Roof 1 – **Restore**
 - Roof 2 – **Restore**
 - Roof 3 – **Restore**
 - Roof 4 – **Restore**
 - Roof 5 – **Restore**
 - Roof 6 – **Restore**
 - Roof 7 – **Restore**



SUMMARY CONTINUED

What follow are budgets and recommendations based on each roof's category. If you have any questions regarding this analysis, you may contact me at tesmith@tremcoinc.com at any time. Thank you for the opportunity to serve you and Crockett Elementary

Respectfully,

Taylor Smith

Tremco Roofing and Building Maintenance

Field Advisor

tesmith@tremcoinc.com



Roof 1

→ GENERAL INFORMATION

Main Structure – 3105 ave 1, Wichita Falls

Roof 1– Restore

8,500 Sq.Ft.

1. ROOF COMPOSITION

- **Structural Deck: Wood** Not Structurally Sloped
- **Insulation:**
- **Hot mopped asphalt system** directly to wood deck
- **Perlite 2"** Adhered
- **Membrane: EPDM** Fully Adhered

4. DEFICIENCIES

- **Widespread membrane shrinking is a sign of old age.**
- **Widespread open seams will continue water entry into the building.**
- **Failing prior repairs**
- **Membrane is pulling off parapet walls.**
- **Due to widespread loss of seam/lap integrity and “tenting”. All seams and laps will need to be repaired as needed, and parapet walls.**

2. INSPECTOR'S COMMENTS

The roof is in poor condition and should be considered for roof restoration as soon as possible.

State code and law does not allow a 3rd layer, a recover is not an option. A tear off will be very costly, we will make every effort to restore with a warrantied system.

Due to the heavy ponding, we will have to strategically open some areas of the roof and install tapered insulation to get positive drainage towards drains.

5. SHORT-TERM RECOMMENDATIONS

Conduct Infrared Scan to determine existing insulation substrate conditions.

20+ year AlphaGuard

Replace the wet insulation with new in kind. Power wash the roof at a minimum of 2,000 psi.

Due to the fact there will still have ponding, a 100% solids and solvent free fluid applied application must be used.

3. BUDGET(S)

6. LONG-TERM RECOMMENDATIONS



INSPECTOR'S PHOTOS



Roof Overview



Roof Overview



Roof Overview



Prior repair

INSPECTOR'S PHOTOS



Failing Lap



Exposed seam on parapet



Prior repair



Open seam along coping

INSPECTOR'S PHOTOS



Open seam



Ponding/shrinking



Open seam



Open seam

INSPECTOR'S PHOTOS



Shrinking



Ponding



Exposed drain



Opening in masonry

INSPECTOR'S PHOTOS



Prior repair



"Tenting"



Prior repair



Open seam

INSPECTOR'S PHOTOS



Core sample



Roof 2



→ GENERAL INFORMATION

Main Structure – 3105 ave 1, Wichita Falls

Roof 2 – Restore

1,800 Sq.Ft.

1. ROOF COMPOSITION

- **Structural Deck: Wood** Not Structurally Sloped
- **Insulation:**
- **Hot mopped asphalt system** directly to wood deck
- **Perlite 2"** Adhered
- **Membrane: EPDM** Fully Adhered

4. DEFICIENCIES

- **Widespread membrane shrinking is a sign of old age.**
- **Widespread open seams will continue water entry into the building.**
- **Failing prior repairs**
- **Membrane is pulling off parapet walls.**
- **Due to widespread loss of seam/lap integrity and “tenting”. All seams and laps will need to be repaired as needed, and parapet walls.**

2. INSPECTOR'S COMMENTS

The roof is in poor condition and should be considered for roof restoration as soon as possible.

State code and law does not allow a 3rd layer, a recover is not an option. A tear off will be very costly, we will make every effort to restore with a warrantied system.

Due to the heavy ponding, we will have to strategically open some areas of the roof and install tapered insulation to get positive drainage towards drains.

5. SHORT-TERM RECOMMENDATIONS

Conduct Infrared Scan to determine existing insulation substrate conditions.

20+ year AlphaGuard

Replace the wet insulation with new in kind. Power wash the roof at a minimum of 2,000 psi.

Due to the fact there will still have ponding, a 100% solids and solvent free fluid applied application must be used.

3. BUDGET(S)

6. LONG-TERM RECOMMENDATIONS

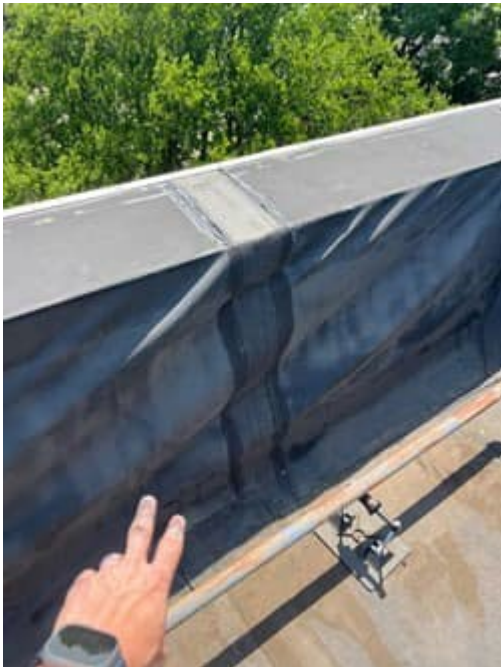
INSPECTOR'S PHOTOS



Roof overview



Term bar needs to be re-fastened



"Tenting"



Opening on parapet

INSPECTOR'S PHOTOS



Open seam



Open lap

Roof 3



→ GENERAL INFORMATION

Main Structure – 3105 ave 1, Wichita Falls

Roof 3 – Restore

1,800 Sq.Ft.

1. ROOF COMPOSITION

- **Structural Deck: Wood** Not Structurally Sloped
- **Insulation:**
- **Hot mopped asphalt system** directly to wood deck
- **Perlite 2"** Adhered
- **Membrane: EPDM** Fully Adhered

4. DEFICIENCIES

- **Widespread membrane shrinking** is a sign of old age.
- **Widespread open seams** will continue water entry into the building.
- **Failing prior repairs**
- **Membrane is pulling off parapet walls.**
- **Due to widespread loss of seam/lap integrity and "tenting".** All seams and laps will need to be repaired as needed, and parapet walls.

2. INSPECTOR'S COMMENTS

The roof is in poor condition and should be considered for roof restoration as soon as possible.

State code and law does not allow a 3rd layer, a recover is not an option. A tear off will be very costly, we will make every effort to restore with a warrantied system.

Due to the heavy ponding, we will have to strategically open some areas of the roof and install tapered insulation to get positive drainage towards drains.

5. SHORT-TERM RECOMMENDATIONS

Conduct Infrared Scan to determine existing insulation substrate conditions.

20+ year AlphaGuard

Replace the wet insulation with new in kind. Power wash the roof at a minimum of 2,000 psi.

Due to the fact there will still have ponding, a 100% solids and solvent free fluid applied application must be used.

3. BUDGET(S)

6. LONG-TERM RECOMMENDATIONS



INSPECTOR'S PHOTOS



Roof Overview



Shrinkage



Exposed drain

Roof 4



→ GENERAL INFORMATION

Main Structure – 3105 Ave I, Wichita Falls

Roof 4 – Restore

200 Sq.Ft.

1. ROOF COMPOSITION

- **Structural Deck: Wood** Not Structurally Sloped
- **Insulation:**
- **Hot mopped asphalt system** directly to wood deck
- **Perlite 2"** Adhered
- **Membrane: EPDM** Fully Adhered

4. DEFICIENCIES

- **Widespread membrane shrinking** is a sign of old age.
- **Widespread open seams** will continue water entry into the building.
- **Failing prior repairs**
- **Membrane is pulling off parapet walls.**
- **Due to widespread loss of seam/lap integrity and “tenting”.** All seams and laps will need to be repaired as needed, and parapet walls.

2. INSPECTOR'S COMMENTS

The roof is in poor condition and should be considered for roof restoration as soon as possible.

State code and law does not allow a 3rd layer, a recover is not an option. A tear off will be very costly, we will make every effort to restore with a warrantied system.

Due to the heavy ponding, we will have to strategically open some areas of the roof and install tapered insulation to get positive drainage towards drains.

5. SHORT-TERM RECOMMENDATIONS

Conduct Infrared Scan to determine existing insulation substrate conditions.

20+ year AlphaGuard

Replace the wet insulation with new in kind. Power wash the roof at a minimum of 2,000 psi.

Due to the fact there will still have ponding, a 100% solids and solvent free fluid applied application must be used.

3. BUDGET(S)

6. LONG-TERM RECOMMENDATIONS



INSPECTOR'S PHOTOS



Roof 5



→ GENERAL INFORMATION

Main Structure – 3105 ave 1, Wichita Falls

Roof 5 – Restore

200 Sq.Ft.

1. ROOF COMPOSITION

- **Structural Deck: Wood** Not Structurally Sloped
- **Insulation:**
- **Hot mopped asphalt system** directly to wood deck
- **Perlite 2" Adhered**
- **Membrane: EPDM** Fully Adhered

4. DEFICIENCIES

- **Widespread membrane shrinking is a sign of old age.**
- **Widespread open seams will continue water entry into the building.**
- **Failing prior repairs**
- **Membrane is pulling off parapet walls.**
- **Due to widespread loss of seam/lap integrity and “tenting”. All seams and laps will need to be repaired as needed, and parapet walls.**

2. INSPECTOR'S COMMENTS

The roof is in poor condition and should be considered for roof restoration as soon as possible.

State code and law does not allow a 3rd layer, a recover is not an option. A tear off will be very costly, we will make every effort to restore with a warrantied system.

Due to the heavy ponding, we will have to strategically open some areas of the roof and install tapered insulation to get positive drainage towards drains.

5. SHORT-TERM RECOMMENDATIONS

Conduct Infrared Scan to determine existing insulation substrate conditions.

20+ year AlphaGuard

Replace the wet insulation with new in kind. Power wash the roof at a minimum of 2,000 psi.

Due to the fact there will still have ponding, a 100% solids and solvent free fluid applied application must be used.

3. BUDGET(S)

6. LONG-TERM RECOMMENDATIONS



INSPECTOR'S PHOTOS



Roof 6



→ GENERAL INFORMATION

Main Structure – 3105 ave 1, Wichita Falls

Roof 6 – Restore

4,000 Sq.Ft.

1. ROOF COMPOSITION

- **Structural Deck: Wood** Not Structurally Sloped
- **Insulation:**
- **Hot mopped asphalt system** directly to wood deck
- **Perlite 2"** Adhered
- **Membrane: EPDM** Fully Adhered

4. DEFICIENCIES

- **Widespread membrane shrinking** is a sign of old age.
- **Widespread open seams** will continue water entry into the building.
- **Failing prior repairs**
- **Membrane is pulling off parapet walls.**
- **Due to widespread loss of seam/lap integrity and "tenting".** All seams and laps will need to be repaired as needed, and parapet walls.

2. INSPECTOR'S COMMENTS

The roof is in poor condition and should be considered for roof restoration as soon as possible.

State code and law does not allow a 3rd layer, a recover is not an option. A tear off will be very costly, we will make every effort to restore with a warrantied system.

Due to the heavy ponding, we will have to strategically open some areas of the roof and install tapered insulation to get positive drainage towards drains.

5. SHORT-TERM RECOMMENDATIONS

Conduct Infrared Scan to determine existing insulation substrate conditions.

20+ year AlphaGuard

Replace the wet insulation with new in kind. Power wash the roof at a minimum of 2,000 psi.

Due to the fact there will still have ponding, a 100% solids and solvent free fluid applied application must be used.

3. BUDGET(S)

6. LONG-TERM RECOMMENDATIONS

INSPECTOR'S PHOTOS



Roof Overview



Masonry needs to be re-sealed



Roof Overview



Ponding water

INSPECTOR'S PHOTOS



Ponding



Shrinking



Shrinking



Shrinking

INSPECTOR'S PHOTOS



AC Unit is leaking



Roof 7



→ GENERAL INFORMATION

Main Structure – 3105 ave 1, Wichita Falls

Roof 7 – Restore

750 Sq.Ft.

1. ROOF COMPOSITION

- **Structural Deck: Wood** Not Structurally Sloped
- **Insulation:**
- **Hot mopped asphalt system** directly to wood deck
- **Perlite 2"** Adhered
- **Membrane: EPDM** Fully Adhered

4. DEFICIENCIES

- **Widespread membrane shrinking is a sign of old age.**
- **Widespread open seams will continue water entry into the building.**
- **Failing prior repairs**
- **Membrane is pulling off parapet walls.**
- **Due to widespread loss of seam/lap integrity and “tenting”. All seams and laps will need to be repaired as needed, and parapet walls.**

2. INSPECTOR'S COMMENTS

The roof is in poor condition and should be considered for roof restoration as soon as possible.

State code and law does not allow a 3rd layer, a recover is not an option. A tear off will be very costly, we will make every effort to restore with a warrantied system.

Due to the heavy ponding, we will have to strategically open some areas of the roof and install tapered insulation to get positive drainage towards drains.

5. SHORT-TERM RECOMMENDATIONS

Conduct Infrared Scan to determine existing insulation substrate conditions.

20+ year AlphaGuard

Replace the wet insulation with new in kind. Power wash the roof at a minimum of 2,000 psi.

Due to the fact there will still have ponding, a 100% solids and solvent free fluid applied application must be used.

3. BUDGET(S)

6. LONG-TERM RECOMMENDATIONS

INSPECTOR'S PHOTOS



Roof Overview



Prior repair



Roof Overview



Prior repair

INSPECTOR'S PHOTOS



Prior repair



Prior repair



Prior repair



AlphaGuard™ MT and AlphaGuard™ BIO:
Sustainable Roof Restoration
or Replacement Solutions



The popular AlphaGuard™ MT and new AlphaGuard™ BIO are fluid-applied roofing systems that can turn your older but still functional roof into a long-lasting, highly efficient weatherproofing system for a fraction of the cost of replacement.

These unique, easily applied, versatile, durable and technologically advanced systems are great choices for new construction as well, as they meet the need for a roofing system that is tough on moisture but easy on the budget and the contractor's resources.



Great Choices for Many Reasons

With these benefits, you don't need to look further than the AlphaGuard BIO and MT systems when you need to revitalize a roof.

- Economical
- Excellent cold-weather flexibility, tensile strength and elongation properties
- Very low odor
- Weather extremely well
- Highly reflective
- Easy to maintain, keeping them sustainable for the long haul
- Meet Florida Building Code requirements
- FM Global fire and wind rated
- UL fire rated
- Easy to repair
- Full, long-term warranties
- Very good resistance to chemicals, traffic, hail and mold/mildew/ fungus

AlphaGuard BIO's benefits also include no odor during application and a high bio content that can meet LEED® requirements.

Very Flexible Systems

Whatever kind of roofing system or deck a building has, the AlphaGuard BIO or MT systems are the right choice to bring it back to a watertight condition.

What is AlphaGuard BIO?

AlphaGuard BIO is an odorless, chemically cured, fully reinforced aromatic/aliphatic polyurethane roofing and waterproofing system distinguished by its high bio-based content. It is ideally suited for situations that demand high-performance roofs but where odor is not allowed, such as school and hospital projects.

What is AlphaGuard MT?

The AlphaGuard MT system is a single-component, very low-odor, fully reinforced, aliphatic polyurethane, moisture-triggered roofing and waterproofing system that can be used to restore and replace existing roofing systems. Its "moisture-triggered" curing mechanism is far more dependable than the "moisture-cured" mechanism of commodity coating systems, allowing the roof to be installed and operational much more quickly. The AlphaGuard MT system has many other advantages for contractor and end user alike.



Part of a Comprehensive Approach

Both the AlphaGuard BIO and AlphaGuard MT systems can be used in many situations, from restoring existing roofs to complete roof removal and replacement. We want to be absolutely certain that the AlphaGuard BIO or MT system is the right answer for your roofing needs, that it is installed correctly and that it provides long-term value. Your Tremco Roofing & Building Maintenance sales representative may recommend any or all of the following:

- Infrared scanning and core testing
- Construction, condition and recommendation report
- Budget
- Project specifications
- Pre-construction meetings
- Project inspections during installation
- Final inspection
- Tremco Roofing system warranty
- Long-term, planned roofing programs





Roof Restoration

Both the AlphaGuard BIO and AlphaGuard MT systems can extend the life of an aging but still functional single-ply, modified bitumen or built-up roofing system both dramatically and efficiently. They will reduce the cost of re-roofing while providing a new, chemically superior, fire-rated, fully warranted waterproofing system that can also help lower your energy usage.

For Direct to Concrete Applications

In many cases, roofing membranes are installed directly to the concrete deck; the AlphaGuard BIO and MT systems are excellent solutions for restoring exposed or buried roof membranes that were applied to concrete. With an FM Global wind uplift rating of 990 psi on concrete (shown here being rigorously tested), both systems will remain in place under the worst wind conditions. Because of their unique chemistry, both systems are completely at home under wet vegetated or inverted roof membrane assemblies.



For Other Kinds of Decks

For use over metal, gypsum, cementitious wood fiber and wood decking that require standard insulation board, Tremco Roofing offers the AlphaGuard BIO Plus and AlphaGuard MT Plus systems. Both solutions incorporate a tough, completely waterproof polyester base sheet set in odorless polyurethane adhesive beneath either a full AlphaGuard BIO or AlphaGuard MT system. The only real difference is the bio content within the AlphaGuard BIO system.

Both AlphaGuard Systems Can Help Reduce Energy Usage

The topcoats of both AlphaGuard systems are integral to the total system. They do not need to be surfaced with another coating application like so many two-component fluid-applied roofing systems (this means more work and cost, since these additional surface coatings usually need maintenance fairly quickly). As these actual “before” and “after” readings show, the reflective topcoat can significantly lower rooftop temperatures. That can help keep the building cooler and more comfortable, leading to a potential reduction in the amount of energy that a facility uses.



It Looks Great on Your Building

Besides their smooth surface, both AlphaGuard systems are aesthetically pleasing. They come in these standard colors, plus Safety Yellow, and can color-match to your roof.



To learn more about how the AlphaGuard BIO and MT systems can restore your roof quickly while potentially helping to reduce your energy usage, contact your local Tremco Roofing & Building Maintenance sales representative today.

TREMCO

ROOFING & BUILDING MAINTENANCE

73

www.tremcoroofing.com

© 2015 Tremco Incorporated. 6853

Printed on stock containing
50% recycled content, including 25% PCW.

3735 Green Road • Beachwood, Ohio • 44122 • [1.800.562.2728](tel:18005622728)

50 Beth Neilson Drive • Toronto, Ontario • M4H 1M6 • [1.800.668.9879](tel:18006689879)



48200

AlphaGuard™ MT Base Coat

High Performance, One-Part, Moisture Triggered, Polyurethane Base Coat

FEATURES

Moisture Triggered Cure

High Solids Content

Single Component

Low Odor

Low VOC

Versatile

BENEFITS

- Uniform cure
- Resists foaming, blisters & pinholes
- Resists wash off
- Yields more dry waterproofing than lower solids products
- No mixing of multiple components
- No extra labor steps
- No pot life limitations
- Perfect option for odor sensitive accounts/facilities
- Meets all VOC regulation limits
- Suitable for use over many substrates/roof types

DESCRIPTION

AlphaGuard MT Base Coat is a one-part, moisture triggered, polyurethane liquid applied product.

BASIC USES

AlphaGuard MT Base Coat can be used in a variety of applications, including restoration and repair of approved existing roofing systems. The product is installed in a fully-reinforced application utilizing AlphaGuard Glass Mat or Permafab reinforcements.

PACKAGING

5 gal (18.9 L) pails
2 gal (7.5 L) pails

COLOR

Gray

GRADE

Brush, Roller, Spray, Squeegee & Backroll

STORAGE

9 months shelf life in unopened containers when properly stored.

Recommended storage is indoors in a ventilated, dry area removed from heat, open flame, ignition sources and direct sunlight. Storage temperatures should range from 60-70°F (15-21°C) and must not drop below 32°F (0°C) or exceed 110°F (43°C).

On the job site, materials should remain on the pallet until use and be stored in a shaded, ventilated area. Materials should be covered with a light-colored, reflective tarp for protection against the elements. Allow for adequate air flow inside the pallets.

Shelf life could be affected if the product is not stored properly.

APPLICATION

Surface Preparation: Surface must be clean, dry, in sound condition, and free of dirt, debris, and contaminants. Existing wet roofing components must be identified and replaced. Deficient areas of existing system must be repaired. All repairs should be made with like materials matching the existing components and allowed to properly cure prior to application of liquid-applied products.

Allow new concrete to cure for a minimum of 28 days and until moisture, RH, and compressive strength values reach an appropriate level. Concrete surfaces must be shot-blasted to an ICRI 3-6 surface profile.

Metal surfaces and coated metal including fluoropolymer/PVDF coatings such as Kynar® (Registered trademark of Arkema Inc.) and Hylar® (Registered trademark of Solvay Solexis Inc.) must be ground to clean bright metal free of rust and primed prior to application.

74

If the surface has a pre-existing coating, paint, or sealant, please contact Tremco for adhesion/compatibility testing and surface preparation recommendations.

AlphaGuard™ MT Base Coat

APPLICATION CONTINUED

Mixing: Mechanical mixing is typically not necessary. Ensure product is consistent in appearance and viscosity. Do not thin.

Priming: Primers may be needed on specific substrates/surfaces prior to application. See the AlphaGuard Installation Guide for recommended primers. AlphaGuard MT/MTS Base and Top Coats should be top-coated within 72 hours of application. If cured base or top coat is exposed for longer than 72 hours, an application of Geogard Primer will be required to promote adhesion between coats. Review the recommended primer product data sheet for specific product and application information.

Installation: Install product using one of the approved application methods evenly at the recommended coverage rate. Use wet mil gauges to monitor coverage rates throughout application.

Fully-Reinforced Application: Fully embed AlphaGuard Glass Mat or Permafab into wet AlphaGuard MT Base Coat using a brush or roller until reinforcement is fully saturated and is free of voids, wrinkles, air pockets, standing fibers, etc. In overlap areas ensure wet base coat is present on the top of the embedded sheet and overlap side laps a minimum of 3" (76 mm) and end laps a minimum of 6" (152 mm). Follow the same guidelines to embed the reinforcement in these areas. Do not allow foot traffic on the AlphaGuard MT Base Coat during application or until liquid product has cured. Once cured, apply top coat at the specified rate fully covering the embedded reinforcement.

ACCEPTABLE ROOF SURFACES COVERAGE RATES

BUR Smooth	Concrete	MB Granule	Single Ply
◆	◆	◆	◆

Smooth BUR, Smooth MB, Single-Ply, Structural Concrete Substrates:
3 gals / 100 sq. ft. (1.2 L/m²) (48 wet mils)

Granule Surfaced MB Substrates:
4 gals / 100 sq. ft. (1.6 L/m²) (64 wet mils)

Note: Coverage rates are listed at minimum recommended rates. The application surface can affect the necessary coverage rate. Color top coats may require higher coverage rates or additional coats to provide adequate hiding and consistent appearance.

TEMPERATURE/WEATHER RECOMMENDATIONS

- Min Ambient:** 50°F (10°C)
Max Ambient: 110°F (43.3°C)
- Minimum temperatures must be rising following application
 - Do not apply when dew point is within 5°F (2.7°C) of ambient temperatures
 - Do not apply when precipitation, fog or dew is imminent prior to cure of the product

CURE TIMES

- Skin Time:**
1 hour @ 85°F (29°C) / 70% RH
2-3 hours @ 68°F (20°C) / 70% RH
4-6 hours @ 50°F (10°C) / 70% RH
- Over-Coat Time:**
2-4 hours @ 85°F (29°C) / 70% RH
6-10 hours @ 68°F (20°C) / 70% RH
16-18 hours @ 50°F (10°C) / 70% RH

Note: Cure times can be effected by a number of weather and jobsite conditions including but not limited to exposure to sunlight and wind, humidity, precipitation, and temperature.

SPRAY EQUIPMENT RECOMMENDATIONS

- GENERAL GUIDELINES**
Component: Single-Component
Pressure: 4,000 - 5,500 psi minimum
Tip Size: .039 - .049
Filters: Remove 75
Hose Type: High Pressure
WHIP: 1/4" High Pressure

SPRAY EQUIPMENT RECOMMENDATIONS CONTINUED

CLEAN UP

LIMITATIONS

PHYSICAL PROPERTIES

CODES & APPROVALS

MAINTENANCE

PRECAUTIONS

TECHNICAL SUPPORT



www.tremcoroofing.com
3735 Green Road
Beachwood, Ohio 44122
1.800.852.6013

220 Wicksteed Avenue
Toronto, Ontario, M4H 1G76
1.800.668.9879

Tremco Roofing and Building
Maintenance is part of Tremco
Construction Products Group.

AlphaGuard™ MT Base Coat

Product Temp: 100 - 110°F (37 - 43°C)

- Must use heavy duty or industrial grade spray tips
- Properly clean and maintain spray equipment before, during, and after use
- Equipment should be properly grounded during use

Before the product cures, clean surfaces and equipment with mineral spirits. Spray equipment can be flushed/cleaned using MEK or xylene.

Not recommended for use over the following:

Roof Decks: Cementitious wood fiber, metal, poured-in-place gypsum, structural lightweight or lightweight insulating concrete, and wood decks (includes plywood, tongue and groove, etc.).

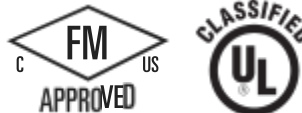
Products/Systems: Asphalt-based or coal tar gravel surfaced BUR systems, clay tile, corrugated or standing seam metal roof systems, expanded or extruded polystyrene insulation, fluoropolymer finished metal, shingles, silicone-based products, and tar-based products.

- Not for use under continuous immersion.

PROPERTY	TEST METHOD	TYPICAL VALUE
Accelerated Weathering	ASTM G154	Pass (5,000 hrs)
Dynamic Puncture Resistance	ASTM D5635	35 J
Elongation	ASTM D412	351%
Flexibility	ASTM D522	Pass
Fungi Resistance	ASTM D5590	Pass
Indentation Hardness	ASTM D2240	85 Shore A
Permeance	ASTM E96	0.020 perm-in
Static Puncture Resistance	ASTM D5602	75 lbf
Tear Strength	ASTM D624	159 lbf/in
Tensile Strength	ASTM D412	1,435 psi
Water Vapor Transmission	ASTM E96	4.9 g/m ² per day
Volume Solids	ASTM D2697	87-89%
Weight Solids	ASTM D1644	88-90%
VOC		< 50 g/L

Data is for AlphaGuard MT System

Florida Building Code



Your local Tremco Roofing sales representative can provide you with effective maintenance procedures which may vary, depending upon specific conditions. Periodic inspections, early repairs and preventative maintenance are all part of a sound roof program.

Users must read container labels and Safety Data Sheets for health and safety precautions prior to use.

Your local Tremco Roofing sales representative, working with the Technical Service Staff, can help analyze conditions and needs to develop recommendations for special applications.

