

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

Wednesday, June 10, 2026

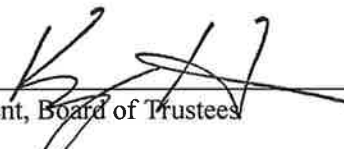
The Board of Trustees of the Willis Independent School District will meet in a Regular Meeting on Wednesday, June 10, 2026 at 5:30 PM in the Willis ISD Boardroom located at 612 N. Campbell Street in the Sharon Hill Jennette Administration Building in Willis, Texas, and the business to be conducted is 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. **PLEDGES OF ALLEGIANCE AND INVOCATION**
 - A. Pledges and Invocation — Travis Utecht
Speaker(s): Travis Utecht, Executive Director of Human Resources
- III. **PUBLIC COMMENTS**
- IV. **CONSENT AGENDA**
 - A. Approval of Minutes
 - B. Approval of the Willis Independent School Board District Rave Financial Credit Union In-Kind Office Space Lease Agreement
Speaker(s): Noah Hollander, Exe. Director of Secondary Edu.
 - C. Approve Purchase for District-Wide Teacher Laptop Replacement
Speaker(s): Garrett Matej, CFO
 - D. Approve Purchase for Elementary Classroom Promethean Boards
Speaker(s): Garrett Matej, CFO
 - E. Approve Purchase for District-Wide Campus Radio Standardization
Speaker(s): Garrett Matej, CFO
 - F. Approve Purchase for Career and Technical Education (CTE) Lab Computer Refresh
 - G. Approval of TASB Comprehensive Insurance Renewal for the 2026-2027 Policy Year
Speaker(s): Garrett Matej, CFO
 - H. Approval of the Instructional Materials Purchases for 2026-2027 School Year
Speaker(s): Sarah Ballew, Exe. Director of ITL&PD
 - I. Approval of the Competitive Sealed Proposal Delivery Method for Turner Elementary Campus Expansion
Speaker(s): Bob Eaton, Chief of Construction and Operation
 - J. Approval of the Deductive Change Order from UES from the Cost Savings for the Construction Material Testing at WHS Parking Lot Project
Speaker(s): Bob Eaton, Chief of Construction and Operation
 - K. Approval of Employee Disclosures of Other Employment
Speaker(s): Dr. Kimberley James, Superintendent
 - L. Approval of TASB Local Board Policy Update 127
Speaker(s): Travis Utecht, Exe. Director of HR
- V. **PROGRESS MONITORING UPDATES**
 - A. Lone Star Governance HB3 Update
Speaker(s): Dr. Sue Clardy, Exe. Director of Accountability, Research, and Eval.
 - 1. ACT and SAT Student Recognitions
 - 2. TAFE Student Recognition
 - 3. Ambassador Academy Recognition
 - B. 2025-2026 Willis ISD NWEA MAP EOY Assessment Report
Speaker(s): Tracy Jackson, Assessment Coordinator
- VI. **OTHER BUSINESS**

- A. Financial Reports
Speaker(s): Garrett Matej, CFO
- VII. **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. Superintendent's Hiring Authority Part 1
Speaker(s): Closed Session
 - 2. Board Personnel
Speaker(s): Closed Session
 - 3. Superintendent's Hiring Authority Part 2
Speaker(s): Closed Session
 - 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**
 - A. Consideration and possible action on matters discussed in Closed Session.
- IX. **DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. Discuss and Consider Approval of the 2026-2027 Compensation Plan
Speaker(s): Garrett Matej, CFO
- X. **BOARD MEMBER COMMENTS**
- XI. **SUPERINTENDENT COMMENTS**
- XII. **FUTURE BUSINESS/MEETINGS**
- XIII. **ADJOURNMENT**

Posted in compliance with the Texas Open Meetings Act on June 4, 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.