

May 30, 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: May 27, 2025**

The Board of Trustees of the Willis Independent School District will meet in a Special Board Meeting on May 30, 2025 at 8:00 a.m. at the Sharon Hill Jennette Administration Building in the Willis ISD Boardroom, 612 N. Campbell Street, Willis, Texas 77378, 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, and 551.084.

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.

- 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. CONSENT AGENDA**
  - A. Delivery Method Willis Yates Stadium Bleachers – Co-Op
  - B. Delivery Method for Brabham MS Weight Room Expansion
  - C. Approval of Final Payment of Baseball and Softball Projects
  - D. Approval of Final Payment of WHS Track Extension & Retaining Wall Project
  - E. Approval of Final Payment of Yates Stadium Landscape Turf Project
  - F. Approval of Final Payment of the House Bill 3 Multi Campus Bi-Directional Amplifier (BDA) System Installation
  - G. Approval of the Final Payment of the HB3 Ballistic Film Installation
- IV. 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.
- V. RECONVENE IN OPEN SESSION for consideration of and possible action on matters** Discussed in Closed Session.
  - B. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074.
- VI. DISCUSSION AND POSSIBLE ACTION ITEMS**
  - A. Discuss and Consider Approval of the Sub-Varsity Lockers in the Men's Locker Room
  - B. Discuss and Consider Approval of MOU – Montgomery County Food Bank
- VII. ADJOURNMENT OF SPECIAL MEETING**

Posting Information

Place: Sharon Hill Jennette Administration Building  
Date: May 27, 2025  
Time: 8:00 a.m.

  
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President, Board of Trustees