



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

In Compliance with the Texas Government Code, Chapter 551, Subchapter C, the Board of Trustees of the Wichita Falls Independent School District will meet for a Special Session at 12:00 PM, on July 8, 2025, in the Board Room at the Education Center, 1104 Broad St, Wichita Falls, TX 76301.

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

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

## **II. INVOCATION**

## **III. PUBLIC COMMENT**

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

## **IV. FINANCIAL SERVICES**

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## **VIII. BOARD MATTERS**

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C. Closed Session:	
1. Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees ( <i>Pursuant to Texas Government Code 551.074</i> )	
2. Superintendent Evaluation and Contract ( <i>Pursuant to Texas Government Code 551.074</i> )	
D. Open Session:	
1. Consider/Approve the Superintendent Evaluation and Contract as Presented in Closed Session	

## **IX. 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, July 4, 2025 at 2:00 pm.

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For the Board of Trustees

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**July 08, 2025**

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

**Administrative Recommendation:**

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

**Explanation:**

The following attachments report the revenue and expenditure position through May 31, 2025 for all funds. The current year column is reported as of the approved budget.

The “Year-to-Date Revenues & Expenses Comparison” report details the components of revenue and functional expenditures for the General Fund, Food Service, and Debt Service Fund.

For the General Fund, the Year-to-Date Budget vs. Actual shows the prior year actual, current budget, actual revenue and expenditures to date with the remaining amount left in each category. The prior year actual is provided for comparison to the current budget.

The attached financial reports represent 11 months of operations, 91.67% of the fiscal year. As of May 31st, of last year, the district had collected 87.30% of projected revenues, as compared to 79.64% for 2024-2025. Expenditures for 2023-2024 were 78.67% of budget, as compared to 84.68% for 2024-2025.

**For the General Fund** revenues were 90.74 % last year as compared to 77.23% this year. Expenditures were 87.44% last year as compared to 88.72% this year.

**For the Food Service Fund** revenues were 107.80% last year as compared to 101.91 % this year. Expenditures were 68.12% last year as compared to 72.00% this year.

**For the Debt Service Fund** revenues were 96.76% last year as compared to 113.53% this year. Expenditures were 100.00% last year as compared to 99.98% 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  
MAY 31, 2025

	<b>2023-2024</b>			<b>2024-2025</b>		
	<b>CURRENT BUDGET</b>	<b>ACTUAL YEAR TO DATE</b>	<b>% OF CURRENT BUDGET</b>	<b>CURRENT BUDGET</b>	<b>ACTUAL YEAR TO DATE</b>	<b>% OF CURRENT BUDGET</b>
<b>REVENUE:</b>						
GNL. OPERATING	\$129,020,168	\$117,002,193	90.69%	\$130,657,781	\$100,804,841	77.15%
ATHLETICS	\$315,000	\$350,435	111.25%	\$315,000	\$345,763	109.77%
<b>General Fund</b>	<b>\$129,335,168</b>	<b>\$117,352,628</b>	<b>90.74%</b>	<b>\$130,972,781</b>	<b>\$101,150,604</b>	<b>77.23%</b>
SP. EDUCATION	\$3,753,677	\$3,139,883	83.65%	\$3,521,215	\$2,739,590	77.80%
VOCATIONAL	\$229,677	\$132,621	57.74%	\$301,717	\$152,519	50.55%
CONS. APPLIC.	\$11,734,678	\$2,743,157	23.38%	\$13,466,066	\$4,708,624	34.97%
OTHER SP. REV.	\$20,067,228	\$8,549,686	42.61%	\$13,118,383	\$9,036,010	68.88%
<b>Special Revenues</b>	<b>\$35,785,260</b>	<b>\$14,565,347</b>	<b>40.70%</b>	<b>\$30,407,380</b>	<b>\$16,636,743</b>	<b>54.71%</b>
FOOD SERVICE	\$7,992,013	\$8,615,661	107.80%	\$8,639,437	\$8,804,400	101.91%
INT & SINKING	\$23,614,035	\$22,849,900	96.76%	\$23,188,723	\$26,325,404	113.53%
CONSTRUCTION FUND	\$1,957,500	\$10,031,505	512.47%	\$175,000	\$1,060,031	605.73%
INTERNAL SERVICE	\$0	\$29,208	0.00%	\$0	\$27,106	0.00%
<b>TOTAL REVENUE</b>	<b>\$198,683,976</b>	<b>\$173,444,249</b>	<b>87.30%</b>	<b>\$193,383,321</b>	<b>\$154,004,287</b>	<b>79.64%</b>
<b>EXPENDITURES:</b>						
GNL. OPERATING	\$128,214,443	\$112,117,699	87.45%	\$130,813,571	\$116,220,195	88.84%
ATHLETICS	\$1,262,000	\$1,102,383	87.35%	\$1,262,000	\$951,221	75.37%
<b>General Fund</b>	<b>\$129,476,443</b>	<b>\$113,220,149</b>	<b>87.44%</b>	<b>\$132,075,571</b>	<b>\$117,171,415</b>	<b>88.72%</b>
SP. EDUCATION	\$4,040,298	\$3,670,865	90.86%	\$3,521,215	\$3,318,116	94.23%
VOCATIONAL	\$229,677	\$137,855	60.02%	\$301,717	\$188,574	62.50%
CONS. APPLIC.	\$11,734,678	\$3,866,697	32.95%	\$13,466,066	\$5,899,064	43.81%
OTHER SP. REV.	\$20,952,517	\$10,033,857	47.89%	\$13,959,930	\$9,642,830	69.08%
<b>Special Revenues</b>	<b>\$36,957,170</b>	<b>\$17,709,274</b>	<b>47.92%</b>	<b>\$31,248,928</b>	<b>\$19,048,585</b>	<b>60.96%</b>
FOOD SERVICE	\$10,132,093	\$6,902,371	68.12%	\$13,067,437	\$9,408,689	72.00%
INT & SINKING	\$22,019,484	\$22,018,633	100.00%	\$22,344,925	\$22,340,990	99.98%
CONSTRUCTION FUND	\$128,397,552	\$97,304,804	75.78%	\$26,293,793	\$22,590,574	85.92%
INTERNAL SERVICE	\$441,126	\$434,329	98.46%	\$511,527	\$439,823	85.98%
<b>TOTAL EXPEND.</b>	<b>\$327,423,868</b>	<b>\$257,589,558</b>	<b>78.67%</b>	<b>\$225,542,181</b>	<b>\$191,000,077</b>	<b>84.68%</b>

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
 FINANCIAL SUMMARY  
 MAY 31, 2025

FUND	INVESTMENTS	CHECKING ACCOUNT	5/31/2024	INVESTMENTS	CHECKING ACCOUNT	5/31/2025 TOTAL CASH
GNL. OPERATING	58,917,359	9,551,813	68,469,172	49,709,481	5,725,739	55,435,220
ATHLETICS	-	14,302	14,302	-	12,179	12,179
SPECIAL REVENUES	-	(2,144,816)	(2,144,816)	-	(515,719)	(515,719)
FOOD SERVICE	8,431,171	13,132	8,444,303	7,540,723	50,893	7,591,615
INT & SINKING	8,322,790	618	8,323,408	14,319,401	3,027	14,322,428
CONSTRUCTION FUND	53,418,964	3,479	53,422,443	7,583,506	44,095	7,627,601
INTERNAL SERVICE	613,013	(2,500,380)	(1,887,367)	642,795	(2,976,142)	(2,333,346)
PAYROLL	-	65,017	65,017	-	40,117	40,117
<b>TOTAL</b>	<b>129,703,297</b>	<b>5,003,164</b>	<b>134,706,461</b>	<b>79,795,907</b>	<b>\$ 2,384,189</b>	<b>\$ 82,180,096</b>

**GENERAL FUND**

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

11 months has passed = 91.67%		2023-2024			2024-2025			CURRENT MONTH
	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %		
<b>Revenues</b>								
5700	Local Revenues	\$ 43,998,577	\$ 43,633,837	99.17%	\$ 41,117,000	\$ 40,989,543	99.69%	510,661
5800	State Revenues	82,768,815	71,438,436	86.31%	86,201,458	58,413,157	67.76%	4,629,816
5900	Federal Revenues	2,215,000	1,899,750	85.77%	3,215,000	587,181	18.26%	180,779
	<b>Total Revenues</b>	<b>\$ 128,982,392</b>	<b>\$ 116,972,023</b>	<b>90.69%</b>	<b>\$ 130,533,458</b>	<b>\$ 99,989,881</b>	<b>76.60%</b>	<b>\$ 5,321,256</b>
<b>Expenses by Function</b>								
11	Instruction	\$ 68,712,195	\$ 63,680,505	92.68%	\$ 71,400,365	\$ 66,279,283	92.83%	6,843,952
12	Instr. Resources/Media	1,528,295	1,280,497	83.79%	1,250,569	1,156,408	92.47%	103,072
13	Curriculum Dev. & Staff Dev	692,477	503,110	72.65%	947,091	547,805	57.84%	40,772
21	Instructional Leadership	2,094,803	1,640,267	78.30%	1,876,885	1,504,279	80.15%	129,796
23	School Leadership	7,287,134	6,696,839	91.90%	6,963,578	6,672,581	95.82%	736,248
31	Guidance, Counseling & Evaluation Svcs	4,126,192	3,542,736	85.86%	3,785,014	4,200,037	110.96%	371,886
32	Social Work Services	285,027	206,357	72.40%	248,084	229,285	92.42%	727
33	Health Services	1,948,447	1,631,477	83.73%	1,867,598	1,720,585	92.13%	157,438
34	Student Transportation	5,390,900	4,430,356	82.18%	6,035,910	4,420,978	73.24%	705,757
35	Food Service	21,618	29,674	0.00%	30,000	7,732	0.00%	0
36	Co-Curricular/Extracurricular	3,755,078	3,501,505	93.25%	3,926,425	3,019,425	76.90%	268,934
41	General Administration	4,667,466	4,334,979	92.88%	3,889,159	3,431,130	88.22%	280,196
51	Plant Maint. & Operations	16,448,979	12,294,676	74.74%	18,815,651	14,596,752	77.58%	1,289,959
52	Security & Monitoring	1,581,521	1,415,115	89.48%	1,902,550	1,490,266	78.33%	130,755
53	Data Processing Services	3,649,520	3,518,844	96.42%	3,868,919	3,097,382	80.06%	271,680
61	Community Services	20,578	20,264	98.47%	16,920	15,313	90.50%	234
71	Debt Service	1,103,600	1,103,600	100.00%	1,102,800	1,102,800	100.00%	-
81	Facilities Acquisition & Construction	5,084,461	2,559,580	0.00%	3,069,901	2,783,655	0.00%	190,210
93	Payments to Fiscal Agent of SSA	100,000	99,432	99.43%	100,000	-	0.00%	-
95	Payments to JJAEP	40,000	25,499	63.75%	40,000	21,371	53.43%	3,698
99	Intergovernmental Charges	763,152	529,838	69.43%	763,152	699,346	91.64%	178,125
	<b>Total Expenditures</b>	<b>\$ 129,301,443</b>	<b>\$ 113,045,149</b>	<b>87.43%</b>	<b>\$ 131,900,571</b>	<b>\$ 116,996,411</b>	<b>88.70%</b>	<b>\$ 11,703,439</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	352,776	380,605	107.89%	439,323	1,160,723	264.21%	668,179
8900	Other Uses-Non-operating	(175,000)	(175,000)	100.00%	(175,000)	(175,000)	100.00%	-
	<b>Total Other Sources and Uses</b>	<b>\$ 177,776</b>	<b>\$ 205,605</b>	<b>115.65%</b>	<b>\$ 264,323</b>	<b>\$ 985,723</b>	<b>372.92%</b>	<b>\$ 668,179</b>
	<b>Net Change in Fund Balance</b>	<b>\$ (141,276)</b>	<b>\$ 4,132,479</b>	<b>2925.12%</b>	<b>\$ (1,102,790)</b>	<b>\$ (16,020,807)</b>	<b>1452.75%</b>	<b>\$ (5,714,004)</b>

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

		2023-2024			2024-2025			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
<b>Local Revenues</b>								
5711	Current year tax levy	37,000,000	\$ 35,510,688	95.97%	38,000,000	\$ 36,751,135	96.71%	234,924
5712	Taxes-delinquent	675,000	649,206	96.18%	555,000	548,263	98.79%	8,029
5719	Tax penalties & interest	495,000	467,262	94.40%	450,000	477,769	106.17%	43,432
5735	Summer school tuition	-	-	0.00%	-	-	0.00%	-
5739	Tuition and Fess Local	30,000	50,998	169.99%	30,000	42,742	142.47%	7,396
5742	Interest income	1,475,219	2,480,491	168.14%	1,500,000	2,423,479	161.57%	190,363
5743	Facilities rental	100,000	82,313	82.31%	100,000	93,876	93.88%	6,802
5744	Gifts and local grants	-	-	0.00%	-	-	0.00%	-
5745	Insurance Proceeds	3,500,186	3,559,859	101.70%	-	30,995	0.00%	-
5749	Miscellaneous revenue	396,172	465,605	117.53%	155,000	274,306	176.97%	14,955
5755	Enterprise Revenue	7,000	16,910	241.57%	7,000	18,219	260.27%	4,760
	<b>Local revenues to date before Athletics</b>	<b>43,678,577</b>	<b>43,283,332</b>	<b>99.10%</b>	<b>40,797,000</b>	<b>40,660,784</b>	<b>99.67%</b>	<b>510,661</b>
5752	Scoreboard Fund	20,000	20,920	104.60%	20,000	-	0.00%	-
5752	Athletics Fund ticket sales	300,000	329,585	109.86%	300,000	328,759	109.59%	-
	<b>Total local revenues to date</b>	<b>43,998,577</b>	<b>43,633,837</b>	<b>99.17%</b>	<b>41,117,000</b>	<b>40,989,543</b>	<b>99.69%</b>	<b>\$ 510,661</b>
<b>State Revenues</b>								
5811	Available School Fund	4,930,000	4,087,768	82.92%	7,000,000	4,626,264	66.09%	483,446
5812	Foundation entitlements	72,891,885	61,815,638	84.80%	74,411,501	48,139,989	64.69%	3,630,617
5819	Other FSP Programs	-	-	0.00%	-	-	0.00%	-
5826	Pre K Supplement	-	-	0.00%	-	-	0.00%	-
5829	Misc. state programs	-	-	0.00%	-	-	0.00%	-
5831	TRS On-behalf	4,946,930	5,535,030	111.89%	4,789,957	5,646,904	117.89%	515,753
	<b>Total state revenues to date</b>	<b>82,768,815</b>	<b>71,438,436</b>	<b>86.31%</b>	<b>86,201,458</b>	<b>58,413,157</b>	<b>67.76%</b>	<b>4,629,816</b>
<b>Federal Revenues</b>								
5919	Other Federal Revenues	25,000	23,230	92.92%	25,000	28,861	115.44%	-
5927	Indirect costs	-	-	0.00%	-	-	0.00%	-
5929	Miscellaneous Federal Revenue	75,000	93,103	124.14%	75,000	97,995	130.66%	4,387
5931	SHARS Revenue	1,800,000	1,327,405	73.74%	2,800,000	119,147	4.26%	111,861
5931	SHARS Revenue-Deferred	-	-	0.00%	-	-	0.00%	-
5941	Impact Aid	150,000	272,847	181.90%	150,000	190,860	127.24%	50,866
5946	ROTC salary reimbursement	165,000	183,165	111.01%	165,000	150,318	91.10%	13,665
	<b>Total federal revenues to date</b>	<b>2,215,000</b>	<b>1,899,750</b>	<b>85.77%</b>	<b>3,215,000</b>	<b>587,181</b>	<b>18.26%</b>	<b>180,779</b>
<b>Non-Operating Resources</b>								
7912	Sale of assets	10,000	37,829	378.29%	10,000	731,400	7314.00%	668,179
7915	Transfers from Other Funds	342,776	342,776	100.00%	429,323	429,323	100.00%	-
	<b>Total non-operating resources</b>	<b>352,776</b>	<b>380,605</b>	<b>107.89%</b>	<b>439,323</b>	<b>1,160,723</b>	<b>264.21%</b>	<b>668,179</b>
<b>GRAND TOTAL - GENERAL FUND</b>		<b>\$ 129,335,168</b>	<b>\$ 117,352,628</b>	<b>90.74%</b>	<b>\$ 130,972,781</b>	<b>\$ 101,150,604</b>	<b>77.23%</b>	<b>\$ 5,989,435</b>

