

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

Wednesday, April 22, 2026

The Board of Trustees of the Willis Independent School District will meet in a Regular Meeting on Wednesday, April 22, 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 — Willis High School Students
Speaker(s): Eric King, Principal
- III. **RECOGNITIONS**
 - A. Secondary Student of the Month — Willis High School
Speaker(s): Eric King, Principal
 - B. Elementary Student of the Month — Roark Early Education Center
Speaker(s): Calandra Lewis, Principal
 - C. Assistant Principals Appreciation
Speaker(s): John Vaglienty, Chief Academic Officer
- IV. **PUBLIC COMMENTS**
- V. **CONSENT AGENDA**
 - A. Approval of Minutes
 - B. Approval of the 2026-2027 Regular School Board Meeting Schedule
 - C. Approval of Out of State Trip - WHS TAFE
Speaker(s): Noah Hollander, Exe. Director of Secondary Education
 - D. Approval of Out of State Trip - WHS ROTC
Speaker(s): Noah Hollander, Exe. Director of Secondary Ed.
 - E. Approval to Add Two Additional CTE Courses to the Course Catalog to Increase Pathway Options
Speaker(s): Noah Hollander, Exe. Director of Secondary Education
 - F. Approval of the Multi District Social Media Litigation
Speaker(s): Dr. Susan Clardy, Exe. Director of Accountability, Research, and Eval.
 - G. Approval of the Certification of Provision of Instructional Materials for 2026–2027
Speaker(s): Sarah Ballew, Exe. Director of ITL & PD
 - H. Approval of District Library Materials List
Speaker(s): Courtney Brown, Digital Integration Coordinator
 - I. Approval of Ruth Castleschouldt Elementary Library Book Purchase
Speaker(s): Courtney Brown, Digital Integration Coordinator
 - J. Approval of 2026-2027 Conroe Regional Day School for the Deaf Shared Services Agreement
Speaker(s): Randi Gay, Director of Special Education
 - K. Approval Of Moving Partial Willis High School Fiber Run Due To HWY 75 Expansion
Speaker(s): Stephen Shannon, Exe. Director of Technology
 - L. Approval of the release of Contingency on the Multi-Campus HVAC Renovation Project
Speaker(s): Bob Eaton, Chief of Construction and Operations
 - M. Approval of the Selection of Vendor for the Meador Elementary Voice EVAC - Fire Alarm Project
Speaker(s): Bob Eaton, Chief of Construction and Operation
 - N. Approve Ratification of Permit Payment for the 9th Grade Center
Speaker(s): Bob Eaton, Chief of Construction and Operations

- O. Approval of the Close Out and Final Payment to Gamma Construction for the WHS Parking Lot Expansion Project
Speaker(s): Bob Eaton, Chief of Construction and Operations
 - P. Approval of Nonbusiness Day Designations for Texas Public Information Act Purposes
Speaker(s): Dr. Sarah Blakelock, Chief Communications Officer
 - Q. Approval of Local Board Policy Updates
Speaker(s): Travis Uteck, Exe. Director of HR
 - R. Approve FY 2025-2026 Financial Auditor Engagement
Speaker(s): Garrett Matej, CFO
- VI. PROGRESS MONITORING UPDATES**
- A. Lone Star Governance Update on HB3 and Superintendent's Guardrails
Speaker(s): Dr. Susan Clardy, Exe. Director of Accountability, Research, and Eval.
 - B. High Quality Instructional Materials Update
Speaker(s): Sarah Ballew, Exe. Director ITL & PD
 - C. TEA LLMS TAP Data Stepback Meeting Update
Speaker(s): Sarah Ballew - Executive Director of Teaching, Learning and PD
 - D. Safety Audit Finding Report
Speaker(s): John Vaglienty, Chief Academic Officer
- VII. OTHER BUSINESS**
- A. Financial Reports
Speaker(s): Garrett Matej, CFO
 - B. Investment Report FY 26 Second Quarter
Speaker(s): Garrett Matej, CFO
 - C. Bond & Capital Project Update
Speaker(s): Bob Eaton, Chief Operations & Construction Officer
 - D. Long-Range Planning Update
Speaker(s): Sarah Blakelock, Chief Communications Officer
- 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
 - 1. Discuss and Consider Professional Non-Chapter 21 Contracts for 2026-2027. Texas Gov't Code 551.074
 - 2. Discuss and Consider Professional Chapter 21 Teachers and Administrative Contracts for 2026-2027. Texas Gov't Code 551.074
 - 3. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074
 - B. Real Estate: Pursuant to Texas Gov't Code §551.072
 - C. Security Devices/Audits Texas Gov't Code §551.076§
 - D. 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 the Acceptance of Empowering ECSE Educators to Improve Student Outcomes Grant Award
Speaker(s): Randi Gay, Director of Special Education
 - B. Discuss and Consider Approval of HS ELAR Adoption of Supplementary Instructional Materials for the 2026-2027 School Year
Speaker(s): Sarah Ballew, Exe. Director of ITL & PD
 - C. Discuss and Consider Approval of Action Regarding Determination of Proposed Willis High School Gymnasium per Texas Education Code §45.001
Speaker(s): Garrett Matej, CFO
 - D. Discuss and Consider Approval of a Resolution Authorizing a One-Time Employee Retention Incentive Payment
Speaker(s): Garrett Matej, CFO
 - E. Discuss and Consider Approval of the Sale of WISD Real Property to the United States Postal Service

Speaker(s): Bob Eaton, Chief of Construction and Operation

- F. Discuss and Consider Approval of the Guaranteed Maximum Price #2 (GMP#2) for the Yates Scoreboard

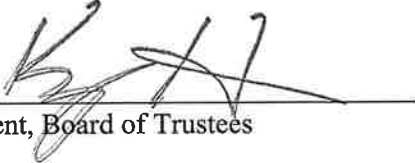
Speaker(s): Bob Eaton, Chief of Construction and Operations

- G. Discuss and Consider Approval of the Completion of the Lone Star Governance Board of Trustees' Second Quarter Self Evaluation

Speaker(s): Board of Trustees

- XI. **BOARD MEMBER COMMENTS**
- XII. **SUPERINTENDENT COMMENTS**
- XIII. **FUTURE BUSINESS/MEETINGS**
- XIV. **ADJOURNMENT**

Posted in compliance with the Texas Open Meetings Act on April 16, 2026, at 4:00 PM 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.