

**WILLIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA/NOTICE OF MEETING
~~SHARON HILL JENNETTE ADMINISTRATION BUILDING~~
WILLIS ISD PERFORMING ARTS CENTER
WILLIS HIGH SCHOOL
10005 HIGHWAY 75 NORTH
WILLIS, TEXAS 77378
POSTED: December 8, 2023**

The Board of Trustees of the Willis Independent School District will meet in a Regular Board Meeting on December 13, 2023 at 5:30 p.m. in the Willis ISD Performing Arts Center at the Willis High School Campus, 10005 Highway 75, Willis, Texas 77378, and the business to be conducted is listed below. **This change in location is for this December board meeting only.**

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.

- 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.
- 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
- V. PLEDGE OF ALLEGIANCE AND INVOCATION –MEADOR ELEMENTARY**
- VI. ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS**
- VII. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
 - A. Willis ISD Education Foundation Presentation
 - B. Interim Scores Presentation
 - C. District Improvement Plan
 - D. Safety Performance Report
 - E. Financial/Bill Payment
 - F. Student Enrollment
 - G. Bond Summary Projects
- VIII. CONSENT AGENDA**
 - A. Approval of Minutes
 - B. Approval of Management Safety Statement

IX. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Discuss and Consider Approval of Memorandum of Understanding with the Child Advocates of Montgomery County
- B. Discuss and Consider Approval of the Willis ISD 2024-2025 Course Catalog
- C. Discuss and Consider Approval of TASB Local Board Policy Update 122
- D. Discuss and Consider Approval of Out of State Travel Request - Culinary Arts
- E. Discuss and Consider Approval of Cannan Elementary Flooring and Paint Upgrades, Bond 2020 Project
- F. Discuss and Consider Approval of Construction Materials Testing Services for Middle School # 3, 2022 Bond Projects
- G. Discuss and Consider Approval of Test and Balancing (TAB) Services for Middle School #3, 2022 Bond Project
- H. Discuss and Consider Approval of Commissioning Services Proposal for New Middle School #3, 2022 Bond Projects
- I. Discuss and Consider Approval of Change Order #1 to the Willis High School Baseball and Softball Synthetic Turf Project, 2022 Bond. The General Contract is Ryan Sanders Sports Services, LLC, dated September 6, 2023
- J. Discuss and Consider Change Order #2, Final Acceptance of the Work and Final Payment to Pogue Construction Co., LP, for the Additions to Lynn Lucas Middle School and Gym Addition to Elementary School Campuses (4 Elementary School Campuses) Project
- K. Discuss and Consider Change Order #1, Final Acceptance of the Work and Final Payment to Durotech, Inc for the New Pre-K Center Building Project
- L. Consideration and Possible Action to Select an Architectural Firm for the Elementary School #7 Project

X. BOARD MEMBER COMMENTS

XI. FUTURE BUSINESS/MEETINGS

XII. ADJOURNMENT OF REGULAR MEETING

*Adjourn to Closed Session

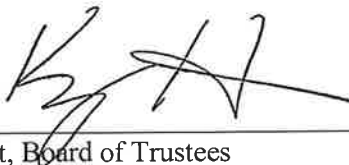
**Reconvene in Open Session

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: December 8, 2023

Time: 4:00 p.m.



President, Board of Trustees