



# Agenda of Board Meeting July 14, 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 Board Meeting at 1:00 PM, on July 14, 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.

<b>I. CALL TO ORDER AND OPENING STATEMENT</b>	
<b>II. INVOCATION</b>	
<b>III. PRESENTATIONS</b>	
A. Soil and Water Stewardship Public Speaking Contest State Winner	3
<b>IV. PUBLIC COMMENT</b>	
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A. Purchase of Body Cameras with Services	20
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<b>VIII. SCHOOL ADMINISTRATION</b>	
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<b>IX. DISTRICT OPERATIONS</b>	
A. TASB Recommended Annual Review of Key Policies - 2nd Reading	52
B. Consideration and Adoption of Revisions to EFB (LOCAL) to Comply With SB 13 Regarding Library Material Acquisition	54
<b>X. HUMAN RESOURCES</b>	
A. Applicant Pool	62
<b>XI. BOARD MATTERS</b>	
A. Discussion and Possible Action on SB 12 Compliance	64
B. 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. Discussions Regarding Student Intra-District Petitions Under Board Policy FDB ( <i>Pursuant to Texas Government Code 551.082</i> )	
C. Open Session:	
1. Consideration and Possible Action Regarding Student Intra-District Transfer Petition	
<b>XII. ADJOURNMENT</b>	

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, July 11, 2025 at 12:00 pm.

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For the Board of Trustees

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**July 14, 2025**

<b>Agenda Item:</b>	Presentations
<b>Administrator Responsible:</b>	Jennifer Spurgers, Career Education Center Principal
<b>Presentation:</b>	Soil and Water Stewardship Public Speaking Contest State Winner
_____ Action Needed    _____ For Discussion <u>  X  </u> Presentations    _____ Report	

**Administrative Information:**

The Wichita Falls Independent School District Board of Trustees recognizes **Leila Dillard** for her achievement at the **Soil and Water Stewardship Public Speaking Contest** as submitted and recommended by Dr. Donny Lee, Superintendent.

**Explanation**

Memorial High School and Career Education Center student, Leila Dillard, placed 4th in the State Speaking Development Event in Soil Stewardship on June 4 at Tarleton State University.

The Soil and Water Stewardship Public Speaking Contest is open to high school agricultural science students interested in conservation. The contest is aimed at broadening students' interest and knowledge of conservation and how people must depend on and take care of the world around them for survival.

The contest is conducted through the Texas FFA, with contests at the local, area, and state level. To prepare for the contest, students are to consult with their agricultural science teacher and work with their local soil and water conservation district. Students are encouraged to visit with their local soil and water conservation district to find out more about conservation practices in their area.

The contest is a partnership between the Texas FFA, the Agriculture Teachers Association of Texas, the Texas State Soil and Water Conservation Board, and the Association of Texas Soil and Water Conservation Districts.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**July 14, 2025**

<b>Agenda Item:</b>	Procurement of Concessionaire Services		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	None		
<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 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 14, 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 checked="" type="checkbox"/> Action Needed	<input 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

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**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**July 14, 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 checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Information	<input type="checkbox"/> Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees 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

Table with 4 columns: Qty., Item Description, Unit Price, Extension. Lists 12 annual license fees with their respective prices and extensions.

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 14, 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 checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action <input type="checkbox"/> Presentation <input type="checkbox"/> Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees approves the proposed 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 monthly 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

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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

\_\_\_\_\_  
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.

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

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

# WICHITA FALLS ISD BOARD OF TRUSTEES

**July 14, 2025**

<b>Agenda Item:</b>	Purchase of Body Cameras with Services		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	Quotes		
<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 approves the purchase of body cameras and related services (60-months), not to exceed a total of \$140,000, as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

This purchase of body cameras for Wichita Falls ISD’s Police Department officers will ensure accountability and transparency by adding the ability to capture real-time evidence, improve the accuracy of investigations, provide a clear record of officer interactions, and build public trust. The equipment and services will provide all WFISD police officers with body cameras, implementation and training, online support, CAD (computer-aided dispatch) integration, 24/7 support, migration and hosting of data, evidence management software, district attorney licenses, and related data plans for support of all functions.

This purchase will be made utilizing an eligible Buyboard award (as outlined below), which are advertised twice in eleven newspapers across Texas, and prior to purchase, the compliance of the quote will be verified with the cooperative to be within the parameters of the award.

At this time, Axon Enterprise’s solution is determined to be the most advantageous option considering its compatibility with current systems in place. If determined to not meet the needs, the second ranked option will be evaluated for suitability.

Vendor	City, ST	Cooperative Award	Option 1	Option 2	Compatibility/ Functionality Ranking
Axon Enterprise, Inc.	Scottsdale, AZ	Buyboard 743-24	\$125,228.44	None	1
Utility Associates, Inc.	Decatur, GA	Sourcewell 051321-UTI	\$139,669.86	None	2
Pro-Vision Solutions, LLC	Byron Center, MI	Buyboard 696-23	\$72,600.00	None	3
LensLock, Inc	Poway, TX	TIPS Expired	\$15,070.00	\$75,350.00	n/a

**Fiscal Note:**

This expenditure will be paid annually with SAFE Grant funds. Expenditures of \$100,000 or more and multi-year agreements require the Board of Trustees’ approval per policy, CH Local.

# **BODY CAMERAS (WFISDPD)**

## **WICHITA FALLS INDEPENDENT SCHOOL DISTRICT POLICE DEPARTMENT**

RFP Number: 25-0031-LZ

Submitted By: Axon Enterprise, Inc.

Address: 17800 N 85th Street Scottsdale, AZ 85255

Phone: 800.978.2737

Fax: 480.991.0791

**ORIGINAL**

STANDARD QUOTE DOCUMENT ..... 1  
AXON QUOTE ATTACHMENT..... 3

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# STANDARD QUOTE DOCUMENT

The following table provides a structured breakdown of Axon's proposed solution in alignment with WFISD's requested bid line items (1.1–1.13), as outlined in the solicitation. Each line item has been mapped to corresponding product codes from Axon Quote Q-714012-45827WC to ensure clarity and traceability. The total of this quote (\$125,228.44) matches the total bundle cost submitted in our Vendor Recommendation 1 pricing document.

Please note that CAD integration-related products (items 79999, 73682, 73680) are included under line item 1.7 as optional components and have been removed in our Vendor Recommendation 2 pricing.

ITEM #	DESCRIPTION	RELATED AXON QUOTE ITEM(S)	QTY.	UNIT PRICE	TOTAL PRICE
1.1	Body worn camera device	100147	22	\$507.41	\$11,163.02
1.2	Body Camera Unlimited Data Plan ADMIN	73686	22	\$918.42	\$20,205.24
1.3	Database Maintenance Fee (annual)	Included in 73686	5	Included	Included
1.4	Initial/Implementation Staff Training for up to 30, in-person	Included in 1.3	1	Included	Included
1.5	Annual Staff Training (Years 2–5)	Included	4	\$0.00	\$0.00
1.6	Implementation, in-person and online support	80146	1	\$2,500.00	\$2,500.00
1.7	CAD Integration	79999, 73682, 73680	1 / 22 / 22	various	\$44,527.20
1.8	Ongoing 24/7/365 customer support	Included	1	\$0.00	\$0.00
1.9	Migration and hosting of data	N/A per Q&A	1	\$0.00	\$0.00



1.10	Evidence management software	73840, 100673	22 / 5	various	\$20,257.56
1.11	District attorney licenses	N/A per Q&A	1	\$0.00	\$0.00
1.12	Defense-based licenses	N/A per Q&A	1	\$0.00	\$0.00
1.13	Other required equipment not otherwise listed	71019, 70033, 100466, 11507, 80465, 100206, 73689, 80464, 73309	various	various	\$13,371.42
<b>TOTAL</b>					<b>\$125,228.44</b>



# AXON QUOTE ATTACHMENT

The attached quote (Q-714012-45827WC) outlines the full five-year bundled solution being proposed to Wichita Falls ISD Police Department. This quote supports the line-item responses in the Standard Quote Table above. All quoted items are priced under BuyBoard Contract 743-24.

