

**WILLIS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**NOTICE OF WILLIS ISD CAPITAL IMPROVEMENTS COMMITTEE  
MEETING**

**September 22, 2009  
4:00 P.M.**

Notice is hereby given that the Willis I.S.D. Capital Improvements Committee will meet in open session on September 22, 2009 at 4:00 p.m. in the Cargill Education Support Center Board Room, 204 W. Rogers, Willis, Texas.

**AGENDA**

- I. Welcome and Approval of June 16, 2009 Meeting Minutes**
- II. Update Capital Improvements Planning & Information Manual - Handouts**
- III. Update on Short Term Needs**
- IV. Report on Visit to Ancillary Facilities**
- V. Discussion**
  - Future Visits to Ancillary Facilities**
  - Next Meeting**
  - Questions & Announcements**
  - Adjourn**

**Posting Information**

Place: Cargill Education Support Center  
Date: September 18, 2009  
Time: 10:00a.m.

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President, Board of Trustees