

The Willis I.S.D. Board of Trustees met in a Special Meeting on September 6, 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 8:32 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, Cliff Williams, Scott Carson, Charles Perry, Sr., Nikita Lagway.

Members absent: None.

### **PUBLIC COMMENTS**

There were no public comments.

### **CLOSED SESSION**

The Board entered into closed session at 8:34 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 and .129:

- A. Trustees may convene in closed session to (1) discuss the value of and legal issues and options related to the possible sale, lease, or other disposition and use of real property; and (2) receive legal advice the regarding the City of Willis's request for the conveyance of a Buffer Zone Easement consisting of 2.7078 acres out of that certain tract or parcel of land containing 56.537 acres conveyed and recorded under Clerk's File No. 2009-075919 of the Official Public Records of Montgomery County, Texas, which 2.7078 acres is out of and part of the F.K. Henderson Survey, Abstract Number 248, Montgomery County, Texas, and is commonly identified as that tract of land wrapping the northwest corner of State Highway 75 and FM 830. (Texas Government Code §§551.071, 551.072, and 551.129)

### **OPEN SESSION**

The Board reconvened into Open Session at 9:00 a.m.

Motion by Cliff Williams and seconded by Paulett Traylor that the Board accept the Interim Superintendent's recommendation and adopt a resolution to approve the conveyance of a Buffer Zone Easement consisting of 2.7078 acres out of that certain tract or parcel of land containing 56.537 acres conveyed and recorded under Clerk's File No. 2009-075919 of the Official Public Records of Montgomery County, Texas, which 2.7078 acres is out of and part of the F.K. Henderson Survey, Abstract Number 248, Montgomery County, Texas, commonly identified as that tract of land wrapping the northwest corner of State Highway 75 and FM 830, to the City of Willis. Motion carried unanimously.

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

Executive Director of Support Services and Construction, Paul Dusebout, discussed the Proposed Construction Contract with Ryan Sanders Sports Services, LLC, a Domestic Limited Liability Company (RS3), for the 2022 Bond Project, Willis High School Baseball and Softball Turf Renovation Project.

Motion by Chad Jones and seconded by Scott Carson that the Board accept the Interim Superintendent's recommendation and approve the Proposed Construction Contract with Ryan Sanders Sports Services, LLC, a domestic limited liability company (RS3), for the 2022 Bond Project, Willis High School Baseball and Softball Turf Renovation Project. Motion carried unanimously.

Board Member Cliff Williams asked if the goal is to be completed in ten weeks.

Executive Director Dusebout responded that is the goal with the first step being a construction meeting soon and the project will hopefully start next week.

#### **ADJOURNMENT OF SPECIAL MEETING**

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

The Special meeting adjourned at 9:04 a.m.