

**WILLIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA/NOTICE OF MEETING
SHARON HILL JENNETTE ADMINISTRATION BUILDING
612 N. CAMPBELL STREET
WILLIS, TEXAS 77378
POSTED: October 3, 2024**

The Board of Trustees of the Willis Independent School District will meet in a Public Meeting Concerning the Willis ISD First Rating (Financial Integrity Rating System of Texas) and Public Comments Regarding Same and the Regular Board Meeting on October 9, 2024 at 5:00 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, 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 WILLIS ISD FIRST RATING (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS) AND PUBLIC COMMENTS REGARDING SAME

- I. Call Public 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 FIRST Report**
- III. Public Comments Concerning FIRST Report**
- IV. Adjournment of Public Meeting**

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WILLIS, TEXAS 77378
POSTED: October 3, 2024**

The Board of Trustees of the Willis Independent School District will meet in a Regular Board Meeting on October 9, 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, 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.

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. PLEDGE OF ALLEGIANCE AND INVOCATION – CC HARDY ELEMENTARY**
- III. ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS**
 - A. Student of the Month – Elementary
 - B. Student of the Month – Secondary
 - C. Paws of PRIDE – Employee Award
 - D. Kats on Patrol - Safety Award
 - E. Honor Roll School, ERP Lagway Elementary
 - F. TASB Texas Education Human Resource Day
 - G. National Principals Month
- IV. PUBLIC COMMENTS**
- V. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
 - A. Safety Performance Report
 - 1. Intruder Detection Audit
 - 2. Safety Drill Report
 - B. Grant Award Notifications
 - C. Student Enrollment Report
 - D. Financial Reports / Bill Payment /Bond Summary
 - E. Investment Report
 - F. Report of Board Member Training Hours

VI. CONSENT AGENDA

- A. Approval of Minutes
- B. 2024-2025 Willis ISD School Health Advisory Council Members
- C. Montgomery County – Amendment to Interlocal Agreement

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 and .129).

- A. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074
- B. Real Estate: Pursuant to Texas Gov't Code §551.072
- C. Security Texas Gov't Code §551.076 & §551.089
- D. Consultation with Attorney by Phone: Pursuant to Texas Gov't Code §551.071

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

- A. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074
- B. Real Estate: Pursuant to Texas Gov't Code §551.072
- C. Security Texas Gov't Code §551.076 & §551.089
- D. Consultation with Attorney by Phone: Pursuant to Texas Gov't Code §551.071

IX. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Discuss and Consider Approval of Renewal of the Membership in Walsh Gallegos' Retainer Program
- B. Discuss and Consider Approval of ADA Waiver for Low Attendance Day, September 23, 2004
- C. Discuss and Consider Approval of the District Improvement Plan for the 2024-2025 School Year
- D. Discuss and Consider Approval of Campus Improvement Plan for the 2024 – 2025 School Year
- E. Discuss and Consider Approval of House Bill 3 Goals
- F. Discuss and Consider Approval of the District Professional Development Plan for the 2024-2025 School Year
- G. Discuss and Consider Approval of PASA Demographic Study Revision
- H. Discuss and Consider Approval to Select Architectural/Engineering Firms for 2024 Bond Projects – Transportation Center
- I. Discuss and Consider Approval to Select Architectural/Engineering Firms for 2024 Bond Projects – 9th Grade Center
- J. Discuss and Consider Approval to Procure Voice Evacuation System Maintenance and Update through a Competitive Sealed Proposals for CES, ART, and Brabham
- K. Discuss and Consider Approval for the City of Willis 150ft Buffer
- L. Discuss and Consider Approval for the City of Conroe Easement for Brabham Middle and Meador Elementary Schools
- M. Discuss and Consider Approval for Cannan Road Dedication
- N. Discuss and Consider Approval of Purchase of Passenger Buses

X. BOARD MEMBER COMMENTS

XI. SUPERINTENDENT COMMENTS

XII. FUTURE BUSINESS/MEETINGS: November 13, 2024

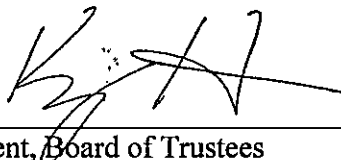
XIII. ADJOURNMENT OF REGULAR MEETING

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: October 3, 2024

Time: 4:00 p.m.



President, Board of Trustees