**FOOD SERVICE FUND**

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

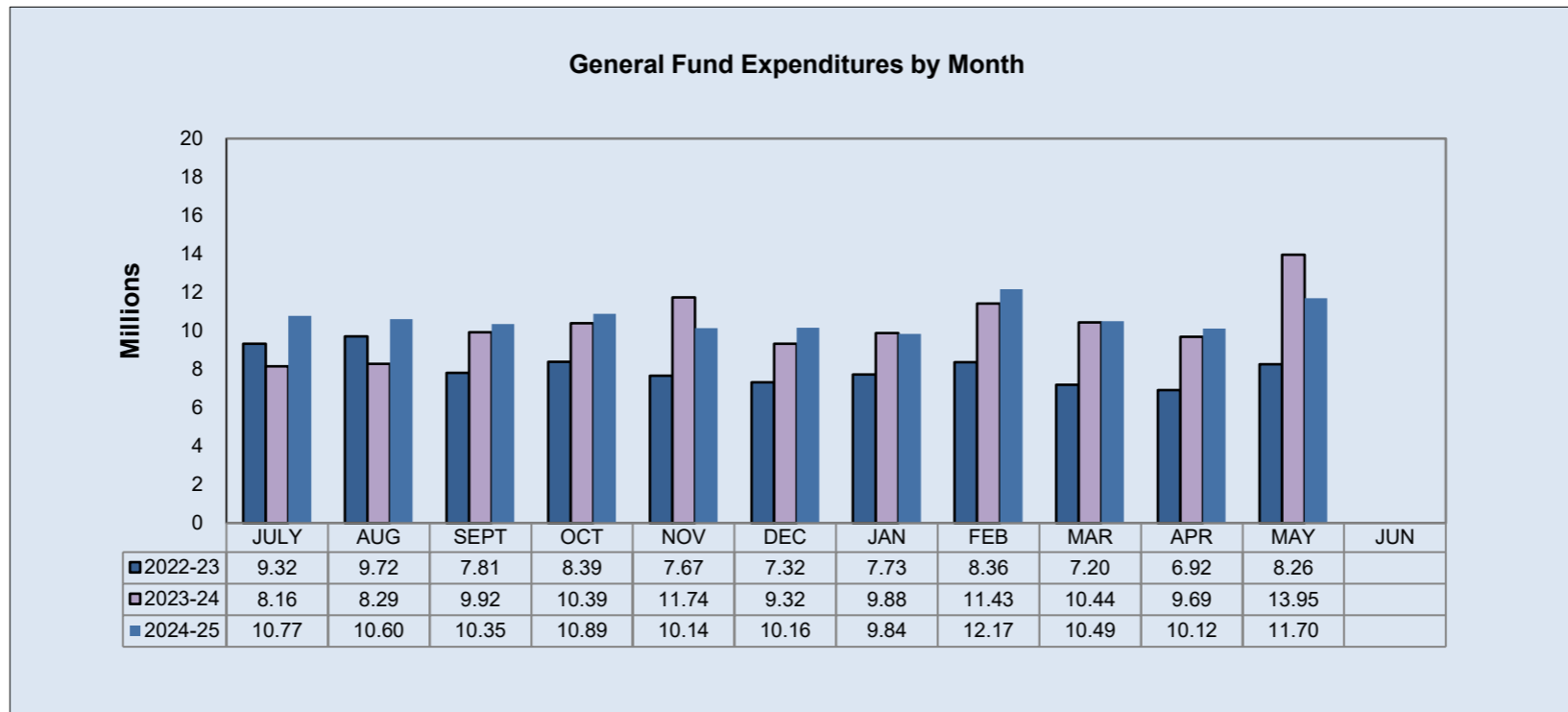
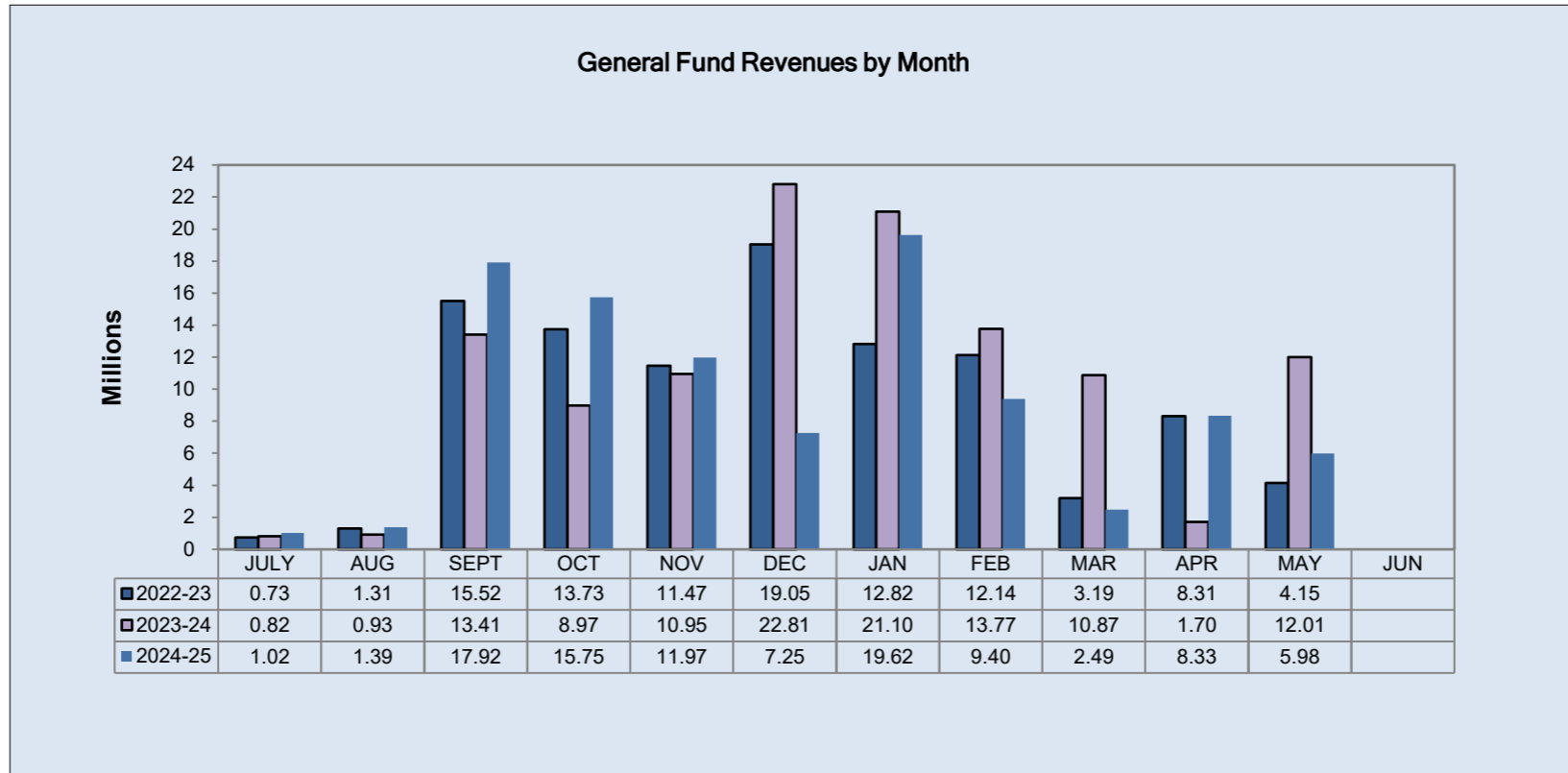
11 months has passed = 91.67 %		2023-2024			2024-2025			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues	844,581	\$ 1,783,243	211.14%	1,350,042	\$ 1,782,534	132.04%	103,394
5800	State Revenues	36,000	42,476	117.99%	32,000	53,646	167.64%	-
5900	Federal Revenues	6,751,756	6,552,020	97.04%	6,855,749	6,577,517	95.94%	519,880
5900	After School Supper Program	301,890	237,600	78.70%	279,836	389,908	139.33%	28,455
5900	After School Snack Program	57,786	-	0.00%	121,810	-	0.00%	-
	<b>Total Revenues</b>	<b>\$ 7,992,013</b>	<b>\$ 8,615,339</b>	<b>107.80%</b>	<b>\$ 8,639,437</b>	<b>\$ 8,803,605</b>	<b>101.90%</b>	<b>\$ 651,729</b>
<b>Expenses by Function</b>								
35	Food Service	\$ 9,789,317	\$ 6,559,595	67.01%	\$ 13,067,437	\$ 8,979,366	68.72%	864,087
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	<b>Total Expenditures</b>	<b>\$ 9,789,317</b>	<b>\$ 6,559,595</b>	<b>67.01%</b>	<b>\$ 13,067,437</b>	<b>\$ 8,979,366</b>	<b>68.72%</b>	<b>\$ 864,087</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	\$ -	\$ 322	0.00%	\$ -	\$ 795	0.00%	-
8900	Other Uses-Non-operating	(342,776)	(342,776)	100.00%	-	(429,323)	0.00%	-
	<b>Total Other Sources and Uses</b>	<b>\$ (342,776)</b>	<b>\$ (342,454)</b>	<b>99.91%</b>	<b>\$ -</b>	<b>\$ (428,528)</b>	<b>0.00%</b>	<b>\$ -</b>
	<b>Net Change in Fund Balance</b>	<b>\$ (2,140,080)</b>	<b>\$ 1,713,290</b>	<b>80.06%</b>	<b>\$ (4,428,000)</b>	<b>\$ (604,289)</b>	<b>13.65%</b>	<b>\$ (212,358)</b>

**DEBT SERVICE AND  
CAPITAL PROJECTS FUNDS**

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

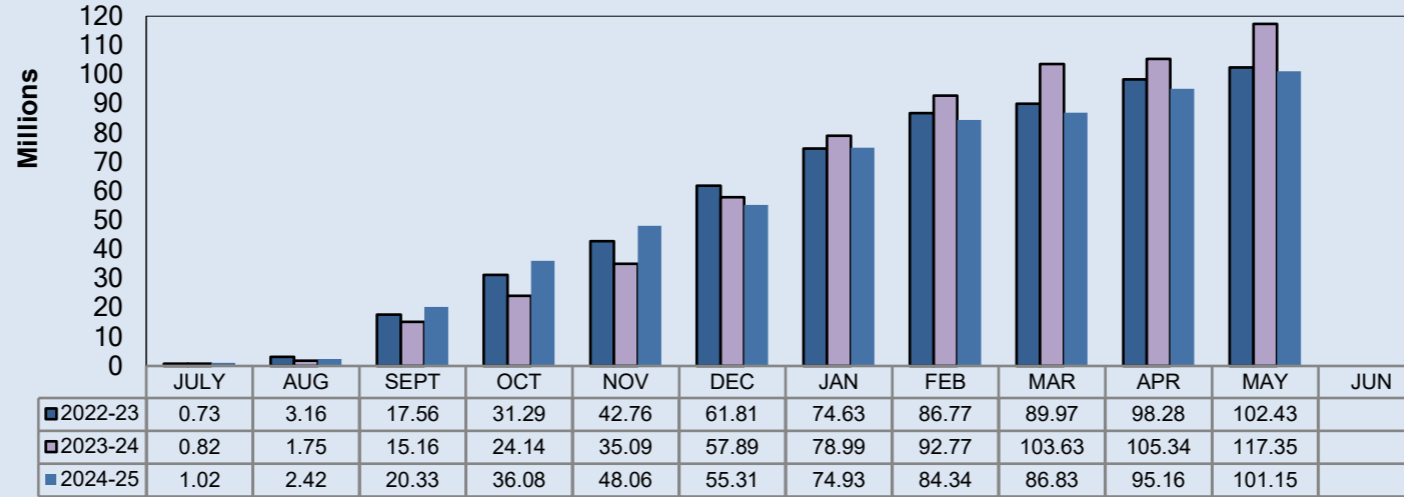
DEBT SERVICE FUND 11 months has passed = 91.67 %		2023-2024			2024-2025			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues	23,614,035	\$ 21,786,667	92.26%	23,188,723	\$ 22,580,702	97.38%	217,306
5800	State Revenues	-	1,063,233	0.00%	-	3,744,701	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
<b>Total Revenues</b>		<b>\$ 23,614,035</b>	<b>\$ 22,849,900</b>	<b>96.76%</b>	<b>\$ 23,188,723</b>	<b>\$ 26,325,403</b>	<b>113.53%</b>	<b>\$ 217,306</b>
<b>Expenses by Function</b>								
71	Debt Service	\$ 22,019,484	\$ 22,018,633	100.00%	\$ 22,344,925	\$ 22,340,990	99.98%	-
<b>Total Expenditures</b>		<b>\$ 22,019,484</b>	<b>\$ 22,018,633</b>	<b>100.00%</b>	<b>\$ 22,344,925</b>	<b>\$ 22,340,990</b>	<b>99.98%</b>	<b>\$ -</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	-
<b>Total Other Sources and (Uses)</b>		<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>
<b>Net Change in Fund Balance</b>		<b>\$ 1,594,551</b>	<b>\$ 831,267</b>	<b>52.13%</b>	<b>\$ 843,798</b>	<b>\$ 3,984,413</b>	<b>472.20%</b>	<b>\$ 217,306</b>
<b>CAPITAL PROJECTS FUND</b> 11 months has passed = 91.67%		2023-2024			2024-2025			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues - Interest Income	1,000,000	\$ 4,696,505	469.65%	-	\$ 885,030	0.00%	17,602
5700	Local Revenues - Gift & Bequests	782,500	5,160,000	659.42%	-	-	0.00%	-
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-		-	-		-
<b>Total Revenues</b>		<b>\$ 1,782,500</b>	<b>\$ 9,856,505</b>	<b>552.96%</b>	<b>\$ -</b>	<b>\$ 885,030</b>	<b>0.00%</b>	<b>\$ 17,602</b>
<b>Expenses by Function</b>								
36	Cocurricular/Extracurricular	782,500.00	356,341.87	45.54%	426,158	90,398	21.21%	-
51	Plant M&O	-	-	0.00%	-	-	0.00%	-
71	Debt Services	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	127,615,052	96,948,462	75.97%	25,867,635	22,500,176	86.98%	288,094
<b>Total Expenditures</b>		<b>\$ 128,397,552</b>	<b>\$ 97,304,804</b>	<b>75.78%</b>	<b>\$ 26,293,793</b>	<b>\$ 22,590,574</b>	<b>85.92%</b>	<b>\$ 288,094</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources (Non-Bond)	175,000	175,000	100.00%	175,000	175,000	100.00%	-
8900	Other Uses-Non-operating (Non-Bond)	-	-	0.00%	-	-	0.00%	-
<b>Total Other Sources and (Uses)</b>		<b>\$ 175,000</b>	<b>\$ 175,000</b>	<b>100.00%</b>	<b>\$ 175,000</b>	<b>\$ 175,000</b>	<b>100.00%</b>	<b>\$ -</b>
<b>Net Change in Fund Balance</b>		<b>\$ (126,440,052)</b>	<b>\$ (87,273,299)</b>	<b>69.02%</b>	<b>\$ (26,118,793)</b>	<b>\$ (21,530,544)</b>	<b>82.43%</b>	<b>\$ (270,492)</b>

