



Agenda of Special Session

September 14, 2026

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 September 14, 2026, in the Board Room at the Education Center, 1104 Broad St, Wichita Falls, TX 76301.

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

I. CALL TO ORDER AND OPENING STATEMENT

II. INVOCATION

III. PUBLIC COMMENT

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

IV. REPORTS OR SPECIAL DISCUSSION ITEMS

A. Sheppard Elementary's Construction Grant Award 3

B. Technology Update

C. Accountability 26 Update

V. FINANCIAL SERVICES

A. Financial Reports as of July 31, 2026 4

B. Budget Amendments for August 31, 2026 19

C. Purchase of Desktop Printers Lease 24

D. Purchase of Chromebooks 25

E. Award of Charter Bus Service 29

F. Resolution Related to Sale of Lamar 30

VI. HUMAN RESOURCES

A. Personnel Report 31

B. Applicant Pool 32

VII. BOARD MATTERS

A. Memorandum of Understanding Between Wichita Falls ISD and Region 9 34

B. Consider and Approve Certificate of Unopposed Candidates 36

C. Consider and Approve Order of Cancellation of Election 38

D. Consider and Approve Certification of Compliance with Certain Laws 40

Under Texas Education Code 39.008, as Enacted By Senate Bill 12

E. Minutes for August Meetings 43

F. Upcoming Events

G. Closed Session:

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

2. Deliberations Regarding Abandonment of Contract by Teacher and the Attempt to Resign (*Pursuant to Texas Government Code 551.074*)

H. Open Session:

1. Consideration and Possible Action Regarding Abandonment of Contract by Teacher and the Attempt to Resign 1

2. Consideration and Possible Action Regarding Notifications to the State Board for Educator Certification of Teacher Contract Abandonment

VIII. ADJOURNMENT

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, September 8, 2026 at 5:00 pm.

For the Board of Trustees

WICHITA FALLS ISD BOARD OF TRUSTEES
September 14, 2026

Agenda Item:	FY26 Department of War Education Activity (DoWEA) Grant Award		
Administrator Responsible:	Donna Hale, Project Director, Cindy Waddell, Sheppard Elementary Principal, Lauryn Taylor, Assistant Principal		
Attachments:	No Attachment		
☐ Action Needed	☐ Future Action	☒ Presentation	☐ Report

Administrative Recommendation:

Wichita Falls ISD has been awarded a **\$14.8 million federal construction grant** through the **Department of War Education Activity (DoWEA)** under the **Military-Connected Schools Construction, Modernization and Facilities Maintenance Program** to support major facility improvements at Sheppard Elementary School. The award is structured as a five-year grant cycle ending May 31, 2031, and will fund an approximately 10,000-square-foot auditorium addition designed to enhance student safety, campus security, accessibility, and educational programming.

The new addition will include an auditorium, public-access restrooms, ADA-compliant access, enhanced security features, and a dedicated fine arts classroom that will also serve as the campus's code-compliant storm shelter, allowing the space to support daily instruction while providing a protected area for students and staff during severe weather emergencies.

In addition to the new construction, renovations to the existing campus will include updated classroom spaces in the Pre-K and Kindergarten area, as well as modifications to the cafeteria to remove the existing stage and restore the space for its intended cafeteria use.

A groundbreaking ceremony is currently being coordinated in collaboration with Sheppard Air Force Base (SAFB) command personnel. The WFISD Board of Trustees, WFISD administration, distinguished local and state officials, community leaders, and other key stakeholders will be invited to participate in this significant project milestone.

The project team, consisting of personnel from Wichita Falls ISD and SAFB, is currently being established and will support the planning, coordination, and successful implementation of the project. Physical construction is expected to commence no later than spring 2028, with the project scheduled for completion and occupancy by August 2030. Final expenditures, required reporting, and all grant closeout activities will be completed by May 31, 2031.

WICHITA FALLS ISD BOARD OF TRUSTEES
September 14, 2026

Agenda Item:	Financial Reports as of July 31, 2026
Administrator Responsible:	Leah Horton, Chief Financial Officer
Attachments:	Financials
☒ Action Needed	☐ Future Action ☐ Presentation ☐ 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 July 31, 2026 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 one month of operation, 8.33% of the fiscal year. As of July 31st, of last year, the district had collected 1.14% of projected revenues, as compared to 0.80% for 2026-2027. Expenditures for 2025-2026 were 9.15% of budget, as compared to 9.28% for 2026-2027.

For the General Fund revenues were 0.75% last year as compared to 0.67% this year. Expenditures were 8.78% last year as compared to 8.84% this year.

For the Food Service Fund revenues were 0.53% last year as compared to 0.62% this year. Expenditures were 0.73% last year as compared to 0.70% this year.

For the Debt Service Fund revenues were 0.45% last year as compared to 0.48% this year. Expenditures were 19.60% last year as compared to 19.60% 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
July 31, 2026

	2025-2026			2026-2027		
	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET	CURRENT BUDGET	ACTUAL YEAR TO DATE	% OF CURRENT BUDGET
REVENUE:						
GNL. OPERATING	\$135,142,364	\$1,011,361	0.75%	\$140,767,569	\$946,462	0.67%
ATHLETICS	\$315,000	\$0	0.00%	\$315,000	\$1,310	0.42%
General Fund	\$135,457,364	\$1,011,361	0.75%	\$141,082,569	\$947,772	0.67%
SP. EDUCATION	\$3,288,115	\$39,451	1.20%	\$3,409,781	\$26,003	0.76%
VOCATIONAL	\$234,016	\$0	0.00%	\$235,007	\$0	0.00%
CONS. APPLIC.	\$8,698,926	\$0	0.00%	\$8,466,091	\$0	0.00%
OTHER SP. REV.	\$2,188,669	\$853,939	39.02%	\$1,744,687	\$342,086	19.61%
Special Revenues	\$14,409,727	\$893,390	6.20%	\$13,855,566	\$368,089	2.66%
FOOD SERVICE	\$9,196,890	\$48,722	0.53%	\$8,395,299	\$52,185	0.62%
INT & SINKING	\$22,155,000	\$100,174	0.45%	\$23,695,000	\$114,842	0.48%
CONSTRUCTION FUND	\$0	\$16,461	0.00%	\$0	\$17,158	0.00%
INTERNAL SERVICE	\$0	\$2,362	0.00%	\$0	\$2,078	0.00%
TOTAL REVENUE	\$181,218,981	\$2,072,470	1.14%	\$187,028,434	\$1,502,124	0.80%
EXPENDITURES:						
GNL. OPERATING	\$134,195,364	\$11,847,833	8.83%	\$140,351,167	\$12,431,774	8.86%
ATHLETICS	\$1,262,000	\$41,500	3.29%	\$1,268,944	\$83,616	6.59%
General Fund	\$135,457,364	\$11,889,333	8.78%	\$141,620,111	\$12,515,390	8.84%
SP. EDUCATION	\$3,288,115	\$293,640	8.93%	\$3,409,781	\$265,056	7.77%
VOCATIONAL	\$234,016	\$9,332	3.99%	\$235,007	\$17,471	7.43%
CONS. APPLIC.	\$8,698,926	\$428,231	4.92%	\$8,466,091	\$351,970	4.16%
OTHER SP. REV.	\$3,146,957	\$288,409	9.16%	\$2,807,981	\$334,529	11.91%
Special Revenues	\$15,368,015	\$1,019,612	6.63%	\$14,918,861	\$969,026	6.50%
FOOD SERVICE	\$12,800,046	\$93,614	0.73%	\$10,458,677	\$73,222	0.70%
INT & SINKING	\$21,327,968	\$4,179,800	19.60%	\$21,695,584	\$4,251,616	19.60%
CONSTRUCTION FUND	\$3,279,877	\$0	0.00%	\$3,042,413	\$0	0.00%
INTERNAL SERVICE	\$515,351	\$85,057	16.50%	\$607,385	\$34,620	5.70%
TOTAL EXPEND.	\$188,748,621	\$17,267,416	9.15%	\$192,343,030	\$17,843,875	9.28%

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
FINANCIAL SUMMARY
July 31, 2026

FUND	INVESTMENTS	CHECKING ACCOUNT	7/31/2025 TOTAL CASH	INVESTMENTS	CHECKING ACCOUNT	7/31/2026 TOTAL CASH
GNL. OPERATING	47,529,219	\$ 4,014,786	51,544,005	51,467,724	3,698,006	55,165,731
ATHLETICS	-	23,039	23,039	-	39,427	39,427
SPECIAL REVENUES	-	755,278	755,278	-	197,431	197,431
FOOD SERVICE	7,071,121	(627)	7,070,494	6,399,209	44,951	6,444,160
INT & SINKING	10,495,357	2,027	10,497,384	13,123,488	1,099	13,124,587
CONSTRUCTION FUND	7,658,001	14,494	7,672,494	6,648,361	11,026	6,659,387
INTERNAL SERVICE	647,428	(3,098,877)	(2,451,449)	672,780	(3,525,779)	(2,853,000)
PAYROLL	-	39,158	39,158	-	20,014	20,014
TOTAL	\$ 73,401,125	\$ 1,749,278	\$ 75,150,403	78,311,562	486,175	\$ 78,797,737

GENERAL FUND

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT YEAR TO DATE REVENUES AND EXPENSES COMPARISON JULY 2025 and JULY 2026

