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

Wednesday, September 9, 2026

The Board of Trustees of the Willis Independent School District will meet in a Regular Meeting on Wednesday, September 9, 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 — Hardy Elementary Students

III. **RECOGNITIONS**
  A. Students of the Month — Hardy Elementary & Lynn Lucas Middle School
  B. Champions of Excellence Award Presentation

IV. **PUBLIC COMMENTS**

V. **CONSENT AGENDA**
  A. Approval of Minutes
  B. Approve Certificate of Compliance with Certain Laws Required by Texas Education Code Section 39.008
    Speaker(s): *Travis Utecht, Chief Human Resources Officer*
  C. Renewal of the Memorandum of Understanding between Family Houston and Willis ISD.
    Speaker(s): *Kelly Locke, Director of Guidance and Counseling*
  D. Approval of Multiple Awards Under RFP 26-035 for Professional Development, Speakers, Consultants, Trainers and Related Services and Materials
    Speaker(s): *Ginger Deck, Director of Procurement*
  E. Approval of Annual Purchasing Cooperative Fees Report
    Speaker(s): *Ginger Deck, Director of Procurement*
  F. Approval of the CSP Delivery Method for Flooring Replacement — MES, BMS, & LMS
    Speaker(s): *Bob Eaton, Chief of Construction and Operations*
  G. Approval of CSP Delivery Method for Roof Replacement — AR Turner, Meador, and Brabham MS
    Speaker(s): *Bob Eaton, Chief of Construction and Operations*
  H. Approval of CSP Delivery Method for Gym Floor Replacement - BMS & LMS
    Speaker(s): *Bob Eaton, Chief of Construction and Operations*
  I. Approval to Purchase School Bus Radio Equipment
    Speaker(s): *Garrett Matej, CFO*
  J. Approval of Coop Member Agreement with ESC Region 7
    Speaker(s): *Ginger Deck*
  K. Approval to Join the Region VII Education Service Center Purchasing Cooperative
    Speaker(s): *Ginger Deck, Director of Procurement*
    1. Approval of the Purchase and Installation of Three 10,000-Gallon Fuel Tans at the New Transportation Center
      Speaker(s): *Ginger Deck, Director of Procurement*

VI. **PROGRESS MONITORING UPDATES**
  A. Safety Update: Strengthening Expectations for the 2026-2027 School Year
    Speaker(s): *Megan Ballard, Director of Federal Prog./Compliance, & Grants*
  B. Willis ISD Fine Arts Report
    Speaker(s): *Ken Labonski, Director of Fine Arts*

C. Lone Star Governance

Speaker(s): *Dr. Sue Clardy, Exe. Director Continuous Improvement and Accountability*

VII. **OTHER BUSINESS**

A. Financial Reports

Speaker(s): *Garrett Matej, Chief Financial Officer*

B. Cost Savings Bond & Capital Project Update

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

C. Stadium & Scoreboard Sponsorships Update

Speaker(s): *Michelle Bischof, Community Engagement & Marketing Specialist*

VIII. **CLOSED SESSION*: Consideration of matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code Sections (.071-.084)**

A. Real Estate: Pursuant to Texas Gov't Code §551.072

B. Personnel Matters Texas Gov't Code §551.074

C. Security - Pursuant to Tex. Gov't Code §551.076

Speaker(s): *Closed Session*

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 Approval of the acceptance of the 2026-2028 Local Accountability Plan Grant

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

B. Discuss and Consider Approval of the 2026-2027 WISD Professional Development Plan

Speaker(s): *Sarah Ballew, Exe. Director of ITL&PD*

C. Discuss and Consider Approval of Strategic Plan Year - 2 Goals and District-Campus Improvement Plans

Speaker(s): *Sarah Ballew, Exe. Director of ITL&PD*

XI. **BOARD MEMBER COMMENTS**

XII. **SUPERINTENDENT COMMENTS**

XIII. **FUTURE BUSINESS/MEETINGS**

XIV. **ADJOURNMENT**

Posted in compliance with the Texas Open Meetings Act on September 3, 2026, at 4:00PM at the Sharon Hill Jennette Administration Building.

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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.