As noted, CAD integration items are included in this quote as optional enhancements. If selected, they enable future scalability with Axon's CAD-connected features, but are not required to fulfill core body-worn camera and evidence management needs.

### Non-Binding Budgetary Estimate



Axon Enterprise, Inc.  
17800 N 85th St.  
Scottsdale, Arizona 85255  
United States  
VAT: 86-0741227  
Domestic: (800) 978-2737  
International: +1.800.978.2737

Q-714012-45827WC

Issued: 08/19/2025

Quote Expiration: 09/30/2025

Estimated Contract Start Date: 12/01/2025

Account Number: 532262

Payment Terms: N30

Delivery Method:

Credit/Debit Amount: \$0.00

SHIP TO	BILL TO	SALES REPRESENTATIVE	PRIMARY CONTACT
Wichita Falls 1104 Broad St Wichita Falls, TX 76301-4412 USA	Wichita Falls ISD Police Department 1104 Broad St Wichita Falls TX 76301-4412 USA Email:	Whitney Cooper Phone: Email: wcooper@axon.com Fax:	Smith Anthony Phone: Email: adsmith@wifisd.net Fax:

### Quote Summary

Program Length	60 Months
<b>TOTAL COST</b>	<b>\$125,228.44</b>
<b>ESTIMATED TOTAL W/ TAX</b>	<b>\$125,228.44</b>

### Discount Summary

Average Savings Per Year	\$10,814.53
<b>TOTAL SAVINGS</b>	<b>\$54,072.64</b>



**Non-Binding Budgetary Estimate**

**Payment Summary**

Date	Subtotal	Tax	Total
Nov 2025	\$25,045.68	\$0.00	\$25,045.68
Nov 2026	\$25,045.69	\$0.00	\$25,045.69
Nov 2027	\$25,045.69	\$0.00	\$25,045.69
Nov 2028	\$25,045.69	\$0.00	\$25,045.69
Nov 2029	\$25,045.69	\$0.00	\$25,045.69
<b>Total</b>	<b>\$125,228.44</b>	<b>\$0.00</b>	<b>\$125,228.44</b>



Non-Binding Budgetary Estimate

Quote List Price: \$179,301.08  
Quote Subtotal: \$125,228.44

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Term	Qty	List Price	Net Price	Subtotal	Tax	Total
<b>BUNDLE - AXON BODY CAMERA STARTER BUNDLE</b>								
71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA		3	\$11.77	\$6.64	\$19.92	\$0.00	\$19.92
70033	AXON - DOCK WALL MOUNT - BRACKET ASSY		3	\$43.90	\$24.78	\$74.34	\$0.00	\$74.34
100466	AXON BODY 4 - CABLE - USB-C TO USB-C		25	\$12.00	\$6.77	\$169.25	\$0.00	\$169.25
11507	AXON BODY - MOUNT - RAPIDLOCK SINGLE MOLLE		25	\$34.00	\$19.19	\$479.75	\$0.00	\$479.75
80465	AXON BODY - TAP WARRANTY - MULTI BAY DOCK	49m	3	\$849.17	\$479.29	\$1,437.87	\$0.00	\$1,437.87
100206	AXON BODY 4 - 8 BAY DOCK		3	\$1,595.00	\$900.25	\$2,700.75	\$0.00	\$2,700.75
73689	AXON BODY - TAP REFRESH 1 - DOCK MULTI BAY		3	\$1,724.00	\$973.06	\$2,919.18	\$0.00	\$2,919.18
80464	AXON BODY - TAP WARRANTY - CAMERA	49m	22	\$539.98	\$304.77	\$6,704.94	\$0.00	\$6,704.94
100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK		22	\$899.00	\$507.41	\$11,163.02	\$0.00	\$11,163.02
73309	AXON BODY - TAP REFRESH 1 - CAMERA		22	\$972.00	\$548.61	\$12,069.42	\$0.00	\$12,069.42
73840	AXON EVIDENCE - ECOM LICENSE - BASIC	60m	22	\$976.20	\$550.98	\$12,121.56	\$0.00	\$12,121.56
73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	60m	22	\$1,627.20	\$918.42	\$20,205.24	\$0.00	\$20,205.24
<b>Individual Items</b>								
80146	AXON BODY - PSO - VIRTUAL STARTER		1	\$2,500.00	\$2,500.00	\$2,500.00	\$0.00	\$2,500.00
79999	AXON EVIDENCE - IMPLEMENTATION FOR AUTO TAGGING/PERFORMANCE		1	\$3,000.00	\$3,000.00	\$3,000.00	\$0.00	\$3,000.00
100673	AXON EVIDENCE - ECOM LICENSE - CONVERSION BASIC TO PRO	60m	5	\$1,627.20	\$1,627.20	\$8,136.00	\$0.00	\$8,136.00
73682	AXON EVIDENCE - AUTO TAGGING LICENSE	60m	22	\$651.00	\$651.00	\$14,322.00	\$0.00	\$14,322.00
73680	AXON FUSUS - LICENSE - BWC CONNECTIVITY AND PLUS USER	60m	22	\$1,236.60	\$1,236.60	\$27,205.20	\$0.00	\$27,205.20
<b>Total</b>						<b>\$125,228.44</b>	<b>\$0.00</b>	<b>\$125,228.44</b>



Non-Binding Budgetary Estimate

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK	22	1	11/01/2025
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	100206	AXON BODY 4 - 8 BAY DOCK	3	1	11/01/2025
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	100466	AXON BODY 4 - CABLE - USB-C TO USB-C	25	1	11/01/2025
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	11507	AXON BODY - MOUNT - RAPIDLOCK SINGLE MOLLE	25	1	11/01/2025
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	3	1	11/01/2025
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	3	1	11/01/2025
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	73309	AXON BODY - TAP REFRESH 1 - CAMERA	22	1	05/01/2028
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	73689	AXON BODY - TAP REFRESH 1 - DOCK MULTI BAY	3	1	05/01/2028

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	22	12/01/2025	11/30/2030
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	73840	AXON EVIDENCE - ECOM LICENSE - BASIC	22	12/01/2025	11/30/2030
A la Carte	100673	AXON EVIDENCE - ECOM LICENSE - CONVERSION BASIC TO PRO	5	12/01/2025	11/30/2030
A la Carte	73680	AXON FUSUS - LICENSE - BWC CONNECTIVITY AND PLUS USER	22	12/01/2025	11/30/2030
A la Carte	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	22	12/01/2025	11/30/2030

Services

Bundle	Item	Description	QTY
A la Carte	79999	AXON EVIDENCE - IMPLEMENTATION FOR AUTO TAGGING/PERFORMANCE	1
A la Carte	80146	AXON BODY - PSO - VIRTUAL STARTER	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	80464	AXON BODY - TAP WARRANTY - CAMERA	22	11/01/2026	11/30/2030
BUNDLE - AXON BODY CAMERA STARTER BUNDLE	80465	AXON BODY - TAP WARRANTY - MULTI BAY DOCK	3	11/01/2026	11/30/2030



Non-Binding Budgetary Estimate

Shipping Locations

Location Number	Street	City	State	Zip	Country
1	1104 Broad St	Wichita Falls	TX	76301-4412	USA