**Board Graphs  
May 31, 2025**

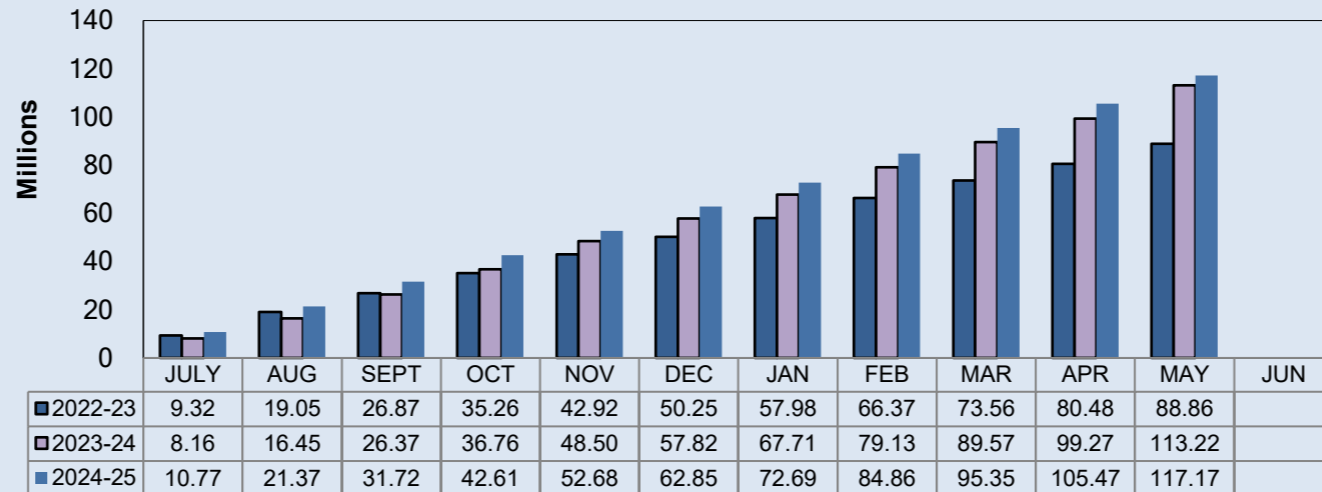


**Board Graphs**  
**May 31, 2025**

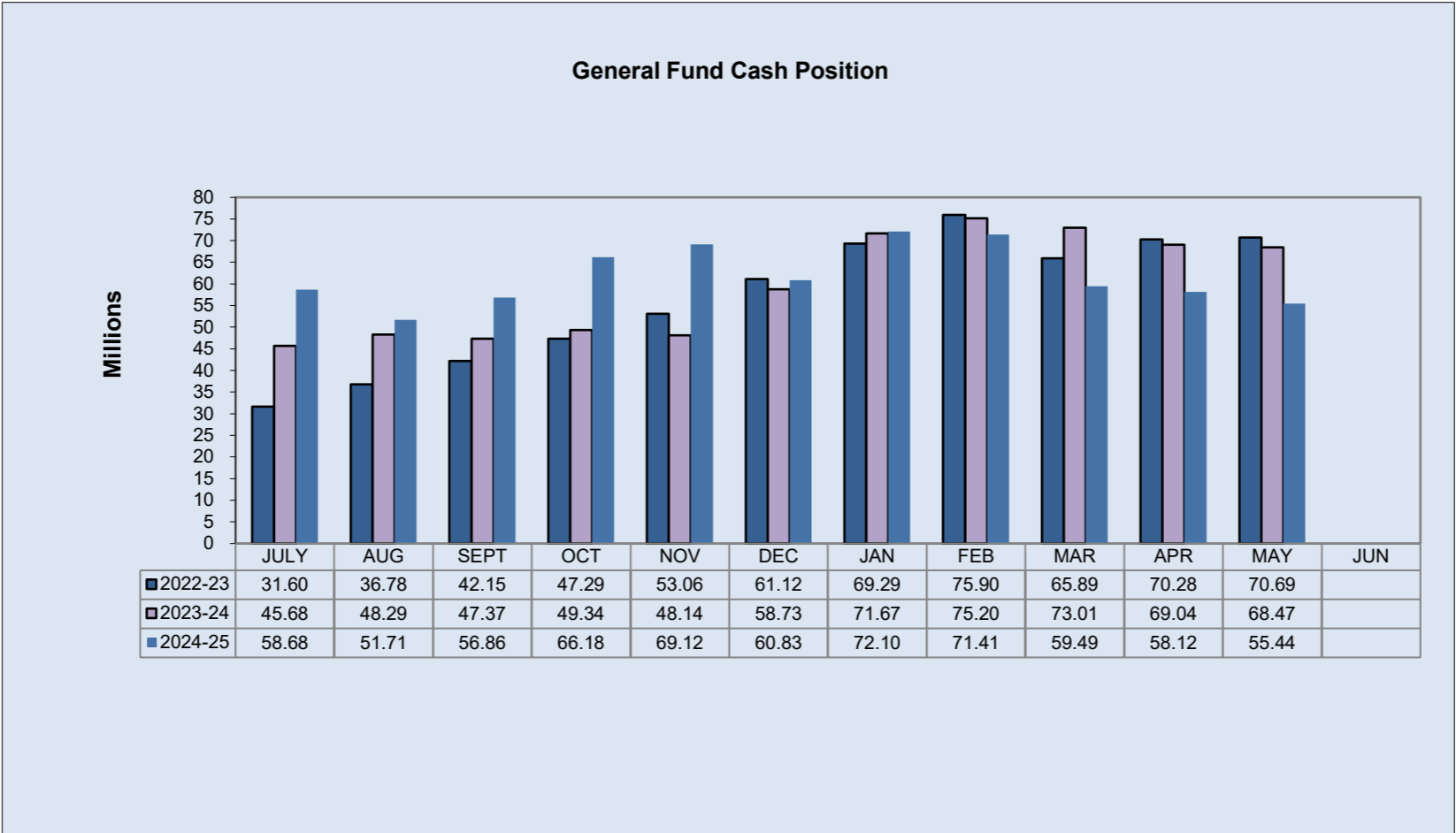
**General Fund Revenues**  
**Cumulative Year To Date Totals**



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



**Board Graphs  
May 31, 2025**



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

INVESTMENTS	YIELD RATE	PAR VALUE	PURCHASE COST	CURRENT BOOK VALUE	MARKET VALUE @ 5/31/2025	INTEREST CURRENT MONTH	INTEREST YEAR TO DATE
<b>GENERAL OPERATING FUND</b>							
American National MMKT	0.4500%	\$28,104.91	\$28,104.91	\$28,104.91	\$28,104.91	\$10.74	\$115.60
TexasTERM Balance	4.3100%	\$1,331,112.11	\$1,331,112.11	\$1,331,112.11	\$1,331,112.11	\$4,856.06	\$56,100.36
TEXPOOL BALANCE	4.3077%	\$19,548,841.44	\$19,548,841.44	\$19,548,841.44	\$19,548,841.44	\$76,932.16	\$1,113,278.62
TEXPOOL Prime BALANCE	4.4310%	\$18,220,437.49	\$18,220,437.49	\$18,220,437.49	\$18,220,437.49	\$68,312.20	\$787,927.26
First National Bank -ICS	4.4020%	\$3,613,595.43	\$3,613,595.43	\$3,613,595.43	\$3,613,595.43	\$13,544.32	\$158,138.67
American National CDARS MMKT		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.22
American National Bank -ICS	4.4900%	\$6,967,389.96	\$6,967,389.96	\$6,967,389.96	\$6,967,389.96	\$26,707.30	\$307,918.10
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL GENERAL FUND</b>		<b>\$49,709,481.34</b>	<b>\$49,709,481.34</b>	<b>\$49,709,481.34</b>	<b>\$49,709,481.34</b>	<b>\$190,362.78</b>	<b>\$2,423,478.83</b>
<b>FOOD SERVICE FUND</b>							
TEXPOOL BALANCE	4.3077%	\$7,530,412.36	\$7,530,412.36	\$7,530,412.36	\$7,530,412.36	\$27,310.54	\$344,415.13
TEXPOOL Prime BALANCE	4.4310%	\$10,310.27	\$10,310.27	\$10,310.27	\$10,310.27	\$38.64	\$446.00
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL FOOD SERVICE FUND</b>		<b>\$7,540,722.63</b>	<b>\$7,540,722.63</b>	<b>\$7,540,722.63</b>	<b>\$7,540,722.63</b>	<b>\$27,349.18</b>	<b>\$344,861.13</b>
<b>INTEREST AND SINKING FUND</b>							
TEXPOOL BALANCE	4.3077%	\$14,317,857.00	\$14,317,857.00	\$14,317,857.00	\$14,317,857.00	\$51,961.95	\$469,521.61
TEXPOOL Prime BALANCE	4.4310%	\$1,544.27	\$1,544.27	\$1,544.27	\$1,544.27	\$5.89	\$60.88
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL INTEREST AND SINKING FUND</b>		<b>\$14,319,401.27</b>	<b>\$14,319,401.27</b>	<b>\$14,319,401.27</b>	<b>\$14,319,401.27</b>	<b>\$51,967.84</b>	<b>\$469,582.49</b>
<b>BOND CONSTRUCTION FUND</b>							
American National MMKT	0.9000%	\$1,292,786.59	\$1,292,786.59	\$1,292,786.59	\$1,292,786.59	\$987.43	\$9,708.62
TEXPOOL BALANCE	4.3077%	\$28,755.77	\$28,755.77	\$28,755.77	\$28,755.77	\$104.82	\$1,212.74
TEXPOOL Prime BALANCE	4.4310%	\$4,141,553.38	\$4,141,553.38	\$4,141,553.38	\$4,141,553.38	\$16,510.07	\$871,370.64
BOND SAFEKEEPING (Bonds/Treasury Notes Investments)		\$2,120,410.25	\$2,120,410.25	\$2,120,410.25	\$2,120,410.25	\$0.00	\$2,656.25
ANB ICS BOND SAFEKEEPING HOLDING ACCOUNT		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$82.09
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							
<b>TOTAL BOND CONSTRUCTION FUND</b>		<b>\$7,583,505.99</b>	<b>\$7,583,505.99</b>	<b>\$7,583,505.99</b>	<b>\$7,583,505.99</b>	<b>\$17,602.32</b>	<b>\$885,030.34</b>
<b>WORKER'S COMPENSATION FUND</b>							
TEXPOOL BALANCE	4.3077%	\$642,795.39	\$642,795.39	\$642,795.39	\$642,795.39	\$2,343.16	\$27,105.58
PREVIOUS MONTH'S MATURITIES							
<b>TOTAL WORKER'S COMPENSATION FUND</b>		<b>\$642,795.39</b>	<b>\$642,795.39</b>	<b>\$642,795.39</b>	<b>\$642,795.39</b>	<b>\$2,343.16</b>	<b>\$27,105.58</b>
<b>TOTAL WFISD INVESTMENTS &amp; INTEREST EARNINGS</b>		<b>\$79,795,906.62</b>	<b>\$79,795,906.62</b>	<b>\$79,795,906.62</b>	<b>\$79,795,906.62</b>	<b>\$289,625.28</b>	<b>\$4,150,058.37</b>
<b>TEXPOOL HIGHEST BALANCE 05/01/2025</b>							
GENERAL OPERATING FUND		\$41,745,299.94					
FOOD SERVICE		\$7,581,267.33					
INTEREST & SINKING FUND		\$14,101,240.27					
BOND CONSTRUCTION		\$4,434,069.09					
WORKER'S COMPENSATION		\$640,452.23					
MAINTENANCE TAX NOTE		\$0.00					
<b>TOTAL</b>		<b>\$68,502,328.86</b>					

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

This statement is compiled from the tax collections monthly statement for the month of May 2025 submitted to us by the Wichita County Tax Assessor-Collector, Tommy Smyth.

This statement shows total collections for the month. The breakdown is as follows:

**Maintenance & Operations**

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>		May 2025	FYTD	YTD	2024-25
				Collections	Collected	Collected	Budget
\$ 38,267,746.78	\$ (367,890.07)	\$ 1,063,147.02	Current				
\$ 1,671,040.38	\$ (245,746.60)	\$ 1,192,016.38	Prior Years				
Current Year				\$ 264,209.23	36,836,709.69	36,836,709.69	\$ 38,000,000
Prior Years				(6,027.90)	552,805.27	233,277.40	555,000
Penalty, Interest, & Misc Fees Collected				47,449.86	491,684.92	402,988.66	450,000
Refunds				(88,146.05)	(541,577.87)	(466,191.17)	
Adjustments				(53,203.18)	(668,292.95)	(612,181.66)	
<b>Totals</b>				<b>\$ 164,281.96</b>	<b>36,671,329.06</b>	<b>36,394,602.92</b>	<b>39,005,000</b>

Uncollected Levy

**\$ 2,255,163**

**Interest & Sinking**

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>		May 2025	FYTD	YTD	2024-25
				Collections	Collected	Collected	Budget
\$ 22,509,415.06	\$ (214,941.07)	\$ 626,807.94	Current				
\$ 481,764.73	\$ (143,694.38)	\$ 226,539.72	Prior Years				
Current Year				\$ 155,410.12	\$21,667,666.05	21,667,666.05	\$ 22,861,576
Prior Years				(4,971.35)	289,955.57	111,530.63	129,500
Penalty, Interest, & Misc Fees Collected				26,169.99	213,223.65	171,114.27	72,647
Refunds				(51,466.45)	(309,233.32)	(267,516.03)	
Adjustments				(31,294.56)	(393,331.63)	(360,090.46)	
<b>Totals</b>				<b>\$ 93,847.75</b>	<b>\$21,468,280.32</b>	<b>21,322,704.46</b>	<b>23,063,723</b>

**Uncollected Levy 3,108,511**

**\$ 853,348**

## YEAR-TO-DATE SUMMARY PART C

Tax Year = 2024 and Year End Date = 6/9/2025 and Month Range from 5/1/2025 to 5/31/2025 and Tax Units = {multiple} and Date Type = 1

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

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

<b>Start Value</b>	<b>Start Exemption</b>	<b>Start Taxable</b>	<b>Rate</b>	<b>Calc Start Levy</b>	<b>Actual Start Levy</b>	<b>Start Frozen Loss</b>	<b>Start + Frozen</b>
10,306,570,523	4,326,138,229	5,980,432,294	1.113493	66,591,694.96	60,777,161.84	5,814,528.29	66,591,690.13
<b>Adjusted Value</b>	<b>Adjusted Exemption</b>	<b>Adj Taxable</b>	<b>Rate</b>	<b>Calc Adj Levy</b>	<b>Actual Current Levy</b>	<b>Adj Frozen Loss</b>	<b>Act Levy + Act Frozen</b>
10,302,344,987	4,372,640,388	5,929,704,599	1.113493	66,026,845.63	60,192,875.68	5,833,791.68	66,026,667.36
<b>Start Value</b>	<b>Net Value Adj</b>	<b>Start Value + Net Value Adj</b>		<b>Actual Current Value</b>		<b>Other Loss</b>	
10,306,570,523	(4,225,536)	10,302,344,987		10,302,344,987		0.00	
<b>Start Exemption</b>	<b>Net Exmp Adj</b>	<b>Start Exemp + Net Exmp Adj</b>		<b>Actual Current Exemption</b>			
4,326,138,229	46,502,159	4,372,640,388		4,372,640,388			

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE	REFUNDS DUE	COL %
AS OF 05/31/2025								
1975	43.23	0.00	0.00	0.00	0.00	43.23	0.00	0.00
1976	9.70	0.00	0.00	0.00	0.00	9.70	0.00	0.00
1977	40.96	0.00	0.00	0.00	0.00	40.96	0.00	0.00
1978	40.96	0.00	0.00	0.00	0.00	40.96	0.00	0.00
1979	155.82	0.00	0.00	0.00	0.00	155.82	0.00	0.00
1980	70.48	0.00	0.00	0.00	0.00	70.48	0.00	0.00
1981	223.19	0.00	0.00	0.00	0.00	223.19	0.00	0.00
1982	236.98	0.00	0.00	0.00	0.00	236.98	0.00	0.00
1983	315.24	0.00	0.00	0.00	0.00	315.24	0.00	0.00
1984	198.27	0.00	0.00	0.00	0.00	198.27	0.00	0.00
1985	345.84	0.00	0.00	0.00	0.00	345.84	0.00	0.00
1986	366.02	0.00	0.00	0.00	0.00	366.02	0.00	0.00
1987	326.70	0.00	0.00	0.00	0.00	326.70	0.00	0.00
1988	243.69	0.00	0.00	0.00	0.00	243.69	0.00	0.00
1989	550.51	0.00	(0.94)	24.70	24.70	524.87	0.00	4.49
1990	1,108.88	0.00	(1.02)	0.00	0.00	1,107.86	0.00	0.00
1991	365.09	0.00	(0.40)	0.00	0.00	364.69	0.00	0.00
1992	382.94	0.00	(0.40)	0.00	0.00	382.54	0.00	0.00
1993	1,253.44	0.00	(1.31)	0.00	0.00	1,252.13	0.00	0.00
1994	1,605.53	0.00	(1.37)	0.00	0.00	1,604.16	0.00	0.00
1995	1,869.94	0.00	(1.37)	0.00	0.00	1,868.57	0.00	0.00
1996	1,706.66	0.00	(1.41)	0.00	0.00	1,705.25	(0.08)	0.00
1997	2,350.14	0.00	(1.49)	0.00	580.15	1,768.50	0.00	24.70
1998	2,994.57	0.00	(1.53)	0.00	1,840.42	1,152.62	0.00	61.48
1999	3,102.48	0.00	(1.53)	16	0.00	1,840.42	0.00	59.35

# Wichita County Tax Office

## YEAR-TO-DATE SUMMARY PART C

Tax Year = 2024 and Year End Date = 6/9/2025 and Month Range from 5/1/2025 to 5/31/2025 and Tax Units = {multiple} and Date Type = 1