Tremco is a US Registered trademark of Tremco CPG Inc.
The information provided on this data page supersedes all previous data concerning this product and its application. The Statements provided concerning the materials shown are intended solely as a general guide for material usage and are believed to be true and accurate. Since the manner of use is beyond our control, Tremco DOES NOT MAKE NOR DOES IT AUTHORIZE ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR ANY PURPOSE, OR ANY OTHER WARRANTY, GUARANTEE OR REPRESENTATION, EXPRESSED OR IMPLIED, CONCERNING THIS MATERIAL EXCEPT THAT IT CONFORMS TO TREMCO'S PRODUCT SAMPLE. Buyer and user accept the product under those conditions and assume the risk of any fire, injury of person or property and loss or liability resulting from the handling, storage or use of the product, whether or not it is handled, stored, used in accordance with directions or specifications. UNDER NO CIRCUMSTANCE SHALL TREMCO BE LIABLE FOR CONSEQUENTIAL OR INCIDENTAL DAMAGES ARISING FROM ANY BREACH OF WARRANTY. IN ALL CASES, TREMCO'S LIABILITY IS LIMITED, AT TREMCO'S OPTION, TO THE REPLACEMENT OF GOODS, OR THEIR VALUE, PROVEN TO BE DEFECTIVE IN MANUFACTURING.

AlphaGuard™ MT Top Coat

High Performance, One-Part,
Moisture Triggered, Polyurethane Top Coat

FEATURES

Moisture Triggered Cure

High Solids Content

Single Component

Low Odor

Low VOC

Versatile

Highly Reflective (White)

BENEFITS

- Uniform cure
- Resists foaming, blisters & pinholes
- Resists wash off
- Yields more dry waterproofing than lower solids products
- No mixing of multiple components
- No extra labor steps
- No pot life limitations
- Perfect option for odor sensitive accounts/facilities
- Meets all VOC regulation limits
- Suitable for use over many substrates/roof types
- Lowers rooftop temperatures resulting in less stress and potential energy savings
- CRRC Listed

DESCRIPTION

AlphaGuard MT Top Coat is a one-part, moisture triggered, polyurethane liquid applied product.

BASIC USES

AlphaGuard MT Top Coat can be used in a variety of applications, including restoration or repair of approved existing roofing substrates, AlphaGuard PLUS system roof assemblies, application to structural concrete roof decks, and in IRMA/PRM and vegetative roof system assemblies. AlphaGuard MT Top Coat is used as a surfacing over fully-reinforced AlphaGuard MT/MTS Base Coat..

PACKAGING

5 gal (18.9 L) pails
2 gal (7.5 L) pails

COLOR

White, Beige, Black, Dark Gray, Garnet, Light Gray, Medium Gray, Patina Green, Safety Yellow, Sand
**Custom colors are available upon request. Please review Tremco's color policy for details.*

GRADE

Brush, Roller, Spray, Squeegee & Backroll

STORAGE

9 months shelf life in unopened containers when properly stored.

Recommended storage is indoors in a ventilated, dry area removed from heat, open flame, ignition sources and direct sunlight. Storage temperatures should range from 60-70°F (15-21°C) and must not drop below 32°F (0°C) or exceed 110°F (43°C).

On the job site, materials should remain on the pallet until use and be stored in a shaded, ventilated area. Materials should be covered with a light-colored, reflective tarp for protection against the elements. Allow for adequate air flow inside the pallets.

Shelf life could be affected if the product is not stored properly.

APPLICATION

Surface Preparation: AlphaGuard MT/MTS Base Coat or Top Coat surface must be cured, clean, dry, in sound condition, and free of dirt, debris, and contaminants prior to application.

Mixing: Mechanical mixing is typically not necessary. Ensure product is consistent in appearance and viscosity. Do not thin.

Priming: AlphaGuard MT/MTS Base and Top Coats should be top-coated within 72 hours of application. If cured base or top coat is exposed for longer than 72 hours, an application of Geogard Primer will be required to promote adhesion between coats. Review the recommended primer product data sheet for specific product and application information.

AlphaGuard™ MT Top Coat

APPLICATION CONTINUED

Installation: Install product using one of the approved application methods evenly at the recommended coverage rate. Use wet mil gauges to monitor coverage rates throughout application. Never fully invert empty pails in an attempt to drain material as this may result in improperly cured material during application.

Non-Skid Application: Install an additional layer of top coat in white or chosen color at 1-1½ gal / 100 sq. ft. (16-24 wet mils) (0.4-0.6 L/m²) and immediately broadcast and backroll an approved non-skid media. Color striping can be installed in 3-4" wide areas along the perimeter of the walkway area at a coverage rate of 1-1½ gal / 100 sq. ft. (16-24 wet mils) (0.4-0.6 L/m²) to provide identification of the areas on the roof.

Approved Non-Skid Media:

- Silica Sand (20-40 mesh) - Coverage: 20-30 lbs. / 100 sq. ft.
- No. 11 Roofing Granule - Coverage: 10-15 lbs. / 100 sq. ft.

ACCEPTABLE ROOF SURFACES

BUR Gravel	BUR Smooth	Concrete	Metal/Metal Fluoropolymer	MB Granule	MB Smooth
	●	●	●	●	

COVERAGE RATES

Top Coat: 2 gals / 100 sq. ft. (0.8 L/m²) (32 wet mils)

Tremco Plain and Simple/Extended Warranty: 3 gals / 100 sq. ft. (1.2 L/m²) (48 wet mils)

Non-Skid Coat: 1-1½ gals / 100 sq. ft. (0.4 - 0.6 L/m²) (16-24 wet mils)

Note: Coverage rates are listed at minimum recommended rates. The application surface can affect the necessary coverage rate. Color top coats may require higher coverage rates or additional coats to provide adequate hiding and consistent appearance.

TEMPERATURE/WEATHER RECOMMENDATIONS

Min Ambient: 50°F (10°C)

Max Ambient: 110°F (43.3°C)

- Minimum temperatures must be rising following application
- Do not apply when dew point is within 5°F (2.7°C) of ambient temperatures
- Do not apply when precipitation, fog or dew is imminent prior to cure of the product

CURE TIMES

Skin Time:

1 hour @ 85°F (29°C) / 70% RH

2-3 hours @ 68°F (20°C) / 70% RH

4-6 hours @ 50°F (10°C) / 70% RH

Over-Coat Time:

2-4 hours @ 85°F (29°C) / 70% RH

6-10 hours @ 68°F (20°C) / 70% RH

16-18 hours @ 50°F (10°C) / 70% RH

Note: Cure times can be effected by a number of weather and jobsite conditions

SPRAY EQUIPMENT RECOMMENDATIONS

GENERAL GUIDELINES

Component: Single-Component

Pressure: 4,000 - 5,500 psi minimum

Tip Size: .039 - .049

Filters: Remove

Hose Type: High Pressure

WHIP: 1/4" High Pressure

Product Temp: 100 - 110°F (37 - 43°C)

- Must use heavy duty or industrial grade spray tips
- Properly clean and maintain spray equipment before, during, and after use
- Equipment should be properly grounded during use

CLEAN UP

Before the product cures, clean surfaces and equipment with isopropyl alcohol, mineral spirits, or xylene. Spray equipment can be flushed/cleaned using MEK or xylene.

LIMITATIONS

AlphaGuard™ MT Top Coat

Not recommended for use over the following:

Roof Decks: Cementitious wood fiber, metal, poured-in-place gypsum, structural lightweight or lightweight insulating concrete, and wood decks (continued on page 3) (includes plywood, tongue and groove, etc.).

Products/Systems: Asphalt-based or coal tar gravel surfaced BUR systems, clay tile, corrugated or standing seam metal roof systems, expanded or extruded polystyrene insulation, fluoropolymer finished metal, shingles, silicone-based products, and tar-based products.

- Not for use under continuous immersion.

PHYSICAL PROPERTIES

PROPERTY	TEST METHOD	TYPICAL VALUE
Accelerated Weathering	ASTM G154	Pass (5,000 hrs)
Dynamic Puncture Resistance	ASTM D5635	35 J
Elongation	ASTM D412	351%
Flexibility	ASTM D522	Pass
Fungi Resistance	ASTM D5590	Pass
Indentation Hardness	ASTM D2240	85 Shore A
Permeance	ASTM E96	0.020 perm-in
Static Puncture Resistance	ASTM D5602	75 lbf
Tear Strength	ASTM D624	159 lbf/in
Tensile Strength	ASTM D412	1,435 psi
Water Vapor Transmission	ASTM E96	4.9 g/m ² per day
Volume Solids	ASTM D2697	87-89%
Weight Solids	ASTM D1644	88-90%
VOC		< 50 g/L

Data is for AlphaGuard MT System

CODES & APPROVALS

Florida Building Code



	Initial	Rapid Ratings*	Weathered
Solar Reflectance	<u>0.83</u>	<u>0.82</u>	Pending
Thermal Emittance	<u>0.9</u>	<u>0.9</u>	Pending
Rated Product ID	.0612-0025		
Licensed Manufacturer ID	0612		
Classification	Production Line		

*CRRC Rapid Ratings: These are interim laboratory-aged values that simulate weathered values. These values will be replaced by the measured three-year aged values upon completion of the weathering process.

Cool Roof Rating Council ratings are determined for a fixed set of conditions, and may not be appropriate for determining seasonal energy performance. The actual effects of solar reflectance and thermal emittance on building performance may vary.

Manufacturer of product stipulates that these ratings were determined in accordance with the applicable Cool Roof Rating Council procedures.

MAINTENANCE

Your local Tremco Roofing sales representative can provide you with effective maintenance procedures which may vary, depending upon specific conditions. Periodic inspections, early repairs and preventative maintenance are all part of a sound roof program.

PRECAUTIONS

Users must read container labels and Safety Data Sheets for health and safety precautions prior to use.

TECHNICAL SUPPORT

Your local Tremco Roofing sales representative, working with the Technical Service Staff, can help analyze conditions and needs to develop recommendations for special applications.



www.tremcoroofing.com
3735 Green Road
Beachwood, Ohio 44122
1.800.852.6013

220 Wicksteed Avenue
Toronto, Ontario, M4H 1G7
1.800.668.9879

Tremco Roofing and Building Maintenance is part of Tremco Construction Products Group.

Tremco is a US Registered trademark of Tremco CPG Inc.

The information provided on this data page supersedes all previous data concerning this product and its application.

The Statements provided concerning the materials shown are intended solely as a general guide for material usage and are believed to be true and accurate. Since the manner of use is beyond our control, Tremco DOES NOT MAKE NOR DOES IT AUTHORIZE ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR ANY PURPOSE, OR ANY OTHER WARRANTY, GUARANTEE OR REPRESENTATION, EXPRESSED OR IMPLIED, CONCERNING THIS MATERIAL EXCEPT THAT IT CONFORMS TO TREMCO'S PRODUCT SAMPLE. Buyer and user accept the product under those conditions and assume the risk of any fire, injury of person or property and loss or liability resulting from the handling, storage or use of the product, whether or not it is handled, stored, used in accordance with directions or specifications. UNDER NO CIRCUMSTANCE SHALL TREMCO BE LIABLE FOR CONSEQUENTIAL OR INCIDENTAL DAMAGES ARISING FROM ANY BREACH OF WARRANTY. IN ALL CASES, TREMCO'S LIABILITY IS LIMITED, AT TREMCO'S OPTION, TO THE REPLACEMENT OF GOODS, OR THEIR VALUE, PROVEN TO BE DEFECTIVE IN MANUFACTURING.



AlphaGuard™ MT and AlphaGuard™ BIO: Sustainable Roof Restoration or Replacement Solutions



The popular AlphaGuard™ MT and new AlphaGuard™ BIO are fluid-applied roofing systems that can turn your older but still functional roof into a long-lasting, highly efficient weatherproofing system for a fraction of the cost of replacement.

These unique, easily applied, versatile, durable and technologically advanced systems are great choices for new construction as well, as they meet the need for a roofing system that is tough on moisture but easy on the budget and the contractor's resources.



Great Choices for Many Reasons

With these benefits, you don't need to look further than the AlphaGuard BIO and MT systems when you need to revitalize a roof.

- Economical
- Excellent cold-weather flexibility, tensile strength and elongation properties
- Very low odor
- Weather extremely well
- Highly reflective
- Easy to maintain, keeping them sustainable for the long haul
- Meet Florida Building Code requirements
- FM Global fire and wind rated
- UL fire rated
- Easy to repair
- Full, long-term warranties
- Very good resistance to chemicals, traffic, hail and mold/mildew/ fungus

AlphaGuard BIO's benefits also include no odor during application and a high bio content that can meet LEED® requirements.

Very Flexible Systems

Whatever kind of roofing system or deck a building has, the AlphaGuard BIO or MT systems are the right choice to bring it back to a watertight condition.

What is AlphaGuard BIO?

AlphaGuard BIO is an odorless, chemically cured, fully reinforced aromatic/aliphatic polyurethane roofing and waterproofing system distinguished by its high bio-based content. It is ideally suited for situations that demand high-performance roofs but where odor is not allowed, such as school and hospital projects.

What is AlphaGuard MT?

The AlphaGuard MT system is a single-component, very low-odor, fully reinforced, aliphatic polyurethane, moisture-triggered roofing and waterproofing system that can be used to restore and replace existing roofing systems. Its "moisture-triggered" curing mechanism is far more dependable than the "moisture-cured" mechanism of commodity coating systems, allowing the roof to be installed and operational much more quickly. The AlphaGuard MT system has many other advantages for contractor and end user alike.

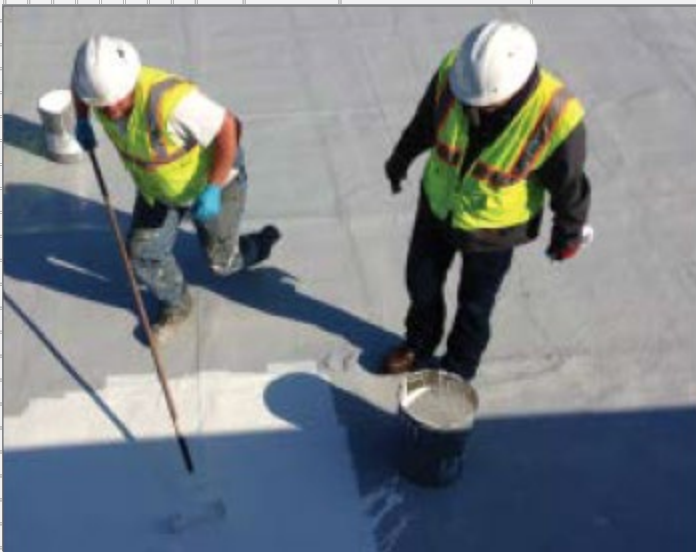


Part of a Comprehensive Approach

Both the AlphaGuard BIO and AlphaGuard MT systems can be used in many situations, from restoring existing roofs to complete roof removal and replacement. We want to be absolutely certain that the AlphaGuard BIO or MT system is the right answer for your roofing needs, that it is installed correctly and that it provides long-term value. Your Tremco Roofing & Building Maintenance sales representative may recommend any or all of the following:

- Infrared scanning and core testing
- Construction, condition and recommendation report
- Budget
- Project specifications
- Pre-construction meetings
- Project inspections during installation
- Final inspection
- Tremco Roofing system warranty
- Long-term, planned roofing programs





Roof Restoration

Both the AlphaGuard BIO and AlphaGuard MT systems can extend the life of an aging but still functional single-ply, modified bitumen or built-up roofing system both dramatically and efficiently. They will reduce the cost of re-roofing while providing a new, chemically superior, fire-rated, fully warranted waterproofing system that can also help lower your energy usage.

For Direct to Concrete Applications

In many cases, roofing membranes are installed directly to the concrete deck; the AlphaGuard BIO and MT systems are excellent solutions for restoring exposed or buried roof membranes that were applied to concrete. With an FM Global wind uplift rating of 990 psi on concrete (shown here being rigorously tested), both systems will remain in place under the worst wind conditions. Because of their unique chemistry, both systems are completely at home under wet vegetated or inverted roof membrane assemblies.



For Other Kinds of Decks

For use over metal, gypsum, cementitious wood fiber and wood decking that require standard insulation board, Tremco Roofing offers the AlphaGuard BIO Plus and AlphaGuard MT Plus systems. Both solutions incorporate a tough, completely waterproof polyester base sheet set in odorless polyurethane adhesive beneath either a full AlphaGuard BIO or AlphaGuard MT system. The only real difference is the bio content within the AlphaGuard BIO system.

Both AlphaGuard Systems Can Help Reduce Energy Usage

The topcoats of both AlphaGuard systems are integral to the total system. They do not need to be surfaced with another coating application like so many two-component fluid-applied roofing systems (this means more work and cost, since these additional surface coatings usually need maintenance fairly quickly). As these actual “before” and “after” readings show, the reflective topcoat can significantly lower rooftop temperatures. That can help keep the building cooler and more comfortable, leading to a potential reduction in the amount of energy that a facility uses.



It Looks Great on Your Building

Besides their smooth surface, both AlphaGuard systems are aesthetically pleasing. They come in these standard colors, plus Safety Yellow, and can color-match to your roof.



To learn more about how the AlphaGuard BIO and MT systems can restore your roof quickly while potentially helping to reduce your energy usage, contact your local Tremco Roofing & Building Maintenance sales representative today.

TREMCO

ROOFING & BUILDING MAINTENANCE
85

www.tremcoroofing.com



Scott Kingston
Field Associate

800-628-7501 Office
772 361 9101 Mobile
908.316.7587 FAX

e-mail: skingston@tremcoinc.com

5/26/2023

Chris Fain/Jayson Mcgaughey

WFISD

Budget letter for two options for complete warrantied roof restoration on Crockett E.S

RE Restoration of main roofs

Dear Mr Fain and Mr. McGaughey,

Thank you for allowing me to assist you and Wichita Falls ISD with a Budget letter for the roof restoration at The Crockett E.S

GOOD- Alphagard BIO restoration on roofs 1-7(18,000 sqaure feet- 15+7 year warranty

Restore with Tremco's Alphagard Bio(15+7 year warranty) system- This is a chemically cured monolithic roof restoration system installed at 4 gallons per square with high tear and tensile strength, maximum hail puncture resistance and suburb reflectivity. The existing roof would have to be systematically opened in some places and have tapered insulation installed to encourage proper water drainage, sealed, and then restored. The tenting would also need to be repaired.

Warranty is NDL and comes with inspection at years 2,5,10@12, and both are extendable with a reapplication of the top coat only.
\$180,000

BETTER-Tremco's MTS Fully reinforced system- 25+10 year warranty- roofs 1-7(18,000 square feet)

This is a chemically cured monolithic and alaphatic, fully reinforced roof restoration system installed at 6 gallons per square with high tear and tensile strength, maximum hail puncture resistance and suburb reflectivity. The existing roof would have to be systematically opened in some places and have tapered insulation installed to encourage proper water drainage, sealed, and then restored. The tenting would also need to be repaired.

Warranty comes with a NDL 25+10 year leak warranty with inspections at years, 2,5,10,15@20
\$269,000

Respectfully,

Scott Kingston
Tremco Inc.

WICHITA FALLS ISD BOARD OF TRUSTEES
February 13, 2024

Agenda Item:	Purchase of Scoreboards for Memorial Stadium		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	OES Scoreboard Proposal, OES Price Breakdown		
<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 accept the recommendation to purchase scoreboard package from OES Scoreboards for a total of \$446,740.00, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation

Athletic Director Grant Freeman and Executive Director of Operations Scot Hafley reviewed the proposals and recommend accepting the proposal submitted by OES Scoreboards. The OES proposal includes turnkey installation of:

- Custom Truss
- (1) 35ft x 25ft LED Display with software system
- 10mm Display for illuminated daytime viewing
- (1) 18ft scoreboard (score, clock, downs, etc) on north end of field
- (2) 28-inch play clocks,
- (3) 4” locker room clocks (home, visitors, refs)
- (1) Custom Ad Panel
- (1) Control Room Rack
- All associated controllers, remotes, converters as shown on attached
- Installation and related electrical and structural work

OES Scoreboards serves as a scoreboard and solution company based in London, Ontario (Canada), and regionally supported out of its Fort Worth office. The project to replace the scoreboard at Memorial Stadium will be scheduled for as soon as possible pending Board approval. The project will take approximately eight weeks to complete.

The procurement of OES Scoreboards is on TIPS 22090102 Scoreboards and Services (JOC). This RFP was advertised twice in the Pittsburg Gazette (Pittsburg, Texas). OES Scoreboards proposal and pricing is verified TIPS compliant pricing.

Fiscal Note:

This expenditure will be funded with athletic sponsorships. This purchase exceeds \$100,000 and requires Board of Trustees approval per policy CH Local.



WFISD Memorial Stadium Proposal Price Breakdown

TIPS Contract# 22090102

Memorial Football Stadium

QTY	Part Number	Description	MSRP (Each)	TIPS Price (Each)	WFISD Price (Each)	WFISD Ext. Total
Stadium						
1	Custom 10mm LED Display	Custom 34.65 x 28.35 10mm SMD LED Display	\$ 332,727.78	\$ 299,455.00	\$ 281,487.85	\$ 281,487.85
1	BOLT Live	LED Screen Content Management Software System	\$ 11,550.00	\$ 10,395.00	\$ 10,395.00	\$ 10,395.00
1	CR-Perform	Control Room Rack	\$ 4,444.44	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00
1	M8018AUxE	18 foot football scoreboard	\$ 18,384.44	\$ 16,546.00	\$ 9,739.75	\$ 9,739.75
3	RFD-XB24	Outdoor Wireless Radio Kit - 2.4Ghz	\$ 430.00	\$ 387.00	\$ 328.95	\$ 986.85
2	SHOTS28	28 inch Play Clocks	\$ 2,216.67	\$ 1,995.00	\$ 1,557.20	\$ 3,114.40
3	M1200IWW	4" Locker Room Clocks - White Digits	\$ 756.67	\$ 681.00	\$ 578.85	\$ 1,736.55
2	ISC9000-X2	ISC9000 Controller - Wireless 2.4Ghz	\$ 970.00	\$ 873.00	\$ 742.05	\$ 1,484.10
1	HW186K	ISC9000 carry Case	\$ 120.00	\$ 108.00	\$ 159.80	\$ 159.80
2	ISCREM F	ISC9000 Remote - 2 push buttons & 1 toggle switch	\$ 133.33	\$ 120.00	\$ 93.50	\$ 187.00
2	ISCREM S	ISC9000 Remote - 1 push button & 1 toggle switch	\$ 122.22	\$ 110.00	\$ 93.50	\$ 187.00
2	RS485 Fiber Converters	RS 485 Fiber Converters	\$ 388.89	\$ 350.00	\$ 350.00	\$ 700.00
1	Dist-1130	OES Data Distribution	\$ 717.78	\$ 646.00	\$ 549.10	\$ 549.10
1	HN-CTRL	Horn Control Box	\$ 1,358.89	\$ 1,223.00	\$ 1,023.40	\$ 1,023.40
1	HW182D	Horn	\$ 1,316.67	\$ 1,185.00	\$ 1,023.40	\$ 1,023.40
1	Custom Animations	Custom Animation Package	\$ 8,333.33	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00
1	AC621636U	Custom Ad Panel	\$ 2,897.78	\$ 2,608.00	\$ 2,216.80	\$ 2,216.80
1	Custom Truss- 34 foot	Custom Truss Work	\$ 16,720.00	\$ 15,048.00	\$ 15,048.00	\$ 15,048.00
1	Installation Labor	Installation Labor for LED and Static Scoreboards	\$ 64,076.48	\$ 57,668.83	\$ 57,668.01	\$ 57,668.01
1	Subcontracted Electrical	Subcontracted Electrical Work Required for Project	\$ 46,814.43	\$ 42,132.99	\$ 42,132.99	\$ 42,132.99
2	SubContracted Structural	Subcontracted Structural Work	\$ 2,000.00	\$ 1,800.00	\$ 1,800.00	\$ 3,600.00
	SubTotal		\$ 516,479.80	\$ 464,831.82		\$ 444,940.00
	Freight					\$ 1,800

Memorial Football Stadium \$ 446,740.00

The information in this file is to be considered 'CONFIDENTIAL' and subject to the relevant terms and conditions of all agreements in place between OES Inc. and the recipient's company. If you are not the intended recipient of this information, you are hereby notified that any use or disclosure of any information in this file is prohibited.

DOES

SCOREBOARD



SCOREBOARD	VIDEO DISPLAY	ACCENTS	COLOR NOTES	CONCEPT APPROVAL:
Model: Shots 22 play clock	Dimensions: 34.65'W x 28.35'H	Arched Truss: 34.65'W x 4'H	Enclosure: Black	Version: 1
Dimensions: 3'6"W x 3'H	Pixel Pitch: 10mm	Truss Lettering: 30"H		Date: November 2023
				Signature:

Quote#:41713-P



It's with pleasure we submit the proposal for a new OES video displays and scoring and timing system for Wichita Falls ISD.

OES Scoreboards has a long history of partnering with schools and facilities across North America to bring our pro sports experience to venues. As you will see from our project portfolio, we have extensive experience understanding the needs of facilities. We are renowned for our exceptional customer service, talented in-house engineers and expertise in providing high-quality, scalable, custom video displays, scoreboards & timing solutions for Pro sports venues, universities and colleges, high schools and community centers.

As you look to build new schools know that the captivating viewing experience of an OES LED video display will add a new level of excitement to events at the facility and draw everyone watching into the action moment by moment. Increase your fan engagement and ROI through crowd prompts and multiple sponsorship opportunities displayed in many ways. By partnering with OES you can be confident in our commitment to delivering incredibly high-quality video displays and scoring and timing equipment on time, on budget and in a way that exceeds your expectations.

Thank you for your consideration.

Sincerely
Colby Howerton
chowerton@oes-inc.com | 817-247-3382

About OES Inc.

There is reason for OES develops and produces world class products and technology solutions across a broad range of industries and applications including automotive, transportation, sports and entertainment, healthcare, defense, and the environment.

Innovation. Application. Dedication.

Starting in 1980 we followed a basic strategy that proved successful; connect with emerging companies with market growth opportunities, fill their need for a technology partner, and design, produce and support innovative solutions that exceeded expectations and business goals.



OES Manufacturing – Electronic Manufacturing Services

We're trusted advisors to companies who need EMS solutions for their complex technical challenges, unique vision and mission critical applications. Our customers leverage our design, rapid prototype and engineering capabilities so they can focus on getting to market sooner and growing their business faster.

OES Scoreboards – Video Displays & Scoreboards

From the major leagues to little leagues and every league in between, you'll find our solutions quite literally lighting up the game. As leaders in LED video displays and scoreboard solutions we're trusted by professional leagues; our scoring and timing solutions can be found in 40% of the venues for NFL, NBA, NHL, MLB and NCAA teams. We bring this pro venue expertise to every customer we partner with.

OES Technologies – Quality Assurance Solutions for Manufacturing

In 41 years and 16 patents later, we're a global leader in wire harness quality assurance technology. Our expertise comes from examining thousands of wire harness manufacturing lines, creating hundreds of applications, and installing thousands of crimp force systems worldwide. It's why thousands of manufactures trust us and our devices to take their quality to new levels of excellence.