Payment Details

Nov 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK	0	\$0.00	\$0.00	\$0.00
Year 1	100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK	22	\$2,232.60	\$0.00	\$2,232.60
Year 1	100206	AXON BODY 4 - 8 BAY DOCK	3	\$540.15	\$0.00	\$540.15
Year 1	100466	AXON BODY 4 - CABLE - USB-C TO USB-C	25	\$33.85	\$0.00	\$33.85
Year 1	100673	AXON EVIDENCE - ECOM LICENSE - CONVERSION BASIC TO PRO	5	\$1,627.20	\$0.00	\$1,627.20
Year 1	11507	AXON BODY - MOUNT - RAPIDLOCK SINGLE MOLLE	25	\$95.95	\$0.00	\$95.95
Year 1	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	3	\$14.87	\$0.00	\$14.87
Year 1	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	3	\$3.98	\$0.00	\$3.98
Year 1	73309	AXON BODY - TAP REFRESH 1 - CAMERA	22	\$2,413.88	\$0.00	\$2,413.88
Year 1	73680	AXON FUSUS - LICENSE - BWC CONNECTIVITY AND PLUS USER	22	\$5,441.04	\$0.00	\$5,441.04
Year 1	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	22	\$2,864.40	\$0.00	\$2,864.40
Year 1	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	22	\$4,041.05	\$0.00	\$4,041.05
Year 1	73689	AXON BODY - TAP REFRESH 1 - DOCK MULTI BAY	3	\$583.84	\$0.00	\$583.84
Year 1	73840	AXON EVIDENCE - ECOM LICENSE - BASIC	22	\$2,424.31	\$0.00	\$2,424.31
Year 1	79999	AXON EVIDENCE - IMPLEMENTATION FOR AUTO TAGGING/PERFORMANCE	1	\$600.00	\$0.00	\$600.00
Year 1	80146	AXON BODY - PSO - VIRTUAL STARTER	1	\$500.00	\$0.00	\$500.00
Year 1	80464	AXON BODY - TAP WARRANTY - CAMERA	22	\$1,340.99	\$0.00	\$1,340.99
Year 1	80464	AXON BODY - TAP WARRANTY - CAMERA	0	\$0.00	\$0.00	\$0.00
Year 1	80465	AXON BODY - TAP WARRANTY - MULTI BAY DOCK	3	\$287.57	\$0.00	\$287.57
<b>Total</b>				<b>\$25,045.68</b>	<b>\$0.00</b>	<b>\$25,045.68</b>

Nov 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK	0	\$0.00	\$0.00	\$0.00
Year 2	100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK	22	\$2,232.60	\$0.00	\$2,232.60
Year 2	100206	AXON BODY 4 - 8 BAY DOCK	3	\$540.15	\$0.00	\$540.15
Year 2	100466	AXON BODY 4 - CABLE - USB-C TO USB-C	25	\$33.85	\$0.00	\$33.85
Year 2	100673	AXON EVIDENCE - ECOM LICENSE - CONVERSION BASIC TO PRO	5	\$1,627.20	\$0.00	\$1,627.20
Year 2	11507	AXON BODY - MOUNT - RAPIDLOCK SINGLE MOLLE	25	\$95.95	\$0.00	\$95.95
Year 2	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	3	\$14.87	\$0.00	\$14.87
Year 2	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	3	\$3.98	\$0.00	\$3.98
Year 2	73309	AXON BODY - TAP REFRESH 1 - CAMERA	22	\$2,413.88	\$0.00	\$2,413.88
Year 2	73680	AXON FUSUS - LICENSE - BWC CONNECTIVITY AND PLUS USER	22	\$5,441.05	\$0.00	\$5,441.05
Year 2	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	22	\$2,864.40	\$0.00	\$2,864.40



Non-Binding Budgetary Estimate

Nov 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	22	\$4,041.05	\$0.00	\$4,041.05
Year 2	73689	AXON BODY - TAP REFRESH 1 - DOCK MULTI BAY	3	\$583.84	\$0.00	\$583.84
Year 2	73840	AXON EVIDENCE - ECOM LICENSE - BASIC	22	\$2,424.31	\$0.00	\$2,424.31
Year 2	79999	AXON EVIDENCE - IMPLEMENTATION FOR AUTO TAGGING/PERFORMANCE	1	\$600.00	\$0.00	\$600.00
Year 2	80146	AXON BODY - PSO - VIRTUAL STARTER	1	\$500.00	\$0.00	\$500.00
Year 2	80464	AXON BODY - TAP WARRANTY - CAMERA	22	\$1,340.99	\$0.00	\$1,340.99
Year 2	80464	AXON BODY - TAP WARRANTY - CAMERA	0	\$0.00	\$0.00	\$0.00
Year 2	80465	AXON BODY - TAP WARRANTY - MULTI BAY DOCK	3	\$287.57	\$0.00	\$287.57
<b>Total</b>				<b>\$25,045.69</b>	<b>\$0.00</b>	<b>\$25,045.69</b>

Nov 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK	0	\$0.00	\$0.00	\$0.00
Year 3	100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK	22	\$2,232.60	\$0.00	\$2,232.60
Year 3	100206	AXON BODY 4 - 8 BAY DOCK	3	\$540.15	\$0.00	\$540.15
Year 3	100466	AXON BODY 4 - CABLE - USB-C TO USB-C	25	\$33.85	\$0.00	\$33.85
Year 3	100673	AXON EVIDENCE - ECOM LICENSE - CONVERSION BASIC TO PRO	5	\$1,627.20	\$0.00	\$1,627.20
Year 3	11507	AXON BODY - MOUNT - RAPIDLOCK SINGLE MOLLE	25	\$95.95	\$0.00	\$95.95
Year 3	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	3	\$14.87	\$0.00	\$14.87
Year 3	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	3	\$3.98	\$0.00	\$3.98
Year 3	73309	AXON BODY - TAP REFRESH 1 - CAMERA	22	\$2,413.88	\$0.00	\$2,413.88
Year 3	73680	AXON FUSUS - LICENSE - BWC CONNECTIVITY AND PLUS USER	22	\$5,441.05	\$0.00	\$5,441.05
Year 3	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	22	\$2,864.40	\$0.00	\$2,864.40
Year 3	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	22	\$4,041.05	\$0.00	\$4,041.05
Year 3	73689	AXON BODY - TAP REFRESH 1 - DOCK MULTI BAY	3	\$583.84	\$0.00	\$583.84
Year 3	73840	AXON EVIDENCE - ECOM LICENSE - BASIC	22	\$2,424.31	\$0.00	\$2,424.31
Year 3	79999	AXON EVIDENCE - IMPLEMENTATION FOR AUTO TAGGING/PERFORMANCE	1	\$600.00	\$0.00	\$600.00
Year 3	80146	AXON BODY - PSO - VIRTUAL STARTER	1	\$500.00	\$0.00	\$500.00
Year 3	80464	AXON BODY - TAP WARRANTY - CAMERA	22	\$1,340.99	\$0.00	\$1,340.99
Year 3	80464	AXON BODY - TAP WARRANTY - CAMERA	0	\$0.00	\$0.00	\$0.00
Year 3	80465	AXON BODY - TAP WARRANTY - MULTI BAY DOCK	3	\$287.57	\$0.00	\$287.57
<b>Total</b>				<b>\$25,045.69</b>	<b>\$0.00</b>	<b>\$25,045.69</b>

Nov 2028						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK	22	\$2,232.60	\$0.00	\$2,232.60
Year 4	100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK	0	\$0.00	\$0.00	\$0.00
Year 4	100206	AXON BODY 4 - 8 BAY DOCK	3	\$540.15	\$0.00	\$540.15
Year 4	100466	AXON BODY 4 - CABLE - USB-C TO USB-C	25	\$33.85	\$0.00	\$33.85
Year 4	100673	AXON EVIDENCE - ECOM LICENSE - CONVERSION BASIC TO PRO	5	\$1,627.20	\$0.00	\$1,627.20
Year 4	11507	AXON BODY - MOUNT - RAPIDLOCK SINGLE MOLLE	25	\$95.95	\$0.00	\$95.95
Year 4	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	3	\$14.87	\$0.00	\$14.87
Year 4	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	3	\$3.98	\$0.00	\$3.98



