

August 20, 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: August 15, 2025**

The Board of Trustees of the Willis Independent School District will meet in a Lone Star Governance Workshop at 4:30 p.m., a Public Meeting Concerning the Proposed 2025-2026 Budget, 2025-2026 Tax Rate, and a Regular Board Meeting on August 20, 2025 at 5:30 p.m. 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: Tex. Govt. Code 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.

Lone Star Governance Workshop

- 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. **PRESENTATION LONE STAR GOVERNANCE WORKSHOP – Dr. Larry Lewis**
- III. **PUBLIC COMMENTS**
- IV. **ADJOURNMENT OF PUBLIC MEETING**

**PUBLIC MEETING CONCERNING THE PROPOSED 2025-2026 BUDGET
AND 2025-2026 TAX RATE**

- 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. **PRESENTATION OF PROPOSED BUDGET AND TAX RATE**
- III. **PUBLIC COMMENTS**
- IV. **ADJOURNMENT OF PUBLIC MEETING**

REGULAR MEETING 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. Student Enrollment
 - B. 2025-2026 Student Handbook
 - C. Financial / Bill Payment / Bond Summary
 - D. H-GAC School Funding Opportunity
 - E. 2024-2025 Willis ISD STAAR Data Report
- V. **CONSENT AGENDA - APPROVED**
 - A. Approval of Minutes
 - B. Approval of the Resolution for Extracurricular Status of 4-H Organization and the Adjunct Faculty Request
 - ~~C. Approval of Terracon for Transportation Material Testing~~ – **REMOVED**
 - D. Approval of the Final Site Services for the 2025-2026 Fiscal Year
 - E. Approval of Lynn Lucas MS Central Plan Sewer Drainage JOC Vendor Contract
 - F. Approval of Millennium Project Solutions as the JOC Vendor for Brabham MS Weight Room Expansion
 - G. Approval of Stewart Builders as the JOC Contractor for the updates to Lynn Lucas MS Carpet & Paint

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- H. Approval of Facilities Sources as the JOC Vendor for Lynn Lucas MS Shot Put and Discus
- 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 (Tex. Govt. Code 551.071-.084 and .129):
 - A. Real Estate: Pursuant to Texas Gov't Code §551.072
 - B. Consultation with Attorney by Phone: Pursuant to Texas Gov't Code §551.071
 - C. Personnel Matters Texas Gov't Code §551.074
- VII. ****RECONVENE IN OPEN SESSION** for consideration and possible action on matters discussed in Closed Session.
- VIII. **DISCUSS AND CONSIDER APPROVAL OF ACTION ITEMS**
 - A. Discuss and Consider Approval of the 2024-2025 General Fund Final Budget Amendment - **APPROVED**
 - B. Discuss and Consider Approval of the 2024-2025 Debt Services Final Budget Amendments - **APPROVED**
 - C. Discuss and Consider Approval of the 2024-2025 Child Nutrition Final Budget Amendment - **APPROVED**
 - D. Discuss and Consider Approval to Adopt the 2025-2026 General Fund, Debt Service and Child Nutrition Budgets - **APPROVED**
 - E. Discuss and Consider Approval to 2024-2025 District Fund Transfer - **APPROVED**
 - F. Discuss and Consider Approval of the Commitment of Fund Balance - **APPROVED**
 - G. Discuss and Consider Approval of the Certification of Debt Service Collection Rate for the 2025-2026 Fiscal Year and Excess Collections for 2024 Debt Service - **APPROVED**
 - H. Discuss and Consider Approval to Adopt the 2025 Ad Valorem Tax Rate for Maintenance and Operations - **APPROVED**
 - I. Discuss and Consider Approval to Adopt the 2025 Ad Valorem Tax Rate for Debt Service and the 2025 Total Ad Valorem Tax Rate - **APPROVED**
 - J. Discuss and Consider Approval of the Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent - **APPROVED**
 - K. Discuss and Consider Approval of the MOU – Girl Scouts of San Jacinto County for Swim Facilities - **APPROVED**
 - L. Discuss and Consider Approval of the Student Outcome Goals for Willis ISD for 2025-2026 through 2029-2030 - **APPROVED**
 - M. Discuss and Consider Approval of the Goals Progress Measures for Willis ISD for 2025-2026 through 2029-2030 - **APPROVED**
 - N. Discuss and Consider Approval of the Willis ISD Superintendent Guardrails for 2025-2026 through 2029-2030 - **APPROVED**
 - O. Discuss and Consider Approval of the Willis ISD Superintendent Guardrails Goal Progress Measures for 2025-2026 through 2029-2030 - **APPROVED**
 - P. Discuss and Consider Approval of the Willis ISD Board of Trustees Guardrails for 2025-2026 through 2029-2030 - **APPROVED**
 - Q. Discuss and Consider Approval of Employee Disclosures of Other Employment - **APPROVED**
 - R. Discuss and Consider Approval of Update to Board Policy FNCE (Local) - **APPROVED**
 - S. Discuss and Consider Approval of Update to Board Policy EFB (Local) - **APPROVED**
 - T. Discuss and Consider Approval to Adopt a Resolution that Aligns with Senate Bill 12 - **APPROVED**
 - U. Discuss and Consider Approval of Annexation of Elementary #7 - **TABLED**
 - V. Discuss and Consider Approval of Entergy Right-of-Way for Elementary #7 – **APPROVED**
 - W. Discuss and Consider Approval to Adopt the 2025-2026 Board Operating Procedures – **APPROVED**
- IX. **BOARD MEMBER COMMENTS**
- X. **SUPERINTENDENT COMMENTS**
- XI. **FUTURE BUSINESS MEETINGS**
- XII. **ADJOURNMENT OF REGULAR MEETING**

Posting Information

Place: Sharon Hill Jennette Administration Building
Date: August 15, 2025
Time: 4:00 p.m.

President, Board of Trustees