Its all about relationships

The fundamental principles of meaningful customer relationships and customer service form the vital cornerstone of OES's business philosophy – OES will not settle for anything short of a fully satisfied customer. Its reputation for innovation is second only to its reputation for customer satisfaction. OES strives to be the innovation leader in every marketplace it competes in, offering advanced technologies and industry-leading solutions to keep its customers ahead of their competitors.

Quick Fact

- Ownership: Private Corporation
- Employees: 90
- Headquarters: London, ON, Canada

About OES Scoreboards

**CHOICE
OF THE
PROS**

OES Scoreboards has a long history of partnering with schools across North America to bring pro sports facility experience to their venues. We're renowned for our exceptional customer service, talented in-house engineers and expertise in providing high-quality, scalable, custom video displays, scoreboards and timing solutions for Pro sports venues, colleges, K-12 schools and community centers.

Scoreboards

Whether it's a compact, portable scoreboard or a large scoreboard with room for player, inning, game information, sponsor ads and decorative arches; we offer models for every play level and facility size. With brighter LEDs, custom design options, superior weather-proofing and durable components, our scoreboards are built to last.

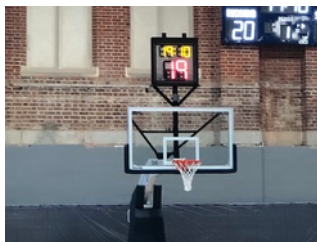


Videoboards

The captivating viewing experience of an OES LED video display draws everyone watching into the action moment by moment. With excellent visibility from any angle and superior components, fan engagement is enhanced when your team's success is broadcasted onto our vibrant video screens.

Scoring Tables

OES LED scoring tables are a great addition to the sidelines. With stunning clarity and exceptional durability they offer a dynamic and modern way to display game stats, energize the crowd and generate revenue through advertising. Choose from 6', 8' or 10' scoring table options or connect multiple tables together for longer, seamless table lengths.



Accessories

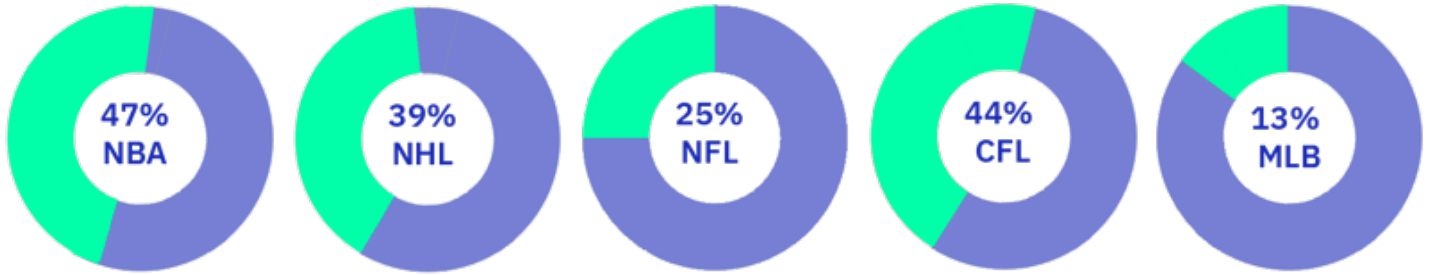
Track game day information with ease. Shots, pitches, time of day and game time can be easily tracked and displayed on our vivid display clocks. Add options for decorative arch trusses, LED message centers, customized colors and electronic team names to complete that pro venue feeling.

Controllers

From our lightweight hand-held ISC-HHX controller to our renowned ISC-9000 controller, our scoreboard and videoboard control systems are designed to be easy, efficient and link multiple scoreboards together.



OES Scoreboards - Choice of the Pros



“You guys are a class act and aside from the great products and standard service you provide, this additional service far exceeds even my expectations and I have been at this for 25 years. I will be sure to let anyone know who asks us about our scoring system that OES is far and away #1 and for so many reasons.”

**Tom Conroy Vice President & Executive Director Canadian Tire Centre Ottawa, Ontario
Home of the NHL Ottawa Senators**

NBA 47%

- Atlanta Hawks (Philips Arena)
- Chicago Bulls (United Center)
- Cleveland Cavaliers (Rocket Mortgage Fieldhouse)
- Dallas Mavericks (American Airlines Center)
- Indiana Pacers (Bankers Life Fieldhouse)
- Milwaukee Bucks (BMO Harris Bradley Center)
- Philadelphia 76ers (Wells Fargo Center)
- Phoenix Suns (Talking Stick Resort Arena)
- Portland Trail Blazers (Moda Center)
- Sacramento Kings (Golden 1 Center)
- San Antonio Spurs (AT&T Center)
- Toronto Raptors (Scotia Bank Centre)
- Utah Jazz (Vivant Smart Home Arena)
- Washington Wizards (Capital One Arena)

NHL 39%

- Chicago Blackhawks (United Center)
- Dallas Stars (American Airlines Center)
- Edmonton Oilers (Rogers Place)
- Florida Panthers (BB&T Center)
- Nashville Predators (Bridgestone Arena)
- Ottawa Senators (Canadian Tire Centre)
- Philadelphia Flyers (Wells Fargo Center)
- Pittsburgh Penguins (PPG Paint Arena)
- St. Louis Blues (Scottrade Center)
- Toronto Maple Leafs (Scotia bank Centre)
- Washington Capitals (Capital One Arena)
- Winnipeg Jets (Canada Life Center)

MLB 13%

- Boston Red Sox (Fenway Park)
- Chicago Cubs (Wrigley Field)
- Chicago White Sox (Guaranteed Rate Field)
- Los Angeles Dodgers (Dodger Stadium)

NFL 25%

- Baltimore Ravens (M&T Bank Stadium)
- Buffalo Bills (New Era Field)
- Chicago Bears (Soldier Field)
- Dallas Cowboys (AT&T Stadium)
- Green Bay Packers (Lambeau Field)
- Los Angeles Rams (SoFi Stadium)
- Philadelphia Eagles (Lincoln Financial Field)
- Seattle Seahawks (Century Link Field)
- Tennessee Titans (Nissan Stadium)

CFL 44%

- BC Lions (PC Place)
- Calgary Stampeders (McMahon Stadium)
- Ottawa RedBlacks (TD Place Stadium)
- Saskatchewan Roughriders (Mosaic Stadium)

OES Scoreboards - Choice of the NCAA

From NCAA D III all the way to NCAA D I we cater to a wide array of customer needs. OES designs top-quality products that can be integrated into a broad range of applications. Some of the most well known schools trust OES Scoreboards with their athletics scoring, timing and display needs. East to west in the USA, OES Scoreboards is the choice of the NCAA for over 80 programs.



Arizona
Wildcats



Arizona
Sun Devils



Arkansas
Razorbacks



Auburn
Tigers



Baylor
Bears



Belmont
Bears



Binghamton
Bearcats



Boise State
Broncos



BYU
Cougars



Colorado
State Rams



Denver
Pioneers



DePaul Blue
Demons



FIU
Panthers



Florida
Gators



Florida State
Seminoles



Houston
Cougars



Louisville
Cardinals



Marquette
Golden Eagles



Michigan State
Spartans



Michigan
Wolverines



Nabraska
Cornhuskers



New Orleans
Privateers



North Carolina
Tar Heels



Northwestern
Wildcats

OES Scoreboards - Choice of the NCAA

From NCAA D III all the way to NCAA D I we cater to a wide array of customer needs. OES designs top-quality products that can be integrated into a broad range of applications. Some of the most well known schools trust OES Scoreboards with their athletics scoring, timing and display needs. East to west in the USA, OES Scoreboards is the choice of the NCAA for over 80 programs.



Notre Dame
Fighting Irish



Ohio State
Buckeyes



Old Dominion
Athletics



Oregon
Ducks



Furman
Paladins



Penn State
Nittany Lions



Portland
State Vikings



Quinnipiac
Bobcats



Richmond
Spiders



TCU
Horned Frogs



Temple
Owls



Texas
Longhorns



Texas Tech
Red Raiders



UConn
Huskies



UMKC
Kangaroos



UofC Berkeley
Golden Bears



Utah Valley
Wolverines



Valparaiso
Crusaders



Vanderbilt
Commodores



Western
Michigan
Broncos



West Virginia
Mountaineers



Wofford
Terriers



Wyoming
Cowboys



Xavier
Musketeers

100ES

SCOREBOARD

REFERENCES



OES Scoreboards - Barrie Molson Centre



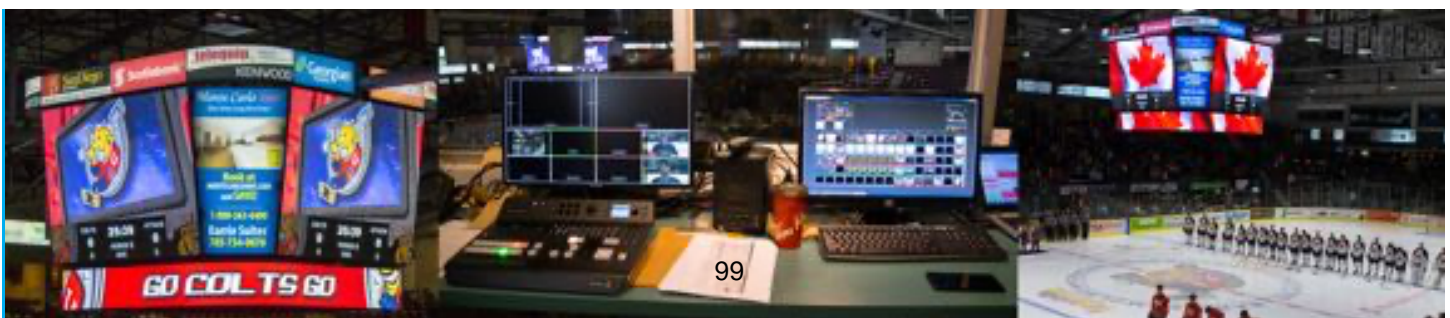
**Barrie Molson Centre
Barrie, Ontario, Canada**

At A Glance

- 12'W x 9'6"H OES Video Display
6mm pitch
- 2'H Lower LED Ring
6mm pitch
- 2' Illuminated upper static ring
- Illuminated ad pannel
- Goal lights
- ISC9000
- Motion Rocket
- Graphics Package

Reference

Jim Payetta
Co-Owner
Barrie Colts
Cell: (705) 791-6665
Email: jpayetta@barriecolts.com



OES Scoreboards - Red Deer Rebels



**Peavey Mart Centrium, Red Deer Rebels
Red Deer Alberta. Canada.**

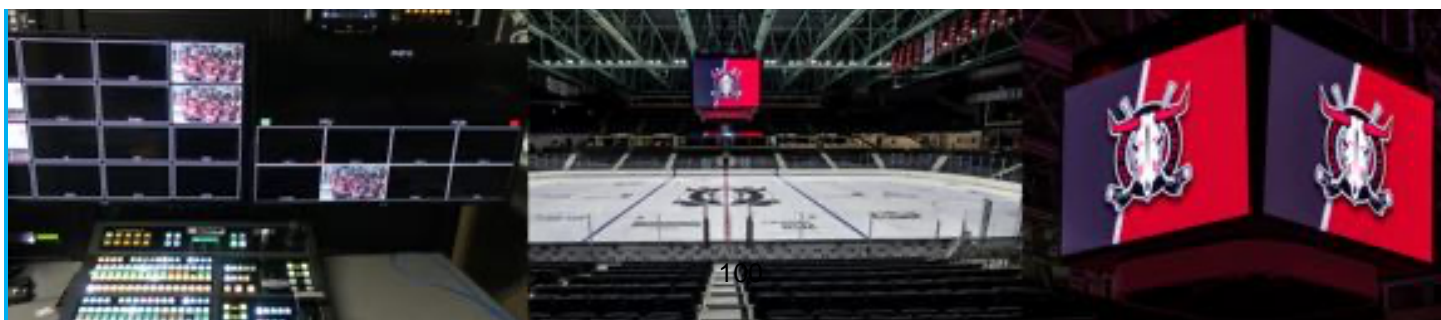
At A Glance

- 4 sided Centre hung LED Display
17'3" W x 11'8" H
6mm pitch
- 2x 4.7' W x 2.1'H fascia
10mm pitch
- M1200 locker room clocks
- ISC9000 – with controller
- HN-CTRL with Trumpet Horn
- Instillation & integration into existing broadcast production equipment

Reference

Merrick Sutter
Senior Vice President
403-304-7629
msutter@reddeerrebels.com

“With the addition of our new scoreboard and centre fascia displays, the fan experience has truly been transformed. From a business perspective, now having a “digital- based” arena, in lieu of static signage, has brought a new level of messaging, service, and engagement opportunities for partners and fans alike. Beyond the Rebels, graduations, bull riding, and the Canadian Finals Rodeo have all taken advantage of the enhanced technology over the past year”



OES Scoreboards - Sarnia Sting



**Progressive Auto Sales Arena
Sarnia, Ontario, Canada**

At A Glance

- 4- sided 14' W x 10' H LED Videoboard
6mm pitch
Lower LED ring
- 400' of 10mm LED fascia
- ISC9000 controller with remote
- M1200 Locker room clocks
- GLR-485 Goal Lights
- HN-CTRL horn controller with trumpet horns
- Bolt Content Control

Reference

Bill Abercrombie,
President Sarnia Sting
(519) 312-5415
babercrombie@sarniasting.com



OES Scoreboards - Sault Ste. Marie Greyhounds



**GFL Memorial Gardens, OHL Soo Greyhounds
Sault Ste Marie, ON Canada**

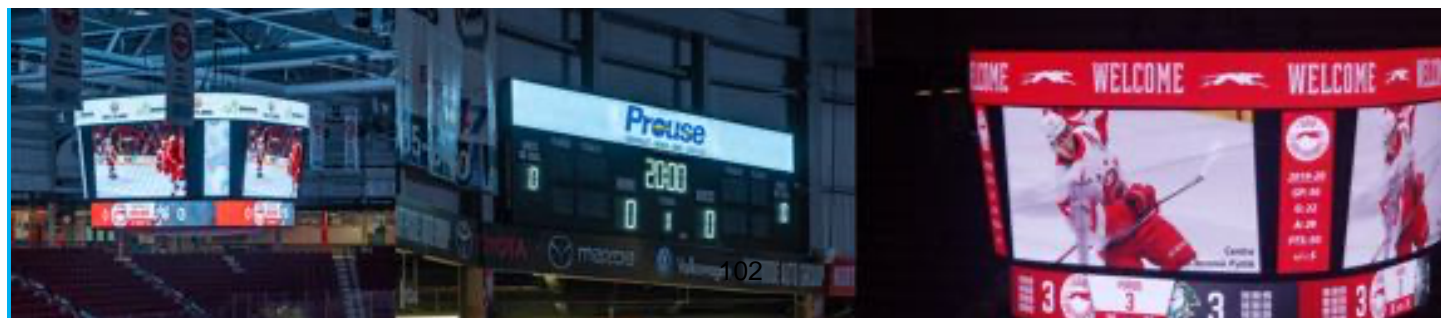
At A Glance

- 4 – sided 12’ H x 7’ W Video Display
6mm Pitch
- 23’ x 46” Scoreboard
White LED
- Illuminated upper ring
- Illuminated lower ring
- Illuminated sponsor panel
- Lower Scrim for Video Display
- Goal Lights
- 1’8” x 8” Retrofitted TOD Clocks
- 4” White LED Digits
- 1’8” x 8” Dressing Room Clocks
- 4” White LED Digits
- Video Control Room, Motion Rocket Software

Reference

Tim Lukenda
President and Governor
(647) 641-7992
timlukenda@soogreyhounds.com

“I’d like to add my thanks to everyone involved both from OES and the City. Dave and his team were first-rate and we appreciate the professionalism and efficiency with which they went about doing the installation work. Thanks also to Jason and the city staff for accommodating all that was needed to allow this installation to occur in the middle of the hospital bed setup. Dana, despite the strange times we are living, all of you came together to make this project a reality and did so on-time and on-budget. The citizens of the Sault and the fans of the Soo Greyhounds are the true beneficiaries and I can’t wait for the opportunity for them to experience the new videoboard at our first game of the season.”



OES Scoreboards - Belmont University



Belmont University Nashville, TN. USA

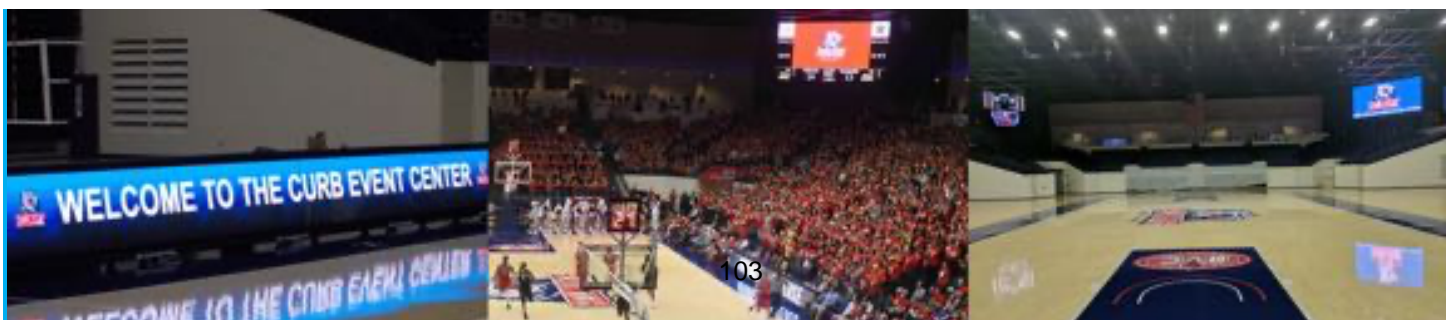
Universities have the wow factor when their student packed facilities. OES was able to bring even more of a pro like feeling with two massive 22' wide by 8' high videoboards with virtual scoreboards while being able to engage the crowd, especially in the exciting moments the Bruins have. These video boards make it easy for the school and athletic departments to get messages out to fans about upcoming games. Along with the massive videoboards, a total of 50' in scoring tables sit courtside during volleyball and basketball games.

At A Glance

- 2x 22'W x 8'H OES Video Display
6mm pitch
- 5x 10' LED Scoring Tables
50' Total
6mm pitch
- 2x 2'8"W x 2'8"H Shot Clocks
- ISC9000
- Bolt Live
- Graphics Package

Reference

Randy Capps
Facility Operations
Belmont University
615-512-9022
randy.capps@belmont.edu



OES Scoreboards - Birdville ISD Field



**Birdville ISD Football Stadium
Haltom City Texas, USA.**

The school district of Birdville ISD has a 12,000 seat fine arts and athletics complex that was in need of an upgraded fan experience. With 3 schools using the stadium for multiple sports like football & soccer it was key to making a budget work while accommodating the school board and schools. Using a significant amount of the existing structure, OES was able to maximize the budget while providing a one-of-a-kind video display, OES scoring and timing system. With such a large crowd, a 53' x 22' LED video display will make any game played at the facility under the lights feel like an NFL game.

At A Glance

- 53'W x 22'H 10mm LED Video Scoreboard
- 16' W x 4'H LED Digit Scoreboard
- 36" LED Game Clocks
- 2x 2'8"W x 2'8"H Shot Clocks
- ISC9000
- MotionRocket LaunchPad Content
- Management Software
- Graphics Package

Reference

Dave Lambson
 Birdville ISD
 817-547-5600
 dave.lambson@birdvilleschools.net



OES Scoreboards - Encana Events Centre



Encana Events Centre Dawson Creek, British Columbia. Canada

With an existing OES hockey scoreboard in place the Encana Events Centre wanted to upgrade their fan and in game experience with more than a digit scoreboard. A 14' by 25' video scoreboard was installed with a 6mm pitch. A brand new OES control room with cameras and integration for broadcasting. A new opportunity for the Encana Events Centre for their sponsors to get more return on investment was a welcome sight for everyone in the community.

At A Glance

- 14'W x 25'H LED Video Display
6mm pitch
- ISC9000 with remote
- New control room, cameras & intergration
- Retrofitted existing fixed digit OES Scoreboard

Reference

Ryan MacLvor
District General Manager -
Spectra Venue Management
250-219-2724
RMacivor@mosaicplace.ca



OES Scoreboards - Gateway Sr. High School



Gateway Senior High School Monroeville, PA. USA

A top school in the Pennsylvania area wanted to make sure their rivals know that they were better on and off the field. A custom 25' by 19' videoboard that shows ever second of the action to the fans. Being a key piece to the gameday activities that allows for sponsors to get a return on their investment and seen by all fans with 8 back lit ad spaces. A custom truss above the videoboard makes for a very unique, pro venue feel. Additionally, to the videoboard, a 40' by 3'10" OES football scoreboard below tracking every second of the game. Two 28-inch play clocks also make even officials job even easier at Antimarino Stadium. OES Scoreboards makes it easy for everyone who is involved to controlling the videoboard and scoreboard with Bolt live and graphics package.

At A Glance

- 25'W x 19'H LED Videoboard
16mm pitch
- 40'W x 3'10"H OES Scoreboard
White & Yellow LED Digits
- 2x 28" Play Clocks
- Backlit ad panels
- Custom truss & logos
- ISC9000
- Bolt
- Graphics Package

Reference

Chris Livatino
Athletic Director
Evanston High School
(847) 424-7380
livatinoc@eths.k12.il.us



OES Scoreboards - William Penn Charter



William Penn Charter School Philadelphia, Pennsylvania

William Penn Charter, founded in 1645, is the fifth oldest school in the United States but their new state of the art, athletic and wellness center has wowed students since the day it opened in 2021. Doug Resetar, partnered with the school to design a 21st century scoring and timing. The brand-new facility has 2 full competition basketball courts and a wrestling room. Two 10' by 8' video display boards with 6mm pitch in each gym controlled by Bolt Content Control Software, with two 10' LED Scoring tables bring the fan engagement to the max. The Charter's wrestling room has two 4'7" by 3'9" LED video boards controlled by Bolt Content Control Software and an ISC9000 that can score one mat or each mat individually.

At A Glance

- (4) 10' H x 8' W Video Display
6mm Pitch
- (4) 10' LED Score Tables
- (4) Wireless Scoreboards for Cross Court Competition
White LED
Custom Home Vinyl
- (12) Wireless Shot Clocks
SHOTS14G7
- (2) 4.72' x 3.94 LED Video Display
6mm Pitch
- Bolt Content Control Software with Multiple Zones

Reference

John Thiel
Athletic Director
215-844-3460
jthiel@penncharter.com



DOES

SCOREBOARD

**VIDEO
DISPLAY**

VERSATILITY

OES Scoreboards - Video Display Versatility

Replays - Make sure your fans don't miss a thing. Show an instant replay of a controversial play, highlight the game winning score and keep the crowd yelling for more.



Universal Scoreboards - Use your large message display as an all in one scoreboard, or pair it with a traditional scoreboard.

Headshots - Every student athlete deserves their 10 seconds of fame. Showcase photos or videos with names, stats, academic accomplishments and more with your video display.



Display Zones - Showcase everything on one dynamic display. Dedicate different sections of your screen to score statistics, announcements and ads.

Stats - Of course the score is a huge draw, but showing fans individual player stats throughout the game keeps every fan involved

Team Spirit - Show your team pride and spirit with animation technologies available including prompts with engage the crowd after highlight real moments.

Return on investment - Bring the community closer and get a return on your investment by showcasing local business ads.



100ES

SCOREBOARD

CURRICULUM
OPPORTUNITIES

OES Scoreboards - Curriculum Opportunities

Your display becomes a valuable learning experience

Adding a video display to your venue means gamedays are not just for those who play the game. There are students with interest in TV broadcast, production and design who can benefit from the gameday experience. This is a new opportunity for your school to promote teamwork, teach deadlines and provide your students the chance to perform in front of a crowd.



Education that builds the future

Video production is a rapidly growing industry. Gamedays can now present student production staff a pathway to collegiate experiences and future careers .

Learning opportunities

We understand the value our systems bring to your students' education. From content creation to incorporating live video



Memorial Stadium Proposal Summary

TIPS Contract Number- 22090101

34.65 x 28.35 10mm LED Display Solution _____ **\$446,740**

Pitch	10mm
LED Type	SMD 3-in-1
Brightness	6500 nits
Service Access	Front and Rear
Power	64061W
Resolution	1056 x 864
Total Pixels	912,384
Color Capacity	150 billion minimum
Viewing Angle	Vertical - 160° Horizontal - 160°
Life Expectancy	Minimum 100,000 hours

LED Display Solution to Include the Following

Display Control System

- LED processor with Redundant hardware
- OES Bolt Control System
- All control room/location equipment for display to properly operate.
- Redundant Processing Hardware for Fail over protection
- Cloud Back Up configuration
- Spare Parts Tracking

Static Scoring and Timing System

- QTY 1 .M8018UCE fixed digit Football/Soccer Scoreboard with ColorCast PRO and Electronic Team Names
- QTY 2. SHOTS22 Football Play Clocks
- QTY 3. M1200IWV locker room clocks
- QTY 2. ISC9000-X2 wireless scoreboard controllers
- QTY 2. ISCREM-S remote
- QTY 2. ISCREM-F remote
- QTY 1. Controller Cases

Custom Graphics and Animation

- Custom Graphics Packages with custom colors and content creation.
- Custom Truss on top of Video Display with logo plate
- Custom Ad panel 18' x 3' for M8018

Scope Of Work

OES shall provide the following services and deliverables(s):

- Installation of new LED Display.
- Installation of new Design Elements.
- Installation of Flashing and/or Trim where necessary.
- Installation of scoring and timing system.
 - Fixed digit scoreboards installed onto New structure
 - Play clocks installed onto existing poles.
 - Locker room clocks onto suitable wall structure
- Secondary power and data terminations.
- Installation of New 100 amp service at Video Display location.
- Installation of New 12 strand single mode fiber from control room to video display.
- Installation of New Branch Circuits
- Structural Engineering for Video Display and New Scoreboard Structure.
- Installation of control room equipment.
- Commissioning of system.
- Training on operations of control room software.
- Training on operation of scoring and timing system.
- Supply of all necessary rental equipment to complete the scope of work.
- On-Site technical support for first 2 events

Assumptions

OES's quote is based off the following assumptions:

- Free and clear access, with clear space and clear access to working area.
- Availability of adequate room for work to be performed from lift/boom.
- Proper roadway and ramp to gain access to the building and work area.
- Includes (1) mobilization to site.
- Permitting is included.
- Sanitary facilities NOT included.
- Customer to ensure existing structure is suitable for new display.
- All exiting pathways are suitable for new cable.

Contractor And Client Responsibilities

Breakdown of contract responsibilities between OES and client:

OES	Client	Responsibilities
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Supply primary data feed conduits from equipment rack to display.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Supply primary power feeds to new equipment as directed by OES.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Provide a lift for warranty service if necessary.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Provide network access for all devices that require network access.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Installation of secondary data terminations.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Installation of secondary branch circuits.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Installation of new LED display.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Installation of wireless/wired scoring and timing equipment.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Installation of new control room equipment in existing racks.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Commission of LED display and scoring and timing equipment.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Customer training on new LED display.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	OES Technician to support 1 st 2 events at facility.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Coordinate training date and time and provide a list of attendees to OES.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Customer to ensure existing structure is suitable for new display.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Rental equipment.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Site cleanup.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Waste disposal services

Completion Criteria

Contractor shall have fulfilled its obligations upon substantial completion, defined as the operational availability of the equipment in accordance with the equipment's specifications without regard to items which do not affect the operation of the equipment. Including, but not limited to, items outside OES scope of work, items considered aesthetic or punch list items and items that fall under customer responsibility.

