

April 16, 2025

**WILLIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA/NOTICE OF MEETING
SHARON HILL JENNETTE ADMINISTRATION BUILDING
612 N. CAMPBELL STREET
WILLIS, TEXAS 77378
POSTED: April 11, 2025**

The Board of Trustees of the Willis Independent School District will meet in a Construction/Contract Workshop at 4:30 pm and Regular Board Meeting 5:30 pm on April 16, 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.

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.

CONSTRUCTION /CONTRACT 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 CONSTRUCTION/CONTRACT WORKSHOP – Blake Henshaw**
- 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. **PLEDGE OF ALLEGIANCE AND INVOCATION – Brabham MS/Roark Pre-K Center**
- III. **ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS**
 - A. Student of the Month
 - B. Paws of Pride
 - C. Kats on Patrol
 - D. Athletics
 - E. Assistant Principals
 - F. LSG Board Presentation
- IV. **PUBLIC COMMENTS**
- V. **STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
 - A. Student Enrollment/Attendance
 - B. Financial Reports/Bill Payments/Bond Summary
 - C. Investment Report
 - D. Delinquent Tax Report - QTR
 - E. 2025-2026 ESSA Grant Application
 - F. EB/ESL Program Overview
- VI. **CONSENT AGENDA**
 - A. Approval of Minutes
 - B. Approval of Conroe Regional Day School for the Deaf Shared Service Agreement
 - C. Approval of Certification of Provision of Instructional Materials Survey 2025-2026
 - D. Purchase of High Quality Instructional Material
 - E. Selecting Winning Way as Authority having Jurisdiction (AHJ) for Elementary #7
 - F. Delivery Method of CSP for WHS Parking Lot Expansion
 - G. Select UES Professionals for Willis ISD Ninth Grade Center Geo Technical Testing
 - H. Professional Services Contract with RL Townsend for the Construction Audit Elem. #7
 - I. Selecting Terracon for Willis ISD Transportation Facility Material Testing
 - J. 2025 -2026 Regular School Board Meeting Schedule

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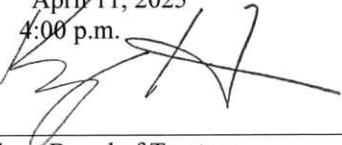
- VII. CONVENE INTO CLOSED SESSION** for the purpose of considering matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code Sections (.071-.084)
- A. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074
 - B. Discuss and Consider Professional Chapter 21 Teachers and Administrative Contracts for 2024-2025. Tex. Gov't Code 551.074
 - C. Discuss and Consider Professional Non-Chapter 21 Contracts for 2025-2026. Tex. Gov't Code 551.074
- VIII. RECONVENE IN OPEN SESSION** for consideration of and possible action on matters discussed in Closed Session.
- A. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074
 - B. Discuss and Consider Professional Chapter 21 Teachers and Administrative Contracts for 2024-2025. Tex. Gov't Code 551.074
 - C. Discuss and Consider Professional Non-Chapter 21 Contracts for 2025-2026. Tex. Gov't Code 551.074
- IX. DISCUSSION AND POSSIBLE ACTION ITEMS**
- A. Discuss and Consider Approval of the Acceptance of the 2025 – 2027 Interactive Online Learning Grant
 - B. Discuss and Consider Approval of an Additional Sergeant Position
 - C. Discuss and Consider Approval to adopt an Order Authorizing the Defeasance and Redemption of Certain Outstanding Obligations of the District; and Containing other Related Provisions
 - D. Discuss and Consider Approval of Debt Service Fund Budget Amendments for 2024 – 2025 Budget Year
 - E. Discuss and Consider Approval of action to adopt an Order Authorizing the Issuance, Sale and Delivery of Willis Independent School District Unlimited Tax School Building Bonds, in One or More Series; and Containing Other Related Matters
 - F. Discuss and Consider Approval of District Wide Re-key JOC contract with Millennium Project Solution
 - G. Discuss and Consider Approval to select Gamma Construction as the General Contractor for the Ninth Grade Center
 - H. Discuss and Consider Approval to select Pyrotex as the Vendor for the Willis Multi-Campus Voice Evacuation System
 - I. Discuss and Consider Approval of Willis ISD Facility Assessment Contract to Huckabee
 - J. Discuss and Consider Approval of the Change Order for the Hellas Yates Field Landscape Turf Project
 - K. Discuss and Consider Approval of the Change Order for the Hellas WHS Track Extension
- X. BOARD MEMBER COMMENTS**
- XI. SUPERINTENDENT COMMENTS/FUTURE MEETINGS**
- XII. ADJOURNMENT OF REGULAR MEETING**

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: April 11, 2025

Time: 4:00 p.m.



President, Board of Trustees