Non-Binding Budgetary Estimate

Nov 2028						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	73309	AXON BODY - TAP REFRESH 1 - CAMERA	22	\$2,413.88	\$0.00	\$2,413.88
Year 4	73680	AXON FUSUS - LICENSE - BWC CONNECTIVITY AND PLUS USER	22	\$5,441.05	\$0.00	\$5,441.05
Year 4	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	22	\$2,864.40	\$0.00	\$2,864.40
Year 4	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	22	\$4,041.05	\$0.00	\$4,041.05
Year 4	73689	AXON BODY - TAP REFRESH 1 - DOCK MULTI BAY	3	\$583.84	\$0.00	\$583.84
Year 4	73840	AXON EVIDENCE - ECOM LICENSE - BASIC	22	\$2,424.31	\$0.00	\$2,424.31
Year 4	79999	AXON EVIDENCE - IMPLEMENTATION FOR AUTO TAGGING/PERFORMANCE	1	\$600.00	\$0.00	\$600.00
Year 4	80146	AXON BODY - PSO - VIRTUAL STARTER	1	\$500.00	\$0.00	\$500.00
Year 4	80464	AXON BODY - TAP WARRANTY - CAMERA	0	\$0.00	\$0.00	\$0.00
Year 4	80464	AXON BODY - TAP WARRANTY - CAMERA	22	\$1,340.99	\$0.00	\$1,340.99
Year 4	80465	AXON BODY - TAP WARRANTY - MULTI BAY DOCK	3	\$287.57	\$0.00	\$287.57
<b>Total</b>				<b>\$25,045.69</b>	<b>\$0.00</b>	<b>\$25,045.69</b>

Nov 2029						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK	0	\$0.00	\$0.00	\$0.00
Year 5	100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK	22	\$2,232.60	\$0.00	\$2,232.60
Year 5	100206	AXON BODY 4 - 8 BAY DOCK	3	\$540.15	\$0.00	\$540.15
Year 5	100466	AXON BODY 4 - CABLE - USB-C TO USB-C	25	\$33.85	\$0.00	\$33.85
Year 5	100673	AXON EVIDENCE - ECOM LICENSE - CONVERSION BASIC TO PRO	5	\$1,627.20	\$0.00	\$1,627.20
Year 5	11507	AXON BODY - MOUNT - RAPIDLOCK SINGLE MOLLE	25	\$95.95	\$0.00	\$95.95
Year 5	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	3	\$14.87	\$0.00	\$14.87
Year 5	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	3	\$3.98	\$0.00	\$3.98
Year 5	73309	AXON BODY - TAP REFRESH 1 - CAMERA	22	\$2,413.88	\$0.00	\$2,413.88
Year 5	73680	AXON FUSUS - LICENSE - BWC CONNECTIVITY AND PLUS USER	22	\$5,441.05	\$0.00	\$5,441.05
Year 5	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	22	\$2,864.40	\$0.00	\$2,864.40
Year 5	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	22	\$4,041.05	\$0.00	\$4,041.05
Year 5	73689	AXON BODY - TAP REFRESH 1 - DOCK MULTI BAY	3	\$583.84	\$0.00	\$583.84
Year 5	73840	AXON EVIDENCE - ECOM LICENSE - BASIC	22	\$2,424.31	\$0.00	\$2,424.31
Year 5	79999	AXON EVIDENCE - IMPLEMENTATION FOR AUTO TAGGING/PERFORMANCE	1	\$600.00	\$0.00	\$600.00
Year 5	80146	AXON BODY - PSO - VIRTUAL STARTER	1	\$500.00	\$0.00	\$500.00
Year 5	80464	AXON BODY - TAP WARRANTY - CAMERA	0	\$0.00	\$0.00	\$0.00
Year 5	80464	AXON BODY - TAP WARRANTY - CAMERA	22	\$1,340.99	\$0.00	\$1,340.99
Year 5	80465	AXON BODY - TAP WARRANTY - MULTI BAY DOCK	3	\$287.57	\$0.00	\$287.57
<b>Total</b>				<b>\$25,045.69</b>	<b>\$0.00</b>	<b>\$25,045.69</b>



**Non-Binding Budgetary Estimate**

This Rough Order of Magnitude estimate is being provided for budgetary and planning purposes only. It is non-binding and is not considered a contractable offer for sale of Axon goods or services.

**Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.**

Contract BuyBoard Contract 743-24 is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.



CAPTURE TRUTH  
ACCELERATE JUSTICE  
**PROTECT LIFE**





**25-0031-LZ**

**Body Cameras (WFISDPD)**

Issue Date: 5/16/2025

Questions Deadline: 6/13/2025 12:00 PM (CT)

Response Deadline: 6/20/2025 12:00 PM (CT)

**Contact Information**

Contact: Lauren Zotz

Address: Director of Purchasing

1104 Broad Street

Wichita Falls, TX 76301

Email: [purchasing@wfid.net](mailto:purchasing@wfid.net)

## Event Information

Number: 25-0031-LZ  
Title: Body Cameras (WFISDPD)  
Type: Request For Quote  
Issue Date: 5/16/2025  
Question Deadline: 6/13/2025 12:00 PM (CT)  
Response Deadline: 6/20/2025 12:00 PM (CT)  
Notes: **THIS QUOTE REPLACES RFP 2425-27-S-25. All responses must be supported by WFISD eligible purchasing cooperative pricing.**

WFISD is seeking to police body cams as outlined herein.  
**Vendors must submit pricing utilizing a WFISD eligible purchasing cooperatives contract, limited to:**

Choice Partners, National Purchasing Cooperative  
Houston-Galveston Area Council - HGAC  
Region 4 - OMNIA Partners  
Region 8 - The Interlocal Purchasing System (TIPS)  
Region 10 - Equalis Group  
Region 16 - TexBuy  
Region 19 - Allied States Cooperative  
Region 20 - Purchasing Association of Cooperative Entities (PACE)  
Sourcewell Cooperative Purchasing  
State of Texas - Department of Information Services (DIR)  
State of Texas Comptroller - SmartBuy  
State of Texas Comptroller - TxMAS  
Texas Association of School Boards (TASB) BuyBoard

Vendor questions may only be asked within this electronic platform by the Question deadline.

SEE ACTIVITIES TAB TO VIEW FULL SCHEDULE.

WFISD reserves the right to accept or reject any bid/quote.

## Ship To Information

Contact: Jerry Toliver  
Address: WFISD Central Warehouse  
Bldg B  
2015 5TH ST BLDG B  
Wichita Falls, TX 76301  
Phone: 1 (940) 235 x1068  
Email: purchasing@wfid.net

## Billing Information

Contact: Accounts Payable  
Address: P. O. Box 97533  
Wichita Falls, TX 76307  
Phone: (940) 2351000  
Email: ap@wfid.net

## Bid Activities

Quote Issued

35

5/15/2025 6:00:00 AM (CT)

## Vendor Question Deadline

6/13/2025 12:00:00 PM (CT)

All questions must be submitted via this online platform.

## Vendor Submission Deadline

6/20/2025 12:00:00 PM (CT)

Submissions must be submitted via electronic submission through this platform.

## Vendor Presentations (invitation only)

6/23/2025

Vendor presentation of options, invitation only.

Vendor selections of product and service options will be made and invitations sent to be completed virtually on June 24th, 25th, or 26th.

## Board of Trustees Review Purchase Recommendation

7/8/2025 12:00:00 PM (CT)

Multi-year and/or expenditures over \$100,000 require Board of Trustees' approval per policy, CH Local.

## Board of Trustees Vote on Purchase

7/15/2025 6:00:00 PM (CT)

Multi-year and/or expenditures over \$100,000 require Board of Trustees' approval per policy, CH Local.

## Bid Attachments

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### Wichita Falls ISD Terms and Conditions Master.pdf

[Download](#)

Acknowledgement of purchase order and/or terms and conditions from Wichita Falls ISD shall be deemed an acceptance of these General Terms and Conditions. These terms and conditions supersede any submitted by Vendor in any quote, invoice, proposal, Vendor agreement or any other Vendor document.