Project Change Order Procedure

The following process will be followed if a change to this sow is required:

- A Change Order (CO) will be the vehicle for communicating change. The CO must describe the change, the rationale for the change, and the effect the change will have on the project.
- The designated Project Manager of the requesting party (OES or Client) will review the proposed change and determine whether to submit the request to the other party.
- A written Change Authorization must be signed by both parties to authorize implementation of the any changes.

Warranty, Training, and Support

OES takes great pride in the quality of our products. We are pleased to offer Wichita Falls ISD with a comprehensive warranty, training, and technical support package.

On Site Training & Subsequent Support

Immediately following installation of the LED Display OES will provide comprehensive training on all components and equipment.

OES LED Video Worry Free Warranty

OES's LED video products include a Worry-Free warranty.

- 5-year PARTS
- 10-year minimum parts availability to ensure your investment stays running.
- On-Site spare parts package to allow for quick repairs of the LED screen in the event of a failure. The spare parts package will include spares of each critical component including power supplies, data receiving cards, and Internal wire harnesses and cables.
- OES Factory repair of any defective components. During the warranty period items returned to OES will be repaired or replaced then returned to the customer

Extended Warranty Packages

Extended warranty packages help ensure your investment stays running for many years. OES is pleased to offer our customers a variety of extended warranty options. These options show the total cost of ownership of your LED displays and scoring and timing systems throughout the life of the products.

- Extended Parts Warranty- \$xxxx/year
 - This extended PARTS warranty will extend your parts warranty for your scoring and timing and video systems to 10 years. This is a one-time cost that must be purchased at the same time as the project.
- Extended Labor Warranty (years 3-5) - \$xxxx/year
 - This extended LABOR warranty will extend included labor warranty to service your entire scoring and timing and video systems from years 3-5. This cost can be billed as a one-time cost or billed annually.
- Extended Labor Warranty (years 6-10) - \$xxxx/year
 - This extended LABOR warranty will extend included labor warranty to service your entire scoring and timing and video systems from years 5-10. This cost can be billed as a one-time cost or billed annually.



After-Installation Support

Customer service is a paramount for post installation support. We offer the support of factory trained technicians who have comprehensive knowledge of all the hardware and software components. OES will provide complete operational support for the LED video products and all components for the life of the product. Technical support is offered during business hours by a team of trained technicians and an after-hours customer care hotline is also available for emergency support during evenings and weekends.

Technical Support 1-877-652-5833

Monday to Friday 8:00 am to 5:00 pm EST

After-Hours Customer Care Emergency Support..... 1-877-652-5833

Monday to Friday 5:00 pm to 8:00 pm EST

Saturday and Sunday 8:00 am to 5:00 pm EST

General Terms and Conditions

This quote is valid for 30 days. All prices quoted are in US Funds. Please reference the quote # on your Purchase Order. Federal ID Number is required before shipping to the USA.

All present and future sales, use, excise and similar taxes imposed by any federal, state or provincial, local, or foreign government are extra, to the extent permitted by law. These taxes are not included in OES' proposal and will be for the account of the Purchaser. If this purchase order qualifies for tax exemption it is the responsibility of the Purchaser to provide all required documentation and certification confirming the tax exemption.

Payment Terms:

- 50% down payment with purchase order
- 35% on completion of assembly and readiness to ship. Payment due prior to goods shipping from OES facility
- 15% on substantial completion of installation. Substantial completion shall be defined as the operational availability of the equipment in accordance with the equipment's specifications without regard to items which do not affect the operation of the equipment.
- Payment terms subject to credit review and approval by OES

Terms and Conditions: OES General Terms and Conditions apply, reference form GTC082020 attached.

Warranty: As per OES General Terms and Condition, reference form GTC082020, with the following exceptions:

- OES Manufactured Scoreboards, video display products including scoring tables, and ISC Series Controllers – 5 years after shipment from factory
- OES Indoor Retrofit Digit Kits – 5 years after shipment from factory
- OES Outdoor Retrofit Digit Kits – 1 year after shipment from factory
- OES Bolt, vMixPro and Motion Rocket Computer Systems – 1 year
- Batteries - 60 days
- Printed vinyl and graphics – 1 year
- OES will only be obligated to honor warranty upon receipt of full payment for equipment purchased and for accounts in good standing.

PLEASE NOTE:

Freight quotes are for reference only and may change after 30 days or if shipping requirements change. Additional services such as lift gate truck must be requested at time of order or additional charges may apply after shipment. Failure to provide valid delivery contact information or delivery site conditions that delay off-loading may result in additional charges.

Scoreboard display products are UL, Entela, or QPS listed for use in Canada and USA. Please contact your sales representative for additional information.

OES INC. GENERAL TERMS AND CONDITIONS OF SALE (Form: GTC082020)

1. Acceptance and Cancellation of Orders. Any Contract for the sale of products made between Buyer and Seller may be cancelled by Buyer only with Seller's prior written consent, which may be withheld in its sole discretion. As a condition of Seller's consent, Buyer shall pay for all partially completed work up to the date of cancellation plus all cancellation, restocking, or other fees incurred by Seller as a direct result of the cancellation. Special order items are non-cancellable and non-refundable.

2. Delivery. All prices quoted and products shipped are F.O.B. Seller's facilities. Title to and risk of loss shall pass to Buyer when the products are placed by Seller in possession of a common carrier selected by Seller for shipment to Buyer. Unless expressly provided otherwise in the Contract, Buyer shall pay all freight, handling, delivery, and insurance charges assessed by Seller for the shipment of products. Seller may refuse or delay any shipment if Buyer fails to satisfy or fulfill any contractual obligation to Seller, whether pursuant to the Contract or any other contract between Seller and Buyer. Seller may deliver all products covered by the Contract at one time or in portions from time to time, within the delivery time provided in the Contract.

3. Force Majeure. Seller is excused from performance of any obligations and shall not be liable for delays in delivery or for failure to perform if such failure or delay of performance is caused by events or conditions beyond Seller's reasonable control, including without limitation, acts of God, natural disasters, including storms, earthquakes and floods, fire, acts of the public enemy, quarantine restrictions, expropriation or confiscation of facilities or equipment, compliance with an order of a governmental authority, industrial or labour force disturbances, civil disturbances, boycotts, acts or omissions of Buyer, epidemic or pandemic, war, breakage or accident of machinery or equipment, delays in transportation, or inability to obtain necessary labour, materials or supplies. In the event of a force majeure, the contractual date of delivery, if any, shall be extended for a period equal to the time lost as a consequence of the force majeure without penalty to Seller.

4. Payment Terms. Buyer shall pay for the products in full and without offset or deduction within the time frame and in the manner set forth in the Contract. Unless otherwise stated in the Contract, all payments are due prior to shipment of the order from OES' facility. Any late payments are subject to a late payment charge of 1.5% per month (being 19.56% per year) of the unpaid balance or the maximum rate of interest allowed by law, whichever is less. Time is of the essence with respect to Buyer's obligation to pay all invoices in full in a timely manner. Acceptance of any partial payment shall not constitute waiver of Seller's right to payment in full of all amounts owing from Buyer to Seller.

Seller's prices do not include sales, use, excise, or other similar taxes, duties, or other governmental fees, all of which shall be the responsibility of the Buyer.

Buyer hereby grants Seller a security interest in the products shipped pursuant to the Contract, including all accessions to and replacements of the products and the proceeds therefrom, to secure the due and timely payment of the purchase price of the products and all other amounts owing hereunder. Buyer shall execute and deliver to Seller any additional documents, instruments, financing statements or amendments that Seller deems necessary or advisable to perfect and maintain such security interest.

5. Limited Warranty. Subject to Section 7, Seller warrants for a period of one (1) year from the date of purchase, only to the original Buyer, that the product(s) shall be free from material defects in material or workmanship at time of sale, and that each product will meet the published specifications for such product or any specifications agreed by Seller in writing. This warranty does not extend to any products which have been subject to misuse, adverse conditions, abuse, neglect, or accident, or which have been altered or repaired outside of Seller's facilities, or which has not been used strictly in accordance with all manuals and instructions. OTHER THAN THE WARRANTIES SET FORTH ABOVE, SELLER MAKES NO OTHER WARRANTIES OR REPRESENTATIONS OF ANY KIND, EXPRESS, IMPLIED OR STATUTORY, AS TO THE CONDITION, DESCRIPTION, FITNESS FOR A PARTICULAR PURPOSE, OR MERCHANTABILITY OF THE PRODUCTS, OR AS TO ANY OTHER MATTER, AND THE WARRANTIES SET FORTH ABOVE SHALL SUPERSEDE ANY ORAL OR WRITTEN WARRANTIES OR REPRESENTATIONS MADE OR IMPLIED BY SELLER OR ANY OF ITS EMPLOYEES OR REPRESENTATIVES. IN ALL CASES, BUYER'S SOLE AND EXCLUSIVE REMEDY AND SELLER'S SOLE OBLIGATION FOR ANY BREACH OF THE WARRANTIES CONTAINED HEREIN SHALL BE LIMITED TO, AT SELLER'S OPTION, CREDIT FOR THE DEFECTIVE PRODUCT OR THE REPAIR OR REPLACEMENT OF THE DEFECTIVE PRODUCT, PROVIDED THAT SAID PRODUCT IS RETURNED TO THE SELLER ACCORDING TO ITS STANDARD RETURN PROCEDURES, AND PROVIDED THAT UPON THE SELLER'S EXAMINATION, THE PRODUCT, WHEN TESTED WITHIN THE SPECIFIED RATINGS AND IN ACCORDANCE WITH GOOD ENGINEERING PRACTICE, DOES NOT MEET THE WARRANTY CONTAINED HEREIN, AS SELLER SHALL DETERMINE IN ITS SOLE DISCRETION. SELLER AND BUYER AGREE AND UNDERSTAND THAT THE PRICE STATED FOR THE PRODUCTS AND SERVICES HEREIN DESCRIBED IS IN CONSIDERATION FOR THE LIMITATION OF SELLER'S LIABILITY FOR A BREACH OF THE ABOVE DESCRIBED EXPRESS WARRANTY AND THAT SUCH LIMITATION REPRESENTS A VALID AND REASONABLE ALLOCATION OF COMMERCIAL RISK BETWEEN THE PARTIES.

6. Warranty Replacement and Adjustment. All claims under warranty must be made in writing promptly after the occurrence of circumstances giving rise thereto and must be received within the applicable warranty period by Seller or its authorized representative. Each claim must include the product type and serial numbers, invoice date and number, and a full description of the circumstances giving rise to the claim. Before any products are returned for repair and/or adjustment, written authorization from Seller or its authorized representative for the return and instructions as to how and where the products should be shipped must be obtained. Any product returned to Seller for examination shall be sent prepaid via the means of transportation indicated as acceptable by Seller. Seller reserves the right to reject any warranty claim not promptly reported and any warranty claim on any item that has been altered or has been shipped by non-acceptable means of transportation. When any product is returned for examination and inspection, or for any other reason, Buyer shall be responsible for all damage resulting from improper packing and handling and for loss in transit, notwithstanding any defect or nonconformity in the product. In all cases, Seller has sole responsibility for determining the cause and nature of failure, and Seller's

determination with regard thereto shall be final. If it is found that the product has been returned without cause and is still serviceable, Buyer will be notified, and the product returned at Buyer's expense, together for a reasonable charge for testing and examination.

7. Limitation of Liability. BUYER'S EXCLUSIVE REMEDY AND SELLER'S TOTAL LIABILITY FOR ANY AND ALL LOSSES AND DAMAGES ARISING OUT OF ANY CLAIM WHATSOEVER (WHETHER THE CLAIM IS BASED ON BREACH OF WARRANTY, BREACH OF CONTRACT, NEGLIGENCE, STRICT LIABILITY, OR ANY OTHER LEGAL THEORY) SHALL IN NO EVENT EXCEED THE PURCHASE PRICE OF THE PRODUCTS IN RESPECT TO WHICH THE CLAIM ARISES OR, AT SELLER'S OPTION, THE REPAIR OR REPLACEMENT OF THE PRODUCTS. IN NO EVENT SHALL SELLER BE LIABLE TO BUYER OR ANY THIRD PARTY FOR ANY OTHER DIRECT, INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL OR PUNITIVE DAMAGES RESULTING FROM ANY CLAIM (INCLUDING, WITHOUT LIMITATION, LOSS OF PROFITS, BUSINESS LOSSES, DAMAGE TO PROPERTY OR ANY LIABILITY OF BUYER TO ITS CUSTOMERS OR THIRD PARTIES) ARISING OUT OF OR RELATING TO THE SALE OF PRODUCTS BY SELLER TO BUYER OR ANY RELATED SERVICES PROVIDED TO BUYER.

8. Intellectual Property. Seller retains ownership of all right, title and interest (including copyright and patent rights) in and to its intellectual property rights relating to the products, including any software or technology contained therein, and nothing herein or any other document constitutes a transfer or conveyance of any right, title or interest in such intellectual property rights, except the limited right of use in accordance with the applicable manual or instructions. Seller will defend Buyer and pay any settlement amount or judgment resulting from any claim that the design or manufacture of any product in Seller's commercial line of products constitutes an infringement of any Canadian patents, provided that (a) Seller is notified promptly in writing of such claim of infringement and is given full authority, information and assistance in settling and defending such claim, and (b) Seller shall have no liability whatsoever with respect to (i) any claims settled by Buyer without Seller's prior written consent, (ii) any modification of products, or (iii) any use or combination of products with products not furnished by Seller. In the event of such a claim, Seller will, in its sole discretion and at its own expense, either procure for Buyer the right to continue using the product, replace it with a non-infringing product, or remove it and refund the price paid. THIS SHALL CONSTITUTE SELLER'S ENTIRE LIABILITY RELATING TO ANY CLAIM BASED UPON OR RELATED TO ANY ALLEGED INFRINGEMENT OF ANY PATENT OR OTHER INTELLECTUAL PROPERTY RIGHTS.

9. Installation. Unless stated otherwise in the Contract, Buyer is solely responsible for the installation and operation of the products, including without limitation, obtaining all permits, licenses, or certificates required for the installation or use of the products.

10. Technical Advice and Data. Any technical advice offered or given in connection with the use of any products is an accommodation to Buyer without charge and Seller is not liable or responsible whatsoever for the content or use of such advice. Without Seller's prior written consent, Buyer shall not use, duplicate, or disclose any technical data delivered or disclosed by Seller to Buyer for any purpose other than for installation, operation or maintenance of the products purchased by Buyer from Seller.

11. Entire Agreement and Assignment. The Contract, including these Terms and Conditions of Sale, records the complete and exclusive agreement between the parties with regard to the purchase and sale of the products and supersedes any and all prior or contemporaneous oral or written agreements between them regarding the same. No course of prior dealings between the parties and no usage of the trade is relevant to supplement or explain any term used in the Contract. No amendment or modification to the Contract, including these Terms and Conditions of Sale, shall be valid and effective unless in writing and signed by both Buyer and Seller. Any assignment by Buyer of the Contract or any rights in it, without Seller's prior written consent, shall be void.

12. Buyer's Terms and Conditions Not Applicable. Products furnished and services rendered by Seller to Buyer are sold only on the terms and conditions stated herein. Any different or additional terms or conditions contained on Buyer's purchase order, invoice, confirmation, or any other Buyer-generated document are specifically objected to by Seller. Seller's performance of any Contract is expressly made conditional on Buyer's agreement to these Terms and Conditions of Sale. Commencement of performance or delivery shall be for Buyer's convenience only and shall not constitute acceptance by Seller of Buyer's terms and conditions.

13. Governing Law. The validity, enforcement, construction, and interpretation of this Contract are governed by the laws of Ontario and the laws of Canada applicable therein, without regard to any conflict of law provisions. The Buyer and Seller irrevocably consent to the exclusive jurisdiction of the courts sitting in Ontario in respect of any matter arising out of the Contract, including any dispute in respect of its existence. The parties expressly exclude the applicability of the United Nations Convention on Contracts for the International Sale of Products.

14. Compliance with Law. Buyer agrees to comply with all relevant export and trade control laws, regulations or requirements of Canada, the United States and any other relevant jurisdictions. Without limiting the foregoing, Buyer agrees to comply with all relevant laws governing Buyer's purchase, receipt, use, disclosure and/or re-export of any products, including any hardware, software or technology, provided to it under the Contract. This provision shall survive the termination of the Contract.

15. General. All agreements, covenants conditions and provisions contained herein shall apply to and bind the permitted assignees and successors in interest of Buyer. If any provision of this Contract is held to be invalid, illegal, unconscionable or unenforceable, that provision will be considered separable from the remaining provisions of this Contract, and will not affect the validity, legality, or enforceability of such remaining provisions. Headings used herein are for the convenience only and shall not affect the constructions or interpretation hereof. Nothing herein, whether express or implied, is intended or should be construed to confer upon, or grant to, any person except Buyer and Seller, any claim right, or remedy. The parties have expressly requested that this Contract and all other documents relating thereto be drawn up in the English language.

1000ES

SCOREBOARD

Data Sheets



- The M8018A outdoor scoreboard can be adapted for football, lacrosse, track and soccer.
- Built with shatter proof panels, weather-proof coating and superior components.
- High intensity LED digits offer brilliant and superior viewing experience from almost any angle and distance.
- Displays game time up to 99:59, home and guest scores, quarter, down, yards to go, ball on, time outs left, and has football shaped possession markers and includes a built in horn.
- Offers the flexibility to adjust game time display to show 1/10 of a second when the game time is less than 1 second. Also includes interval timer feature to help with training.
- Easily adjusted for other sports when paired with an OES controller.

Popular Accessories and accents

- LED video displays*
- Controllers*
- Play clocks*
- Locker room clocks*
- Segment timers*
- Advertising panels*
- Trusses and arches*
- Electronic captions*
- Event production software*

Model Options

M8018AUCE-T



M8018AUCE-TF



M8018AUCH-T



M8018AUCH-TF



M8118AUCV-TF



M8018AUCV-TF



Specifications

Compatible sports

Football, Track, Lacrosse, Soccer, Rugby, Field Hockey

Weight

930 lbs

Dimensions

W: 18', H: 8', D: 6"

Digit sizes

22" Time, Home and Guest Scores, 17" Down, Ball On, Yards to Go, Quarter, 14" Time Outs Left, 8" football- Possession

Team name options

Vinyl, 10" Electronic

Caption options

Vinyl, 10" Electronic

Game Clock Options

88:88, 88:88:8

Construction

Aluminum enclosure with shatter resistant Lexan digit covers

Accent Options

99:59:9 clock and expanded field display for track and field, Electronic Team Names and Captions, Perimeter striping

ColorCast™ Colors

ColorCast digits are designed to illuminate your scoreboard with vibrant color. Whether you choose a single digit color or combine multiple colors on your scoreboard, ColorCast offers more digit color flexibility than anywhere else.

Plus, when integrated with ColorCast Pro, ColorCast digits light up your scoreboard with an infinite number of color choices that can be changed at any time and in moment of the game.



Popular Enclosure Colors

Our scoreboard enclosures are known for their color brightness, fade resistance and durability.

Don't see your ideal color choice? We'll use our custom color-matching process to determine the perfect color match.



Play Clock – SHOTS-28



- SHOTS-28 outdoor delay of game timer is the perfect accessory for your field, stadium or practice facility. Great for football, baseball and lacrosse.
- Built same OES clock technology used by the NFL and NCAA.
- Play clock seamlessly integrates with any OES scoring system or can operate independently from existing scoreboard.
- Includes white perimeter border ensures the display is easily seen by players, referees, and fans.
- Can be configured to display baseball pitch count or pitch speed.

Popular Accessories and accents

- LED video displays*
- Scoring Tables*
- Controllers*
- Shot clocks*
- See through shot clocks*
- Locker room clocks*
- Segment timers*
- Advertising panels*
- Trusses and arches*
- Safety screens*
- Strip lighting*
- Electronic captions*
- Event production software*

Specifications

Compatible Sports	Football, Lacrosse, Baseball
Weight	65 lbs
Dimensions	W: 3'9", H: 3'4", D: 6"
Digit Sizes	28"
Indoor/Outdoor	Outdoor
Accent Options	Built in horn, Mobile stand
Construction	Aluminum enclosure with shatter resistant Lexan digit covers

Digit Colors

Our scoreboard digits are built with higher intensity LEDs and incorporate more LEDs per digit than other companies. The result is brilliant and superior viewing experience from almost any angle and distance. Choose from five standard digit colors including our renowned, ultra-bright white at no added cost.

Whether it's a scoreboard with one digit color or a mix and match of options, OES LED digits will set your scoreboard apart from the crowd.



Enclosure Colors

Our scoreboard enclosures are known for their color brightness, fade resistance and durability. Choose from a variety of popular enclosure colors to make your scoreboard stand out.

Don't see your ideal color choice? We'll use our custom color-matching process to determine the perfect color match.



Locker Room – M1200



- The M1200 is the perfect accessory for locker rooms, officials rooms, and control rooms.
- Clock displays the same time as the main scoreboard display and includes brackets for wall mounting.

Popular Accessories and accents

- LED video displays*
- Scoring Tables*
- Controllers*
- Shot clocks*
- See through shot clocks*
- Locker room clocks*
- Segment timers*
- Advertising panels*
- Trusses and arches*
- Safety screens*
- Strip lighting*
- Electronic captions*
- Event production software*

Specifications

Dimensions	W: 20", H: 8", D: 4"
Digit Sizes	4"
Indoor/Outdoor	Indoor
Construction	Aluminum enclosure with shatter resistant Lexan digit covers

Digit Colors

Our scoreboard digits are built with higher intensity LEDs and incorporate more LEDs per digit than other companies. The result is brilliant and superior viewing experience from almost any angle and distance. Choose from five standard digit colors including our renowned, ultra-bright white at no added cost.

Whether it's a scoreboard with one digit color or a mix and match of options, OES LED digits will set your scoreboard apart from the crowd.



White



Red

Enclosure Colors

Our scoreboard enclosures are known for their color brightness, fade resistance and durability. Choose from a variety of popular enclosure colors to make your scoreboard stand out.

Don't see your ideal color choice? We'll use our custom color-matching process to determine the perfect color match.



Black



Orange



Red



Maroon



Dark Purple



Navy



Royal Blue



Olive Green



Forest Green



Grass Green



- Renowned for being the best controller in the industry, the ISC9000 can be found in pro venues, colleges, high schools, middle schools and community facilities across North America.
- The ISC9000 is so user-friendly controller operators can change the scoreboard or videoboard display without taking their eyes off the game.
- Whether it's wired or wireless the ISC9000 is easy, efficient and designed to link multiple scoreboards
- Add Bolt, OES' live event production suite, to really bring your videoboard and scoreboard to life.

Specifications

Weight	3 lbs
Compatible sports	Designed for use with all sports and multi-sport scoreboards
Connection options	Hardwired, 900MHz Wireless, 2.4GHz Wireless, Ethernet
Display	LCD Display
Construction	Cast aluminum

Popular Accessories and accents

- LED video displays*
- Scoring Tables*
- Controllers*
- Shot clocks*
- See through shot clocks*
- Locker room clocks*
- Segment timers*
- Advertising panels*
- Trusses and arches*
- Safety screens*
- Strip lighting*
- Electronic captions*
- Event production software*

Controllers – ISC-Wired Remote



- The perfect accessory for your ISC9000 controller.
- ISC-Wired remotes are available in a variety of configurations to remotely control game time, shot clock time, delay of game time, shots on goal, pitch count, and more

Specifications

Compatible sports	Designed for use with all sports and multi-sport scoreboards
Connection options	Hardwired
Construction	Cast aluminum

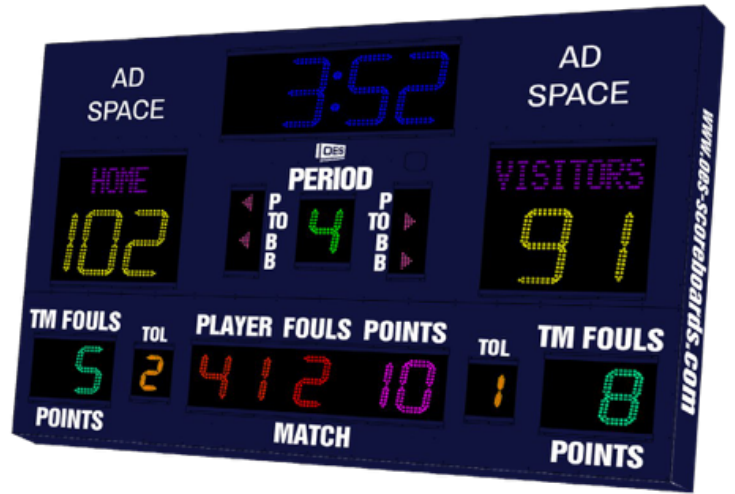
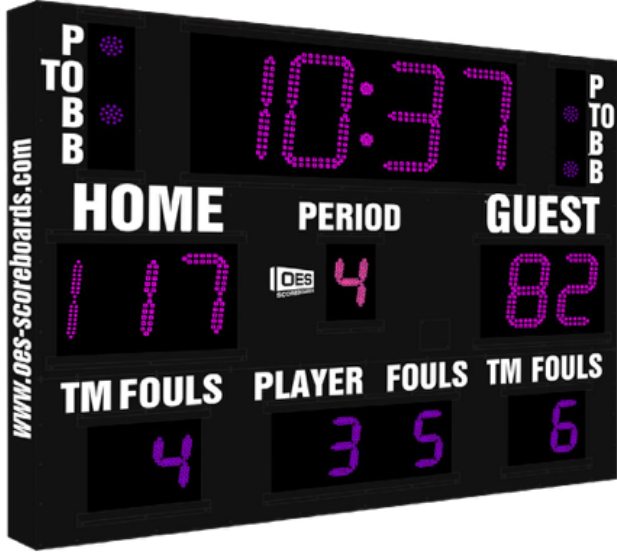
Popular Accessories and accents

- LED video displays*
- Scoring Tables*
- Controllers*
- Shot clocks*
- See through shot clocks*
- Locker room clocks*
- Segment timers*
- Advertising panels*
- Trusses and arches*
- Safety screens*
- Strip lighting*
- Electronic captions*
- Event production software*

100ES

SCOREBOARD

COLOR
CAST



Show your players and fans how **LIT** the game really can be.

ColorCast digit technology will bring your scoreboard to life with an infinite number of vibrant digit colors and dynamic fan engagement features.

Only from OES Scoreboards.

Learn more about **ColorCast™** and **ColorCast™ Pro** for your scoreboard.

www.oes-scoreboards.com/colorcast

contact:

A Revolution in Color Customization.



Whether it's one digit color or a mix of colors, ColorCast will set your scoreboard apart from the crowd.

- 15 standard digit color options
- Mix and match colors on the same scoreboard
- Included on all indoor scoreboards and shot clocks
- Digit color combinations selected at time of order

Standard digit colors



Upgrade to ColorCast Pro and create a dynamic, one-of-a-kind scoreboard experience for players and fans.

