

**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: August 12, 2022**

The Board of Trustees of the Willis Independent School District will meet in a Public Meeting Concerning the Proposed 2022-2023 Budget and 2022-2023 Tax Rate and Regular Board Meeting on August 17, 2022 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.

**PUBLIC MEETING CONCERNING THE PROPOSED 2022-2023 BUDGET
AND 2022-2023 TAX RATE**

- 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 PROPOSED BUDGET AND TAX RATE**
- III. PUBLIC COMMENTS**
- IV. ADJOURNMENT OF PUBLIC MEETING**

REGULAR 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. *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 Employee Appointments. Tex. Gov't Code 551.074.
 - B. In Accordance with Tex. Govt. Code 551.074, Consider and Discuss Yearly Superintendent Performance and Incentive Based on District Goals
- IV. **RECONVENE IN OPEN SESSION** for consideration of and possible action on matters discussed in Closed Session.
 - A. Discuss Teacher Resignations and Employee Appointments. Tex. Gov't Code 551.074.
 - B. Consider, Discuss and Possible Action to Approve Superintendent Performance Incentive
- V. INVOCATION AND PLEDGE OF ALLEGIANCE**
- VI. ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS**
- VII. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
 - A. James Anderson, HEB - Willis Top Store Leader
 - B. Willis ISD Education Foundation Presentation
 - C. Guidance & Counseling Department Update
 - D. Accountability Update
 - E. 2022-2023 Student Handbook
 - F. Student Enrollment

- G. Safety Performance
- H. Financial/Bill Payment
- I. Bond Summary

VIII. CONSENT AGENDA

- A. Approval of Minutes
- B. Approval of TASB Local Board Policy Update 119
- C. Approval of Joining the 1 Governmental Procurement Alliance

IX. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Out of State Travel Request
- B. Discuss and Consider Approval of Contract for Technology Services
- C. Discuss and Consider Approval of School Lunch Prices for 2022-2023
- D. Discuss and Consider Approval of Upgrading Serving Lines at C.C.Hardy Elementary School
- E. Discuss and Consider Approval of Parmley Elementary Interior Renovations, 2020 Bond Project
- F. Discuss and Consider Approval of Memorandum of Understanding between Willis ISD and the Montgomery County Juvenile Justice Alternative Education Program (JJAEP) for the 2022-2023 School Year
- G. Discuss and Consider Approval of the Montgomery County 4-H Organization Resolution, Adjunct Faculty Appointment for ISD's Who approve More Than One Year and the Continuance of Existing Resolution Regarding Extracurricular Status of 4-H Organization
- H. Discuss and Consider Approval of Reclassification of Two Current Positions
- I. Discuss and Consider Approval of Products and Services Provided by NWEA in Excess of \$50,000
- J. Discuss and Consider Approval of Products and Services Provided by Edmentum in Excess of \$50,000
- K. Discuss and Consider Approval of Products and Services Provided by Elevate K-12 in Excess of \$50,000
- L. Discuss and Consider Approval of Final Child Nutrition Fund Budget Amendments for 2021-2022 Budget Year
- M. Discuss and Consider Approval of Final General Fund Budget Amendments for 2021-2022
- N. Discuss and Consider Approval of Final Debt Service Fund Budget Amendment for 2021-2022
- O. Discuss and Consider Approval of Commitment of Fund Balance
- P. Consider and Accept Certification of Debt Service Collection Rate for the 2022-2023 Fiscal Year and Excess Collections for 2021 Debt Service
- Q. Discuss and Consider Approval of 2022-2023 General Fund, Debt Service and Child Nutrition Budgets
- R. Discuss and Consider Adoption of the 2022 Ad Valorem Tax Rate for Maintenance and Operations
- S. Discuss and Consider Adoption of the 2022 Ad Valorem Tax Rate for Debt Service and the 2022 Total Ad Valorem Tax Rate
- T. Discuss and Consider Texas Association of School Boards (TASB) Board of Directors Candidate Endorsement
- U. Discuss and Consider Approval of Calling Order November 8, 2022 General Trustee Election and Notice of Election
- V. Discuss and Consider Approval of Joint Election Agreements and Election Services Contracts with Montgomery County and San Jacinto County for the November 8, 2022 Election

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: August 12, 2022

Time: 4:00 p.m.



President, Board of Trustees