

**WILLIS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
AGENDA/NOTICE OF MEETING  
SHARON HILL JENNETTE ADMINISTRATION BUILDING  
JANUARY 15, 2025  
WILLIS, TEXAS 77378  
POSTED: JANUARY 10, 2025**

The Board of Trustees of the Willis Independent School District will meet in a Regular Board Meeting on January 15, 2025 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.

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. INVOCATION AND PLEDGE OF ALLEGIANCE – Lagway**
- III. ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS**
  - A. Elementary Student of the Month
  - B. Secondary Student of the Month
  - C. Paws of Pride
  - D. Kats on Patrol
  - E. Willis Kool Kats Bocce Ball
  - F. School Board Trustees
- IV. PUBLIC COMMENTS**
- V. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
  - A. Safety Report
  - B. Student Enrollment/Attendance
  - C. Financial Reports/Bill Payment/Bond Summary Projects
  - D. Investment Report
  - E. Counselor Department Review
  - F. Special Education Department Review
  - G. VLK Project Update Presentation for Calfee Middle School
- VI. CONSENT AGENDA**
  - A. Approval of Minutes
  - B. Delivery Method for Construction Facility Assessment
  - C. Delivery Method for Voice Evacuation System Procurement Method

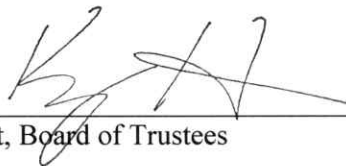
- VII. CONVENE INTO CLOSED SESSION** for the purpose of considering matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code Sections (.071-.084).
  - A. Real Estate: Pursuant to Texas Gov't Code 551.072
  - B. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074.
  - C. Discuss and Take Action Regarding the Contract Abandonment of a Teacher at Lagway Elementary
- VIII. RECONVENE IN OPEN SESSION** for consideration of and possible action on matters discussed in Closed Session.
  - A. Real Estate: Pursuant to Texas Gov't Code 551.072
  - B. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074.
  - C. Discuss and Take Action Regarding the Contract Abandonment of a Teacher at Lagway Elementary
- IX. DISCUSSION AND POSSIBLE ACTION ITEMS**
  - A. Discuss and Consider Approval of Annual Financial Audit for Year Ending August 31, 2024
  - B. Discuss and Consider Approval of Strategic Planning Consultant
  - C. Discuss and Consider Approval to Vote in the Election of the Montgomery Central Appraisal District's Board of Directors
  - D. Discuss and Consider Approval of Memorandum of Understanding between Family Houston and Willis Independent School District
  - E. Discuss and Consider Approval of Verbiage of EIA Policy (Local)
  - F. Discuss and Consider Approval of the Selection of a Designer for Roark Playground
  - G. Discuss and Consider Approval of the Selection of a Designer for Lynn Lucas Middle School Shot Put/Discus Throw Area
  - H. Discuss and Consider Approval of Selecting the Contractor for the CTE AG Hay Storage Containers Project
  - I. Discuss and Consider Approval of Selecting the Central Texas Purchasing Alliance to Utilize Competitive Procurement of Larger Districts, Fort Bend ISD, for Calfee Middle School FF&E
- X. BOARD MEMBER COMMENTS**
- XI. SUPERINTENDENT COMMENTS - FUTURE BUSINESS/MEETINGS**
- XII. ADJOURNMENT OF REGULAR MEETING**

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: January 10, 2025

Time: 4:00 p.m.



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President, Board of Trustees