- Infinite digit color choices
- Includes ColorCast Pro app
- Match digits to team colors, holidays or special events
- Save all customize color creations for repeated use
- Change digit colors live in-game and on demand
- Set game clock to change color at a specific times and during timeouts
- Set game clock color to highlight team in the lead
- Have home or visitor score flash when the score changes
- Build a sequence of up to five digit colors to flash at the end of period or quarter

OES

SCOREBOARD

4096 Blakie Road,
London, Ontario
Canada, N6L 1P7
U.S & Canada
1-877-652-5833
sales@oes-inc.com

oes-scoreboards.com

WICHITA FALLS ISD BOARD OF TRUSTEES
February 13, 2024

Agenda Item:	Purchase of Food Service Box Truck
Administrator Responsible:	Leah Horton, Chief Financial Officer
Attachments:	Industrial Power Quote – Box Truck
_____ Action Needed	_____ <input checked="" type="checkbox"/> Future Action
	_____ Information
	_____ Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve the purchase of one (1) Box Truck, totaling \$153,656.67, for WFISD Food Service, procured on RFP 2324-20-S-24 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

RFP 2324-20-S-24 for (1) Box Truck and (2) Cargo Vans for Food Service was advertised twice in the Times Record News and web-published for fourteen (14) days as required by Texas Department of Agriculture (TDA), as well as issued on WFISD’s electronic bid solicitation platform for forty-five (45) days (TDA required). Thirty-one vendors received notification of the solicitation and (2) responded with proposals for the Box Truck and (1) responded with a proposal for the cargo vans.

Industrial Power’s proposal for the Box Truck fully meets the vehicle specifications and offers the lowest price. Industrial Power also submitted a response for the Cargo Vans, but the solicitation is re-issued due to not meeting the minimum response requirement (2) as well as determination it is not feasible for WFISD to include electric vehicles at this time due to lack of electric vehicle maintenance and repair staff training at this time.

The responses received are as follows:

Vendor	Vehicle	Year/Fuel	Vehicle Model (and Reefer)	Lead-Time ARO	Price
Industrial Power	20’ Box Truck	2024/Gas	Isuzu NRR (Carrier S7 Reefer, Diesel)	90-120 days	\$153,656.67
Bruckner’s	20’ Box Truck	2024 Diesel	Mack MD6 (Morgan Reefer, Diesel)	Not provided	\$157,937.00
Industrial Power	Cargo Van (no award)	2024 Electric*	Green Power Motor, 170” WB	120 days	\$127,421.43

*Not awarded

Current Food Service Delivery Vehicles will be reviewed for either continued use in Food Service, transition to use by Maintenance, or deemed as surplus, depending on vehicle condition and district need.

Model	Make	Type	Purchased	Date Acquired	Purchase Price	Current Mileage
2012	Isuzu NPR	Box Truck	New	1/19/2012	\$46,297.04	66,712
2008	Ford F350	Box Truck	New	2/26/2007	\$23,615.00	91,713
2008	Ford E250	Cargo Van	New	2/4/2008	\$20,270.00	93,524
2002	Chevy 2500 Cargo Express	Cargo Van	New	3/11/2002	\$18,400.00	117,856
2002	Isuzu NPR	Box Truck	New	7/9/2002	\$31,717.00	70,466
2000	Dodge Ram Wagon	Cargo Van	New	6/20/2000	\$18,360.00	161,829

Fiscal Note:

This purchase is approved by TDA and the expense will be from budgeted Excess Child Nutrition Funds as approved by the Board in November 2023. Purchases over \$100,000 require the Board of Trustees approval per policy, CH Local.

1

Box Truck: 2023 or 2024 (new)
Make: Ford, Isuzu, Freightliner
Model: As submitted by Make
Type: Refrigerated Box Truck
Cab Type: Single/Regular Cab
Exterior Color: White (preferred)
Interior Color: Grey (preferred)

Transmission: Automatic
Fuel Type: Gasoline
Engine size: V8
Rear Axle: Single
Class: Class 6 (GVW 19,501-26,000) or Class 5 (GVW 16,001-19,500)
Body Length: 20-26ft (max)

Lift Gate: 3000-LB Hydraulic Liftgate
Options: Curb door access step
Power Windows
Air conditioned
Dual Mirrors with spot mirrors
Daytime running lights

Vendor may submit up to three (3) options for District consideration.

Quantity: 1 UOM: UNIT Price: Total:

Manufacturer:

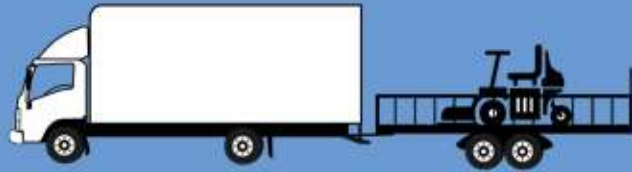
Manufacturer #:

Item Notes: **FOR EACH VEHICLE SUBMITTED FOR DISTRICT CONSIDERATION, VENDOR MUST ATTACH:**
Clearly defined Specification Sheet for each vehicle submitted.
Clearly defined pricing for each vehicle submitted.
Clearly defined Lead Time for each vehicle submitted (ARO).

Supplier Notes:

NRR

19,500 LBS. GVWR
CLASS 5

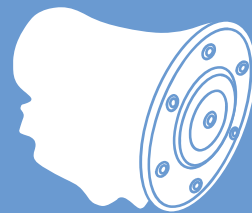


25,500 lbs. GCWR
TRUCK WEIGHT & TRAILER WEIGHT



12,954
to
13,611
LBS.

BODY PAYLOAD



ALLISON 1000 RDS
TRANSMISSION



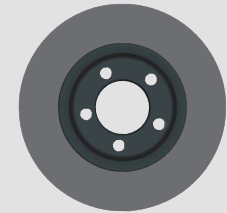
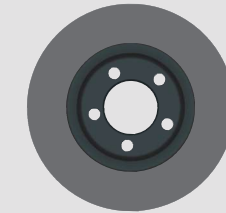
225/70R19.5G (14-pr)
TIRES



38.6-GAL. IN-FRAME FUEL TANK

BRAKES
VACUUM/HYDRAULIC
WITH 4-CHANNEL ABS

Front Disc 14.3 in.	Rear Disc 13.7 in.
------------------------	-----------------------



6.6L GMPT L8T (GEN V) 8-CYLINDER ENGINE
350 HP @ 4,500 RPM
425 LB-FT @ 3,800 RPM

STANDARD CAB

SEATING FOR UP TO 3

CREW CAB

SEATING FOR UP TO 7

December 5, 2023 Body Specifications for Industrial Power

Vendor: W&B Service Company, Inc.

Standard Order Descriptions

Customer Approval _____

Model: Mickey Refrigerated Body 20'

Length: IS 20'

Height: IS 91"

Width: Exterior 102"

Exterior Panels: White aluminum exterior panels/aluminum upper and lower side rails

Understructure: 3" crossills, 12" spacing with 4" Heavy Duty I-beam mainsills (Gusset Every Crossmember) Cut ear off cross bars last 4' of body both R/S & C/S and instll 4" channel perimeter welded to crossbars. Full width rear gutter on flat floor with 2 drains.

Floor: Extruded Aluminum Flat floor anti-skid floor with (4) drains with rubber kazoos with forklift reinforcement package includes 2 extra crossmembers underlayment last 48"

Rear Door / Frame: 1-1/2" Todco Insulated roll up rear door with heavy duty extruded aluminum rear frame with license plate light

Side Door: Curbside insulated with 3 fold steps 40" X 76.75"

Interior Lights: (1) Optronics Opti-Brite 18" rectangular LED recessed dome lights motion sensor

Interior Liner: Kemlite thermoplastic liner panel one piece

Load Control Sides: Two (2) horizontal row surface series E track 24" & 48" C/L

Roof: One-piece aluminum, roof bows on 24" centers

Insulation: Insulation 3" Walls, 4" Floor, 3" Ceiling and 4" Front wall

Wearband: 12" Extruded aluminum wearband sides & front

Electrical: Marker lights with wire harness to FMVSS 108

Rear & Lights: 11 ga. Type 304B stainless steel rear threshold & threshold cap, 14 ga type 304B stainless steel uprights, aluminum header & roof rail

PAGE 2

Refrigeration: Front wall adapted for 1 piece refrigeration unit & one piece thermoplastic doormer with 3 folding steps and grabhandle roadside.

Grabhandles: Grabhandle standard at curbside rear & roadside

Liftgate: Dhollandia RPH-33 3,000pd Capacity 50" X 85" Aluminum platform wedge for 102" wide body Power down, Cab cut off switch dual step kit with 14" rubber dock bumpers

WICHITA FALLS ISD BOARD OF TRUSTEES
February 13, 2024

Agenda Item:	Purchase of Band Uniforms (Legacy and Memorial)		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	Quote, Information		
<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 award the purchase of Legacy and Memorial High Schools’ band uniforms to Fred J. Miller Inc in the amount of \$241,650.00, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

With the opening of Legacy and Memorial High Schools, new band uniforms have been designed to coordinate with the school names and colors. A total of (300) complete uniforms are needed for each school to provide the needed variety of uniform sizes. Each Fred J. Miller (FJM) Cesario™ uniform request to purchase includes: jacket, bib pants, gauntlet (sleeve accent), plume (hat feather), shako (cylindrical hat) with wrap (emblem), garment bag, hanger, and box.

FJM offers custom designs and patterns for band uniforms. The sleeves include “adjust-a-cuff” snaps to avoid improper sleeve length. Bib shoulder straps allow for adjusting proper length on pant legs. FJM Cesario™ uniforms are supported by a Limited Lifetime Warranty that covers defects in materials or workmanship under normal use, for which FJM will repair or replace, at no charge, uniforms that prove defective because of improper materials or workmanship (additional information attached hereto). Furthermore, additional/identical uniforms (or components) may be purchased in the future to replace items or to expand the uniform fleet. All features, functions and design aspects were evaluated by a committee consisting of Director of Fine Arts-Kelly Strenski, and band directors from all three current high schools (Justin Lewis, Shirley Johnston, Michael Walta, Loy Studer, Ben Cooper and Thomas Borgman). The committee also reviewed options available with three other band uniform vendors (McCormick’s, Stanbury, and Fruhauf).

The procurement method for the purchase is Buyboard Contract# 670-22, Uniforms and Accessories. The original Buyboard RFP was advertised in eleven newspapers across Texas for two weeks and offered on their electronic bidding platform. Purchases made through a Buyboard award are eligible for an annual rebate based on entity participation.

Fiscal Note:

Expenditure will be paid from budgeted Fine Arts FFE bond funds. Purchases over \$100,000 require Board of Trustees approval per policy, CH Local.



Full Order Cesario Uniform Quote

Quote #: FJM13155
 Buy Board / Co-Op ID 670-22
 Jan 29, 2024

Legacy High School (Wichita Falls, TX)
 Attn: Loy Studer

Item & Description	Quantity	List Price	Amount
Cesario Jacket	300	\$ 155.00	\$ 46,500.00
Cesario Hip Drop	300	\$ 45.00	\$ 13,500.00
Cesario DM Bib Pant	8	\$ 75.00	\$ 600.00
Cesario Gauntlet	300	\$ 38.00	\$ 11,400.00
Plume #1 14" FRENCH UPRIGHT - WHITE WITH SPEAR TUBE	300	\$ 23.00	\$ 6,900.00
Shako	300	\$ 52.00	\$ 15,600.00
Cesario Hat Wrap	300	\$ 45.00	\$ 13,500.00
Garment Bags BLACK WT ONE COLOR LOGO	300	\$ 15.00	\$ 4,500.00
Hanger	300	\$ 2.50	\$ 750.00
Shako Boxes	300	\$ 15.00	\$ 4,500.00
Shipping	300	\$ 12.00	\$ 3,600.00

Sub Total	\$ 121,350.00
Tax	\$ 0.00
Adjustment	\$ 0.00
Grand Total	\$ 121,350.00

Terms & Conditions

order and completed sizing charts along with confirmed prototype will be required for order to be placed on production schedule. **Delivery time** is approximately 180-210 days. Balance is to be paid in upon completion of the order. If you have any questions contact your sales rep. Thank you!



Full Order Cesario Uniform Quote

Quote #: FJM13194
 Buy Board / Co-Op ID 670-22
 Jan 29, 2024

Memorial High School (Wichita Falls, TX)

Attn: Michael Walta

Item & Description	Quantity	List Price	Amount
Cesario Jacket	300	\$ 155.00	\$ 46,500.00
Cesario Hip Drop	300	\$ 45.00	\$ 13,500.00
Cesario Gauntlet	300	\$ 38.00	\$ 11,400.00
Plume #1 14" FRENCH UPRIGHT - WHITE	300	\$ 21.50	\$ 6,450.00
Shako	300	\$ 52.00	\$ 15,600.00
Cesario Hat Wrap	300	\$ 45.00	\$ 13,500.00
Garment Bags BLACK WT ONE COLOR LOGO	300	\$ 15.00	\$ 4,500.00
Hanger	300	\$ 2.50	\$ 750.00
Shako Boxes	300	\$ 15.00	\$ 4,500.00
Shipping	300	\$ 12.00	\$ 3,600.00

Sub Total	\$ 120,300.00
Tax	\$ 0.00
Adjustment	\$ 0.00
Grand Total	\$ 120,300.00

Terms & Conditions

A 50% deposit or an official school purchase order and completed sizing charts along with confirmed prototype will be required for order to be placed on production schedule. **Delivery time** is approximately 180-210 days. Balance is to be paid in upon completion of the order. If you have any questions contact your sales rep. Thank you!



8765 Washington Church Rd.
Miamisburg, Ohio 45342

Phone: 937.434.1121
Toll Free: 800.444.3524
Fax: 877.356.3291
Web: www.fjminc.com

LIMITED LIFETIME WARRANTY
FJM/CESARIO BAND UNIFORMS
INFORMATION

The Cesario Marching Band Collection, available exclusively from Fred J. Miller, Inc., is made up of lightweight, washable Uniforms constructed for easy garment care and maintenance. The Collection is structured for flexibility, long life, and durability.

This Limited Lifetime Warranty covers any defects in materials or workmanship under normal use. Fred J. Miller, Inc. will repair or replace, at no charge, uniforms that prove defective because of improper materials or workmanship, under normal use and maintenance. Proper uniform care must be employed, according to care documents provided at time of purchase.

This Limited Warranty does not cover any problem that is caused by conditions or malfunctions not resulting from defects in materials or workmanship, or any longevity or damage problems with sequins or acrylic mirrors. Items constructed with sequins or novelty fabrics require extra care due to the nature of the textiles.

To obtain this warranty service, please contact our office so we can best determine the nature of the problem and the most appropriate solution for you.

Cesario™
uniform collection

concert wear

drumline

colorguard

field equipment

summer clinics

What Makes A Cesario™ Uniform Unique

Answers to Frequently Asked Questions

GENERAL STATEMENT

The Cesario™ Collection of Power-Flex™ Uniform Performance Wear, manufactured by Fred J. Miller, Inc., provides the highest level of well-crafted, athletically styled and constructed garments for today's student musicians. Years of research, development, and field trials have produced a new concept in uniforms, forged from entirely new patterns and construction. Setting new standards in meeting the demands of modern band speed, movement, choreography and flexibility, FJM, Inc. has placed significant emphasis upon long-term value. These "new breed", contemporary uniforms feature extended durability for longevity, easy and environmentally responsible care, simplified alterations, and industry-leading styles and custom designs.

PATTERNS

- ❖ Drafted to create crisp line and precision fit while offering a full range of athletic motion, FJM, Inc. patterns are created to allow for all types of expansion, contraction and flexion. This avoids restrictive institutional old-style fit, which binds or pulls at significant structure points, constricting breathing and/or movement.
- ❖ Advance methods of pattern development and fabric utilization allow FJM, Inc. to draft patterns centered on fabric grain lines, using the structural attributes of warp threads perpendicular to hems, and pliable weft to wrap chest and shoulder areas. This technique uses the grain of the fabric itself, in tandem with strategically-placed style-line seams, to offer a solid, yet durable, structural framework without resorting to cumbersome, heavy horsehair and canvas found in old-style uniforms. Often, imitations of Cesario™ performance wear are nothing more than old-patterned jackets without the elements that give them shape.
- ❖ State-of-the-Art computer graded and cut garments allow for precision accuracy and definition of structure, contour and garment integrity.
- ❖ Progressive techniques in flat lining afford sturdy poly-cotton backings in jacket fronts (only), preventing the torquing against the jacket grain found in standard flimsy linings. Fortified this way, the patterns can perform the functions that require multiple layers in old-style uniforms, avoiding shape distortion and wear differential.
- ❖ Sewing easement is distributed at maximum areas of flexion and contraction to accommodate form and fit in opposing dimensional and planar body areas. Seam lines are "trued" for mathematical accuracy.
- ❖ Streamlined patterns allow features to be constructed to fit the individual body, avoiding multiple layers, which retain dampness and soil while impeding movement. Side seams and center back seams each have a generous and accessible 1-inch seam allowance for alterations. There is a maximum let-out of 3 inches, which can be altered by a novice seamstress.

- ❖ **All patterns are offered in gender-specific cut, custom to both male and female.**
- ❖ **All patterns are offered in full range of lengths; extra short, short, regular, long and extra long.**

FABRICS

- ❖ FJM, Inc. primarily recommends mid-weight 11 ½ oz. Polyester gabardine by Milliken Corporation. This weight maximizes the “give” or flexibility inherent in the bias-grained diagonal weave of gabardine. It also strikes a balance between “bounce-back” and bulk. When requested, FJM, Inc. can provide a heavier 14 oz. fabric, as well, although the 11 ½ oz. responds best to stretch and stress.
- ❖ In order to ensure longevity, FMJ, Inc. uses the newest polyester gabardines, which exhibit no loss of structural integrity over the lifespan of the fabric.
- ❖ These fabrics resist dirt, mildew, and mold with proper care. Moisture is “wick”ed away to stabilize body temperature and maintain dryness.
- ❖ In order to ensure long life, these washable fabrics are colorfast and available in a wide range of colors, as well as special dye lots custom to and exclusively offered by FJM, Inc.

SELECTED FEATURES

- ❖ All Cesario™ Collection Power-Flex™ Uniform Performance Wear are WASHABLE. FJM, Inc. considers this advantage consistent with the quality, craftsmanship and durability expected from the originators of this unique product. FJM, Inc. manufactures Washable Performance Wear ONLY for several reasons.
 1. Projected long-term savings from dry cleaning expenses. With washable uniforms, cleaning is thorough and can be done often and easily, avoiding high cost annual or semi-annual bills, often amounting to significant savings.
 2. Moderate-to-frequent laundering assures that residual dirt and oils, which break down the fiber, fabric and garment, cannot take hold. This prevents odor, damage and gas fading.
 3. Environmental concerns are best addressed through laundering. Performers are kept clean, without exposure to chemical residues, and no chemical pollutants are dispersed into the air or groundwater.
 4. Emergency care (sudden mud, snow, cinders, etc.) requires minimal experience or expense and is easily located in all areas of the country.
 5. All metallics, sequins, etc. are designed in such a manner as to be completely detachable, so as not to interfere with convenient washable care.
- ❖ **All sleeves have built-in gussets under arms. These are oval shaped additional fabric, added to the sleeve pattern itself, reflecting the contour of the armhole without adding extra seams. Gussets provide expansion room for complete arm movement and flexibility, especially during active or “horns-up” positions. Gussets, in addition to FJM, Inc.’s extra shoulder space, prevent pulling across the coat back and the unsightly “pull-up” problems of old-style jackets.**

- ❖ All sleeves are available with the unique “adjust-a-cuff” feature which re-hems sleeve length through a series of graduated snaps, eliminating sewing hems in sleeves.
- ❖ FJM, Inc. uses high gauge polymer Vislon zippers on all jackets exclusively. These zippers can be color matched to the garment and are durable, wash-proof and colorfast, without tangling or fraying the uniform fabrics.
- ❖ All Cesario™ jackets have fully bound, washable zipper facings and collar bases for comfort and care.
- ❖ All buttons for Cesario™ uniforms are rivet-backed and rust-resistant for strength and durability. This process prevents fabric damage during construction and wear, avoiding frequent replacement and mending.
- ❖ All collars and extended shoulders have heavy fabric fusing and stitch line patterns to ensure comfort, flexibility and durability. This avoids old-style collars of hard plastic inserts and stiff plastic bindings, which can pinch and cut during movement.
- ❖ All collars open center-front and center-back with no metal hooks or eyes. This ensures full mobility for head and neck, especially in “horns-to-box” movement.
- ❖ The extended shoulders are applied to the outer surface of the jacket only and are not stitched into any arm seam. This avoids binding, shoulder torque or undue stress on the armseye and shoulder.
- ❖ Shoulder extensions can be flipped back onto shoulder, revealing color-matched stabilizer braid. This provides an excellent storage position to avoid creasing or crushing.
- ❖ Most gauntlet construction is similar to that of collars and shoulder extensions, rendering it fully washable, flexible and comfortable.
- ❖ Collars, extended shoulders and gauntlets will hold their shape under normal circumstances. Should freshening or re-shape be needed a simple steam iron can be used.
- ❖ As the originators of jumpsuit style bib-pants, FJM, Inc. manufactures these trousers in a manner consistent with our other fabrics, patterns and features. The unique curved back seam ensures excellent center-back fit. The triple-stitched crotch ensures durability. And the shoulder suspension and adjustment allow the garment to fall from the shoulder, eliminating binding at the diaphragm or chafing at the waist. Heavy-duty brass zippers are utilized in all jumpsuits.

STYLE

- ❖ All Cesario™ Power-flex™ Uniform Performance Wear reflects the latest in Classic and Contemporary concepts created by the leader in design for performing and pageantry arts, Michael J. Cesario.

SERVICES

- ❖ Fred J. Miller, Inc., a family owned company, offers full service access to supplies and equipment for Performing Units and features Body-Flex™ Stretchwear from its coordinated FJM™, Millennia™, and Scott Chandler™ Collections.

WICHITA FALLS ISD BOARD OF TRUSTEES
February 13, 2024

Agenda Item:	Approval of Catalog Bids		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	Vendor Lists Attached for Each Bid Listed		
_____ Action Needed	_____ X _____ Future Action	_____ Information	_____ Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees award the RFPs as listed below, to the vendors listed on the RFP attachments as outlined, effective February 20, 2024, through August 31, 2025, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The RFPs listed were advertised twice in the Times Record News, and issued on WFISD’s electronic bidding platform based on commodity code(s) matching. Responses were evaluated by Lauren Zotz, Director of Purchasing, and Johnnie Ozee, Maintenance Supervisor. Purchase of goods and services will be on an as-needed basis.

RFP	Title
2324-23-C-25	Local Retail Goods and Supplies (supplemental)
2324-22-C-25	Local Automobile Maintenance and Repair Services

See attached Vendor Lists for each RFP listed.

Fiscal Note:

Expenditures are from the respective campus/department budgets. These are multi-year contracts and therefore require the Board of Trustees approval per policy, CH Local.

Vendor Walk-in Vendors 23-24 (as of 2/8/2024)	Contract
Ace Mart	Choice Partners
Action Battery LLC	2324-07 Walk-in
Airgas USA LLC	TXSmartbuy
American Glass Company (same as Wichita Glass)	2324-17 Walk-in
American Resin Corporation	2324-23 Walk-in
Atwoods (was on Region 7)	no response
Auto Plus Auto Parts (IEH Auto Parts)	Equalis
Auto Zone	OMNIA
Baker Distributing Co	2324-07 Walk-in
Barsco (was on Region 7) - I will try to piggyback off of McKinney	wichitafalls@barsco.com
Berend Brothers	REGISTERED
Berend Turf & Tractor	2324-07 Walk-in
Big Country BG (Ferl Giles LLC)	2324-23 Walk-in
Binswanger	TIPS
BJD Awards & Engraving	2324-07 Walk-in
Breegle Building Products Inc	2324-23 Walk-in
Builders Lumber Company (new)	2324-07 Walk-in
BTM Fence and Construction (new)	2324-07 Walk-in
CED Consolidated Electrical Distributors	2324-07 Walk-in
Century Tents	NEED
Commercial & Industrial Electronics Inc (C&I) (new)	2324-07 Walk-in
Construction Bolt & Fasteners (multiple attempts)	2324-23 Walk-in
Davis Electric Co (new)	2324-07 Walk-in
Digital Deviance LLC (new)	2324-07 Walk-in
Empire Paper Company	Buyboard
Fastenal	OMNIA
Ferguson Enterprises Inc	Buyboard
Ferguson Veresh Inc	2324-23 Walk-in
Get At It Customs	2324-23 Walk-in
Grainger	Sourcewell
Hawkins Auto Glass (auto glass replacement, parts and labor only)	Commodity Aggregate <\$10,000
Heritage Landscape (always requires QUOTE)	Buyboard (quote required)
Imprints 1 Imprints 1 PDJS LLC	2324-07 Walk-in
Insco	Buyboard
James Lane AC & Fire Protection	2324-23 Walk-in
Johnstone Supply	Buyboard, 2324-23 Walk-in
Locke Supply Co (multiple attempts)	185m@lockesupply.com
Lowe's	OMNIA, Sourcewell
Mayfield Paper Company (new)	2324-07 Walk-in
Metal Mart	2324-07 Walk-in
Metroplex Welding Supply	2324-07 Walk-in
Mobile Phone of Texas (new)	2324-07 Walk-in
Morrison Supply Company	Allied States
National Wholesale Supply Inc	2324-23 Walk-in
Nor-Tex Materials (multiple attempts)	REGISTERED
Nunn Electric Supply	2324-07 Walk-in
Ok Concrete Company (multiple attempts)	REGISTERED
Parts Town	Choice Partners
Pecan Shed (new)	2324-07 Walk-in
Ppg Af	TIPS
Ruben's House of Classics (new)	2324-07 Walk-in
Sherwin Williams	Sourcewell
Shoop's Termite	NEED
Smith's Gardentown	NEED
Steel & Alloy Specialties Inc	2324-23 Walk-in
Sweet Texas Tees (new)	2324-07 Walk-in
T & W Tire	2324-07 Walk-in
Reynolds Company, The	2324-07 Walk-in
Soil Express	Buyboard
Texoma Builders	TIPS
TNT Signs (new)	2324-07 Walk-in
Tractor Supply (all expired)	str0306@tractorsupply.com
Trinity Air Conditioning and Equipment	2324-07 Walk-in
Uniform Shop LLC	2324-23 Walk-in
Wagoner Restaurant Sales	2324-23 Walk-in
Wesbrooks Incorporated (multiple attempts)	REGISTERED
Wichita A/C Supply	2324-07 Walk-in
Wichita Glass and Mirror Co	2324-07 Walk-in
Wichita Industrial Sales	2324-23 Walk-in
Wichita Lock And Key	2324-07 Walk-in
Wichita Pipe And Supply	2324-07 Walk-in
Wichita Restaurant Supply	sales@wichitasupply.com
Winfield Solutions	Buyboard
Woodard Builders Supply Co (new)	2324-07 Walk-in

2324-22-C-25 Local Auto Maintenance and Repair	Location
Mikes Lube Shop	Wichita Falls
Ruben's House of Classics L.L.C.	Wichita Falls
Texoma Fleet and Auto Repair	Wichita Falls

WICHITA FALLS ISD BOARD OF TRUSTEES
February 13, 2024

Agenda Item: Wichita Falls ISD Advanced Academics Update

Administrators Responsible: Ward Roberts, Director of Innovation and Advanced Academics

Attachments: None

Action Needed Future Action Presentation Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees Board of Trustees receive information regarding Advanced Academics as submitted by Ward Roberts, Director of Innovation and Advanced Academics and as recommended by Dr. Lee, WFISD Superintendent of Schools.

