

The Willis I.S.D. Board of Trustees met in a Special Meeting on July 18, 2023 at the Sharon Hill Jennette Administration Building in the Willis ISD Boardroom, 612 N. Campbell Street, Willis, Texas.

CALL MEETING TO ORDER

President, Kyle Hoegemeyer, called the meeting to order at 4:00 p.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: Kyle Hoegemeyer; presiding, Cliff Williams, Scott Carson, Charles Perry, Sr., Paulett Traylor, Nikita Lagway and Chad Jones.

Members absent: None.

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

The Board entered into closed session at 4:01 p.m. for the purpose of considering matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code Sections (.071 - .084): 551.074 and .129:

- A. Pursuant to Tex. Govt. Code Section 551.074, review, consider, discuss interview possible interim superintendent and related matters.
- B. Pursuant to Tex. Gov't Code 551.071 and 551.129, attorney consultation regarding legal issues related to employment of interim superintendent and other transition matters.

OPEN SESSION

The Board reconvened into Open Session at 5:30 p.m.

Motion by Cliff Williams and seconded by Paulett Traylor that the Board name Tom Crowe as Interim Superintendent and authorize Board President to approve an agreement for those services as discussed in closed session. Motion carried unanimously.

DISCUSSION AND POSSIBLE ACTION ITEMS

Executive Director of Support Services and Construction, Paul Dusebout, discussed the need to for the Cooling Towers Fill Replacement Project at the High School. If approved, the purchase and installation of the equipment will be done through Kim Neal & Associates, LLC, a TIPS Awarded Vendor. TIPS (The Interlocal Purchasing System) is a state approved purchasing method for securing this work. As such all State and School District policies and procedures are met for purchasing compliance. The total amount of funds needed for this project is \$101,101.00.

Motion by Chad Jones and seconded by Scott Carson that the Board accept the Superintendent's recommendation to expend \$101,101.00 from 2015 Bond Fund, for the Cooling Towers Fill Replacement Project at Willis High School. Motion carried unanimously.

ADJOURNMENT OF SPECIAL MEETING

Motion by Cliff Williams and seconded by Scott Carson to adjourn. Motion carried unanimously.

The Special meeting adjourned at 5:33 p.m.