1 month has passed = 8.33%		2025-2026			2026-2027		
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %
Revenues							
5700	Local Revenues	\$ 41,117,000	\$ 271,599	0.66%	\$ 40,012,000	\$ 325,553	0.81%
5800	State Revenues	91,876,230	521,438	0.57%	98,599,701	545,554	0.55%
5900	Federal Revenues	1,981,879	216,731	10.94%	1,965,000	75,754	3.86%
	Total Revenues	\$ 134,975,109	\$ 1,009,768	0.75%	\$ 140,576,701	\$ 946,861	0.67%
Expenses by Function							
11	Instruction	\$ 76,387,154	\$ 5,978,464	7.83%	\$ 83,056,383	\$ 5,819,924	7.01%
12	Instr. Resources/Media	1,155,795	98,129	8.49%	1,022,069	91,097	8.91%
13	Curriculum Dev. & Staff Dev	654,703	31,604	4.83%	829,590	57,164	6.89%
21	Instructional Leadership	1,742,813	146,192	8.39%	1,669,355	136,606	8.18%
23	School Leadership	6,642,651	565,390	8.51%	6,406,108	542,181	8.46%
31	Guidance, Counseling & Evaluation Svcs	4,358,041	340,534	7.81%	4,351,069	389,250	8.95%
32	Social Work Services	290,547	20,475	7.05%	271,577	22,020	8.11%
33	Health Services	1,975,680	154,603	7.83%	1,941,964	165,040	8.50%
34	Student Transportation	7,315,468	(5,133)	0.00%	6,918,208	241	0.00%
35	Food Service	30,000	4,059	13.53%	30,000	4,070	0.00%
36	Co-Curricular/Extracurricular	3,800,642	150,547	3.96%	3,916,304	719,462	18.37%
41	General Administration	4,043,417	327,691	8.10%	4,384,997	383,432	8.74%
51	Plant Maint. & Operations	19,000,152	3,455,111	18.18%	18,162,643	3,256,819	17.93%
52	Security & Monitoring	1,960,132	162,798	8.31%	2,233,176	130,001	5.82%
53	Data Processing Services	3,903,867	458,822	11.75%	3,728,018	468,660	12.57%
61	Community Services	16,550	46	0.28%	15,973	9,399	58.84%
71	Debt Service	1,101,600	-	0.00%	1,304,525	320,025	24.53%
81	Facilities Acquisition & Construction	-	-	0.00%	100,000	-	0.00%
93	Payments to Fiscal Agent of SSA	100,000	-	0.00%	300,000	-	0.00%
95	Payments to JJAEP	40,000	-	0.00%	40,000	-	0.00%
99	Intergovernmental Charges	763,152	-	0.00%	763,152	-	0.00%
	Total Expenditures	\$ 135,282,364	\$ 11,889,333	8.79%	\$ 141,445,111	\$ 12,515,390	8.85%
Other Sources and (Uses)							
7900	Non-Operating Resources	482,255	1,593	0.33%	505,868	910	0.18%
8900	Other Uses-Non-operating	(175,000)	-	0.00%	(175,000)	-	0.00%
	Total Other Sources and Uses	\$ 307,255	\$ 1,593	0.52%	\$ 330,868	\$ 910	0.28%
			8				
	Net Change in Fund Balance	\$ -	\$ (10,877,972)	0.00%	\$ (537,542)	\$ (11,567,619)	2151.95%

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
YEAR TO DATE GENERAL FUND REVENUES COMPARISON
July 2025 and July 2026

		2025-2026			2026-2027		
		BUDGET	ACTUAL	%	BUDGET	ACTUAL	%
Local Revenues							
5711	Current year tax levy	38,000,000	\$ -	0.00%	36,500,000	\$ -	0.00%
5712	Taxes-delinquent	555,000	66,427	11.97%	500,000	89,948	17.99%
5719	Tax penalties & interest	450,000	20,551	4.57%	400,000	21,658	5.41%
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	170,868	11.39%	2,000,000	161,753	8.09%
5743	Facilities rental	100,000	2,302	2.30%	100,000	9,972	9.97%
5744	Gifts and local grants	-	-	0.00%	-	-	0.00%
5745	Insurance Proceeds	-	-	0.00%	-	-	0.00%
5749	Miscellaneous revenue	155,000	10,580	6.83%	155,000	39,663	25.59%
5755	Enterprise Revenue	7,000	871	12.44%	7,000	1,249	17.84%
	Local revenues to date before Athletics	40,797,000	271,599	0.67%	39,692,000	324,243	0.82%
5752	Scoreboard Fund	20,000	-	0.00%	20,000	-	0.00%
5752	Athletics Fund ticket sales	300,000	-	0.00%	300,000	1,310	0.44%
	Total local revenues to date	41,117,000	271,599	0.66%	40,012,000	325,553	0.81%
State Revenues							
5811	Available School Fund	4,500,000	-	0.00%	6,634,487	-	0.00%
5812	Foundation entitlements	81,947,000	-	0.00%	87,160,215	-	0.00%
5826	Pre K Supplement	-	-	0.00%	-	-	0.00%
5829	Misc. state programs	-	-	0.00%	-	-	0.00%
5831	TRS On-behalf	5,429,230	521,438	9.60%	4,804,999	545,554	11.35%
	Total state revenues to date	91,876,230	521,438	0.57%	98,599,701	545,554	0.55%
Federal Revenues							
5919	Other Federal Revenues	25,000	29,926	119.70%	25,000	-	0.00%
5927	Indirect costs	-	-	0.00%	-	-	0.00%
5929	After School Snack Program	75,000	4,237	5.65%	75,000	-	0.00%
5931	SHARS Revenue	1,566,879	168,903	10.78%	1,500,000	63,380	4.23%
5931	SHARS Revenue-Deferred	-	-	0.00%	-	-	0.00%
5941	Impact Aid	150,000	-	0.00%	200,000	-	0.00%
5946	ROTC salary reimbursement	165,000	13,665	8.28%	165,000	12,374	7.50%
	Total federal revenues to date	1,981,879	216,731	10.94%	1,965,000	75,754	3.86%
Non-Operating Resources							
7914	Lease-purchase proceeds	-	-		-	-	0.00%
7949	Transfers in	-	-				0.00%
7912	Sale of assets	10,000	1,593	15.93%	10,000	910	9.10%
7915	Transfers from Other Funds	472,255	-	0.00%	495,868	-	0.00%
	Total non-operating resources	482,255	1,593	0.33%	505,868	910	0.18%
GRAND TOTAL - GENERAL FUND		\$ 135,457,364	\$ 1,011,361	0.75%	\$ 141,082,569	\$ 947,771	0.67%

FOOD SERVICE FUND

WICHITA FALLS INDEPENDENT SCHOOL DISTRICT YEAR TO DATE REVENUES AND EXPENSES COMPARISON JULY 2025 and JULY 2026

1 month has passed = 8.33%		2025-2026			2026-2027		
		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %
Revenues							
5700	Local Revenues	1,510,864	\$ 29,480	1.95%	1,676,624	\$ 24,696	1.47%
5800	State Revenues	32,212	-	0.00%	38,000	-	0.00%
5900	Federal Revenues	7,146,032	19,242	0.27%	6,197,081	27,489	0.44%
5900	After School Supper Program	358,401	-	0.00%	395,908	-	0.00%
5900	After School Snack Program	149,381	-	0.00%	87,686	-	0.00%
	Total Revenues	\$ 9,196,890	\$ 48,722	0.53%	\$ 8,395,299	\$ 52,185	0.62%
Expenses by Function							
35	Food Service	\$ 12,327,791	\$ 93,614	0.76%	\$ 9,962,809	\$ 73,223	0.73%
51	Plant Maint. & Operations	-	-	0.00%	-	-	0.00%
81	Facilities Acquisition & Construction	-	-	0.00%	-	-	0.00%
	Total Expenditures	\$ 12,327,791	\$ 93,614	0.76%	\$ 9,962,809	\$ 73,223	0.73%
Other Sources and (Uses)							
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%
8900	Other Uses-Non-operating	(472,255)	-	0.00%	(495,868)	-	0.00%
	Total Other Sources and Uses	\$ (472,255)	\$ -	0.00%	\$ (495,868)	\$ -	0.00%
	Net Change in Fund Balance	\$ (3,603,156)	\$ (44,892)	1.25%	\$ (2,063,378)	\$ (21,038)	1.02%

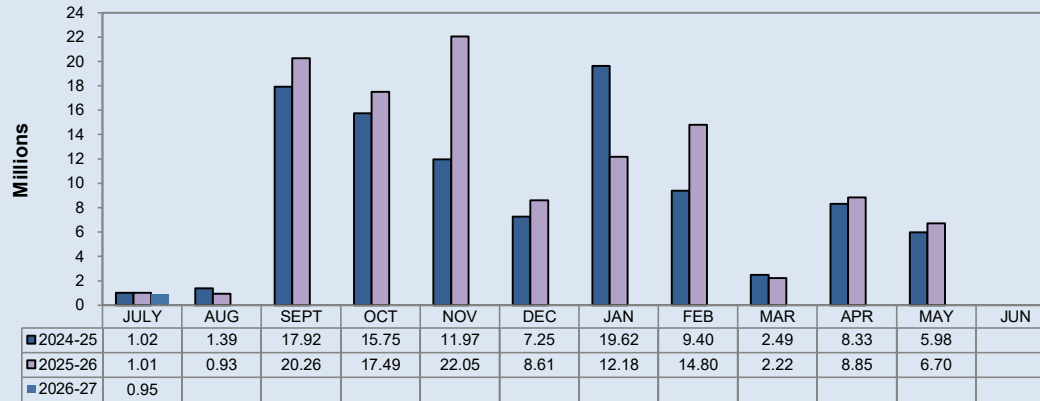
**DEBT SERVICE AND
CAPITAL PROJECTS FUNDS**

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT
YEAR TO DATE REVENUES AND EXPENSES COMPARISON
JULY 2025 and JULY 2026**

