

**WILLIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA/NOTICE OF MEETING
CARGILL EDUCATION SUPPORT CENTER
204 W. ROGERS
WILLIS, TEXAS 77378
POSTED: July 2, 2009**

The Board of Trustees of the Willis Independent School District will meet in a Regular Board Meeting on July 8, 2009 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.

- 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. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS**
- IV. BOARD MEMBER COMMENTS**
- V. SUPERINTENDENT COMMENTS**
- VI. *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
- VII. **RECONVENE IN OPEN SESSION** for any action relative to discussion during Closed Session.
- VIII. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
 - A. Safety Performance
 - B. Quarterly Investment Report
 - C. Financial/Bill Payment
 - D. Construction Report
 - E. Solar Energy Presentation
 - F. Change to Board Policies EIA(Local) and EIC(Local) - First Reading
 - G. 2008-2009 Willis I.S.D. Texas Primary Reading Inventory and Tejas Lee (Bilingual) Results
 - H. Board Committee Reports
- IX. CONSENT AGENDA**
 - A. Approval of Minutes
 - B. Approval of Bond Construction Project Bills
- X. DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. Discuss and Consider Approval of Board Policy DEC(Local) – Second Reading

- B. Discuss and Consider Approval of New Personnel
- C. Discuss and Consider Approval of Contracted Services Agreement, Title I, Part A Stimulus Money
- D. Discuss and Consider Approval of RFP#08-004 Workers Compensation Insurance
- E. Discuss and Consider Approval of 2009-2010 Regular School Board Meeting Schedule
- F. Discuss and Consider Approval of Purchase Over \$25,000 and Budget Amendment

XI. FUTURE BUSINESS/MEETINGS

XII. ADJOURNMENT OF REGULAR MEETING

*Adjourn to Closed Session

**Reconvene in Open Session

Posting Information

Place: Cargill Education Support Center

Date: July 2, 2009

Time: 2:00 p.m.

President, Board of Trustees