

**WILLIS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
AGENDA/NOTICE OF MEETING  
CARGILL EDUCATION SUPPORT CENTER  
204 WEST ROGERS  
WILLIS, TEXAS 77378  
POSTED: August 21, 2009**

The Board of Trustees of the Willis Independent School District will meet in a Public Meeting to Discuss Budget and Proposed Tax Rate for 2009-2010 and Special Meeting on August 26, 2009 at 7:00 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.

**PUBLIC MEETING CONCERNING THE PROPOSED 2009-2010 BUDGET  
AND 2009-2010 TAX RATE**

- 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. PRESENTATION OF PROPOSED BUDGET AND TAX RATE**
- III. PUBLIC COMMENTS**
- IV. ADJOURNMENT OF PUBLIC MEETING**

**SPECIAL MEETING**

- I. CALL SPECIAL 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. DISCUSSION AND POSSIBLE ACTION ITEMS**
  - A. Discuss and Consider Approval of Teacher Appointment
  - B. Discuss and Consider Approval of New Personnel
  - C. Discuss and Consider Approval of Final Budget Amendments for 2008-2009
  - D. Discuss and Consider Approval of Compensation Scale and Stipend Schedule for 2009-2010
  - E. Discuss and Consider Approval of 2009-2010 Budget
  - F. Discuss and Consider Approval of 2009-2010 Tax Rate
- III. ADJOURNMENT OF SPECIAL MEETING**

Posting Information

Place: Cargill Education Support Center

Date: August 21, 2009

Time: 2:00 p.m.

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President, Board of Trustees