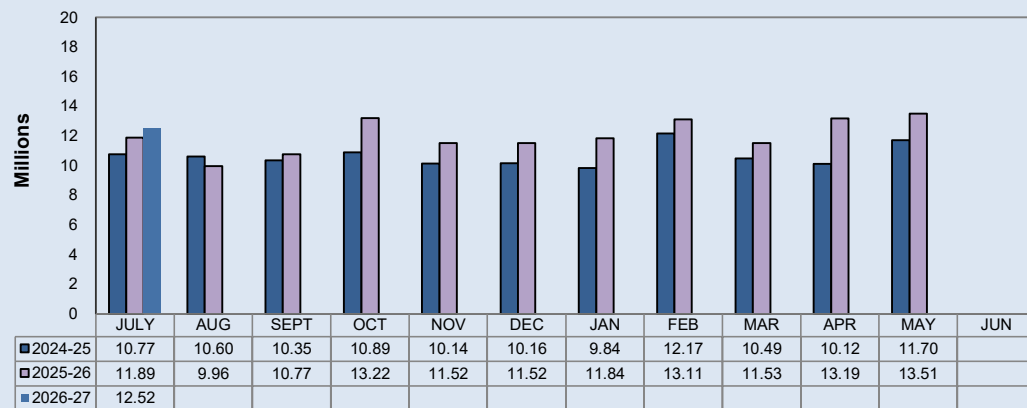
DEBT SERVICE FUND		2025-2026			2026-2027		
1 month has passed = 8.33%		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %
Revenues							
5700	Local Revenues	22,155,000	100,174	0.45%	20,695,000	\$ 114,842	0.55%
5800	State Revenues	-	-	0.00%	3,000,000	-	0.00%
5900	Federal Revenues	-	-	0.00%	-	-	0.00%
			-			-	
	Total Revenues	\$ 22,155,000	\$ 100,174	0.45%	\$ 23,695,000	\$ 114,842	0.48%
Expenses by Function							
71	Debt Service	\$ 21,327,968	\$ 4,179,800	19.60%	\$ 21,695,584	\$ 4,251,616	19.60%
	Total Expenditures	\$ 21,327,968	\$ 4,179,800	19.60%	\$ 21,695,584	\$ 4,251,616	19.60%
Other Sources and (Uses)							
7900	Non-Operating Resources	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%
	Total Other Sources and (Uses)	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%
	Net Change in Fund Balance	\$ 827,032	\$ (4,079,626)	493.29%	\$ 1,999,416	\$ (4,136,774)	206.90%
CAPITAL PROJECTS FUND		2025-2026			2026-2027		
1 month has passed = 8.33%		CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %	CURRENT BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE %
Revenues							
5700	Local Revenues - Interest	-	\$ 16,461	0.00%	-	\$ 17,158	0.00%
5700	Local Revenues - Gifts and Bequests	-	-		-	-	
5800	State Revenues	-	-	0.00%	-	-	0.00%
5900	Federal Revenues	-	-	0.00%	-	-	0.00%
	Total Revenues	\$ -	\$ 16,461	0.00%	\$ -	\$ 17,158	0.00%
Expenses by Function							
36	Cocurricular/Extracurricular	-	-	0.00%	335,760	-	0.00%
51	Plant M&O	-	-	0.00%	-	-	0.00%
71	Other Debt Service	-	-	0.00%	-	-	0.00%
81	Facilities Acquisition & Construction	3,279,877	-	0.00%	2,706,653	-	0.00%
	Total Expenditures	\$ 3,279,877	\$ -	0.00%	\$ 3,042,413	\$ -	0.00%
Other Sources and (Uses)							
7900	Non-Operating Resources- Non-Bond				-		0.00%
7900	Non-Operating Resources - Bond	-	-	0.00%	-	-	0.00%
8900	Other Uses-Non-operating	-	-	0.00%	-	-	0.00%
			11				
	Total Other Sources and (Uses)	\$ -	\$ -	0.00%	\$ -	\$ -	0.00%
	Net Change in Fund Balance	\$ (3,279,877)	\$ 16,461	0.50%	\$ (3,042,413)	\$ 17,158	0.56%

**Board Graphs
JULY 31, 2026**

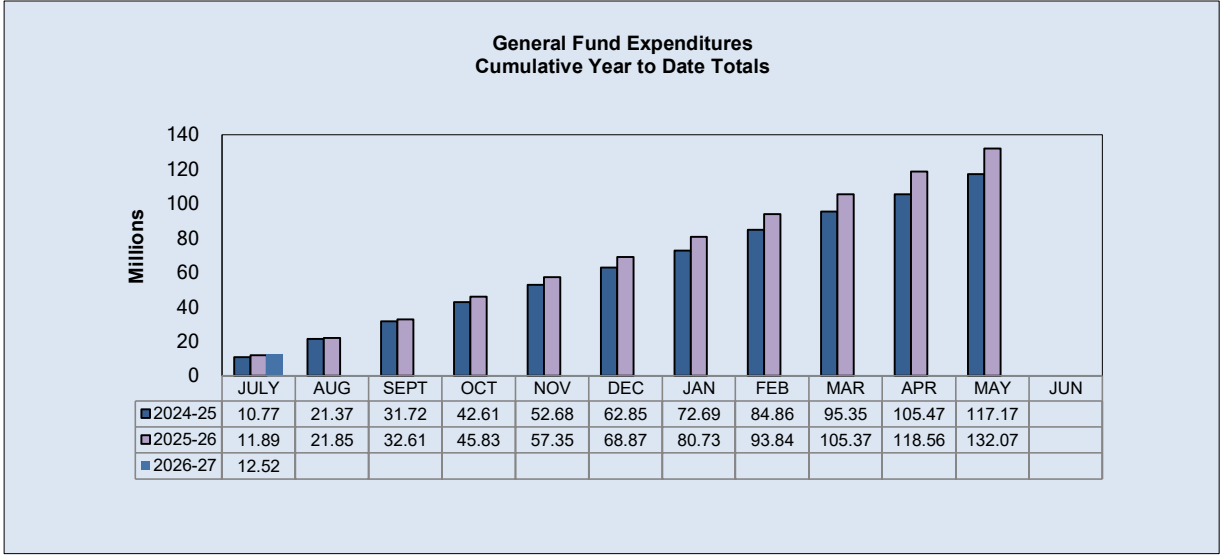
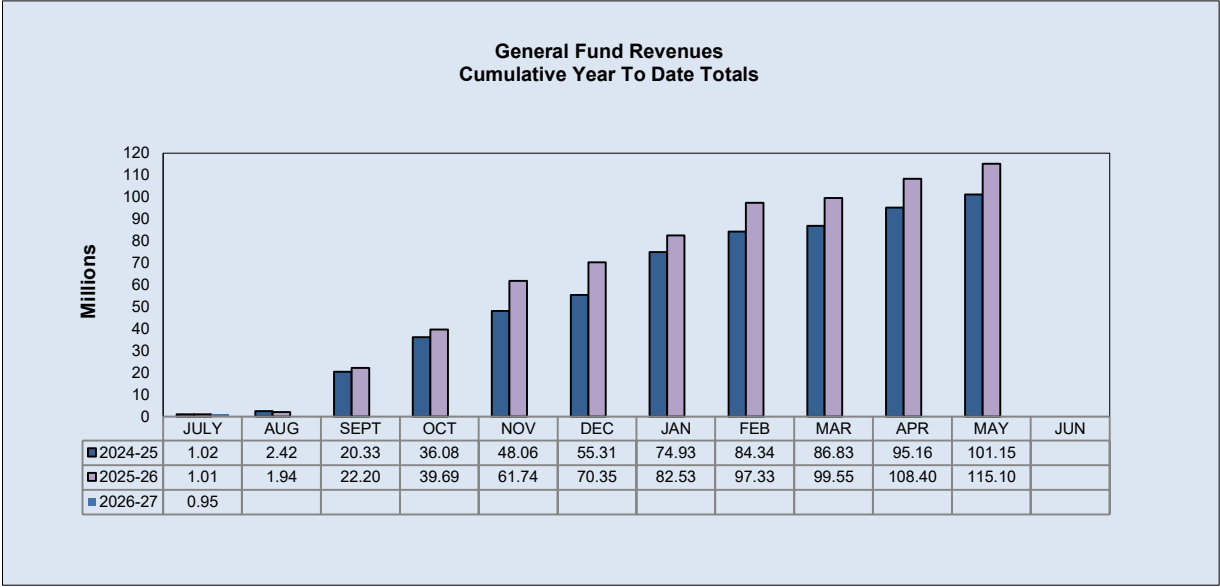
General Fund Revenues by Month



