

**WILLIS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
AGENDA/NOTICE OF MEETING  
SHARON HILL JENNETTE ADMINISTRATION BUILDING  
612 N. CAMPBELL STREET  
WILLIS, TEXAS 77378  
POSTED: July 3, 2025**

The Board of Trustees of the Willis Independent School District will meet in a Budget Workshop #3 Workshop at 4:30 pm and Regular Board Meeting 5:30 pm on July 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 #3**

- 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 #3**
- 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. **PUBLIC COMMENTS**
- IV. **STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
  - A. Financial/Bill Payment Report/Bond Summary
  - B. Investment Report
  - C. Health Insurance Plan Review
- V. **CONSENT AGENDA**
  - A. Approval of Minutes
  - B. Approval of Instructional Materials Allotment Purchases for 2025-2026
  - C. Approval of Frontline Contract Renewal for the 2025-2026 School Year
  - D. Approval of Region VI ESC Contracted Services for the 2025-2026 School Year
  - E. Approval of Continued Contracted Services with River Oaks Academy
  - F. Approval of Calfee MS FF&E Vendor NTE Scope Change
  - G. Approval of WHS Parking Lot Material Testing – UES Professional Solutions
  - H. Approval of Willis ISD Transportation Center for Authority Having Jurisdiction (AHJ)
  - I. Approval of the Final Payment of Lynn Lucas MS Central Plant Project
  - J. Approval of Interactive Online Learning Grant
  - K. Approval of the 2025 – 2026 Montgomery County Juvenile Justice Center MOU
  - L. Approval of the 2025-2026 Methodist Hospital Athletic Trainer Contract

**VI. 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 and .129)

- A. Discuss Teacher Resignations and Employee Appointments. Tex. Gov't Code 551.074
- B. Real Estate: Pursuant to Texas Gov't Code 551.072 –Post Office Land
- C. Real Estate: Pursuant to Texas Gov't Code 551.072 –70.6 acres S Cochran St
- D. Superintendent Evaluation Texas Gov't Code 551.071
- E. Consultation with Attorney by Phone: Pursuant to Texas Gov't Code §551.071

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

**VIII. DISCUSSION AND POSSIBLE ACTION ITEMS**

- A. Discuss and Consider Approval to Accepting the Strong Foundation Part C Grant Award
- B. Discuss and Consider Approval of the WHS – Out of State Choir Field Trip
- C. Discuss and Consider Approval of 2025-2026 Health Insurance Program
- D. Discuss and Consider Approval of 2025-2026 Compensation Plan
- E. Discuss and Consider Approval of the Purchase of Roark Play Ground Equipment
- F. Discuss and Consider Approval of the Architecture Firm for Cannan Elementary School Expansion
- G. Discuss and Consider Approval of the Geotechnical and Material Testing for Cannan Elem. Expansion
- H. Discuss and Consider Approval of 2025-2026 Hazardous Route Resolution
- I. Discuss and Consider Approval to Amend Board Policy FD (LOCAL) and FM (LOCAL)
- J. Discuss and Consider Approval of TASB Local Board Policy Update 125
  - a. BDAA (LOCAL) Officers and Officials: Duties and Requirements of Board Officers
  - b. BDB (LOCAL) Board Internal Organization: Board Committees
  - c. BDF (LOCAL) Board Internal Organization: Advisory Committees
  - d. EI (LOCAL) Academic Achievement
  - e. FDE (LOCAL) Admissions: School Safety Transfers
  - f. FEC (LOCAL) Attendance: Attendance for Credit
  - g. FFAC (LOCAL) Wellness and Health Services: Medical Treatment

**IX. BOARD MEMBER COMMENTS**

**X. SUPERINTENDENT COMMENT**

**XI. FUTURE BUSINESS/MEETINGS**

**XII. ADJOURNMENT OF REGULAR MEETING**

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: July 3, 2025

Time: 4:30 pm



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President, Board of Trustees