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE AS OF 05/31/2025	REFUNDS DUE	COL %
2000	2,739.62	0.00	(2.37)	(203.99)	1,459.39	1,277.86	0.00	53.31
2001	2,643.67	0.00	(1.57)	0.00	1,622.42	1,019.68	0.00	61.40
2002	2,821.11	0.00	(25.05)	0.00	1,545.35	1,250.71	0.00	55.26
2003	5,759.79	0.00	(25.05)	7.09	1,739.75	3,994.99	0.00	30.33
2004	11,547.23	0.00	(1,153.74)	0.00	385.31	10,008.18	0.00	3.70
2005	14,963.76	0.00	469.49	3.62	740.18	14,693.07	0.00	4.79
2006	16,937.22	0.00	296.36	0.00	471.00	16,762.58	0.00	2.73
2007	15,200.96	0.00	112.85	0.00	282.76	15,031.05	0.00	1.84
2008	14,595.86	0.00	(46.38)	0.01	121.75	14,427.73	0.00	0.83
2009	18,221.77	0.00	(101.19)	0.00	1,146.68	16,973.90	0.00	6.32
2010	20,080.86	0.00	(102.26)	0.00	1,681.46	18,297.14	0.00	8.41
2011	22,150.22	0.00	(418.36)	6.29	1,136.73	20,595.13	0.00	5.23
2012	29,422.60	0.00	(585.84)	0.02	2,700.41	26,136.35	0.00	9.36
2013	35,207.59	0.00	(318.25)	62.05	2,715.01	32,174.33	0.00	7.78
2014	54,346.74	0.00	(11,398.94)	22.89	3,549.00	39,398.80	0.00	8.26
2015	52,749.29	0.00	(116.37)	13.56	3,255.15	49,377.77	0.00	6.18
2016	61,432.64	0.00	(117.86)	64.81	4,437.27	56,877.51	0.00	7.23
2017	66,686.03	0.00	(117.86)	110.92	5,324.51	61,243.66	0.00	7.99
2018	79,339.08	0.00	(149.70)	110.79	4,808.35	74,381.03	0.00	6.07
2019	96,845.05	0.00	(1,243.02)	937.25	8,495.29	87,106.74	0.00	8.88
2020	118,930.03	(208.12)	1,633.80	563.85	18,829.85	101,733.98	0.00	15.61
2021	227,366.35	0.00	(45,911.63)	3,318.03	35,624.54	145,830.18	0.00	19.63
2022	428,841.88	(3,003.53)	(80,440.02)	7,397.18	97,484.99	250,916.87	(2,175.18)	27.98
2023	1,321,374.08	(24,583.58)	(337,562.69)	(23,438.32)	638,911.99	344,899.40	(2,840.84)	64.94
2024	60,777,161.84	(56,702.51)	(584,286.16)	419,619.35	58,504,381.75	1,688,493.93	(2,677.93)	97.19
<b>TOTAL</b>	<b>63,517,272.53</b>	<b>(84,497.74)</b>	<b>(1,061,624.58)</b>	<b>408,620.10</b>	<b>59,347,136.58</b>	<b>3,108,511.37</b>	<b>(7,694.03)</b>	

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

<b>Agenda Item:</b>	Purchase of Timekettle Translators		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	Quote and Quote Summary		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Information	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees approve the purchase of (535) Timekettle X1 AI Interpreter Hubs (each with carrying case) from Bluum USA, Inc in the amount of \$260,175.85, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

The Timekettle X1 AI Interpreter Hub is a translation device designed for bridging the language gap for students whose first language is not English. It supports 13 languages (offline) for real-time interpretation via a built-in touchscreen and includes earbuds, without needing a phone. With its translation technology, it enables multi-user interaction (up to 20 people across several languages) with multiple units linked. The battery delivers around 8–12 hours of use (up to 12 h typical, 168 h standby), and is recharged in two hours. The manufacturer (Timekettle) provides training resources to ensure proper and efficient use of the units. The units outlined in this purchase will be utilized by campus and district staff to communicate with students one-on-one, within student groups, and in the classroom setting.

RFP 2425-29-S-25 was advertised twice in the Times Record News and issued on the district’s electronic bidding platform. Seventeen (17) vendors accessed the bid with seven (7) vendors submitting EDGAR compliant bids. One responding vendor is excluded/disqualified due to bidding an alternate brand unit. The district is already utilizing the Timekettle Interpreter X1 AI and desires to continue with this unit based on its success thus far, and for consistency throughout the district, including streamlined staff training and use of the units.

**Fiscal Note:**

This expenditure will be paid with Title 1 Federal Funds. Expenditures over \$100,000 require the Board of Trustees approval per policy, CH Local.



# Quote

Bluum USA, Inc. (f.k.a. Troxell Communications Inc.)  
4675 E. Cotton Center Blvd  
Suite 155  
Phoenix AZ 85040  
www.bluum.com

#371489

05/27/2025

**Bill To**  
Accounts Payable  
Wichita Falls Independent School District  
P. O. Box 97533  
Wichita Falls TX 76307-7533

**Ship To**  
WICHITA FALLS IND SCH DISTRICT  
PO BOX 97533  
WICHITA FALLS TX 76307

Memo:

Expires	Sales Rep	Contract	Terms
08/29/2025	861 Carlos Flores		Net 30

Qty	Item	MFG	Price	Ext. Price
535	<b>Integration Item</b> X1 AI Interpreter Hub  All-in-one Ultimate translator: Presentation mode supporting 50 participants, and other 6 functions with simultaneous translation-Disposable earmuff are included in every unit of X1	IWT	\$473.68	\$253,418.80
535	<b>Integration Item</b> X1 Carrying Case  Carrying Case For Timekettle X1, black color	IWT	\$12.63	\$6,757.05

**\*\*Bluum provides professional development from former educators who are committed to providing world class instructional training. With the purchase of educational technology, we recommend including PD to ensure effective adoption. Ask about our getting started package, 3-hour remote and 6-hour onsite training.**

<b>Subtotal</b>	\$260,175.85
<b>Tax Total</b>	\$0.00
<b>Shipping Cost</b>	\$0.00
<b>Total</b>	\$260,175.85

Thank you,

**Carlos Flores**

**E:** [carlos.flores@bluum.com](mailto:carlos.flores@bluum.com)

[bluum.com](http://bluum.com)



371489



# Quote

Bluum USA, Inc. (f.k.a. Troxell Communications Inc.)  
4675 E. Cotton Center Blvd  
Suite 155  
Phoenix AZ 85040  
www.bluum.com

#371489

05/27/2025

To accept this quotation, sign here : \_\_\_\_\_

Printed Name/Title/Date : \_\_\_\_\_

Shipping and Billing Address listed on quote are accurate : [ ]Yes [ ]No

This document is subject to the terms and conditions found here: [www.bluum.com/terms-conditions](http://www.bluum.com/terms-conditions). For quotes over \$25,000 a Purchase Order is required, please reference this quote number on your PO. If purchasing via credit card a 2.5% surcharge fee will apply. For questions please contact your Bluum Account Representative.

Please inspect product upon delivery. All claims for defective merchandise or errors in shipping must be made within five days after receipt of goods. Returns require an authorization number and must be made within 30 days. A minimum 25% restocking fee may apply with the exception of out of box failures and replacements under warranty.



371489

Timekettle A1 XI Interpreter Unit  
 Including:  
 Main Unit, X1  
 Earbuds (L/R)  
 Type C cable  
 Ear tips  
 Ear hooks (1 set)  
 Manual

RFP 2425-29-S-25 Timekettle Translators

Supplier	QTY	UOM	Unit Price	Unit Total	Case	Case Total	Earbud 100pk	Earbuds Total	Grand Total	Supplier Notes
Bluum USA Inc.	535	EACH	\$473.68	\$253,418.80	\$12.63	\$6,757.05	\$0.00	\$0.00	<b>\$260,175.85</b>	
vCloud Tech Inc	535	EACH	\$494.36	\$264,482.60	\$12.11	\$6,478.85	\$0.00	\$0.00	\$270,961.45	
Visual Techniques, Inc	535	EACH	\$525.00	\$280,875.00	\$15.00	\$8,025.00	\$0.00	\$0.00	\$288,900.00	
Delaney Quality Consultants (Deborah Delaney)	535	EACH	\$539.00	\$288,365.00	\$21.00	\$11,235.00	\$0.00	\$0.00	\$299,600.00	
Encore Data Products, Inc	535	EACH	\$545.00	\$291,575.00	\$16.00	\$8,560.00	\$0.00	\$0.00	\$300,135.00	
IT Devices Online INC	535	EACH	\$589.00	\$315,115.00	\$0.00	\$0.00	\$0.00	\$0.00	\$315,115.00	
525 Technologies	535	EACH	\$385.50	\$206,242.50	NB	#VALUE!	NB			Handheld Pocket Talk

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

<b>Agenda Item:</b>	Procurement of Concessionaire Services		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	None		
_____ Action Needed	_____ <input checked="" type="checkbox"/> Future Action	_____ Information	_____ Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees award Concessionaire Services to North Texas Concessionaires (NTC) for three (3) years, with two (2) one-year renewal options, as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

RFP 2526-07-S-30 was advertised twice in the Times Record News and posted on the WFISD electronic bidding website. Eleven (11) vendors accessed the bid with one (1) vendor (the incumbent, NTC) submitting a response. NTC has served the district concessions at the district sites (Memorial Stadium, Garnett and Hoskins), and last year expanded its coverage last year to include the new high schools (one indoor and one outdoor concession at each site).

The district does not pay for the Concessionaire services. The Concessionaire pays the district a percentage of the gross sales as outlined. Commissions received are deposited into Athletic funds for the district sites and for each of the high schools, accordingly.

Concessionaire menus and pricing for each concession site are approved by WFISD prior to agreement.

Company Name	Bid Response	Percentage of Gross Sales to District	Award Recommendation
North Texas Concessionaires	Response received	35%	Yes

**Fiscal Note:**

This procurement is for a multi-year contract which requires the Board of Trustees approval per policy, CH Local.

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

<b>Agenda Item:</b>	Procurement of Special Education Services (Diag, SLP)		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	Page 2, List of Responding Vendors		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Information Only

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees receive information regarding RFP 2526-06-C-26 Special Education Staffing for needs related to Speech Language Pathologists and Diagnosticians, to eligible vendors on an as-needed basis, for the 2025-2026 School Year, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

In the 2024-2025 school year, SLP (including LSSP) services were obtained at an expense of \$1,275,276.08. This is the expense-only portion and does not take into consideration the Medicaid reimbursement portion related to eligible services provided to students. Historically, the positions sought have been hard to fill and the district operates with vacant positions and a continued increase in Special Education student referrals and enrollment. Fulfilling staff shortages with contracted services assures the district complies with special education laws and legal requirements to provide the essential services.

See the table of responding vendors and scores on Page 2.

RFP 2526-06-C-26 was advertised twice in the Times Record News and issued on the District’s electronic bidding platform. Sixty-two (62) vendors viewed the bid and twenty-six (26) vendors submitted valid proposals for one or both service categories. The RFP Evaluation Committee consists of Alefia Paris-Toulon, Executive Director of Special Programs, and Suzan Campbell, District Lead Speech Language Pathologist. The solicitation was facilitated by Lauren Zotz, Director of Purchasing.

**Fiscal Note:**

The expenditure(s) related to services provided will be paid with Local and/or Federal Funds. Expenditures exceeding \$100,000 require Board approval per Policy CH (Local).

<b>Vendor Name</b>	<b>Vendor City</b>	<b>RFP Score</b>
E-Therapy Intermediate, Inc	Denver, North Carolina	91.5
The Stepping Stones Group, LLC	Chicago, Illinois	89.5
TinyEYE Therapy Services	Saskatoon, Saskatchewan, Canada	88.0
Parallel Learning Behavioral	New York, New York	87.5
LanceSoft, Inc	Herndon, Virginia	84.5
Soliant Health, LLC	Peachtree Corners, Georgia	84.5
Sevn Workforce Solutions, LLC	Southlake, Texas	61.0
AMN Allied Services, LLC	Coppell, Texas	60.5
Assessment Intervention Management	San Antonio, Texas	60.5
Sunbelt Staffing	Oldsmar, Florida	60.5
ProCare Therapy	Norcross, Georgia	58.5
Candor Consulting and Diagnostics	Belton, Texas	57.0
Point Quest	Elk Grove, California	54.5
NOVA Speech Therapy Services	Richmond, Texas	48.0
Seagull Student Services	Sherman, Connecticut	42.0
PresenceLearning, Inc	New York, New York	41.5
Proximity Learning, Inc	Austin, Texas	35.5
Sigma Resources LLC	Pittsburgh, Pennsylvania	33.0
National Recruiting Consultants	Carrollton, Texas	32.0
Hopewell Therapy	Denver, Colorado	30.5
Specialist Assessment & Consulting	Cypress, Texas	30.0
Texas Therapy Consultants, PLLC	Houston, Texas	30.0
Applied Pediatrics Inc	Doraville, Georgia	29.5
Beyond Therapy Educational Solutions	Dallas, Texas	23.0
Gilem Staffing	Paris, Texas	21.0
Customized Staffing Solutions	Deer Park, Texas	10.0

\* \* \*

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

<b>Agenda Item:</b>	Purchase of Career Technology Education Computers		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	Quote and Quote Summary		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Information	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees approve the purchase of (115) Career Technology Education computers from Summus Industries in the amount of \$134,471.29, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

The units outlined in this purchase will be installed at Career Education Center for Career Technology Education functions. Each computer consists of a business-class PC and of these are three different configurations customized for the different application needs (auto-cad, adobe and CTE). This will provide all CEC/CTE participating students with real-world technology experience in their daily lessons. The purchase also includes (at no additional cost) Dell's ProSupport providing 24-hour, online technical support and next business day support for three years on all units.

The attached quote from Summus Industries is verified to be Texas Department of Information Resources (DIR) compliant on DIR-TSO-3763 and is confirmed to meet the procurement requirements of this federally funded purchase.

**Fiscal Note:**

This expenditure will be paid with Title 1 Federal Funds. Expenditures over \$100,000 require the Board of Trustees approval per policy, CH Local.



**Summus Industries**

**Quote**

**Date:** 5/28/2025  
**Quote #:** 3000190613842.1

**Customer #** 530003636093  
**Contract #** DIR-CPO-5792  
**Contract Code** C000001276175  
**Vendor #:** 1760533392500  
**Terms:** Net 30  
**Expires** 6/27/2025

Summus Industries, Inc.  
77 Sugar Creek Center Blvd., Suite 420  
Sugar Land, TX 77478  
United States

**Customer & Bill To Address:**

Accounts Payable  
Wichita Falls ISD  
P.O. Box 97533  
Wichita Falls TX 76037-7533  
United States

Line	Description	Quantity	Rate	Amount
1	210-BPSQ - AUTOCAD- Dell Pro Max Tower T2 Estimated delivery if purchased today: Jun. 26, 2025	1	1,943.09	1,943.09
2	210-BPRY - ADOBE - Dell Pro Max Micro FCM2250 Estimated delivery if purchased today: Jun. 26, 2025	34	1,652.10	56,171.40
3	210-BPPF - CTE - Dell Pro Slim Plus QBS1250 Estimated delivery if purchased today: Jun. 04, 2025	80	954.46	76,356.80

**Total** \$134,471.29

IMPORTANT NOTICE: Dell Technologies has a REVISED return policy. Please read thoroughly. <https://www.dell.com/en-us/lp/return-policy>

Explore our array of finance options, customized through Summus Financial Services (SFS), designed to help with your leasing and financing needs.

