



# Agenda of Special Session October 13, 2025 The Board of Trustees Wichita Falls Independent School District

In Compliance with the Texas Government Code, Chapter 551, Subchapter C, the Board of Trustees of the Wichita Falls Independent School District will meet for a Special Session at 5:00 PM, on October 13, 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. PUBLIC COMMENT</b>	
Public comments at Special Sessions are limited to items listed on the agenda.	
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D. 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> )	
<b>XI. 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 Tuesday, October 7, 2025 at 5:00 pm.

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For the Board of Trustees

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**October 13, 2025**

<b>Agenda Item:</b>	Lukert Reelected to State Association Board		
<b>Administrator Responsible:</b>	Board News		
<b>Attachments:</b>	TASB News Release		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input checked="" type="checkbox"/> Information	<input type="checkbox"/> Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees recognize the news release from TASB News.

**Explanation:**

Mark Lukert of Wichita Falls ISD has been reelected to a three-year term on the Texas Association of School Boards (TASB) Board of Directors, representing TASB Region 9.

The election was held during the Association’s 2025 Delegate Assembly on Sept. 13 in Houston. Lukert, who joined the WFISD Board of Trustees in 2018, has been an educator for more than 40 years. He spent 21 years as an elementary school principal. Currently, he is a national trainer, speaker, and leadership coach for the John Maxwell Team. He also presents keynote addresses for various organizations and conducts teambuilding workshops across the state and nation.

During his education tenure, Lukert served on the executive board and as president of the Texas Elementary Principals and Supervisors Association. He also was president for the Texas Association for the Improvement of Reading and the Texas representative for the National Association of Elementary School Principals. Lukert is a PTA Life Member.

For immediate release

Contact: Sylvia Wood, 713-876-2561, [sylvia.wood@tasb.org](mailto:sylvia.wood@tasb.org)

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### **Lukert Reelected to State Association Board**

(Austin) — Mark Lukert of Wichita Falls ISD (WFISD) has been reelected to a three-year term on the Texas Association of School Boards (TASB) Board of Directors, representing TASB Region 9. The election was held during the Association’s 2025 Delegate Assembly on Sept. 13 in Houston.

Lukert, who joined the WFISD Board of Trustees in 2018, has been an educator for more than 40 years. He spent 21 years as an elementary school principal.

Currently, he is a national trainer, speaker, and leadership coach for the John Maxwell Team. He also presents keynote addresses for various organizations and conducts teambuilding workshops across the state and nation.

During his education tenure, Lukert served on the executive board and as president of the Texas Elementary Principals and Supervisors Association. He also was president for the Texas Association for the Improvement of Reading and the Texas representative for the National Association of Elementary School Principals. Lukert is a PTA Life Member.

*TASB is a nonprofit organization established in 1949 to serve local Texas school boards. School board members are the largest group of publicly elected officials in the state. The districts they represent serve more than 5.5 million public school students. For more information on TASB, visit [tasb.org](http://tasb.org).*

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**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**October 13, 2025**

<b>Agenda Item:</b>	WFISD District Improvement Plan		
<b>Administrator Responsible:</b>	Christy Nash, Director of Federal and State Programs		
<b>Attachments:</b>	Proposed 25-26 District Improvement Plan		
<input checked="" type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input checked="" type="checkbox"/> Presentation	<input type="checkbox"/> Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees approve the 25-26 WFISD District Improvement Plan as submitted by Christy Nash, Director of Federal and State Programs and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

The proposed 25-26 WFISD District Improvement Plan was drafted based on the approved 24-25 approved District Improvement Plan and data obtained from multiple sources including the most recent Texas Academic Performance Report (TAPR) for WFISD.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**October 13, 2025**

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

**Administrative Recommendation:**

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

**Explanation:**

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

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

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

The attached financial reports represent two months of operations, 16.67% of the fiscal year. As of August 31st, of last year, the district had collected 2.88% of projected revenues, as compared to 2.27% for 2025-2026. Expenditures for 2024-2025 were 18.20% of budget, as compared to 15.77% for 2025-2026.

**For the General Fund** revenues were 1.90% last year as compared to 1.43% this year. Expenditures were 16.71% last year as compared to 16.13% this year.

**For the Food Service Fund** revenues were 8.22% last year as compared to 7.72% this year. Expenditures were 5.23% last year as compared to 10.15% this year.

**For the Debt Service Fund** revenues were 0.98% last year as compared to 1.03% this year. Expenditures were 21.72% last year as compared to 19.61% this year.

**Investments:**

Leah Horton, Chief Financial Officer, hereby certifies that the following Investment Report represents the investment position of the school district as of the noted date in compliance with the Board approved Investment Policy, the Public Funds Investment Act (Texas Government Code 2256), and, Generally Accepted Accounting Principles (GAAP).

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
 FINANCIAL SUMMARY  
 August 31, 2025

	2024-2025			2025-2026		
	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET
<b>REVENUE:</b>						
GNL. OPERATING	\$126,638,501	\$2,398,502	1.89%	\$135,142,364	\$1,930,798	1.43%
ATHLETICS	\$315,000	\$18,538	5.89%	\$315,000	\$9,652	3.06%
<b>General Fund</b>	<b>\$126,953,501</b>	<b>\$2,417,040</b>	<b>1.90%</b>	<b>\$135,457,364</b>	<b>\$1,940,450</b>	<b>1.43%</b>
SP. EDUCATION	\$3,089,711	\$40,430	1.31%	\$3,288,115	\$67,940	2.07%
VOCATIONAL	\$253,959	\$0	0.00%	\$234,016	\$9,761	4.17%
CONS. APPLIC.	\$10,136,605	\$0	0.00%	\$8,653,522	\$197,159	2.28%
OTHER SP. REV.	\$9,077,803	\$1,477,051	16.27%	\$3,425,140	\$952,426	27.81%
<b>Special Revenues</b>	<b>\$22,558,079</b>	<b>\$1,517,481</b>	<b>6.73%</b>	<b>\$15,600,794</b>	<b>\$1,227,286</b>	<b>7.87%</b>
FOOD SERVICE	\$8,639,437	\$710,130	8.22%	\$9,196,890	\$710,356	7.72%
INT & SINKING	\$23,188,723	\$227,467	0.98%	\$22,155,000	\$228,471	1.03%
CONSTRUCTION FUND	\$0	\$348,958	0.00%	\$0	\$32,979	0.00%
INTERNAL SERVICE	\$0	\$5,563	0.00%	\$0	\$4,730	0.00%
<b>TOTAL REVENUE</b>	<b>\$181,339,740</b>	<b>\$5,226,640</b>	<b>2.88%</b>	<b>\$182,410,048</b>	<b>\$4,144,272</b>	<b>2.27%</b>
<b>EXPENDITURES:</b>						
GNL. OPERATING	\$126,632,580	\$21,301,433	16.82%	\$134,195,364	\$21,748,975	16.21%
ATHLETICS	\$1,262,000	\$70,531	5.59%	\$1,262,000	\$96,996	7.69%
<b>General Fund</b>	<b>\$127,894,580</b>	<b>\$21,371,964</b>	<b>16.71%</b>	<b>\$135,457,364</b>	<b>\$21,845,971</b>	<b>16.13%</b>
SP. EDUCATION	\$3,089,711	\$443,513	14.35%	\$3,288,115	\$580,664	17.66%
VOCATIONAL	\$253,959	\$21,895	8.62%	\$234,016	\$21,664	9.26%
CONS. APPLIC.	\$10,136,605	\$557,691	5.50%	\$8,653,522	\$1,157,574	13.38%
OTHER SP. REV.	\$9,919,351	\$3,863,532	38.95%	\$4,383,428	\$712,115	16.25%
<b>Special Revenues</b>	<b>\$23,399,626</b>	<b>\$4,886,631</b>	<b>20.88%</b>	<b>\$16,559,082</b>	<b>\$2,472,016</b>	<b>14.93%</b>
FOOD SERVICE	\$11,512,437	\$602,026	5.23%	\$12,800,046	\$1,299,101	10.15%
INT & SINKING	\$22,029,183	\$4,783,741	21.72%	\$21,327,968	\$4,182,800	19.61%
CONSTRUCTION FUND	\$26,293,793	\$6,736,567	25.62%	\$3,279,877	\$6,298	0.19%
INTERNAL SERVICE	\$500,507	\$133,417	26.66%	\$515,351	\$143,613	27.87%
<b>TOTAL EXPEND.</b>	<b>\$211,630,127</b>	<b>\$38,514,346</b>	<b>18.20%</b>	<b>\$189,939,688</b>	<b>\$29,949,799</b>	<b>15.77%</b>

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT  
 FINANCIAL SUMMARY  
 August 31, 2025

FUND	INVESTMENTS	CHECKING ACCOUNT	8/31/2024 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	8/31/2025 TOTAL CASH
GNL. OPERATING	44,166,947	\$ 7,543,377	51,710,325	50,316,638	5,105,827	55,422,466
ATHLETICS	-	16,433	16,433	-	32,419	32,419
SPECIAL REVENUES	-	(2,978,727)	(2,978,727)	-	(188,712)	(188,712)
FOOD SERVICE	8,123,650	76,546	8,200,196	6,302,304	43,332	6,345,636
INT & SINKING	5,775,187	618	5,775,805	10,620,654	2,027	10,622,681
CONSTRUCTION FUND	35,161,913	108,479	35,270,392	7,688,220	14,494	7,702,714
INTERNAL SERVICE	621,253	(2,669,054)	(2,047,801)	649,795	(3,156,828)	(2,507,032)
PAYROLL	-	74,399	74,399	-	39,547	39,547
<b>TOTAL</b>	<b>\$ 93,848,951</b>	<b>\$ 2,172,071</b>	<b>\$ 96,021,022</b>	<b>75,577,613</b>	<b>1,892,105</b>	<b>\$ 77,469,718</b>

**GENERAL FUND**

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

2 month has passed = 16.67%		2024-2025			2025-2026			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues	\$ 41,117,000	\$ 877,719	2.13%	\$ 41,117,000	\$ 648,874	1.58%	377,275
5800	State Revenues	82,182,178	1,493,481	1.82%	91,876,230	1,040,904	1.13%	519,466
5900	Federal Revenues	3,215,000	30,258	0.94%	1,981,879	245,850	12.40%	29,119
	<b>Total Revenues</b>	<b>\$ 126,514,178</b>	<b>\$ 2,401,458</b>	<b>1.90%</b>	<b>\$ 134,975,109</b>	<b>\$ 1,935,628</b>	<b>1.43%</b>	<b>\$ 925,860</b>
<b>Expenses by Function</b>								
11	Instruction	\$ 71,290,085	\$ 11,243,081	15.77%	\$ 76,382,304	\$ 11,964,805	15.66%	5,986,341
12	Instr. Resources/Media	1,254,603	213,742	17.04%	1,155,795	197,612	17.10%	99,483
13	Curriculum Dev. & Staff Dev	928,011	144,133	15.53%	656,993	92,425	14.07%	60,821
21	Instructional Leadership	1,955,736	294,095	15.04%	1,742,813	312,272	17.92%	166,080
23	School Leadership	6,961,758	1,183,466	17.00%	6,642,211	1,119,467	16.85%	554,076
31	Guidance, Counseling & Evaluation Svcs	3,792,578	764,805	20.17%	4,358,041	701,891	16.11%	361,357
32	Social Work Services	173,084	49,395	28.54%	290,547	43,959	15.13%	23,483
33	Health Services	1,863,955	262,297	14.07%	1,976,680	304,988	15.43%	150,384
34	Student Transportation	6,285,910	270,030	4.30%	7,315,468	36,986	0.51%	42,118
35	Food Service	30,000	7,732	0.00%	30,000	7,988	0.00%	3,929
36	Co-Curricular/Extracurricular	3,816,966	400,736	10.50%	3,802,642	341,574	8.98%	191,028
41	General Administration	3,901,859	672,552	17.24%	4,043,417	613,011	15.16%	285,320
51	Plant Maint. & Operations	17,873,851	4,056,739	22.70%	19,000,152	4,574,029	24.07%	1,118,917
52	Security & Monitoring	1,902,550	323,726	17.02%	1,960,132	308,833	15.76%	146,035
53	Data Processing Services	3,668,192	1,114,130	30.37%	3,903,867	996,655	25.53%	537,834
61	Community Services	14,490	542	3.74%	16,550	9,221	55.72%	9,175
71	Debt Service	1,102,800	21,400	1.94%	1,101,600	10,800	0.98%	10,800
81	Facilities Acquisition & Construction	-	349,364	0.00%	-	31,332	0.00%	31,332
93	Payments to Fiscal Agent of SSA	100,000		0.00%	100,000	-	0.00%	-
95	Payments to JJAEP	40,000		0.00%	40,000	-	0.00%	-
99	Intergovernmental Charges	763,152		0.00%	763,152	178,125	23.34%	178,125
	<b>Total Expenditures</b>	<b>\$ 127,719,580</b>	<b>\$ 21,371,964</b>	<b>16.73%</b>	<b>\$ 135,282,364</b>	<b>\$ 21,845,971</b>	<b>16.15%</b>	<b>\$ 9,956,638</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	439,323	15,583	3.55%	482,255	4,824	1.00%	3,231
8900	Other Uses-Non-operating	(175,000)	-	0.00%	(175,000)	-	0.00%	-
	<b>Total Other Sources and Uses</b>	<b>\$ 264,323</b>	<b>\$ 15,583</b>	<b>5.90%</b>	<b>\$ 307,255</b>	<b>\$ 4,824</b>	<b>1.57%</b>	<b>\$ 3,231</b>
	<b>Net Change in Fund Balance</b>	<b>\$ (941,079)</b>	<b>\$ (18,954,923)</b>	<b>2014.17%</b>	<b>\$ -</b>	<b>\$ (19,905,519)</b>	<b>0.00%</b>	<b>\$ (9,027,547)</b>

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

		2024-2025			2025-2026			Current Month
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%	
<b>Local Revenues</b>								
5711	Current year tax levy	38,000,000	\$ -	0.00%	38,000,000	\$ -	0.00%	-
5712	Taxes-delinquent	555,000	233,877	42.14%	555,000	200,865	36.19%	134,438
5719	Tax penalties & interest	450,000	58,592	13.02%	450,000	52,273	11.62%	31,722
5735	Summer school tuition	-	-	0.00%	-	-	0.00%	-
5739	Tuition and Fess Local	30,000	-	0.00%	30,000	-	0.00%	-
5742	Interest income	1,500,000	477,506	31.83%	1,500,000	337,735	22.52%	166,867
5743	Facilities rental	100,000	12,187	12.19%	100,000	13,605	13.61%	11,303
5744	Gifts and local grants	-	-	0.00%	-	-	0.00%	-
5745	Insurance Proceeds	-	13,057	0.00%	-	-	0.00%	-
5749	Miscellaneous revenue	155,000	63,087	40.70%	155,000	33,481	21.60%	22,901
5755	Enterprise Revenue	7,000	874	12.49%	7,000	1,263	18.04%	392
<b>Local revenues to date before Athletics</b>		<b>40,797,000</b>	<b>859,180</b>	<b>2.11%</b>	<b>40,797,000</b>	<b>639,222</b>	<b>1.57%</b>	<b>\$ 367,623</b>
5752	Scoreboard Fund	20,000	-	0.00%	20,000	-	0.00%	-
5752	Athletics Fund ticket sales	300,000	18,539	6.18%	300,000	9,652	3.22%	9,652
<b>Total local revenues to date</b>		<b>41,117,000</b>	<b>877,719</b>	<b>2.13%</b>	<b>41,117,000</b>	<b>648,874</b>	<b>1.58%</b>	<b>\$ 377,275</b>
<b>State Revenues</b>								
5811	Available School Fund	4,500,000	23,303	0.52%	4,500,000	-	0.00%	-
5812	Foundation entitlements	72,892,221	412,643	0.57%	81,947,000	-	0.00%	-
5819	Other FSP Programs	-	-	0.00%	-	-	0.00%	-
5829	Misc. state programs	-	-	0.00%	-	-	0.00%	-
5831	TRS On-behalf	4,789,957	1,057,535	22.08%	5,429,230	1,040,904	19.17%	519,466
<b>Total state revenues to date</b>		<b>82,182,178</b>	<b>1,493,481</b>	<b>1.82%</b>	<b>91,876,230</b>	<b>1,040,904</b>	<b>1.13%</b>	<b>519,466</b>
<b>Federal Revenues</b>								
5919	Other Federal Revenues	25,000	-	0.00%	25,000	29,926	119.70%	-
5927	Indirect costs	-	-	0.00%	-	-	0.00%	-
5929	After School Snack Program	75,000	9,366	12.49%	75,000	11,286	15.05%	7,049
5931	SHARS Revenue	2,800,000	1,100	0.04%	1,566,879	190,973	12.19%	22,070
5931	SHARS Revenue-Deferred	-	-	0.00%	-	-	0.00%	-
5941	Impact Aid	150,000	-	0.00%	150,000	-	0.00%	-
5946	ROTC salary reimbursement	165,000	19,792	12.00%	165,000	13,665	8.28%	-
<b>Total federal revenues to date</b>		<b>3,215,000</b>	<b>30,258</b>	<b>0.94%</b>	<b>1,981,879</b>	<b>245,850</b>	<b>12.40%</b>	<b>29,119</b>
<b>Non-Operating Resources</b>								
7912	Sale of assets	10,000	15,583	155.83%	10,000	4,824	48.24%	3,231
7915	Transfers from Other Funds	429,323	-	0.00%	472,255	-	0.00%	-
<b>Total non-operating resources</b>		<b>439,323</b>	<b>15,583</b>	<b>3.55%</b>	<b>482,255</b>	<b>4,824</b>	<b>1.00%</b>	<b>3,231</b>
<b>GRAND TOTAL - GENERAL FUND</b>		<b>\$ 126,953,501</b>	<b>\$ 2,417,041</b>	<b>1.90%</b>	<b>\$ 135,457,364</b>	<b>\$ 1,940,452</b>	<b>1.43%</b>	<b>\$ 929,091</b>

