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: July 29, 2025

The Board of Trustees of the Willis Independent School District will meet in a <u>Special Board Meeting</u> on <u>August 1, 2025 at 9:00am.</u> 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. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS
 - A. Superintendents Comments
- IV. CONSENT AGENDA
 - A. Approval of Stewart Builders as the JOC Contractors for Lucas Middle School Carpet & Paint.
- V. DISCUSSION AND POSSIBLE ACTION ITEMS
 - A. Discuss and Consider Approval of the 2025-2026 Code of Conduct
 - B. Discuss and Consider Approval of the Development and Cost Sharing Memorandum between the City of Conroe and Willis ISD
- VI. ADJOURNMENT OF SPECIAL MEETING

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: July 29, 2025

Time: 9:00 AM

President. Board of Trustees