

January 27, 2025

**WILLIS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
AGENDA/NOTICE OF MEETING  
SHARON HILL JENNETTE ADMINISTRATION BUILDING  
WILLIS ISD BOARDROOM  
612 N. CAMPBELL STREET  
WILLIS, TEXAS 77378  
POSTED: January 22, 2025**

The Board of Trustees of the Willis Independent School District will meet in a Special Board Meeting on January 27, 2025 at 4:00 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.

**In accordance with Texas Government Code 551.127, one or more members of the Board of Trustees will be participating via video conference call. However, a quorum of the Board and the presiding officer will be physically present at the administration building.**

**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.

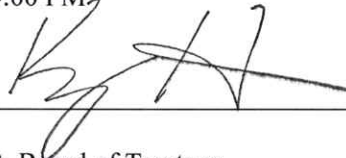
- I. CALL MEETING TO ORDER:** announcement by the Board President as to the presence of a quorum, and that notice of the meeting has been posted for the time and manner required by law.
- II. PUBLIC COMMENTS**
- III. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
  - A. Brabham Middle School Emergency Update
- IV. DISCUSSION AND POSSIBLE ACTION ITEMS**
  - A. Discuss and Consider Approval of Disposal of Non-Operational HVAC Equipment
  - B. Discuss and Consider Approval of the Delivery Method for the Willis HS 9<sup>th</sup> Grade Expansion
  - C. Discuss and Consider Approval of Kommercial Kitchens Small-wares bid for Calfee Middle School
  - D. Discuss and Consider Approval of Employee Inclement Weather Missed Workday Waiver for January 21<sup>st</sup> and 22<sup>nd</sup>, 2025
- V. CONVENE INTO CLOSED SESSION**
  - A. Consultation with Attorney by Phone: Pursuant to Texas Gov't Code §551.071
- VI. RECONVENE INTO OPEN SESSION**
  - A. Consultation with Attorney by Phone: Pursuant to Texas Gov't Code §551.071
- VII. ADJOURNMENT OF SPECIAL MEETING**

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: January 22, 2025

Time: 4:00 PM



\_\_\_\_\_  
President, Board of Trustees