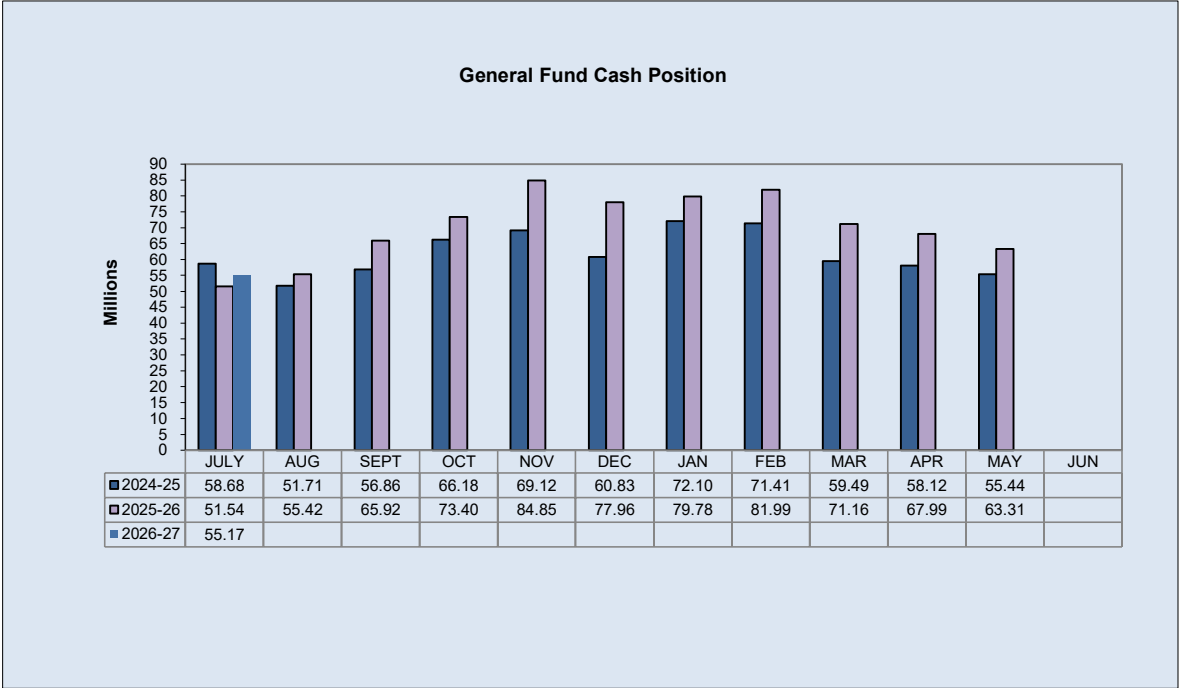
General Fund Expenditures by Month



Board Graphs
JULY 31, 2026



Board Graphs
JULY 31, 2026



WICHITA FALLS ISD
Investments Report
July 31, 2026

INVESTMENTS	YIELD RATE	PAR VALUE	PURCHASE COST	CURRENT BOOK VALUE	MARKET VALUE @ 7/31/2026	INTEREST CURRENT MONTH	INTEREST YEAR TO DATE
GENERAL OPERATING FUND							
American National MMKT	0.4500%	\$28,252.88	\$28,252.88	\$28,252.88	\$28,252.88	\$10.80	\$10.80
TexasTERM Balance	3.6400%	\$1,393,099.69	\$1,393,099.69	\$1,393,099.69	\$1,393,099.69	\$4,299.24	\$4,299.24
TEXPOOL BALANCE	3.6484%	\$17,516,486.39	\$17,516,486.39	\$17,516,486.39	\$17,516,486.39	\$51,660.55	\$51,660.55
TEXPOOL Prime BALANCE	3.8052%	\$22,884,880.08	\$22,884,880.08	\$22,884,880.08	\$22,884,880.08	\$73,721.10	\$73,721.10
TEXPOOL TMN BALANCE	3.6484%	\$2,333,975.05	\$2,333,975.05	\$2,333,975.05	\$2,333,975.05	\$8,219.72	\$8,219.72
First National Bank -ICS	0.0000%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
American National CDARS MMKT	0.0000%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
American National Bank -ICS	3.8400%	\$7,311,030.16	\$7,311,030.16	\$7,311,030.16	\$7,311,030.16	\$23,841.77	\$23,841.77
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL GENERAL FUND		\$51,467,724.25	\$51,467,724.25	\$51,467,724.25	\$51,467,724.25	\$161,753.18	\$161,753.18
FOOD SERVICE FUND							
TEXPOOL BALANCE	3.6484%	\$6,388,400.88	\$6,388,400.88	\$6,388,400.88	\$6,388,400.88	\$19,755.77	\$19,755.77
TEXPOOL Prime BALANCE	3.8052%	\$10,808.13	\$10,808.13	\$10,808.13	\$10,808.13	\$34.84	\$34.84
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL FOOD SERVICE FUND		\$6,399,209.01	\$6,399,209.01	\$6,399,209.01	\$6,399,209.01	\$19,790.61	\$19,790.61
INTEREST AND SINKING FUND							
TEXPOOL BALANCE	3.6484%	\$13,121,867.89	\$13,121,867.89	\$13,121,867.89	\$13,121,867.89	\$51,824.22	\$51,824.22
TEXPOOL Prime BALANCE	3.8052%	\$1,619.66	\$1,619.66	\$1,619.66	\$1,619.66	\$5.27	\$5.27
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							\$0.00
TOTAL INTEREST AND SINKING FUND		\$13,123,487.55	\$13,123,487.55	\$13,123,487.55	\$13,123,487.55	\$51,829.49	\$51,829.49
BOND CONSTRUCTION FUND							
American National MMKT	0.9000%	\$1,746,410.62	\$1,746,410.62	\$1,746,410.62	\$1,746,410.62	\$1,271.82	\$1,271.82
TEXPOOL BALANCE	3.6484%	\$578.48	\$578.48	\$578.48	\$578.48	\$1.86	\$1.86
TEXPOOL Prime BALANCE	3.8052%	\$4,901,372.09	\$4,901,372.09	\$4,901,372.09	\$4,901,372.09	\$15,883.89	\$15,883.89
BOND SAFEKEEPING (Bonds/Treasury Notes Investments)		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ANB ICS BOND SAFEKEEPING HOLDING ACCOUNT		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
INTRA-MONTH CD ACTIVITY							
PREVIOUS MONTH'S MATURITIES							
TOTAL BOND CONSTRUCTION FUND		\$6,648,361.19	\$6,648,361.19	\$6,648,361.19	\$6,648,361.19	\$17,157.57	\$17,157.57
WORKER'S COMPENSATION FUND							
TEXPOOL BALANCE	3.6484%	\$672,779.57	\$672,779.57	\$672,779.57	\$672,779.57	\$2,078.24	\$2,078.24
PREVIOUS MONTH'S MATURITIES							
TOTAL WORKER'S COMPENSATION FUND		\$672,779.57	\$672,779.57	\$672,779.57	\$672,779.57	\$2,078.24	\$2,078.24
TOTAL WFISD INVESTMENTS & INTEREST EARNINGS		\$78,311,561.57	\$78,311,561.57	\$78,311,561.57	\$78,311,561.57	\$252,609.09	\$252,609.09
TEXPOOL HIGHEST BALANCE 07/07/2026							
GENERAL OPERATING FUND		\$40,717,562.35					
FOOD SERVICE		\$6,418,298.12					
INTEREST & SINKING FUND		\$17,259,436.36					
BOND CONSTRUCTION		\$4,946,876.40					
WORKER'S COMPENSATION		\$670,701.33					
MAINTENANCE TAX NOTE		\$3,108,162.86					
TOTAL		\$73,121,037.42					

Wichita Falls ISD
Property Tax Collections Report
July 31, 2026

This statement is compiled from the tax collections monthly statement for the month of July 2026 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

Original Levy	Adjustments	Adjusted Levy		July 2026	FYTD	YTD	2025-26
				Collections	Collected	Collected	Budget
\$ 37,970,777.56	\$ (2,597,855.03)	\$ 833,504.00	Current				
\$ 1,993,792.94	\$ (342,548.60)	\$ 964,589.64	Prior Years				
Current Year				\$ -	34,539,418.53	34,539,418.53	\$ 38,000,000
Prior Years				160,020.87	686,654.70	379,546.07	555,000
Penalty, Interest, & Misc Fees Collected				36,387.47	495,646.67	445,449.62	450,000
Refunds				(16,799.53)	(666,087.58)	(848,682.27)	
Adjustments				(15,927.41)	(2,944,375.11)	(2,858,189.00)	
Totals				\$ 163,681.40	32,111,257.21	31,657,542.95	39,005,000
Uncollected Levy						\$ 1,798,094	

Interest & Sinking

Original Levy	Adjustments	Adjusted Levy		July 2026	FYTD	YTD	2025-26
				Collections	Collected	Collected	Budget
\$ 21,878,949.04	\$ (1,496,896.89)	\$ 480,270.01	Current				
\$ 703,475.25	\$ (198,412.73)	\$ 139,541.84	Prior Years				
Current Year				\$ -	\$19,901,782.14	19,901,782.14	\$ 21,500,000
Prior Years				91,819.57	365,520.68	193,458.86	210,000
Penalty, Interest, & Misc Fees Collected				18,844.49	241,246.00	198,187.41	145,000
Refunds				(9,750.78)	(421,400.81)	(363,762.87)	
Adjustments				(9,177.45)	(1,691,338.14)	(1,640,642.73)	
Totals				\$ 91,735.83	\$18,395,809.87	18,289,022.81	21,855,000
Uncollected Levy	2,417,905					\$ 619,812	

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2025 and Year End Date = 7/31/2026 and Month Range from 7/1/2026 to 7/31/2026 and Tax Units = {multiple} and Date Type = 1

002 - WICHITA FALLS I.S.D.

CURRENT YEAR INFORMATION Start Financial Year 07/01/2026 12

Start Value	10,617,618,631	Start Exemption	5,051,687,811	Start Taxable	5,565,930,820	Rate	1.075287	Calc Start Levy	59,849,730.54	Actual Start Levy	59,849,726.60	Start Frozen Loss	0.00	Start + Frozen	59,849,726.60
Adjusted Value	10,599,844,540	Adjusted Exemption	5,108,207,769	Adj Taxable	5,491,636,771	Rate	1.075287	Calc Adj Levy	59,050,856.29	Actual Current Levy	55,742,405.46	Adj Frozen Loss	3,308,446.95	Act Levy + Act Frozen	59,050,852.41
Start Value	10,617,618,631	Net Value Adj	(17,774,091)	Start Value + Net Value Adj	10,599,844,540					Actual Current Value	10,599,844,540	Other Loss	1,080.47		
Start Exemption	5,051,687,811	Net Exmp Adj	56,519,958	Start Exemp + Net Exmp Adj	5,108,207,769					Actual Current Exemption	5,108,207,769				

YEAR	NET START BALANCE	NET MTD ADJ	NET YTD ADJ	NET MTD PAID	NET YTD PAID	CALC BALANCE	REFUNDS DUE	COL %
AS OF 07/31/2026								
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	345.65	0.00	0.00	0.00	0.00	345.65	0.00	0.00
1986	363.76	0.00	0.00	0.00	0.00	363.76	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	1,839.64	0.00	0.00	0.00	0.00	1,839.64	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	1,141.83	0.00	0.00	0.00	0.00	1,141.83	0.00	0.00
1999	1,217.47	0.00	0.00	0.00	0.00	1,217.47	0.00	0.00

