



## **BOARD BRIEFS**

**November 13, 2024  
Regular Board Meeting**

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.

### **PLEDGE OF ALLEGIANCE AND INVOCATION**

Michelle Hall, Principal - AR Turner Elementary  
American Pledge: Dawson Alguire  
Prayer: Rosie Hernandez  
Turner Writing Kats Club

### **RECOGNITIONS**

- A. Student of the Month - Elementary - Sofia Rubio
- B. Student of the Month - Secondary - Paloma de Paz
- C. Paws of PRIDE - Employee Award - Mindi Maturin, BMS & Dawson Asher, Lagway
- D. Kats on Patrol - Safety Award - Miranda Madea
- E. ATPE - Tommy Reed, Katrina King
- F. San Jacinto River Authority - Meghan Ballard announcing
- G. Willis Supermarket \$7K donation to Roark - Jamie Fails announcing

### **STANDING INFORMATIONAL AND AD HOC REPORTS AND 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. MAPData
- H. Delinquent Tax Collections Report
- I. Financial/Bill Payment/Bond Projects Summary
- J. Construction Update

- CONTINUED -

**CONSENT AGENDA (all approved)**

- 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

**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) ***Voting shown next to item.***

- A. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074. **APPROVED**
- 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 §551.07 I
- E. Personally Identifiable Student Information Texas Gov' t §551.0821

**RECONVENE IN OPEN SESSION** for consideration and possible action on matters discussed in Closed Session.

**DISCUSSION/POSSIBLE ACTION ITEMS**

- A. Discuss and Consider Approval of Culinary Competition - Out of State Trip Florida **APPROVED**
- B. Discuss and Consider Approval to Change Verbiage of DC Policy (Local) **APPROVED**
- C. Discuss and Consider Approval of Instructional Framework **APPROVED**
- D. Discuss and Consider Approval of Grant Applications
  - 1. SSI Community Partnership Grant Cohort 4 **APPROVED**
  - 2. Learning Acceleration Support Opportunities Cycle 3 **APPROVED**
- E. Discuss and Consider Approval of General Fund Budget Amendments for 2024-2025 Budget Year **APPROVED**
- F. Discuss and Consider Approval of Resolution Establishing a One - Time Retention Incentive Payme for District Personnel - December 2024 **APPROVED \$500 payment week of Dec. 16. Refer to newsletter or email from R. Whitman**
- G. Discuss and Consider Approval of Construction Contracts exceeding \$25k but below \$50k as required by Board Policy CV Local **APPROVED**
- H. Discuss and Consider Approval of Selection of Huckabee as the Architect of the Ninth Grade Center **APPROVED**
- I. Discuss and Consider Approval of Selection of VLK as the Architect of the Transportation Center **APPROVED**
- J. Discuss and Consider Approval of Willis Track Extension Vendor Selection **APPROVED**
- 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 **TABLED**
- M. Discuss and Consider Approval of Naming Middle School #3 - **APPROVED HOMER C. CALFEE MIDDLE SCHOOL**