Explanation:

WICHITA FALLS ISD BOARD OF TRUSTEES
February 13, 2024

Agenda Item:	Communities in Schools (CIS) Contract Proposal		
Administrator Responsible:	Dr. Shonna Norton, Director of Social/Emotional Services		
Attachments:	CIS Contract Proposal CIS Presentation		
_____ Action Needed	___X___ Future Action	___X___ Presentations	_____ Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees review and approve the proposed contract with Communities in Schools (CIS) as submitted by Dr. Shonna Norton, Director of Social and Emotional Services and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The WFISD has partnered with CIS for many years to help support the vast and increasing needs of our students and families. CIS works together with campus counselors, administrators, and community organizations to provide additional support for students with attendance concerns, social service needs, group counseling, prevention and awareness campaigns, and much more. The proposed contract provides for 2 site coordinators at each of the new high schools, continues providing 1 site coordinator for both Barwise and Hirschi (Kirby) Middle Schools, and expands the program to include 1 site coordinator at McNiel Middle School for a total of 7 site coordinators. Communities in Schools of Wichita Falls has the opportunity to receive National CIS funding that is guaranteed for 3 years, which in turn allows them to guarantee our costs for the next 3 years. I recommend that the Board of Trustees approve the proposed contract with CIS in the amount of \$17,600 per site coordinator for a total amount of \$123,200 per year for the next 3 years.



Communities In Schools of Greater Wichita Falls Area (CISGWFA)
 Contract Service Proposal
 To Wichita Falls ISD
 School Year 2024-2025

1. Cover Sheet

Organization	Affiliate Name: Communities In Schools of Greater Wichita Falls Area Street Address: 705 8th Street Suite 700 City/State/Zip: Wichita Falls, Texas 76301 Web address: www.cis-wichitafallsarea.com Phone: 940 264-6743 Tax ID#: 26-0166091						
Executive Director	Name: Toni Alonzo Title: Executive Director Email Address: talonzo@cisgwf.org Phone: 940 264-6743/940 704-6595						
Proposal Contact	Name: Dr. Donny Lee Title: Superintendent Email Address: dlee@wfisd.net Phone: 940 235-1000 ext. 10021						
Funding Amount Requested	\$ 123,200. per year for CISGWFA overhead (management and payroll of 7 campus programs) for the next three years starting school year 2024-2025						
Purpose of Funding	<input checked="" type="checkbox"/> to provide Integrated student supports through community collaborations for students on five WFISD secondary campuses to include: 2 site coordinators/programs at each Legacy and Memorial High Schools, 1 site coordinator/program at each Barwise, McNiel, and Hirschi Middle Schools. 1 programs caseworker to provide EISG.						
Community Classification	<input type="checkbox"/> Rural <input type="checkbox"/> Suburban <input checked="" type="checkbox"/> Urban						
Name of District and Schools of Focus for Funds Requested Three tier levels of Integrated Student Support	District:	School Name:	Grades Served:	# of students served during SY23/24:		Proposed # of students to be served by this contract in SY24/25:	
	Wichita Falls ISD	Barwise, Hirschi, McNiel Middle Schools, Legacy & Memorial High Schools	6TH – 12th	Level 1	5157	Level 1	6220
				Level 2 Level 3	5157 500	Level 2 Level 3	6220 700

2. Project Description

District designates high at risk populated secondary campuses. Each campus hosts a CIS Site Coordinator to conduct a campus needs assessment and provide services based on need with:

Three Tier Level of Integrated Student supports:

Tier 1: School-Wide Service: School-wide or large group activity given to students and others to address a school-wide goal or need. CIS programs are to align school-wide activities with school goals as an intentional way to affect whole school change through services offered.

Tier 2: Student groups and mentoring: Targeted services to meet the objectives of building relationships with students and/or families/guardians with a common goal or need, commonly received in a group setting. In addition, CISGWFA will provide an additional campus programs caseworker to deliver **Early Intervention Support Groups (EISG)** biweekly to referred case managed students focused on skill-building activities and support for students with mental and behavioral health targeted needs.

Tier 3: Individualized student case management: Intensive, individualized one-on-one case management for students who have at-risk indicators and are experiencing significant challenges in the areas of Attendance, Behavior, Core Class Performance, Mental Health and/or Social Emotional wellness. Coordinators will follow up with referrals to and from its partnering agencies that are within the scope of the six (6) components of the CIS model: Supportive Guidance/Counseling; Health and Human Services; Parental Involvement; Enrichment Activities; College/Career Awareness; Educational Enhancement.

Project Partnership Benefits

- CIS helps address social work dynamics affecting the classroom environment. We address the full range of external issues related to poor school performance with the at-risk student population through Integrated Student Supports. Adding this component to a school campus helps teachers and counselors bring a more balanced approach to students who require additional support to achieve academic success.
- CIS operates under the Texas Education Agency (TEA) as a resource for addressing needs within the at-risk student population across Texas school districts. We are required to provide Integrated Student Supports to help school districts improve student performance outcomes in the areas of Attendance, Behavior, and Core Class Performance. All student data (services and outcomes) is reported to TEA.
- CIS of Greater Wichita Falls Area operates as part of a national network of accredited CIS affiliates (164 national/27 Texas). This network is the number one provider of Integrated Student Supports for at-risk students with each affiliate being accredited through Total Quality System (TQS), a strict set of CIS business and student support standards. All Site Coordinators are professionally trained with access to training and technical assistance through the network.

Project Partnership Benefits – continued

- The CIS model directly addresses or supports all elements of a comprehensive school mental health system. CIS places a well-trained professional (site coordinator) on school campuses, actively connecting the school to community resources, conducting robust assessments of school needs and resources, and providing a variety of supports within a multi-tiered system directly aligned with the identified comprehensive school mental health system elements to promote positive school climate, social and emotional learning, and mental behavioral health and wellness, while reducing the prevalence and severity of mental illness.
- The CIS service delivery model complies with federal educational objectives listed in the new Every Student Succeeds Act (ESSA). Our service delivery model is built upon integrated student supports and recognized by TEA as an allowable use for Title 1 funds.

3. Project Outcomes and Reporting

Site coordinators will track and report to campus administration every six weeks and End of Year (EOY) Academic, Behavior and Attendance along with EOY progress outcomes.

4. Project uses of W.F.I.S.D. Information and Records

Authorized representatives of CISGWFA may access and use information obtained from W.F.I.S.D.'s students' SKYWARD System and Eduphoria for the sole purpose of assistance of W.F.I.S.D. students in the CISGWFA program. CISGWFA shall not release or disclose to the public or any third party such information or records without the prior written consent of the parent (s) of the minor child in question and the W.F.I.S.D., except as required by the state or federal law. CISGWFA also requests use of and access to W.F.I.S.D. email domain to efficiently and properly communicate in all correspondence on behalf of all student matters within a campus and the district.

5. Project space and equipment availability

Each campus site coordinator will need access to include the following items (but not limited to): building access, office space, phone line, internet connectivity, access to fax machine, SKYWARD (student academic data), W.F.I.S.D. webmail and access to a copy machine

Conclusion:

CISGWFA staff along with the Board of Directors strongly believe in our programs and the value they hold. We inherit the idea that programs don't change people, relationships do. Our mission is **to surround students with a community of support, empower them to stay in school, and achieve in life**. We also believe CIS and W.F.I.S.D. can cooperatively partner together in the spirit of collaboration and student success. With fidelity, CISGWFA looks forward to, as well as plans to strengthen the relationship between our program and the W.F.I.S.D. to support students on their path to graduation.



Communities
In Schools

Greater Wichita Falls Area

Integrated Student Supports Proposal 2024 – 2027 Wichita Falls ISD Service Contract

The Mission of CIS of Greater Wichita Falls Area is . . .

...to surround students with a community of support, empowering them to stay in school and achieve in life.

Contract Comparison

CURRENT CONTRACT

- 5 Campus Programs: Barwise MS, Kirby MS, Hirschi HS, Rider HS, WFHS
- 5 CIS Campus Site Coordinators providing campus service
- Contract Cost: \$75,000.
- \$15,000. Per Campus/Site Coordinator

PROPOSED CONTRACT

2024-2027

- 7 Campus Programs: Barwise, Hirschi, McNeil MS, Legacy and Memorial HS.
- 2 CIS Campus Site coordinators at each HS campus: Legacy and Memorial; 1 CIS Campus site coordinator at each middle school campus:
- Contract Cost: \$123,200.
- \$17,600. Per Campus/Site Coordinator

CISGWFA 2024-2027 WFISD PROGRAMS

CISGWFA / WICHITA FALLS ISD

Executive Director
Toni Alonzo

CIS Mental Health/Social
Emotional Case Worker
Atzhiri Acosta

CIS Program Director & Master Trainer
Leticia Nieto

CIS Data Specialist
Alumni Coordinator
Connie Herrera

WFISD
Barwise MS
Site
Coordinator

WFISD
Hirschi MS
Site
Coordinator

WFISD
McNiel MS
Site
Coordinator

WFISD
Legacy HS
Site (1)
Coordinator

WFISD
Legacy HS
Site (2)
Coordinator

WFISD
Memorial
MHS
Site (1)
Coordinator

WFISD
Memorial
HS
Site (2)
Coordinator

Volunteers

CIS NATIONAL INC. THREE YEAR CONTRACT CONTINGENCY

- **Affiliate must meet all programmatic requirements each year**
- **Affiliate and District matching 50% of the model cost**
- **CIS National Scaling Grant pays other 50% of the model cost**
- **Affiliates and Districts need to demonstrate a commitment to attract a diverse pipeline of candidates representative of students served.**
- **Affiliates and Districts will provide evidence of commitments to sustainability planning after three years of funding including, diverse revenue streams and commitments from school districts, private and/or public funders.**

PARTNERSHIP FUNDING FORMULA (Per Site Coordinator/Campus)

Itemized Expense	Category	Amount	Funding Source
Salary – Site Coordinator	Annual	\$37,000	Cost Share (50/50)
Employee Benefits Package	Annual	\$10,300.	Cost Share (50/50)
Mileage Reimbursements	Annual	\$500.	Cost Share (50/50)
Liability Insurance	Annual	\$2,000.	Cost Share (50/50)
Office Supplies	Annual	\$200.	Cost Share (50/50)
Phone, Internet, & Fax	In-Kind	\$0	District Partner
Student Support (supplies & materials)	Annual	\$2,000.	Cost Share (50/50)
Administrative/Program Support	Annual	\$13,500.	Cost Share (50/50)
Technology (Computer, Printer, & Tablet)	Set-Up (One-Time)	\$1,000.	Cost Share (50/50)
Office Space & Furniture	In-Kind	\$0	District Partner
Marketing (Signage, B-Cards, Etc.)	Set-Up	\$200.	CISGWFA
Criminal Background Check	Set-Up (One-Time)	\$50.	CISGWFA
	Total Campus/program Cost	\$66,750.	*CISGWFA Annual Cost Share \$15,775. *District Partner Annual Cost per program \$17,600. *Total District Cost – 7 campus programs \$123,200.
	50% Scaling Grant Cost Share	\$33,375.	

THREE TIER LEVEL OF INTEGRATED STUDENT SUPPORTS

7

Tier 1

School-wide

Service available to all students enrolled on the school campus to meet the objectives of building relationships with students and addressing needs that may be causing barriers to their academic success. For example: Social service support, Community partnerships and parent involvement activities and interactions.

Tier 2

Groups/Mentors

Small group opportunities available to all students enrolled on the school campus to meet the objective of building relationships with students and facilitating small group activities to teach academic and life success principles such as: mentoring, career leadership prep and student interest groups.

159

Tier 3 Individualized Case Management

Individualized case management for students who have at-risk indicators and are experiencing significant challenges in the areas of Attendance, Behavior, and/or Core Class Performance. Coordinators will follow up with referrals to and from its partnering agencies that are within the scope of the six (6) components of the CIS model: Supportive Guidance/Counseling; Health and Human Services; Parental Involvement; Enrichment Activities; Career Awareness; Educational Enhancement, as well as Mental Health and Social Emotional well-being.

Working together to make a difference

8

Building relationships is essential for keeping kids in school to graduate and pursue post-secondary goals.



Collaborative Focus between School Districts & CIS

9

We believe CIS and the Wichita Falls ISD can cooperatively partner together in the spirit of collaboration and student success. With fidelity, CISGWFA looks forward to, as well as plans to strengthen the relationship between our program and the District in order to support students on their path to graduation.

WICHITA FALLS ISD BOARD OF TRUSTEES
February 13, 2024

Agenda Item:	Discussion of Possible Action regarding Approval of a Resolution about District Campus Chaplains		
Administrator Responsible:	Dr. Peter Griffiths, Associate Superintendent		
Presentation:			
<input checked="" type="checkbox"/> Possible Action	<input type="checkbox"/> For Discussion	<input type="checkbox"/> Presentations	<input type="checkbox"/> Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees adopt a resolution regarding to opting not to employ a chaplain as a volunteer on a regular basis, but affirm the practice of the district permitting a chaplain to provide support to students and staff when appropriate, as submitted by Dr. Peter Griffiths, Associate Superintendent and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

SB 763 (now Chapter 23, Education Code) allows school districts to use chaplains for any “support, service, or program.” The Education Code does not define “chaplain” or “support, services, or programs.” The law also does not mandate any qualifications or oversight for chaplains beyond prohibiting convicted sex offenders from serving as chaplains in public schools, as volunteers, or as employees.

The provision that allows a school district to employ chaplains or accept chaplains as volunteers to provide support, services, and programs for students as assigned by the Board begins with the 2023-24 school year. As a requirement of SB 763, each Board is mandated to take a record vote not later than six months after the effective date, September 1, 2023, on whether to adopt a policy authorizing a campus to employ or accept chaplains as volunteers. This makes the Board action deadline on March 1, 2024.

Attached is a drafted resolution that best matches the District’s current practice, which states the Board will not hire or regularly use a chaplain as a volunteer but will reserve the right to continue to bring in ministers and/or faith-based counselors when appropriate. A copy of the resolution is attached for your review.

Fiscal Note: None

COUNTY OF WICHITA FALLS §

§

STATE OF TEXAS §

RESOLUTION OF THE BOARD OF TRUSTEES

OF THE

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT

WHEREAS, Section 23.001 of the Texas Education Code permits the district to employ or accept as a volunteer a chaplain to provide support, services, and programs for students as assigned by the Board;

WHEREAS, Senate Bill 763, passed by the 88th Texas Legislature, requires each school board to take a record vote between September 1, 2023, and March 1, 2024, on whether to adopt a policy authorizing a campus of the district to employ or accept as a volunteer a chaplain under Education Code Chapter 23;

WHEREAS, the Board of Trustees recognizes that bringing in counselors of all types, including faith-based counselors, may be beneficial for the students and staff in Wichita Falls ISD when appropriate;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Wichita Falls Independent School District hereby:

- 1) Does not permit a district campus to employ a chaplain or accept a chaplain as a volunteer on a regular basis to provide support, services, and programs for students at this time.

School Chaplains: The Board does not permit a campus to employ a chaplain or accept a chaplain as a volunteer on a regular volunteer basis. [See DC and GKG] 2)

- 2) Affirms the practice of a district campus permitting a chaplain to provide support to students and staff when appropriate.

Adopted this _____ day of February 2024, by the Board of Trustees.

_____ Ms. Katherine McGregor, Wichita Falls ISD Board President

_____ Ms. Sandy Camp, Wichita Falls ISD Board Secretary

WICHITA FALLS ISD BOARD OF TRUSTEES
February 13, 2024

Agenda Item:	Bolin Mills/Verizon Land Lease		
Administrator Responsible:	Curtis Shahan, Director of Technology		
Attachments:	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 Wichita Falls Independent School District Board of Trustees approve the Bolin Mills/Verizon Land Lease as submitted by Curtis Shahan, Director of Technology, and recommended by Dr. Donny Lee, Superintendent.

Explanation:

The attached Land Lease Agreement and supporting photosims detail a new flagpole tower that would be constructed at the WFHS site if approved. It would setup a 5 year lease that can be extended up to four times for a total of 25 years. Rental payments would begin on the Commencement Date and be due at a total annual rental of \$14,400.00, to be paid in equal monthly installments on the first day of the month, in advance

Fiscal Note:

Land lease agreement revenue will be deposited in the General Fund. Multi-year contracts require Board of Trustees approval per policy, CH Local.



165

Bolin Mills - View from East (Original View)



166

Bolin Mills - View from East



New stealth monopole tower and equipment inside new metal fence enclosure.



Bolin Mills - View from East



Bolin Mills - View from East



New stealth monopole tower and equipment inside new metal fence enclosure.



Bolin Mills - View from East



170

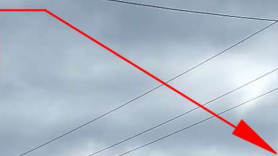
Bolin Mills - View from Northwest (Original View)



Bolin Mills - View from Northwest



New stealth monopole tower and equipment inside new metal fence enclosure.



Bolin Mills - View from Northwest

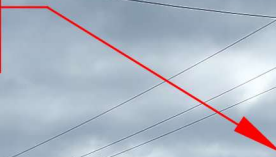


Bolin Mills - View from Northwest

173



New stealth monopole tower and equipment inside new metal fence enclosure.



Bolin Mills - View from Northwest



Bolin Mills - View from Southeast (Original View)



176

Bolin Mills - View from Southeast



New stealth monopole tower and equipment inside new metal fence enclosure.



Bolin Mills - View from Southeast



178

Bolin Mills - View from Southeast



New stealth monopole tower and equipment inside new metal fence enclosure.



Bell Ave
Average J

179

Bolin Mills - View from Southeast



180

Bolin Mills - View from South (Original View)



181

Bolin Mills - View from South



New stealth monopole tower and equipment inside new metal fence enclosure.



182

Bolin Mills - View from South

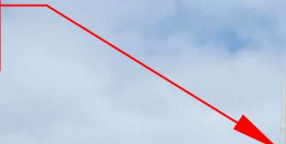


183

Bolin Mills - View from South



New stealth monopole tower and equipment inside new metal fence enclosure.



184

Bolin Mills - View from South

BOLIN MILLS

2149 AVE H
WICHITA FALLS, WICHITA COUNTY, TEXAS 76309
(5000918375)

THIS IS AN INCOMPLETE SET NOT FOR CONSTRUCTION OR PERMITTING. APPROPRIATE PROFESSIONAL SEAL WILL BE APPLIED TO FINAL CONSTRUCTION SET

ARCHCOMM, LLC.
1006 Beckett
San Antonio, Texas 78213
(210) 308-9905
TBPE NO. F-15659

SHEET TITLE

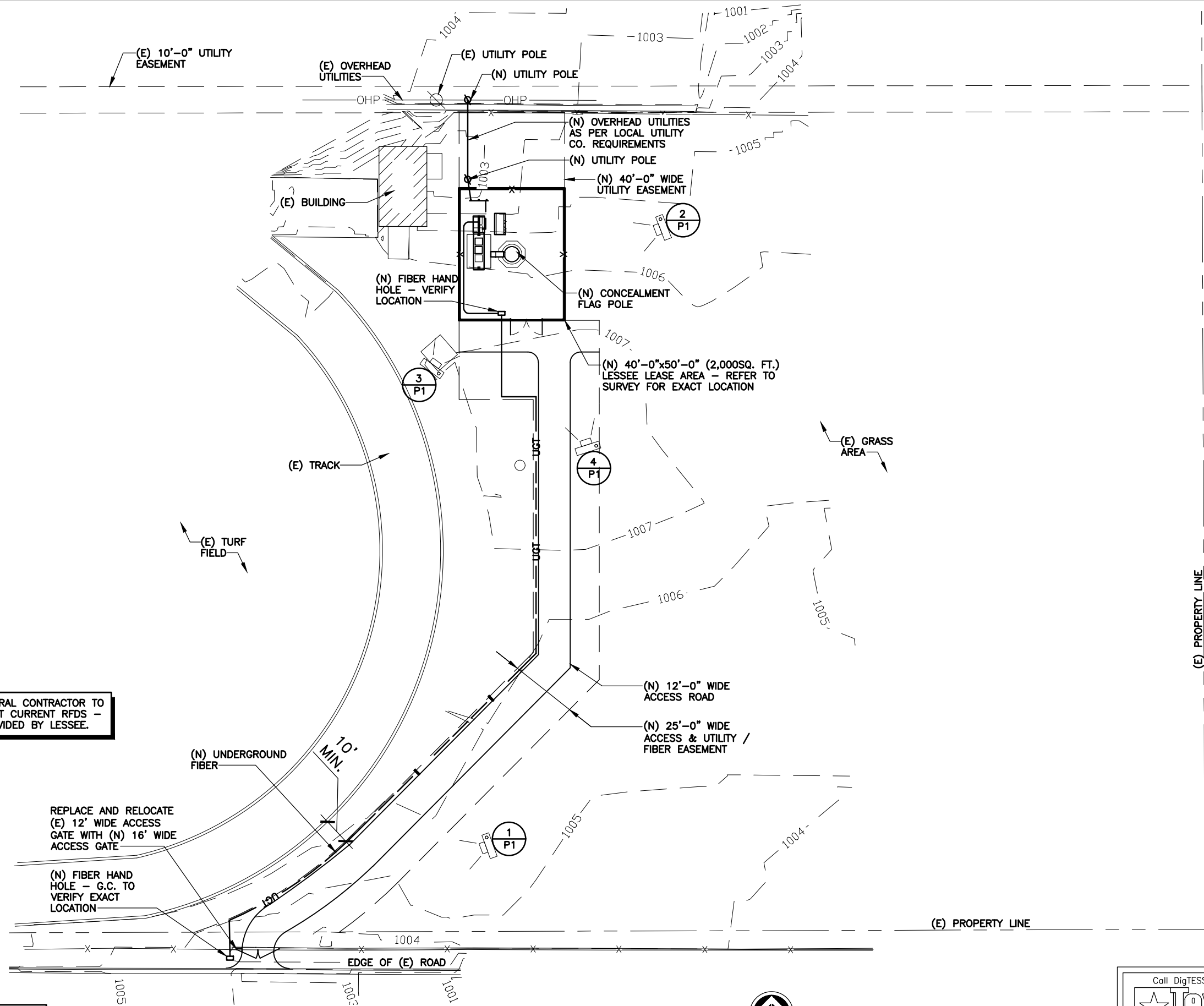
SITE PLAN

SHEET HISTORY

09.12.23 PCD

A1

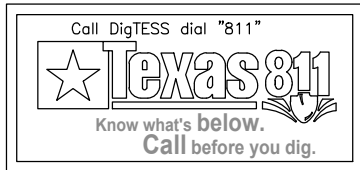
THESE DRAWINGS ARE THE PROPERTY OF VERIZON WIRELESS. THEY ARE INTENDED FOR THE EXCLUSIVE USE OF THIS PROJECT ONLY. ANY RE-USE OF THESE PLANS (DRAWINGS) WITHOUT THE EXPRESS WRITTEN CONSENT OF VERIZON WIRELESS IS PROHIBITED.



NOTE: GENERAL CONTRACTOR TO VERIFY MOST CURRENT RFDS - TO BE PROVIDED BY LESSEE.

(N) = NEW LESSEE
(E) = EXISTING
(F) = FUTURE

1 SITE PLAN
SCALE: 1"=40'-0"=85
NORTH



LAND LEASE AGREEMENT

This Land Lease Agreement (the "Agreement") is made by and between Board of Trustees of the Wichita Falls Independent School District of Wichita Falls, Texas, with its principal offices located a mailing address of P.O. Box 97533, Wichita Falls, Texas 76307, ("LESSOR") and Cellco Partnership d/b/a Verizon Wireless with its principal offices at One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 ("LESSEE"). LESSOR and LESSEE are at times collectively referred to hereinafter as the "Parties" or individually as the "Party."

WITNESSETH

In consideration of the mutual covenants contained herein and intending to be legally bound hereby, the Parties hereto agree as follows:

1. GRANT. LESSOR hereby grants to LESSEE the right to install, maintain, replace, add and operate communications equipment ("Use") upon a portion of that real property owned, leased or controlled by LESSOR located at 2149 Avenue H, Wichita Falls, Wichita County, Texas 76309 (the "Property"). The Property is legally described on Exhibit "A" attached hereto and made a part hereof. The "Premises" is approximately 2,000 square feet, and is shown in detail on Exhibit "B" attached hereto and made a part hereof. LESSEE may survey the Premises. Upon completion, the survey shall replace Exhibit "B" in its entirety.

2. INITIAL TERM. This Agreement shall be effective as of the date of execution by both Parties ("Effective Date"). The initial term of the Agreement shall be for 5 years beginning on the first day of the month after LESSEE begins installation of LESSEE's communications equipment on the Premises (the "Commencement Date") and will be acknowledged by the Parties in writing, including electronic mail.

3. EXTENSIONS. The initial term of this Agreement shall automatically be extended for 4 additional 5-year terms unless LESSEE gives LESSOR written notice of its intent to terminate at least three (3) months prior to the end of the then current extension term. The initial term and any extension terms shall be collectively referred to herein as the "Term".

4. RENTAL.

a. Rental payments shall begin on the Commencement Date and be due at a total annual rental of \$14,400.00, to be paid in equal monthly installments on the first day of the month, in advance, to LESSOR at P.O. Box 97533, Wichita Falls, Texas 76307 or to such other person, firm, or place as LESSOR may, from time to time, designate in writing at least 30 days in advance of any rental payment due date by notice given in accordance with Paragraph 19 below. The initial rental payment shall be delivered by LESSEE no later than 90 days after the Commencement Date. Upon agreement of the Parties, LESSEE may pay rent by electronic funds transfer and in such event, LESSOR agrees to provide to LESSEE bank routing information for such purpose upon request of LESSEE.

b. For any party to whom rental payments are to be made, LESSOR or any successor in interest of LESSOR hereby agrees to provide to LESSEE (i) a completed, current version of Internal Revenue Service Form W-9, or equivalent; (ii) complete and fully executed state and local withholding forms if required; (iii) LESSEE's payment direction form, and (iv) other documentation to verify LESSOR's or such

other party's right to receive rental as is reasonably requested by LESSEE. Rental shall accrue in accordance with this Agreement, but LESSEE shall have no obligation to deliver rental payments until the requested documentation has been received by LESSEE. Upon receipt of the requested documentation, LESSEE shall deliver the accrued rental payments as directed by LESSOR.

