

February 22, 2023

The Willis I.S.D. Board of Trustees met in a Special Meeting on February 22, 2023 at the Sharon Hill Jennette Administration Building in the Willis ISD Boardroom, 612 N. Campbell Street, Willis, Texas.

### **PUBLIC COMMENTS**

There were no public comments.

### **CALL MEETING TO ORDER**

Vice President, Paulett Traylor, called the meeting to order at 8:30 a.m. and announced that a quorum was present and that notice of the meeting had been posted for the time and manner required by law.

Members present: Paulett Traylor; presiding, Scott Carson, Charles Perry, Sr., Nikita Lagway, Chad Jones.

Members absent: Cliff Williams, Kyle Hoegemeyer.

### **PUBLIC COMMENTS**

There were no public comments.

### **DISCUSSION AND POSSIBLE ACTION ITEMS**

Executive Director of Support Services and Construction, Paul Dusebout, discussed the need to purchase equipment for the Phase II replacement of the air handlers at Willis High School. Superintendent Harkrider recommended this purchase at a total cost of \$962,756.00 and shared that since this is a project for the summer of 2024, these items will be stored in a secured area.

Motion by Chad Jones and seconded by Scott Carson that the Board accept the Superintendent's recommendation to expend \$962,756.00 from 2020 Bond Issue Funds, for the Phase II replacement of the air handlers at Willis High School. Motion carried unanimously.

Chad Jones commented that this purchase shows a great stewardship of the District's money with the foresight to purchase early and save the District a considerable amount of money.

Assistant Superintendent of Business and Finance, Garrett Matej, discussed the need for debris removal, treatment and cleaning of the Lynn Lucas Middle School Concession due to fire damage. Superintendent Harkrider recommended this project and shared that the insurance claim has been filed and the deductible is \$25,000.

Motion by Scott Carson and seconded by Charles Perry that the Board accept the Superintendent's recommendation to approve the purchase and scope of work from Cotton GDS in the amount of \$128,400.65. Motion carried unanimously.

### **ADJOURNMENT OF SPECIAL MEETING**

Motion by Nikita Lagway and seconded by Scott Carson to adjourn. Motion carried unanimously.

The Special meeting adjourned at 8:35 a.m.