### W-9 BLANK March 2024 (return Page 1 only).pdf

[Download](#)

Required response document. (return Page 1 only)

### Relationship CIQ Rev0 04192024.pdf

[Download](#)

Required Response Document

## Requested Attachments

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### 1 Vendor Information

*(Attachment required)*

**REQUIRED RESPONSE DOCUMENT**, in this order:

- 1 Page Vendor Introduction
- 1 Page Listing three (3) References (preferably Texas ISDs or city/county served of similar size project.
- 1-2 Pages outlining product(s) quoted.
- 1-2 Pages outlining warranties.
- 1-2 Pages outlining subscription services.

### 2 Relationship Conflict of Interest Form

*(Attachment required)*

**REQUIRED RESPONSE DOCUMENT(S)**

All Vendor decision-makers and executives must complete whether there is a conflict or not. At any time while the Vendor is a registered Vendor with WFISD, it is the Vendor's responsibility to notify purchasing@wfisd.net within seven (7) calendar days of a discovered Conflict of Interest.

### 3 Proof of Insurance

*(Attachment required)*

**REQUIRED RESPONSE DOCUMENT**

Vendor must attach proof of required insurance.

**Eventual awarded vendor** must provide an ACORD listing WFISD as a certificate holder and additional insured. This will be provided for both the product provider and the subscription provider, if different/separate.

#### 4 IRS Form W-9 (March 2024) SUBMIT FIRST PAGE ONLY

(Attachment required)

##### REQUIRED RESPONSE DOCUMENT

Required of all Vendors submitting proposal. **MUST be dated within thirty (30) days of submittal.**

#### 5 Standard Quote Document (Package 1, Line 1.1-1.13)

(Attachment required)

**REQUIRED RESPONSE DOCUMENT** - FIVE YEAR QUOTE OUTLINING GOODS AND SERVICES FOR FIVE YEARS (60 MONTHS).

MUST MATCH TOTAL OF LINE PACKAGE ITEM 1 (CONSISTING OF LINE ITEMS 1.1-1.13).

The attached quote document must match/support pricing listed in the electronic Bid Line items in Package 1.

The inability of District to easily reconcile quote document with individual Bid Package pricing may affect results of vendor award.

#### 6 Vendor Recommendation #1

(Attachment required)

##### REQUIRED RESPONSE DOCUMENT

Vendor's product and service recommendation with proposal and quote.

The dollar amount on this document must match the dollar amount entered in Line 2.

#### 7 Vendor Recommendation #2

##### OPTIONAL RESPONSE DOCUMENT

Vendor's product and service recommendation with proposal and quote.

The dollar amount on this document must match the dollar amount entered in Line 3.

### Bid Attributes

#### 1 WFISD Terms and Conditions Apply

Vendor must review all terms and conditions and agree to all or identify exceptions.

I agree to all WFISD Terms and Conditions.

I agree to all except as noted in next Attribute.

(Required: Check all that apply)

#### 2 WFISD Terms and Conditions - Vendor Exceptions (if any)

Vendor must review WFISD terms and conditions attached and provide any exception(s) here.

Note: Exceptions must be accepted by WFISD in writing, or otherwise negotiated and mutually agreed by both parties.

If Vendor has no exceptions, answer "none."

None

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(Required: Maximum 4000 characters allowed)

### Bid Lines

#### 1 Package Header

TOP OF THE LINE (22) Body Cameras with associated accessories, software, database, training,

implementation support, CAD Integration, 24/7/365 customer support, migration and hosting of data, evidence management software, district attorney licenses, defense-based licenses, 60-month bundle pricing.

Quantity: 1 UOM: LOT/BUNDLE Total: **\$ 139,670.00**

Supplier Notes: Utility has provided an all inclusive pricing.

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

## Package Attributes

### 1. Cooperative Contract Pricing Required

Select Cooperative for which contracted pricing will be utilized.

(Any potential award will be sent to cooperative for verification of compliance with the contract and pricing.)

- Choice Partners
- Houston-Galveston Area Council, HGAC
- Region 4 - OMNIA Partners
- Region 8 - The Interlocal Purchasing System (TIPS)
- Region 10 - Equalis
- Region 16 - TexBuy
- Region 19 - Allied States Cooperative
- Region 20 - Purchasing Association of Coop Entit
- Sourcewell Cooperative Purchasing
- Texas - Department of Information Services (DIR)
- State of Texas Comptroller - SmartBuy
- State of Texas Comptroller - TxMAS
- Texas Association of School Boards (TASB) BuyBoard
- NONE

*(Required: Check all that apply)*

### 2. Cooperative Contract Code

Vendor must identify the cooperative contract:

Code/ID#:

Title:

Expiration:

RFP AWARD # 051321-UTI

Title: Public Safety Software

Expiration: 2026-07-27

*(Required: Maximum 1000 characters allowed)*

## Package Items

### 1.1 Body worn camera device

High definition video resolution  
Video format MP4  
Storage capacity 64MB  
Wide angle 140 degree lens  
Night vision up to 10 meters with visible face detection  
Waterproof level IP66  
Built-in lithium battery  
Continuous record time 12 or more hours  
Charging time 4 hours  
LCD camera status screen  
GPS overlay  
Wifi  
Bluetooth  
front recording button  
*(Response required)*

Quantity: 22 UOM: EA Price:  Total:

Supplier Notes: Utility has provided an all inclusive pricing.

No bid  
 Additional notes  
*(Attach separate sheet)*

### 1.2 Body Camera Unlimited Data Plan ADMIN

*(Response required)*

Quantity: 4 UOM: EA Price:  Total:

Supplier Notes: \_\_\_\_\_

Utility has provided an all inclusive pricing in 1.1. The following item is also included.

No bid  
 Additional notes  
*(Attach separate sheet)*

### 1.3 Database Maintenance Fee (annual)

*(Response required)*

Quantity: 5 UOM: YEARS Price:  Total:

Supplier Notes: \_\_\_\_\_

Utility has provided an all inclusive pricing in 1.1. The following item is also included.

No bid  
 Additional notes  
*(Attach separate sheet)*

### 1.4 INITIAL/IMPLEMENTATION Staff Training for up to 30, in-person

*(Response required)*

Quantity: 1 UOM: IMPLEMENTATION Price:  Total:

Supplier Notes: \_\_\_\_\_

Utility has provided an all inclusive pricing in 1.1. The following item is also included.

No bid  
 Additional notes  
*(Attach separate sheet)*

**1.5 ANNUAL Staff Training for up to 30, in-person or online (new staff members and/or refresher training for continued staff members)**

*(Response required)*

Quantity:   4   UOM: Annual (Years 2-5) Price:  Total:

Supplier Notes: \_\_\_\_\_

Utility has provided an all inclusive pricing in 1.1. The following item is also included.

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

**1.6 Implementation, in-person and online support**

*(Response required)*

Quantity:   1   UOM: Bundle Price:  Total:

Supplier Notes: \_\_\_\_\_

Utility has provided an all inclusive pricing in 1.1. The following item is also included.

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

**1.7 CAD Integration**

*(Response required)*

Quantity:   1   UOM: Bundle Price:  Total:

Supplier Notes: \_\_\_\_\_

Utility has provided an all inclusive pricing in 1.1. The following item is also included.

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

**1.8 Ongoing 24/7/365 customer support**

*(Response required)*

Quantity:   1   UOM: Bundle Price:  Total:

Supplier Notes: \_\_\_\_\_

Utility has provided an all inclusive pricing in 1.1. The following item is also included.

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

**1.9 Migration and hosting of data**

*(Response required)*

Quantity:   1   UOM: Bundle Price:  Total:

Supplier Notes: \_\_\_\_\_

Utility has provided an all inclusive pricing in 1.1. The following item is also included.

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

**1.10 Evidence management software**

*(Response required)*

Quantity:   1   UOM: Bundle Price:  Total:

Supplier Notes: \_\_\_\_\_

Utility has provided an all inclusive pricing in 1.1. The following item is also included.

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

**1.11 District attorney licenses**  
(Response required)

Quantity:   1   UOM:  Bundle  Price:  Total:

Supplier Notes: \_\_\_\_\_  
Utility has provided an all inclusive pricing in 1.1. The following item is also included.