## Dell Pro Max Tower T2 CTO Base

Estimated delivery if purchased today:

Jun. 26, 2025

Quantity

1

Description	SKU		
Dell Pro Max Tower T2 CTO Base	210-BPSQ	-	1
Intel Core Ultra 9 285 (36 MB cache, 24 cores, 24 threads, 1.9 GHz to 5.7 GHz, 65W)	338-CSCH	-	1
Windows 11 Pro	619-BBPM	-	1
Dell Wired Keyboard - KB216 - US English - Black	580-BCCR	-	1
Dell Wired Mouse - MS116	570-BBKP	-	1
NVIDIA RTX 2000 ADA, 16 GB GDDR6, 4 mDP to DP adapters	490-BKTM	-	1
32GB: 2 x 16 GB, DDR5, 5600 MT/s, non-ECC	370-BCTK	-	1
No Hard Drive	400-BSYT	-	1
No Hard Drive	400-BSYT	-	1
NO RAID	817-BBBN	-	1
Intel(R) Wi-Fi 6E/7 BE200, 2x2, 802.11be, MU-MIMO, Bluetooth(R) 5.4 wireless card	555-BLXC	-	1
External Antenna	555-BLXV	-	1
Intel vPro Active Management Technology	631-BCDS	-	1
ENERGY STAR Qualified	387-BBLW	-	1
System Power Cord C13 (US 125V, 15A)	450-AHDU	-	1
Documentation	340-DNBV	-	1
Intel BE200 WLAN Driver	555-BMBC	-	1
Shipping Material (DAO)	340-CBUU	-	1
MOD,SHP MTL,DONINGTON,EPE,DAO	340-DTSS	-	1
Custom Configuration	817-BBBB	-	1
3.5" HDD/ODD Y type power cable for front access bay Quick	470-BDNW	-	1
Setup Guide	340-DTYP	-	1
US Reese coin battery Package Warning label	389-FKHB	-	1
Dell Pro Max Tower T2 with 500W (80 Plus Platinum) PSU, DAO	321-BLRW 27	-	1
Dell Precision/Pro Max Desktops TPM	340-ACBY	-	1
EPEAT 2018 Registered (Gold)	379-BDZB	-	1

No Additional Network Card Selected (Integrated NIC included)	555-BBJO	-	1
English, French, Spanish, Brazilian Portuguese	619-BBPD	-	1
Standard CPU Air Cooler	412-ABBU	-	1
Intel Core Ultra 9 vPro Processor Label	389-FKKC	-	1
Intel Rapid Storage Technology Driver	409-BCYV	-	1
No Option Included	340-ACQQ	-	1
1TB SSD TLC with DRAM M.2 2280 PCIe Gen4 SED Ready	400-BSZF	-	1
8x DVD+/-RW 9.5mm ODD	429-BBCM	-	1
DAO REGULATORY LABEL 500W	389-FJZW	-	1
HDD Cables for 0-2 Internal Drive	449-BCJN	-	1
No Fans Included	384-BDRW	-	1
CMS Essentials DVD no Media	658-BBTV	-	1
No Hard Drive	400-BSYT	-	1
No Hard Drive	400-BSYT	-	1
No Media Card Reader	385-BBBL	-	1
No Internal Speaker	520-AARK	-	1
Dell Limited Hardware Warranty Plus Service	716-0806	-	1
Onsite/In-Home Service After Remote Diagnosis 3 Years	716-2168	-	1
Activate Your Microsoft 365 For A 30 Day Trial	630-ABBT	-	1
Dell Pro Max Tower T2 FCT2250	658-BFVQ	-	1

**Quantity**

**Dell Pro Max Micro FCM2250 CTO BASE**

**34**

Estimated delivery if purchased today:  
Jun. 26, 2025

<b>Description</b>	<b>SKU</b>		
Dell Pro Max Micro FCM2250 CTO BASE	210-BPRY	-	34
Intel Core Ultra 7 265 (30 MB cache, 20 cores, 20 threads, 1.8 GHz to 5.3 GHz, 65W)	338-CSBY	-	34
Windows 11 Pro	619-BBQD	-	34
Dell Wired Keyboard - KB216 - US English - Black	580-BCCR	-	34
Dell Wired Mouse - MS116	570-BBKP	-	34
NVIDIA RTX 2000 Ada, 16 GB GDDR6, 4 mDP to DP 32GB: 2	490-BKSL	-	34
x 16 GB, DDR5, 5600 MT/s, non-ECC	370-BCVL	-	34
512GB SSD TLC with DRAM M.2 2280 PCIe Gen4 SED Ready	400-BSWN	-	34
No Hard Drive	400-AKZR	-	34
NO RAID	780-BCZB	-	34
Internal Wi-Fi Antenna	555-BLXB	-	34
Intel(R) Wi-Fi 6/7 BE200, 2x2, 802.11be, MU-MIMO, Bluetooth(R) 5.4 wireless card	555-BLXC	-	34
Intel vPro Active Management Technology	631-BCDG	-	34
ENERGY STAR Qualified	387-BBLW	-	34

US Power Cord for 280W Adapter	450-BCZJ	-	34
Documentation	340-DNBV	-	34
Intel BE200 WLAN Driver	555-BLZM	-	34
Shipping Material (DAO)	340-CBUU	-	34
MPP, single package MOD, DAO	340-DTVM	-	34
Custom Configuration	817-BBBB	-	34
Quick Setup Guide	340-DTVN	-	34
US Reese coin battery Package Warning label	389-FKHB	-	34
No Additional Network Card Selected (Integrated NIC included)	555-BBJO	-	34
No Option Included	340-ACQQ	-	34
Dell Pro Max Micro Chassis, DAO	321-BLRN	-	34
Dell Precision/Pro Max Desktops TPM	340-ACBY	-	34
SSD Thermal Heatsink for single SSD	412-BBZR	-	34
Intel Rapid Storage Technology Driver	409-BCYR	-	34
Intel(R) Core(TM) Ultra 7 vPro Processor Label	389-FJVS	-	34
English, French, Spanish, Brazilian Portuguese	619-BBPD	-	34
Internal Speaker	520-BBGY	-	34
Watch Dog SRV	379-BFYR	-	34
Compact/Pro Max Desktops Riser Bracket for Graphic Card	330-BCSS	-	34
FSJ Regulatory Label, 280W	389-FKCM	-	34
280W A/C Adapter, EPEAT5, 7.4MM Barrel, TCO10	492-BFCL	-	34
Dell Limited Hardware Warranty Plus Service	717-0330	-	34
Onsite/In-Home Service After Remote Diagnosis 3 Years	717-1196	-	34
Activate Your Microsoft 365 For A 30 Day Trial	630-ABBT	-	34
Dell Pro Max Micro FCM2250	658-BFVY	-	34

**Quantity**

**Dell Pro Slim Plus QBS1250**

**80**

Estimated delivery if purchased today:

Jun. 04, 2025

Description	SKU		
Intel(R) Core(TM) Ultra 7 265 vPro(R) (13 TOPS NPU, 20 cores, up to 5.3GHz)	338-CRZM	-	80
Windows 11 Pro	619-BBQD	-	80
32GB: 1 x 32GB, DDR5, up to 5600 MT/s, non-ECC 512GB	370-BCXG	-	80
SSD TLC	400-BSWX	-	80
1st M.2 2280 SSD Screw	773-BBBC	-	80
Integrated Graphics	490-BKSX	-	80
No Wireless LAN Card	555-BLXL	-	80
Dell Pro Slim Plus QBS1250 with 260W PSU	329-BZSP	-	80
Dell Pro Keyboard and Mouse - KM5221W - US English - Black	580-BCCH	-	80
	570-AADI		80

ENERGY STAR Qualified	387-BBLW	-	80
System Power Cord (Philippine/TH/US)	450-AAOJ	-	80
Documentation	340-DNBV	-	80
Watch Dog SRV	379-BFYR	-	80
Quick Start Guide	340-DTTZ	-	80
US/Canada Battery Warning Label	389-FKHG	-	80
Print on Demand Label	389-BDQH	-	80
Trusted Platform Module (Discrete TPM Enabled)	329-BBJL	-	80
Shipping Material (DAO)	340-DTSR	-	80
Shipping Label	389-BBUU	-	80
DAO Regulatory label for 260W PSU	389-FJYR	-	80
Driver/APP for IRST	658-BFTS	-	80
Intel Core Ultra 7 Processor Label	389-FGBC	-	80
Desktop BTS/BTP Shipment	800-BBIP	-	80
Dell Pro Slim Plus QBS1250	210-BPPF	-	80
No vPro(R) support	631-BCBP	-	80
EPEAT 2018 Registered (Silver)	379-BDTO	-	80
Fixed Hardware Configuration	998-HLLW	-	80
8x DVD+/-RW/RAM 9.5mm Slimline Optical Disk Drive	429-BBCG	-	80
Internal speaker	520-BBKW	-	80
No Additional Add In Cards	382-BBHX	-	80
No Additional Network Card Selected (Integrated NIC included)	555-BBJO	-	80
No Additional Video Ports	492-BCKH	-	80
No Option Included	340-ACQQ	-	80
No Media Card Reader	379-BBHM	-	80
NO RAID	817-BBBN	-	80
English, French, Spanish, Brazilian Portuguese	619-BBPD	-	80
CyberLink Media Essentials for Windows	430-XYIX	-	80
M.2 Caddy + ODD	325-BGHH	-	80
Dell Limited Hardware Warranty Plus Service	717-8784	-	80
Onsite/In-Home Service After Remote Diagnosis, 3 Years	717-8795	-	80
Activate Your Microsoft 365 For A 30 Day Trial	630-ABBT	-	80
Dell Pro Slim Plus QBS1250	658-BFVK	-	80
No Additional Add In Cards	382-BBHX	-	80



## Your quote is ready for purchase.

Complete the purchase of your personalized quote through our secure online checkout before the quote expires on **Jun. 27, 2025**.

You can download a copy of this quote during checkout.

**Place your order**

<b>Quote No.</b>	<b>3000190632108.1</b>	<b>Sales Rep</b>	Sky Mitchell
<b>Total</b>	<b>\$174,407.08</b>	<b>Phone</b>	1(800) 4563355, 6179022
<b>Customer #</b>	<b>101874207</b>	<b>Email</b>	Sky.Mitchell@Dell.com
<b>Quoted On</b>	<b>May. 28, 2025</b>	<b>Billing To</b>	ACCOUNTS PAYABLE
<b>Expires by</b>	<b>Jun. 27, 2025</b>		WICHITA FALLS ISD
	Texas Department of		PO BOX 97533
<b>Contract Name</b>	Information Resources (TX		WICHITA FALLS, TX 76307
	DIR)		
<b>Contract Code</b>	<b>C000000006841</b>		
<b>Customer Agreement #</b>	<b>TX DIR-TSO-3763</b>		

### Message from your Sales Rep

Please use the Order button to securely place the order with your preferred payment method online. You may contact your Dell sales team if you have any questions. Thank you for shopping with Dell.

Regards,  
Sky Mitchell

### Shipping Group

<b>Shipping To</b>	<b>Shipping Method</b>
JASON SHAWN WICHITA FALLS ISD 1609 BLONDE ST WICHITA FALLS, TX 76301 (940) 235-1050	Standard Delivery

<b>Product</b>	<b>Unit Price</b>	<b>Quantity</b>	<b>Subtotal</b>
Dell Pro Max Tower T2 CTO Base	\$2,114.26	1	\$2,114.26
Dell Pro Max Micro FCM2250 CTO BASE	\$1,715.93	34	\$58,341.62
Dell Pro Slim Plus QBS1250	\$1,424.39	80	\$113,951.20

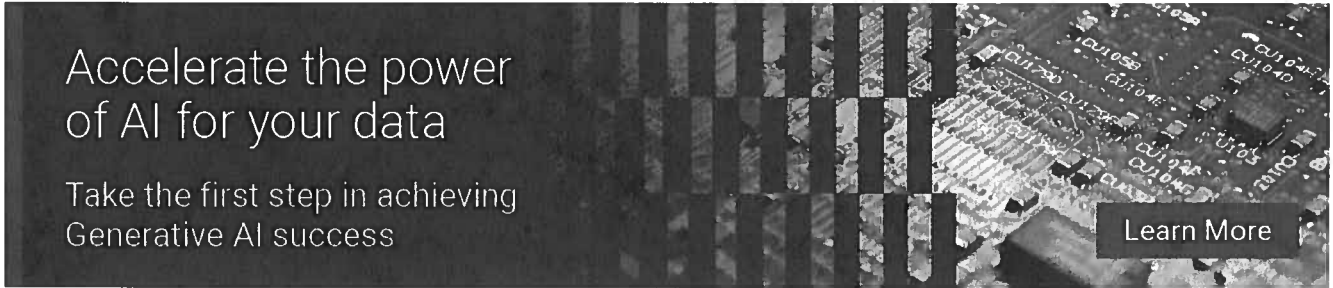
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<b>Subtotal:</b>	<b>\$174,407.08</b>
<b>Shipping:</b>	<b>\$0.00</b>
<b>Non-Taxable Amount:</b>	<b>\$174,407.08</b>
<b>Taxable Amount:</b>	<b>\$0.00</b>
<b>Estimated Tax:</b>	<b>\$0.00</b>

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<b>Total:</b>	<b>\$174,407.08</b>
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Special pricing may be available for qualified customers. Please contact your DFS Sales Representative for details.



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of AI for your data

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Generative AI success

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## Shipping Group Details

### Shipping To

JASON SHAWN  
 WICHITA FALLS ISD  
 1609 BLONDE ST  
 WICHITA FALLS, TX 76301  
 (940) 235-1050

### Shipping Method

Standard Delivery

	Unit Price	Quantity	Subtotal
<b>Dell Pro Max Tower T2 CTO Base</b>	<b>\$2,114.26</b>	<b>1</b>	<b>\$2,114.26</b>

Estimated delivery if purchased today:

Jul. 03, 2025

Contract # C000000006841

Customer Agreement # TX DIR-TSO-3763

Description	SKU	Unit Price	Quantity	Subtotal
Dell Pro Max Tower T2 CTO Base	210-BPSQ	-	1	-
Intel Core Ultra 9 285 (36 MB cache, 24 cores, 24 threads, 1.9 GHz to 5.7 GHz, 65W)	338-CSCH	-	1	-
Windows 11 Pro	619-BBPM	-	1	-
Dell Wired Keyboard - KB216 - US English - Black	580-BCCR	-	1	-
Dell Wired Mouse - MS116	570-BBKP	-	1	-
NVIDIA RTX 2000 ADA, 16 GB GDDR6, 4 mDP to DP adapters	490-BKTM	-	1	-
32GB: 2 x 16 GB, DDR5, 5600 MT/s, non-ECC	370-BCTK	-	1	-
No Hard Drive	400-BSYT	-	1	-
No Hard Drive	400-BSYT	-	1	-
NO RAID	817-BBBN	-	1	-
Intel(R) Wi-Fi 6/7 BE200, 2x2, 802.11be, MU-MIMO, Bluetooth(R) 5.4 wireless card	555-BLXC	-	1	-
External Antenna	555-BLXV	-	1	-
Intel vPro Active Management Technology	631-BCDS	-	1	-
ENERGY STAR Qualified	387-BBLW	-	1	-
System Power Cord C13 (US 125V, 15A)	450-AHDU	-	1	-
Documentation	340-DNBV	-	1	-
Intel BE200 WLAN Driver	555-BMBC	-	1	-
Shipping Material (DAO)	340-CBUU	-	1	-
MOD,SHP MTL,DONINGTON,EPE,DAO	340-DTSS	-	1	-
Custom Configuration	817-BBBB	-	1	-
3.5" HDD/ODD Y type power cable for front access bay	470-BDNW	-	1	-
Quick Setup Guide	340-DTYP	-	1	-
US Reese coin battery Package Warning label	389-FKHB	-	1	-
Dell Pro Max Tower T2 with 500W (80 Plus Platinum) PSU, DAO	321-BLRW	-	1	-
Dell Precision/Pro Max Desktops TPM	340-ACBY	-	1	-
EPEAT 2018 Registered (Gold)	379-BDZB	-	1	-
No Additional Network Card Selected (Integrated NIC included)	555-BBJO	-	1	-

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English, French, Spanish, Brazilian Portuguese	619-BBPD	-	1	-
Standard CPU Air Cooler	412-ABBU	-	1	-
Intel Core Ultra 9 vPro Processor Label	389-FKCC	-	1	-
Intel Rapid Storage Technology Driver	409-BCYV	-	1	-
No Option Included	340-ACQQ	-	1	-
1TB SSD TLC with DRAM M.2 2280 PCIe Gen4 SED Ready	400-BSZF	-	1	-
8x DVD+/-RW 9.5mm ODD	429-BBCM	-	1	-
DAO REGULATORY LABEL 500W	389-FJZW	-	1	-
HDD Cables for 0-2 Internal Drive	449-BCJN	-	1	-
No Fans Included	384-BDRW	-	1	-
CMS Essentials DVD no Media	658-BBTV	-	1	-
No Hard Drive	400-BSYT	-	1	-
No Hard Drive	400-BSYT	-	1	-
No Media Card Reader	385-BBBL	-	1	-
No Internal Speaker	520-AARK	-	1	-
Dell Limited Hardware Warranty Plus Service	716-0806	-	1	-
Onsite/In-Home Service After Remote Diagnosis 3 Years	716-2168	-	1	-
Activate Your Microsoft 365 For A 30 Day Trial	630-ABBT	-	1	-
Dell Pro Max Tower T2 FCT2250	658-BFVQ	-	1	-

<b>Unit Price</b>	<b>Quantity</b>	<b>Subtotal</b>
<b>\$1,715.93</b>	<b>34</b>	<b>\$58,341.62</b>

**Dell Pro Max Micro FCM2250 CTO BASE**

Estimated delivery if purchased today:

