

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

Wednesday, July 8, 2026

The Board of Trustees of the Willis Independent School District will meet in a Regular Meeting on Wednesday, July 8, 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**
Speaker(s): Travis Utecht - Exe. Director HR
- III. **RECOGNITIONS**
- IV. **PUBLIC COMMENTS**
- V. **CONSENT AGENDA**
 - A. Approval of Minutes
 - B. Approval of Continued Contracted Services with Bayes Achievement Center
Speaker(s): Randi Gay, Director of Special Education
 - C. Approval of Additional Contracted Services with Bayes Achievement Center
Speaker(s): Randi Gay, Director of Special Education
 - D. Approval of the Renewal of the Memorandum of Understanding between Daybreak Medical and Willis ISD
Speaker(s): Kelly Locke, Director of Guidance and Counseling
 - E. Approval of Methodist Hospital Athletic Trainer Contract 2026-2027
Speaker(s): Ginger Deck, Director of Procurement
 - F. Approve ThoughtExchange Renewal Agreement for 2026-2029
Speaker(s): Dr. Sarah Blakelock, Chief Communication Officer
 - G. Approve Frontline Contract Renewal for the 2026-2027 School Year
Speaker(s): Garrett Matej, CFO
 - H. Approval of the 2026-2027 Campus Safety Drill Procedure
Speaker(s): Meghan Ballard, Director of Federal Prog./Compliance, & Grants
 - I. Approval of the 2026-2027 Door Check Procedure
Speaker(s): Meghan Ballard, Director of Federal Prog./Compliance, & Grants
 - J. Approve purchase for Elementary Classroom iPads
Speaker(s): Garrett Matej, CFO
 - K. Approve the Purchase of Two (2) 2025 DH400 14-Passenger Activity Buses
Speaker(s): Garrett Matej, CFO
 - L. Approval of WISD 2026-27 Student Code of Conduct
Speaker(s): Noah Hollander, Exe. Director of Secondary Ed.
 - M. Approval to adopt an Order Authorizing the Defeasance and Redemption of Certain Outstanding Obligations of the District; and Containing Other Related Provisions
Speaker(s): Garrett Matej, CFO
 - N. Approval of Action to adopt an Order Authorizing the Issuance of Willis Independent School District Unlimited Tax Refunding Bonds for the purpose of achieving debt service savings, which Bonds may be issued in one or more series and in an amount not to exceed \$57,955,000
Speaker(s): Garrett Matej, CFO
 - O. Approval of the Update to Willis ISD Hazardous Route Resolution
Speaker(s): Michael Haggerty, Director of Transportation
 - P. Approval of the Teacher Externship MOU With Workforce Solutions
Speaker(s): Noah Hollander, Exe. Director of Secondary Ed.

VI. **PROGRESS MONITORING UPDATES**

A. Lone Star Governance HB3 Update

Speaker(s): Dr. Susan Clardy, Exe. Director of Accountability, Research, & Eval.

B. Federal Grant Open Comment Period Notification

Speaker(s): Meghan Ballard, Director of Federal Prog./Compliance & Grants

VII. **OTHER BUSINESS**

A. Financial Reports

Speaker(s): Garrett Matej, CFO

B. Investment Report FY 26 Third Quarter

Speaker(s): Garrett Matej, CFO

C. Health Insurance Plan Review

Speaker(s): Walker & Associates

D. Student Handbook 2026-2027

Speaker(s): Noah Hollander, Exe. Director of Secondary Ed.

E. Capital Projects Update

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

VIII. **DISCUSSION AND POSSIBLE ACTION ITEMS**

A. Discuss and Consider Approval of TASB Board Policy EIC Local

Speaker(s): Dr. Susan Clardy, Exe. Director of Accountability, Research, & Eval.

B. Discuss and Consider Approval of the Deductive Change Order and Final Payment from Durotech from the Cost Savings for the Calfee Middle School Project

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

C. Discuss and Consider Approval of 2026-2027 Health Insurance Program

Speaker(s): Garrett Matej, CFO

D. Discuss and Consider Approval of a Delegate and Alternate to the 2026 Texas Association of School Boards (TASB) Delegate Assembly

Speaker(s): Board of Trustees

E. Discuss and Consider Approval of the Long-Range Plan

Speaker(s): Dr. Sarah Blakelock, Chief Communications Officer

IX. **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 Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074.

2. Superintendent's Evaluation Texas Gov't Code §551.074

B. Consultation with Attorney: Pursuant to Texas Gov't Code §551.071

X. **RECONVENE IN OPEN SESSION**

A. Consideration and possible action on matters discussed in Closed Session.

XI. **BOARD MEMBER COMMENTS**

XII. **SUPERINTENDENT COMMENTS**

XIII. **FUTURE BUSINESS/MEETINGS**

XIV. **ADJOURNMENT**

Posted in compliance with the Texas Open Meetings Act on July 2, 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