

**WILLIS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**AGENDA/NOTICE OF MEETING**  
**SHARON HILL JENNETTE ADMINISTRATION BUILDING**  
**612 N. CAMPBELL STREET**  
**WILLIS, TEXAS 77378**  
**POSTED: May 9, 2025**

The Board of Trustees of the Willis Independent School District will meet in a Strategic Planning Workshop at 4:30 pm and Regular Board Meeting 5:30 pm on May 14, 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, and 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.

**STRATEGIC PLANNING 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 STRATEGIC PLANNING WORKSHOP –**
- III. **ADJOURNMENT OF WORKSHOP**

**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 – AR Turner/Lynn Lucas MS**
- III. **ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS**
  - A. Student of the Month
  - B. Nurses
  - C. Paws of Pride
  - D. Kats on Patrol
  - E. Literacy Grant Award
  - F. Crystal Apple Award Recipient
  - G. Kool Kats
  - H. Athletics
    - a. Tennis
    - b. Track
  - I. Kulinary Kats
  - J. Superintendent Advisory Council
- IV. **PUBLIC COMMENTS**
- V. **STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
  - A. Student Enrollment Report
  - B. Accountability Update
  - C. School Start Times 2025-2026
  - D. Financial Reports/Bill Payments/Bond Summary
  - E. Huckabee Presentation – Long Range Plan for 9<sup>th</sup> Grade Center
  - F. Lone Star Governance
- VI. **CONSENT AGENDA**
  - A. Approval of Minutes
  - B. 2024-2025 Financial Auditor Engagement
  - C. Approval for Expenditures over \$50K for Calfee MS

- D. Delivery Method for WHS Locker Replacement – Co-Op
- E. Delivery Method JOC for Willis ISD Marquee Replacements
- F. Delivery Method JOC Willis ISD ADA Lifts
- G. Delivery Method JOC for Carpet Replacement, Paint, & Repair for Lynn Lucas MS Choir Room
- H. Delivery Method JOC for installation of Shot Put and Discus Rings for Lynn Lucas MS Yates Stadium

- 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. 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** Discussed in Closed Session.
  - A. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074.
  - B. Consultation with Attorney by Phone: Pursuant to Texas Gov't Code §551.071

- IX. DISCUSSION AND POSSIBLE ACTION ITEMS**
  - A. Discuss and Consider Approval to Adopt the Method of Compliance for WHS 9<sup>th</sup> Grade Center
  - B. Discuss and Consider Approval to Join the Multidistrict Litigation against Social Media
  - C. Discuss and Consider Approval of the Strong Foundation Implementation Plan for Bluebonnet Math
  - D. Discuss and Consider Approval of the Strong Foundations Implementation 2B Grant Award
  - E. Discuss and Consider Approval to accept Gamma Construction as the General Contractor for the Transportation Center
  - F. Discuss and Consider Approval of Revision of UES Professional Service for Willis Ninth Grade Material Testing
  - G. Discuss and Consider Approval of the Final Payment of Lynn Lucas Fire Sprinkler Project
  - H. Discuss and Consider Approval to Amend the 2024-2025 Regular School Board Meeting Schedule
  - I. Discuss and Consider Approval of HOSA – Out of State Travel

**X. BOARD MEMBER COMMENTS**

**XI. SUPERINTENDENT COMMENTS/FUTURE MEETINGS**

**XII. ADJOURNMENT OF REGULAR MEETING**

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: May 9, 2025

Time: 4:00 p.m.



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President, Board of Trustees