

The Board of Trustees of Willis ISD met in Special Business Session on September 30, 2022 at the Sharon Hill Jennette Administration Building in the Willis ISD Boardroom, 612 N. Campbell Street, Willis, Texas.

CALL MEETING TO ORDER

President Cliff Williams called the Regular 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: Cliff Williams, presiding, Kyle Hoegemeyer, Paulett Traylor, Christen Arnold*, Charles Perry, Chad Jones.

Members Absent: Robin Sproba.

*Christen Arnold had to leave during closed session.

PUBLIC COMMENTS: Derek Hivnor clarified that at the August board meeting he spoke regarding the waste of the tax payer's money. Mr. Hivnor spoke on the wasting of district money when school discipline is out of control and the need to help the swim team program.

CLOSED SESSION

The Board entered into closed session at 8:35 a.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

- A. Consideration and Possible Action to Adopt a Resolution and Approve the purchase of real property (surface only) from Firas M. Rahman described as approximately 42.008 acres, consisting of the following: (1) 2.448 acres with the legal description of A0023-Lindley Samuel, Tract 2-C; and (2) 39.56 acres with the legal description of A0023 – Lindley Samuel, Tract 16, 17, together with all improvements, if any, thereon and all rights, title and interest of Seller in and to adjacent roads, alleys, rights-of-way, drainage facilities, easements and utility facilities, but excluding the manufactured home; the property is commonly known as 17980 N. Highway 75, for \$44,039.23 per surveyed acre (not to exceed \$1,850,000.00), plus the costs of the transaction, said property to be used for a transportation facility and also to support further expansion of educational and related facilities.

OPEN SESSION

The Board reconvened into Open Session at 8:58 a.m.

Motion by Kyle Hoegemeyer and seconded by Paulett Traylor that the Board adopt the Resolution, which includes the approval of the Real Estate Sales Contract as presented. Motion carried unanimously.

DISCUSSION AND POSSIBLE ACTION ITEMS

Superintendent, Dr. Tim Harkrider, discussed the need to add additional personnel.

- Up to 5 Instructional Paraprofessional positions
- One Child Nutrition Financial Clerk position
- Two Non-CDL Driver positions

Motion by Paulett Traylor and seconded by Kyle Hoegemeyer to accept the Superintendent's recommendation to add up to five (5) instructional paraprofessional positions, one (1) Child Nutrition Financial Clerk position, and two (2) non-CDL driver positions. Motion carried unanimously.

Director of Technology, Stephen Shannon, discussed the need to update desktop computers and monitors within the CTE labs used for Adobe and AutoCAD. Superintendent, Dr. Tim Harkrider recommended this purchase in the amount of \$87,282.00. for multiple programs

Motion by Kyle Hoegemeyer and seconded by Paulett Traylor to accept the Superintendent's recommendation to approve the purchase from GTS Technology Solutions in the amount of \$87,282.00 from General Fund. Motion carried unanimously.

Assistant Superintendent of Business and Finance, Garrett Matej, discussed the need for two (2) Chevrolet Suburban(s). These vehicles would be used for general transportation needs throughout the district, including special education needs professional development and athlete transportation that does not require a full-sized bus and does not require a Commercial Driver's License (CDL) to operate. Currently large buses are being used to transport groups such as the swim team and golf team. Superintendent Harkrider recommended the purchase of vehicles from Caldwell Chevrolet in the amount of \$101,570.00.

Motion by Kyle Hoegemeyer and seconded by Paulett Traylor to accept the Superintendent's recommendation to approve the purchase from Caldwell Chevrolet for the total amount of \$101,570.00 from the General Fund. Motion carried unanimously.

ADJOURNMENT OF REGULAR MEETING

Motion by Kyle Hoegemeyer and seconded by Paulett Traylor to adjourn. Motion carried unanimously.

The meeting adjourned at 9:05 a.m.