Jul. 03, 2025

Contract # C000000006841

Customer Agreement # TX DIR-TSO-3763

Description	SKU	Unit Price	Quantity	Subtotal
Dell Pro Max Micro FCM2250 CTO BASE	210-BPRY	-	34	-
Intel Core Ultra 7 265 (30 MB cache, 20 cores, 20 threads, 1.8 GHz to 5.3 GHz, 65W)	338-CSBY	-	34	-
Windows 11 Pro	619-BBQD	-	34	-
Dell Wired Keyboard - KB216 - US English - Black	580-BCCR	-	34	-
Dell Wired Mouse - MS116	570-BBKP	-	34	-
NVIDIA RTX 2000 Ada, 16 GB GDDR6, 4 mDP to DP	490-BKSL	-	34	-
32GB: 2 x 16 GB, DDR5, 5600 MT/s, non-ECC	370-BCVL	-	34	-
512GB SSD TLC with DRAM M.2 2280 PCIe Gen4 SED Ready	400-BSWN	-	34	-
No Hard Drive	400-AKZR	-	34	-
NO RAID	780-BCZB	-	34	-
Internal Wi-Fi Antenna	555-BLXB	-	34	-
Intel(R) Wi-Fi 6/7 BE200, 2x2, 802.11be, MU-MIMO, Bluetooth(R) 5.4 wireless card	555-BLXC	-	34	-
Intel vPro Active Management Technology	631-BCDG	-	34	-
ENERGY STAR Qualified	387-BBLW	-	34	-

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US Power Cord for 280W Adapter	450-BCZJ	-	34	-
Documentation	340-DNBV	-	34	-
Intel BE200 WLAN Driver	555-BLZM	-	34	-
Shipping Material (DAO)	340-CBUU	-	34	-
MPP, single package MOD, DAO	340-DTVM	-	34	-
Custom Configuration	817-BBBB	-	34	-
Quick Setup Guide	340-DTVN	-	34	-
US Reese coin battery Package Warning label	389-FKHB	-	34	-
No Additional Network Card Selected (Integrated NIC included)	555-BBJO	-	34	-
No Option Included	340-ACQQ	-	34	-
Dell Pro Max Micro Chassis, DAO	321-BLRN	-	34	-
Dell Precision/Pro Max Desktops TPM	340-ACBY	-	34	-
SSD Thermal Heatsink for single SSD	412-BBZR	-	34	-
Intel Rapid Storage Technology Driver	409-BCYR	-	34	-
Intel(R) Core(TM) Ultra 7 vPro Processor Label	389-FJVS	-	34	-
English, French, Spanish, Brazilian Portuguese	619-BBPD	-	34	-
Internal Speaker	520-BBGY	-	34	-
Watch Dog SRV	379-BFYR	-	34	-
Compact/Pro Max Desktops Riser Bracket for Graphic Card	330-BCSS	-	34	-
FSJ Regulatory Label, 280W	389-FKCM	-	34	-
280W A/C Adapter, EPEAT5, 7.4MM Barrel, TCO10	492-BFCL	-	34	-
Dell Limited Hardware Warranty Plus Service	717-0330	-	34	-
Onsite/In-Home Service After Remote Diagnosis 3 Years	717-1196	-	34	-
Activate Your Microsoft 365 For A 30 Day Trial	630-ABBT	-	34	-
Dell Pro Max Micro FCM2250	658-BFVY	-	34	-

<b>Unit Price</b>	<b>Quantity</b>	<b>Subtotal</b>
<b>\$1,424.39</b>	<b>80</b>	<b>\$113,951.20</b>

**Dell Pro Slim Plus QBS1250**

Estimated delivery if purchased today:

Jun. 04, 2025

Contract # C000000006841

Customer Agreement # TX DIR-TSO-3763

Description	SKU	Unit Price	Quantity	Subtotal
Intel(R) Core(TM) Ultra 7 265 vPro(R) (13 TOPS NPU, 20 cores, up to 5.3GHz)	338-CRZM	-	80	-
Windows 11 Pro	619-BBQD	-	80	-
32GB: 1 x 32GB, DDR5, up to 5600 MT/s, non-ECC	370-BCXG	-	80	-
512GB SSD TLC	400-BSWX	-	80	-
1st M.2 2280 SSD Screw	773-BBBC	-	80	-
Integrated Graphics	490-BKSX	-	80	-
No Wireless LAN Card	555-BLXL	-	80	-
Dell Pro Slim Plus QBS1250 with 260W PSU	329-BKSP	-	80	-
Dell Pro Keyboard and Mouse - KM5221W - US English - Black	580-BCCH	-	80	-
Mouse included with Keyboard	570-AADI	-	80	-

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ENERGY STAR Qualified	387-BBLW	-	80	-
System Power Cord (Philippine/TH/US)	450-AAOJ	-	80	-
Documentation	340-DNBV	-	80	-
Watch Dog SRV	379-BFYR	-	80	-
Quick Start Guide	340-DTTZ	-	80	-
US/Canada Battery Warning Label	389-FKHG	-	80	-
Print on Demand Label	389-BDQH	-	80	-
Trusted Platform Module (Discrete TPM Enabled)	329-BBJL	-	80	-
Shipping Material (DAO)	340-DTSR	-	80	-
Shipping Label	389-BBUU	-	80	-
DAO Regulatory label for 260W PSU	389-FJYR	-	80	-
Driver/APP for IRST	658-BFTS	-	80	-
Intel Core Ultra 7 Processor Label	389-FGBC	-	80	-
Desktop BTS/BTP Shipment	800-BBIP	-	80	-
Dell Pro Slim Plus QBS1250	210-BPPF	-	80	-
No vPro(R) support	631-BCBP	-	80	-
EPEAT 2018 Registered (Silver)	379-BDTO	-	80	-
Fixed Hardware Configuration	998-HLLW	-	80	-
8x DVD+/-RW/RAM 9.5mm Slimline Optical Disk Drive	429-BBCG	-	80	-
Internal speaker	520-BBKW	-	80	-
No Additional Add In Cards	382-BBHx	-	80	-
No Additional Network Card Selected (Integrated NIC included)	555-BBJO	-	80	-
No Additional Video Ports	492-BCKH	-	80	-
No Option Included	340-ACQQ	-	80	-
No Media Card Reader	379-BBHM	-	80	-
NO RAID	817-BBBN	-	80	-
English, French, Spanish, Brazilian Portuguese	619-BBPD	-	80	-
CyberLink Media Essentials for Windows	430-XYIX	-	80	-
M.2 Caddy + ODD	325-BGHH	-	80	-
Dell Limited Hardware Warranty Plus Service	717-8784	-	80	-
Onsite/In-Home Service After Remote Diagnosis, 3 Years	717-8795	-	80	-
Activate Your Microsoft 365 For A 30 Day Trial	630-ABBT	-	80	-
Dell Pro Slim Plus QBS1250	658-BFVK	-	80	-
No Additional Add In Cards	382-BBHx	-	80	-

<b>Subtotal:</b>	<b>\$174,407.08</b>
<b>Shipping:</b>	<b>\$0.00</b>
<b>Estimated Tax:</b>	<b>\$0.00</b>

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<b>Total:</b>	<b>\$174,407.08</b>
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## Important Notes

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### Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for thirty days from the date of this Quote. All products, pricing, and other information is based on the latest information available and is subject to change for any reason, including but not limited to tariffs imposed by government authorities. Supplier reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to Tax\_Department@dell.com or ARSalesTax@emc.com, as applicable.

**Governing Terms:** This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at [www.dell.com/terms](http://www.dell.com/terms) or [www.dell.com/oemterms](http://www.dell.com/oemterms)), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

**Supplier Software Licenses and Services Descriptions:** Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on [www.Dell.com/eula](http://www.Dell.com/eula). Descriptions and terms for Supplier-branded standard services are stated at [www.dell.com/servicecontracts/global](http://www.dell.com/servicecontracts/global) or for certain infrastructure products at [www.dellemc.com/en-us/customer-services/product-warranty-and-service-descriptions.htm](http://www.dellemc.com/en-us/customer-services/product-warranty-and-service-descriptions.htm).

**Offer-Specific, Third Party and Program Specific Terms:** Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on [www.dell.com/offeringspecificterms](http://www.dell.com/offeringspecificterms) ("Offer Specific Terms").

**In case of Resale only:** Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

**In case of Financing only:** If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.



Corporate Office  
 2525B E SH 121, Ste 400  
 Lewisville, TX 75056  
 Phone: 214.389.5500 | Fax: 214.389.5505  
 www.delcomgroup.com

**QUOTE**  
**57478**

**BILL TO** **JOB LOCATION**

<b>Company:</b> WICHITA FALLS ISD	<b>Company:</b> WICHITA FALLS ISD	<b>Date:</b> 2025-05-30
<b>Address:</b> PO BOX 97533 WICHITA FALLS, TX 76307-7533	<b>Address:</b> PO BOX 97533 WICHITA FALLS, TX 76307-7533	<b>Sales Rep:</b> JASON POTTS
		<b>Phone:</b> (940) 782 2274
		<b>Email:</b> JPOTTS@DELCOMGROUP.COM
<b>Contact:</b> CURTIS SHAHAN	<b>Contact:</b>	
<b>Phone:</b>	<b>Phone:</b>	<b>Contract:</b> DIR-CPO-5792 DELL

**TITLE**

80 DELL PRO PCS, 34 ADOBE 3280 PCS, 1 CAD 3680 EQUIVALENT

**SCOPE OF WORK**

PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
	Dell Pro Max Tower T2 CTO Base	1.00	\$2,045.36	\$2,045.36
	<i>Dell Pro Max Tower T2 CTO Base 210-BPSQ</i>			
	<i>Intel Core Ultra 9 285 (36 MB cache, 24 cores, 24 threads, 1.9 GHz to 5.7 GHz, 65W) 338-CSCH</i>			
	<i>Windows 11 Pro 619-BBPM</i>			
	<i>Dell Wired Keyboard - KB216 - US English - Black 580-BCCR</i>			
	<i>Dell Wired Mouse - MS116 570-BBKP</i>			
	<i>NVIDIA RTX 2000 ADA, 16 GB GDDR6, 4 mDP to DP adapters 490-BKTM</i>			
	<i>32GB: 2 x 16 GB, DDR5, 5600 MT/s, non-ECC 370-BCTK</i>			
	<i>No Hard Drive 400-BSYT</i>			
	<i>No Hard Drive 400-BSYT</i>			
	<i>NO RAID 817-BBBN</i>			
	<i>Intel(R) Wi-Fi 6E 2200, 2x2, 802.11be, MU-MIMO, Bluetooth(R) 5.4 wireless card 555-BLXC</i>			
	<i>External Antenna 555-BLXV</i>			
	<i>Intel vPro Active Management Technology 631-BCDS</i>			
	<i>ENERGY STAR Qualified 387-BBLW</i>			
	<i>System Power Cord C13 (US 125V, 15A) 450-AHDU</i>			
	<i>Documentation 340-DNBV</i>			
	<i>Intel BE200 WLAN Driver 555-BMBC</i>			
	<i>Shipping Material (DAO) 340-CBUU</i>			
	<i>MOD,SHP MTL,DONINGTON,EPE,DAO 340-DTSS</i>			
	<i>Custom Configuration 817-BBBB</i>			
	<i>3.5" HDD/ODD Y type power cable for front access bay 470-BDNW</i>			
	<i>Quick Setup Guide 340-DTYP</i>			
	<i>US Reese coin battery Package Warning label 389-FKHB</i>			



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**QUOTE**  
**57478**

*Dell Pro Max Tower T2 with 500W (80 Plus Platinum) PSU, DAO 321-BLRW*

*Dell Precision/Pro Max Desktops TPM 340-ACBY*

*EPEAT 2018 Registered (Gold) 379-BDZB*

*No Additional Network Card Selected (Integrated NIC included) 555-BBJO*

*English, French, Spanish, Brazilian Portuguese 619-BBPD*

*Standard CPU Air Cooler 412-ABBU*

*Intel Core Ultra 9 vPro Processor Label 389-FKKC*

*Intel Rapid Storage Technology Driver 409-BCYV*

*No Option Included 340-ACQQ*

*1TB SSD TLC with DRAM M.2 2280 PCIe Gen4 SED Ready 400-BSZF*

*8x DVD+/-RW 9.5mm ODD 429-BBCM*

*DAO REGULATORY LABEL 500W 389-FJZW*

*HDD Cables for 0-2 Internal Drive 449-BCJN*

*No Fans Included 384-BDRW*

*CMS Essentials DVD no Media 658-BBTV*

*No Hard Drive 400-BSYT*

*No Hard Drive 400-BSYT*

*No Media Card Reader 385-BBBL*

*No Internal Speaker 520-AARK*

*Dell Limited Hardware Warranty Plus Service 716-0806*

*Onsite/In-Home Service After Remote Diagnosis 3 Years 716-2168*

*Activate Your Microsoft 365 For A 30 Day Trial 630-ABBT*

*Dell Pro Max Tower T2 FCT2250 658-BFVQ*

Dell Pro Max Micro FCM2250 CTO BASE	34.00	\$1,739.05	\$59,127.70
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*Dell Pro Max Micro FCM2250 CTO BASE 210-BPRY*

*Intel Core Ultra 7 265 (30 MB cache, 20 cores, 20 threads, 1.8 GHz to 5.3 GHz, 65W) 338-CSBY*

*Windows 11 Pro 619-BBQD*

*Dell Wired Keyboard - KB216 - US English - Black 580-BCCR*

*Dell Wired Mouse - MS116 570-BBKP*

*NVIDIA RTX 2000 Ada, 16 GB GDDR6, 4 mDP to DP 490-BKSL*

*32GB: 2 x 16 GB, DDR5, 5600 MT/s, non-ECC 370-BCVL*

*512GB SSD TLC with DRAM M.2 2280 PCIe Gen4 SED Ready 400-BSWN*

*No Hard Drive 400-AKZR*

*NO RAID 780-BCZB*



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**QUOTE**  
**57478**

- Internal Wi-Fi Antenna 555-BLXB*
- Intel(R) Wi-Fi 6/7 BE200, 2x2, 802.11be, MU-MIMO, Bluetooth(R) 5.4 wireless card 555-BLXC*
- Intel vPro Active Management Technology 631-BCDG*
- ENERGY STAR Qualified 387-BBLW*
- US Power Cord for 280W Adapter 450-BCZJ*
- Documentation 340-DNBV*
- Intel BE200 WLAN Driver 555-BLZM*
- Shipping Material (DAO) 340-CBUU*
- MPP, single package MOD, DAO 340-DTVM*
- Custom Configuration 817-BBBB*
- Quick Setup Guide 340-DTVN*
- US Reese coin battery Package Warning label 389-FKHB*
- No Additional Network Card Selected (Integrated NIC included) 555-BBJO*
- No Option Included 340-ACQQ*
- Dell Pro Max Micro Chassis, DAO 321-BLRN*
- Dell Precision/Pro Max Desktops TPM 340-ACBY*
- SSD Thermal Heatsink for single SSD 412-BBZR*
- Intel Rapid Storage Technology Driver 409-BCYR*
- Intel(R) Core(TM) Ultra 7 vPro Processor Label 389-FJVS*
- English, French, Spanish, Brazilian Portuguese 619-BBPD*
- Internal Speaker 520-BBGY*
- Watch Dog SRV 379-BFYR*
- Compact/Pro Max Desktops Riser Bracket for Graphic Card 330-BCSS*
- FSJ Regulatory Label, 280W 389-FKCM*
- 280W A/C Adapter, EPEAT5, 7.4MM Barrel, TCO10 492-BFCL*
- Dell Limited Hardware Warranty Plus Service 717-0330*
- Onsite/In-Home Service After Remote Diagnosis 3 Years 717-1196*
- Activate Your Microsoft 365 For A 30 Day Trial 630-ABBT*
- Dell Pro Max Micro FCM2250 658-BFVY*
- Dell Pro Slim Plus QBS1250 80.00 \$948.31 \$75,864.80
- Intel(R) Core(TM) Ultra 7 265 vPro(R) (13 TOPS NPU, 20 cores, up to 5.3GHz) 338-CRZM*
- Windows 11 Pro 619-BBQD*
- 32GB: 1 x 32GB, DDR5, up to 5600 MT/s, non-ECC 370-BCXG*
- 512GB SSD TLC 400-BSWX*



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**QUOTE**  
**57478**

*1st M.2 2280 SSD Screw 773-BBBC*  
*Integrated Graphics 490-BKSX*  
*No Wireless LAN Card 555-BLXL*  
*Dell Pro Slim Plus QBS1250 with 260W PSU 329-BKSP*  
*Dell Pro Keyboard and Mouse - KM5221W - US English - Black 580-BCCH*  
*Mouse included with Keyboard 570-AADI*  
*ENERGY STAR Qualified 387-BBLW*  
*System Power Cord (Philippine/TH/US) 450-AAOJ*  
*Documentation 340-DNBV*  
*Watch Dog SRV 379-BFYR*  
*Quick Start Guide 340-DTTZ*  
*US/Canada Battery Warning Label 389-FKHG*  
*Print on Demand Label 389-BDQH*  
*Trusted Platform Module (Discrete TPM Enabled) 329-BBJL*  
*Shipping Material (DAO) 340-DTSR*  
*Shipping Label 389-BBUU*  
*DAO Regulatory label for 260W PSU 389-FJYR*  
*Driver/APP for IRST 658-BFTS*  
*Intel Core Ultra 7 Processor Label 389-FGBC*  
*Desktop BTS/BTP Shipment 800-BBIP*  
*Dell Pro Slim Plus QBS1250 210-BPPF*  
*No vPro(R) support 631-BCBP*  
*EPEAT 2018 Registered (Silver) 379-BDTO*  
*Fixed Hardware Configuration 998-HLLW*  
*8x DVD+/-RW/RAM 9.5mm Slimline Optical Disk Drive 429-BBCG*  
*Internal speaker 520-BBKW*  
*No Additional Add In Cards 382-BBHx*  
*No Additional Network Card Selected (Integrated NIC included) 555-BBJO*  
*No Additional Video Ports 492-BCKH*  
*No Option Included 340-ACQQ*  
*No Media Card Reader 379-BBHM*  
*NO RAID 817-BBBN*  
*English, French, Spanish, Brazilian Portuguese 619-BBPD*  
*CyberLink Media Essentials for Windows 430-XYIX*  
*M.2 Caddy + ODD 325-BGHH*



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**QUOTE**  
**57478**

*Dell Limited Hardware Warranty Plus Service 717-8784*

*Onsite/In-Home Service After Remote Diagnosis, 3 Years 717-8795*

*Activate Your Microsoft 365 For A 30 Day Trial 630-ABBT*

*Dell Pro Slim Plus QBS1250 658-BFVK*

*No Additional Add In Cards 382-BBHX*

**To prevent processing delays, please email all purchase orders to: [orders@delcomgroup.com](mailto:orders@delcomgroup.com)**

**Tariff & Pricing Adjustment Statement**

Delcom Group is committed to providing accurate and transparent pricing. However, tariffs and manufacturer-imposed adjustments are beyond our control and may change without notice. Quotes reflect pricing at the time of issuance and are subject to adjustment based on any tariffs or manufacturer price changes that occur before an order is placed. Delcom Group is not obligated to deliver at the quoted price if such changes take effect after the quote is issued. We value our partnership and will work diligently to keep you informed of any pricing updates to ensure a smooth ordering process.

