

December 11, 2024

**WILLIS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
AGENDA/NOTICE OF MEETING  
WILLIS ISD PERFORMING ARTS CENTER  
WILLIS HIGH SCHOOL  
10101 HIGHWAY 75 NORTH  
WILLIS, TEXAS 77378  
POSTED: December 6, 2024**

The Board of Trustees of the Willis Independent School District will meet in a Regular Board Meeting on December 11, 2024 at 5:30 p.m. in the **Willis ISD Performing Arts Center at Willis High School Campus, 10101 Highway 75, Willis Texas 77378**, and the business to be conducted is listed below. **This change in location is for this December board meeting only.**

**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, and 551.084.

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** – Parmley
- III. **ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS**
  - A. Elementary Student of the Month – Waylon Harper, Parmley, 1st Grade
  - B. Secondary Student of the Month – Stacy Jaramillo-Madrid, LLMS, 6th Grade
  - C. Paws of Pride: KellyLocke, Amanda Cheatham, Dawn Trahan
  - D. Kats on Patrol: Tailyah Raglin, CCH, 3rd Grade
  - E. Athletics
    1. Cross Country
    2. Volleyball
    3. Football
- IV. **PUBLIC COMMENTS**
- V. **STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
  - A. Education Foundation Presentation
  - B. Safety Performance Report
  - C. Student Enrollment
  - D. Financial/Bill Payment/Bond Summary Projects
  - E. Bus Driver Pay Rate Increase
  - F. TEA Interim Data Presentation
  - G. Superintendent's Entry Plan Report

- VI. CONSENT AGENDA**
  - A. Approval of Minutes
- VII. CONVENE INTO CLOSED SESSION** for the purpose of considering matters for which closed session are authorized by Title 5.Chapter 551, Texas Government Code Sections (.071-084)
  - A. Discuss Teacher Resignations and Consider Approval of Teacher Appointments Texas Gov't Code 551.074
  - B. Real Estate: Pursuant to Texas Gov't Code §551.072
- 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 Texas Gov't Code 551.074
  - B. Real Estate: Pursuant to Texas Gov't Code §551.072
- IX. DISCUSSION AND POSSIBLE ACTION ITEMS**
  - A. Discuss and Consider Approval of the Mentor Program Out of State Trip
  - B. Discuss and Consider Approval of the Willis ISD 2025-2026 Course Catalog
  - C. Discuss and Consider Approval of Campus Improvement Plans
  - D. Discuss and Consider Approval of the Following Grant Applications
    1. 2025 Patrick Leahy Farm to School Grant Program
    2. Gaining Early Awareness and Readiness for Undergraduate Programs
    3. Middle School Collaborative Language Acquisition Strategies for Success
  - E. Discuss and Consider Approval of a General Contractor for Elementary #7
  - F. Discuss and Consider Approval of the Contractor for the Willis High School Locker Room Screen Walls Project
  - G. Discuss and Consider Approval of FF&E Vendor for Lynn Lucas Fine Arts Addition
- X. BOARD MEMBER COMMENTS**
- XI. SUPERINTENDENT'S COMMENTS**
- XII. FUTURE BUSINESS/MEETINGS – January 15, 2025**
- XIII. ADJOURNMENT OF REGULAR MEETING**

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: December 6, 2024

Time: 4:00 p.m.




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President, Board of Trustees