

**WILLIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA/NOTICE OF REGULAR MEETING**

Wednesday, December 10, 2025

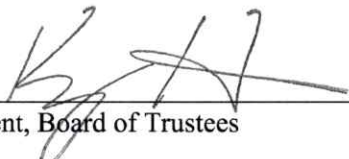
The Board of Trustees of the Willis Independent School District will meet in a Regular Meeting on Wednesday, December 10, 2025 at 5:30 PM in the Willis ISD Boardroom located at 612 N. Campbell Street in the Sharon Hill Jennette Administration Building in Willis, Texas, and the business to be conducted is listed below.

REGULAR MEETING AGENDA

- I. **CALL TO ORDER**
 - A. 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. Pledges and Invocation - Lagway Elementary Students
Speaker(s): Kameron Wilder, Principal
- III. **RECOGNITIONS**
 - A. Elementary Student of the Month - Lagway Elementary
Speaker(s): Kameron Wilder, Principal
 - B. Secondary Student of the Month - Lynn Lucas Middle School
Speaker(s): Dr. Kelley Moore, Principal
- IV. **PUBLIC COMMENTS**
- V. **CONSENT AGENDA**
 - A. Approval of Minutes
 - B. Approval of TASB Local Board Policy Update 126
 - C. Approval of Positive Action Curriculum
Speaker(s): Kelly Locke, Director of Guidance & Counseling
 - D. Approval of Curriculum-Based Support Group (CBSG®) Program Curriculum
Speaker(s): Kelly Locke, Director of Guidance & Counseling
 - E. Approval of the Delivery Method for the Scoreboard Upgrades at Yates Stadium.
Speaker(s): Bob Eaton, Chief of Construction & Operations
 - F. Approval of the selecting the Delivery Method for FF&E for Castleschouldt Elementary
Speaker(s): Bob Eaton, Chief of Construction & Operations
 - G. Approval of the selection of Kommercial Kitchens Small-wares Bid for Castleschouldt Elementary
Speaker(s): Bob Eaton, Chief of Operations & Construction
 - H. Approval of the Emergency PO for Boiler Replacement at Lagway Elementary
Speaker(s): Bob Eaton, Chief of Operations & Construction
 - I. Approval of Out-of- State AI Strategy & Leadership Network Professional Development Trip, Orlando, Florida
Speaker(s): Dr. Kim James, Superintendent
- VI. **PROGRESS MONITORING UPDATES**
 - A. HB3 Lonestar Governance Update - Early Math
Speaker(s): Dr. Sue Clardy, Exe. Director of Accountability, Research, & Eval.
- VII. **OTHER BUSINESS**
 - A. Student Enrollment Report
Speaker(s): Heather Gattinger, Director of PEIMS
 - B. Financial Reports / Bill Payment / Bond Summary
Speaker(s): Garrett Matej, CFO
 - C. Education Foundation Presentation
Speaker(s): Michelle Bischof, Community Liaison
 - D. Teacher Incentive Allotment Update

- Speaker(s): Dr. Sue Clardy, Exe. Director of Accountability, Research, & Eval.*
- E. Long-Range Planning Process Kick-Off
 - Speaker(s): Dr. Sarah Blakelock, Chief Communications Officer*
- F. Bond Project Update
 - Speaker(s): Bob Eaton, Chief of Construction & Operations*
- G. Willis High School Traffic Study
 - Speaker(s): Bob Eaton, Chief of Construction and Operations*
- VIII. **CLOSED SESSION*: Consideration of 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
- IX. **RECONVENE IN OPEN SESSION**
 - A. Consideration and possible action on matters discussed in Closed Session.
- X. **DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. Discuss and Consider Approval of the Guaranteed Maximum Price (GMP) for the Transportation Center
 - Speaker(s): Bob Eaton, Chief of Operations & Construction*
 - B. Discuss and Consider Approval of the Delivery Method for the Willis High School Parking A, B & C, with a New Access Road and Cross Country Track
 - Speaker(s): Bob Eaton, Chief of Operations & Construction*
 - C. Discuss and Consider Approval of the selection of Spear Point Engineering for the Willis High School Parking A, B & C, with a New Access Road and Cross Country Track
 - Speaker(s): Bob Eaton, Chief of Operations & Construction*
 - D. Discuss and Consider Approval of the Guaranteed Maximum Price (GMP) for the Cannan Elementary Expansion
 - Speaker(s): Bob Eaton, Chief of Construction & Operations*
- XI. **BOARD MEMBER COMMENTS**
- XII. **SUPERINTENDENT COMMENTS**
- XIII. **FUTURE BUSINESS/MEETINGS**
- XIV. **ADJOURNMENT**

Posted in compliance with the Texas Open Meetings Act on December 5, 2025, at 8:45 AM at the Sharon Hill Jennette Administration Building.



President, Board of Trustees

*** Closed Session Authorization during Meeting**

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.