

**WILLIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA/NOTICE OF MEETING
SHARON HILL JENNETTE ADMINISTRATION BUILDING
WILLIS ISD BOARDROOM
612 N. CAMPBELL
WILLIS, TEXAS 77378
POSTED: January 29, 2026**

The Board of Trustees of the Willis Independent School District will meet in a Special Board Meeting on February 4, 2026 at 7:30AM. 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, 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.

CALL MEETING TO ORDER:

Superintendent, Dr. Kimberley James called the Special Board Meeting to order at 7:30 AM and announced that a quorum was present and that notice of the meeting had been posted for the time and manner required by law. Board Secretary, Chad Jones called the roll.

Members Present: Cliff Williams, Scott Carson, Charles Perry, Nikita Lagway, and Chad Jones

Members Absent: Kyle Hoegemeyer and Paulett Traylor

PUBLIC COMMENTS

There were no public comments

DISCUSSION AND POSSIBLE ACTION ITEMS

Discuss and Consider Approval of the Employee's Missed Work Day Forgiveness

Motion by Scott Carson and seconded by Cliff Williams to accept the Superintendent's Recommendation to waive the missed workday, January 26, 2026 of district employees directed not to report for inclement weather conditions, and pay full compensation to those indicated employees. Motion carried unanimously, 5-0.

ADJOURNMENT OF REGULAR MEETING

Motion by Cliff Williams and seconded by Nikita Lagway to adjourn. Motion carried unanimously, 5-0.

The meeting adjourned at 7:32 AM.

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: January 29, 2026

Time: 4:00 PM