

**WILLIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA/NOTICE OF MEETING
CARGILL EDUCATION SUPPORT CENTER
204 W. ROGERS
WILLIS, TEXAS 77378
POSTED: November 14, 2008**

The Board of Trustees of the Willis Independent School District will meet in a Special Meeting and Board Workshop on November 17, 2008 at 5:30 p.m., at the Cargill Education Support Center, 204 W. Rogers, Willis, Texas 77378, and the business to be conducted is listed below.

AGENDA

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: 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, 551.084.

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.

SPECIAL MEETING AGENDA:

- I. CALL MEETING TO ORDER:** 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. CANVASS RESULTS OF NOVEMBER 4, 2008 GENERAL ELECTION AND NOVEMBER 4, 2008 SPECIAL ELECTION**
- III. SWEAR IN NEWLY ELECTED BOARD MEMBERS**
- IV. ORGANIZATION OF BOARD OFFICERS**
- V. ADJOURNMENT**

BOARD WORKSHOP AGENDA TO BEGIN IMMEDIATELY FOLLOWING THE SPECIAL MEETING:

- I. CALL MEETING TO ORDER:** 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. PUBLIC COMMENTS**
- III. *CONVENE INTO CLOSED SESSION** for the purpose of considering matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code Sections (.071-.084)
 - 551.074 Personnel Matters**
 - a. Discuss Teacher Resignations and Consider Approval of Teacher Appointments
 - 551.072 Real Estate**
 - a. Discuss and Consider Property Acquisition for Future School Site

IV. **RECONVENE IN OPEN SESSION for any action relative to discussion during Closed Session.

V. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS

- A. Safety Performance
- B. Financial/Bill Payment
- C. Construction Report
- D. Student Enrollment
- E. Purchasing Coop Membership

VI. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Bond Construction Project Bills
- C. Approval of Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4-H Organization

VII. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Discuss and Consider Approval of a Shorter Term Contract and Reduction of Days for All Employees Commensurate with the Number of Days of Willis I.S.D. Closure Due to Hurricane Ike and Waiver for Missed Instructional Days
- B. Discuss and Consider Approval of ARI/AMI/Title I Tutors
- C. Discuss and Consider Approval of White Boards for Turner Elementary
- D. Discuss and Consider Approval of Acoustics for Brabham Gym
- E. Discuss and Consider Approval of Purchase of Musical Instruments Over \$25,000
- F. Discuss and Consider Approval of Design and Development of Willis High School Phase III
- G. Discuss and Consider Approval of Career and Technology Innovative Course – Forensic Science

VIII. FUTURE BUSINESS/MEETINGS

IX. ADJOURNMENT OF WORKSHOP

*Adjourn to Closed Session
**Reconvene in Open Session

Posting Information

Place: Cargill Education Support Center
Date: November 14, 2008
Time: 2:00 p.m.

President, Board of Trustees