

**WILLIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA/NOTICE OF MEETING
SHARON HILL JENNETTE ADMINISTRATION BUILDING
612 N. CAMPBELL STREET
WILLIS, TEXAS 77378
POSTED: September 6, 2024**

The Board of Trustees of the Willis Independent School District will meet in a Regular Board Meeting on September 11, 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: 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, 551.084, 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.

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 – Lynn Lucas Middle School**
- IV. ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS**
- V. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
 - A. Health Insurance Update – Next Level
 - B. Safety Performance Report
 - C. Financial Reports / Bill Payment / Bond Summary
 - D. 2024 – 2025 Purchasing Cooperative Membership Report
 - E. Student Enrollment Report
 - F. Fine Arts Report
- VI. CONSENT AGENDA**
 - A. Approval of Minutes
 - B. Approval of Prevailing Wage Rates – Construction

- VII. 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 (.071-.084)
- A. Personnel Matters Texas Gov't Code §551.074
 - B. Employee Complaints Texas Gov't Code §551.082
 - C. Student Discipline Texas Gov't Code §551.082
 - D. Real Estate: Pursuant to Texas Gov't Code §551.072
 - E. Consultation with Attorney by Phone: Pursuant to Texas Gov't Code §551.071
 - F. Prospective Gift Texas Gov't §551.073
 - G. Personally Identifiable Student Information Texas Gov't §551.0821
 - H. Medical or Psychiatric Records Texas Gov't §551.0785
 - I. Security Texas Gov't §551.076 & §551.089
 - J. Emergency Management Gov't Code §418.183
 - K. Economic Development Negotiations Gov't Code §551.087

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

IX. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Consideration and Possible Action to Approve Categorical Purchases over \$50,000
- B. Consideration and Possible Action to Approve update to Local CW policy
- C. Consideration of certificates of unopposed candidacy and Possible Action to order the cancellation of the November 5, 2024 Trustee Election
- D. Consideration and Possible Action to Approve Adoption of Board Operating Procedures
- E. Consideration and Possible Action to Approve Test & Balance Professional Services Firm to provide construction services for the Middle School #3 HVAC system

X. BOARD MEMBER COMMENTS

XI. SUPERINTENDENT COMMENTS

XII. FUTURE BUSINESS/MEETINGS

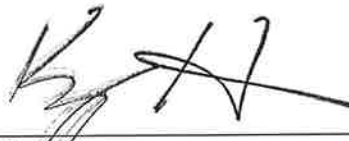
XIII. ADJOURNMENT OF REGULAR MEETING

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: September 6, 2024

Time: 4:00 p.m.



President, Board of Trustees