

March 19, 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: March 7, 2025**

The Board of Trustees of the Willis Independent School District will meet in a 2025-2026 Budget Workshop at 4:30 p.m. and a Regular Board Meeting at 5:30 p.m. on March 19, 2025 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, 551.129.

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.

**2025-2026 BUDGET WORKSHOP**

- I. CALL WORKSHOP 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 2025-2026 BUDGET WORKSHOP**
- III. ADJOURNMENT OF WORKSHOP**

**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. PUBLIC COMMENTS**
- III. INVOCATION AND PLEDGE OF ALLEGIANCE – CANNAN ELEMENTARY**
- IV. ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS**
- V. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
  - A. Safety Report
  - B. Student Enrollment/Attendance Report
  - C. Financial / Bill Payment Report/Bond Summary
  - D. Teacher Incentive Allotment (TIA)
  - E. Texas Association of Schools Boards (TASB) Staffing Review
- VI. CONSENT AGENDA**
  - A. Approval of Minutes
  - B. Delivery Method for Generator Replacement, Brabham MS
  - C. Delivery Method for FF&E District Wide
  - D. Delivery Method for Elementary #7 Authority Having Jurisdiction (AHJ)
  - E. Delivery Method of CMAR for Transportation Facility
  - F. Ninth Grade General Contractor Ranking
  - G. MOU with Montgomery County Regarding Emergency Sheltering
- 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)

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- A. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074.
- B. Real Estate: Pursuant to Texas Gov't Code 551.072 –Post Office Land
- C. Consultation with Attorney by Phone: Pursuant to Texas Gov't Code §551.071

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

- A. Discuss Teacher Resignations and Consider Approval of Teacher Appointments
- B. Real Estate: Pursuant to Texas Gov't Code 551.072 – Post Office Land
- C. Consultation with Attorney by Phone: Pursuant to Texas Gov't Code §551.071

**IX. DISCUSSION AND POSSIBLE ACTION ITEMS**

- A. Discuss and Consider Approval of 2024 – 2025 Budget Amendment
- B. Discuss and Consider Approval of Bearkat Advantage Program MOU with Sam Houston State University
- C. Discuss and Consider Approval of Out of State Trip for TAFE – Orlando, FL
- D. Discuss and Consider Approval of TASB Local Policy Update 124
  - a. CAA LOCAL – Fiscal Management Goals and Objectives Financial Ethics
  - b. CDA LOCAL – Other Revenues Investments
  - c. CY LOCAL – Intellectual Property
  - d. DH LOCAL – Employee Standards of Conduct
  - e. EHB LOCAL – Curriculum Design Special Programs
  - f. EHBB LOCAL – Special Programs Gifted and Talented Students
  - g. FFG LOCAL – Student Welfare Child Abuse and Neglect
  - h. GKA LOCAL – Community Relations: Conduct on School Premises
- E. Discuss and Consider Approval of IMRA 2024 High Quality Instructional Materials Selection for K-12 Math & K-5 RLA
- F. Discuss and Consider Approval of LASO Grant Award
- G. Discuss and Consider Approval of eRate Category I Fiber Vendor Contract
- H. Discuss and Consider Approval of eRate Category II Hardware Vendor Contract
- I. Discuss and Consider Approval of Contigo Ed, Inc as a Vendor
- J. Discuss and Consider Approval of the Professional Services Contract with RL Townsend for the Construction Audit of Calfee MS
- K. Discuss and Consider Approval of Expenditures in Excess of \$50,000 for Calfee MS
- L. Discuss and Consider Approval of Expenditures in Excess of \$50,000 for Lynn Lucas & Brabham MS
- M. Discuss and Consider Approval of selecting ECS Southwest, LLP for Willis ISD Elem. #7 Material Testing
- N. Discuss and Consider Approval of the Brabham MS Generator Contract Selecting Millennium
- O. Discuss and Consider Approval of the Schematic Design Concept of the 9<sup>th</sup> Grade Center
- P. Discuss and Consider Approval of the Final Design of Elementary #7
- Q. Discuss and Consider Approval of Close Out of five EMA Engineering Projects
- R. Discuss and Consider Approval of Package #2 Guaranteed Maximum Price (GMP) for Elementary #7
- S. Discuss and Consider Approval to Cast Votes for the Montgomery Central Appraisal District Board of Directors and Approve the Resolution

**X. BOARD MEMBER COMMENTS**

**XI. FUTURE BUSINESS/MEETINGS**

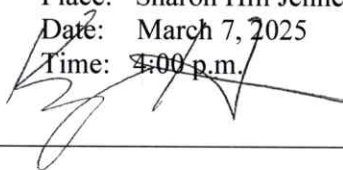
**XII. ADJOURNMENT OF REGULAR MEETING**

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: March 7, 2025

Time: 4:00 p.m.



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President, Board of Trustees