Wichita County Tax Office

YEAR-TO-DATE SUMMARY PART C

Tax Year = 2025 and Year End Date = 7/31/2026 and Month Range from 7/1/2026 to 7/31/2026 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 07/31/2026	REFUNDS DUE	COL %
2000	992.60	0.00	0.00	0.00	0.00	992.60	0.00	0.00
2001	755.91	0.00	0.00	0.00	0.00	755.91	0.00	0.00
2002	1,030.87	0.00	0.00	0.00	0.00	1,030.87	0.00	0.00
2003	3,326.93	0.00	0.00	0.00	0.00	3,326.93	0.00	0.00
2004	8,258.34	0.00	0.00	0.00	0.00	8,258.34	0.00	0.00
2005	10,730.99	0.00	0.00	0.00	0.00	10,730.99	0.00	0.00
2006	14,805.72	0.00	0.00	11.04	11.04	14,794.68	0.00	0.07
2007	13,928.53	0.00	0.00	0.00	0.00	13,928.53	0.00	0.00
2008	11,580.26	0.00	0.00	0.00	0.00	11,580.26	0.00	0.00
2009	13,397.27	0.00	0.00	0.00	0.00	13,397.27	0.00	0.00
2010	14,872.70	0.00	0.00	0.00	0.00	14,872.70	0.00	0.00
2011	17,878.40	0.00	0.00	0.00	0.00	17,878.40	0.00	0.00
2012	22,592.30	0.00	0.00	0.00	0.00	22,592.30	0.00	0.00
2013	27,722.50	0.00	0.00	5.88	5.88	27,716.62	0.00	0.02
2014	34,562.99	0.00	0.00	13.25	13.25	34,549.74	0.00	0.03
2015	33,363.68	0.00	0.00	0.83	0.83	33,362.85	0.00	0.00
2016	49,191.78	0.00	0.00	15.79	15.79	49,175.99	0.00	0.03
2017	50,981.98	0.00	0.00	218.25	218.25	50,763.73	0.00	0.42
2018	62,183.23	0.00	0.00	126.69	126.69	62,056.54	0.00	0.20
2019	71,892.65	0.00	0.00	523.49	523.49	71,369.16	0.00	0.72
2020	78,845.02	0.00	0.00	413.39	413.39	78,431.63	0.00	0.52
2021	109,080.83	5.98	5.98	751.77	751.77	108,335.04	0.00	0.68
2022	178,168.13	2.67	2.67	2,413.55	2,413.55	175,757.25	0.00	1.35
2023	162,686.68	568.79	568.79	6,710.41	6,710.41	156,545.06	645.06	4.11
2024	355,942.68	(8,001.75)	(8,001.75)	26,162.42	26,162.42	320,878.51	0.00	7.53
2025	1,331,454.56	(17,680.55)	(17,680.55)	214,473.68	214,473.68	1,099,300.33	(602.37)	16.32
TOTAL	2,694,851.10	(25,104.86)	(25,104.86)	251,840.44	251,840.44	2,417,905.80	42.61	

* = This year and prior years

WICHITA FALLS ISD BOARD OF TRUSTEES
September 14, 2026

Agenda Item:	August, 2026 Budget Amendments
Administrator Responsible:	Leah Horton, Chief Financial Officer
Attachments:	Attachment

☒ Action Needed ☐ Future Action ☐ Information ☐ Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approves the attached budget amendments to the 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 reflect no change and expenditures reflect a change of \$5,104,328 resulting in a deficit budget of \$5,641,870.

Food Service revenues and expenditures reflect no change resulting in a deficit budget of \$2,063,378.

Debt Service revenues and expenditures reflect no change resulting in an excess budget of \$1,999,416.

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: September 14, 2026
Subject: August 2026 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>
012 – Memorial High School			
Student Travel-Choir	\$195	36	11
Staff Travel	\$1,000	23	13
123 – Sheppard Elementary			
Nursing Needs	\$100	11	33
128 – Scotland Park			
Nursing Supplies	\$120	11	33
820 – Maintenance			
MTN 2025 Arbitrage Fee	\$1,500	41	71
935 – Special Education			
Staff Supply Needs	\$2,000	31	21
Staff Development Conference	\$1,500	11	13

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>
25-26 McNiel Renovations	199 E 81 66XX 00 132 0 99 000	\$3,229,669.48
25-26 McNiel Renovations	199 E 51 63XX 00 132 0 99 000	\$ 10,000.00
25-26 Zundy Renovations	199 E 81 66XX 00 131 0 99 000	\$1,487,661.41
Cunningham Roof	199 E 51 6629 00 820 0 99 678	\$ 376,996.61

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

**Wichita Falls Independent School District
General Operating Fund Budget
Sep-26**

	Original Operating Fund 199 Aug	Proposed Transfers & Revisions Increase/ (Decrease)	Amended Operating Fund 199 Aug
Revenues:			
5700 - Local Revenues	\$ 40,012,000	\$ -	\$ 40,012,000
5800 - State Program Revenues	98,599,701	-	98,599,701
5900 - Federal Program Revenues	1,965,000	-	1,965,000
Total Revenues	\$ 140,576,701	\$ -	\$ 140,576,701
Expenditures			
11 - Instruction	\$ 83,056,383	(1,525)	\$ 83,054,858
12 - Instructional Resources and Media Services	1,022,069	-	1,022,069
13 - Curriculum and Instructional Staff Development	829,590	2,500	832,090
21 - Instructional Leadership	1,669,355	2,000	1,671,355
23 - School Leadership	6,406,108	(1,000)	6,405,108
31 - Guidance, Counseling and Evaluation Services	4,351,069	(2,000)	4,349,069
32 - Social Work Services	271,577	-	271,577
33 - Health Services	1,941,964	220	1,942,184
34 - Student Transportation	6,918,208	-	6,918,208
35 - Food Service	30,000	-	30,000
36 - Cocurricular/Extracurricular Activities	3,916,304	(195)	3,916,109
41 - General Administration	4,384,997	(1,500)	4,383,497
51 - Plant Maintenance and Operations	18,162,643	386,997	18,549,640
52 - Security and Monitoring Services	2,233,176	-	2,233,176
53 - Data Processing Services	3,728,018	-	3,728,018
61 - Community Services	15,973	-	15,973
71 - Debt Service	1,304,525	1,500	1,306,025
81 - Facilities Acquisition and Construction	100,000	4,717,331	4,817,331
93 - Payments to Fiscal Agent	300,000	-	300,000
95 - Payments to JJAEP	40,000	-	40,000
99 - Other Intergovernmental Charges	763,152	-	763,152
Total Expenditures	\$ 141,445,110	\$ 5,104,328	\$ 146,549,438
Other Financing Sources (Uses)			
Sale of Real & Personal Property	\$ 10,000	\$ -	\$ 10,000
Transfer in from Food Service Fund	495,868	-	495,868
Transfer to Capital Projects for Stadium Maintenance	(75,000)	-	(75,000)
Transfer to Capital Projects for Athletics	(50,000)	-	(50,000)
Transfer to Capital Projects for Fine Arts	(50,000)	-	(50,000)
	-	-	-
Excess (Deficiency) of Revenues Over Expenditures	\$ (537,542)	\$ (5,104,328)	\$ (5,641,870)

**Wichita Falls Independent School District
Food Service Budget
Sep-26**

	Original Child Nutrition Funds 240 & 242 Aug	Increase/ (Decrease)	Amended Child Nutrition Funds 240 & 242 Aug
Revenues:			
Local Revenues	\$ 1,676,624	\$ -	\$ 1,676,624
State Program Revenues	38,000	-	38,000
Federal Program Revenues	6,680,675	-	6,680,675
Total Revenues	\$ 8,395,299	\$ -	\$ 8,395,299
Expenditures			
Instruction			
Instructional Resources and Media Services			
Curriculum and Instructional Staff Development			
Instructional Leadership			
School Leadership			
Guidance, Counseling and Evaluation Services			
Health Services			
Student Transportation			
Food Services	\$ 9,962,809		\$ 9,962,809
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	\$ 9,962,809	\$ -	\$ 9,962,809
Other Financing Sources (Uses)			
Operating Transfers In			
Operating Transfers Out to General Operating Fund	\$ (495,868)	\$ -	\$ (495,868)
Excess (Deficiency) of Revenues Over Expenditures	\$ (2,063,378)	\$ -	\$ (2,063,378)

**Wichita Falls Independent School District
Debt Service Budget
Sep 2026**

	Original Debt Service Fund 599 Aug	Increase/ (Decrease)	Amended Debt Service Fund 599 Aug
Revenues:			
Local Revenues	\$ 20,695,000	\$ -	\$ 20,695,000
State Program Revenues	3,000,000	-	3,000,000
Federal Program Revenues	-		
Total Revenues	\$ 23,695,000	\$ -	\$ 23,695,000
Expenditures			
Instruction			
Instructional Resources and Media Services			
Curriculum and Instructional Staff Development			
Instructional Leadership			
School Leadership			
Guidance, Counseling and Evaluation Services			
Health Services			
Student Transportation			
Food Services			
Cocurricular/Extracurricular Activities			
General Administration			
Plant Maintenance and Operations			
Security and Monitoring Services			
Data Processing Services			
Community Services			
Debt Service	\$ 21,695,584		\$ 21,695,584
Facilities Acquisition and Construction			
Payments to Fiscal Agent			
Total Expenditures	\$ 21,695,584	\$ -	\$ 21,695,584
Other Financing Sources (Uses)			
Sale of Bonds			
Excess (Deficiency) of Revenues Over Expenditures	\$ 1,999,416	\$ -	\$ 1,999,416

WICHITA FALLS ISD BOARD OF TRUSTEES
September 14, 2026

Agenda Item:	Lease of Desktop Printers, including Goods and Services		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	None		
☒ Action Needed	☐ Future Action	☐ Presentation	☐ Report

Administrative Recommendation:

That the Wichita Falls ISD Board of Trustees approve the Lease of Desktop Printers, including Goods and Services contract with Visual Edge I.T. as submitted by Leah Horton, Chief Financial Officer, and recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Visual Edge I.T. (formerly known as Benchmark Business Solutions) is the District's current provider of District-wide Print Management Goods and Services (copiers). The district desires to obtain a print solution to meet required HIPAA rules for nursing staff, and privacy needs of the superintendent.

