

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

Wednesday, January 14, 2026

The Board of Trustees of the Willis Independent School District will meet in a Regular Meeting on Wednesday, January 14, 2026 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 - Meador Elementary Students
Speaker(s): Tamara Good, Principal
- III. **RECOGNITIONS**
 - A. Elementary Student of the Month - Meador Elementary
Speaker(s): Tamara Good, Principal
 - B. Secondary Student of the Month - Willis High School
Speaker(s): Eric King, Principal
 - C. Board Appreciation Month
Speaker(s): Principals & Dr. James
- IV. **PUBLIC COMMENTS**
- V. **CONSENT AGENDA**
 - A. Approval of Minutes
 - B. Approval of Harris County Department of Education (HCDE) Interlocal Agreement for Specialized Services: Academic Behavior School (ABS) West
Speaker(s): Randi Gay, Director of Special Education
 - C. Approval of the Ranking of Design Builder for the Yates Stadium Scoreboard Project and Delegate Authority to the Superintendent
Speaker(s): Bob Eaton, Chief of Operations and Construction
 - D. Approval of the Purchase of Passenger and SPED Buses
Speaker(s): Michael Haggerty, Director of Transportation
 - E. Approval of the Selection of Huckabee as the Architect of the Turner Elementary Expansion
Speaker(s): Bob Eaton, Chief of Operations & Constructions
- VI. **PROGRESS MONITORING UPDATES**
 - A. Lone Star Governance: Update on HB3 Goals and Superintendent's Guardrails
Speaker(s): Dr. Sue Clardy, Exe. Director of Accountability, Research & Eval.
 - B. TAP and TIP Mid-Year Update
Speaker(s): Dr. Susan Clardy, Executive Director of Accountability, Research, & Eval.
- VII. **OTHER BUSINESS**
 - A. Student Enrollment and Attendance Report
Speaker(s): Heather Gattinger, Director of PEIMS
 - B. Financial Reports
Speaker(s): Garrett Matej, CFO
 - C. Investment Report FY 26 First Quarter
Speaker(s): Garrett Matej, CFO
 - D. Annual Bilingual /ESL Program Update
Speaker(s): Erika Del Rio, Bilingual/ESL/LOTE Coordinator
 - E. Special Education Annual Program Review
Speaker(s): Randi Gay, Director of Special Education

- F. Long-Range Planning Committee Membership
Speaker(s): Dr. Sarah Blakelock, Chief Communications Officer
- G. Transportation Update on Senate Bill 546
Speaker(s): Michael Haggerty, Director of Transportation
- 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. 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 Annual Financial Audit for the Year Ending August 31, 2025
Speaker(s): Whitley Penn, LLP
 - B. Discuss and Consider Approval of the GEAR UP grant award for the next 7 years
Speaker(s): Meghan Ballard, Director of Federal Prog./Compliance, & Grants
 - C. Discuss and Consider Approval of the Completion of the Lone Star Governance Board of Trustees' Fourth Quarter Self Evaluation
Speaker(s): Kyle Hoegemeyer, Board President
- XI. **BOARD MEMBER COMMENTS**
- XII. **SUPERINTENDENT COMMENTS**
- XIII. **FUTURE BUSINESS/MEETINGS**
- XIV. **ADJOURNMENT**

Posted in compliance with the Texas Open Meetings Act on January 8, 2026, at 4:00PM 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.