

August 19, 2024

**WILLIS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
AGENDA/NOTICE OF MEETING  
SHARON HILL JENNETTE ADMINISTRATION BUILDING  
WILLIS ISD BOARDROOM  
612 N. CAMPBELL STREET  
WILLIS, TEXAS 77378  
POSTED: August 14, 2024**

The Board of Trustees of the Willis Independent School District will meet in a Public Meeting Concerning the Proposed 2024-2025 Budget, 2024-2025 Tax Rate, and a Regular Board Meeting on August 19, 2024 at 5:30 p.m. at the Sharon Hill Jennette Administration Building in the Willis ISD Boardroom, 612 N. Campbell Street, Willis, Texas, and the business to be conducted is listed below.

**AGENDA**

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. Seq., will be held by the Board of Trustees at the date, hour and place indicated in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Trustees may conveniently meet in such closed or executive session concerning any and all purposes: Tex. Govt. Code 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, 551.084 and 551.129.

Should any final action, decision, or vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting or session, then the final action, decision or vote shall be either in open meeting, or at a subsequent public meeting upon notice thereof, as the Board of Trustees shall determine.

**PUBLIC MEETING CONCERNING THE PROPOSED 2024-2025 BUDGET  
AND 2024-2025 TAX RATE**

- I. **CALL MEETING TO ORDER** announcement by the Board President as to the presence of a quorum, and that notice of the meeting has been posted for the time and manner required by law.
- II. **PRESENTATION OF PROPOSED BUDGET AND TAX RATE**
- III. **PUBLIC COMMENTS**
- IV. **ADJOURNMENT OF PUBLIC MEETING**

**REGULAR MEETING AGENDA**

- I. **CALL MEETING TO ORDER** announcement by the Board President as to the presence of a quorum, and that notice of the meeting has been posted for the time and manner required by law.
- II. **PUBLIC COMMENTS**
- III. **PLEDGE OF ALLEGIANCE AND INVOCATION**
- IV. **RECOGNITION**
- V. **STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
  - A. Willis ISD Education Foundation Annual Report
  - B. 2023-2024 Willis ISD STAAR Data Report
  - C. 2024-2025 Student Handbook
  - D. Safety Performance
  - E. Financial / Bill Payment / Bond Summary
  - F. Student Enrollment
- VI. **CONSENT AGENDA**
  - A. Approval of Minutes
  - B. Approval of the 2024-2025 Willis ISD Student Code of Conduct
  - C. Approval of the Resolution for Extracurricular Status of 4-H Organization and the Adjunct Faculty Request
  - D. Approval of Memorandum of Understanding Between Willis I.S.D. and the Montgomery County Juvenile Justice Alternative Education Program (JJAEP) for the 2024 -2025 School Year
  - E. Approval of the Out of State Conference for the Willis FFA Officer Team
  - F. Approval of the Out of State Trip – Willis High School Band
  - G. Approval of Budgetary Funding for the Agreement with Premise Health Employer Solutions, LLC for the 2024-2025 Budget Year
  - H. Approval of Agreement with Next Level Urgent Care (NLUC), PLLC
  - I. Approval to Determine the Delivery Method Providing the Best Value for the Multi Campus HVAC Improvements

August 19, 2024

**VII. CONSIDERATION AND POSSIBLE ACTION ITEMS**

- A. Consideration and Possible Action to Approve the Final General Fund Budget Amendments for 2023-2024
- B. Consideration and Possible Action to Approve Transfer Across District Funds
- C. Consideration and Possible Action to Approve the Commitment of Fund Balance
- D. Consideration and Possible Action to Approve the Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent
- E. Consideration and Possible Action to Adopt the 2024-2025 General Fund, Debt Service and Child Nutrition Budgets
- F. Consideration and Possible Action to Approve the Certification of Debt Service Collection Rate for the 2024-2025 Fiscal Year and Excess Collections for 2023 Debt Service
- G. Consideration and Possible Action to Approve Adoption of the 2024 Ad Valorem Tax Rate for Maintenance and Operations
- H. Consideration and Possible Action to Adopt the 2024 Ad Valorem Tax Rate for Debt Service and the 2024 Total Ad Valorem Tax Rate
- I. Consideration and Possible Action to Approve PASA Demographic Study with Attendance Zone Plan
- J. Consideration and Possible Action to Determine the Selecting the Vendors for the Furniture, Fixtures, & Equipment (FFE) on the 2022 Bond Projects
- K. Consideration and Possible Action to Select the Vendor to Furnish and Install Outfield Fence Padding for the Baseball and Softball Fields
- L. Consideration and Possible Action to Approve Order Calling November 5, 2024 General Trustee Election and Notice of Election
- M. Consideration and Possible Action to Approve Adoption of a School Building Bond Election
- N. Consideration and Possible Action to Approve of Joint Election Agreements and Election Services Contracts with Montgomery County and San Jacinto County for the November 5, 2024 Election

**VIII. \*CONVENE INTO CLOSED SESSION** for the purpose of considering matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code Sections (Tex. Govt. Code 551.071-.084 and .129):

- A. Discuss Teacher Resignations and Employee Appointments. Tex. Gov't Code 551.074.
- B. Discuss United States Postal Service Land Request

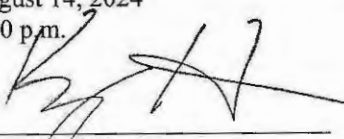
**IX. \*\*RECONVENE IN OPEN SESSION** for consideration and possible action on matters discussed in Closed Session.

- X. **BOARD MEMBER COMMENTS**
- XI. **SUPERINTENDENT COMMENTS**
- XII. **FUTURE BUSINESS MEETINGS**
- XIII. **ADJOURNMENT OF REGULAR MEETING**

\*Adjourn to Closed Session  
\*\*Reconvene in Open Session

Posting Information

Place: Sharon Hill Jennette Administration Building  
Date: August 14, 2024  
Time: 4:00 p.m.

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