

**WILLIS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
AGENDA/NOTICE OF MEETING  
SHARON HILL JENNETTE ADMINISTRATION BUILDING  
612 N. CAMPBELL STREET  
WILLIS, TEXAS 77378  
POSTED: June 5, 2025**

The Board of Trustees of the Willis Independent School District will meet in a Budget Workshop #2 Workshop at 4:30 pm and Regular Board Meeting 5:30 pm on June 9, 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.

**BUDGET WORKSHOP #2**

- 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 BUDGET WORKSHOP #2**
- III. **ADJOURNMENT OF WORKSHOP**

**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**
- III. **ANNOUNCEMENTS / PROCLAMATIONS / RESOLUTIONS / RECOGNITIONS**
  - A. Softball
  - B. Baseball
- IV. **PUBLIC COMMENTS**
- V. **STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
  - A. Willis ISD Parent and Family Engagement
  - B. Student Enrollment Report
  - C. Financial Reports/Bill Payment/Bond Summary
  - D. Construction Update Report
  - E. 2024 – 2025 SHAC Annual Report
  - F. 2024-2025 Willis ISD MAP Assessment Report
- VI. **CONSENT AGENDA**
  - A. Approval of Minutes
  - B. Foreign Exchange Student Admission Waiver
  - C. Adoption of HQIM – Supplemental Foundational Language Support
  - D. Approve the 2025 – 2026 Parent Family Engagement Policy
  - E. Approval to Accept the MCLASS Grant Award
  - F. Approval of Special Education Buses – Longhorn Bus Sales
  - G. Delivery Method – Cannan Elementary Expansion as a CMAR
  - H. Delivery Method – Turner Elementary Expansion as a CMAR

- 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 Employee Appointments. Tex. Gov't Code 551.074
  - B. Pursuant to Texas Government Code section 551.071, 551.129, attorney consultation regarding legal issues pertaining to Board Operating Procedures, Code of Ethics and related matters.
  - C. Pursuant to Texas Government Code section 551.074, consider and discuss Board member duties, performance and conduct.
  - D. Pursuant to Texas Government Code Sections 551.071 and 551.129, consultation with school attorney concerning pending litigation concerning a special education student and possible settlement of matter styled *TEA Docket No. 284-SE-0525; Travis J., b/n/f Maria and Eleazar J. v. Willis ISD* (Before a Special Education Hearing Officer)
  - E. Pursuant to Texas Government Code Sections 551.0821, deliberation concerning a public-school student wherein personally identifiable information will necessarily be revealed.

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

**IX. DISCUSSION AND POSSIBLE ACTION ITEMS**

- A. Discuss and Consider Approval of Strategic Plan
- B. Discuss and Consider Approval of the Design Development Concept of the 9<sup>th</sup> Grade Center
- C. Discuss and Consider Approval to Join the Multi District Social Media Litigation
- D. Discuss and Consider Approval of Action to Adopt an Order Authorizing the Issuance, Sale, and Delivery of WISD Unlimited Tax School Building Bonds, in One or More Series; and Containing Other Related Matters
- E. Discuss and Consider Approval of Yates Stadium Bleachers Purchase
- F. Discuss and Consider Approval to Select an Architectural Firm for the Expansion of Cannan & Turner Elementary and Authorize Dr. Kim James or her delegate to Negotiate on behalf of WISD
- G. Discuss and Consider Approval of an Expansion of Scope to Elementary #7
- H. Discuss and Consider Approval of a Delegate and Alternate to the 2025 Texas Association of School Boards (TASB) Delegate Assembly
- I. Discuss and Consider Approval of the WHS Culinary Arts International Trip

**X. BOARD MEMBER COMMENTS**

**XI. SUPERINTENDENT COMMENTS/ FUTURE MEETINGS**


**XII. ADJOURNMENT OF REGULAR MEETING**

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: June 5, 2025

Time: 4:00 p.m.



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President, Board of Trustees