

**WILLIS INDEPENDENT SCHOOL DISTRICT
 BOARD OF TRUSTEES
 AGENDA/NOTICE OF MEETING
 SHARON HILL JENNETTE ADMINISTRATION BUILDING
 WILLIS ISD BOARDROOM
 612 N. CAMPBELL
 WILLIS, TEXAS 77378
 POSTED: November 8, 2024**

The Board of Trustees of the Willis Independent School District will meet in a Regular Board Meeting on November 13, 2024 at 5:30 p.m. at the Sharon Hill Jennette Administration Building in the Willis ISD Boardroom, 612 N. Campbell Street, Willis, Texas 77378, 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.

- 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 – Turner Elementary**
- III. ADMINISTER OATH OF OFFICE TO BOARD MEMBERS ELECTED November 5, 2024 – JUDGE WAYNE L. MACK**
- IV. REORGANIZATION OF BOARD OFFICERS**
- V. ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS**
 - A.** Campus – AR Turner
 - B.** Pledge – Dawson Alguire
 - C.** Prayer – Rosie Hernandez
 - D.** Turner Writing Kats Club
 - E.** Students of the Month
 - 1.** Elementary – Sofia Rubio
 - 2.** Secondary – Paloma de Paz (Presented by Aaron Breed)
 - F.** Paws Of Pride
 - G.** Kats on Patrol
 - H.** ATPE – Katrina King
 - I.** SJRA – Meghan Ballard

- J. Donation – Willis Supermarket

VI. PUBLIC COMMENTS

VII. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS

- A. Safety Report
- B. Student Enrollment
- C. Community Outreach – Christmas in the Barn
- D. Bilingual/ESL Program Evaluation Report
- E. RDA (Results Driven Accountability)
- F. Special Education TEA Cyclical Monitoring Report
- G. MAP Data
- H. Delinquent Tax Collections Report
- I. Financial/Bill Payment/Bond Projects Summary
- J. Construction Update

VIII. CONSENT AGENDA

- A. Approval of Minutes
- B. Premise Health Final Agreement
- C. CDA (local) Pertaining to Investments and Approval of Brokers
- D. RFQ for Geotech, Survey, Environment, and TAB
- E. WISD Construction Software

IX. CONVENE INTO CLOSED SESSION for the purpose of considering matters for which closed sessions are authorized by Title 5, Chapter 551.001, Texas Government Code Sections (.071-.084)

- 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
- E. Personally Identifiable Student Information Texas Gov't §551.0821

X. 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
- 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
- E. Personally Identifiable Student Information Texas Gov't §551.0821

XI. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Discuss and Consider Approval of Culinary Competition – Out of State Trip Florida
- B. Discuss and Consider Approval to Change Verbiage of DC Policy (Local)
- C. Discuss and Consider Approval of Instructional Framework
- D. Discuss and Consider Approval of Grant Applications
 - 1. SSI Community Partnership Grant Cohort 4
 - 2. Learning Acceleration Support Opportunities Cycle 3
- E. Discuss and Consider Approval of General Fund Budget Amendments for 2024-2025 Budget Year
- F. Discuss and Consider Approval of Resolution Establishing a One – Time Retention Incentive Payme for District Personnel – December 2024

- G. Discuss and Consider Approval of Construction Contracts exceeding \$25k but below \$50k as required by Board Policy CV Local
- H. Discuss and Consider Approval of Selection of Huckabee as the Architect of the Ninth Grade Center
- I. Discuss and Consider Approval of Selection of VLK as the Architect of the Transportation Center
- J. Discuss and Consider Approval of Willis Track Extension Vendor Selection
- K. Discuss and Consider Approval of Proposed Easement from Entergy Willis Middle School #3
- L. Discuss and Consider Approval of EMA Engineering Contracts from Original Budget to Final Cost of Work
- M. Discuss and Consider Approval of Naming Middle School #3

XII. BOARD MEMBER COMMENTS

XIII. FUTURE BUSINESS/MEETINGS

XIV. ADJOURNMENT OF REGULAR MEETING

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: November 3, 2024

Time: 4:00 p.m.



President, Board of Trustees