



BOARD BRIEFS

January 15, 2025
Regular Board Meeting

The Board of Trustees of the Willis Independent School District will meet in a Regular Board Meeting on January 15, 2024 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.

PLEDGE OF ALLEGIANCE AND INVOCATION

Kameron Wilder, Principal - Lagway Elementary
American and Texas Pledges: Logan Stanley
Prayer: Madelyn St. Louis

RECOGNITIONS

- A. Elementary Student of the Month - Maverick St. Louis, Lagway, 4th Grade
- B. Secondary Student of the Month - Kyron White, BMS, 6th Grade
- C. Paws of Pride: Kameron Wilder, Amanda Cheatham, Richard Kreitz
- D. Kats on Patrol: Delia Baker
- E. Willis Kool Kats Bocce Ball
- F. School Board Recognition Month - Girl Scouts Troup

STANDING INFORMATIONAL AND AD HOC REPORTS AND ITEMS

- A. Safety Report
- B. Student Enrollment/Attendance
- C. Financial Report/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

CONSENT AGENDA (approved)

- A. Approval of Minutes
- CONTINUED -

- B. Delivery Method for Construction Facility Assessment
- C. Delivery Method for Voice Evacuation System Procurement Method

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). (Items receiving a vote after Closed Session are indicated below).

- 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 55 I .074.
- C. Discuss and Take Action Regarding the Contract Abandonment of a Teacher at Lagway Elementary **APPROVED**

DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Discuss and Consider Approval of Annual Financial Audit for Year Ending August 31, 2024. **APPROVED**
- B. Discuss and Consider Approval of Strategic Planning Consultant **APPROVED**
- C. Discuss and Consider Approval to Vote in the Election of the Montgomery Central Appraisal District's Board of Directors **APPROVED**
- D. Discuss and Consider Approval of Memorandum of Understanding between Family Houston and Willis Independent School District **APPROVED**
- E. Discuss and Consider Approval of Verbiage of EIA Policy (Local) **APPROVED**
- F. Discuss and Consider Approval of the Selection of a Designer for Roark Playground **APPROVED**
- G. Discuss and Consider Approval of the Selection of a Designer for Lynn Lucas Middle School Shot Put/Discus Throw Area **APPROVED**
- H. Discuss and Consider Approval of Selecting the Contractor for the CTE AG Hay Storage Containers Project **APPROVED**
- I. Discuss and Consider Approval of Selecting the Central Texas Purchasing Alliance to Utilize Competitive Procurement of Larger Districts, Fort Bend ISO for Calfee Middle School FF&E **APPROVED**