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

Wednesday, November 11, 2026

The Board of Trustees of the Willis Independent School District will meet in a Regular Meeting on Wednesday, November 11, 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 — Lagway Elementary
      Speaker(s): *Kristie Wallace, Principal*

III. **RECOGNITIONS**
   A. Students of the Month — Lagway Elementary and Brabham Middle School
      Speaker(s): *Kristie Wallace & Anthony Roberts, Principals*

IV. **PUBLIC COMMENTS**

V. **CONSENT AGENDA**
   A. Approval of Minutes
   B. Approve the 2026-2027 Parent Engagement Plan
      Speaker(s): *Meghan Ballard - Director of Federal Prog. / Compliance & Grants*
   C. Approval of Proposed Library Book Purchase List
      Speaker(s): *Sarah Ballew, Exe. Director of ITL&PD*
   D. Approval of Intercom Upgrades at Parmley and Turner Elementary
      Speaker(s): *Ginger Deck, Director of Procurement*

VI. **PROGRESS MONITORING UPDATES**
   A. Strategic Plan Year 2 Overview
      Speaker(s): *Dr. Sarah Blakelock, Chief Communications Officer*
   B. District and Campus Improvement Plan 2026 - 2027 First Quarter Formative Review Data
      Speaker(s): *Sarah Ballew, Exe. Director of ITL&PD*
   C. Campus Recognition for 2026 Accountability Distinction Designation
      Speaker(s): *Tracy Jackson, Director of Assessment and Accountability*
   D. WISD Attendance and Enrollment Report
      Speaker(s): *Dr. Susan Clardy, Exe. Director of Continuous Improvement and Accountability*
   E. Lone Star Governance; HB3 Update on Early Literacy
      Speaker(s): *Dr. Susan Clardy, Exe. Director of Continuous Improvement and Accountability*

VII. **OTHER BUSINESS**
   A. Financial Reports
      Speaker(s): *Garrett Matej, CFO*
   B. Cost Savings Bond & Capital Projects Updates
      Speaker(s): *Bob Eaton, Chief of Construction and Operations*

VIII. **DISCUSSION AND POSSIBLE ACTION ITEMS**
   A. Discuss and Consider Approval of the LASO 5 Grant Application
      Speaker(s): *Meghan Ballard, Director of Federal Prog. / Compliance & Grants*
   B. Discuss and Consider the approval of the 2027-2028 Course Catalog
      Speaker(s): *Noah Hollander - Ex. Director of Secondary Education*
   C. Discuss and Consider Approval of the TIP, TAPs and LIPs for the 26-27 School Year
      Speaker(s): *Dr. Susan Clardy, Exe. Director of Continuous Improvement and Accountability*
   D. Discuss and Consider Approval of Competitive Sealed Proposal 26-036
      Speaker(s): *Ginger Deck, Director of Procurement*

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.

Speaker(s): *Closed Session*

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

1. Discuss and Consider approving a resolution conveying an easement of 30-foot to Entergy Texas, Inc. across District-owned property located along the 41.938-acre property, Willis, Texas

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

2. Discuss and Consider approving a resolution conveying an easement of 10-foot to Entergy Texas, Inc. across District-owned property located along the 41.938-acre property, Willis, Texas

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

3. Discuss and consider approval of Pursuant to Texas Government Code Section 551.072, deliberate the purchase, exchange, lease, or value of real property related a portion of the unimproved property located at Willis Independent School District as more fully described in the open session item

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

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. **BOARD MEMBER COMMENTS**

XII. **SUPERINTENDENT COMMENTS**

XIII. **FUTURE BUSINESS/MEETINGS**

XIV. **ADJOURNMENT**

Posted in compliance with the Texas Open Meetings Act on November 5, 2026, at 4:00 PM 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.