<b>Subtotal:</b>	\$137,037.86
<b>Tax:</b>	\$0.00
<b>Total:</b>	\$137,037.86

**Terms and Conditions**



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

<b>Agenda Item:</b>	Purchase of Skyward Finance Annual License		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	2025-2026 Skyward Finance Invoice		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Information	<input type="checkbox"/> Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees renew the Skyward Finance Annual License Agreement for the 2025-2026 fiscal year in the amount of \$121,549.00, as recommended by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation**

Skyward Finance is utilized for the management of all District funds, as well as for Payroll, Human Resources, Inventory, Fixed Assets, and PEIMS.

The Skyward Finance historical expenses are as follows:

- Upcoming 2025-2026 is \$121,549.00
- 2024-2025 total was \$121,356.00
- 2023-2024 total was \$121,160.00
- 2022-2023 total was \$110,317.00 (included a one-time discount of \$7,041)
- 2021-2022 total was \$112,303.00

**Fiscal Note:**

The expenditure will be paid from budgeted district funds. Expenditures exceeding \$100,000 require Board approval per Policy CH (Local).



**Invoice Detail**

WICHITA FALLS ISD  
 ATTN: ACCOUNTS PAYABLE  
 2015 5TH ST  
 WICHITA FALLS, TX 76301-4412

Invoice # 0000237161  
 Invoice Date 07/01/2025  
 Due Date 07/15/2025  
 Invoice Total 121,549.00

<u>Qty.</u>	<u>Item Description</u>	<u>Unit Price</u>	<u>Extension</u>
1.00	FINANCIAL MANAGEMENT ANNUAL LICENSE FEE	26,881.0000	26,881.00
1.00	PAYROLL ANNUAL LICENSE FEE	15,316.0000	15,316.00
1.00	TRUE TIME ANNUAL LICENSE FEE	13,034.0000	13,034.00
1.00	EMPLOYEE ACCESS ANNUAL LICENSE FEE	9,778.0000	9,778.00
1.00	FIXED ASSETS ANNUAL LICENSE FEE	9,778.0000	9,778.00
1.00	INVENTORY ANNUAL LICENSE FEE	9,778.0000	9,778.00
1.00	EMPLOYEE MANAGEMENT ANNUAL LICENSE FEE	8,147.0000	8,147.00
1.00	SUBSTITUTE TRACKING ANNUAL LICENSE FEE	7,170.0000	7,170.00
1.00	SCHOOL BASED ACTIVITY ACCOUNTING ANNUAL LICENSE FEE	6,611.0000	6,611.00
1.00	FAST TRACK ANNUAL LICENSE FEE	5,278.0000	5,278.00
1.00	PEIMS FINANCE ANNUAL LICENSE FEE	4,889.0000	4,889.00
1.00	SALARY NEGOTIATIONS ANNUAL LICENSE FEE	4,889.0000	4,889.00

Annual Licenses Fees: 07/01/2025 - 06/30/2026

**Total Extension 121,549.00**

**REMIT TO:**

SKYWARD ACCOUNTING DEPT  
 2601 SKYWARD DRIVE  
 STEVENS POINT, WI 54482  
 \* Return this bottom  
 portion with payment \*

Invoice # 0000237161  
 Invoice Date 07/01/2025  
 Payor WICHITA FALLS ISD  
 Due Date 07/15/2025 (WICHITX 000)

Invoice Amount: 121,549.00  
 Remit Amount:

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

<b>Agenda Item:</b>	TASB Recommended Annual Review of Key Policies Alert		
<b>Administrator Responsible:</b>	Scot Hafley, Assistant Superintendent of Operations		
<b>Attachments:</b>	Annotated policies for review		
<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 review the (LOCAL) policies that were recommended by TASB Policy Services for consideration and according to the Annual Review of Key Policies: 2025-26 School Year submitted by Scot Hafley, Assistant Superintendent of Operations, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

Changes in law, districts practice, staffing or other factors can require changes in district policy. The Policy Alert Annual Review of Key Policies: 2025-26 School Year resulted in minimal recommendations to (LOCAL) policies. These policies are for review currently.

LOCAL policies recommended from TASB Annual Review of Key Policies: 2025-26 School Year to be revised are:

BBB (LOCAL)

BOARD MEMBERS  
ELECTIONS

BBB  
(LOCAL)

<b>Membership</b>	The Board shall consist of seven members.
<b>Method of Election</b>	Election of Board members shall be a combination of at large and by single-member districts.
<b>Election Date</b>	General election of Board members shall be on the November uniform election date.
<b>Terms and Election Schedule</b>	Two Board members shall be elected at large for four year-terms, with elections conducted biennially, as follows:
At Large	The election of one Board member shall be held in 2026, 2030, 2034, and in four-year intervals thereafter.  The election of one Board member shall be held in <del>2024</del> , 2028, 2032, <b>2036</b> and in four-year intervals thereafter.
Single-Member Districts	Five Board members shall be elected by single-member districts for four-year terms, with elections conducted biennially, as follows:
<i>Districts 1, 3, and 5</i>	The election for single-member district numbers 1, 3, and 5 shall be held in 2026, 2030, 2034, and in four-year intervals thereafter.
<i>Districts 2 and 4</i>	The election for single-member district numbers 2 and 4 shall be held in <del>2024</del> , 2028, 2032, <b>2036</b> and in four-year intervals thereafter.
<b>Method of Voting</b>	The at-large candidates receiving the highest number of votes for the number of seats with expiring terms shall be elected.
At Large	
<i>Plurality</i>	
Single-Member Districts	To be elected, a single-member district candidate must receive more votes than any other candidate for the single-member district.
<i>Plurality</i>	

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

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

**Administrative Recommendation:**

That the WFISD School board discuss their right to Opt-out of Senate Bill 401 requirement that all school districts allow homeschool participation submitted by Scot Hafley, Assistant Superintendent of Operations, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

In accordance with Senate Bill 401, if no action is taken, homeschool students will be permitted to participate in UIL and other extracurricular activities at public schools.

This action should be taken to maintain consistency in eligibility, accountability, and participation standards for all students involved in district-sponsored programs

# WICHITA FALLS ISD BOARD OF TRUSTEES

July 8, 2025

**Agenda Item:** Review and Discussion of WFISD Policy Regarding Cell Phone Usage in Schools

**Administrators Responsible:** Debbie Dipprey, Executive Director of School Administration

**Attachments:** None

Action Needed       Future Action       Presentation       Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees Board of Trustees review and discuss the current WFISD policy regarding cell phone usage in schools as presented by Debbie Dipprey, Executive Director of School Administration and as recommended by Dr. Lee, WFISD Superintendent of Schools.

# WICHITA FALLS ISD BOARD OF TRUSTEES

July 8, 2025

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

## **Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees reviews the employee resignations/retirements that have been submitted since the last work session board meeting. The resignations/retirements have been accepted in accordance with the requirements of Policy DFE (Local).

## **Letters of Retirement:**

### **Professionals**

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

## **Letters of Resignation:**

### **Professionals**

Blount, Rusti-Teacher, Franklin, Last Day 5/22/25  
Bynum, Summer-AP, Hirschi, Last Day 6/13/25  
Crane, Carlee-Teacher, Zundy, Last Day 5/22/25  
Cunningham, Shannon-AP, Legacy, Last Day 6/13/2025  
Duncan, Abbie-COTA, Ed Center Last Day 5/22/25  
Freeman, Grant-Director of Athletics, Ed Center, Last Day 6/30/25  
Garnett, Jennifer-Teacher. Hirschi, Last Day 5/22/25  
Johnson, Colley-Teacher. Sheppard, Last Day 5/22/25  
Jones, Keri-Teacher, Memorial, Last Day 5/22/25  
Juarez, Desmond-Teacher, Hirschi, Last Day 5/22/25  
McClendon, Morgan-Teacher, Scotland Park, Last Day 5/22/25  
Rhodes, Eric-Teacher, West, Last Day 5/22/25  
Schelter, Shayla-Teacher, West, Last Day 5/22/25  
Sliger, Ethan-Teacher, Hirschi, Last Day 5/22/25  
Tallon, Kloe-Teacher, Zundy, Last Day 5/22/25  
Wagoner, John-Teacher/Coach, Memorial, Last Day 5/22/25  
Weaver, Grace-Teacher, Barwise, Last Day 5/22/25  
Widner, Courtney-Diagnostician, Ed center/SPED, Last Day 5/30/25

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

Cubine, Jessica- Aide II, Cunningham, Last Day 5/22/25  
Flores, Jose- Welder, Maintenance, Last Day 6/11/25  
Goforth, David-Maintenance Tech II, Maintenance. Last Day 6/26/25  
Gonzales, Sarahy- Clerk II, Memorial, Last Day 5/22/25  
Mills, Debra-Clerk, Hirschi, Last Day 5/22/25  
Moore, Michelle-Aide I, Hirschi, Last Day 5/22/25

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

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

**Administrative Recommendation:**

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

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION  
July, 8 2025**

**CERTIFIED APPLICANT POOL**

<b>Name</b>	<b>Certification</b>	<b>University</b>	<b>Yrs of Exp</b>	<b>Position/Assignment</b>	<b>Previous District</b>
Hammack, Jase	All-Level Physical Education Grades (EC-12)	Mary Hardin-Baylor University Bachelor's	1	Teacher/Coach Legacy High School	WFISD
Kennedy, Anthony	Health Grades (EC-12)	Paul Quinn College Bachelor's	17	Head Coordinator/Teacher Legacy High School	WFISD
Schoonover, Autumn	ELAR Grades (4-8) Special Education Grades (EC-12) Counselor (December 2025)	Midwestern State University Bachelor's and Master's	2	Counselor Jefferson Elementary Replacing Stephanie Parker In-district move	Olney ISD

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

*\* Enrolled in an Alternative Certification Program*

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

*\*\*\*Emergency Permit*

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

*DOI = District of Innovation*

Carson, Anthony	Physical Education (EC-12) Technology Grades (6-12)	Panhandle State University Bachelor's	10	Teacher/Defensive Coordinator Legacy High School Replacing Shavodrick Beaver	Frisco ISD
Redden, Katie	Generalist Grades (EC-4) School Counselor Grades (EC-12) Principal Grades (EC-12)	Mary Hardin Baylor Bachelor's Texas A&M/Tarleton State University Master's	20	Counselor Fain Elementary Replacing Kacy Moses	Killeen ISD
Hicks, Wilson	Social Studies Grades (7-12)	Southeastern Oklahoma State University Bachelor's	NA	Teacher Memorial High School Replacing Morgan McCormick	NA
Riding-In, Alexandra	Deaf and Hard of Hearing Grades (EC-6)	Wayland Baptist University Bachelor's	NA	Teacher Ed Center Replacing Lacey Boyd	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*

Buck, Rebecca	Math Grades (4-8) Math Grades (8-12) Special Education Grades (EC-12) Generalist Grades (EC-6)	Midwestern State University Bachelor's	17	Special Education Teacher Denver Alternative Replacing Elyse Plyler On-campus move	City View ISD
*Kingcade, Lindsay	Core Subjects w/STR Grades (EC-6)	Midwestern State University Bachelor's	NA	Teacher Jefferson Elementary Replacing Marklie Strange	Dexter Learning Academy
James, Garrett	Math Grades (4-8)	Texas A&M University Bachelor's	NA	Teacher/Coach Rider Middle School Replacing Peyton Ernest	NA
Boswell, Jacob	Life Science Grades (7-12)	Wayland Baptist University Bachelor's	4	Teacher/Coach Memorial High School Replacing Joy McCleskey & John Wagoner	Plainview ISD

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

*\* Enrolled in an Alternative Certification Program*

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

*\*\*\*Emergency Permit*

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

*DOI = District of Innovation*

Coleman, Chemeka	Core Subjects Grades (EC-6)	Winston Salem State University Bachelor's	14	Teacher Zundy Elementary Replacing Kloe Tallon	Pueblo Colorado ISD
Fields, Alison	Core Subjects w/STR Grades (EC-6)	Texas Tech University Bachelor's	NA	Teacher Southern Hills Elementary	WFISD
Dilday, Kayla	Special Education Grades (EC-12)	Port University Bachelor's	NA	Teacher Jefferson Elementary	WFISD

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

*\* Enrolled in an Alternative Certification Program*

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

*\*\*\*Emergency Permit*

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

*DOI = District of Innovation*

## APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION

July 8, 2025

### Contract Change

Name	Current Contract	Current Position	New Contract	Position/Assignment
Pinkstaff, Kimberly	Teacher	Teacher McNiel Middle School	Counselor	Counselor Brook Village Replacing Janet Burns In-district move
Blair, Dr. Cody	Administrator	Principal Legacy High School	Professional Educator	Director of Secondary Schools Education Center
Trevino, Monica	Teacher	Instructional Coach Zundy Elementary	Professional Educator	Emergent Bilingual Curriculum Specialist Education Center Added Position

*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  
JULY 8, 2025**

<b>Agenda Item:</b>	Minutes		
<b>Administrator Responsible:</b>	Dr. Donny Lee, Superintendent of Schools		
<b>Attachments:</b>	Minutes of Work Session, June 6, 2025 Minutes of Work Session, June 10, 2025 Minutes of Public Hearing #1 June 16, 2025 Minutes of Public Hearing #2 June 16, 2025 Minutes of Regular Meeting, June 16, 2025		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees approves the proposed minutes of a work session on June 6, 2025, June 10, 2025, two (2) public hearings on June 16, 2025 and a regular meeting on June 16, 2025 as submitted by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

The following are copies of the minutes referenced above. These minutes will become official upon approval by the Board.

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – HIRSCHI MIDDLE SCHOOL  
WORK SESSION MEETING JUNE 6, 2025**

***CALL TO ORDER AND OPENING STATEMENT:***

The Board of Trustees of the Wichita Falls Independent School District met in a work session meeting on the above date. The meeting was called to order at 9:00 a.m. by Mr. Mark Lukert, board president.

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

Staff members present: Dr. Donny Lee, Superintendent of Schools, Ms. Deb Dipprey, Executive Director of School Administration, and Mr. Scot Hafley, Assistant Superintendent of Operations.

Others present: Media, Zach Craddock, Superintendent of Third Future Schools

***PUBLIC COMMENT:***

None

***BOARD MATTERS:***

**RECESS:**

Mr. Mark Lukert, board president, recessed the work session to go into closed session at 9:01 am.

**CLOSED SESSION:**

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

**ADJOURNED:**

With no other business to conduct, Mr. Mark Lukert, board president, adjourned the meeting from closed session.

