



## **BOARD BRIEFS**

**December 11, 2024  
Regular Board Meeting**

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.

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

Allie Wilkins, Principal - Parmley Elementary

American Pledge: Juan Gonzalez

Prayer: Victoria Walsh

Parmley Student Ambassadors

### **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: Kelly Locke, Amanda Cheatham, Dawn Trahan
- D. Kats on Patrol: Tailyah Raglin, CCH, 3rd Grade
- E. Athletics
  - Cross Country
  - Volleyball
  - Football

### **STANDING INFORMATIONAL AND AD HOC REPORTS AND ITEMS**

- A. Education Foundation Presentation - Grants Awarded Total \$
- 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

## **CONSENT AGENDA (approved)**

- A. Approval of Minutes

**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 Texas Gov't Code 551 .074 **(approved)**
- B. Real Estate: Pursuant to Texas Gov't Code §551.0 72 **(discussion only)**

## **DISCUSSION AND POSSIBLE ACTION ITEMS**

- A. Discuss and Consider Approval of the Mentor Program Out-of-State Trip - **Approved**
- B. Discuss and Consider Approval of the Willis ISD 2025-2026 Course Catalog **Approved**
- C. Discuss and Consider Approval of Campus Improvement Plans **Approved**
- D. Discuss and Consider Approval of the Following Grant Applications  
2025 Patrick Leahy Farm to School Grant Program **(canceled by TEA)**  
Gaining Early Awareness and Readiness for undergraduate programs **(applied)**  
Middle School Collaborative Language Acquisition Strategies for Success **(applied)**
- E. Discuss and Consider Approval of a General Contractor for Elementary #7 **Approved - Stewart Builders**
- F. Discuss and Consider Approval of the Contractor for the Willis High School Locker Room Screen Walls Project **Approved - Stewart Builders**
- G. Discuss and Consider Approval of FF&E Vendor for Lynn Lucas Fine Arts Addition **Approved - Wenger**