No bid  
 Additional notes  
(Attach separate sheet)

**1.12 Defense-based licenses**  
(Response required)

Quantity:   1   UOM:  Bundle  Price:  Total:

Supplier Notes: \_\_\_\_\_  
Utility has provided an all inclusive pricing in 1.1. The following item is also included.

No bid  
 Additional notes  
(Attach separate sheet)

**1.13 Other required equipment not otherwise listed.**  
Please list five-year total cost and outline additional equipment on five-year quote document (required response attachment).  
(Response required)

Quantity:   1   UOM:  EA  Price:  Total:

Supplier Notes: \_\_\_\_\_  
Utility has provided an all inclusive pricing in 1.1. The following item is also included.

No bid  
 Additional notes  
(Attach separate sheet)

**2 VENDOR RECOMMENDATION 1**  
Show total price here and attach a single document/quote for recommended bundle.  
(Response required)

Quantity:   1   UOM:  Vendor Recommendation 1  Price:  Total:

Supplier Notes: No Additional Recommendation.

No bid  
 Additional notes  
(Attach separate sheet)

**3 VENDOR RECOMMENDATION 2**  
Show total price here and attach a single document/quote for recommended bundle.  
(Response required)

Quantity:   1   UOM:  Vendor Recommendation 2  Price:  Total:

Supplier Notes: No Additional Recommendation.

No bid  
 Additional notes  
(Attach separate sheet)

## Supplier Information

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Company Name: Utility Associates, Inc.

Contact Name: Bill Brice, Chief Executive Officer (Interim)

Address: 250 E. Ponce De Leon Ave, suite 700

Decatur, GA 30030

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Phone: 1-800-597-4707

Fax: 1-877-449-5088

Email: bill.brice@publicsafetybrands.com

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## Supplier Notes

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[Utility has provided an all inclusive pricing.](#)

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

Bill Brice, Chief Executive Officer (Interim)

*Print Name*



*Signature*

## **COST PROPOSAL**

**Qty. 22 of Body-Worn Camera & Unlimited Cloud Storage**

Product Description	Includes	Cost Per Unit	Total Cost
<p align="center"><b>Bodycam 4 &amp; SecuraMax Cloud Bundle: Unlimited 5-Year Plan (Qty. 22)</b></p>	<ul style="list-style-type: none"> <li>• Bodycam 4 unit</li> <li>• Magnet Mount</li> <li>• Full-Shift Battery</li> <li>• Choice of 10-Camera Docking Stations for Every 10 Cameras or Single-Camera Docking Station for Each Camera (Can Mix and Match)</li> <li>• SecuraMax Cloud licenses for each Bodycam 4</li> <li>• Unlimited cloud storage</li> <li>• <b>New refresh camera units at Month 30 at no additional cost</b></li> <li>• Includes initial deployment &amp; training</li> </ul>	<ul style="list-style-type: none"> <li>• \$55/month</li> </ul>	<ul style="list-style-type: none"> <li>• \$72,600 over 5 years (\$14,520 per year)</li> </ul>

**Total Cost Estimate**

<b>Product Description</b>	<b>Includes</b>	<b>Total Cost</b>
<b>Pro-Vision Hardware, Software &amp; Deployment</b>	<ul style="list-style-type: none"> <li>Qty. 22 of Bodycam 4 &amp; SecuraMax Cloud Bundle: Unlimited 5-Year Plan</li> <li>Initial Deployment and Training</li> </ul>	<ul style="list-style-type: none"> <li>\$72,600</li> </ul>
<b>Pro-Vision Shipping &amp; Handling</b>	<ul style="list-style-type: none"> <li>\$0</li> </ul>	
<b>Sales Tax</b>	<ul style="list-style-type: none"> <li>\$0 (Tax Exempt)</li> </ul>	
<b>TOTAL COST ESTIMATE</b>		
		<b>\$72,600</b>

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**July 14, 2025**

<b>Agenda Item:</b>	June, 2025 Budget Amendments-Final
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer
<b>Attachments:</b>	Attachment
 <input checked="" type="checkbox"/> Action Needed <input type="checkbox"/> Future Action <input type="checkbox"/> Information <input type="checkbox"/> Report	

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees approves the attached budget amendments to the 2024-2025 budgets, as detailed on the attached Budget Amendment report. These amendments are submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

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

**Fiscal Note:**

General Operating revenues and expenditures reflect no change resulting in a deficit budget of \$1,102,790.

Food Service revenues and expenditures reflect no change resulting in a deficit budget of \$4,428,000.

There are no proposed amendments to the Debt Service budget.

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

# Memorandum

**To:** Dr. Donny Lee, Superintendent  
**From:** Leah Horton, Chief Financial Officer  
**Date:** July 14, 2025  
**Subject:** June 2025 Budget Amendments/Revisions

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

<u>Campus/Dept.</u>	<u>Amount</u>	<u>From Function</u>	<u>To Function</u>
935 – Special Education Payroll Changes	\$350,000	34	31

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

<u>Campus/Dept</u>	<u>Account</u>	<u>Amount</u>
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Attached spreadsheet(s) reflect the impact to the budget.

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

	Original Operating Fund 199 Jun	Proposed Transfers & Revisions Increase/ (Decrease)	Amended Operating Fund 199 Jun
<b>Revenues:</b>			
5700 - Local Revenues	\$ 41,117,000	\$ -	\$ 41,117,000
5800 - State Program Revenues	84,682,178	-	84,682,178
5900 - Federal Program Revenues	4,734,280	-	4,734,280
Total Revenues	\$ 130,533,458	\$ -	\$ 130,533,458
<b>Expenditures</b>			
11 - Instruction	\$ 71,400,365	-	\$ 71,400,365
12 - Instructional Resources and Media Services	1,250,569	-	1,250,569
13 - Curriculum and Instructional Staff Development	947,091	-	947,091
21 - Instructional Leadership	1,876,885	-	1,876,885
23 - School Leadership	6,963,578	-	6,963,578
31 - Guidance, Counseling and Evaluation Services	3,785,014	350,000	4,135,014
32 - Social Work Services	248,084	-	248,084
33 - Health Services	1,867,598	-	1,867,598
34 - Student Transportation	6,035,910	(350,000)	5,685,910
35 - Food Service	30,000	-	30,000
36 - Cocurricular/Extracurricular Activities	3,926,425	-	3,926,425
41 - General Administration	3,889,159	-	3,889,159
51 - Plant Maintenance and Operations	18,815,651	-	18,815,651
52 - Security and Monitoring Services	1,902,550	-	1,902,550
53 - Data Processing Services	3,868,919	-	3,868,919
61 - Community Services	16,920	-	16,920
71 - Debt Service	1,102,800	-	1,102,800
81 - Facilities Acquisition and Construction	3,069,901	-	3,069,901
93 - Payments to Fiscal Agent	100,000	-	100,000
95 - Payments to JJAEP	40,000	-	40,000
99 - Other Intergovernmental Charges	763,152	-	763,152
Total Expenditures	\$ 131,900,570	\$ -	\$ 131,900,570
<b>Other Financing Sources (Uses)</b>			
Sale of Real & Personal Property	\$ 10,000	-	\$ 10,000
Transfer in from Food Service Fund	429,323	-	429,323
Transfer to Capital Projects for Stadium Maintenance	(75,000)	-	(75,000)
Transfer to Capital Projects for Athletics	(50,000)	-	(50,000)
Transfer to Capital Projects for Fine Arts	(50,000)	-	(50,000)
	-	-	-
Excess (Deficiency) of Revenues Over Expenditures	\$ (1,102,790)	\$ -	\$ (1,102,790)

