

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

The Board of Trustees of the Willis Independent School District will meet in a Board Workshop on January 12, 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. 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)
 - 551.071 Attorney Consultation Regarding OCR Complaint and Proposed Commitment to Resolve by Phone Conference**
 - 551.074 Personnel Matters**
 - a. Discuss Teacher Resignations and Consider Approval of Teacher Appointments
 - 551.072 Real Estate**
 - a. Discuss and Consider Property Acquisition for Future School Site
- IV. **RECONVENE IN OPEN SESSION** for any action relative to discussion during Closed Session.
- V. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
 - A. Safety Performance
 - B. Financial/Bill Payment
 - C. Construction Report
 - D. Student Enrollment
 - E. Quarterly Investment Report
 - F. Discuss and Consider How WISD Girls Golf Team Spent the \$10,000 Funds from the 2003 Sebastian Golf Tournament
 - G. Local Board Policy Update #84 and Change to Policy CH (Local) – First Reading
- VI. CONSENT AGENDA**
 - A. Approval of Minutes
 - B. Approval of Bond Construction Project Bills
- VII. DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. Discuss and Consider Approval of Energy Management Project
 - B. Discuss and Consider Approval of Emergency Management Improvements
 - C. Discuss and Consider Approval of Baseball Fence Repair

- D. Discuss and Consider Approval of Auditing Firm for 2008-2009
- E. Discuss and Consider Approval of New Positions

VIII. FUTURE BUSINESS/MEETINGS

IX. ADJOURNMENT OF WORKSHOP

*Adjourn to Closed Session

**Reconvene in Open Session

Posting Information

Place: Cargill Education Support Center

Date: January 9, 2009

Time: 2:00 p.m.

President, Board of Trustees