

The Willis I.S.D. Board of Trustees met in a Special Meeting on September 11, 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 8:02 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, Paulett Traylor, Chad Jones, Scott Carson, Charles Perry, Sr.

Members absent: Cliff Williams, Nikita Lagway.

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

A. Pursuant to Tex. Govt. Code 551.071, 551.129, Attorney Consultation for Contemplated Litigation Regarding the Texas Education Agency Accountability System and Related Matters

The Board did not convene to closed session.

OPEN SESSION

Motion by Scott Carson and seconded by Paulett Traylor that the Board approve the resolution authorizing the District to join the litigation as an intervenor against the Texas Education Agency challenging the lack of transparency in calculation of school district accountability ratings and authorize the Superintendent to take the necessary actions, including engaging legal counsel to represent the District, to effectuate same. Motion carried unanimously.

ADJOURNMENT OF SPECIAL MEETING

Motion by Paulett Traylor and seconded by Scott Carson to adjourn. Motion carried unanimously.

The special meeting adjourned at 8:05 a.m.