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

	Amended Child Nutrition Funds 240 & 242 Apr	Increase/ (Decrease)	Amended Child Nutrition Funds 240 & 242 Jun
<b>Revenues:</b>			
Local Revenues	\$ 1,350,042	\$ -	\$ 1,350,042
State Program Revenues	32,000	-	32,000
Federal Program Revenues	7,257,395	-	7,257,395
Total Revenues	<u>\$ 8,639,437</u>	<u>\$ -</u>	<u>\$ 8,639,437</u>
<b>Expenditures</b>			
Instruction			
Instructional Resources and Media Services			
Curriculum and Instructional Staff Development			
Instructional Leadership			
School Leadership			
Guidance, Counseling and Evaluation Services			
Health Services			
Student Transportation			
Food Services	\$ 11,083,114	\$ 1,555,000	\$ 12,638,114
Cocurricular/Extracurricular Activities			
General Administration			
Plant Maintenance and Operations			
Security and Monitoring Services			
Data Processing Services			
Community Services			
Facilities Acquisition and Construction			
Payments to Fiscal Agent			
Other Intergovernmental Charges			
Total Expenditures	<u>\$ 11,083,114</u>	<u>\$ 1,555,000</u>	<u>\$ 12,638,114</u>
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In			
Operating Transfers Out to General Operating Fund	\$ (429,323)	\$ -	\$ (429,323)
Excess (Deficiency) of Revenues Over Expenditures	<u>\$ (2,873,000)</u>	<u>\$ (1,555,000)</u>	<u>\$ (4,428,000)</u>

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

	Original Debt Service Fund 599 Apr	Increase/ (Decrease)	Amended Debt Service Fund 599 Jun
<b>Revenues:</b>			
Local Revenues	\$ 23,188,723	\$ -	\$ 23,188,723
State Program Revenues	0	-	0
Federal Program Revenues	-		
Total Revenues	\$ 23,188,723	\$ -	\$ 23,188,723
<b>Expenditures</b>			
Instruction			
Instructional Resources and Media Services			
Curriculum and Instructional Staff Development			
Instructional Leadership			
School Leadership			
Guidance, Counseling and Evaluation Services			
Health Services			
Student Transportation			
Food Services			
Cocurricular/Extracurricular Activities			
General Administration			
Plant Maintenance and Operations			
Security and Monitoring Services			
Data Processing Services			
Community Services			
Debt Service	\$ 22,029,183	-	\$ 22,029,183
Facilities Acquisition and Construction			
Payments to Fiscal Agent			
Total Expenditures	\$ 22,029,183	\$ -	\$ 22,029,183
<b>Other Financing Sources (Uses)</b>			
Sale of Bonds			
Excess (Deficiency) of Revenues Over Expenditures	\$ 1,159,540	\$ -	\$ 1,159,540

# WICHITA FALLS ISD BOARD OF TRUSTEES

July 14, 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:**

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 14, 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 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 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 14, 2025**

<b>Agenda Item:</b>	Consideration and Adoption of Revisions to EFB (Local) to Comply with SB 13 Regarding Library Material Acquisition
<b>Administrator Responsible:</b>	Scot Hafley, Assistant Superintendent of Operations
<b>Attachments:</b>	None
<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 discuss the revisions to EFB (Local) to comply with SB 13 regarding library material acquisition as submitted by Scot Hafley, Assistant Superintendent of Operations, and recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

**SB 13 Summary (Effective September 1, 2025)**

SB 13 gives parents more control over school library books. It allows districts to create parent-led advisory councils that can recommend which books to add or remove. New books must be publicly listed and approved before being added. Challenged books are removed while under review. This law shifts decision-making from librarians to school boards and parents, which may slow access to new materials and raise concerns about censorship.

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**Note:** For information related to the selection of instructional materials, see EFA.

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The purpose of this policy is to ensure that the District provides a wide range of library materials for students and faculty that support student achievement and present varying levels of difficulty, diversity of appeal, and a variety of points of view. This policy also provides standards for collection development and the selection and evaluation of library materials.

**Collection  
Development Policy**

In this policy, “library materials” may include printed and electronic library acquisitions, including online catalogs, and other ancillary or supplementary materials maintained in a campus library.

The library collection development standards shall apply to all library materials available for use or display, including material contained in school libraries, classroom libraries, and online catalogs.

In developing library collections, the District shall consider the age groups, grade levels, and access to library material by all students on a campus.

**Responsibility**

The District shall ensure librarians, professional library staff, and other designated professional staff trained on the proper collection development standards select and acquire library materials in accordance with state law and rules, this collection development policy, and administrative procedures.

The Superintendent shall develop administrative procedures to ensure that library collections comply with applicable law and the District’s collection development purpose and goals.

**Collection  
Development Goals**

In addition to the requirements in state law and rules, the District’s library collections shall:

1. Present multiple viewpoints related to controversial issues [see EMB regarding instruction about controversial issues].
2. Provide a wide range of background information that will enable students to make intelligent decisions in their daily lives.
3. Include accurate and authentic factual content from authoritative sources.
4. Have a high degree of potential user appeal and interest.

INSTRUCTIONAL RESOURCES  
LIBRARY MATERIALS

EFB  
(LOCAL)

5. Offer a global perspective that promotes equity of access, including print and nonprint materials such as electronic and multimedia, to meet the needs of individual learners.
6. Represent diverse viewpoints and cultures appropriate to each campus to ensure the collection embodies the unique background of its student population.

Selection and  
Evaluation of  
Materials

Library materials shall be selected and acquired in accordance with guidelines adopted by the Texas State Library and Archives Commission and the District standards and priorities expressed in this policy.

When selecting, acquiring, and evaluating library materials, librarians and other professional staff shall ensure that the materials:

1. Enrich and support the TEKS and the state and local curriculum, taking into consideration students' varied interests, maturity levels, abilities, and learning styles.
2. Foster growth in factual knowledge, literary appreciation, aesthetic values, and societal standards.
3. Encourage the enjoyment of reading, foster high-level thinking skills, support personal learning, and encourage discussion based on rational analysis.
4. Represent ethnic, religious, and cultural groups of the state and their contributions to the state, the nation, and the world.

The Superintendent shall ensure that administrative procedures regarding the selection of library materials consider at least two of the following factors:

1. Recommendations from students, parents or guardians, teachers, and District community members.
2. Consultation with District teachers and library staff.
3. Consultation with library staff from other districts.
4. Extensive review of the library material.
5. Context of the library material, including overall fit within the existing collection and support of District curriculum.
6. Reviews of the library material from sources such as professional journals in library science, recognized professional education or content journals with book reviews, national and state award recognition lists, library science field experts, and highly acclaimed author and literacy expert recommendations.

INSTRUCTIONAL RESOURCES  
LIBRARY MATERIALS

EFB  
(LOCAL)

7. Coverage of topics, authors, series, or genres that fill gaps in the school library collection.

Access Plan

The District shall allow efficient parental access to the District's library and any available online catalogs.

Online catalogs shall be publicly available. The District shall publish information about library material titles, including how and where material can be accessed.

Each campus shall communicate the following to parents and guardians:

- Access to policies relating to school libraries and library materials;
- Consistent access to library materials and resources; and
- Opportunities for students, parents and guardians, educators, and community members to provide feedback on library materials and services.

Parental Involvement

Parents and guardians are the primary decision makers regarding their student's access to library material. In general, a student is afforded the opportunity to self-select library materials as part of literacy development and the library program. District staff may assist a student in selecting library material; however, the ultimate determination of appropriateness remains with the student and parent or guardian. Parents and guardians are encouraged to communicate with the campus librarian and their child's teacher about special considerations regarding library materials self-selected by their student.

In accordance with state law and administrative procedures, parents or guardians may select alternative library materials for their student. [For information on parental rights regarding instructional materials and other instructional resources, see EFA(LEGAL).]

The District shall focus on maximizing transparency with parents while meeting student needs and providing enrichment opportunities with library materials. Parental involvement in library acquisition, maintenance, and campus activities is encouraged.

Access Procedures

School Library

A parent or guardian who wishes to access a school's library shall first submit a request to the principal. The principal or a staff member designated by the principal shall work with the parent or guardian to determine a time to access the library that will not interfere with the delivery of instruction or disrupt student use of library services.

