The Willis I.S.D. Board of Trustees met in a Regular business session on December 10, 2018 in the Cargill Education Support Center.

CALL MEETING TO ORDER

President Cliff Williams called the Regular business meeting to order at 5:30 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: Cliff Williams; presiding, *Rebecca Broussard, Sue Ann Powell, Christen Arnold, Michelle Bischof, Robin Sproba, *Kyle Hoegemeyer

Members absent: None

CLOSED SESSION

The Board entered into closed session at 5:32 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

a. Discuss Teacher Resignations and Consider Approval of Teacher Appointments.  
Tex. Gov’t Code 551.074

b. Consultation with legal counsel pursuant to Tex. Gov’t Code Sec. 551.071, on a matter in which the duty of the attorney to the governmental body necessitates a closed meeting, including but not limited to the use of District communications systems and resources, election-related conduct, and potential revisions to Board Policy DGA(Local).

*Rebecca Broussard and Kyle Hoegemeyer arrived during closed session.

OPEN SESSION

The Board reconvened into Open Session at 6:42 p.m.

Motion by Sue Ann and seconded by Christen Arnold to approve the new hires and appointments as recommended by the Superintendent. Motion carried unanimously.

Motion by Robin Sproba and seconded by Rebecca Broussard to take no action on Item B. from closed session. Motion carried unanimously.

INVOCATION AND PLEDGE OF ALLEGIANCE – HARDY ELEMENTARY SCHOOL

Students from Hardy Elementary School led in the invocation and pledges.

RECOGNITIONS

Director of Communications Jamie Fails recognized the December MVP – Elizabeth Stott.

Mrs. Fails recognized the Students of the Month: Elementary – Alyvia Notter and Secondary – Matthew Nell.
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The following athletic teams from Willis High School were recognized: Cross Country, Volleyball and Football.

Students from Hardy Elementary School performed for the Board and audience.

The Board took a brief recess from 7:24 p.m. at 7:35 p.m.

PUBLIC COMMENTS

There were no public comments.

STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS

Energy Efficiency Program representatives presented the District with a check for $18,785.46 for installing energy efficient equipment in the district.

Superintendent Harkrider reviewed the Safety Performance Report for November 2018.

There were no questions concerning the financial reports and bill payment report.

Superintendent Harkrider reported there are 7,481 students enrolled at Willis ISD which is 198 students more than this time last year.

CONSENT AGENDA

Motion by Robin Sproba and seconded by Kyle Hoegemeyer to approve the Consent Agenda items as presented. Motion carried unanimously.

DISCUSSION AND POSSIBLE ACTION ITEMS

Superintendent Harkrider recommended that the out of state trip request by the Willis High School band to Chicago for the Midwest Band and Orchestra Clinic be approved.

Motion by Sue Ann Powell and seconded by Michelle Bischof to accept the Superintendent’s recommendation and approve the out of state trip for the Willis High School Band to Chicago for the Midwest Band and Orchestra Clinic be approved. Motion carried unanimously.

Superintendent Harkrider recommended that the Board amend the general fund budget for the dual credit program by placing $33,867.00 in Function 11.

Motion by Christen Arnold and seconded by Michelle Bischof to accept the Superintendent’s recommendation to approve amending the general fund budget for the dual credit program by placing $33,867.00 in Function 11. Motion carried unanimously.

Superintendent Harkrider recommended that the Board approve and sign the Management Safety Statement.

Motion by Michelle Bischof and seconded by Rebecca Broussard to accept the Superintendent’s recommendation to approve and sign the Management Safety Statement.

Stantec Architect Rayce Boyter reviewed the Architect Task Request for the new administration building.
Motion by Christen Arnold and seconded by Rebecca Broussard to accept the Superintendent’s recommendation to approve the New Administration Building Task Request between Stantec Architecture, Inc. and Willis Independent School District. Motion carried unanimously.

FUTURE BUSINESS/MEETINGS

The Board will meet on January 14, 2019 at 6:00 p.m. An appreciation dinner for the Board’s service will be held at 5:00 p.m. on January 14, 2019.

ADJOURNMENT OF REGULAR MEETING

Motion by Robin Sproba and seconded by Christen Arnold to adjourn. Motion carried unanimously.

The meeting adjourned at 7:55 p.m.