

**WILLIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA/NOTICE OF MEETING
SHARON HILL JENNETTE ADMINISTRATION BUILDING
612 N. CAMPBELL STREET
WILLIS, TEXAS 77378
POSTED: September 4, 2025**

The Board of Trustees of the Willis Independent School District will meet in a Regular Board Meeting on September 10, 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: 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.

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**
 - A. Willis HS – Eric King
 - B. Cannan Elementary – Brooke Paulson
- III. PUBLIC COMMENTS**
- IV. ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS**
 - A. Elementary Student of the Month
 - B. Secondary Student of the Month
 - C. WHS – Kristen Eilers
 - D. WHS – Adleigh Bagwell
 - E. WHS – Drue Walker
- V. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
 - A. Student Enrollment Report
 - B. Financial Reports / Bill Payment / Bond Summary
 - C. Fine Arts Report
- VI. CONSENT AGENDA**
 - A. Approval of Minutes
 - B. Approval of Prevailing Wage Rates – Construction
 - C. 2025 – 2026 Purchasing Cooperative Membership Report
 - D. Approval of Categorical Purchases over \$50,000
 - E. Approval of Contract for Technology Services
 - F. Approval of the MOU with Baylor College of Medicine
 - G. Approval of the MOU with Cenikor
 - H. Approval of the MOU with Daybreak Medical
 - I. Approval of the MOU with Admore Behavioral Therapy
 - J. Approval of Final Payment to Stewart Builder for the Emergency PO for Brabham MS Water Leak
 - K. Approval of Final Payment to Millennium Project Solutions, Inc. for the Exterior Re-Key Project
 - L. Approval of Updates to the Board Operating Procedures

- 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. Personnel Matters Texas Gov't Code §551.074
 - B. Real Estate: Pursuant to Texas Gov't Code §551.072
 - C. Consultation with Attorney: Pursuant to Texas Gov't Code §551.071
- VIII. RECONVENE IN OPEN SESSION** for consideration and possible action on matters discussed in Closed Session.
- IX. DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. Discuss and Consider Approval of District Campus and Improvement Plans
 - B. Discuss and Consider Approval to Adopt an Order Authorizing the Issuance of WISD Unlimited Tax Refunding Bonds for the Purpose of Achieving Debt Service Savings, which Bonds may be Issued in one or more Series and in an amount not to Exceed \$64,025,000
- X. BOARD MEMBER COMMENTS**
- XI. SUPERINTENDENT COMMENTS**
- XII. FUTURE BUSINESS/MEETINGS**
- XIII. ADJOURNMENT OF REGULAR MEETING**

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: September 4, 2025

Time: 11:47 a.m.



President, Board of Trustees