

April 12, 2023

**WILLIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA/NOTICE OF MEETING
SHARON HILL JENNETTE ADMINISTRATION BUILDING
612 N. CAMPBELL STREET
WILLIS, TEXAS 77378
POSTED: April 6, 2023**

The Board of Trustees of the Willis Independent School District will meet in a Regular Board Meeting on April 12, 2023 at 5:30 p.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, 551.129.

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.

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. *CONVENE INTO CLOSED SESSION** for the purpose of considering matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code Sections (.071-.084)
 - A. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074.
 - B. Discuss and Consider Professional Chapter 21 Teachers and Administrative Contracts for 2023-2024. Tex. Gov't Code 551.074.
 - C. Discuss and Consider Professional Non-Chapter 21 Contracts for 2023-2024. Tex. Gov't Code 551.074.
 - D. Safety and Security Campus Evaluation and Review of Findings. (Closed Session Pursuant to Texas Government Code § 551.076 and § 551.089 – Deliberation Regarding Security Devices or Security Audits)
 - E. Discuss, Consider and Possibly Take Action Regarding the End of the Year Termination of the Probationary Contract of Brandy Cummings, Teacher at Brabham Middle School
- IV. **RECONVENE IN OPEN SESSION** for consideration of and possible action on matters discussed in Closed Session.
 - A. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074.
 - B. Discuss and Consider Professional Chapter 21 Teachers and Administrative Contracts for 2023-2024. Tex. Gov't Code 551.074.
 - C. Discuss and Consider Professional Non-Chapter 21 Contracts for 2023-2024. Tex. Gov't Code 551.074.
 - D. Safety and Security Campus Evaluation and Review of Findings. (Closed Session Pursuant to Texas Government Code § 551.076 and § 551.089 – Deliberation Regarding Security Devices or Security Audits)

April 12, 2023

- E. Discuss, Consider and Possibly Take Action Regarding the End of the Year Termination of the Probationary Contract of Brandy Cummings, Teacher at Brabham Middle School
- V. INVOCATION AND PLEDGE OF ALLEGIANCE – LUCAS MIDDLE SCHOOL & ROARK EARLY EDUCATION CENTER**
- VI. ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS**
- VII. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
 - A. Safety Performance Report
 - B. Financial Reports/Bill Payment
 - C. Student Enrollment
 - D. Investment Report
 - E. Bond Summary Projects
 - F. Willis High School Collaborative Team Presentation
 - G. Lagway Elementary School Collaborative Team Presentation
- VIII. CONSENT AGENDA**
 - A. Approval of Minutes
- IX. DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. Discuss and Consider Approval of Education Specifications (Ed Specs)
 - B. Discuss and Consider Approval of 2023-2024 Shared Services Agreement with Conroe ISD
 - C. Discuss and Consider Approval of Bid Related to Request for Proposal (RFP) #041023 - Serving Line Replacement – Cannan Elementary School
 - D. Consideration and Possible Action on a Proposed Amendment to the Contract with VLK Architects, Inc. - the New Middle School #3 and Ancillary Facilities Project
 - E. Discuss and Consider Approval of Ranking of Proposals in Response to the District's Request for Competitive Sealed Proposals to Provide Construction Services for the Lynn Lucas Middle School Fine Arts Addition Project
 - F. Consideration of Dating Violence Curriculum
- X. BOARD MEMBER COMMENTS**
- XI. FUTURE BUSINESS/MEETINGS**
- XII. ADJOURNMENT OF REGULAR MEETING**

*Adjourn to Closed Session

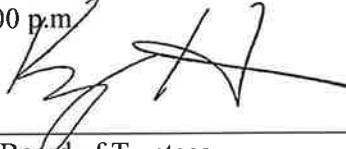
**Reconvene in Open Session

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: April 6, 2023

Time: 4:00 p.m.



President, Board of Trustees