

**WILLIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA/NOTICE OF MEETING
CARGILL EDUCATION SUPPORT CENTER
204 W. ROGERS
WILLIS, TEXAS 77378
POSTED: February 13, 2009**

The Board of Trustees of the Willis Independent School District will meet in a Workshop on February 18, 2009 at 6:00 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.

BOARD WORKSHOP TO DISCUSS:

- 1. Board Operating Procedures**
- 2. Goal Setting**

Posting Information

Place: Cargill Education Support Center
Date: February 13, 2009
Time: 2:00 p.m.

President, Board of Trustees