

February 12, 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: February 7, 2025**

The Board of Trustees of the Willis Independent School District will meet in a Public Meeting Concerning the Texas Academic Performance Report at 4:30 p.m. and a Regular Board Meeting on February 12, 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.

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, 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.

Public Meeting Concerning the Texas Academic Performance Report

- 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. **PRESENTATION OF THE TEXAS ACADEMIC PERFORMANCE REPORT**
- III. **PUBLIC COMMENTS**
- IV. **ADJOURNMENT OF PUBLIC MEETING**

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 – MEADOR ELEMENTARY SCHOOL**
- III. **ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS**
- IV. **PUBLIC COMMENTS**
- V. **STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
 - A. Safety Report
 - B. Student Enrollment/Attendance Report
 - C. Financial / Bill Payment Report/Bond Summary
 - D. 2025-2026 Budget Calendar
 - E. Instructional Material Adoption Update
 - F. Fast Growth School Coalition
 - G. PASA Presentation
 - H. MAP Data Presentation
- VI. **CONSENT AGENDA**
 - A. Approval of Minutes

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- B. Staff Development Minutes Waiver for 2025-2026 School Year
- C. Delivery Method of JOC for Re-Key of each door with Willis ISD

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. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074.
- B. Consultation with Attorney by Phone: Pursuant to Texas Gov't Code §551.071
- C. Real Estate: Pursuant to Texas Gov't Code §551.07

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. Consultation with Attorney by Phone: Pursuant to Texas Gov't Code §551.071
- C. Real Estate: Pursuant to Texas Gov't Code §551.07

IX. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Discuss and Consider Approval of a Bilingual Sign-on Bonus
- B. Discuss and Consider Approval of Technology devices over \$50K
- C. Discuss and Consider Approval of the 2025-2026 Willis Independent School District School Calendar
- D. Discuss and Consider Approval of CC Hardy Elementary 2024-2025 Targeted Improvement Plan (TIP)
- E. Discuss and Consider Approval of the District of Innovation Amendment
- F. Discuss and Consider Approval of Expenditure in Excess of \$50k for Calfee Middle School
- G. Discuss and Consider Approval of Geo-technical and Material Testing Professionals
- H. Discuss and Consider Approval of Additional Topographic Surveying for WHS Parking Lot
- I. Discuss and Consider Approval of Stewart Builders Early Package Guarantee Maximum Price
- J. Discuss and Consider Approval of the Change Order NO.2 for Elementary #7 regarding Civil Engineering Design Revisions
- K. Discuss and Consider Approval of PASA Demographic Boundary Zoning for Calfee MS
- L. Discuss and Consider Approval of Out of State Trip – JROTC Batesville, MS

X. BOARD MEMBER COMMENTS

XI. SUPERINTENDENT COMMENTS

XII. FUTURE BUSINESS/MEETINGS

XIII. ADJOURNMENT OF REGULAR MEETING

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: February 7, 2025

Time: 4:00 p.m.

President, Board of Trustees