



BOARD BRIEFS

**February 12, 2025
Regular Board Meeting**

OPENING

The Board of Trustees of the Willis Independent School District met for 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.

PLEDGE OF ALLEGIANCE AND INVOCATION

Led by Meador Elementary School students
Pledge: McKenzie Ianniello-Hoppas, Maci Royster
Prayer: Annalise Bourg

RECOGNITIONS

- A. Elementary Student of the Month - Eleni Greckel, 3rd Grade, Meador Elementary
- B. Secondary Student of the Month - Heith Sims, 7th Grade, Lynn Lucas Middle School
- C. Paws of Pride - Melissa Williamson, Mattie Bumgardner
- D. Kats on Patrol - Ashley Soose
- E. Houston Livestock Show & Rodeo Art Winners - Justin Blakeney, Alexi Palma, Anabella Salinas, Oliva Parish, Cinthia Mejia Galicia, Joslynn Owen, Einola Potts, Demari Torres, Valerie Vega
- F. Regional Spelling Bee winners
- G. School Resource Officers - Dep. Max McGee, Dep. James Hinkel, Dep. James Sprayberry, Dep. Candice Sherbenou, Dep. Paul Bostick, Sgt. Jacqueline Cade, Dep. Bob Barrett, Dep. Nicholas Vaughn, Dep. Tiffany Neal, Lt. James Hook, Dep. Kristine Hanks, Dep. Wayne McCaffrey, Dep. Michael Alexander, Dep. Ashton Childers
- H. School Counselors - Kelly Locke, Hillary Soniat, Michelle Witham, Kennisha Murray, Jessie Gilliland, Katie Daily, Lauren Posey, Shannon King, Dyann Wilson, Nicole Jordan, Amanda Cheatham, Cindy Adksion, Karol Smith, Michelle Gray, Brittany Wheaton, Tonya Mathews, Aracele Garcia, Tricia Neumann, Mark Crowe, Karen Weeks

STANDING INFORMATIONAL AND AD HOC REPORTS AND ITEMS

- A. Safety Report
- B. Student Enrollment/Attendance
- C. Financial Report/Bill Payment/Bond Summary Projects
- D. 2025-2026 Budget Calendar
- E. Instructional Materials Adoption Update
- F. Fast Growth School Coalition
- G. PASA Demographic Presentation and Boundary Recommendations

- CONTINUED -

CONSENT AGENDA (approved)

- A. Approval of Minutes
- B. Staff Development Minutes Waiver for the 2025-2026 school year.
- C. Utilization of the Job Order Contracting (JOC) method for re-keying all district doors.

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. Teacher resignations and appointments.
- B. Consultation with legal counsel.
- C. Real estate matters.

DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Bilingual Sign-on Bonus: Approved a \$1,000 sign-on bonus for new EC-5 bilingual teachers for the 2025-2026 school year.
- B. Willis Independent School District Technology Devices Purchase: Authorized the procurement of technology devices exceeding \$50,000.
- C. [2025-2026 School Calendar](#): Adopted the academic calendar for the upcoming school year.
- D. CC Hardy Elementary Improvement Plan: Approved the 2024-2025 Targeted Improvement Plan for CC Hardy Elementary.
- E. District of Innovation Amendment: Ratified amendments to the District of Innovation plan to allow for an extension of contract for bank depository. The Willis Education Improvement Committee voted to approve the extension. [Revised DOI plan](#) is available HERE.
- F. Calfee Middle School Expenditure: Sanctioned expenditures over \$50,000 for Calfee Middle School.
- G. Geo-technical and Material Testing: Approved the selection of professionals for geo-technical and material testing services.
- H. WHS Parking Lot Survey: Authorized additional topographic surveying for the Willis High School parking lot.
- I. Stewart Builders Contract: Approved the Early Package Guaranteed Maximum Price with Stewart Builders.
- J. Elementary #7 Change Order: Approved Change Order No. 2 concerning civil engineering services for Elementary School #7.
- K. PASA Demographic Boundary Zoning for Calfee MS - Option A approved
- L. Out of State Trip - JROTC Batesville, MS for Drone Competition