**FOOD SERVICE FUND**

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

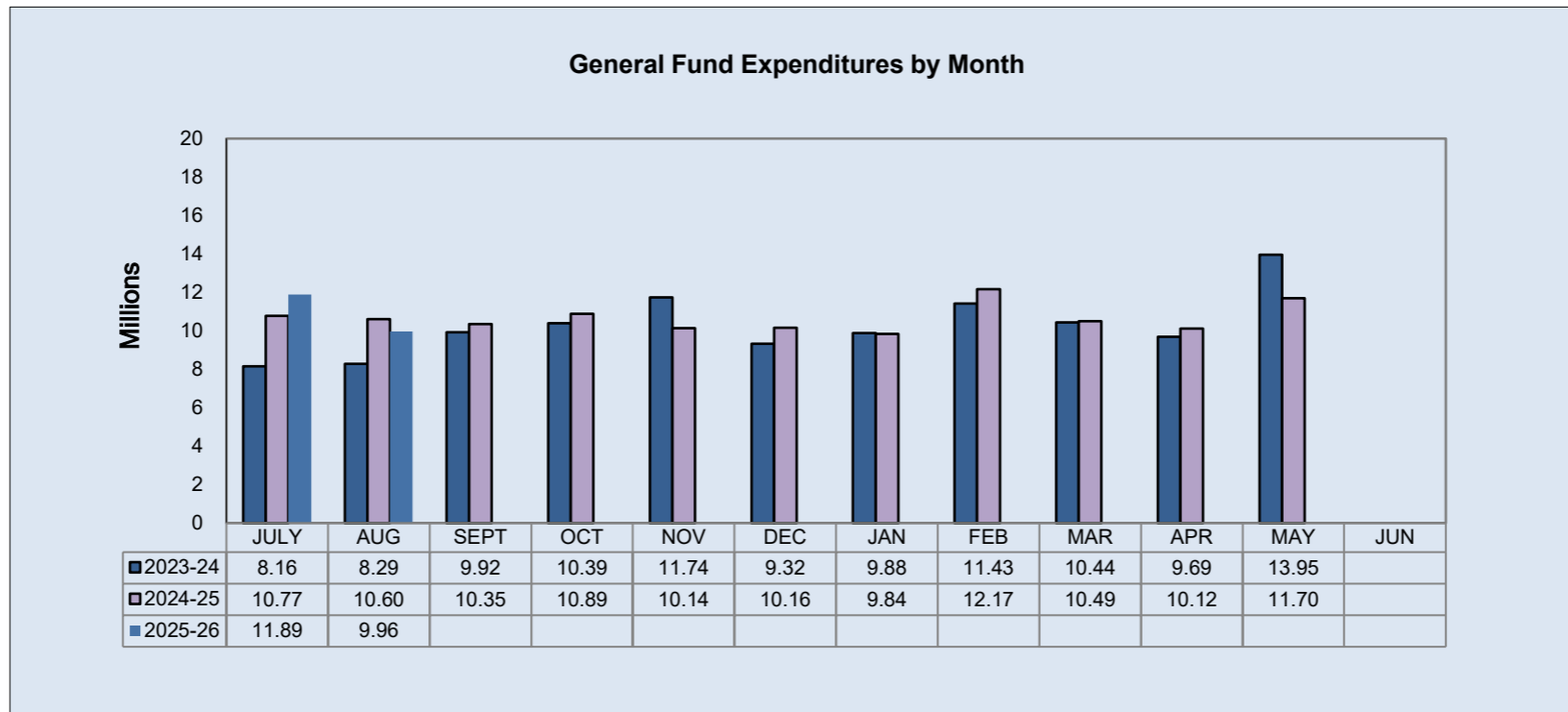
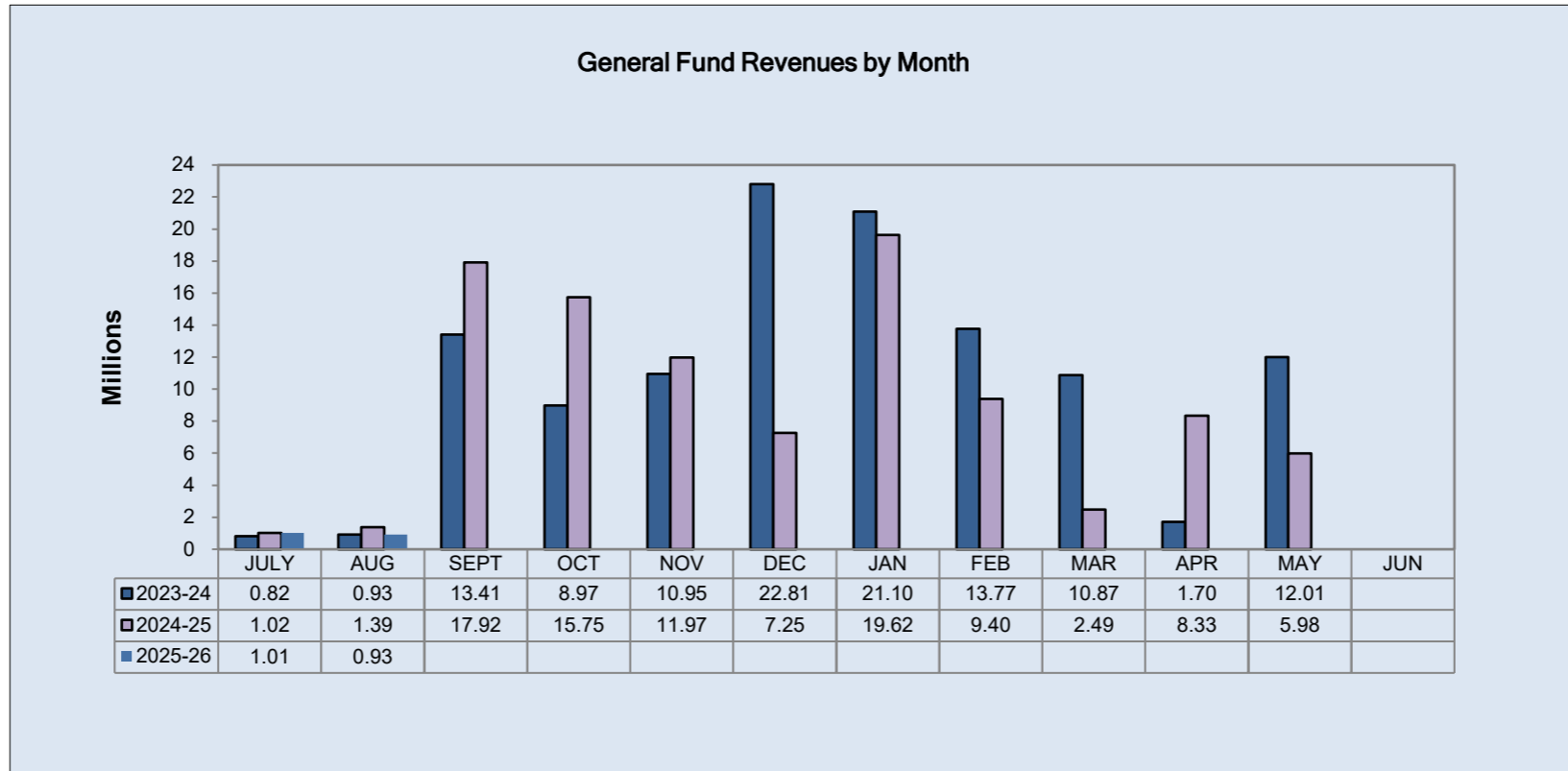
2 months has passed = 16.67%		2024-2025			2025-2026			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues	1,350,042	\$ 224,120	16.60%	1,510,864	\$ 217,133	14.37%	187,653
5800	State Revenues	32,000	2,982	9.32%	32,212	-	0.00%	-
5900	Federal Revenues	6,855,749	467,823	6.82%	7,146,032	473,119	6.62%	453,877
5900	After School Supper Program	279,836	15,149	5.41%	358,401	20,104	5.61%	20,104
5900	After School Snack Program	121,810		0.00%	149,381		0.00%	-
	<b>Total Revenues</b>	<b>\$ 8,639,437</b>	<b>\$ 710,074</b>	<b>8.22%</b>	<b>\$ 9,196,890</b>	<b>\$ 710,356</b>	<b>7.72%</b>	<b>\$ 661,634</b>
<b>Expenses by Function</b>								
35	Food Service	\$ 11,083,114	\$ 602,026	5.43%	\$ 12,327,791	\$ 1,299,101	10.54%	1,205,486
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%	-
	<b>Total Expenditures</b>	<b>\$ 11,083,114</b>	<b>\$ 602,026</b>	<b>5.43%</b>	<b>\$ 12,327,791</b>	<b>\$ 1,299,101</b>	<b>10.54%</b>	<b>\$ 1,205,486</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	\$ -	\$ 57	0.00%	\$ -	\$ -	0.00%	-
8900	Other Uses-Non-operating	(429,323)	-	0.00%	(472,255)	-	0.00%	-
	<b>Total Other Sources and Uses</b>	<b>\$ (429,323)</b>	<b>\$ 57</b>	<b>0.01%</b>	<b>\$ (472,255)</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>
	<b>Net Change in Fund Balance</b>	<b>\$ (2,873,000)</b>	<b>\$ 108,105</b>	<b>3.76%</b>	<b>\$ (3,603,156)</b>	<b>\$ (588,745)</b>	<b>16.34%</b>	<b>\$ (543,852)</b>

**DEBT SERVICE AND  
CAPITAL PROJECTS FUNDS**

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

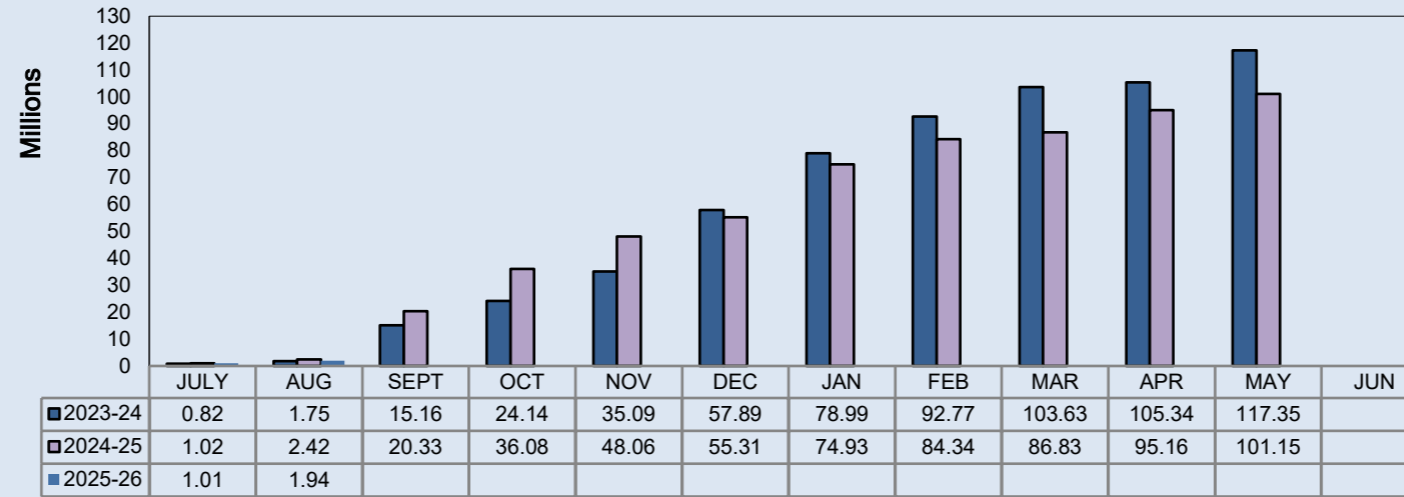
DEBT SERVICE FUND 2 months has passed = 16.67%		2024-2025			2025-2026			CURRENT MONTH
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	
<b>Revenues</b>								
5700	Local Revenues	23,188,723	\$ 227,466	0.98%	22,155,000	\$ 228,471	1.03%	128,297
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
	<b>Total Revenues</b>	<b>\$ 23,188,723</b>	<b>\$ 227,466</b>	<b>0.98%</b>	<b>\$ 22,155,000</b>	<b>\$ 228,471</b>	<b>1.03%</b>	<b>\$ 128,297</b>
<b>Expenses by Function</b>								
71	Debt Service	\$ 22,029,183	\$ 4,783,741	21.72%	\$ 21,327,968	\$ 4,182,800	19.61%	3,000
	<b>Total Expenditures</b>	<b>\$ 22,029,183</b>	<b>\$ 4,783,741</b>	<b>21.72%</b>	<b>\$ 21,327,968</b>	<b>\$ 4,182,800</b>	<b>19.61%</b>	<b>\$ 3,000</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%	-
	<b>Total Other Sources and (Uses)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>
	<b>Net Change in Fund Balance</b>	<b>\$ 1,159,540</b>	<b>\$ (4,556,275)</b>	<b>392.94%</b>	<b>\$ 827,032</b>	<b>\$ (3,954,329)</b>	<b>478.13%</b>	<b>\$ 125,297</b>
<b>CAPITAL PROJECTS FUND</b> 2 months has passed = 16.67%								
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT MONTH
<b>Revenues</b>								
5700	Local Revenues - interest Income	\$ -	348,958		\$ -	32,979	0.00%	16,518
5700	Local Revenues - Gifts & Bequest	-	-	0.00%	-	-	0.00%	-
5800	State Revenues	-	-	0.00%	-	-	0.00%	-
5900	Federal Revenues	-	-	0.00%	-	-	0.00%	-
	<b>Total Revenues</b>	<b>\$ -</b>	<b>\$ 348,958</b>	<b>0.00%</b>	<b>\$ -</b>	<b>\$ 32,979</b>	<b>0.00%</b>	<b>\$ 16,518</b>
<b>Expenses by Function</b>								
11	Instruction	-	-	0.00%	-	-	0.00%	-
36	Cocurricular/Extracurricular	426,158	-	0.00%	-	-	0.00%	-
71	Debt Services	-	-	0.00%	-	-	0.00%	-
81	Facilities Acquisition & Construction	25,867,635	6,736,567	26.04%	3,279,877	6,298	0.19%	6,298
	<b>Total Expenditures</b>	<b>\$ 26,293,793</b>	<b>\$ 6,736,567</b>	<b>25.62%</b>	<b>\$ 3,279,877</b>	<b>\$ 6,298</b>	<b>0.19%</b>	<b>\$ 6,298</b>
<b>Other Sources and (Uses)</b>								
7900	Non-Operating Resources	-	-	0.00%	-	-	0.00%	-
8900	Other Uses-Non-operating	-	-	0.00%	-	-	0.00%	-
	<b>Total Other Sources and (Uses)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>
	<b>Net Change in Fund Balance</b>	<b>\$ (26,293,793)</b>	<b>\$ (6,387,609)</b>	<b>24.29%</b>	<b>\$ (3,279,877)</b>	<b>\$ 26,681</b>	<b>0.81%</b>	<b>\$ 10,220</b>

**Board Graphs  
August 31, 2025**

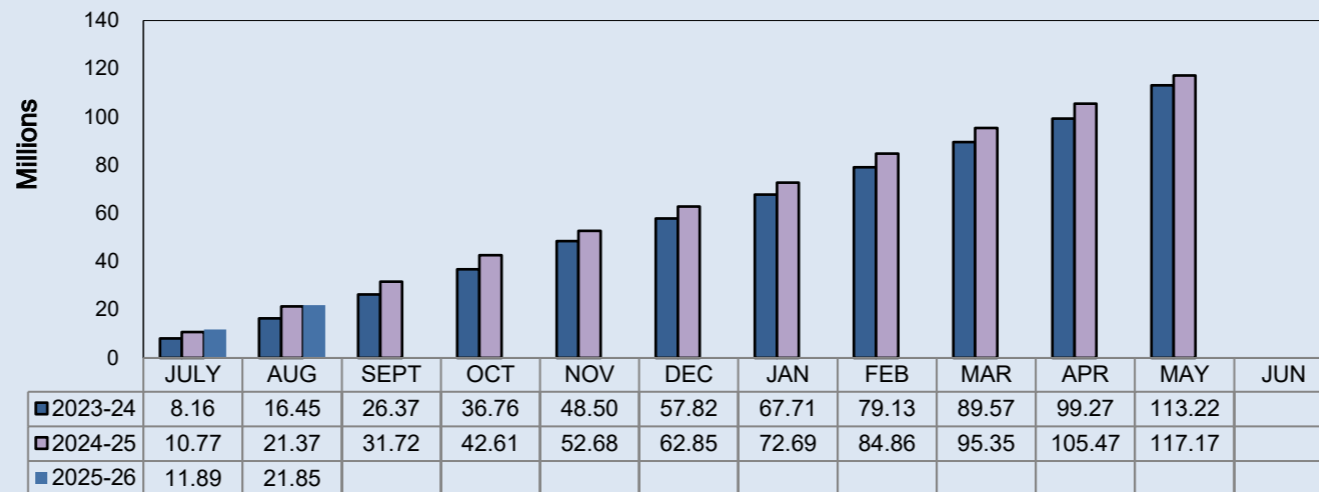


**Board Graphs  
August 31, 2025**

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

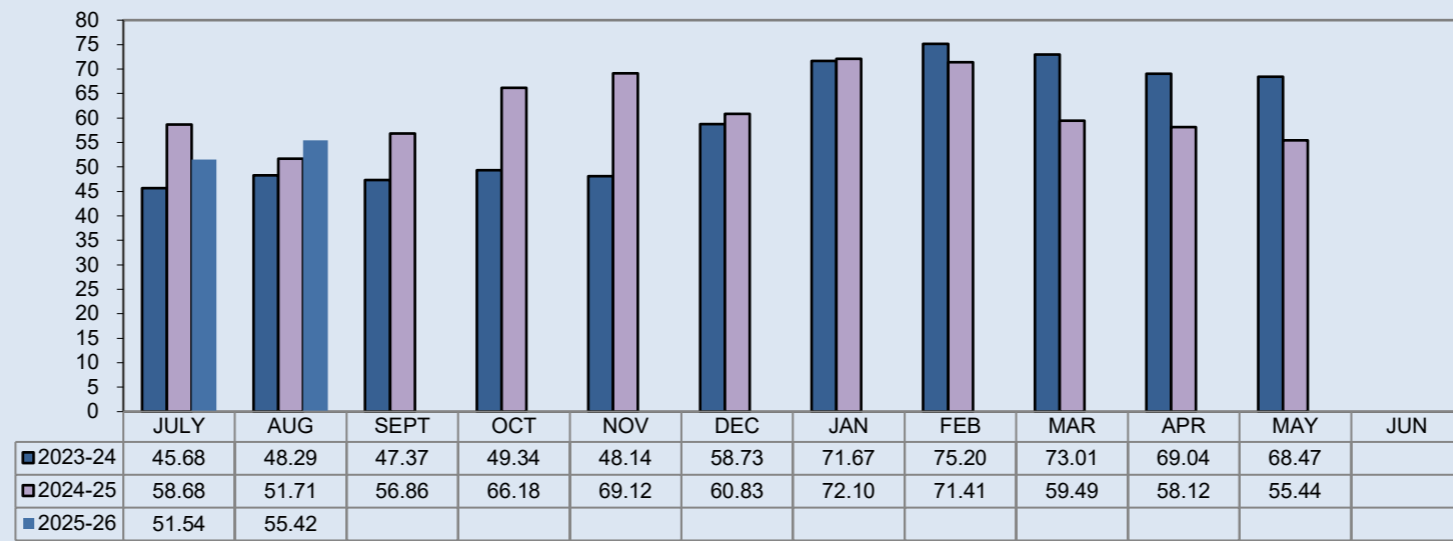


**General Fund Expenditures  
Cumulative Year to Date Totals**



**Board Graphs  
August 31, 2025**

**General Fund Cash Position**



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

INVESTMENTS	YIELD RATE	PAR VALUE	PURCHASE COST	CURRENT BOOK VALUE	MARKET VALUE @ 8/31/2025	INTEREST CURRENT MONTH	INTEREST YEAR TO DATE
<b>GENERAL OPERATING FUND</b>							
American National MMKT	0.4500%	\$28,136.80	\$28,136.80	\$28,136.80	\$28,136.80	\$10.75	\$21.50
TexasTERM Balance	4.2800%	\$1,345,563.91	\$1,345,563.91	\$1,345,563.91	\$1,345,563.91	\$4,878.09	\$9,754.68
TEXPOOL BALANCE	4.3052%	\$19,820,927.15	\$19,820,927.15	\$19,820,927.15	\$19,820,927.15	\$55,644.31	\$112,527.38
TEXPOOL Prime BALANCE	4.4177%	\$22,075,092.82	\$22,075,092.82	\$22,075,092.82	\$22,075,092.82	\$70,637.07	\$139,276.58
First National Bank -ICS	4.4020%	\$0.00	\$0.00	\$0.00	\$0.00	\$8,790.53	\$22,374.01
American National Bank -ICS	4.5000%	\$7,046,917.75	\$7,046,917.75	\$7,046,917.75	\$7,046,917.75	\$26,906.51	\$53,781.10
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL GENERAL FUND</b>		<b>\$50,316,638.43</b>	<b>\$50,316,638.43</b>	<b>\$50,316,638.43</b>	<b>\$50,316,638.43</b>	<b>\$166,867.26</b>	<b>\$337,735.25</b>
<b>FOOD SERVICE FUND</b>							
TEXPOOL BALANCE	4.3052%	\$6,291,878.59	\$6,291,878.59	\$6,291,878.59	\$6,291,878.59	\$25,304.06	\$51,203.31
TEXPOOL Prime BALANCE	4.4177%	\$10,425.68	\$10,425.68	\$10,425.68	\$10,425.68	\$39.04	\$77.85
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL FOOD SERVICE FUND</b>		<b>\$6,302,304.27</b>	<b>\$6,302,304.27</b>	<b>\$6,302,304.27</b>	<b>\$6,302,304.27</b>	<b>\$25,343.10</b>	<b>\$51,281.16</b>
<b>INTEREST AND SINKING FUND</b>							
TEXPOOL BALANCE	4.3052%	\$10,619,092.38	\$10,619,092.38	\$10,619,092.38	\$10,619,092.38	\$38,571.67	\$90,598.68
TEXPOOL Prime BALANCE	4.4177%	\$1,561.75	\$1,561.75	\$1,561.75	\$1,561.75	\$5.89	\$11.78
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL INTEREST AND SINKING FUND</b>		<b>\$10,620,654.13</b>	<b>\$10,620,654.13</b>	<b>\$10,620,654.13</b>	<b>\$10,620,654.13</b>	<b>\$38,577.56</b>	<b>\$90,610.46</b>
<b>BOND CONSTRUCTION FUND</b>							
American National MMKT	0.9000%	\$1,445,546.29	\$1,445,546.29	\$1,445,546.29	\$1,445,546.29	\$1,095.11	\$2,177.93
TEXPOOL BALANCE	4.3052%	\$29,068.90	\$29,068.90	\$29,068.90	\$29,068.90	\$105.91	\$211.59
TEXPOOL Prime BALANCE	4.4177%	\$4,093,194.94	\$4,093,194.94	\$4,093,194.94	\$4,093,194.94	\$15,316.83	\$30,589.48
BOND SAFEKEEPING (Bonds/Treasury Notes Investments)		\$2,120,410.25	\$2,120,410.25	\$2,120,410.25	\$2,120,410.25	\$0.00	\$0.00
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
<b>TOTAL BOND CONSTRUCTION FUND</b>		<b>\$7,688,220.38</b>	<b>\$7,688,220.38</b>	<b>\$7,688,220.38</b>	<b>\$7,688,220.38</b>	<b>\$16,517.85</b>	<b>\$32,979.00</b>
<b>WORKER'S COMPENSATION FUND</b>							
TEXPOOL BALANCE	4.3052%	\$649,795.36	\$649,795.36	\$649,795.36	\$649,795.36	\$2,367.34	\$4,729.74
PREVIOUS MONTH'S MATURITIES							
<b>TOTAL WORKER'S COMPENSATION FUND</b>		<b>\$649,795.36</b>	<b>\$649,795.36</b>	<b>\$649,795.36</b>	<b>\$649,795.36</b>	<b>\$2,367.34</b>	<b>\$4,729.74</b>
<b>TOTAL WFISD INVESTMENTS &amp; INTEREST EARNINGS</b>		<b>\$75,577,612.57</b>	<b>\$75,577,612.57</b>	<b>\$75,577,612.57</b>	<b>\$75,577,612.57</b>	<b>\$249,673.11</b>	<b>\$517,335.61</b>
<b>TEXPOOL HIGHEST BALANCE 08/29/2025</b>							
GENERAL OPERATING FUND		\$41,896,019.97					
FOOD SERVICE		\$6,302,304.27					
INTEREST & SINKING FUND		\$10,620,654.13					
BOND CONSTRUCTION		\$4,122,263.84					
WORKER'S COMPENSATION		\$649,795.36					
MAINTENANCE TAX NOTE							
<b>TOTAL</b>		<b>\$63,591,037.57</b>					

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

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

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

**Maintenance & Operations**

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>		August 2025	FYTD	YTD	2024-25
\$ -	\$ -	\$ -	Current	Collections	Collected	Collected	Budget
<b>\$ 1,993,792.94</b>	<b>\$ (62,879.40)</b>	<b>\$ 1,685,692.22</b>	Prior Years				
Current Year				\$ -	-	37,036,060.53	\$ 38,000,000
Prior Years				92,215.61	245,221.32	506,681.82	555,000
Penalty, Interest, & Misc Fees Collected				26,020.86	65,776.75	512,666.50	450,000
Refunds				(27,207.24)	(78,304.53)	(508,684.42)	
Adjustments				(28,118.69)	(62,879.40)	(708,897.58)	
<b>Totals</b>				<b>\$ 62,910.54</b>	<b>169,814.14</b>	<b>36,837,826.85</b>	<b>39,005,000</b>

Uncollected Levy **\$ 1,685,692**

**Interest & Sinking**

<u>Original Levy</u>	<u>Adjustments</u>	<u>Adjusted Levy</u>		August 2025	FYTD	YTD	2024-25
\$ -	\$ -	\$ -	Current	Collections	Collected	Collected	Budget
<b>\$ 703,475.25</b>	<b>\$ (36,986.21)</b>	<b>\$ 529,774.90</b>	Prior Years				
Current Year				\$ -	-	21,784,925.77	\$ 22,861,576
Prior Years				50,354.35	136,714.14	260,954.53	129,500
Penalty, Interest, & Misc Fees Collected				12,876.68	32,408.39	225,907.99	72,647
Refunds				(16,042.17)	(45,905.71)	(324,392.27)	
Adjustments				(16,539.66)	(36,986.21)	(416,979.60)	
<b>Totals</b>				<b>\$ 30,649.20</b>	<b>\$ 86,230.61</b>	<b>21,530,416.42</b>	<b>23,063,723</b>

**Uncollected Levy 2,215,467** **\$ 529,775**

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

Tax Year = 2024 and Year End Date = 6/30/2025 and Month Range from 8/1/2025 to 8/31/2025 and Tax Units = {multiple} and Date Type = 1

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

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

<b>Start Value</b> 10,306,570,523	<b>Start Exemption</b> 4,326,138,229	<b>Start Taxable</b> 5,980,432,294	<b>Rate</b> 1.113493	<b>Calc Start Levy</b> 66,591,694.96	<b>Actual Start Levy</b> 60,777,161.84	<b>Start Frozen Loss</b> 5,814,528.29	<b>Start + Frozen</b> 66,591,690.13
<b>Adjusted Value</b> 10,298,710,535	<b>Adjusted Exemption</b> 4,379,445,470	<b>Adj Taxable</b> 5,919,265,065	<b>Rate</b> 1.113493	<b>Calc Adj Levy</b> 65,910,602.15	<b>Actual Current Levy</b> 60,077,672.58	<b>Adj Frozen Loss</b> 5,831,840.64	<b>Act Levy + Act Frozen</b> 65,909,513.22
<b>Start Value</b> 10,306,570,523	<b>Net Value Adj</b> (7,859,988)	<b>Start Value + Net Value Adj</b> 10,298,710,535		<b>Actual Current Value</b> 10,298,710,535		<b>Other Loss</b> 0.00	
<b>Start Exemption</b> 4,326,138,229	<b>Net Exmp Adj</b> 53,307,241	<b>Start Exemp + Net Exmp Adj</b> 4,379,445,470		<b>Actual Current Exemption</b> 4,379,445,470			

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE	REFUNDS DUE	COL %
AS OF 08/31/2025								
1975	43.23	0.00	0.00	0.00	0.00	43.23	0.00	0.00
1976	9.70	0.00	0.00	0.00	0.00	9.70	0.00	0.00
1977	40.96	0.00	0.00	0.00	0.00	40.96	0.00	0.00
1978	40.96	0.00	0.00	0.00	0.00	40.96	0.00	0.00
1979	155.82	0.00	0.00	0.00	0.00	155.82	0.00	0.00
1980	70.48	0.00	0.00	0.00	0.00	70.48	0.00	0.00
1981	223.19	0.00	0.00	0.00	0.00	223.19	0.00	0.00
1982	236.98	0.00	0.00	0.00	0.00	236.98	0.00	0.00
1983	315.24	0.00	0.00	0.00	0.00	315.24	0.00	0.00
1984	198.27	0.00	0.00	0.00	0.00	198.27	0.00	0.00
1985	345.84	0.00	0.00	0.00	0.00	345.84	0.00	0.00
1986	366.02	0.00	0.00	0.00	0.00	366.02	0.00	0.00
1987	326.70	0.00	0.00	0.00	0.00	326.70	0.00	0.00
1988	243.69	0.00	0.00	0.00	0.00	243.69	0.00	0.00
1989	524.87	0.00	0.00	0.00	0.00	524.87	0.00	0.00
1990	1,107.86	0.00	0.00	0.00	0.00	1,107.86	0.00	0.00
1991	364.69	0.00	0.00	0.00	0.00	364.69	0.00	0.00
1992	382.54	0.00	0.00	0.00	0.00	382.54	0.00	0.00
1993	1,252.13	0.00	0.00	0.00	0.00	1,252.13	0.00	0.00
1994	1,604.16	0.00	0.00	0.00	0.00	1,604.16	0.00	0.00
1995	1,868.57	0.00	0.00	0.00	0.00	1,868.57	0.00	0.00
1996	1,705.25	0.00	0.00	0.00	0.00	1,705.25	(0.08)	0.00
1997	1,768.50	0.00	0.00	0.00	0.00	1,768.50	0.00	0.00
1998	1,152.62	0.00	0.00	0.00	0.00	1,152.62	0.00	0.00
1999	1,260.53	0.00	0.00	19	0.00	1,260.53	0.00	0.00

# Wichita County Tax Office

## YEAR-TO-DATE SUMMARY PART C

Tax Year = 2024 and Year End Date = 6/30/2025 and Month Range from 8/1/2025 to 8/31/2025 and Tax Units = {multiple} and Date Type = 1

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE AS OF 08/31/2025	REFUNDS DUE	COL %
2000	1,277.86	0.00	0.00	0.00	170.43	1,107.43	0.00	13.33
2001	1,019.68	0.00	0.00	0.00	170.43	849.25	0.00	16.71
2002	1,250.71	0.00	0.00	0.00	170.43	1,080.28	0.00	13.62
2003	3,962.65	0.00	0.00	16.78	187.21	3,775.44	0.00	4.72
2004	9,782.83	0.00	0.00	0.00	170.43	9,612.40	0.00	1.74
2005	14,427.63	0.00	0.00	17.58	191.61	14,236.02	0.00	1.32
2006	16,708.97	0.00	0.00	0.00	234.33	16,474.64	0.00	1.40
2007	15,031.05	0.00	0.00	0.00	150.83	14,880.22	0.00	1.00
2008	14,000.74	0.00	0.00	19.99	175.70	13,825.04	0.00	1.25
2009	16,411.54	(8.64)	(108.98)	14.39	152.79	16,149.77	0.00	0.93
2010	17,975.80	(8.64)	(117.78)	24.72	154.32	17,703.70	0.00	0.86
2011	20,264.21	0.00	(56.04)	30.00	535.37	19,672.80	0.00	2.64
2012	25,729.81	0.00	(4.11)	29.61	541.73	25,183.97	0.00	2.10
2013	31,493.27	(8.68)	(12.78)	40.93	565.30	30,915.19	0.00	1.79
2014	38,733.01	(8.17)	(12.03)	60.89	622.07	38,098.91	0.00	1.60
2015	48,934.19	(8.86)	57.87	143.93	581.57	48,410.49	0.00	1.18
2016	56,450.09	(8.86)	(13.04)	224.45	611.13	55,825.92	0.00	1.08
2017	60,653.47	(8.86)	(13.04)	315.82	912.10	59,728.33	0.00	1.50
2018	73,917.88	(9.15)	(15.25)	303.36	797.71	73,104.92	0.00	1.07
2019	86,395.42	(8.62)	(14.37)	2,124.94	3,307.63	83,073.42	0.00	3.82
2020	99,980.53	149.43	86.38	4,414.55	5,792.63	94,274.28	0.00	5.78
2021	141,958.58	876.48	801.39	6,026.52	9,119.13	133,640.84	0.00	6.38
2022	243,217.77	820.11	(159.80)	9,833.97	11,427.02	231,630.95	0.00	4.70
2023	305,693.77	(14,721.51)	(26,304.50)	2,518.63	1,186.77	278,202.50	(521.95)	0.42
2024	1,336,388.24	(31,704.38)	(73,979.53)	116,408.90	344,006.79	918,401.92	(556.51)	27.25
<b>TOTAL</b>	<b>2,697,268.50</b>	<b>(44,658.35)</b>	<b>(99,865.61)</b>	<b>142,569.96</b>	<b>381,935.46</b>	<b>2,215,467.43</b>	<b>(1,078.54)</b>	

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**October 13, 2025**

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

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees approves the attached budget amendments to the 2025-2026 budgets, as detailed on the attached Budget Amendment report. These amendments are submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

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

**Fiscal Note:**

General Operating revenues and expenditures reflect no change resulting in a balanced budget.

Food Service revenues and expenditures reflect no change resulting in a deficit budget of \$3,603,156.

Debt Service revenues and expenditures reflect no change resulting in an excess budget of \$827,032.

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

# Memorandum

**To:** Dr. Donny Lee, Superintendent  
**From:** Leah Horton, Chief Financial Officer  
**Date:** October 13, 2025  
**Subject:** September 2025 Budget Amendments/Revisions

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

<u>Campus/Dept.</u>	<u>Amount</u>	<u>From Function</u>	<u>To Function</u>
046 – Rider Middle School Interpreter Needs	\$125	11	61
048 – Hirschi Middle School CIS Contract	\$18,221	11	31
108 – Cunningham Elementary Nursing Needs	\$81	11	33
109 – Fain Elementary Viewboards	\$2,365	23	11
820 – Maintenance Final GB Const Pymt	\$32,000	41	81

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

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

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

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

	Original Operating Fund 199 Sept	Proposed Transfers & Revisions Increase/ (Decrease)	Amended Operating Fund 199 Sept
<b>Revenues:</b>			
5700 - Local Revenues	\$ 41,117,000	\$ -	\$ 41,117,000
5800 - State Program Revenues	91,876,230	-	91,876,230
5900 - Federal Program Revenues	1,981,879	-	1,981,879
<b>Total Revenues</b>	<b>\$ 134,975,109</b>	<b>\$ -</b>	<b>\$ 134,975,109</b>
<b>Expenditures</b>			
11 - Instruction	\$ 76,382,304	(16,062)	\$ 76,366,242
12 - Instructional Resources and Media Services	1,155,795	-	1,155,795
13 - Curriculum and Instructional Staff Development	656,993	-	656,993
21 - Instructional Leadership	1,742,813	-	1,742,813
23 - School Leadership	6,642,211	(2,365)	6,639,846
31 - Guidance, Counseling and Evaluation Services	4,358,041	18,221	4,376,262
32 - Social Work Services	290,547	-	290,547
33 - Health Services	1,976,680	81	1,976,761
34 - Student Transportation	7,315,468	-	7,315,468
35 - Food Service	30,000	-	30,000
36 - Cocurricular/Extracurricular Activities	3,802,642	-	3,802,642
41 - General Administration	4,043,417	(12,000)	4,031,417
51 - Plant Maintenance and Operations	19,000,152	-	19,000,152
52 - Security and Monitoring Services	1,960,132	-	1,960,132
53 - Data Processing Services	3,903,867	-	3,903,867
61 - Community Services	16,550	125	16,675
71 - Debt Service	1,101,600	-	1,101,600
81 - Facilities Acquisition and Construction	-	12,000	12,000
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
<b>Total Expenditures</b>	<b>\$ 135,282,363</b>	<b>\$ -</b>	<b>\$ 135,282,363</b>
<b>Other Financing Sources (Uses)</b>			
Sale of Real & Personal Property	\$ 10,000	\$ -	\$ 10,000
Transfer in from Food Service Fund	472,255	-	472,255
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)
	-	-	-
<b>Excess (Deficiency) of Revenues Over Expenditures</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

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

	Original Child Nutrition Funds 240 & 242 Sept	Increase/ (Decrease)	Amended Child Nutrition Funds 240 & 242 Sept
<b>Revenues:</b>			
Local Revenues	\$ 1,510,864	\$ -	\$ 1,510,864
State Program Revenues	32,212	-	32,212
Federal Program Revenues	7,653,814	-	7,653,814
Total Revenues	\$ 9,196,890	\$ -	\$ 9,196,890
<b>Expenditures</b>			
Instruction			
Instructional Resources and Media Services			
Curriculum and Instructional Staff Development			
Instructional Leadership			
School Leadership			
Guidance, Counseling and Evaluation Services			
Health Services			
Student Transportation			
Food Services	\$ 12,327,791		\$ 12,327,791
Cocurricular/Extracurricular Activities			
General Administration			
Plant Maintenance and Operations			
Security and Monitoring Services			
Data Processing Services			
Community Services			
Facilities Acquisition and Construction			
Payments to Fiscal Agent			
Other Intergovernmental Charges			
Total Expenditures	\$ 12,327,791	\$ -	\$ 12,327,791
<b>Other Financing Sources (Uses)</b>			
Operating Transfers In			
Operating Transfers Out to General Operating Fund	\$ (472,255)	\$ -	\$ (472,255)
Excess (Deficiency) of Revenues Over Expenditures	\$ (3,603,156)	\$ -	\$ (3,603,156)

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

	Original Debt Service Fund 599 Sept	Increase/ (Decrease)	Amended Debt Service Fund 599 Sept
<b>Revenues:</b>			
Local Revenues	\$ 22,155,000	\$ -	\$ 22,155,000
State Program Revenues	0	-	0
Federal Program Revenues	-		
Total Revenues	\$ 22,155,000	\$ -	\$ 22,155,000
<b>Expenditures</b>			
Instruction			
Instructional Resources and Media Services			
Curriculum and Instructional Staff Development			
Instructional Leadership			
School Leadership			
Guidance, Counseling and Evaluation Services			
Health Services			
Student Transportation			
Food Services			
Cocurricular/Extracurricular Activities			
General Administration			
Plant Maintenance and Operations			
Security and Monitoring Services			
Data Processing Services			
Community Services			
Debt Service	\$ 21,319,968	8,000	\$ 21,327,968
Facilities Acquisition and Construction			
Payments to Fiscal Agent			
Total Expenditures	\$ 21,319,968	\$ 8,000	\$ 21,327,968
<b>Other Financing Sources (Uses)</b>			
Sale of Bonds			
Excess (Deficiency) of Revenues Over Expenditures	\$ 835,032	\$ (8,000)	\$ 827,032

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**October 13, 2025**

<b>Agenda Item:</b>	Maintenance Tax Note Update		
<b>Administrator Responsible:</b>	Leah Horton, CFO		
<b>Attachments:</b>	Calendar		
<input type="checkbox"/> Action Needed	<input type="checkbox"/> Future Action	<input checked="" type="checkbox"/> Information	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees receive information regarding the issuance of a maintenance tax note for the McNiel renovation as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

A maintenance tax note is a short-term loan taken out by a school district to cover immediate maintenance and operating expenses, such as renovations. It is repaid using the maintenance and operating fund (General Fund) and must be approved by the district's board. The district is proposing a maintenance tax note (MTN) to finance the renovation of the McNiel campus during the 2025-2026 fiscal year. The MTN will be paid for with the district's general fund beginning in 2026-2027 FY annually over 10 years. The interest rate will be 3-5% calculated on the date of issuance. Murphy Davis Jr., the district's Financial Advisor, will be present at the Board Meeting on October 20, 2025, for official authorization.



**MAINTENANCE TAX NOTES, SERIES 2025**

Aug-25						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Sep-25						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Oct-25						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Nov-25						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

**Complete**

<b>By</b>	<b>Day</b>	<b>Event</b>
21-Aug-25	Thursday	Prepare initial draft of Preliminary Official Statement and send to District and Bond Counsel
3-Sep-25	Wednesday	Receive initial information for Preliminary Official Statement from District and Bond Counsel
5-Sep-25	Friday	Distribute Preliminary Official Statement to District, Financing Team and S&P
15-Sep-25	Monday	Board Meeting: Approve Plan of Finance
22-Sep-25	Week Of	S&P Conference Call no later than September 23rd
29-Sep-25	Week Of	Due Diligence Call
9-Oct-25	Thursday	Receive final comments for Preliminary Official Statement from District and Financing Team Receive Credit Rating
10-Oct-25	Friday	Distribute Preliminary Official Statement
20-Oct-25	Monday	<b>Board Meeting: Approve Parameters Ordinance</b>
22-Oct-25	Wednesday	<b>Pricing and Award</b>
30-Oct-25	Thursday	Print Final Official Statement
20-Nov-25	Thursday	Bond closing and delivery of funds

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**October 13, 2025**

<b>Agenda Item:</b>	DocuNav Solutions Laserfiche Purchase		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	Quote		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Information	<input type="checkbox"/> Report

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees approve the purchase of DocuNav Solutions three-year agreement for the annually invoiced amount of \$17,945.16 (\$53,835.48 over three years) as submitted by Curtis Shahan, Director of Technology, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

The attached Quote# Q-00925-4 is for digital recordkeeping for all student records held by WFISD. The quote outlines the annual cost for three annual billing periods beginning December 16, 2025, through December 15, 2028. This purchase will utilize Department of Information Resources (DIR) Contract# DIR-CPO-5678.

	<b>Single Year Costs (est 6% CPI)</b>	<b>3-Year Agreement Costs</b>	<b>Savings</b>
12/16/25-12/16/26	\$21,611.24	\$20,879.31	\$731.93
12/16/26-12/16/27	\$22,907.91	\$20,879.31	\$2,028.60
12/16/27-12/16/28	\$24,282.38	\$20,879.31	\$3,403.07
<b>3-year Total</b>	<b>\$68,801.53</b>	<b>\$62,637.93</b>	<b>\$6,163.60</b>

**Fiscal Note:**

This purchase will be paid from budgeted Technology funds. Multi-year agreements require the Board of Trustees approval per policy, CH Local.



Quotation

Quote #: Q-00925-3  
 Date: 7/21/2025  
 Expires On: 12/16/2025

**VP Imaging Inc, dba DocuNav Solutions**  
 8501 Wade Blvd #1440 Phone: 800-353-2320  
 Frisco, TX 75034 Email: sales@docunav.com

Customer

Wichita Falls ISD



SALESPERSON	EXT	EMAIL	PAYMENT METHOD
Richard Ortiz		rortiz@docunav.com	Net 30

Subscription

Qty	Product Code	Product Name	Product Description	Unit Price	Total Price
1.00	DN-RENEW	Renewal Dates	Renewal dates: December 16, 2025 to December 16, 2026  This is the 1st year of a 3-year agreement.	\$0.00	\$0.00
<b>Subscription SUBTOTAL:</b>					\$0.00
<b>Subscription Total:</b>					\$0.00

Software

Qty	Product Code	Product Name	Product Description	Unit Price	Total Price
12.00	JSPAR1-N	Self-Hosted Subscription Participant Users 10-199		\$110.00	\$1,320.00
<b>Software SUBTOTAL:</b>					\$1,320.00
<b>Software Total:</b>					\$1,320.00

Support

Qty	Product Code	Product Name	Product Description	Unit Price	Total Price
12.00	JSPAR1-N	Self-Hosted Subscription Participant Users 10-199		\$16.50	\$198.00
1.00	TK	Laserfiche RIO Toolkit SDK		\$1,000.00	\$1,000.00
1.00	QFA	Laserfiche RIO Quick Fields Agent		\$2,700.00	\$2,700.00

Qty	Product Code	Product Name	Product Description	Unit Price	Total Price
1.00	IA	Laserfiche RIO Import Agent		\$405.00	\$405.00
1.00	QCX	Laserfiche RIO Quick Fields Complete		\$4,050.00	\$4,050.00
27.00	EFRM	Laserfiche Forms (per user)		\$27.90	\$753.30
1.00	EPFRM	Laserfiche Forms Portal Add-on		\$2,159.00	\$2,159.00
27.00	ERM	Laserfiche RIO Records Management Edition		\$27.90	\$753.30
27.00	ENFPL25-N	Laserfiche Rio Named Full Users (25-49 users)	Per User, Named User pricing includes: Unlimited Laserfiche Servers, Workflow, Mobile, Web Client, Audit Trail, Snapshot, Microsoft Office/Sharepoint, Web Admin Console and Digital Signatures. Pricing effective 01/01/2021	\$279.00	\$7,533.00
1.00	LF-ADJ	Previous Laserfiche Adjustment	Previous Laserfiche licensing adjustment from prior renewals.	\$967.68	\$967.68
1.00	LF-INCR5R	Laserfiche Increase 5% Renewal	Laserfiche self-hosted perpetual product suite increase on renewals (5% increase effective July 1, 2024 on all United, Avante and Rio licensing and support for all accounts)	\$1,091.96	\$1,091.96

**Support SUBTOTAL:** \$21,611.24

**Support Total:** \$21,611.24

## Discount

Qty	Product Code	Product Name	Product Description	Unit Price	Total Price
1.00	DSC DIR DSA 3YR	Texas DIR Support	DocuNav DIR DSA Maintenance Support 3-Year discount. DIR Contract # DIR-CPO-4449 10% off	\$-2,051.93	\$-2,051.93

**Discount SUBTOTAL:** \$-2,051.93

**Discount Total:** \$-2,051.93

<b>Subtotal</b>	\$20,879.31
<b>Tax</b>	\$0.00
<b>Total</b>	\$20,879.31

**Sign Here:** \_\_\_\_\_

**Date:** \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

### Terms & Conditions

Payment Terms: All payments are Net 30 from date of invoice issued. Preferred payment method: check or ACH payment. Subscription terms will renew on the anniversary of the date of your DocuNav Annual Support Agreement unless you provide cancellation notice 45 days before the end of the agreement. On-site Professional Services Time: billing rate quoted does not include travel expenses for out of market professional services time. Pre-purchased hours or daily units expire after 3 years from invoice date. Renewal invoices paid after the renewal date will be subject to a 2% late fee.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**October 13, 2025**

<b>Agenda Item:</b>	Update Purchasing Cooperative Agreement		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<b>Attachments:</b>	Interlocal Agreements for Signature		
_____ Action Needed	_____ X _____	_____ Presentation	_____ Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees authorizes the Superintendent to sign the Interlocal Agreements for Harris County Department of Education (HCDE, aka Choice Partners) as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

The purpose of purchasing cooperatives is to assist eligible local governmental and educational entities to efficiently procure quality goods and services at the best value and in the best interest of the taxpayers through a competitive procurement process. The purchasing cooperative establishes a formal process that provides prospective vendors an opportunity to offer competitive prices to participating entities. Choice Partners is currently utilized by the District. This agreement is strictly to maintain current records for purchasing cooperatives utilized by WFISD.

Cooperative Name	Sponsoring Agency	Last Agreement Signed	Membership Cost	Rewards/Rebates
Choice Partners	Harris County Department of Education	2005	\$0	Yes – based on all submitted purchase orders and invoices submitted by participating entities

**Fiscal Note:**

Per Local Government Code 271.102; Attorney General Op. Jc-37 (1999), participation through Cooperative Purchasing Programs requires Board of Trustees approval per policy, CH Legal.

**Interlocal Agreement**  
**between Harris County Department of Education**  
**& \_\_\_\_\_**

Pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, and Chapter 271, Subchapter F of the Texas Local Government Code, and other similar, applicable laws of other states, this Interlocal Agreement (“Agreement”) is made and entered into by and between Harris County Department of Education (“HCDE”), located in Houston, Texas, and \_\_\_\_\_, a local governmental entity and/or political subdivision (“LGE”), located in \_\_\_\_\_ (city), \_\_\_\_\_ (state), for the purpose of contracting for the performance of governmental functions and services. The undersigned may be referred to in this Agreement individually as a “Party” and collectively as the “Parties.”

**Preamble**

HCDE is a local governmental entity established to promote education in Harris County, Texas and is duly authorized to provide programs and services in the State of Texas. Both HCDE and LGE desire to set forth, in writing, the terms and conditions of their agreement.

**General Terms and Conditions**

In consideration of the mutual covenants and conditions contained in this Agreement and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties, intending to be legally bound, agree as follows:

1. Term. The term of this Agreement shall commence on the date of the first signature of this Agreement (“Effective Date”) and shall automatically renew annually, unless either Party gives thirty (30) days prior written notice of non-renewal.
2. Agreement. The terms of this Agreement shall apply and will be considered a part of any addendum, purchase order, or contract for programs and services delivered by HCDE. This Agreement and the attached and incorporated addenda, purchase orders, or exhibits, if any, contain the entire agreement of the parties, and there are no representations, agreements, arrangements, or undertakings, oral or written, between the Parties to this Agreement other than those set forth in this Agreement and duly executed in writing.
3. Purpose and Scope of Work.
  - A. **HCDE agrees to:**
    - Provide LGE with descriptive offerings of each of the programs and services that HCDE provides.
    - Provide programs and services upon LGE’s submission of independent contracts or purchase orders to HCDE and HCDE’s acceptance thereof. HCDE’s obligations to provide programs and services is contingent on HCDE acquiring and maintaining sufficient staffing through reasonable efforts to satisfy HCDE’s obligations under this Agreement and all similar obligations under its contracts with other local governmental entities.
    - Conduct, at a minimum, an annual audit or survey, as appropriate, for each of the programs and services that HCDE delivers.
  - B. **LGE agrees to:**
    - Participate in any or all of the programs and services that HCDE offers, in LGE’s sole discretion.

- Submit purchase order(s) or independent contract(s) for each of the HCDE programs and/or services that LGE desires to purchase and/or collaborate.
  - Agree to follow the terms and conditions of each independent contract or purchase order.
  - Designate a person to act as LGE's representative to each respective HCDE program and/or service delivered.
4. As is. HCDE makes this Agreement available to HCDE participating entities "as is" and is under no obligation to revise the terms, conditions, scope, prices, and/or any requirements of the Agreement for the benefit of LGE.
  5. Master Contract. This Agreement can be utilized as a Master Contract. The general terms and conditions in this Agreement will serve to outline the working relationship between HCDE and LGE.

LGE agrees to adhere to the specific terms and conditions set forth for the HCDE programs and/or services as contracted by LGE. In the case of a conflict between this Agreement and any addendum, purchase order, or individual contract for a specific HCDE program or service, the provisions of the addendum, purchase order, or individual contract will govern.

6. Payments. The Parties agree that all payments made under this Agreement will be in an amount that fairly compensates the performing Party for the services or functions performed under this Agreement. The Parties further agree that each Party paying for the performance of governmental functions or services pursuant to this Agreement must make those payments from current revenues available to the paying Party.
7. Invoices. HCDE will invoice LGE for the HCDE programs and services that LGE purchases from HCDE. LGE agrees to remit payment to HCDE within thirty (30) days after the later of the following: (1) the date LGE receives the goods; (2) the date the performance of the service is completed; or (3) the date LGE receives an invoice for the goods or service. If LGE makes a payment to HCDE with a credit card, LGE agrees to pay to HCDE a surcharge fee consisting of any applicable credit card fees and/or costs incurred by HCDE, including, without limitation, the processing fee(s) charged to HCDE by the credit card company(ies).
8. Participation in HCDE's Cooperative Purchasing Program. If LGE elects to participate in HCDE's cooperative purchasing program, Choice Partners, LGE shall be permitted to purchase goods and services using the contracts competitively procured by HCDE. HCDE does not assess a fee to LGE for participation in Choice Partners. LGE shall make payments directly to vendors. LGE shall be responsible for ordering, inspecting, and accepting the goods and services purchased through Choice Partners. LGE shall further be responsible for the vendors' compliance with provisions relating to the specific quality of goods and services delivered and terms of delivered, as set forth between LGE and the vendor. HCDE is not responsible or liable for the performance of any vendor used by LGE as a result of this Agreement or LGE's participation in Choice Partners.
9. Compliance with Laws. Each Party is responsible for complying with applicable laws and regulations relating to this Agreement and any purchase made under this Agreement.

10. Termination. This Agreement may be terminated prior to the expiration of the Term hereof as follows:
- By either Party, with or without cause, upon thirty (30) days' prior written notice;
  - By mutual written agreement of the Parties; or
  - By either Party immediately if the other Party commits a material breach of any of the terms of this Agreement and no remedial action can be agreed upon by the Parties.

Termination of this Agreement by a Party shall not terminate an existing purchase order or individual contract between HCDE and LGE or between LGE and an HCDE cooperative purchasing program vendor. In the event of termination of this Agreement or any purchase order or individual contract, LGE shall be responsible for compensating HCDE for programs and services provided by HCDE up to the effective date of termination.

11. Assignment. Neither this Agreement nor any duties or obligations entered in subsequent contracts because of this agreement shall be assignable by either party without the prior written acknowledgment and authorization of both parties.
12. Conflict of Interest. During the Term of HCDE's service to LGE, LGE, its personnel and agents, shall not, directly or indirectly, whether for LGE's own account or with any other person or entity whatsoever, employ, solicit or endeavor to entice away any person who is employed by HCDE.
13. Contract Amendment. This Agreement may be amended only by the mutual agreement of all Parties, in writing, to be attached to and incorporated into this Agreement.
14. Notice. Any notice provided under the terms of this Agreement by either party to the other shall be in writing and shall be sent by **certified mail, return receipt requested**. Notice to shall be sufficient if made or addressed as follows:

Harris County Department of Education Attn: James Colbert, Jr. County School Superintendent 6300 Irvington Blvd. Houston, Texas 77022 713-694-6300	_____ (“LGE”) Attn: _____ Title: _____ Address: _____ City, State, Zip: _____ Phone: _____ Email: _____
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15. Relation of Parties. It is the intention of the parties that LGE is independent of HCDE and not an employee, agent, joint venturer, or partner of HCDE and nothing in this Agreement shall be interpreted or construed as creating or establishing the relationship of employer and employee, agent, joint venturer or partner, between HCDE and LGE or HCDE and any of LGE's representatives.
16. Non-Exclusivity of Services. Nothing in this Agreement may be construed to imply that HCDE has exclusive right to provide LGE with programs or services. During the Term of this Agreement, LGE reserves the right to use all available resources to procure other programs and services as needed and, in doing so, will not violate any rights of HCDE.

17. Disclaimer. HCDE DOES NOT WARRANT THAT THE OPERATION OR USE OF HCDE PROGRAMS AND/OR SERVICES WILL BE UNINTERRUPTED OR ERROR FREE. HCDE HEREBY DISCLAIMS ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, IN REGARD TO ANY INFORMATION, PRODUCT, PROGRAM, OR SERVICE FURNISHED UNDER THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, ANY AND ALL IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.
18. Limitation of Liability. Without waiver of the Disclaimer in Article 17 of this Agreement, the Parties agree that:
  - Neither Party waives any immunity afforded to it under applicable law; and
  - Neither Party shall be liable to the other Party for special, incidental, or exemplary damages with regard to any lawsuit or formal adjudication arising out of or relating to this Agreement.
19. Severability. In the event that any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions, and the Agreement shall be construed as if such invalid, illegality, or unenforceable provision had never been contained in it.
20. Governing Law and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas, without regard to its conflicts of laws provisions. The mandatory and exclusive venue for the adjudication or resolution of any dispute arising out of this Agreement shall be in Houston, Harris County, Texas.
21. No Waiver. Nothing in this Agreement shall be deemed to waive, modify, or amend any legal defense available at law or equity to a Party, including the defense(s) of immunity. No failure on the part of either Party at any time to require the performance by the other Party of any term hereof shall be taken or held to be a waiver of such term or in any way affect such Party's right to enforce such term, and no waiver on the part of either Party of any term hereof shall be taken or held to be a waiver of any other term hereof or the breach thereof. No waiver, alteration, or modification of any of the provisions of this Agreement shall be binding unless in writing and signed by duly authorized representatives of the Parties hereto.
22. Benefit for Signatory Parties Only. Neither this Agreement, nor any term or provisions hereof, not any inclusion by reference, shall be construed as being for the benefit of any party not in signatory hereto.
23. Authorization. Each party acknowledges that the governing body of each Party to the Agreement has authorized and approved this Agreement.
24. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original constituting one and the same instrument.

In witness whereof, HCDE and LGE have executed this Agreement to be effective on the date specified in Article 1. Term above: 35

\_\_\_\_\_  
Name of Local Governmental Entity

Harris County Department of Education

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
James Colbert, Jr.

\_\_\_\_\_  
Printed Name

County School Superintendent

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

Type of Local Governmental Entity (*select one*):

- School District       Charter School
- County                 City/Municipality
- University             College
- State Entity
- Governmental entity/other: \_\_\_\_\_

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**October 13, 2025**

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

**Administrative Information:**

That the Wichita Falls Independent School District Board of Trustees approve the purchase of playground equipment and surfacing for a total amount of \$618,428.45, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

Multiple awarded vendors were evaluated for the purpose of reviewing the current condition and compliance of all district playgrounds. Cunningham Recreation (dba Game Time) was selected to proceed with considering the district’s needs as well as past experience with this vendor.

The vendor provided on-site evaluations of all district playgrounds to assure safety and compliance with current standards. District staff review of the needs were paired with the vendor recommendations to prioritize the order of updating playground equipment in a 4-year plan. The McNiel campus playground improvement is within Year 2 of the plan and the tennis shades were in the original scope of the construction of the new high schools but was removed for cost savings.

Campus	Equipment (inc Freight)	Demo/Install/Surface	Grant or Discount	Grand Total
<b>McNiel Elem</b>	\$499,972.21	\$142,171.70	Grant (Eq) = \$188,679.92	<b>\$453,463.99</b>
<b>Legacy HS</b>	\$48,835.00	\$46,000.00	Discount = \$12,352.77	<b>\$82,482.23</b>
<b>Memorial HS</b>	\$48,835.00	\$46,000.00	Discount = \$12,352.77	<b>\$82,482.23</b>
<b>Totals</b>	\$597,642.21	\$234,171.70	(\$213,385.46)	<b><u>\$618,428.45</u></b>

The purchases will be made utilizing Buyboard Contract 781-25, which is confirmed to fulfill the competitive procurement requirements.

**Fiscal Note:**

This expenditure will be paid from Fund Balance. Purchases over \$100,000 require the Board of Trustees approval per policy, CH Local.



GameTime c/o Cunningham Recreation  
 PO Box 240981  
 Charlotte, NC 28224  
 800.438.2780  
 704.525.7356 FAX

10/03/2025  
 Quote #  
 175275-01-06

## McNeil Elementary - Option 1B - GRANT Equipment Quote

Wichita Falls ISD  
 Attn: Scot Hafley  
 4712 Barnett Road  
 Wichita Falls, TX 76310  
 United States  
 Phone: 940-235-1000  
 shafley@wfsd.net

Ship to Zip 76310

Quantity	Part #	Description	Unit Price	Amount
<b>5-12 Playground</b>				
1	RDU	GameTime - Modular Powerscape 5-12 Unit	\$220,237.40	\$220,237.40
1	13646	GameTime - Youth 4000	\$123,458.00	\$123,458.00
1	3274	GameTime - Sensory Wave Seat	\$2,753.00	\$2,753.00
4	28009	GT-Site - 6' P/S Bench W/Back Inground	\$1,061.00	\$4,244.00
1	RDU	GameTime - Bench Extensions for EWF Installation	\$232.08	\$232.08
1	14927	GameTime - NDS Play On Sign Package		
2	RDU	Superior Recreational Products - 6' Picnic Table w/Shade, In-Ground Mount	\$3,667.00	\$7,334.00
<b>Pre-K / Kinder Playground</b>				
1	RDU	GameTime - PT20011 Vortex 2-5 Unit	\$69,027.34	\$69,027.34
1	39040I	GameTime - Echo Preschool (In-Ground)	\$24,999.00	\$24,999.00
4	28009	GT-Site - 6' P/S Bench W/Back Inground	\$1,061.00	\$4,244.00
1	RDU	GameTime - Bench Extensions for EWF Installation	\$232.08	\$232.08
2	RDU	Superior Recreational Products - 6' Picnic Table w/Shade, In-Ground Mount	\$3,667.00	\$7,334.00
1	178749	GameTime - Owner's Kit	\$92.08	\$92.08
5	161290	GameTime - Geo-Textile 2250 Sqft Roll	\$1,187.00	\$5,935.00
1	2025 GT-Grant	<p>MISC - 2025 GameTime Community Champions Grant-</p> <p><b>Grant Rules and Limitations:</b></p> <p>To qualify for up to 100% matching grant, list price of the qualifying playground system must exceed \$75,000, and payment in full must accompany your order. For play systems with a list price of less than \$75,000 and greater than \$25,000 with payment in full, GameTime playground grants are available with matching funds up to 80%. For play systems that exceed \$25,000, and purchased with credit terms, matching funds are available up to 65%. Matching funds are subject to rounding rules and may vary based on qualified purchase. No other offer, discount, or special programs can be used with this grant program. This special matching fund offer applies to PowerScape®, PrimeTime®, Xscape®, and Modern City® systems only. Up to 50% matching funds for select outdoor fitness equipment, including THRIVE®, Challenge Course, KidCourse, and The Stadium®. VistaRope®, freestanding net structures, TuffForms, Landmark Design, GTSymphony freestanding, other freestanding play products, and Play On! non-system events are not eligible for funding. <b>All applications must be received and validated by the project administrator by October 17, 2025.</b> GameTime reserves the right to decline any application for a GameTime grant. <b>GameTime will accept grant orders until October 24, 2025,</b> or until all eligible funds are disbursed, whichever comes first. <b>Customers must be able to receive order by December 31, 2025, subject to transportation availability.</b> GameTime reserves the right to terminate this offer at any time without notice. GameTime playground grants can only be applied to additional GameTime purchases and only in conjunction with the original purchase. Standard policies and warranties as listed in the 2025 GameTime Playground Design Guide apply. Freight and applicable sales tax are extra and not included. Other terms and restrictions may apply. Contact your local GameTime representative for complete details.</p>		
Contract: Buy Board Contract #781-25			38	<b>Sub Total</b> \$470,121.98



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 PO Box 240981  
 Charlotte, NC 28224  
 800.438.2780  
 704.525.7356 FAX

10/03/2025  
 Quote #  
 175275-01-06

## McNeil Elementary - Option 1B - GRANT Equipment Quote

Quantity	Part #	Description	Unit Price	Amount
			<b>Grant</b>	(\$188,679.92)
			<b>Freight</b>	\$29,850.23
			<b>Total</b>	<b>\$311,292.29</b>

### Comments

\* Cash with Order (CWO) GRANT requires payment (in full), via check or money order, at the time of order. Please request an updated quote if payment will be made via PO.

\* Surfacing & Installation Quoted Separately (#175275-02-01).

\* Please be advised this quote contains products which may require extended lead times.

### GAMETIME - TERMS & CONDITIONS:

- **PRICING:** Due to fluctuating economic conditions, pricing is valid for 30 days and is subject to change. Please request updated pricing if your quote is older than 30 days before making a purchase.
- **TERMS OF SALE:** For equipment & material purchases, Net 30 days from date of invoice for governmental agencies and those with approved credit. All others, full payment for equipment, taxes and freight up front. Balance for services & materials due upon completion or as otherwise negotiated upon credit application review. Pre-payment may be required for equipment orders totaling less than \$5,000. Payment by VISA, MasterCard, or AMEX is accepted (**If you elect to pay by credit card, GameTime charges a 2.50% processing fee that is assessed on the amount of your payment. This fee is shown as a separate line item and included in the total amount charged to your credit card. You have the option to pay by check, ACH or Wire without any additional fees.**). Checks should be made payable to Playcore Wisconsin, Inc. dba GameTime unless otherwise directed. **Any order exceeding \$300,000 will require progress payments during the course of completion.**
- **CREDIT APPLICATION:** Required for all non-governmental agencies and those entities who have not purchased from GameTime within the previous twelve calendar months.
- **FINANCE CHARGE:** A 1.5% monthly finance charge (or maximum permitted by law) will be added to all invoices over 30 days past due.
- **CASH WITH ORDER DISCOUNT:** Orders for GameTime equipment paid in full at time of order via check or electronic funds transfer (EFT) are eligible for a 3% cash-with-order (CWO) discount. Consult local sales representative for CWO terms.
- **ORDERS:** All orders shall be in writing by purchase order, signed quotation or similar documentation. Purchase orders must be made out to Playcore Wisconsin, Inc. dba GameTime.
- **FREIGHT CHARGES:** Shipments shall be F.O.B. destination. Freight charges prepaid and added separately.
- **SHIPMENT: Standard Lead time is 6-8 weeks (some items may take longer)** after receipt and acceptance of purchase order, credit application, color selections and approved drawings or submittals.
- **PACKAGING:** All goods shall be packaged in accordance with acceptable commercial practices and marked to preclude confusion during unloading and handling.
- **RECEIPT OF GOODS:** Customer shall coordinate, receive, unload, inspect and provide written acceptance of shipment. Any damage to packaging or equipment must be noted when signing delivery ticket. If damages are noted, receiver must submit a claim to Cunningham Recreation within 15 Days. Receiver is also responsible for taking inventory of the shipment and reporting any concealed damage or discrepancy in quantities received within 60 days of receipt.
- **RETURNS:** Returns are only available on shipments delivered within the last 60 days. A 25% (min.) restocking fee will be deducted from any credit due. Customer is responsible for all packaging & shipping charges. Credit is based on condition of items upon return. All returns must be in unused and merchantable condition. GameTime reserves the right to deduct costs associated with restoring returned goods to merchantable condition. Uprights & custom products cannot be returned.
- **TAXES:** Sales tax is shown as a separate line item when included. A copy of your tax exemption certificate must be submitted at time of order or taxes will be added to your invoice.

### SUPPLY ONLY:

- All items are quoted supply only.
- Installation services are not included.
- Customer is responsible for coordinating delivery, receipt, unloading, and inventory equipment.
- Missing or damaged equipment must be reported within 60 days of delivery.



GameTime c/o Cunningham Recreation  
PO Box 240981  
Charlotte, NC 28224  
800.438.2780  
704.525.7356 FAX

10/03/2025  
Quote #  
175275-01-06

## McNeil Elementary - Option 1B - GRANT Equipment Quote

### ACCEPTANCE OF QUOTATION:

Acceptance of this proposal indicates your agreement to the terms and conditions stated herein.

Accepted By (printed): \_\_\_\_\_ Title: \_\_\_\_\_

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

P.O. Number: \_\_\_\_\_ Date: \_\_\_\_\_

Purchase Amount: **\$311,292.29**

SALES TAX EXEMPTION CERTIFICATE #: \_\_\_\_\_

(PLEASE PROVIDE A COPY OF CERTIFICATE)

\_\_\_\_\_  
Salesperson's Signature

\_\_\_\_\_  
Customer Signature

### BILLING INFORMATION:

Bill to: \_\_\_\_\_

Contact: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

City, State: \_\_\_\_\_ Zip: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

### SHIPPING INFORMATION:

Ship to: \_\_\_\_\_

Contact: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

City, State: \_\_\_\_\_ Zip: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_



GameTime c/o Cunningham Recreation  
 PO Box 240981  
 Charlotte, NC 28224  
 800.438.2780  
 704.525.7356 FAX

10/03/2025  
 Quote #  
 175275-02-02

## McNeil Elementary - Option 1B - GRANT Surfacing & Installation Quote (Rev 1)

Wichita Falls ISD  
 Attn: Scot Hafley  
 4712 Barnett Road  
 Wichita Falls, TX 76310  
 United States  
 Phone: 940-235-1000  
 shafley@wfisd.net

Ship to Zip 76310

Quantity	Part #	Description	Unit Price	Amount
<b>5-12 Playground</b>				
1	INSTALL	MISC - Installation- <b>Price includes:</b> <ul style="list-style-type: none"> <li>Installation of 5-12 Playground Equipment on quote #175275-01-06</li> <li>Installation of EWF Surfacing</li> <li>Drainage</li> </ul>	\$84,000.00	\$84,000.00
<b>Pre-K / Kinder Playground</b>				
1	INSTALL	MISC - Installation- <b>Price includes:</b> <ul style="list-style-type: none"> <li>Installation of Pre-K/Kinder Equipment on quote #175275-01-06</li> <li>Installation of EWF Surfacing</li> <li>Drainage</li> </ul>	\$36,000.00	\$36,000.00
505	EFW	GT-Impax - Engineered Wood Fiber Safety Surfacing (CY)- <ul style="list-style-type: none"> <li>1st - 5th Playground: 8,575 Sq.Ft.</li> <li>Pre-K - Kinder Playgrounds: 1,650 Sq.Ft.</li> <li>Thickness (Compacted): 12"</li> </ul>	\$22.34	\$11,281.70
Contract: Buy Board Contract #781-25			<b>Sub Total</b>	\$131,281.70
			<b>Freight</b>	\$10,890.00
			<b>Total</b>	<b>\$142,171.70</b>

**Comments**

\* **Equipment Quoted Separately (#175275-01-06)**

\* Site must be clear, level, free of obstructions, and accessible. Site should permit installation equipment access. Purchaser shall be responsible for unknown conditions such as buried utilities, tree stumps, bedrock or any concealed materials or conditions that may result in additional costs.

\* Customer responsible for borders and ramps.

\* Customer is responsible for complying with any building regulations and obtaining any required permits.



GameTime c/o Cunningham Recreation  
PO Box 240981  
Charlotte, NC 28224  
800.438.2780  
704.525.7356 FAX

10/03/2025  
Quote #  
175275-02-02

## McNeil Elementary - Option 1B - GRANT Surfacing & Installation Quote (Rev 1)

### GAMETIME - TERMS & CONDITIONS:

- **PRICING:** Due to fluctuating economic conditions, pricing is valid for 30 days and is subject to change. Please request updated pricing if your quote is older than 30 days before making a purchase.
- **TERMS OF SALE:** For equipment & material purchases, Net 30 days from date of invoice for governmental agencies and those with approved credit. All others, full payment for equipment, taxes and freight up front. Balance for services & materials due upon completion or as otherwise negotiated upon credit application review. Pre-payment may be required for equipment orders totaling less than \$5,000. Payment by VISA, MasterCard, or AMEX is accepted (**If you elect to pay by credit card, GameTime charges a 2.50% processing fee that is assessed on the amount of your payment. This fee is shown as a separate line item and included in the total amount charged to your credit card. You have the option to pay by check, ACH or Wire without any additional fees.**). Checks should be made payable to Playcore Wisconsin, Inc. dba GameTime unless otherwise directed. **Any order exceeding \$300,000 will require progress payments during the course of completion.**
- **CREDIT APPLICATION:** Required for all non-governmental agencies and those entities who have not purchased from GameTime within the previous twelve calendar months.
- **FINANCE CHARGE:** A 1.5% monthly finance charge (or maximum permitted by law) will be added to all invoices over 30 days past due.
- **CASH WITH ORDER DISCOUNT:** Orders for GameTime equipment paid in full at time of order via check or electronic funds transfer (EFT) are eligible for a 3% cash-with-order (CWO) discount. Consult local sales representative for CWO terms.
- **ORDERS:** All orders shall be in writing by purchase order, signed quotation or similar documentation. Purchase orders must be made out to Playcore Wisconsin, Inc. dba GameTime.
- **FREIGHT CHARGES:** Shipments shall be F.O.B. destination. Freight charges prepaid and added separately.
- **SHIPMENT: Standard Lead time is 6-8 weeks (some items may take longer)** after receipt and acceptance of purchase order, credit application, color selections and approved drawings or submittals.
- **PACKAGING:** All goods shall be packaged in accordance with acceptable commercial practices and marked to preclude confusion during unloading and handling.
- **RECEIPT OF GOODS:** Customer shall coordinate, receive, unload, inspect and provide written acceptance of shipment. Any damage to packaging or equipment must be noted when signing delivery ticket. If damages are noted, receiver must submit a claim to Cunningham Recreation within 15 Days. Receiver is also responsible for taking inventory of the shipment and reporting any concealed damage or discrepancy in quantities received within 60 days of receipt.
- **RETURNS:** Returns are only available on shipments delivered within the last 60 days. A 25% (min.) restocking fee will be deducted from any credit due. Customer is responsible for all packaging & shipping charges. Credit is based on condition of items upon return. All returns must be in unused and merchantable condition. GameTime reserves the right to deduct costs associated with restoring returned goods to merchantable condition. Uprights & custom products cannot be returned.
- **TAXES:** Sales tax is shown as a separate line item when included. A copy of your tax exemption certificate must be submitted at time of order or taxes will be added to your invoice.

### INSTALLATION CONDITIONS:

- **ACCESS:** The site must be clear, level, and provide unrestricted access for trucks and machinery. Any site that is inaccessible may incur additional charges.
- **STORAGE:** The customer is responsible for providing a secure area for off-loading and storing equipment during installation. Once equipment is delivered to the site, the owner assumes responsibility for any theft or vandalism unless alternative arrangements are made and documented in the quotation.
- **FOOTER EXCAVATION:** Installation pricing is based on footer excavation through earth/soil only, prior to the installation of drains, subbase, or surfacing. The customer is responsible for any unforeseen conditions such as buried utilities (public or private), tree stumps, rocks, or any other concealed materials or conditions that may result in additional labor or material costs.
- **UTILITIES:** The installer will contact 811 to locate all public utilities before layout and excavation of footer holes. The owner is responsible for identifying any private utilities. Cunningham Recreation and the installer are not liable for any damage to unmarked private utilities.
- **ADDITIONAL COSTS:** Pricing is based on a single mobilization for installation unless otherwise stated. The price includes only the items specified in this quotation. Additional site work or specialized equipment needs may result in price adjustments.
- **SITE CONDITIONS:** The site must have a slope of less than 1.5%. Any excavation or grading required to achieve an acceptable slope is the responsibility of others unless otherwise noted. All demolition and site preparation must be completed before the installation crew is mobilized.
- **GENERAL INSTALLATION NOTES:** Installation will be performed according to the manufacturer's specifications by a GameTime-certified installer. A one-year warranty on all labor is provided from the date of completion. Product warranty and service claims may not include labor.



GameTime c/o Cunningham Recreation  
PO Box 240981  
Charlotte, NC 28224  
800.438.2780  
704.525.7356 FAX

10/03/2025  
Quote #  
175275-02-02

## McNeil Elementary - Option 1B - GRANT Surfacing & Installation Quote (Rev 1)

**ACCEPTANCE OF QUOTATION:**

*Acceptance of this proposal indicates your agreement to the terms and conditions stated herein.*

Accepted By (printed): \_\_\_\_\_ Title: \_\_\_\_\_

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

P.O. Number: \_\_\_\_\_ Date: \_\_\_\_\_

Purchase Amount: **\$142,171.70**

SALES TAX EXEMPTION CERTIFICATE #: \_\_\_\_\_

(PLEASE PROVIDE A COPY OF CERTIFICATE)

\_\_\_\_\_  
Salesperson's Signature

\_\_\_\_\_  
Customer Signature

**BILLING INFORMATION:**

Bill to: \_\_\_\_\_

Contact: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

City, State: \_\_\_\_\_ Zip: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

**SHIPPING INFORMATION:**

Ship to: \_\_\_\_\_

Contact: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

City, State: \_\_\_\_\_ Zip: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_



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 PO Box 240981  
 Charlotte, NC 28224  
 800.438.2780  
 704.525.7356 FAX

10/03/2025  
 Quote #  
 177198-01-03

## Memorial High School & Legacy High School Tennis Shades

Wichita Falls ISD  
 Attn: Scot Hafley  
 6600 Kell W Blvd  
 Wichita Falls, TX 76310  
 United States  
 Phone: 940-235-1000  
 shafley@wfid.net

Ship to Zip 76310

Quantity	Part #	Description	Unit Price	Amount
<b>--Memorial High School--</b>				
3	CUSTOM	Superior Recreational Products - T Cantilever Shade - 26' x 12' x 9' - Surface Mount	\$7,991.00	\$23,973.00
2	CUSTOM	Superior Recreational Products - T Cantilever Shade - 26' x 18' x 9' - Surface Mount	\$10,889.00	\$21,778.00
1	INSTALL	MISC - Installation of Above Shades	\$46,000.00	\$46,000.00
<b>--Legacy High School--</b>				
3	CUSTOM	Superior Recreational Products - T Cantilever Shade - 26' x 12' x 9' - Surface Mount	\$7,991.00	\$23,973.00
2	CUSTOM	Superior Recreational Products - T Cantilever Shade - 26' x 18' x 9' - Surface Mount	\$10,889.00	\$21,778.00
1	INSTALL	MISC - Installation of Above Shades	\$46,000.00	\$46,000.00
2	DWG	Superior Recreational Products - Signed & Sealed Engineered Drawings	\$925.00	\$1,850.00
1	ABT	Superior Recreational Products - Advanced Bolt Template	\$200.00	\$200.00
Contract: Buy Board Contract #781-25			<b>Sub Total</b>	\$185,552.00
			<b>Discount</b>	(\$24,705.54)
			<b>Freight</b>	\$4,118.00
			<b>Total</b>	<b>\$164,964.46</b>

### Comments

\* Site must be clear, level, free of obstructions, and accessible. Site should permit installation equipment access. Purchaser shall be responsible for unknown conditions such as buried utilities, tree stumps, bedrock or any concealed materials or conditions that may result in additional costs. Any required site prep will be the responsibility of others, unless specifically noted.

\* Customer is responsible for complying with any building regulations and obtaining any required permits.



## Memorial High School & Legacy High School Tennis Shades

### GAMETIME - TERMS & CONDITIONS:

- **PRICING:** Due to fluctuating economic conditions, pricing is valid for 30 days and is subject to change. Please request updated pricing if your quote is older than 30 days before making a purchase.
- **TERMS OF SALE:** For equipment & material purchases, Net 30 days from date of invoice for governmental agencies and those with approved credit. All others, full payment for equipment, taxes and freight up front. Balance for services & materials due upon completion or as otherwise negotiated upon credit application review. Pre-payment may be required for equipment orders totaling less than \$5,000. Payment by VISA, MasterCard, or AMEX is accepted (**If you elect to pay by credit card, GameTime charges a 2.50% processing fee that is assessed on the amount of your payment. This fee is shown as a separate line item and included in the total amount charged to your credit card. You have the option to pay by check, ACH or Wire without any additional fees.**). Checks should be made payable to Playcore Wisconsin, Inc. dba GameTime unless otherwise directed. **Any order exceeding \$300,000 will require progress payments during the course of completion.**
- **CREDIT APPLICATION:** Required for all non-governmental agencies and those entities who have not purchased from GameTime within the previous twelve calendar months.
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- **RECEIPT OF GOODS:** Customer shall coordinate, receive, unload, inspect and provide written acceptance of shipment. Any damage to packaging or equipment must be noted when signing delivery ticket. If damages are noted, receiver must submit a claim to Cunningham Recreation within 15 Days. Receiver is also responsible for taking inventory of the shipment and reporting any concealed damage or discrepancy in quantities received within 60 days of receipt.
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- **TAXES:** Sales tax is shown as a separate line item when included. A copy of your tax exemption certificate must be submitted at time of order or taxes will be added to your invoice.

### INSTALLATION CONDITIONS:

- **ACCESS:** The site must be clear, level, and provide unrestricted access for trucks and machinery. Any site that is inaccessible may incur additional charges.
- **STORAGE:** The customer is responsible for providing a secure area for off-loading and storing equipment during installation. Once equipment is delivered to the site, the owner assumes responsibility for any theft or vandalism unless alternative arrangements are made and documented in the quotation.
- **FOOTER EXCAVATION:** Installation pricing is based on footer excavation through earth/soil only, prior to the installation of drains, subbase, or surfacing. The customer is responsible for any unforeseen conditions such as buried utilities (public or private), tree stumps, rocks, or any other concealed materials or conditions that may result in additional labor or material costs.
- **UTILITIES:** The installer will contact 811 to locate all public utilities before layout and excavation of footer holes. The owner is responsible for identifying any private utilities. Cunningham Recreation and the installer are not liable for any damage to unmarked private utilities.
- **ADDITIONAL COSTS:** Pricing is based on a single mobilization for installation unless otherwise stated. The price includes only the items specified in this quotation. Additional site work or specialized equipment needs may result in price adjustments.
- **SITE CONDITIONS:** The site must have a slope of less than 1.5%. Any excavation or grading required to achieve an acceptable slope is the responsibility of others unless otherwise noted. All demolition and site preparation must be completed before the installation crew is mobilized.
- **GENERAL INSTALLATION NOTES:** Installation will be performed according to the manufacturer's specifications by a GameTime-certified installer. A one-year warranty on all labor is provided from the date of completion. Product warranty and service claims may not include labor.



GameTime c/o Cunningham Recreation  
 PO Box 240981  
 Charlotte, NC 28224  
 800.438.2780  
 704.525.7356 FAX

10/03/2025  
 Quote #  
 177198-01-03

## Memorial High School & Legacy High School Tennis Shades

**ACCEPTANCE OF QUOTATION:**

*Acceptance of this proposal indicates your agreement to the terms and conditions stated herein.*

Accepted By (printed): \_\_\_\_\_ Title: \_\_\_\_\_

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

P.O. Number: \_\_\_\_\_ Date: \_\_\_\_\_

Purchase Amount: **\$164,964.46**

SALES TAX EXEMPTION CERTIFICATE #: \_\_\_\_\_

(PLEASE PROVIDE A COPY OF CERTIFICATE)

\_\_\_\_\_  
 Salesperson's Signature

\_\_\_\_\_  
 Customer Signature

**BILLING INFORMATION:**

Bill to: \_\_\_\_\_

Contact: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

City, State: \_\_\_\_\_ Zip: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

**SHIPPING INFORMATION:**

Ship to: \_\_\_\_\_

Contact: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

City, State: \_\_\_\_\_ Zip: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**October 13, 2025**

<b>Agenda Item:</b>	Purchase of New Buses		
<b>Administrator Responsible:</b>	Leah Horton, Chief Financial Officer		
<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 approve the purchase five (5) new school buses from LongHorn Bus Sales for a total of \$846,602.00, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

To reduce overall cost of maintenance of aging buses, bus purchases are evaluated annually to determine how many buses to purchase each year in anticipation of offering older buses for surplus. The Transportation Department (led by Assistant Superintendent Scot Hafley) has determined to move forward with International Bus (“ICBus”) to further reduce maintenance issues and extend bus life.

The purchase will be made via Buyboard 722-23, which was advertised twice in multiple publications. LongHorn Bus is the only Texas certified seller of IC Buses. No other quotes were obtained due to this limitation.

<b>LongHorn Bus (IC Bus)</b>			
	Pricing per Bus	Lead Time ARO	Line Price
<b>Qty 2, 77-Passenger Conventional Bus (no lift)</b>	\$154,930.00	In Stock, 3-4 weeks (for installation of aftermarket items)	\$309,860.00
<b>Qty 3, 44-Passenger Activity Bus (bucket seats)</b>	\$178,914.00	Special Build, 10-14 months	\$536,742.00
<b>Grand Total</b>			<b>\$846,602.00</b>

**Fiscal Note:**

These buses will be purchased out of budgeted funds. This purchase exceeds \$100,000 and requires the Board of Trustees approval per policy, CH Local.

# WICHITA FALLS ISD BOARD OF TRUSTEES

October 13, 2025

**Agenda Item:** Presentation of Campus Progress: Southern Hills Elementary, Washington Elementary

**Administrators Responsible:** Debbie Dipprey, Executive Director of School Improvement, Amanda Garcia, Principal Southern Hills Elementary, Synquis Lewis, Principal Washington Elementary

**Attachments:** None

Action Needed       Future Action       Presentation       Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees Board receive information regarding 2025 STAAR performance and campus progress as presented by Amanda Garcia, Principal of Southern Hills Elementary and by Synquis Lewis, Principal of Washington Elementary as recommended by Debbie Dipprey, Executive Director of School Administration and Dr. Donny Lee, WFISD Superintendent of Schools.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**October 13, 2025**

<b>Agenda Item:</b>	Naming of Memorial Stadium Press box		
<b>Administrator Responsible:</b>	Hafley, Scot, Assistant Superintendent of Operations		
<b>Attachments:</b>	No Attachment		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

**Administrative Recommendation:**

That the WFISD School board discuss the naming of the Memorial Stadium press box to the Eddie Waldrip Press box as submitted by Scot Hafley, Assistant Superintendent of Operations, and as recommended by Dr. Donny Lee, Superintendent of Schools.

**Explanation:**

Eddie Waldrip began his career in public education in 1964, teaching at Burton Hill Elementary in Fort Worth ISD. In 1967, Eddie accepted a teaching position at Fain Elementary in Wichita Falls ISD. In 1972, Eddie was named the principal for Bonham Elementary where he remained until his retirement in 1998. While Eddie served at Bonham he also agreed for one year to serve as principal at McGaha Elementary to help out WFISD.

In 1970, Eddie was working as a football official on the side and he happened to have Bill Jetter’s daughter in class. Mr. Jetter approached Eddie about running the clock and scoreboard at the soon to open Memorial Stadium. Eddie agreed and since the stadium’s opening Eddie has faithfully served the players, coaches, and fans of Memorial Stadium.

With 34 years of service in public education and fifty-five years working at Memorial Stadium we proudly recommend the press box at Memorial Stadium be named the Eddie Waldrip Press box.

Naming of school facilities guidelines is described in CW (local) and requires the item be placed on two consecutive Board Agendas first for discussion followed by a vote.

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**October 13, 2025**

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

**Administrative Recommendation:**

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

**Letters of Retirement:**

**Professionals**

Boydston, Twila-Accountant, Ed Center, Last Day 01/30/26

**Clerical/Auxiliary/Support**

Esparza, Darla-Aide, Southern Hills, Last Day 9/18/25

**Letters of Resignation:**

**Professionals**

Hernandez, Bobby-Teacher, Franklin, Last Day 9/17/25

Marshall, Jordan-Classroom Instructor, Burgess, Last Day 9/18/25

Snow, Josh-Network Analyst- Technology, Last Day 9/26/25

Winston, Krishna-Classroom Inst-Denver, Last Day 9/12/25

**Clerical/Auxiliary/Support**

Ayers, Alicia-Aide, Rider, Last Day 10/9/25

Baka, Christine-Aide, Franklin, Last Day 9/2/25

Berre, Betsey-Aide, Franklin, Last Day 9/19/25

Ibaum, Daniel-Police Officer, WFISD PD, Last Day 9/19/25

Harmon, Kathy-Secretary, Technology, Last Day 10/17/25

Jenkins, Brylie-Aide, McNiel, Last Day 8/22/25

Kenyon, Mary-Purchasing Specialist, Ed Center, Last Day 9-8-25

Manning, Shanae-Aide, Haynes HS, Last Day 9/15/25

Migot, Nicole-Aide, Cunningham, Last Day 9/5/25

Randolph, Harold-Classroom Instructor, Legacy, Last Day 10/2/25

Riding-In, Amy-Aide I, Brook Village, Last Day 9-29-25

Sands, Mindy-Payroll Clerk I, Ed Center, Last Day 8/29/25

**WICHITA FALLS ISD BOARD OF TRUSTEES**  
**October 13, 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  
October 13, 2025**

**CERTIFIED APPLICANT POOL**

<b>Name</b>	<b>Certification</b>	<b>University</b>	<b>Yrs of Exp</b>	<b>Position/Assignment</b>	<b>Previous District</b>
Slater-Cammel, Vickie	Core Subjects w/STR Grades (EC-6)	Northwest Nazarene University Bachelor's Our Lady of the Lake University Master's	1	Teacher Zundy Elementary Replacing herself	WFISD
****Joseph, Shirlyn	Early Childhood Education Grades (PK-3)	Midwestern State University Bachelor's & Master's	NA	Teacher Haynes Head Start Replacing A'Breanna Harrison	WFISD
Reeder, Jason	Special Education Grades (EC-12)	Columbia Southern University Bachelor's	NA	Teacher Jefferson Elementary Replacing himself	WFISD
Smith, Holly	Core Subjects w/STR Grades (EC-6)	Wayland Baptist University Bachelor's	5	Teacher West Foundation Replacing Hannah McWilliams	Burkburnett 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*

Segers, Darcy "Dax"	Secondary English Grades (6-12)	Abilene Christian University Bachelor's	5	Teacher Barwise Middle School Replacing Cynthia Trivette	Third Future
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*Asterisk indicates Contract Addendum Required. See key below.*

*\* Enrolled in an Alternative Certification Program*

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

*\*\*\*Emergency Permit*

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

*DOI = District of Innovation*

## APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION

**October 13, 2025**

### Addendum

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Robinson, Mona	Core Subjects w/STR Grades (EC-6)	Oklahoma Christian University Bachelor's	1	Teacher Ben Milam University Replacing herself	WFISD
Williams, Treneisha	Core Subjects w/STR Grades (EC-6) Core Subjects w/STR Grades (4-8)	Texas Woman's University Bachelor's Grand Canyon University Master's	3	Teacher Fain Elementary Replacing herself	WFISD
Rinker, Veronica	DOI	Vernon College Associates	NA	Teacher Legacy High School and Career Education Center Replacing Daniel Grenado	NA

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

*\* Enrolled in an Alternative Certification Program*

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

*\*\*\*Emergency Permit*

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

*DOI = District of Innovation*

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION**

**October 13, 2025  
Assignment Change**

Name	Current Contract	Current Position	New Contract	Position/Assignment
Jennifer Spurgers	Administrator	Principal Career Education Center	Administrator	Assistant Director Human Resources

*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**  
**October 13, 2025**

<b>Agenda Item:</b>	Minutes		
<b>Administrator Responsible:</b>	Dr. Donny Lee, Superintendent of Schools		
<b>Attachments:</b>	Minutes of Work Session, September 8, 2025 Minutes of Public Hearing, September 15, 2025 Minutes of Board Meeting, September 15, 2025 Minutes of Work Session, September 16, 2025		
<input type="checkbox"/> Action Needed	<input checked="" type="checkbox"/> Future Action	<input type="checkbox"/> Presentation	<input type="checkbox"/> Report

**Administrative Recommendation:**

That the Wichita Falls Independent School District Board of Trustees approves the proposed minutes of a work session on September 8, 2025, a public hearing on September 15, 2025, a board meeting on September 15, 2025, and a work session on September 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 – BOARD ROOM  
WORK SESSION MEETING SEPTEMBER 8, 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 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, Ms. Sandy Camp, Mr. John Barnard 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. Debbie Dipprey, Executive Director of School Administration, Ms. Ashley Thomas, Communications Officer, Mr. Shannon Troester, Risk & Contract Manager, Ms. Lauren Zotz, Director of Purchasing, Mr. Scot Hafley Assistant Superintendent of Operations, Ms. Alefia Paris-Toulon, Executive Director of Special Programs, Mr. Jeff Hill, Director of School Administration, Ms. Trish Potts, Internal Auditor, WFISD Police Officer, Ms. Michelle Wood, Director of CTE, and Mr. Larry Menefee, Director of Student Services.

Others present: Mr. Steve Wood, BYSP, Mr. Anthony Inman – Inman Construction, Ms. Tamara Booher and another representative with Childcare Partners and the media.

***INVOCATION:***

Ms. Diann Scroggins gave the invocation.

***PUBLIC COMMENT:***

None

***FINANCIAL SERVICES:***

**FINANCIAL REPORTS AS OF JULY 31, 2025**

Mr. Jim Johnson, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees approve the financial reports as of July 31, 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 7-0

**BUDGET AMENDMENTS FOR AUGUST 2025**

Ms. Susan Grisel, seconded by Mr. John Barnard, motioned that the Wichita Falls Independent School District Board of Trustees approve the budget amendments for August 2025 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. 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. General Operating revenues reflect no change resulting in a balanced budget. Food Service revenues and expenditures reflect no change resulting in a deficit budget of \$3,603,156. Debt Service revenues and expenditures reflect no change resulting in an excess budget of \$827,032.

Carried unanimously by a vote of 7-0

**MCNIEL ELEMENTARY SCHOOL RENOVATION CONTRACTOR**

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees approve the recommendation to award construction services for the McNiel Elementary School Renovation Project to Anthony Inman Construction in the amount of \$9,464,669 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

RFQ/CSP 2526-15-S-26 McNeil Elementary Renovation Project Scoring Results

Vendor	STEP 1 & 2 Combined Scoring	Price Score ALL Alts	Qualifications Score	TOTAL Bid	Comments
Anthony Inman Construction	81.833	40.000	41.833	\$9,464,669.00	AWARD RECOMMENDATION including \$551,704.00 for AV System originally excluded
M & F Litteken Company	77.809	32.309	45.500	\$11,717,793.00	
Cunningham Clark Construction	76.978	38.478	38.500	\$9,839,100.00	
Teinert Construction	75.764	37.597	38.167	\$10,069,500.00	
Trinity Hughes Construction	71.049	39.216	31.833	\$9,654,000.00	

This item will be placed on the agenda for the regular meeting on September 15, 2025

**THIRD PARTY WORKERS’ COMPENSATION ADMINISTRATION**

Ms. Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees approves the multi-year agreement to Claims Administrative Services for three years, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. Quotes were obtained for the renewal of third-party Workers’ Compensation claims services. The current vendor, Claims Administrative Services, provides claims administration at a lower cost than Texas Association of School Board (TASB) and has successfully fulfilled these services for the district since 2012. The only rate change from the most recent agreement is an increase of \$10.00 for Loss Time and Medical Only rates, which based on 2024-2025 workers’ comp activity, would have affected 242 claims.

Vendor	Contract Length	1-Year Estimated* Cost	3-Year Estimated* Cost
Claims Administrative Services (Claims-	3 years	\$27,420.00	\$82,260.00
TASB (Claims-Replacement	3 years	\$126,709.00	\$380,127.00
TASB Turn-key (All-inclusive	3 years	\$377,692.00	\$1,133,076.00

*\*Estimated costs are based on updating pricing and the 4-year average historical workers’ compensation claims processed.*

This item will be placed on the consent agenda for the regular meeting on September 15, 2025

**SCHOOLADMINISTRATION**

**RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATIONS**

Ms. Debbie Dipprey, introduced Ms. Michelle Wood to present the resolution. Ms. Michelle Wood, Director of CTE, requested that the Wichita Falls Independent School District Board of Trustees approves the proposed resolution that sanctions the Wichita Country Texas 4-H Organizations as an extracurricular activity as the Adjunct Faculty Agreements, as submitted by Debbie Dipprey, Executive Director of School Administration and approved by Dr. Donny Lee, Superintendent of Schools.

This resolution recognizes the Archer County Texas 4-H Organization and the Wichita County 4-H Organization as board approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities. Participation by 4-H members under provisions of this resolution is subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by the

WFISD Board of Trustees and designated officials of WFISD whose rulings shall be final. Wichita County requests the agents listed on the Adjunct Faculty Agreements to be considered awarded adjunct staff member status for the period of time indicated in the agreement to allow for students to be considered “in attendance” when participating in off campus activities with an adjunct staff.

Carried unanimously by a vote of 7-0

### **JUNIOR FFA EXTRACURRICULAR STATUS**

Ms. Michelle Wood asked that the Wichita Falls ISD Board of Trustees approve the proposed agenda item as submitted by Michelle Wood, Director of CTE, and as recommended by Dr. Donny Lee, Superintendent of Schools.

This recognizes a junior FFA member as eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Carried unanimously by a vote of 7-0

### ***DISTRICT OPERATIONS***

#### **ALAMO GYM LEASE**

Mr. Scot Hafley requested that the Wichita Falls Independent School District Board of Trustees approve the lease of the Alamo Gym to Child Care Partners as submitted by Scot Hafley, Assistant Superintendent and as recommended by Dr. Donny Lee, Superintendent of Schools.

The organizations listed on the lease are: A World for Children, Presbyterian Children’s Homes and Services, Wichita Falls Foster Parents Association, Wichita Falls Catholics Charities, Inheritance Adoptions, and Child Care Partners. Signing this lease renews the agreement between the District and these community services providers. The lease term is through 6/30/2030. The lease amount is \$1.00 per year.

Approved by a vote of 6-0

Approved by – Jim Johnson, Susan Grisel, Mark Lukert, Katherine McGregor, Diann Scroggins, John Barnard

Abstained – Sandy Camp

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

Carried unanimously by a vote of 7-0

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

#### **BOARD MINUTES:**

Minutes of a work session on August 12, 2025, a work session on August 13, 2025, work session number two on August 13, 2025, and regular meeting held on August 18, 2025.

These items will be placed on the consent agenda for the regular meeting on September 15, 2025

### **UPCOMING EVENTS:**

Ms. Ashley Thomas, Communications Officer, informed the Board of Trustees on the events happening around the district; First Day of School - August 14<sup>th</sup>, Legacy High School Football victory, Memorial High School Homecoming, Cunningham Culture Coin recipients – two staff members and a student who assisted another student

that was choking in the cafeteria, Navy Week – September 15<sup>th</sup>-September 19<sup>th</sup>, Military Night – Free Admission with Military ID to the Memorial HS Football Game on 10/3/25 @ 7:00 pm and Legacy HS Football Game on 9/19/25 @ 7:00 pm, Dyslexia Fun Run – Saturday October 4<sup>th</sup> @ 9:00 am at Hamilton Park \$15 per entry, Father-Daughter Dance Sweetheart Soiree presented by WFISD Foundation – 10/18/25 from 6:00-8:00 pm, Upcoming Important Dates – September 26<sup>th</sup>: District Staff Development (No School for Students).

**RECESS:**

Mr. Mark Lukert, board president, recessed the work session to go into closed session at 5:45 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)

**ADJOURNED:**

Mr. Mark Lukert, board president, adjourned the meeting from closed session at 6:55 pm.

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President, Board of Trustees

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Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
PUBLIC HEARING SEPTEMBER 15, 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 5:32 p.m. by Mr. Mark Lukert, board president.

Board members present: Ms. Katherine McGregor, Mr. Jim Johnson, Ms. Susan Grisel, Ms. Diann Scroggins and Ms Sandra Camp. Board Members Absent: Mr. Mark Lukert, and Mr. John Barnard. Ms. Grisel 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. Leah Horton, Chief Financial Officer, Ms. Vanessa Dishman, Administrative Assistant to the Superintendent, Ms Ashley Thomas, Communications Officer and Chief Anthony Smith, WFISD PD.

Others Present: Media

***SCHOOLS FIRST REPORT (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS):***

**REPORT:**

Ms. Leah Horton, Chief Financial Officer, presented the Wichita Falls ISD Board of Trustees and Public with the Schools FIRST Report.

**PUBLIC COMMENT:**

None

**ADJOURNED:**

Ms. Susan Grisel, board vice president, adjourned the Public Hearing at 5:46 p.m.

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President, Board of Trustees

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Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
REGULAR SESSION MEETING SEPTEMBER 15, 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 6:00 p.m. by Ms. Susan Grisel, board vice president.

Board members present: Ms. Susan Grisel, Mr. Jim Johnson, Ms Diann Scroggins, Ms. Katherine McGregor and Ms. Sandy Camp. Board Members absent: Mr. Mark Lukert and Mr. John Barnard. Ms. Grisel 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, Ms. Denise Williams, Director of Human Resources, Ms. Vanessa Dishman, Executive Assistant to the Superintendent, Ms. Ashley Thomas, Communications Officer, Mr. Jeff Hill, Director of School Administration, Chief Anthony Smith, WFISD PD, Mr. Larry Menefee, Director of Student Services, Ms Lauren Zotz, Director of Purchasing and Mr. Shannon Troester, Risk and Contract Manager.

Also present: Mr. Steve Wood and Mr. Dick Bundy, Bundy, Young, Sims and Potter, Mr. Anthony Inman, Inman Construction, two Chartwell employees and media

***PRESENTATION OF COLORS:***

Legacy High School JROTC

***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:

- 12,484 Day 23 student enrollment (12,397 last day 24/25) ADA 94.84%
- Purposeful Campus Visits
  - Rider
  - Crockett
  - Milam
  - Fain
  - Jefferson
  - Fowler
  - Sheppard
  - CEC
  - Denver
- First Report:
  - Priority 4: Stewardship
    - Finance 4.1--Ensure Strong and Transparent Financial Systems
      - FIRST Rating: "A" Superior (Highest)
    - Stewardship 4.2—Systematic, Long Range Facility Planning
      - New high schools' athletic areas almost completed in full
    - Faculty 4.3.1—Staffing Commensurate with Student Enrollment
      - Reduction in FTEs at Jefferson, Burgess and Fain
  - Priority 1: Students
    - Safety and Well-Being 1.2
      - 11 rattlesnakes have been found at Memorial High School football field/area
      - Signs will be posted
      - Public service announcement will be made
      - Haynes Head Start
        - Campus neighbor's erratic behavior
        - Seems that he is moving

- Every Student Grows Academically Every Year 1.1
  - HB 8
    - STAAR Bill: replaces or more accurately “modifies” the STAAR test in 26/27
      - BOY, MOY, EOY format
  - Priority 3: Stakeholders
    - Community Partnerships 3.3
      - Ten Commandments posters
      - Faith Baptist Church associate pastor reached out to post
      - Senator Hagen stated that the state will do it. Dr. Lee waiting to see outcome of suit
      - 900 posters will be sent to WFISD from the state
    - Parent and Family Satisfaction and Engagement 3.1
      - Hilltop Hangout Tailgate before Legacy Homecoming game
- Team of Fifteen Training 9.16.25
- Principal Meeting with Wink/PLC 9.18.25
- Future Ready Superintendent Leadership Network (FRSLN) October 28-30
- High Schools bands are on pace to raise the monies needed for the London New Year’s Event

**CONSENT AGENDA:**

Minutes from August Meetings  
Third Party Worker’s Compensation Administration

Mr. Jim Johnson, seconded by Ms. Diann Scroggins, motioned that the Wichita Falls Independent School District Board of Trustees approve items placed on the Consent Agenda at the September 8, 2025 meeting.

Carried unanimously by a vote of 5 – 0

**FINANCIAL SERVICES**

**MCNIEL ELEMENTARY SCHOOL RENOVATION CONTRACTOR**

Ms. Diann Scroggins, seconded by Mr. Jim Johnson, motioned that the Wichita Falls Independent School District Board of approve the recommendation to award construction services for the McNiel Elementary School Renovation Project to Cunningham Clark Construction in the amount of \$9,839,100.00, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. On April 14, 2025, the Board of Trustees approved CSP (per Policy CVB) construction method for the McNiel Renovation Project. The two-step solicitation RFQ/CSP 2526-15-S-26 was advertised twice in the Times Record News and published on WFISD’s electronic solicitation platform in a two-step process. A total of (116) vendors received the bid information by commodity code identification or direct invitation, thirty-seven (37) vendors viewed the solicitation, and six (6) vendors submitted complete proposals. One (1) vendor was disqualified due to the limitation of vendor goods and services. The recommended respondent of the two-step process (total scoring of qualifications and price) is Cunningham Clark Construction, as outlined below. The evaluation team consists of Scot Hafley, Assistant Superintendent, Jeff Hill, Director of Elementary Education, Maintenance Supervisors Johnnie Ozee, Kenneth Callahan and Larry Mastalz, and Alvin Dorsman, Energy Manager. The procurement was facilitate by Lauren Zotz, Director of Purchasing. Steve Wood, Architect of BYSP provided specifications and project guidance. The project outlined a base bid plus ten (10) alternate projects, of which all are included in this recommendation. The solicitation scoring of the submitted bids is attached.

Approved by a vote of 4-1

In Favor: Mr. Jim Johnson, Ms. Diann Scroggins, Ms. Susan Grisel & Ms. Sandy Camp

Against: Ms. Katherine McGregor

**PURCHASE OF WEST FOUNDATION ROOF RESTORATION**

Ms. Katherine McGregor, seconded by Ms. Sandy Camp, motioned that the Wichita Falls Independent School District Board of Trustees award West Foundation Elementary School roof restoration project to TREMCO CPG (dba, Weatherproofing Technologies, Inc-“WTI”) in the amount of \$479,740.00 as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools. West Foundation Elementary School roof in its entirety (a total of ~57,800 square feet) plus adjacent parapet walls (estimated 750 sf) are in need

of restoration. After careful consideration of options to solve the damaged and aging roof issues with the best, cost-effective method, Chris Fain, Director Maintenance, recommends the purchase and installation of The Alphaguard Bio® Restoration roof coating. As shown on the attached Proposal, TREMCO will first make necessary repairs as needed, then prepare and wash the surface of the roof, and through a two-step application of Alphaguard base and top coat®, will coat the entire surface of the roof indicated. The coating is long-lasting, and includes 12-year full warranty coverage. In the twelfth year, reapplications are offered at approximately 30% of the original cost and extends the warranty coverage for an additional seven years. The proposed roofing solution not only serves as full coverage leak protection, but also protects and extends the life of the roof, and because it lowers roof surface temperatures, energy use is decreased. In comparison, the estimated cost of a complete tear-off and single-ply replacement of the ~57,800 sq. ft. is \$1,140,000.00 (approximately \$19.72/sf) and would also incur additional expenses related to removing and replacing electrical units and conduit lines, gas line reset, and other costs estimated at over \$100,000. The restoration solution proposed purchase will utilize TexBuy cooperative award IFB #025-D, which was advertised twice in the Amarillo Globe-News and made available on TexBuy electronic bid platform. The purchase utilizes will result in a rebate between \$1,439.22 to \$2,399.00, depending on completion of the project.

Carried unanimously by a vote of 5 – 0

***HUMAN RESOURCES:***

**TEACHER APPLICANT POOL**

Ms. Katherine McGregor, seconded by Mr. Diann Scroggins, 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:***

**RECESS:**

Ms. Susan Grisel, board vice president, recessed to go into closed session at 6:39 pm.

**CLOSED SESSION:**

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

**ADJOURNMENT:**

No further action was taken and Ms. Susan Grisel, board vice president, adjourned the meeting at 7:40 pm.

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President, Board of Trustees

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Secretary, Board of Trustees

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
WFISD ADMINISTRATION BUILDING – BOARD ROOM  
CLOSED SESSION SEPTEMBER 16, 2025**

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

The Board of Trustees of the Wichita Falls Independent School District met for a Closed Session Meeting on the above date. The Closed meeting was called to order at 9:00 a.m. by Ms. Susan Grisel, board vice president.

Board members present: Ms. Katherine McGregor, Ms. Sandy Camp, Mr. Jim Johnson, Ms. Susan Grisel, and Ms. Diann Scroggins. Members absent: Mr. Mark Lukert and Mr. John Barnard. Ms. Grisel 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, Chief. Anthony Smith, WFISD PD, Mr. Scot Hafley, Assistant Superintendent of Operations, Ms. Denise Williams, Director of Human Resources, Ms. Debbie Dipprey, Executive Director of School Administration, Ms. Ashley Thomas, Communications Officer, and Ms. Leah Horton, Chief Financial Officer.

Also present: Greg Gibson with Moak Casey, LLC.

**CLOSED SESSION:**

Closed Session Pursuant to Texas Government Code 551.074:

1. Discussions Concerning the Duties and Responsibilities and training of School Board Members, Superintendent and members of Senior Staff

**ADJOURNED**

No action was taken and Ms. Susan Grisel, board vice president, adjourned the meeting at 11:10 a.m.

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President, Board of Trustees

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Secretary, Board of Trustees