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

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

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF  
TRUSTEES WFISD ADMINISTRATION BUILDING – BOARD ROOM  
WORK SESSION MEETING JUNE 10, 2025**

***CALL TO ORDER AND OPENING STATEMENT:***

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

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

Staff members present: Dr. Donny Lee, Superintendent of Schools, Ms. Denise Williams, Director of Human Resources, Ms. Leah Horton, Chief Financial Officer, Ms. Keli Sims, Administrative Assistant to the Director of HR, Ms. Vanessa Dishman, Executive Assistant to the Superintendent, Ms. Ashley Thomas, Communications Officer, Ms. Trish Potts, Internal Auditor, Ms. Marchuetta Matthews, Administrative Assistant to the Assistant Superintendent, Ms. Deb Dipprey, Executive Director of School Administration, Chief Anthony Smith, WFISD PD, Shannon Troester, Risk & Contract Manager, Ms Lauren Zotz, Director of Purchasing, Mr. Scot Hafley Assistant Superintendent of Operations, Ms. Tabitha Eastman, Director of Social & Emotional Learning, Ms Kelly Strenski, Director of Fine Arts, Ms Alefia Paris-Toulon, Executive Director of Special Programs, and Mr. Larry Menefee, Director of Student Services.

Others present: Mr. Bob Payton, former WFISD trustee, staff from Gold Star Transportation, Mr. Zack Craddock, Superintendent of Third Future Schools, other staff from Third Future Schools and staff from Gary Baker Construction

***INVOCATION:***

Mr. Mark Lukert gave the invocation.

***PUBLIC COMMENT:***

None

***PRESENTATIONS:***

**PRESENTATION OF SERVICE PIN**

Dr. Donny Lee, Superintendent of Schools, recognized Mr. Larry Menefee, Director of Student Services, for 50 years of service with WFISD.

***REPORTS AND SPECIAL DISCUSSION:***

**GOLDSTAR TRANSPORTATION TRANSITION PRESENTATION**

Mr. Scot Hafley, Assistant Superintendent of Schools, introduced the Goldstar Transportation staff and they presented information relating to the hiring progress of employees and ongoing trainings.

***FINANCIAL SERVICES:***

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

Mr. Jim Johnson, seconded by Ms Susan Grisel, motioned that the Wichita Falls Independent School District Board of Trustees approve the Financial Reports as of April 30, 2025 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 5-0

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

Ms. Susan Grisel, seconded by Ms. Katherine McGregor, motioned that the Wichita Falls Independent School District Board of Trustees adopt the attached Investment Policy, Investment Brokers and Investment Officer Training Providers, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 5-0

## **EMPLOYER HEALTHCARE CONTRIBUTION**

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees consider paying \$535 per month, 100% of the Primary Plan employee only healthcare contribution for each employee for the 2025-2026 fiscal year as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. Currently, the Wichita Falls Independent School District pays \$492 per month as the employer healthcare contribution benefit to employees. The attached chart shows the premium cost for the 2024-2025 year compared to the upcoming 2025-2026 year. The employee only cost for TRS ActiveCare Primary Plan has increased \$43 to \$535 a month. If approved, Wichita Falls Independent School District would continue to pay 100% of the lowest employee only healthcare plan. District paid healthcare portion at \$535 per month for an estimated 1,365 employees equal to \$730,275 per month or \$8,763,300 annually.

This item will be placed on the consent agenda for the regular meeting on June 16, 2025

## **CONSTRUCTION METHOD OF PARKING LOTS**

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees designate the methodology to be utilized for the construction as related to the Parking Lot Projects as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. Projects exceeding \$50,000 are considered "construction," and per Policy CV(Local), "Prior to advertising, the Board shall determine the project delivery/contract award method to be used for each construction contract valued at or above \$50,000."

Available options for construction methods include the following Board Policies:

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

The Board may select the method solely at the Board's discretion or may consider the district staff recommendation of the most advantageous method(s) expected to result in on-time and within budget results.

Recommendation for this Project: Competitive Sealed Proposals (Traditional Method, Policy CVB) is a procurement method by which a district requests proposals, ranks the offerors, negotiates as prescribed, and subsequently contracts with a general contractor for the construction, rehabilitation, alteration, or repair of a facility. In selecting a contractor through competitive sealed proposals, a district shall follow the procedures provided by Government Code 2269, Subchapter D. Gov't Code 2269.151.

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

This item will be placed on the consent agenda for the regular meeting on June 16, 2025

## **PROCUREMENT OF BARWISE PROJECT DESIGN BUILD SERVICES**

Ms Diann Scroggins, seconded by Mr. Jim Johnson, motioned that the Wichita Falls Independent School District approve the purchase of the Barwise Special Education Project of the Design-Build award to GB Construction in the

amount of \$65,000, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 5-0

### **PURCHASE OF STUDENT BUS RIDERSHIP CARDS**

Ms Diann Scroggins, seconded by Ms. Susan Grisel, approved the purchase of CI Solutions bus ridership cards (7,500 cards for elementary bus riders) for the anticipated 3-year total of \$133,710, as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools. This purchase of student identification cards specifically for bus ridership will enhance student safety by providing improved detail of student location during home-to-school transportation (tracking information visible to parents as subscribed). The card functionality can be expanded to include cafeteria and library services, and attendance. The cards are easily expanded and are compatible with new or existing applications. At this time the student ridership cards will be issued to elementary (K-5) students. (A 25% annual loss/reprint quantity of cards is included in the purchase package.)

Carried unanimously by a vote of 5-0

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

#### **PERSONNEL REPORT**

Ms. Denise Williams, Director of Human Resources, reported to the Wichita Falls Independent School District Board of Trustees a review of employee resignations/retirements that have been submitted since the last Work Session board meeting. The resignations/retirements have been accepted by Dr. Donny Lee, Superintendent of Schools, in accordance with the requirements of Policy DFE (LOCAL).

#### **TEACHER APPLICANT POOL**

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

Carried unanimously by a vote of 5-0

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

#### **BOARD MINUTES:**

Minutes of a work session on May 13, 2025 and regular meeting on May 19, 2025.

These items will be placed on the consent agenda for the regular meeting on June 16, 2025

### **PERMISSION TO ENTER INTO 1882 NEGOTIATIONS WITH THIRD FUTURE SCHOOLS:**

Mr. Jim Johnson, seconded by Ms. Katherine McGregor, motioned that the Wichita Falls ISD Board of Trustees authorize WFISD to enter into 1882 negotiations with Third Future Schools as submitted by Debbie Dipprey, Executive Director of School Administration, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 5-0

### **RECESS:**

Mr. Mark Lukert, board president, recessed the work session to go into closed session at 1:01 pm.

### **CLOSED SESSION:**

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

**ADJOURNED:**

With no other business to conduct, Mr. Mark Lukert, board president, adjourned the meeting from closed session at 2:05 pm.

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

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

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
PUBLIC HEARING # 1 JUNE 16, 2025**

***CALL TO ORDER AND OPENING STATEMENT:***

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

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

Staff members present: Dr. Donny Lee, Superintendent of Schools, Ms Debbie Dipprey, Executive Director of School Administration, Ms. Leah Horton, Chief Financial Officer, Ms. Vanessa Dishman, Executive Assistant to the Superintendent, Ms. Keli Sims, Administrative Assistant -HR, Mr. Scot Hafley, Assistant Superintendent of Operations, Ms Ashley Thomas, Communications Officer, Mr. Shannon Troester, Risk and Contract Manager and Chief Anthony Smith, WFISD PD.

Others Present: Media

***TURN AROUND PLAN (TAP) FOR HIRSCHI MIDDLE SCHOOL:***

**REPORT:**

Ms. Deb Dipprey, Executive Director of School Administration, presented the required information to the Public regarding the updated Turn Around Plan for Hirschi Middle School as required by Texas Education Agency.

**PUBLIC COMMENT ON TAP:**

None

**ADJOURNED:**

Mr. Mark Lukert, board president, adjourned the Public Hearing at 5:05 p.m.

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

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

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
PUBLIC HEARING # 2 JUNE 16, 2025**

***CALL TO ORDER AND OPENING STATEMENT:***

The Board of Trustees of the Wichita Falls Independent School District met in a Public Hearing on the above date. The meeting was called to order at 5:30 p.m. by Mr. Mark Lukert, board president.

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

Staff members present: Dr. Donny Lee, Superintendent of Schools, Ms Debbie Dipprey, Executive Director of School Administration, Ms. Leah Horton, Chief Financial Officer, Ms. Vanessa Dishman, Executive Assistant to the Superintendent, Ms. Keli Sims, Administrative Assistant -HR, Mr. Scot Hafley, Assistant Superintendent of Operations, Ms Ashley Thomas, Communications Officer, Mr. Shannon Troester, Risk and Contract Manager and Chief Anthony Smith, WFISD PD.

Others Present: Media

***PROPOSED BUDGET AND PROPOSED TAX RATE FOR THE 2025-2026 FISCAL YEAR:***

**REPORT:**

Ms. Leah Horton, Chief Financial Officer, presented the Wichita Falls ISD Board of Trustees and Public with the Proposed Budget and Proposed Tax Rate for the 2025-2026

**PUBLIC COMMENT:**

None

**ADJOURNED:**

Mr. Mark Lukert, board president, adjourned the Public Hearing at 5:48 p.m.

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

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Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
REGULAR SESSION MEETING JUNE 16, 2025**

***CALL TO ORDER AND OPENING STATEMENT:***

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

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

Staff members present: Dr. Donny Lee, Superintendent of Schools, Ms. Deb Dipprey, Executive Director of School Administration, Ms. Leah Horton, Chief Financial Officer, Mr. Scot Hafley, Assistant Superintendent of Operations, Ms. Vanessa Dishman, Executive Assistant to the Superintendent, Ms. Keli Sims, Administrative Assistant- HR, Ms. Ashley Thomas, Communications Officer, Mr. Shannon Troester, Risk and Contract Manager, Mr. Jayme Carr, Director of Secondary Curriculum, Ms. Lauren Zotz, Director of Purchasing, Mr. Larry Menefee, and Chief Anthony Smith, WFISD PD.

Also present: Media

***INVOCATION:***

Ms. Sandy Camp gave the invocation.

***PUBLIC COMMENT:***

None

***SUPERINTENDENT'S REPORT:***

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

- House Bill 2 Finance Bill: passed
  - Increases daily allotment by \$55 total of \$6,215 for FY 25/26
  - All teachers must be certified by 26-27
  - Required position posting time for certified staff decreased to 5 days from 10 days
  - Special Education allotment pushed to 2027
  - Teachers only; required increases
    - 3-4 yrs \$2,500
    - 5 yrs < \$5,000 Safety Allotment of \$33,540
- New Administrative Faculty
  - Dr. Cody Blair, Director of Secondary Schools
  - Mr. Jayme Carr, Director of Student Assignment
  - Mr. Jeff Hill, Director of School Administration
- Legacy Principal vacancy posted
- Wichita Falls Athletic Director vacancy posted
- Texas senate passed ban on cellphone use during school
- Texas Senate passed Teacher Bill of Rights
- Rider Middle School
  - 7/31: Substantial Completion Date
  - 6/18: Start cleaning walls
  - 7/1: Food Serve Line Installed
  - 7/9: Board tour
  - 7/28: Teachers get into classrooms
  - 7/31: Raider camp
- McNeil Elementary School
  - 6/20: Design Documents Due
  - 7/31: Construction Documents Due
  - 8/3: Bid Package to WFISD
  - 8/6: Advertise Bid
  - 8/11: Bid Site Walk

- 8/28: Bid Closed
- 9/9: Select Contractor
- September 2025: Construction begins
- Third Future Schools 6/11: Staffing Town Hall @ CEC
  - 6/11: Stakeholder Town Hall @ CEC
  - 6/12: Google link sent for prospective staff
  - 6/16-19: Staff Interviews onsite
  - 7/13: Admin training @ Midland ISD
  - 7/22: Teacher Professional Development
  - 8/4: First day of school
- Dates to be aware of:
  - 6/18-20: Summer Leadership Institute
  - 8/13: Team of 8 & 15 Training
  - 8/8: Convocation
  - 8/14: First day of school

***CONSENT AGENDA:***

Minutes from May Meetings  
 Construction Method of Parking Lots  
 Employer Healthcare Contribution

Mr. Jim Johnson, seconded by Ms. Katherine McGregor, motioned that the Wichita Falls Independent School District Board of Trustees approve items placed on the Consent Agenda at the June 10, 2025 meeting.

Carried unanimously by a vote of 5 – 0

***FINANCIAL SERVICES***

**BUDGET AMENDMENTS FOR JUNE 2025**

Ms. Susan Grisel, seconded by Ms. Sandy Camp, motioned that the Wichita Falls Independent School District Board of Trustees approve the June 2025 Budget Amendments as submitted by Ms Leah Horton, Chief Financial Officer, and recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 5 – 0

**ADOPTION OF THE BUDGET FOR THE 2025-2026 FISCAL YEAR FOR THE GENERAL FUND, FOOD SERVICE FUND AND DEBT SERVICE FUND**

Ms. Katherine McGregor, seconded by Mr. Jim Johnson, motioned that the Wichita Falls Independent School District Board of Trustees approve the Budget for the 2025-2026 fiscal year for the General Fund, Food Service Fund and Debt Service Fund as submitted by Ms Leah Horton, Chief Financial Officer, and recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 5 – 0

**PURCHASE OF EXTRA WORKERS COMPENSATION INSURANCE**

Ms. Sandy Camp, seconded by Ms. Susan Grisel, motioned that the Wichita Falls Independent School District Board of Trustees approve the purchase of additional workers compensation insurance as submitted by Ms Leah Horton, Chief Financial Officer, and recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 5 – 0

***SCHOOL ADMINISTRATION***

**SAVVAS AUTENTICO LEVELS 1-3 RENEWAL**

Ms. Sandy Camp, seconded by Ms. Katherine McGregor, motioned that the Wichita Falls Independent School District Board of Trustees approve the renewal of Savvas Authentico Levels 1-3 as submitted by Ms. Debbie Dipprey, Executive Director of School Administration, and recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 5 – 0

**HIRSCHI MIDDLE SCHOOL TURN AROUND PLAN**

Ms. Katherine McGregor, seconded by Mr. Jim Johnson, motioned that the Wichita Falls Independent School District Board of Trustees approve the Hirschi Middle School Turn Around Plan as submitted by Ms. Debbie Dipprey, Executive Director of School Administration, and recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 5 – 0

**SPECIAL EDUCATION**

Ms Alefia Paris-Toulon presented information to the Wichita Falls ISD Board of Trustees regarding a staffing proposal for hiring Remote Speech Language Pathologists (SLPs). Allowing the employment of remote SLPs would greatly reduce the cost of services for the district.

***HUMAN RESOURCES:***

**TEACHER APPLICANT POOL**

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

Carried unanimously by a vote of 5 – 0

***BOARD MATTERS:***

**CONSIDER AND APPROVE THE APPLICATION FOR 1882 BENEFITS AND THE CONTRACT WITH THIRD FUTURE SCHOOL ON HIRSCHI MIDDLE SCHOOL PARTNERSHIP**

Ms. Sandy Camp, seconded by Mr. Jim Johnson, motioned that the Wichita Falls Independent School District Board of Trustees approve the Application for 1882 Benefits and the Contract with Third Future Schools on Hirschi Middle School Partnership as presented by Debbie Dipprey, Executive Director of School Administration and as recommended by Dr. Lee, WFISD Superintendent of Schools

Carried unanimously by a vote of 5 – 0

**RECESS:**

Mr. Mark Lukert, board president, recessed to go into closed session at 6:54 pm.

**CLOSED SESSION:**

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

**ADJORNMENT:**

With no other action to take, Mr. Mark Lukert, board president, adjourned the meeting at 7:35 pm.

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President, Board of Trustees

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Secretary, Board of Trustees

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

<b>Agenda Item:</b>	2025-2026 Board Meeting Dates		
<b>Administrator Responsible:</b>	Dr. Lee, Superintendent		
<b>Attachments:</b>	2025-2026 Board Meeting Dates Schedule		
<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 approve the 2025-2026 Board Meeting Dates Schedule as submitted and recommended by Dr. Donny Lee, Superintendent.

### **Board Dates 2025-2026**

<b>Work Session @Noon</b>	<b>Board Meeting @6 PM</b>
August 12, 2025	August 18, 2025
September 9, 2025	September 15, 2025
October 14, 2025	October 20, 2025
November 11, 2025	November 17, 2025
December 9, 2025	December 15, 2025
January 13, 2026	January 20, 2026
February 10, 2026	February 16, 2026
March 3, 2026	March 16, 2026
April 14, 2026	April 20, 2026
May 12, 2026	May 18, 2026 <b>Rm 302</b>
June 9, 2026	June 15, 2026
July 14, 2026	July 20, 2026
August 11, 2026	August 17, 2026