

**WILLIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA/NOTICE OF MEETING
CARGILL EDUCATION SUPPORT CENTER
204 W. ROGERS
WILLIS, TEXAS 77378
POSTED: October 9, 2009**

The Board of Trustees of the Willis Independent School District will tour Lynn Lucas Middle School, 1304 N. Campbell, Willis, Texas 77378 at 4:30 p.m.; and will meet in a Special Meeting/Workshop at 5:30 p.m. on October 12, 2009 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.

TOUR - THE BOARD WILL TOUR LYNN LUCAS MIDDLE SCHOOL AT 4:30 P.M.

SPECIAL MEETING AGENDA – 5:30 P.M.:

- 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)
551.0821 Student Information and 551.082 Certain School Board Deliberations
 - a. Consider Parent/Student Level III Complaint Appeal
- IV. **RECONVENE IN OPEN SESSION** for any action relative to discussion during Closed Session.
- V. ADJOURNMENT OF SPECIAL MEETING**

BOARD WORKSHOP AGENDA TO BEGIN IMMEDIATELY FOLLOWING 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. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
 - A. Safety Performance
 - B. Financial/Bill Payment
 - C. Annual and Quarterly Investment Report
 - D. Student Enrollment
 - E. Construction Report
 - F. Long Range Facility Plans for Willis High School
 - G. Facility Use Policy

H. Local Board Policy Update #86 – First Reading

III. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of Bond Construction Project Bills
- C. Approval of Board Policy CDA(Local) Pertaining to Investments and Approval of Brokers

IV. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Discuss and Consider Approval of School Health Advisory counsel
- B. Discuss and Consider Approval of Purchase of Video System for Transportation
- C. Discuss and Consider Approval of Air Conditioning Retrofit, A. R. Turner, Brabham Middle School
- D. Discuss and Consider Approval of Purchases Over \$25,000
- E. Discuss and Consider Approval of Resolution Nominating Montgomery Central Appraisal District and San Jacinto County Appraisal Boards of Directors Elections, 2010-2011 Term
- F. Discuss and consider Approval for Gym Acoustical Work
- G. Discuss and Consider Approval of Two Full Time Positions for the Child Nutrition Department
- H. Discuss and Consider Approval of New Positions

V. *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 Deliberations about Real Property

- a. Discuss Possible Land Acquisitions

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

VII. FUTURE BUSINESS/MEETINGS

VIII. ADJOURNMENT OF WORKSHOP

*Adjourn to Closed Session
 **Reconvene in Open Session

Posting Information
 Place: Cargill Education Support Center
 Date: October 9, 2009
 Time: 2:00 p.m.

 President, Board of Trustees