

February 8, 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: February 3, 2023**

The Board of Trustees of the Willis Independent School District will meet in a Regular Board Meeting on February 8, 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.

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.

**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 Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074.
  - B. Discuss, Consider and Possibly Take Action Regarding the Contract Abandonment of a Teacher at C.C. Hardy Elementary School
  - C. Discuss, Consider and Possibly Take Action Regarding the Contract Abandonment of a Teacher at C.C. Hardy Elementary School
  - D. Discuss, Consider and Possibly Take Action Regarding the Contract Abandonment of a 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
  - B. Discuss, Consider and Possibly Take Action Regarding the Contract Abandonment of a Teacher at C.C. Hardy Elementary School
  - C. Discuss, Consider and Possibly Take Action Regarding the Contract Abandonment of a Teacher at C.C. Hardy Elementary School
  - D. Discuss, Consider and Possibly Take Action Regarding the Contract Abandonment of a Teacher at Brabham Middle School
- V. INVOCATION AND PLEDGE OF ALLEGIANCE –CANNAN ELEMENTARY SCHOOL**
- VI. ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS**

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**VII. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**

- A. Safety and Security Update
- B. Safety Performance
- C. Financial Reports / Bill Payment
- D. Student Enrollment
- E. Bond Summary Projects
- F. 2023-2024 Budget Calendars
- G. Roark Early Education Center Collaborative Team Presentation
- H. Hardy Elementary School Collaborative Team Presentation

**VIII. CONSENT AGENDA**

- A. Approval of Minutes
- B. Approval of TASB Local Board Policy Update 120

**IX. DISCUSSION AND POSSIBLE ACTION ITEMS**

- A. Discuss and Consider Approval of the TEA Quantitative Compliance Methodology with a Flexibility Level of 2
- B. Discuss and Consider Approval of Memorandum of Understanding with the Willis ISD Education Foundation
- C. Discuss and Consider Approval of Design Professional Contract for the Lynn Lucas Middle School Fine Arts Addition Project
- D. Consideration and Possible Action to Determine the Construction Delivery Method Providing the Best Value for the Lynn Lucas Middle School Fine Arts Addition Project
- E. Consideration of and Possible Action to Adopt the Prevailing Wage Schedule as Determined by the U.S. Department of Labor in Accordance with the Davis-Bacon Act, to be used by All Contractors as the Prevailing Wage Schedule for all District Construction Projects
- F. Discuss and Consider Approval of Willis High School Energy Recovery Ventilators and Air Handler Unit Repairs for Three Coils, 2023 Freeze Repairs
- G. Discuss and Consider Approval of C.C. Hardy Elementary Intercom Upgrade, Bond 2020 Project
- H. Discuss and Consider Approval of A.R. Turner Elementary Restroom Renovation, Bond 2020 Project
- I. Discuss and Consider Approval of Cannan Elementary School Controls System Upgrade, Bond 2020 Projects
- J. Discuss and Consider Approval of Meador Elementary School Controls System Upgrade, Bond 2020 Projects
- K. Discuss and Consider Approval of General Fund Budget Amendments for 2022-2023 Budget Year
- L. Discuss and Consider Approval of Child Nutrition Fund Budget Amendments for 2022-2023 Budget Year
- M. Discuss and Consider Approval of Purchase over \$50,000 - Maintenance Vehicles
- N. Discuss and Consider Approval of Technology Purchases Over \$50,000
- O. Discuss and Consider Approval of the 2023-2024 Willis Independent School District School Calendar
- P. Discuss and Consider Approval of Staff Development Minutes Waiver for 2023-2024 School Year

**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: February 3, 2023

Time: 4:00 p.m.

  
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President, Board of Trustees