

March 31, 2023

**WILLIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA/NOTICE OF MEETING
SHARON HILL JENNETTE ADMINISTRATION BUILDING
WILLIS ISD BOARDROOM
612 N. CAMPBELL STREET
WILLIS, TEXAS 77378
POSTED: March 28, 2023**

The Board of Trustees of the Willis Independent School District will meet in a Public Meeting Concerning the Texas Academic Performance Report and Special Board Meeting March 31, 2023 at 8:30 a.m. at the Sharon Hill Jennette Administration Building in the Willis ISD Boardroom, 612 N. Campbell Street, Willis, Texas, and the business to be conducted is listed below.

AGENDA

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. Seq., will be held by the Board of Trustees at the date, hour and place indicated in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Trustees may conveniently meet in such closed or executive session concerning any and all purposes: 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, 551.084.

Should any final action, decision, or vote be required in the opinion of the Board of Trustees with regard to any matter considered in such closed or executive meeting or session, then the final action, decision or vote shall be either in open meeting, or at a subsequent public meeting upon notice thereof, as the Board of Trustees shall determine.

PUBLIC MEETING CONCERNING THE TEXAS ACADEMIC PERFORMANCE REPORT

- I. CALL MEETING TO ORDER** announcement by the Board President as to the presence of a quorum, and that notice of the meeting has been posted for the time and manner required by law.
- II. PRESENTATION OF THE TEXAS ACADEMIC PERFORMANCE REPORT**
- III. PUBLIC COMMENTS**
- IV. ADJOURNMENT OF PUBLIC MEETING**

SPECIAL MEETING AGENDA

- I. CALL MEETING TO ORDER:** announcement by the Board President as to the presence of a quorum, and that notice of the meeting has been posted for the time and manner required by law.
- II. PUBLIC COMMENTS**
- III. DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. Discuss and Consider Approval of Proposal Related to 2022 Bond Project, Willis High School Baseball and Softball Complex Improvement for Turf Renovation
 - B. Discuss and Consider Approval of General Fund Budget Amendment for the 2022-2023 Budget Year
 - C. Discuss and Consider Approval of Lynn Lucas Middle School Concession Fire Damage Reconstruction
 - D. Discuss and Consider Approval of Amendment to Agreement Between Willis ISD and Montgomery County
- IV. BOARD MEMBER COMMENTS**
- V. ADJOURNMENT OF SPECIAL MEETING**

Posting Information

Place: Sharon Hill Jennette Administration Building
Date: March 28, 2023
Time: 8:30 a.m.



President, Board of Trustees