The District's current fleet of desktop printers used by campus nurses is inconsistent and aging. Some nursing offices currently have older desktop printers, while others do not have a dedicated printer or have equipment that is no longer operational. This purchase will provide a standardized desktop printer for each nursing office, ensuring that all nurses have access to the same equipment and level of service, including replenishment of consumables at no additional cost. The units will be internally managed by the Technology Department in the same manner that the copiers are currently managed.

The black-and-white nursing printers are \$24.00 per unit per month. The color printer for the Superintendent's Office is \$27.02 per month. Color prints are \$0.10 per page, and usage is expected to be minimal. A combined total of 4,000 black-and-white prints per month is included.

The base monthly cost for the twenty-four (24) units is \$579.02 per month, or \$34,741.20 over the 60-month term, excluding any additional print charges beyond the included monthly allowance and minimal color printing charges. At the end of the agreement (2031), the District may agree to a buyout offer based on each unit's meter reading and condition or opt to lease new units in a similar agreement.

The purchase will be made via Sourcewell Cooperative Contract 030321.

Fiscal Note:

This expenditure will be paid with budgeted District funds. Multi-year agreements require Board of Trustees approval per policy, CH Local.

WICHITA FALLS ISD BOARD OF TRUSTEES
September 14, 2026

Agenda Item:	Purchase of Chromebooks (Secondary teachers)
Administrator Responsible:	Leah Horton, Chief Financial Officer
Attachments:	Quote Summary, Quote
☒ X Action Needed	☐ Future Action ☐ Information ☐ Report

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees approve the purchase of (545) Chromebooks, licenses, warranty and related services, to Delcom Group for the amount of \$602,622.85, as submitted by Leah Horton, Chief Financial Officer and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Per Formal Quote 27-0010-LZ, Delcom Quote #66164 provides for (545) devices, each paired with a Google license, complete with unboxing, asset tagging, technology setup, and 4-year warranty for a per device bundled price of \$1,105.73 each, a total purchase of \$602,622.85. The devices will be issued to Secondary Teachers as its current fleet of student Chromebooks is reaching end-of-life.

The purchase utilizes TIPS Contract# 240101, which was advertised twice, as required by law. The purchase is excluded from the TIPS rebate offer.

Fiscal Note:

This expenditure will be paid with Federal Funds. Purchases over \$100,000 require the Board of Trustees' approval per Policy CH Local.

	Responding Supplier	Requested Model		Alternate					
1	CDW Government LLC (CDW LLC)			\$461,615.00				2-3 business days	Alternate Products Why the Lower Alternates Are Insufficient for our needs. Northstar did bid the requested Lenovo model in their primary bid (\$1,097/unit). However, their two alternate bids, along with CDW and GTS, quoted different Acer devices with non-compliant processors that drop performance:
2	Northstar K12, Inc.			\$546,907.50				2-4 weeks ARO	Intel Core 5 120U (Northstar Alt 1 & GTS): Quoted on Acer Spin 514 models. This CPU runs on older, slower LPDDR5 memory (vs. LPDDR5X on the requested 220U) and has lower graphics throughput, which slows down when teachers run multiple apps at once. Intel Core Ultra 5 1150 (CDW): Quoted on the Acer CBE794. This chip drops from 10 cores down to 8 cores and caps max turbo speed at 4.2 GHz (vs. 5.0 GHz on the 220U), causing roughly a 15% to 20% drop in overall processing power.
3	GTS Technology Solutions, Inc.			\$554,254.10	\$573,803.25	\$589,036.00	\$608,585.15	lead time not found	Intel Core Ultra 5 125U (Northstar Alt 2): Quoted on the Acer Spin 714. Its single-core speed tops out at 4.3 GHz (vs. 5.0 GHz on the 220U), meaning it won't be as responsive when loading web apps and single-threaded software.
4	Delcom Group (Delcom Group LP)	\$602,622.85						approx 1-2 week ARO	Meets all specs.
5	Global Asset (Technology Assets LLC)	\$618,030.00						approx 2-3 week ARO	
6	VIG Solutions Inc.			\$628,417.70					Connection can currently fulfill approximately 350 units of the Lenovo Plus 2-in-1 Chromebooks, part number 83LL000HUS, subject to inventory availability and change without notice. Lenovo has advised a 14–16-week lead time for the remaining quantity. Pricing is guaranteed only for the quantity currently available. The District is not protected against any future Lenovo price increases on the balance of the order. Connection will make every reasonable effort to notify the District of any manufacturer price changes as they become available. Delivery of the InfoCase Rugged Snap-On Cases is estimated at 5-10 business days after receipt of a purchase order.
7	Arcadian Pursuits LLC (Duane Henderson)	\$644,190.00						15 (days?)	
8	GovConnection, Inc.	\$647,024.00						300 by 9/28, remaining 12-14 weeks, no warranty on lenovo	
9	Virtucom Inc.			\$651,536.60					
10	Black Belt Network Security	\$654,444.91							
11	Staples Contract & Commercial	\$658,616.15						note exceptions	
12	AGParts Worldwide, Inc.			\$689,806.50					
13	Netsync Network Solutions, Inc.			\$776,897.50					



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

QUOTE
66164

BILL TO JOB LOCATION

Company: WICHITA FALLS ISD	Company: WICHITA FALLS ISD	Date: 2026-08-21
Address: PO BOX 97533	Address: PO BOX 97533	Sales Rep: JASON POTTS
WICHITA FALLS, TX 76307-7533	WICHITA FALLS, TX 76307-7533	Phone: (940) 782 2274
		Email: JPOTTS@DELCOMGROUP.COM
Contact: CURTIS SHAHAN	Contact: CURTIS SHAHAN	
Phone:	Phone: 9402351050	Contract: TIPS 240101 AV/PC

TITLE

LENOVO CHROME PLUS 2-IN-1 TEACHER CHROMEBOOKS & CASES

SCOPE OF WORK

PART NUMBER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
83LMS0TS00	Lenovo Chrome Plus 2in1 Intel, Intel Core 5 220U (E-cores up to 3.80GHz, 12MB), 14 WUXGA Touch, ChromeOS, 16.0GB, 1x256GB SSD M.2 2242 PCIe Gen4 TLC, Intel Graphics 83LM_VK00061089 Country/Region USA 1 83LM_VK00175086 Preload OS Chrome 1 83LM_VK00206239 Processor Intel® Core™ 5 220U Processor (E-cores up to 3.80 GHz P-cores up to 5.00 GHz) 1 83LM_VK00175603 Color Luna Grey 1 83LM_VK00123464 Display 14 WUXGA GL 300N MT N 1 83LM_VK00061133 Graphics Integrated Graphics 1 83LM_VK00153160 Camera 5MP with Dual Microphone 1 83LM_VK00152264 Onboard Memory 16 GB LPDDR5X-5200MT/s (Soldered) 1 83LM_SBB0L16093 Storage Selection 256 GB SSD M.2 2242 PCIe TLC 1 83LM_SBB1Q26153 Wireless LAN Wi-Fi 6E 2x2 AX & Bluetooth® 5.3 1 83LM_VK00061132 Fingerprint Reader Fingerprint Reader 1 83LM_SBB1P81771 Power Adapter 65W USB-C 90% PCC 2pin AC Adapter - US 1 83LM_SBB0W29147 Keyboard Backlit, Grey - English (US) 1 83LM_SBB0R37457 Battery 3 Cell Rechargeable Li-ion 50Wh 1 83LM_VK00088978 Lenovo Pen No Pen 1 83LM_SBB0V88740 Publication Publication - Polish/Portuguese/English 1 Part Number SKU (MTM_VK) Component Description Qty 83LM_SBB1L44396 OS DPK Chrome Plus Royalty 1 83LM_VK00062304 Preload Language ChromeOS Multiple Language 1 83LM_VK00108966 Chrome OS ZeroTouch Service No Chrome OS Zero-Touch Service 1 83LM_VK00120441 CO2 Offset Label No CO2 Offset Label 1 83LM_VK00182619 Digital Book Creativity No Digital Book Creativity 1 83LM_VK00109208 Digital Learning Analytics No Digital Learning Analytics 1 83LM_VK00109209 Digital Learning Classroom No Digital Learning Classroom 1 83LM_VK00109210 Digital Learning Filter No Digital Learning Filter 1 83LM_VK00121596 Digital Learning Horus No Horus Education Bundle 1 83LM_VK00109211 Digital Learning MDM No Digital Learning MDM 1 83LM_VK00122817 Google License No Google License 1 83LM_VK00182621 Netfilter No Netfilter 1 83LM_SBB1C55329 Offering Model Relationship Model 1 83LM_VK00182622 Painting Creativity No Painting Creativity 1 83LM_VK00182623 Second Digital Classroom No Second Digital Classroom 1 83LM_VK00182624 Video Creativity No Video Creativity 1 83LM_VK00198110 Virtual DT Infrastructure No Virtual DT Infrastructure 1 83LM_SBB1R04971 BaseASSY 2018 Core5 220U UMA 16G 1 83LM_SBB1M44802 CoverASSY 2018 LG 1	545.00	\$1,008.67	\$549,725.15



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

QUOTE
66164

83LM_SBB1R04974 LCDASSY 2018 14wuxga GL300N T 5M DMC LG
AL 1
83LM_VK00206235 Marketing Name Lenovo Chrome 2in1 14IRU10 1
83LM_VK00062005 Media Card Reader Micro SD Card Reader 1
83LM_VK00206238 Palmrest Al Anodizing 1
83LM_SBB1R04976 PDASSY 2018 LG FP AL 1
83LM_VK00198109 Surface Treatment AL Anodizing

5WS0N75564	Lenovo 4 Year(s) - Warranty Upgrade - Depot	545.00	\$40.06	\$21,832.70
78811944	Lenovo Chromebook Protective Case by InfoCase	545.00	\$25.00	\$13,625.00
CROSSWDISEDUNEW	Google Chrome OS Management Console License, Education	545.00	\$32.00	\$17,440.00

Subtotal:	\$602,622.85
Tax:	\$0.00
Total:	\$602,622.85

To prevent processing delays, please email all purchase orders to: orders@delcomgroup.com

Tariff & Pricing Adjustment Statement

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

Terms and Conditions

WICHITA FALLS ISD BOARD OF TRUSTEES
September 14, 2026

Agenda Item:	RFP 2627-03-C-29 Charter Bus Services
Administrator Responsible:	Leah Horton, Chief Financial Officer
Attachments:	None
_____Action Needed <u> X </u>Future Action _____Information _____Report	

Administrative Information:

That the Wichita Falls Independent School District Board of Trustees award four (4) vendors as outlined below for RFP 2627-03-C-29 Charter Bus Services, for the period of three (3) years with two, one (1) year optional renewal periods, as submitted by Leah Horton, Chief Financial Officer, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The RFP was advertised twice in the Times Record News and posted on WFISD's bid solicitation platform. Eighty-three vendors received auto or manual invitations to bid. Four (4) vendors submitted proposals for award of indefinite delivery, indefinite quantity (IDIQ), and scheduled on an as-needed basis. All four vendors provided complete/compliant responses and are recommended for inclusion on this multi-award solicitation.

