

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

The Board of Trustees of the Willis Independent School District will meet in a Special Meeting and Board Workshop on May 26, 2009 at 6:30 p.m., at the Cargill Education Support Center, 204 W. Rogers, Willis, Texas 77378, and the business to be conducted is listed below.

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.

SPECIAL MEETING AGENDA

- 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. **DISCUSSION AND POSSIBLE ACTION ITEM**
 - A. Discuss and Consider Approval of Land Purchase
- III. **ADJOURNMENT OF SPECIAL MEETING**

WORKSHOP AGENDA

- 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. **BUSINESS OFFICE REPORT**
- III. **BUDGET WORKSHOP CONCERNING THE PROPOSED 2009-2010 BUDGET**
- IV. **ADJOURNMENT OF WORKSHOP**

Posting Information

Place: Cargill Education Support Center
Date: May 21, 2009
Time: 2:00 p.m.

President, Board of Trustees