INSTRUCTIONAL RESOURCES  
LIBRARY MATERIALS

EFB  
(LOCAL)

Online Catalog	A parent or guardian who wishes to access an online catalog shall submit a written request to the principal. The principal or a staff member designated by the principal shall respond to the request in accordance with administrative procedures.
Protection from Inappropriate Material	<p>Library materials shall not include “harmful material” as defined by Penal Code 43.24(a)(2); “obscene” material as defined by Penal Code 43.21(a)(1); any library material that is pervasively vulgar or educationally unsuitable as referenced in <i>Board of Education v. Pico</i>; or any other material legally prohibited from inclusion in a public school library. [See EFB(LEGAL)]</p> <p>Obscene material is not protected by the First Amendment to the United States Constitution.</p> <p>Library materials shall comply with the Children's Internet Protection Act (CIPA), including technology protection measures. [See CQ]</p>
Reconsideration of Library Material	A District employee or a parent or guardian of a District student may request the reconsideration of a library material maintained in the District’s library program.
<i>Guiding Principles</i>	<p>The following principles shall guide the review of a request to reconsider a library material:</p> <ol style="list-style-type: none"><li data-bbox="560 1102 1433 1312">1. An individual may raise an objection to a library material used in the District’s library program, despite the fact that the professional staff selecting the materials were qualified to make the selection, followed the proper procedure, and adhered to the objectives and criteria for library materials set out in this policy.</li><li data-bbox="560 1333 1433 1480">2. A parent’s or guardian’s ability to exercise control over instruction and instructional resources, including library materials, extends only to his or her own child as set forth in Education Code Chapter 26.</li><li data-bbox="560 1501 1433 1627">3. Access to a challenged material shall not be restricted during the reconsideration process, except the District may deny access to a student if requested by the student’s parent or guardian.</li></ol> <p>In addition to compliance with state law and this policy, a criterion for the final decision on challenged library materials is the appropriateness of the material for its intended use. No challenged library material shall be removed solely because of the ideas expressed in the library material or the personal background of the library material’s author or the personal background of the characters in the material.</p>

*Informal  
Reconsideration*

When the District or a campus receives an objection to the appropriateness of a library material, the appropriate librarian or administrator shall try to resolve the matter informally. The librarian or administrator shall explain the selection process and discuss the intended purpose for the library material.

The librarian or administrator shall offer a concerned parent or guardian an alternative library material to be used by the child in place of the material and, if requested, shall restrict the child's access to the material objected to by the parent or guardian.

If the individual wishes to make a formal challenge, the administrator shall make available to the individual a copy of this policy and a form to request a formal reconsideration of the library material.

*Formal Request  
for  
Reconsideration*

The District shall make a form to request reconsideration of library material available on the District's website and in the District's administrative office.

If an employee or a parent or guardian of a District student wishes to request reconsideration of a library material, they shall follow the procedures to complete and submit the request for reconsideration form.

After a request for reconsideration form is submitted, the form shall be provided to the Superintendent. Copies of the form shall be provided to the school librarian, the Board, and any other staff designated in administrative procedures.

*Reconsideration  
Committee*

For purposes of this policy, "days" shall mean District business days, unless otherwise noted.

The Superintendent shall appoint a reconsideration committee and notify committee members within 10 days of receiving the request for reconsideration form.

The reconsideration committee shall include the librarian and at least one member of the instructional staff who is familiar with the material's content. Other members of the committee may include District-level staff, secondary-level students, parents or guardians, and any other appropriate individuals.

Within 30 days of appointment of the committee the District shall provide members of the committee the relevant materials to review. If additional time is required to obtain and distribute the materials for review, all members of the committee shall be informed that a reasonable extension of time is needed.

INSTRUCTIONAL RESOURCES  
LIBRARY MATERIALS

EFB  
(LOCAL)

All members of the committee shall review the challenged library material in its entirety and determine whether the material conforms to this policy and whether the material will continue to be available in the library. The committee shall prepare a written report of its findings.

Absent extenuating circumstances, the written report shall be provided to the administration within 60 days of the District providing the material to the committee members. In calculating timelines under this policy, the day the committee is provided the materials is "day zero." The following business day is "day one."

Extensions of time due to extenuating circumstances shall take into consideration the time necessary to convene the committee members, the amount of material being reviewed, and any other pending reconsideration requests being handled by the committee.

An extension of any deadline shall be promptly communicated to the individual who submitted the request for reconsideration.

The Superintendent, the school librarian, the individual submitting the request for reconsideration, and any other appropriate administrators shall receive a copy of the committee's report.

*Appeal*

An individual who submitted a request for reconsideration may appeal the decision of the reconsideration committee in accordance with appropriate complaint policies, starting at the level immediately preceding Board consideration of a complaint. [See DGBA and FNG]

*Frequency of Review*

After a library material has been reviewed through the reconsideration process, it shall not be reviewed again within two calendar years of the reconsideration committee's final decision.

Maintenance of Library Materials

In accordance with state guidelines and District administrative procedures, collections shall be evaluated and updated regularly based on the collections' age, relevance, diversity, and variety. The Superintendent shall ensure administrative procedures are established for regular maintenance of the library collection on each campus. Standard maintenance procedures for any library collection include repair, replacement, and removal of materials as necessary. Regular maintenance shall also include scheduled inventories of the collection. Disposal of any District-owned library materials shall be in accordance with District policy and procedures. [See CI]

**Gifts and Donations**

The District shall accept gifts and donations of library materials with the understanding that the use and disposition of the materials and monies will be in accordance with District policy and the selection criteria noted above. [See CDC]

**Policy Review**

This policy shall be reviewed at least every three years and revised as necessary.

**WICHITA FALLS ISD BOARD OF TRUSTEES  
JULY 14, 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 14, 2025**

**CERTIFIED APPLICANT POOL**

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Davison, Drewry	Theatre Grades (EC-12)	Midwestern State University Bachelor's	7	Teacher Barwise Middle School Replacing Elijah Wharton	Iowa Park ISD

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

*\* Enrolled in an Alternative Certification Program*

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

*\*\*\*Emergency Permit*

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

*DOI = District of Innovation*

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**July 14, 2025**

<b>Agenda Item:</b>	Discussion and Possible Action on SB 12 Compliance		
<b>Administrator Responsible:</b>	Dr. Donny Lee, Superintendent of Schools		
<b>Attachments:</b>	No Attachment		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees discuss and take possible action on a new board meeting schedule to comply with Senate Bill 12 as submitted and recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

SB 12 requires that all school board meetings — including regular or special meetings — be held outside of typical business hours. This legislation is intended to improve transparency and increase public access by ensuring meetings are held at times more convenient for parents, staff, and community members who work during the day. The only exception to this is emergency called meetings.

1 available on the district's Internet website at the beginning of  
2 each semester an instructional plan or course syllabus for each  
3 class offered in the district for that semester.

4 (b) The policy adopted under Subsection (a) must:

5 (1) require each teacher to provide before the  
6 beginning of each semester a copy of the teacher's instructional  
7 plan or course syllabus for each class for which the teacher  
8 provides instruction to:

9 (A) district administration; and

10 (B) the parent of each student enrolled in the  
11 class; and

12 (2) provide for additional copies of an instructional  
13 plan or course syllabus to be made available to a parent of a  
14 student enrolled in the class on the parent's request.

15 Sec. 26.0071. PARENTAL ENGAGEMENT POLICY. Each board of  
16 trustees of a school district shall develop a parental engagement  
17 policy that:

18 (1) provides for an Internet portal through which  
19 parents of students enrolled in the district may submit comments to  
20 campus or district administrators and the board;

21 (2) requires the board to prioritize public comments  
22 by presenting those comments at the beginning of each board  
23 meeting; and

24 (3) requires board meetings to be held outside of  
25 typical work hours.

26 SECTION 16. Section 26.008, Education Code, is amended to  
27 read as follows: