

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES WFISD ADMINISTRATION
BUILDING – BOARD ROOM
WORK SESSION MEETING AUGUST 10, 2026**

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. Sandy Camp, Ms. Susan Grisel, Ms. Diann Scroggins and Mr. John Barnard. Mr. Lukert noted that a quorum was present and the meeting had been duly called and notice of the meeting had been posted for the time and manner required by law.

Staff members present: Dr. Donny Lee, Superintendent of Schools, Ms. Leah Horton, Chief Financial Officer, Ms. Vanessa Dishman, Executive Assistant to the Superintendent, Ms. Ashley Thomas, Communications Officer, Ms. Jennifer Spurgers, Director of Human Resources, Ms. Keli Sims, Administrative Assistant to the Director of HR, Mr. Jeff Hill, Executive Director of Elementary Schools, Dr. Cody Blair, Executive Director of Secondary Schools, Ms. Trish Potts, Internal Auditor, Mr. John Strenski, Emergency Management Coordinator, Chief Anthony Smith, WFISD PD, Ms. Nikki Davis, Community Partnerships Coordinator, Ms. Lauren Zotz, Director of Purchasing and Mr. Farai Sithole, Chartwells Director.

Others present: Mr. Brian Bibb, Lone Star Texas Governance Coach

INVOCATION:

Ms. Sandy Camp gave the invocation.

PUBLIC COMMENT:

None

FINANCIAL SERVICES:

BUDGET ADMENDMENTS FOR JULY 2026

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

Carried unanimously by a vote of 7-0

APPROVAL OF DISASTER RECOVERY MASTER SERVICE AGREEMENT

Ms Leah Horton, Chief Financial Officer, requested that the Wichita Falls Independent School District Board of Trustees approve the recommendation to enter a five-year Master Service Agreement with Cotton Commercial, USA, Inc. (operating through its subsidiary, Target Solutions), as recommended by Dr. Donny Lee, Superintendent of Schools.

This item will be placed on the consent agenda for the regular meeting on August 17, 2026

SCHOOL ADMINISTRATION

RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATIONS

Ms. Katherine McGregor, seconded by Mr. Jim Johnson, motioned that the Wichita Falls Independent School District Board of Trustees approves the proposed resolution that sanctions the Wichita County Texas 4-H Organizations as an extracurricular activity as well as the Adjunct Faculty Agreements as submitted by Cody Blair, Director of Secondary Schools and approved by Dr. Donny Lee, Superintendent of Schools

Carried unanimously by a vote of 7-0

TASB RECOMMENDED ANNUAL POLICY UPDATE 127-1ST READING

Mr. Cody Blair, Executive Director of Secondary Schools, requested that the Wichita Falls Independent School District Board of Trustees add, revise or delete (LOCAL) policies as offered by TASB Policy Service for consideration and according to the Instruction Sheet for TASB Localized Policy Manual Update 127 with the following changes as submitted by Dr. Cody Blair, Executive Director of Secondary Schools, and as recommended by Dr. Donny Lee, Superintendent of Schools. Update 127 includes revisions to legal policies based on legislative, regulatory and special session changes. Update 127 includes changes to local policy to address several remaining laws or changes to the Administrative Code. All referenced bills have already gone into effect unless otherwise noted.

LOCAL Policy Action List Update 127

BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

DC(LOCAL): EMPLOYMENT PRACTICES

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DP(LOCAL): PERSONNEL POSITIONS

DPA(LOCAL): PERSONNEL POSITIONS - PRINCIPALS

DPB(LOCAL): PERSONNEL POSITIONS - OTHER PERSONNEL POSITIONS

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

DISTRICT POLICE

CONSIDER RESOLUTION ADOPTING TRAFFIC REGULATIONS FOR DISTRICT PROPERTY

Ms. Susan Grisel, seconded by Ms. Diann Scroggins, moved that the Wichita Falls Independent School District Board of Trustees adopt the Traffic Regulations for District Property Resolution as submitted by Mr. Anthony Smith, Chief of Police, and recommended by Dr. Donny Lee, Superintendent.

Carried unanimously by a vote of 7-0

DISTRICT OPERATIONS

ADULT MEAL PRICE INCREASE FOR THE 2026-2027 SCHOOL YEAR

Mr. Jim Johnson, seconded by Mr. John Barnard, moved that the Wichita Falls Independent School District Board of Trustees approve the adult meal price increase to \$3.50 for breakfast and \$5.50 for lunch for the 2026-2027 school year as submitted by Mr. Farai Sithole, Director of Child Nutrition, and as recommended by Dr. Donny Lee, Superintendent.

Carried unanimously by a vote of 7-0

COMMUNICATIONS

WFISD FOUNDATION MEMORANDUM OF UNDERSTANDING

Ms. Katherine McGregor, seconded by Ms. Diann Scroggins, moved that the Wichita Falls Independent School District Board of Trustees approve the Memorandum of Understanding (MOU) between Wichita Falls ISD and the Wichita Falls ISD Foundation, Inc as submitted by Ms. Nikki Davis, Community Partnerships Coordinator, and as recommended by Dr. Donny Lee, Superintendent.

Carried unanimously by a vote of 7-0

HUMAN RESOURCES:

PERSONNEL REPORT

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

TEACHER APPLICANT POOL

Mr. Diann Scroggins, seconded by Ms. Susan Grisel, 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:

CONSIDER AND ADOPT ORDER OF ELECTION FOR THE NOVEMBER 3, 2026 ELECTION FOR BOARD OF TRUSTEES REPRESENTING SINGE MEMBER DISTRICT 1, DISTRICT 3, DISTRICT 5 AND AT-LARGE POSITION

Ms. Susan Grisel, seconded by Ms. Katherine McGregor, moved that the Wichita Falls Independent School District Board of Trustees approve an Order of Election to be held on November 3, 2026 for the purpose of electing School Trustees to District 1, District 3, District 5, and At-Large Positions as recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7-0

JOINT ELECTION AGREEMENT AND ELECTION SERVICES AGREEMENT BETWEEN THE WICHITA FALLS ISD AND WICHITA COUNTY FOR THE NOVEMBER 3, 2026 ELECTION

This item is tabled because the agreement is not currently available from Wichita County

BOARD MINUTES:

Dr. Donny Lee, Superintendent of Schools requested that the Wichita Falls Independent School District Board of Trustees approves the proposed minutes of a work session on July 13, 2026 and regular meeting on July 20, 2026 as submitted by Dr. Donny Lee, Superintendent of Schools.

These items will be placed on the consent agenda for the regular meeting on August 17, 2026

UPCOMING EVENTS

Ms. Ashley Thomas, Communications Officer, informed the Board of Trustees on the events happening around the district.

ADDITIONAL COMMENTS

Mr. Mark Lukert, board president, requested that the Wichita Falls Board of Trustees appreciation to the district for the beautiful remodeling of the board room be noted in the minutes.

RECESS:

Mr. Mark Lukert, board president, recessed the work session to go into closed session at 5:32 pm.

CLOSED SESSION:

- 1 Personnel Matters Including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/or Compensation of Individual District Employees (Pursuant to Texas Government Code 551.074)
- 2 Discussions Regarding the Deployment, or Specific Occasions for Implementation of Security Personnel or Devices, or a Security Audit, to include Districtwide Intruder Detection Audit (Pursuant to Texas Government Code Section 551.076)

ADJOURNED:

With no more action to take, Mr. Mark Lukert, board president, adjourned the meeting from closed session at 6:54 pm.

President, Board of Trustees

Secretary, Board of Trustees