5. ACCESS/UTILITIES. LESSEE may use the Property to and from the Premises for the purpose of installation, operation and maintenance of LESSEE's communications equipment over or along a variable width right-of-way ("Easement"), which shall be depicted on Exhibit "B". LESSEE may also use the Easement for the installation, operation and maintenance of wires, cables, conduits and pipes for all necessary electrical, telephone, fiber and other similar support services as deemed necessary or appropriate by LESSEE for the operation of its communications equipment. In the event it is necessary, LESSOR agrees to grant LESSEE or the service provider the right to install such services on, through, over and/or under the Property, provided the location of such services shall be reasonably approved by LESSOR. In the event of any power interruption at the Premises, LESSEE shall be permitted to install, maintain and/or provide access to and use of a temporary power source to be located on the Property, including related equipment and appurtenances, such as conduits connecting the temporary power source to the Premises. Notwithstanding the foregoing, in accordance with Sections 22.0834, 22.0835, and 22.085 of the Texas Education Code, if any entry under the Agreement onto the Premises by LESSEE, or LESSEE's employees, agents, contractors, or sublessees is to occur between the hours of 7:00 a.m. and 4:00 p.m. on any and all scheduled school days (herein after referred to as "School Hours") or while students are present on the Premises, all entrants onto any portion of the Premises shall provide at least twenty-four (24) hours prior notice to LESSOR (via email at cshahan@wfid.net or telephone at 940-781-8486 or 940-867-3783) , and shall check into the front office of the school campus to sign in and be processed through the LESSOR's reasonable and standard security procedures. The only exceptions to the foregoing notice and prior coordination requirements shall be (i) entry or access outside of School Hours and/or (ii) emergency situations occurring during School Hours that pose an immediate threat to continued telecommunications services being provided at the Premises, in which case LESSEE shall notify LESSOR of such request for access as soon as practicably possible, but no later than actual entry onto the Premises, and all entrants onto any portion of the Premises shall check into the front office of the school campus to sign in and be processed through the LESSOR's reasonable and standard security procedures.

6. CONDITION OF PROPERTY. LESSOR shall deliver the Premises to LESSEE in a condition ready for LESSEE's Use and clean and free of debris. LESSOR represents and warrants to LESSEE that as of the Effective Date, the Property is (a) in compliance with all Laws; and (b) in compliance with all EH&S Laws (as defined in Paragraph 23).

7. IMPROVEMENTS. The communications equipment including, without limitation, the tower structure, antennas, conduits, fencing and other screening, and other improvements shall be at LESSEE's expense and installation shall be at the discretion and option of LESSEE. LESSEE shall have the right to replace, repair, add to or otherwise modify its communications equipment, tower structure, antennas, conduits, fencing and other screening, or other improvements or any portion thereof and the frequencies over which the communications equipment operates, at no additional cost to LESSEE, whether or not any of the communications equipment, antennas, conduits or other improvements are listed on any exhibit. LESSEE shall only be required to obtain LESSOR consent for modifications that increase LESSEE's Premises. LESSOR shall respond in writing to any LESSEE consent request within 30 days of receipt or LESSOR's consent shall be deemed granted, provided, any material modifications to the Premises shall be memorialized by the Parties in writing. LESSOR is not entitled to a rent increase

associated with any LESSEE modification unless it is increasing its Premises, in which case, any rent increase shall be proportionate to the additional ground space included in the Premises.

8. GOVERNMENT APPROVALS. LESSEE's Use is contingent upon LESSEE obtaining all of the certificates, permits and other approvals (collectively the "Government Approvals") that may be required by any Federal, State or Local authorities (collectively, the "Government Entities") as well as a satisfactory soil boring test, environmental studies, or any other due diligence LESSEE chooses that will permit LESSEE's Use. LESSOR shall cooperate with LESSEE in its effort to obtain and maintain any Government Approvals. Notwithstanding anything contained herein the contrary, LESSOR hereby agrees to allow LESSEE to install any RF frequency signage and/or barricades as are necessary to ensure LESSEE's compliance with Laws.

9. TERMINATION. LESSEE may, unless otherwise stated, immediately terminate this Agreement upon written notice to LESSOR in the event that (i) any applications for such Government Approvals should be finally rejected; (ii) any Government Approval issued to LESSEE is canceled, expires, lapses or is otherwise withdrawn or terminated by any Government Entity; (iii) LESSEE determines that such Government Approvals may not be obtained in a timely manner; (iv) LESSEE determines any structural analysis is unsatisfactory; (v) LESSEE, in its sole discretion, determines the Use of the Premises is obsolete or unnecessary; (vi) with 3 months prior notice to LESSOR, upon the annual anniversary of the Commencement Date; or (vii) at any time before the Commencement Date for any reason or no reason in LESSEE's sole discretion.

10. INDEMNIFICATION. ~~EXCEPT TO THE FULLEST EXTENT CLAIMS, DAMAGES, AND LOSSES ARE CAUSED BY THE NEGLIGENCE OR WILLFUL MISCONDUCT OF LESSOR AND LESSOR'S TRUSTEES, OFFICERS, EMPLOYEES, AND AGENTS AUTHORIZED BY LAW, THE VENDOR/LESSEE~~ AGREES AT ALL TIMES TO DEFEND, INDEMNIFY, AND HOLD HARMLESS ~~WICHITA FALLS ISD/LESSOR~~, ITS TRUSTEES, OFFICERS, EMPLOYEES, AND AGENTS FROM ANY AND ALL CLAIMS FOR DAMAGES OR INJURIES AND OTHER LOSSES, INCLUDING BUT NOT LIMITED TO COSTS AND ATTORNEY'S FEES, RESULTING DIRECTLY OR INDIRECTLY FROM ANY ACT OR OMISSION OF ~~VENDOR'S—LESSEE'S~~ OFFICIALS, EMPLOYEES, AGENTS, SUBCONTRACTORS OR VOLUNTEERS ARISING OUT OF THE PERFORMANCE OF ~~THESE GOODS AND/OR SERVICES, LESSEE'S RIGHTS OR OBLIGATIONS PURSUANT TO THIS AGREEMENT~~ WHETHER SUCH CLAIMS ARE ASSERTED BEFORE OR AFTER TERMINATION OF THIS BUSINESS RELATIONSHIP. The ~~District, LESSOR~~ in accordance with the Texas Constitution, shall not indemnify and hold harmless ~~the Vendor/LESSEE~~ and its agents and employees. All obligations as set forth in Section 10 shall survive the completion of or termination of the Agreement.

11. INSURANCE. ~~LESSEE-Each Party~~ agree to maintain during the term of this Agreement the following insurance policies:

- a. Commercial general liability in the amount of \$2,000,000.00 per occurrence for bodily injury and property damage and \$4,000,000.00 in the annual aggregate. Each party shall be included as an additional insured as their interest may appear under this Agreement on the other party's insurance policy.
- b. "All-Risk" property insurance on a replacement cost basis insuring their respective property with no coinsurance requirement. Where legally permissible, each party agrees to waive subrogation against the other party and to ensure said waiver is recognized by the insurance policies insuring the property.

12. INTERFERENCE.

a. LESSEE agrees that LESSEE will not cause interference that is measurable in accordance with industry standards to LESSOR's equipment. LESSOR agrees that LESSOR and other occupants of the Property will not cause interference that is measurable in accordance with industry standards to the then existing communications equipment of LESSEE.

b. Without limiting any other rights or remedies, if interference occurs and continues for a period in excess of 48 hours following notice to the interfering party via telephone to LESSEE'S Network Management Center (at (800) 264-6620) or to LESSOR (at (940) 867-3783), the interfering party shall or shall require any other user to reduce power or cease operations of the interfering equipment until the interference is cured.

13. REMOVAL AT END OF TERM. Within 90 days of the expiration or earlier termination of the Agreement, LESSEE shall remove LESSEE's Communications Equipment (except footings and foundations) and restore the Premises to its original condition, reasonable wear and tear and casualty damage excepted. LESSOR agrees and acknowledges that the communications equipment shall remain the personal property of LESSEE and LESSEE shall have the right to remove the same at any time during the Term, whether or not said items are considered fixtures and attachments to real property under applicable laws.

14. RIGHT OF FIRST REFUSAL. If at any time after the Effective Date, LESSOR receives an offer or letter of intent from any person or entity that is in the business of owning, managing or operating communications facilities or is in the business of acquiring landlord interests in agreements relating to communications facilities, to purchase fee title, an easement, a lease, a license, or any other interest in the Property or any portion thereof or to acquire any interest in this Agreement, or an option for any of the foregoing, LESSOR shall provide written notice to LESSEE of said offer ("LESSOR's Notice"). LESSOR's Notice shall include the prospective buyer's name, the purchase price being offered, any other consideration being offered, the other terms and conditions of the offer, a description of the portion of and interest in the Property and/or this Agreement which will be conveyed in the proposed transaction, and a copy of any letters of intent or form agreements presented to LESSOR by the third party offeror. LESSEE shall have the right of first refusal to meet any bona fide offer of sale or transfer on the terms and conditions of such offer or by effectuating a transaction with substantially equivalent financial terms. If LESSEE fails to provide written notice to LESSOR that LESSEE intends to meet such bona fide offer within 60 days after receipt of LESSOR's Notice, LESSOR may proceed with the proposed transaction in accordance with the terms and conditions of such third party offer, in which event this Agreement shall continue in full force and effect and the right of first refusal described in this Paragraph shall survive any such conveyance to a third party. If LESSEE provides LESSOR with notice of LESSEE's intention to meet the third party offer within 60 days after receipt of LESSOR's Notice, then if LESSOR's Notice describes a transaction involving greater space than the Premises, LESSEE may elect to proceed with a transaction covering only the Premises and the purchase price shall be prorated on a square footage basis. Further, LESSOR acknowledges and agrees that if LESSEE exercises this right of first refusal, LESSEE may require a reasonable period of time to conduct due diligence and effectuate the closing of a transaction on substantially equivalent financial terms of the third party offer. LESSEE may elect to amend this Agreement to effectuate the proposed financial terms of the third party offer rather than acquiring fee simple title or an easement interest in the Premises. For purposes of this Paragraph, any transfer, bequest or devise of LESSOR's interest in the Property as a result of the death of LESSOR, whether by will or intestate succession, or any conveyance to LESSOR's family members by direct conveyance or by conveyance to a

trust for the benefit of family members shall not be considered a sale for which LESSEE has any right of first refusal.

15. RIGHTS UPON SALE. Should LESSOR, at any time during the Term, decide (i) to sell or otherwise transfer all or any part of the Property, or (ii) to grant to a third party by easement or other legal instrument an interest in and to any portion of the Premises, such sale, transfer, or grant of an easement or interest therein shall be under and subject to this Agreement and any such purchaser or transferee shall recognize LESSEE's rights hereunder. In the event that LESSOR completes any such sale, transfer, or grant described in this Paragraph without executing an assignment of the Agreement whereby the third party agrees in writing to assume all obligations of LESSOR under this Agreement, then LESSOR shall not be released from its obligations to LESSEE under this Agreement, and LESSEE shall have the right to look to LESSOR and the third party for the full performance of the Agreement. If LESSOR elects, during the Term, to grant to a third party by easement or other legal instrument an interest in and to the Premises for the purpose of operating and maintaining communications facilities or the management thereof, with or without an assignment of this Agreement to such third party, LESSEE shall have the right of first refusal to meet any bona fide offer of sale or transfer on the same terms and conditions of such offer. If LESSEE fails to meet such bona fide offer within thirty (30) days after written notice thereof from LESSOR, LESSOR may sell or grant the easement or interest in the Premises to such third person in accordance with the terms and conditions of such third party offer.

16. LESSOR'S TITLE. LESSOR covenants that LESSEE, on paying the rent and performing the covenants herein, shall peaceably and quietly have, hold and enjoy the Premises. LESSOR represents and warrants to LESSEE as of the Effective Date and covenants during the Term that LESSOR has full authority to enter into and execute this Agreement and that there are no liens, judgments, covenants, easements, restrictions or other impediments of title that will adversely affect LESSEE's Use.

~~16.~~17. ASSIGNMENT. Without any approval or consent of the other Party, this Agreement may be sold, assigned or transferred by either Party to (i) any entity in which the Party directly or indirectly holds an equity or similar interest; (ii) any entity which directly or indirectly holds an equity or similar interest in the Party; or (iii) any entity directly or indirectly under common control with the Party. LESSEE may assign this Agreement to any entity which acquires all or substantially all of LESSEE's assets in the market defined by the FCC in which the Property is located by reason of a merger, acquisition or other business reorganization without approval or consent of LESSOR. As to other parties, this Agreement may not be sold, assigned or transferred without the written consent of the other Party, which such consent will not be unreasonably withheld, delayed or conditioned. No change of stock ownership, partnership interest or control of LESSEE or transfer upon partnership or corporate dissolution of either Party shall constitute an assignment hereunder. LESSEE may sublet the Premises in LESSEE's sole discretion.

~~17.~~18. NOTICE. Except for notices permitted via telephone in accordance with Paragraph 13, or via electronic mail in accordance with Paragraph 2, all notices hereunder must be in writing and shall be deemed validly given if sent by certified mail, return receipt requested or by commercial courier, provided the courier's regular business is delivery service and provided further that it guarantees delivery to the addressee by the end of the next business day following the courier's receipt from the sender, addressed as follows (or any other address that the Party to be notified may have designated to the sender by like notice):

LESSOR: Board of Trustees of the Wichita Falls
Independent School District of Wichita Falls, Texas,

P.O. Box 97533
Wichita Falls, Texas 76307

Risk and Contract Management
Wichita Falls Independent School District
1104 Broad Street
Wichita Falls, Texas 76301

LESSEE: Cellco Partnership
d/b/a Verizon Wireless
180 Washington Valley Road
Bedminster, New Jersey 07921
Attention: Network Real Estate

Notice shall be effective upon actual receipt or refusal as shown on the receipt obtained pursuant to the foregoing.

18.19. SUBORDINATION AND NON-DISTURBANCE. Within 15 days of the Effective Date, LESSOR shall obtain a Non-Disturbance Agreement (as defined below) and any required consent from existing mortgagee(s), ground lessors and master lessors, if any, of the Property. At LESSOR's option, this Agreement shall be subordinate to any future master lease, ground lease, mortgage, deed of trust or other security interest (a "Mortgage") by LESSOR which from time to time may encumber all or part of the Property; provided, however, as a condition precedent to LESSEE being required to subordinate its interest in this Agreement to any future Mortgage covering the Property, LESSOR shall obtain for LESSEE's benefit a non-disturbance and attornment agreement for LESSEE's benefit in the form reasonably satisfactory to LESSEE, and containing the terms described below (the "Non-Disturbance Agreement"), and shall recognize LESSEE's rights under this Agreement. The Non-Disturbance Agreement shall include the encumbering party's ("Lender's") agreement that, if Lender or its successor-in-interest or any purchaser of Lender's or its successor's interest (a "Purchaser") acquires an ownership interest in the Property, Lender or such successor-in-interest or Purchaser will honor all of the terms of the Agreement. Such Non-Disturbance Agreement must be binding on all of Lender's participants in the subject loan (if any) and on all successors and assigns of Lender and/or its participants and on all Purchasers. In return for such Non-Disturbance Agreement, LESSEE will execute an agreement for Lender's benefit in which LESSEE (1) confirms that the Agreement is subordinate to the Mortgage or other real property interest in favor of Lender, (2) agrees to attorn to Lender if Lender becomes the owner of the Property and (3) agrees to accept a cure by Lender of any of LESSOR's defaults, provided such cure is completed within the deadline applicable to LESSOR. In the event LESSOR defaults in the payment and/or other performance of any mortgage or other real property interest encumbering the Property, LESSEE, may, at its sole option and without obligation, cure or correct LESSOR's default and upon doing so, LESSEE shall be subrogated to any and all rights, titles, liens and equities of the holders of such mortgage or other real property interest and LESSEE shall be entitled to deduct and setoff against all rents that may otherwise become due under this Agreement the sums paid by LESSEE to cure or correct such defaults.

19.20. DEFAULT. It is a "Default" if (i) either Party fails to comply with this Agreement and does not remedy the failure within 30 days after written notice by the other Party or, if the failure cannot reasonably be remedied in such time, if the failing Party does not commence a remedy within the allotted 30 days and diligently pursue the cure to completion within 90 days after the initial written notice, or (ii)

LESSOR fails to comply with this Agreement and the failure interferes with LESSEE's Use and LESSOR does not remedy the failure within 5 days after written notice from LESSEE or, if the failure cannot reasonably be remedied in such time, if LESSOR does not commence a remedy within the allotted 5 days and diligently pursue the cure to completion within 15 days after the initial written notice. The cure periods set forth in this Paragraph 21 do not extend the period of time in which either Party has to cure interference pursuant to Paragraph 13 of this Agreement.

21. REMEDIES. In the event of a Default, without limiting the non-defaulting Party in the exercise of any right or remedy which the non-defaulting Party may have by reason of such default, the non-defaulting Party may terminate this Agreement and/or pursue any remedy now or hereafter available to the non-defaulting Party under the Laws or judicial decisions of the state in which the Property is located. Further, upon a Default, the non-defaulting Party may at its option (but without obligation to do so), perform the defaulting Party's duty or obligation. The costs and expenses of any such performance by the non-defaulting Party shall be due and payable by the defaulting Party upon receipt of an itemized invoice. If LESSEE undertakes any such performance on LESSOR's behalf and LESSOR does not pay LESSEE the full undisputed amount within 30 days of its receipt of an itemized invoice setting forth the amount due, LESSEE may offset the full undisputed amount due against all fees due and owing to LESSOR under this Agreement until the full undisputed amount is fully reimbursed to LESSEE.

20-22. ENVIRONMENTAL. LESSEE shall conduct its business in compliance with all applicable laws governing the protection of the environment or employee health and safety ("EH&S Laws"). LESSEE shall indemnify and hold harmless the LESSOR from claims to the extent resulting from LESSEE's violation of any applicable EH&S Laws or to the extent that LESSEE causes a release of any regulated substance to the environment. LESSOR shall indemnify and hold harmless LESSEE from all claims resulting from the violation of any applicable EH&S Laws or a release of any regulated substance to the environment except to the extent resulting from the activities of LESSEE. The Parties recognize that LESSEE is only leasing a small portion of the Property and that LESSEE shall not be responsible for any environmental condition or issue except to the extent resulting from LESSEE's specific activities and responsibilities. In the event that LESSEE encounters any hazardous substances that do not result from its activities, LESSEE may relocate its facilities to avoid such hazardous substances to a mutually agreeable location or, if LESSEE desires to remove at its own cost all or some the hazardous substances or materials (such as soil) containing those hazardous substances, LESSOR agrees to sign any necessary waste manifest associated with the removal, transportation and/or disposal of such substances.

21-23. CASUALTY. If a fire or other casualty damages the Property or the Premises and impairs LESSEE's Use, rent shall abate until LESSEE'S Use is restored. If LESSEE's Use is not restored within 45 days, LESSEE may terminate this Agreement.

22-24. CONDEMNATION. If a condemnation of any portion of the Property or Premises impairs LESSEE's Use, LESSEE may terminate this Agreement. LESSEE may on its own behalf make a claim in any condemnation proceeding involving the Premises for losses related to LESSEE's communications equipment, relocation costs and, specifically excluding loss of LESSEE's leasehold interest, any other damages LESSEE may incur as a result of any such condemnation.

23-25. APPLICABLE LAWS. During the Term, LESSOR shall maintain the Property in compliance with all applicable laws, EH&S Laws, rules, regulations, ordinances, directives, covenants, easements, consent decrees, zoning and land use regulations, and restrictions of record, permits, building codes, and the requirements of any applicable fire insurance underwriter or rating bureau, now in effect or which

may hereafter come into effect (including, without limitation, the Americans with Disabilities Act and laws regulating hazardous substances) (collectively "Laws"). LESSEE shall, in respect to the condition of the Premises and at LESSEE's sole cost and expense, comply with (i) all Laws relating solely to LESSEE's specific and unique nature of use of the Premises; and (ii) all building codes requiring modifications to the Premises due to the improvements being made by LESSEE in the Premises. It shall be LESSOR's obligation to comply with all Laws relating to the Property, without regard to specific use (including, without limitation, modifications required to enable LESSEE to obtain all necessary building permits).

24-26. GOVERNING LAW AND VENUE. This Agreement shall be governed and construed according to the laws of the State of Texas. Both Parties agree that venue for any litigation arising from this agreement shall lie in the courts with jurisdiction over Wichita County, Texas.

25-27. TAXES. If LESSOR is required by law to collect any federal, state, or local tax, fee, or other governmental imposition (each, a "Tax") from LESSEE with respect to the transactions contemplated by this Agreement, then LESSOR shall bill such Tax to LESSEE in the manner and for the amount required by law, LESSEE shall promptly pay such billed amount of Tax to LESSOR, and LESSOR shall remit such Tax to the appropriate tax authorities as required by law; provided, however, that LESSOR shall not bill to or otherwise attempt to collect from LESSEE any Tax with respect to which LESSEE has provided LESSOR with an exemption certificate or other reasonable basis for relieving LESSOR of its responsibility to collect such tax from LESSEE. Except as provided in this Paragraph 27, LESSOR shall bear the costs of all Taxes that are assessed against or are otherwise the legal responsibility of LESSOR with respect to itself, its property, and the transactions contemplated by this Agreement. LESSEE shall be responsible for all Taxes that are assessed against or are otherwise the legal responsibility of LESSEE with respect to itself, its property, and the transactions contemplated by this Agreement.

26-28. NON-DISCLOSURE. The Parties agree that this Agreement and any information exchanged between the Parties regarding the Agreement are confidential. The Parties agree not to provide copies of this Agreement or any other confidential information to any third party without the prior written consent of the other or as required by law. If a disclosure is required by law, prior to disclosure, the Party shall notify the other Party and cooperate to take lawful steps to resist, narrow, or eliminate the need for that disclosure.

27-29. CONFIDENTIALITY OF CONTRACT. LESSEE understands and acknowledges that the LESSOR is a governmental entity subject to the Texas Public Information Act ("Act"). Compliance by LESSOR with said Act, or any ruling or determination by the Texas Attorney General's Office shall not be considered a breach of this Agreement; however, LESSOR shall provide prior written notice of any disclosure under the Act to LESSEE.

28-30. MISCELLANEOUS. This Agreement contains all agreements, promises and understandings between the LESSOR and the LESSEE regarding this transaction, and no oral agreement, promises or understandings shall be binding upon either the LESSOR or the LESSEE in any dispute, controversy or proceeding. This Agreement may not be amended or varied except in a writing signed by all Parties. This Agreement shall extend to and bind the heirs, personal representatives, successors and assigns hereto. The failure of either party to insist upon strict performance of any of the terms or conditions of this Agreement or to exercise any of its rights hereunder shall not waive such rights and such party shall have the right to enforce such rights at any time. The performance of this Agreement shall be governed, interpreted, construed and regulated by the laws of the state in which the Premises is located without reference to its choice of law rules. Except as expressly set forth in this Agreement, nothing in this

Agreement shall grant, suggest or imply any authority for one Party to use the name, trademarks, service marks or trade names of the other for any purpose whatsoever. LESSOR agrees to execute a Memorandum of this Agreement, which LESSEE may record with the appropriate recording officer. The provisions of the Agreement relating to indemnification from one Party to the other Party shall survive any termination or expiration of this Agreement. This Agreement may be executed in counterparts, including written and electronic forms. All executed counterparts shall constitute one Agreement, and each counterpart shall be deemed an original.

[Signature page follows. The remainder of this page is intentionally blank.]

IN WITNESS WHEREOF, this Agreement is entered into by the Parties as of the Effective Date.

LESSOR:

**Superintendent of the Wichita Falls Independent
School District of Wichita Falls, Texas**

By: _____

Name: Dr. Donny Lee

Title: Superintendent

Date: _____

LESSEE:

Cellco Partnership
d/b/a Verizon Wireless

By: _____

Name: _____

Title: _____

Date: _____

EXHIBIT "A"

PROPERTY DESCRIPTION

Lot 1, Block 74B, as set forth on the Final Plat, Highland Addition, Lots 1, 2 & 3, Block 74B, a Replat of Blocks 73A, 74A, 75A, 78A, 79A & Intervening Streets & Alleys, Highland Addition, as recorded in Document No. 00016700 and Plat Records Volume 28, Page 562 on September 3, 2009.

**Please note: Lot 1, Block 74B on Plat Book 28, Page 562 was formerly all of Blocks 74A; Block 75A; Block 78A; and Block 79A on Plat Book 1, Page 23. The searcher located the deeds for all of the said Blocks, except Lots 15 and 16 of Block 78A. They have searched back over 120 years to locate the missing deeds and was unable to find them.

