

The Willis I.S.D. Board of Trustees met in a Special Meeting on October 26, 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 8:00 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: Kyle Hoegemeyer; presiding, Cliff Williams, Scott Carson, Paulett Traylor, Nikita Lagway, Chad Jones.

Members absent: Charles Perry, Sr.

PUBLIC COMMENTS

Diane Hivnor spoke on Texas Education Code 11063, item 3d. on the agenda.

DISCUSSION AND POSSIBLE ACTION ITEMS

The agenda item regarding the Change Order, Final Acceptance of Work and Final Payment to Durotech, Inc. for the New Pre-K Center Building Project was tabled until a future meeting.

The agenda item regarding the Change Order, Final Acceptance of Work and Final Payment to Pogue Construction Co., LP, for the Additions to Lynn Lucas Middle School and Gym Addition to Elementary School Campuses (4 Elementary School Campuses) Project was tabled until a future meeting.

Interim Superintendent Tom Crowe discussed the Guaranteed Maximum Price Amendment to the Construction Contract with Durotech, Inc. for the New Middle School #3 with Ancillary Facilities Project. Mr. Crowe recommended the approval of the GMP Amendment in the amount of \$64,760,286.00.

Board Secretary Chad Jones complimented great job on this.

Motion by Chad Jones and seconded by ____ Scott Carson that the Board approve the Guaranteed Maximum Price Amendment to the Construction Contract with Durotech, Inc. for the New Middle School #3 with Ancillary Facilities Project. Motion carried unanimously.

Interim Superintendent Tom Crowe shared that due to a violation of Texas Education Code 11.063 which states: "A trustee of an independent school district may not accept employment with that school district until the first anniversary of the date the trustee's membership on the board ends," Willis ISD must provide training to all individuals with hiring authority within the District as well as the School Board. District employees with hiring authority received this training on October 19, 2023. The Board's Training was at this meeting, October 26, 2023, sharing a power point presentation with each board member that specifically stated that "A trustee of an independent school district may not accept employment with that school district until the first anniversary of the date the Trustee's membership on the board ends." Mr. Crowe shared that a statement will be added to hiring paperwork whereby the person making the recommendation must indicate whether the candidate has ever served on the school board and if so, when was his/her last date to serve on the school board. He also shared that the Human Resources Department will add a question to the Willis ISD application whereby the applicant must state whether he/she has ever served on the school board and if so, when was his/her last

date to serve on the board. Mr. Crowe shared that the District is required to provide a corrective action plan to the Texas Education Agency by December 1, 2023.

Motion by Scott Carson and seconded by Chad Jones that the Board accept the Superintendent's recommendation and approve the Corrective Action Plan as presented and sign that the training on Texas Education Code 11.063 has been received. Corrective Action Plan as presented and sign that they have received the training on Texas Education Code 11.063. Motion carried unanimously.

ADJOURNMENT OF SPECIAL MEETING

Motion by Cliff Williams and seconded by Paulett Traylor to adjourn. Motion carried unanimously.

The Special meeting adjourned at 8:10 a.m.