

**WILLIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA/NOTICE OF MEETING
SHARON HILL JENNETTE ADMINISTRATION BUILDING
WILLIS ISD BOARDROOM
612 N. CAMPBELL
WILLIS, TEXAS 77378
POSTED: June14, 2025**

The Board of Trustees of the Willis Independent School District will meet in a Special Board Meeting on June 17, 2025 at 7:30 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, 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.

CALL MEETING TO ORDER:

Vice President Paulett Traylor called the Special Board Meeting to order at 7:30 AM and announced that a quorum was present and that notice of the meeting had been posted for the time and manner required by law.

Members Present: Paulett Traylor, Chad Jones, Nikita Lagway, Cliff Williams, and Charles Perry

Members Absent: Kyle Hoegemeyer and Scott Carson

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Delivery Method for Brabham Middle School Weight Room Equipment

There were no questions concerning this agenda item.

Motion by Cliff William and seconded by Chad Jones to accept the Superintendents recommendation and approve the consent agenda item as listed. Motion carried unanimously.

DISCUSSION AND POSSIBLE ACTION ITEMS

Discuss and Consider Approval of TASB Comprehensive Insurance Renewal for the 2025-2026 Policy Year
This discussion concerns the **TASB insurance renewal** for the 2025-2026 school year, covering various aspects like property, liability, and cybersecurity. The total cost is up by over **\$200,000**, mainly due to adding Calfee Middle School, which increased the policy's value by approximately **\$75 million**. Attempts were made to bid out the property coverage to reduce costs, but other providers stated they couldn't compete with TASB. While the overall premium increase is less significant than last year when excluding Calfee MS, the speaker acknowledges the substantial cost and is looking into ways to reduce automobile premiums moving forward.

Motion by Chad Jones and seconded by Cliff Williams to accept the Superintendent's recommendation and approve TASB Comprehensive Insurance Renewal in the amount of \$986,409.00 for the 2025-2026 Policy Year. Motion carried unanimously.

Discuss and Consider Approval of Gamma Construction for Willis HS Parking Lot Expansion General Contractor
The presentation discusses the re-bid process for the high school parking lot project, specifically Phase One, which includes lots I, H, and E around the high school. Four bids were received, with Gamma Construction submitting the lowest and highest-ranked bid at just over \$3 million (\$3,078,000), making them the recommended award.

A board member asked if Gamma's bid submission wasn't subject to the 24-hour earlier rule since the project was isolated from the ninth-grade campus, to which the presenter confirmed, "That's correct." Another question concerned the completion date, and the presenter responded that the Phase One completion date is August 13th, aiming to have these three parking lots finished before school starts.

Motion by Chad Jones and seconded by Cliff Williams to accept the Superintendent's recommendation and approve Gamma Construction for WHS Parking Lot Expansion General Contractor.

"So, we're opening bids with Gamma today, which means we received their concrete bid yesterday, adhering to the 24-hour rule?" a board member followed up.

"Yes, we did," the presenter confirmed. "It's in a sealed envelope on my desk. We'll be leaving at 11:30 AM to open the bids, which are due at 2:00 PM today."

BOARD MEMBER COMMENTS

There were no board member's comments.

SUPERINTENDENT COMMENS/FUTURE BUSINESS/MEETINGS

The superintendent announced the regular Board Meeting will be held on July 9, 2025 @ 5:30 pm.

ADJOURNMENT OF REGULAR MEETING

Motion by Cliff Williams and seconded by Chad Jones to adjourn. Motion carried unanimously.

The meeting adjourned at 7:36 AM.

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: June 14, 2025

Time: 7:30 am