EXHIBIT "B"
PREMISES DESCRIPTION

WICHITA FALLS ISD BOARD OF TRUSTEES
February 13, 2024

Agenda Item:	Monthly Personnel Report		
Administrator Responsible:	Dayna Hardaway, Director of Human Resources		
Attachments:	No Attachment		
_____ Action Needed	_____ Future Action	_____ Presentation	_____ <u>X</u> Report

Administrative Recommendation:

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

Letters of Retirement:

Professionals

- Albus, Doug-Principal, Hirschi, Last Day 5/24/24
- Allen, Peter-Teacher, Kirby, Last Day 5/24/24
- Ausanka, Sandra-Teacher, WFHS, Last Day 5/24/24
- Bourgoin, Cheryl-Teacher, Franklin, Last Day 5/24/24
- Bryant, Mark-Teacher, Hirschi, Last Day 5/24/24
- Callaway, Katherine- Teacher, West, Last Day 5/24/24
- Callison, April-Counselor, Jefferson, Last Day 5/25/24
- Chamberlain, Todd-Teacher, Rider, Last Day 5/24/24
- Countiss, Amy-Language Facilitator-Burgess, Last Day 5/24/24
- Cozby, Danny-Teacher, CEC, Last Day 5/24/24
- Davison, John-Teacher, Barwise, Last Day 5/24/24
- Flynn, Peter-Teacher, Barwise, Last Day 5/24/24
- Harmon, Julie- Teacher, Jefferson, Last Day 5/24/24
- Jackson, Kent- Teacher, Kirby, Last Day 5/24/24
- Kuehler, Tamala-Teacher, Zundy, Last Day 5/24/24
- Mathison, James-Teacher, Hirschi, Last Day 5/24/24
- Navarro, Donna-Teacher, Zundy, Last Day 5/24/24
- Nix, Cheryl- Teacher, McNeil, Last Day 5/24/24
- Perry, Diane-Teacher, Kirby, Alst Day 5/24/24
- Scruggs, Christina-Teacher, Scotland Park, Last Day 5/24/24
- Sewell, Kari- Teacher, Jefferson, Last Day 5/24/24
- Smith, Cynthia- Librarian, Hirschi, Last Day 5/25/24
- Tayntor, Michael-Teacher, McNeil, Last Day 5/24/24
- Tayntor, Sara-Teacher, McNeil, Last Day 5/24/24

Vowell, Diana-SLP, Ed Center, Last Day 5/25/24
Williams, Lisa-Counselor, McNiel, Last Day 5/31/24
Wilson, Penny-Teacher, Barwise, Last Day 5/24/24

Clerical/Auxiliary/Support

Clark, Sherry-Manager, Child Nutrition, Last Day 12/15/23
Durham, Deanna-Secretary, Hirschi, Last Day 6/28/24
Flores, Freddy-Child Nutrition, Last Day 5/24/24

Letters of Resignation:

Professionals

Allen, Felicia- Teacher, Burgess, Last Day 5/24/24
Anderson, Jennifer-Teacher, Fain, Last Day 5/24/24
Brooks, Angela- SLP, Ed Center, Last Day 5/24/24
Calliste, Alston-Assistant Principal, Hirschi, Last Day 6/18/24
Camerlin, Arianna-Teacher, McNiel, Last Day 5/24/24
Chamberlain, Kristy-Teacher, Rider, Last Day 5/24/24
Cortes, Alyssa-Teacher, Fain, Last Day 5/24/24
Crawford, Debra- Social Worker, Zundy, Last Day 5/30/24
DeAngelus, Erin- Teacher, Crockett, Last Day 5/24/24
Eakin, Abigail-Librarian, WFHS, Last Day 5/31/24
Gonzales, Estefania-Teacher, Jefferson, Last Day 5/24/24
Gravitt, Byron-Teacher, WFHS, Last Day 1/17/24
Gravitt, Emily-Teacher, WFHS, Last Day 5/24/24
Kinne, Gary-Teacher/Coach, Kirby, Last Day 5/24/24
Lee, Ada-Teacher, Cunningham, Last Day 5/24/24
Love, Abby- Teacher, Franklin, Last Day 5/24/24
Neilson, Brent-Teacher, Kirby, Last Day 5/24/24
Padgett, Linda-Diagnostician, Ed Center, Last Day 1/25/24
Parham, Tonya- Teacher, Ed Center, Last Day 5/24/24
Puddu, Maricar-Teacher, Milam, Last Day 5/24/24
Reinbold-Higgins, Miranda- Teacher, Hirschi, Last Day 5/24/24
Roberson, Adryna-Teacher, Cunningham, Last Day 5/24/24
Schreiber, Mary-Teacher, McNiel, Last Day 1/19/24
Scott, Karlie-Family Services Worker, Haynes Head Start, Last Day 2/6/24
Smith, Adison-Teacher, Franklin, Last Day 1/31/24
Thomas, Diedrea-Diagnostician, Ed Center, Last Day 1/5/24
Wright, Phyllis-Teacher, Rider, Last Day 5/24/24

Clerical/Auxiliary/Support

Cruz, Kariana- Aide, Haynes, Last day 1/18/24
Holdbrook, Camron- Kitchen Tech, Maintenance, Last Day 1/19/24
Johnson, Lakeisha-Aide, Fain, Last Day 1/12/24
McClurg, Crystal-Aide, Booker T. Washington, Last Day 1/7/24
Miyahara, Rachel-Secretary, Ed Center, Last Day 2/20/24
Patrick, Tabitha-Aide, Brook Village, Last Day 2/2/24
Toon, Ashley-Aide, Franklin, Last Day 2/5/24

**WICHITA FALLS ISD BOARD OF
TRUSTEES
FEBRUARY 13, 2024**

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

Administrative Recommendation:

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

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION
February 13, 2024**

CERTIFIED APPLICANT POOL

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Lopez, Laura	Technology Applications Grades (EC-12)	Colorado Technical University Bachelor's & Master's	7	Global Investigations Barwise Middle School Replacing Chelsea Fancier (inner- campus transfer)	Pflugerville ISD
Duncan, Danlee	Physical Education Grades (EC-12) Mathematics Grades (7-12)	Midwestern State University Bachelor's	2	Teacher/Head Cheer Coach Memorial High School	Quannah ISD
Vavra, Leslie	Special Education Grades (EC-12) Generalist Grades (EC-6)	University of Houston Bachelor's	5	LEAP Teacher Milam Elementary Replacing Dominique Waggoner (inner-campus transfer)	Burkburnett ISD
Mayfield, Zayne	DOI	Western Governor's University Bachelor's George Fox University Master's	NA	Electrical Technology Teacher CEC Replacing Chris Wilbur	NA

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Emergency Permit*

***** Non-Renewal Permit*

DOI = District of Innovation

WICHITA FALLS ISD BOARD OF TRUSTEES
February 13, 2024

Agenda Item:	Minutes		
Administrator Responsible:	Dr. Donny Lee, Superintendent of Schools		
Attachments:	Minutes of Work Session, January 9, 2024 Minutes of Regular Meeting, January 16, 2024 Minutes of Work Session, January 22, 2024		
<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 9, 2024 and the Regular Meeting on January 16, 2024, 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 9, 2023**

CALL TO ORDER AND OPENING STATEMENT:

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

Board members present: Ms. Katherine McGregor, Mr. Jim Johnson, Ms. Susan Grisel, Ms. Diann Scroggins, Mr. Mark Lukert and Ms. Sandra Camp. Ms. McGregor 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, Dr. Peter Griffiths, Associate Superintendent, Ms. Dayna Hardaway, Director of Human Resources, Ms. Ashley Thomas, Communications Officer, Ms. Leah Horton, Chief Financial Officer, Ms. Denise Brown, Director of Finance, Ms. Lauren Zotz, Director of Purchasing, Mr. Jeff Hill, Director of Elementary Curriculum, Ms. Vanessa Dishman, Administrative Assistant to the Superintendent, Ms. Keli Sims, Administrative Assistant-HR, Ms. Deb Dipprey, Executive Director of School Administration, Mr. Larry Menefee, Director of Student Services, Mr. Grant Freeman, Director of Athletics, Chief Anthony Smith, WFISD Police, Mr. Scot Hafley, Executive Director of Operations, Ms. Alefia Paris-Toulon, Director of Special Education, Mr. Curtis Shahn, Director of Technology, Ms Betsi Morton, Contract & Rick Manager, Ms Stacia MacLeod, Diagnostician, Ms. Amber Frost, Special Education Program Coordinator, Ms. Traci Gutierrez, Frontline Coordinator/Diagnostician, Ms Niki Grady, Diagnostician, Ms. Jordan Carver, Special Education Program Coordinator, Ms. Juliann Bess, Special Education Evaluation Specialist, Ms. Diane Davenport, Dyslexia Specialist, Ms Brenda Williams, Special Education Department Secretary, Ms Aidee Rubio, School Psychologist, Ms Amber Manriquez, Evaluation and PIEMS Clerk, Ms Courtney Widner, Diagnostician, Mr. David Shipley, Social Worker, and Ms Chelsea Mawson, Diagnostician.

Also present: Mr. David Potter, Architect with DP4 Consult and Huckabee, Inc, News Channel 3 reporter and Ms. Trish Choat, TRN reporter

INVOCATION:

Mr. Jim Johnson gave the invocation.

PUBLIC COMMENT:

None

PRESENTATIONS:

None

REPORTS OR SPECIAL DISCUSSION ITEMS:

CONSTRUCTION UPDATE ON WF LEGACY HIGH SCHOOL AND WF MEMORIAL HIGH SCHOOL:

Mr. David Potter, Architect with DP4 Consult and Huckabee, Inc, gave a detailed report using photo slides on the construction at Wichita Falls Legacy High School and Wichita Falls Memorial High School.

FINANCIAL SERVICES:

FINANCIAL REPORTS AS OF NOVEMBER 30, 2023

Mr. Mark Lukert, seconded by Ms. Susan Grisel, motioned that the Wichita Falls Independent School District Board of Trustees approve the 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.

Carried unanimously by a vote of 6-0

BUDGET AMENDMENTS FOR DECEMBER 2023

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

Carried unanimously by a vote of 6-0

2022-2023 COOPERATIVE PURCHASING FEES REPORT

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees review a report of the purchasing cooperatives that were utilized during the 2022-2023 fiscal year. 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, as presented by Leah Horton, Chief Financial Officer, and approved by Dr. Donny Lee, Superintendent of Schools.

Organization	Fee FY 22-23	Rebate* CY 2023
Central Texas Purchasing Alliance (Round Rock ISD)	\$150.00 F#12/722	n/a
State of Texas Cooperative Purchasing Program (SmartBuy)	\$100.00 P#9/2122	n/a
Region 7 Purchasing (canceled membership 6/30/2023)	\$7,200.00 P#11/9/22	n/a
TASB BuyBoard	None	\$3,637.00 12/23
Region 8 - The Interlocal Purchasing System (TIPS)	None	\$510.13 8/30/2023
CitiBank Purchasing	None	\$7,775.74

Organization	Fee FY 22-23	Rebate* CY 2023
Choice Partners	None	n/a
Houston-Galveston Area Co-op (H-GAC)	None	n/a
OMNIA Partners	None	n/a
TexBuy	None	n/a
Allied States Cooperative	None	n/a
Purchasing Association of Cooperative Entities	None	n/a
Equalis	None	n/a
Sourcewell	None	n/a

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. *In Calendar Year 2023 WFISD received rebate checks from TASB BuyBoard (\$3,637.00, December 2023), and TIPS (\$510.13, September 2023) and a rebate credit from CitiBank (\$7,775.74) and all rebates were deposited into the General Fund. Currently the CTPA fee (\$150) and the State of Texas Comptroller membership fees (\$100) are paid out of Purchasing Department budgeted funds. The 22-23 fee for Region 7 (\$7,200.00) were paid by WFISD but were reimbursed by ABM, and the Region 7 membership was canceled at the end of the ABM contract.

PURCHASE OF INTERACTIVE FLAT PANELS

Ms. Leah Horton, Chief Financial Officer, requested That the Wichita Falls Independent School District Board of Trustees approve the purchase of (162) Interactive Flat Panels (81 for each Legacy and Memorial), for the amount of \$923,076.00, as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

The quote provides for a total of (162) Interactive Flat Panel (IFP) bundles, each bundle including a 75-inch interactive flat panel, Chromebox mini PC, wireless touch keyboard, mobile cart and service agreement. The price of each flat panel bundle is \$2,849.00, and the quote does not include set up. WFISD Technology Staff will fulfill set-up and assembly of the units. The (162) devices will be split between Memorial and Legacy high schools (81 each), allowing for efficient and effective teacher presentation and student learning by means of interactive learning, multimedia integration, real-time collaboration, digital annotations and note-taking, access to online resources, adaptive learning, and accessibility features such as screen magnification, voice commands, and other tools to support students with diverse learning needs. Each of the current high school campuses have 2-3 IFPs each. This purchase will provide for an IFP in every classroom of the new high schools. This expenditure will be paid with ESSER III funds

This item will be placed on the consent agenda for the regular meeting on January 16, 2024

SCHOOL ADMINISTRATION:

SPECIAL EDUCATION UPDATE

Ms. Aefia Paris-Toulon, Director of Special Education, presented updated information regarding the current achievements, responsibilities, and challenges facing the WFISD Special Education Programs as well as considerations that could possibly assist with the said challenges.

HUMAN RESOURCES:

PERSONNEL REPORT

Ms. Dayna Hardaway, Director of Human Resources, reported to the Wichita Falls Independent School District Board of Trustees a review of employee resignations/retirements that have been submitted since the last board

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

TEACHER APPLICANT POOL

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

Carried unanimously by a vote of 6-0

BOARD MATTERS:

BOARD MINUTES:

Minutes of a work session, December 5, 2023 and a regular meeting, December 11, 2023.

These items will be placed on the consent agenda for the regular meeting on January 16, 2024

UPCOMING EVENTS

Ms. Ashley Thomas, Communications Officer, went over events coming up in the district:

January 1-31: Student Transfers

January 11: Student Meet & Greet 24/25 Band Directors for Legacy and Memorial High Schools

January 15: MLK Day is a Student & Campus Staff holiday

January 16: Board Appreciation Month Reception at 5pm; Ed center Foyer

January 22: Memorial High School Spirit Committee Meeting

January 22: Teacher of the Year Nomination Forms emailed to staff

January 26: Read 2 Learn Rally

January Three With Lee: Sheppard, CEC, McNeil

Wednesdays in January: CEC Bistro serving lunch, 10th, 24 & 31

Through March 31: WFISD Foundation Scholarship applications accepted

February 8-10: WFISD Foundation Indoor Golf Tournament

RECESS:

Ms. Katherine McGregor, board president, recessed the work session to go into closed session at 1:14pm.

CLOSED SESSION:

1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (Pursuant to Texas Government Code 551.074)
2. Deliberations Regarding Abandonment of Contract by Teacher and the Attempt to Resign (Pursuant to Texas Government Code 551.074)
3. Deliberations Regarding Notifications to the State Board for Educator Certification of Teacher Contract Abandonment (Pursuant to Texas Government Code 551.074)

OPEN SESSION:

Ms. Katherine McGregor, board president, called the work session to go back into open session at 1:54pm.

ABANDONMENT OF CONTRACT BY TEACHER AND ATTEMPT TO RESIGN

Ms Diann Scroggins, seconded by Mr. Mark Lukert, motioned that the Wichita Falls ISD Board of Trustees issue a finding in accordance with Texas Education Code Section 21.105 (c) and 19 Texas Administrative Code 249.15(b), that good cause did not exist for Savannah Picklesimer, a probationary contract teacher and Amy Garcia, a probationary contract teacher, to abandon their employment contract, abandon their position, and attempt to resign from Wichita Falls ISD."

Carried unanimously by a vote of 6-0

NOTIFICATION TO THE STATE BOARD FOR EDUCATOR CERTIFICATION OF TEACHER CONTRACT ABANDONMENT

Ms. Sandy Camp, seconded by Ms. Susan Grisel, motioned that the Wichita Falls ISD Board of Trustees authorize Katherine McGregor, Board President to send a letter to the State Board for Educator Certification seeking sanctions

for Savannah Picklesimer, a probational contract teacher, and Amy Garcia, a probational contract teacher, for abandonment of their employment contract.

Carried unanimously by a vote of 6-0

ADJOURNED:

Mr. Mark Lukert motioned the board meeting to adjourn and Ms. Katherine McGregor, board president, adjourned the meeting at 1:56pm.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
REGULAR SESSION MEETING JANUARY 14, 2024**

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 Ms Katherine McGregor, board president.

Board members present: Ms. Katherine McGregor, Mr. Mark Lukert, Ms. Susan Grisel, Mr. Jim Johnson, Mr. Dale Harvey and Ms. Diann Scroggins. Ms. McGregor 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, Dr. Peter Griffiths, Associate Superintendent, Ms. Deb Dipprey, Executive Director of School Administration, Ms. Ashley Thomas, Communications Officer, Ms. Leah Horton, Chief Financial Officer, Mr. Scot Hafley, Executive Director of Operations, Ms. Dayna Hardaway, Director of Human Resources, Ms. Vanessa Dishman, Administrative Assistant to the Superintendent, Ms. Keli Sims, Administrative Assistant- HR, Mr. Grant Freeman, Director of Athletics, Ms. Kelly Strenski, Director of Fine Arts, Mr. Salvador Montez, WFHS JROTC Instructor, Dr. Gena Ayers, Milam Elementary Principal, Mr. Anthony Smith, WFISD Chief of Police, Ms. Amanda Gonzales, Coordinator of Emergent Bilingualism, Mr. Lawrence Johnson, Hirschi High School Athletic Director, Ms Julie Yandell, Rider HS Head Volleyball Coach, Mr. Marc Bindel, Rider HS Athletic Director and Mr. Larry Menefee, Director of Student Services.

Also present: Mr. Scott Kingston, TREMCO Rep, student parents, a KFDX reporter, and KAUZ reporter.

PRESENTATION OF COLORS:

WFHS JROTC presented the colors.

INVOCATION:

Mr. Mark Lukert gave the invocation.

PRESENTATIONS:

BOARD APPRECIATION

Dr Donny Lee recognized the Wichita Falls Independent School District Board of Trustees. January is School Board Recognition Month, and WFISD is honored to celebrate its trustees for their dedication and commitment to the district's schools and students. Dr Lee expressed how the school board members are selfless volunteers who spend long hours working to ensure all of our students have the opportunity to learn and grow. Celebrating School Board Recognition Month is one way to say thanks for all they do. Serving as a link between the community and classroom, school board members are elected to establish the policies that provide the framework for public schools.

Board members serving WFISD are:

Katherine McGregor - President
Mark Lukert - Vice-President
Sandy Camp - Secretary
Susan Grisel
Dale Harvey
Jim Johnson
Diann Scroggins

OFFICER APPRECIATION

Dr. Donny Lee asked that the Wichita Falls Independent School District Board of Trustees recognize the WFISD Police Officers in honor of Law Enforcement Appreciation Day that was January 9, 2024. The following list of officers were recognized. Thank you for serving and protecting our students and staff throughout the district each day.

Wichita Falls ISD police officers are:

Anthony Smith - Chief of Police
John Strenski - Safety and Security Coordinator

Sgt. Luis Banda
Lance Brumley
Luci Cavazos
Gary Ellis (not present)
Jose Gonzalez
J.J. Hernandez
Lt. Donny Johns
James Keyser
Brian Masterson
Blake Molina (not present)
Samantha Muncy
John Phillips
Wendy Seiber
Danny Valdez

WICHITA FALLS HIGH SCHOOL ACADEMIC ALL-STATE FOOTBALL

Mr. Grant Freeman, Athletic Director, asked that the Wichita Falls Independent School District Board of Trustees recognize Wichita Falls High School students for receiving Academic All-State Honors for Football as submitted and recommended by Dr. Donny Lee, Superintendent.

The following student athletes from Wichita Falls High School received Texas High School Coaches Association (THSCA) Academic All-State honors for football:

Kyler Boone - 1st Team
Ivory Kelley - Honorable Mention
Ivy Kelley - Honorable Mention

Coach: Grant Freeman

HIRSCHI HIGH SCHOOL ACADEMIC ALL-STATE FOOTBALL

Mr. Lawrence Johnson, Hirschi High School Athletic Director, asked that the Wichita Falls Independent School District Board of Trustees recognize Hirschi High School students for receiving Academic All-State Honors for Football as submitted and recommended by Dr. Donny Lee, Superintendent.

The following student athletes from Hirschi High School received Texas High School Coaches Association (THSCA) Academic All-State honors for football:

Corby Wingfield Jr. - 2nd Team
Matthew Balderas - 2nd Team
Reginald Demps - 2nd Team
Adrian Lanier - 2nd Team
Sammy Worthy Jr. - Honorable Mention

Coach: Lawrence Johnson

RIDER HIGH SCHOOL ACADEMIC ALL-STATE VOLLEYBALL

Ms Julie, Yandell, Rider High School Head Volleyball Coach, asked that the Wichita Falls Independent School District Board of Trustees recognize Rider High School students for receiving Academic All-State Honors for Volleyball as submitted and recommended by Dr. Donny Lee, Superintendent.

The following student athletes from Rider High School received Texas Girls Coaches Association (TGCA) Academic All-State honors for volleyball:

Carly Ayers
Sophia Curry
Lainey Elliott
Emily Music
Laney Nguyen
Kensley Oliver
Taegen Ward

Coach: Julie Yandell

RIDER HIGH SCHOOL ACADEMIC ALL-STATE FOOTBALL

Mr. Marc Bindel asked that the Wichita Falls Independent School District Board of Trustees recognize Rider High School students for receiving Academic All-State Honors for Football as submitted and recommended by Dr. Donny Lee, Superintendent.

The THSCA Academic All-State Teams recognize senior high school athletes, trainers and managers who excel in the following categories: GPA, class rank and ACT/SAT score. The students below are being recognized as a team member based on their scores in these categories. We applaud them for their commitment and dedication to perform with the highest of excellence academically and on the field or court.

The following student athletes from Rider High School received Texas High School Coaches Association (THSCA) Academic All-State honors for football:

Drew Haston - 2nd Team
Ben Johnson - 2nd Team
Carson Ayres - Honorable Mention
Andrei Basilio - Honorable Mention
Titus Blagg - Honorable Mention
Taylor Curry - Honorable Mention
Kohen Maroney - Honorable Mention
Steven Marrs - Honorable Mention
Tanner Poirot - Honorable Mention
Evan Rios - Honorable Mention
Coby Robinson - Honorable Mention
Owen Tuggle - Honorable Mention

Coach: Marc Bindel

PUBLIC COMMENT:

None

REPORTS OR SPECIAL DISCUSSIONS:

SUPERINTENDENT'S REPORT:

Dr. Donny Lee gave an 18-month review using photo slides on the following:

- Current Enrollment 12,815, ADA 93.72%
- Finance
 - GLOWS
 - Eliminated the eight-million-dollar debt and passed a balance budget without having an increase in funding from the state of Texas
 - Increased the Fund Balance
 - Contracted TASB to conduct and salary study and utilized TASB staffing guidelines
 - Provided a \$1000 bonus for all staff
 - Reduced footprint by closing Northwest Head Start, Lamar and Harrell campuses
 - Also plan in place to close Kirby campus after the 2023/2024 year.
 - GROWS
 - Increase teacher and staff pay
 - Increase student enrollment
 - Increase average daily attendance
- Faculty
 - GLOWS
 - New Staff in leadership roles
 - Campus Principals: Synquis Lewis, Booker T Washington, Tristan Browne Burgess, Greg Darden, Denver @ Farris, Kelli Roberts, Jefferson, Amanda Garcia, Southern Hills, Del Hardaway, Kirby and Laurie Kinne, WFHS.
 - Department Directors: Leah Horton, CFO, Anthony Smith, Police Chief, Dayna Hardaway, Director of Human Resources, Jeff Hill, Director of Elementary Curriculum, Scot Hafley, Exec Director of Operations, Christy Nash, Director of Federal & State Funds, Grant Freeman, Director of Athletics and Cyndy Kohl, Director of Student Evaluation

- Facilities
 - GLOWS
 - Memorial and Legacy are on schedule to receive furniture fixtures and equipment
 - Above ground athletic facilities able to built as originally planned despite costs increasing
 - Successful merge of Lamar and Farris staff and students to new campuses
 - Maintenance scheduled implemented for HVAC, building roofs and busses
 - Attendance zone changes made

- Academics:
 - GLOWS
 - Kirby and Southern Hills made progress and were not taken over by TEA
 - Texas Amplify curriculum was implemented at three elementary campuses and will be added to five more campuses in 2024/2025 along with the use of Eureka at other elementary campuses
 - Extra efforts have been made in the area of Leadership Development
 - WFISD began placing a strong emphasis on all students reading before grade 3

- Safety
 - GLOWS
 - Creation of a “Community Policing Culture
 - More professional and approachable uniforms
 - Replacement of cars with more reliable fleet
 - Hired more officers to comply with new ruling
 - Hired a dispatch to better serve emergency needs

CONSENT AGENDA:

**PURCHASE OF INTERACTIVE FLAT SCREENS
MINUTES FROM DECEMBER MEETINGS**

Mr. Jim Johnson, seconded by Mr. Mark Lukert, motioned that the Wichita Falls Independent School District Board of Trustees approve items placed on the Consent Agenda at the January 9, 2024 meeting.

Carried unanimously by a vote of 6 – 0

FINANCIAL SERVICES:

PURCHASE OF HIRSCHI ROOF RESTORATION

Ms. Leah Horton, Chief Financial Officer, asked that the Wichita Falls Independent School District Board of Trustees award the Hirschi High School roof restoration project to TREMCO CPG (dba, Weatherproofing Technologies, Inc-“WTI”) in the amount of \$899,910.63 as recommended by Dr. Donny Lee, Superintendent of Schools.

Hirschi High School roof (122,050 square feet) needs repair or replacement. After careful consideration of options to solve the damaged and aging roof issues with the best, cost-effective method, Chris Fain, Director Maintenance, recommends the purchase and installation of Geogard® Restoration roof coating. As shown on the attached Proposal, TREMCO/WTI will first make necessary repairs as needed, then prepare and wash the surface of the roof, and through a two-step application of Geogard®, will coat the entire surface of the roof indicated. The coating is long-lasting, and includes 12-year full warranty coverage. In the twelfth year, reapplications are offered at approximately 60% of the original cost and extends the warranty coverage for an additional seven years. The proposed Geogard® roofing solution not only serves as full coverage leak protection, but also protects and extends the life of the roof, and because it lowers roof surface temperatures, energy use is decreased. In comparison, the estimated cost of a complete tear-off and single-ply replacement of the 122,050 sq. ft. is \$2,196,900, (approximate \$18/sf) and would also require relocation of electrical units and conduit lines, gas line reset/removal, and other costs estimated at over \$150,000. The restoration solution proposed purchase will utilize TexBuy cooperative award IFB #021-D, which was advertised twice in the Amarillo Globe-News and made available on TexBuy electronic bid platform. Purchasing on the TexBuy contract will also result in a rebate of approximately \$3,100.00.

Ms. Katherine McGregor, board president, asked to speak to Mr. Scott Kingston, TREMCO rep, to clarify what the process was and to assure the board that the process was appropriate for the Hirschi building. Mr. Kingston answered all questions satisfactory.

Mr. Mark Lukert, seconded by Ms. Diann Scroggins, moved that the Wichita Falls Independent School District Board of Trustees award the Hirschi High School roof restoration project to TREMCO CPG (dba, Weatherproofing Technologies, Inc-“WTI”) in the amount of \$899,910.63 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 6 – 0

RFP 2324-15-O-24 POLICE VEHICLES

Ms. Diann Scroggins, seconded by Ms. Susan Grisel, moved that the Wichita Falls Independent School District Board of Trustees approve the purchase of eight (8) used vehicles, totaling \$136,560, for WFISD Police Vehicles procured on RFP 2324-15-O-24 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 6– 0

SCHOOL ADMINISTRATION:

BILINGUAL/ESL OVERVIEW

Ms. Amanda Gonzales, Emergent Bilingualism Coordinator presented information about the WFISD BILINGUAL/ESL Education Program. The program serves all students that English is not their first language and provides all day language support to advance the learning of all children. The Classroom Objectives are to obtain English language proficiency by 3rd grade, apply quality and consistent instruction with Bilingually certified teachers as well as to increase parental involvement. The Instructional Focus of the program is to integrate curriculum within self-contained multicultural classrooms with adequate supplemental materials, to provide all day English language support in all content areas. And improve teaching models to benefit cultural awareness.

HUMAN RESOURCES:

TEACHER APPLICANT POOL

Mr. Mark Lukert, seconded by Ms. Susan Grisel, moved that the Wichita Falls Independent School District Board of Trustees approve the proposed teacher applicant pool (Exhibit B.)

Carried unanimously by a vote of 6 – 0

BOARD MATTERS:

ADJORNMENT:

Mr. Mark Lukert, seconded by Mr. Dale Harvey, moved to adjourn the meeting without going into Closed Session due to no issues to be discussed in Closed Session.

Carried unanimously by a vote of 6 – 0

Ms. Katherine McGregor, board president, adjourned the meeting at 7:42 p.m.

President, Board of Trustees

Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
WFISD ADMINISTRATION BUILDING – BOARD ROOM
TRAINING SESSION JANUARY 22, 2024**

CALL TO ORDER AND OPENING STATEMENT:

The Board of Trustees of the Wichita Falls Independent School District met for a Training Session on the above date. The meeting was called to order at 6:00 p.m. by Ms. Katherine McGregor, board president.

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

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

Also present: Karen G. Rue, TASA Executive Superintendent

INVOCATION

PUBLIC COMMENT

None

RECESS:

Ms. Katherine McGregor, board president, recessed the work session to go into closed session at 6:05pm.

CLOSED SESSION:

1. Discussions Concerning the Duties and Responsibilities of School Board Members and the Superintendent (Pursuant to Texas Government Code 551.074)

ADJOURNED:

With no issues to be addressed or vote to be had, Ms Katherine McGregor, board president, adjourned the Training Session at 8:31p.m.

President, Board of Trustees

Secretary, Board of Trustees