Vendor	Headquarters
Xpress Charters	Wichita Falls, Texas
Game Time Transportation	Desoto, Texas
ECHO AFC Transportation	Houston, Texas
AJL International	Irving, Texas

Fiscal Note:

The expenditures will be funded with budgeted funds (primarily Athletics and Fine Arts). Expenditures exceeding \$100,000 require Board approval per Policy CH (Local).

WICHITA FALLS ISD BOARD OF TRUSTEES
September 14, 2026

Agenda Item:	Resolution Authorizing Finale Sale of Surplus Property		
Administrator Responsible:	Leah Horton, Chief Financial Officer		
Attachments:	Resolution to Sell Lamar Elementary School Property		
☒ Action Needed	☐ Future Action	☐ Presentation	☐ Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve the resolution authorizing the sale of the District's former Lamar Elementary School property, as submitted by Shannon Troester, Risk and Contract Manager, and as recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

The district has identified vacant properties in its portfolio, which it intends to sell as part of its long-range goals to consolidate campuses. The consolidation of campuses will enable the district to optimize its resources, reduce costs, and further streamline its operations, resulting in enhanced efficiency and effectiveness, and reduced risk. The district's strategy to sell its vacant properties is aligned with its broader objectives of supporting financial sustainability, enhancing its service delivery, and meeting the evolving needs of its students and constituents.

The district's leadership is required to be transparent and accountable in the process of the sale of its properties and ensure all relevant legal and regulatory requirements are met. As the district moves forward with its consolidation plans, it remains steadfast in its mission to provide quality education and services to its students.

**WICHITA FALLS ISD BOARD OF TRUSTEES
SEPTEMBER 14, 2026**

Agenda Item:	Monthly Personnel Report
Administrator Responsible:	Jennifer Spurgers, Director of Human Resources
Attachments:	No Attachment
_____Action Needed _____Future Action _____Presentation _____X Report	

Administrative Recommendation:

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

Letters of Retirement:

Professionals

Clerical/Auxiliary/Support

Adams, Marilynn-Secretary, Franklin, Last Day 9/4/26

Letters of Resignation:

Professionals

Creacy, Megan- Teacher, Rider, Last Day 11/20/26

Macha, Lisa-Teacher, Legacy, Last Day 8/10/26

Clerical/Auxiliary/Support

Boatman, Savannah- Aide II, West, Last Day 9/10/26

Boddy, Lynette- Aide I, Rider, Last Day 5/21/26

Brewer, Rebecca-LVN, Memorial, Last Day 8/31/26

Brock, Crystal-Cafeteria Manager, Zundy, Last Day 8/7/26

Esquibel, Laura-Aide I, Denver, Last Day 9/11/26

Folmar, DeEdra-Secretary, Rider, Last Day 8/14/26

Gonzalez, Jose- Officer, WFISD PD, Last Day 5/28/26

Hampton, Johnny-Aide II, Cunningham, Last Day 9/8/26

Lopez, Annapatticia-Aide II, West, Last Day 9/14/26

Lopez, Jeimy-Aide I, Haynes Head Start, Last Day 5/21/26

Smith, Perry- Aide II, Memorial, Last Day 9/16/26

Valdez, Bianca- Aide II, Cunningham, Last Day 5/21/26

Wilson, Andrea- LVN, Barwise, Last Day 8/28/26

*Certification issues

**Third Future

WICHITA FALLS ISD BOARD OF TRUSTEES
September 14, 2026

Agenda Item: Applicant Pool

Administrator Responsible: Jennifer Spurgers, Director of Human Resources

Attachments: Applicant Pool

 X Action Needed Future Action Presentation Report

Administrative Recommendation:

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

**APPLICANTS TO BE APPROVED BY THE BOARD OF EDUCATION
SEPTEMBER 14, 2026**

CERTIFIED APPLICANT POOL

Name	Certification	University	Yrs of Exp	Position/Assignment	Previous District
Madrigal, Edith	Special Education Grades EC-12	Midwestern State University Bachelor's	2	Parents As Teachers Part-Time Educator Replacing Demi Martinez (part-Time)	WFISD
Farr, Elizabeth	Special Education Grades EC-12	Midwestern State University Bachelor's	13	Parents As Teachers Educator Replacing Carli Beasley	WFISD
Pritchard, Zia	ELAR 7-12	University of Arkansas Bachelor's	3	Teacher Memorial High School Replacing Megan Thonsgaard	Grand Prairie ISD
Brasher, Dr. Jeffrey	Superintendent, Principal, PE Grades EC-12 Secondary Biology Grades 7-12	Midwestern State University Bachelor's Texas Tech University Master's & Doctorate	30	Executive Director of Operations Ed Center Replacing Scot Hafley	Fredericksburg ISD

Asterisk indicates Contract Addendum Required. See key below.

** Enrolled in an Alternative Certification Program*

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

****Emergency Permit*

***** Non-Renewal Permit*

DOI = District of Innovation

WICHITA FALLS ISD BOARD OF TRUSTEES
September 14, 2026

Agenda Item:	Memorandum of Understanding Between Wichita Falls ISD and Region 9			
Administrator Responsible:	Board Matters			
Attachments:	Wichita Falls ISD and Region 9 MOU			
<u> X </u> Action Needed	<u> </u> Future Action	<u> </u> Presentation	<u> </u> Report	

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees consider approving the MOU between Wichita Falls ISD and Region 9 as submitted and recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

Wichita Falls ISD and Region 9 Education Service Center have agreed upon a collaborative effort to provide Lone Star Governance Training to Wichita Falls ISD Employee(s) and School Board Trustees during the 2026-2027 and 2027-2028 school years.

Memorandum of Understanding
Between
Wichita Falls ISD
And
Region 9 Education Service Center

Wichita Falls ISD and Region 9 Education Service Center have agreed upon a collaborative effort to provide Lone Star Governance Training to Wichita Falls ISD Employee(s) and School Board Trustees during the 2026-2027 and 2027-2028 school years.

Wichita Falls ISD and Region 9 Education Service Center have agreed to the following roles, responsibilities and deliverables regarding Lone Star Governance (LSG) professional development.

Wichita Falls ISD Will:

1. Ensure individuals are aware of the services provided by Region 9.
2. Schedule appropriate time for the board and superintendent to participate in visits.
3. Employees participating in Lone Star Governance services will communicate in a timely manner via email or phone to schedule.
4. Pay \$2,500 in July 2026 and July 2027 to meet the total of \$5,000 for Lone Star Governance services to Region 9 ESC.

Region 9 Education Service Center Will:

1. Provide a location for services.
2. Schedule meeting after the 2-day initial training and before services begin.
3. Provide planning meetings prior to board meetings with the superintendent and board president.
4. Attend and provide support at board meetings in the first year of services.
5. Provide 8 district and campus planning meetings to discuss alignment and data in the first year of services.
6. Provide copies of needed materials for Lone Star Governance services.
7. Travel to the district location.
8. Make recommendations for professional development and provide follow-up support.
9. Provide unlimited phone and email support.
10. Provide support in the second year of services, as to be determined based on district needs at the end of the first year of services.

Default

Both parties are required to notify one another in the event a default is believed to have occurred.

Dr. Donny Lee Superintendent Wichita Falls ISD	Date	Wes Pierce Executive Director Region 9 Education Service Center	Date
--	------	---	------

WICHITA FALLS ISD BOARD OF TRUSTEES
September 14, 2026

Agenda Item: Consider and Approve the Certificate of Unopposed Candidates

Administrator Responsible: N/A

Attachments: Certification of Unopposed Candidates

☒ Action Needed ☐ Future Action ☐ Presentation ☐ Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees declare each unopposed candidates elected to office and approve the certificate to submit to the Wichita County Elections Administrator as submitted and recommended by Dr. Donny Lee, Superintendent of Schools.

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR OTHER
POLITICAL SUBDIVISIONS (NOT COUNTY) CERTIFICACIÓN DE
CANDIDATOS ÚNICOS
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)**

To: Presiding Officer of Governing Body
Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on November 3, 2026.

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 3 de noviembre de 2026.

List offices and names of candidates:
Lista de cargos y nombres de los candidatos:

Office(s) Cargo(s)

District 1
District 3
District 5
At-Large

Candidate(s) Candidato(s)

Susan Grisel
Jason Johnson
Jim Johnson
Sandy Camp

Signature (Firma)

Printed name (Nombre en letra de molde)

Title (Puesto)

Date of signing (Fecha de firma)



WICHITA FALLS ISD BOARD OF TRUSTEES
September 14, 2026

Agenda Item: Approve the Order to Cancel the November 3, 2026, School Board Trustee Election

Administrator Responsible: N/A

Attachments: Order of Cancellation

☒ Action Needed ☐ Future Action ☐ Presentation ☐ Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approve the order to cancel the November 3, 2026, School Board Trustee Election due to all candidates being unopposed as submitted and recommended by Dr. Donny Lee, Superintendent of Schools.

