

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

Wednesday, October 21, 2026

The Board of Trustees of the Willis Independent School District will meet in a Regular Meeting on Wednesday, October 21, 2026 at 6:15 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 — Cannan Elementary Students

III. RECOGNITIONS

- A. Students of the Month — Cannan Elementary and Willis High School
Speaker(s): Campus Principals Brooke Paulson & Tiffany Mathews
- B. Recognition of Community Partners for WHS Security Screening Support
Speaker(s): Dr. Sarah Blakelock, Chief Communications Officer
- C. Recognition of Community Partners During Water Outage
Speaker(s): Dr. Sarah Blakelock, Chief Communications Officer
- D. National Principals Month
Speaker(s): Noah Hollander & Dr. Ivan Velasco, Executive Directors of Schools

IV. PUBLIC COMMENTS

V. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Walsh and Gallegos' Renewal of Membership Retainer Program
Speaker(s): Dr. Kimberley James, Superintendent
- C. Approval of Grant Purchase over \$100,000
Speaker(s): Meghan Ballard, Director of Federal Prog./Compliance & Grants
- D. Approval of the 2026-2027 JJAEP Memorandum of Understanding
Speaker(s): Eric King, Director of Student Services
- E. Approval of the 2026-2027 SHAC Members
Speaker(s): Hailey Dobraski, Director of Nursing
- F. Approve the selection of the Delivery Method for FF&E for the New Transportation and 9th Grade Campus
Speaker(s): Bob Eaton, Chief of Construction and Operations
- G. Approval of Student Educational Advocacy Partnership with Child Advocates of Montgomery County
Speaker(s): Eric King, Director of Student Services
- H. Approve CDA (local) Pertaining to Investments and Approval of Brokers
Speaker(s): Garrett Matej, CFO
- I. Approve a Right-of-way resolution conveying an eighteen-foot easement to Entergy Texas, Inc. across 60.984 acre of District-owned property located along the north line of SH 75, Willis, Texas
Speaker(s): Bob Eaton, Chief of Construction and Operations
- J. Approve a Right-of-way resolution conveying an eighteen-foot easement with two 5 X 30-foot anchor easements to Entergy Texas, Inc. across 53.00 acre of District owned property located along the north line of SH 75, Willis, Texas.
Speaker(s): Bob Eaton, Chief of Construction and Operations
- K. Approve the Cost Sharing Resolution between WISD and Howard Hughes

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

VI. **PROGRESS MONITORING UPDATES**

A. National Academic Recognitions

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

B. BOY MAP Data

Speaker(s): Dr. Susan Clardy, Exe. Director of Continuous Improvement and Accountability

C. HB3 Updated Goals for 26-27

Speaker(s): Dr. Susan Clardy, Exe. Director of Continuous Improvement and Accountability

D. Safety Update

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 Fourth Quarter

Speaker(s): Garrett Matej, CFO

C. Delinquent Tax Collections Report

Speaker(s): Leslie Schkade, Purdue Brandon

D. Board Members Training Hours Report

Speaker(s): Kyle Hoegemeyer, Board President

VIII. **DISCUSSION AND POSSIBLE ACTION ITEMS**

A. Discuss and Consider Approval of the Active Attack Response Equipment Grant Program

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

B. Discuss and Consider Approval of the Acceptance of Effective Advising Framework Implementation Year 1 APP

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

C. Discuss and Consider Approval of 2027 - 2028 Course Catalog

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

D. Discuss and Consider Approval EIC LOCAL Policy Update

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

E. Discuss and Consider Approval of the December 2026 Employee and School Resource Officer Retention Incentive Resolution and related amendments to the General Fund and Child Nutrition Fund budgets

Speaker(s): Garrett Matej, CFO

F. Discuss and Consider Approval of Amendment to Interlocal Agreement with Montgomery County for Additional School Resource Officer (SRO)

Speaker(s): Garrett Matej, CFO

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 Personnel Resignations and Consider Approval of Personnel Appointments. Tex. Gov't Code 551.074.

2. Discuss, consider and take possible action regarding the termination of a Chapter 21 Contract of a Cannan Teacher

3. Discuss, consider, and possibly take action regarding the contract abandonment of a teacher at Cannan Elementary School.

4. Discuss, consider and take possible action regarding the termination of a Chapter 21 Contract of a Lagway Teacher

Speaker(s): Closed Session

5. Discuss, consider, and possibly take action regarding the contract abandonment of a teacher at Lagway Elementary School.

Speaker(s): Closed Session

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

1. Closed Session Discussion 1 acre Land Swap Transportation Site

2. Closed Session - City of Willis Proposal for Felder & Turner St. Cul-de-Sacs

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

Posted in compliance with the Texas Open Meetings Act on October 12, 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.