WFISD ORDER OF CANCELLATION
EJEMPLO DE ORDEN DE CANCELACIÓN

The Wichita Falls ISD hereby cancels the election scheduled to be held on
November 3, 2026 in accordance with Section 2.053(a) of the Texas
Election Code. The following candidates have been certified as unopposed and are hereby
elected as follows:

*El Distrito Escolar Independiente de Wichita Falls por la presente cancela la elección que, de
lo contrario, se hubiera celebrado el 3 de noviembre de 2026 de conformidad, con
la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han
sido certificados como candidatos únicos y por la presente quedan elegidos como se haya
indicado a continuación:*

Candidate (<i>Candidato</i>)	Office Sought (<i>Cargo al que presenta candidatura</i>)
Susan Grisel	District 1
Jason Johnson	District 3
Jim Johnson	District 5
Sandy Camp	At-Large

A copy of this order will be posted on Election Day at each polling place that would have been
used in the election.

*El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que
se hubieran utilizado en la elección.*

President (*Presidente*)

Secretary (*Secretario*)



Date of adoption (*Fecha de adopción*)

WICHITA FALLS ISD BOARD OF TRUSTEES
September 14, 2026

Agenda Item:	Consider and Approve Certification of Compliance with Certain Laws Under Texas Education Code 39.008, as Enacted By Senate Bill 12		
Administrator Responsible:	Board Matters		
Attachments:	SB 12 Compliance Certification		
☒ Action Needed	☐ Future Action	☐ Presentation	☐ Report

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees consider approval of certification of compliance with certain laws under Texas Education Code 39.008 as enacted by SB12 as submitted and recommended by Dr. Donny Lee, Superintendent of Schools.

Explanation:

This complies with the certification requirements under Texas Education Code [TEC] §39.008, as enacted by Senate Bill 12 (89th Texas Legislative Session). The completed certification must be approved by the governing body in a public meeting and submitted electronically through the AskTED application no later than September 30th of each school year to the Texas Education Agency (TEA).

TEC §39.008: Certification of Compliance with Certain Laws Required

Section 1: School System Information

Name of School District or Charter School: _____

County-District Number (CDN): _____

Superintendent/CEO Name: _____

Certification School Year: _____

Section 2: Description of Required Policies and Procedures

Provide a description or attach a copy of the policies and procedures required by TEC, §§11.005(c) and 28.0022(h) and describe how employees and contractors were notified of these policies and procedures.

Section 3: Policy or Program Changes

Were any existing policies, programs, procedures, or trainings altered to ensure compliance with TEC, §§39.008, 11.005, and 28.0022? ☐ Yes ☐ No

If yes, describe or attach a copy of the changes below.

Section 4: Cost Savings

Were there any cost savings resulting from actions taken to comply with TEC, §39.008? ☐ Yes ☐ No

Total cost savings: \$ _____

If yes, describe or attach a copy of the cost savings.

Section 5: Board Approval

Date of Board/Governing Body Meeting: _____

Meeting notice was posted on LEA website at least seven days in advance: ☐ Yes ☐ No

Public testimony opportunity provided during meeting: ☐ Yes ☐ No

Certification approved by majority vote: ☐ Yes ☐ No

Section 6: Certification Statement

By signing below, the undersigned certifies that the information contained in this document is true and correct and that the district or charter school is in compliance with the requirements of Texas Education Code §§39.008, 11.005(c), and 28.0022(h).

Superintendent/CEO Signature: _____

Date: _____

SWORN TO AND SUBSCRIBED before me on this _____ day of _____, 20____.

Notary Public, State of Texas

**WICHITA FALLS ISD BOARD OF TRUSTEES
SEPTEMBER 14, 2026**

Agenda Item:	Minutes
Administrator Responsible:	Dr. Donny Lee, Superintendent of Schools
Attachments:	Minutes of Work Session, August 10, 2026 Minutes of Regular Meeting, August 17, 2026
☐ Action Needed ☒ Future Action ☐ Presentation ☐ Report	

Administrative Recommendation:

That the Wichita Falls Independent School District Board of Trustees approves the proposed minutes of a work session on August 10, 2026 and a regular meeting on August 17, 2026 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 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.

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

**WICHITA FALLS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
ED CENTER, BOARD ROOM
REGULAR SESSION MEETING AUGUST 17, 2026**

CALL TO ORDER AND OPENING STATEMENT:

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

Board members present: Mr. Mark Lukert, Mr. Jim Johnson, Ms. Sandy Camp, Ms Susan Grisel, Mr. John Barnard, Ms. Katherine McGregor and Ms. Diann 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. Leah Horton, Chief Financial Officer, Ms. Ashley Thomas, Communications Officer, Ms. Vanessa Dishman, Executive Assistant to the Superintendent, Ms. Keli Sims, Administrative Assistant to the Director of HR, Mr. Jeff Hill, Executive Director of Elementary Schools, Ms Jennifer Spurgers, Director of Human Resources, Dr. Cody Blair, Executive Director of Secondary Schools, Ms. Alefia Paris-Toulon, Executive Director of Special Programs, Ms. Trish Potts, Internal Auditor, Chief Anthony Smith, WFISD PD, and Dr. Karen Garza, TEA Conservator.

Also present: Mr. Brian Bibb, Lone Star Texas Governance Coach, Tremco representative and media.

PRESENTATION OF COLORS:

Legacy High School JROTC

INVOCATION:

Ms. Diann Scroggins gave the invocation.

PUBLIC COMMENT:

None

SUPERINTENDENT'S REPORT:

Dr. Donny Lee, Superintendent of Schools, reviewed the 2025/2026 TEA ratings that were recently released and compared the growth from 2022-current. He noted improvement at all but 3 campuses and assured the board that the issues are being addressed. Dr Lee also informed the board of the current enrollment number of 11,898 compared to the 25/26 last day of school of 12,222. He feels this should increase as of Labor Day and then will probably level off at that point.

CONSENT AGENDA

MINUTES FROM JULY MINUTES

Mr. Jim Johnson, seconded by Ms. Diann Scroggins, moved that the Wichita Falls Independent School District Board of Trustees approve the July Meeting Minutes as submitted.

Carried unanimously by a vote of 7 – 0

FINANCIAL SERVICES:

ADOPTION OF THE 2026-2027 MAINTENANCE AND OPERATIONS TAX RATE AND DEBT SERVICE TAX RATE

Ms. Susan Grisel, seconded by Mr. John Barnard, motioned that the Wichita Falls Independent School District Board of Trustees sets the Maintenance and Operations tax rate at \$0.6754 per hundred-dollar valuation and sets the Debt Service tax rate at \$0.359277 for the tax year 2026, 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

PURCHASE OF CUNNINGHAM ROOF REPAIR

Ms. Diann Scroggins, seconded by Ms. Sandy Camp, motioned that the Wichita Falls Independent School District Board of Trustees award Cunningham Elementary School roof restoration project to TREMCO CPG (dba, Weatherproofing Technologies, Inc-“WTI”) in the amount of \$376,996.61, 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

SCHOOL ADMINISTRATION

JUNIOR FFA EXTRACURRICULAR

Ms. Katherine McGregor, seconded by Mr. Jim Johnson, motioned that the Wichita Falls Independent School District Board of Trustees approve the resolution to recognize the Junior FFA members as eligible for extracurricular status under 19 Texas Administrative Code, Chapter 76.1 pertaining to extracurricular activities as submitted by Dr. Cody Blair, Executive Director of Secondary Schools and recommended by Dr. Donny Lee, Superintendent of Schools.

Carried unanimously by a vote of 7 – 0

TASB RECOMMENDED POLICY UPDATE 127-2ND READING

Ms. Susan Grisel, seconded by Ms. Diann Scroggins, motioned 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.

Carried unanimously by a vote of 7 – 0

HUMAN RESOURCES:

TEACHER APPLICANT POOL ADDENDUM

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

Carried unanimously by a vote of 7 – 0

BOARD MATTERS:

None

RECESS:

Mr. Mark Lukert, board president, recessed the work session to go into closed session at 6:42 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. Deliberations Regarding Abandonment of Contract by Teacher and the Attempt to Resign (Pursuant to Texas Government Code 551.074)
3. Deliberations Regarding Notifications to the State Board for Educator Certification of Teacher Contract Abandonment (Pursuant to Texas Government Code 551.074)
4. Discussions Regarding Student Transfer Petitions Under Board Policy FDB (Pursuant to Texas Government Code 551.0821)

OPEN SESSION:

Mr. Mark Lukert, board president, called the meeting back into open session at 7:53 pm.

TEACHER CONTRACT ABANDONMENT

Ms. Sandy Camp, seconded by Ms. Susan Grisel, moved that the Wichita Falls Independent School District Board of Trustees issue a finding in accordance with Texas Education Code Section 21.210 (c) and 19 Texas Administrative Code 249.14(g), that good cause did not exist for Melody Seoane, a probationary contract teacher, to abandon her employment contract, abandon her position, and attempt to resign from Wichita Falls ISD.

Carried unanimously by a vote of 7-0

NOTIFICATION TO TEA OF CONTRACT ABANDONMENT

Ms Diann Scroggins, seconded by Ms. Katherine McGregor, moved that the Wichita Falls Independent School District Board of Trustees authorize Mr. Mark Lukert, Board President, to send a letter to the State Board for Educator Certification seeking sanctions for Melody Seoane, a probationary contract teacher, for abandonment of her employment contract.

Carried unanimously by a vote of 7-0

STUDENT TRANSFER PETITION

Mr. John Barnard, seconded by Ms. Katherine McGregor, moved that the Wichita Falls Independent School District Board of Trustees approve the transfer request for an elementary school student as presented in closed session.

Carried unanimously by a vote of 7-0

ADJOURNMENT:

With no further action needed, Mr. Mark Lukert, board president, adjourned the meeting from Open Session at 7:55 pm.

President, Board of Trustees

Secretary, Board of Trustees