

January 10, 2024

**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: January 5, 2024**

The Board of Trustees of the Willis Independent School District will meet in a Special Board Meeting on January 10, 2024 at 4:30 p.m. at the Sharon Hill Jennette Administration Building in the Willis ISD Boardroom, 612 N. Campbell Street, Willis, Texas 77378, 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.

- 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. STANDING INFORMATION**
 - A. Superintendent Search Update from Thompson & Horton, LLC.
- IV. *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. Texas Government Code, Section 551.071 and 551.074: Discuss Possible Candidates for Position of Superintendent of Schools and Receive Legal Advice Regarding Search
- V. **RECONVENE IN OPEN SESSION** for consideration of and possible action on matters discussed in Closed Session.
 - A. Texas Government Code, Section 551.071 and 551.074: Discuss Possible Candidates for Position of Superintendent of Schools and Receive Legal Advice Regarding Search
- VI. ADJOURNMENT OF SPECIAL MEETING**

*Adjourn to Closed Session


**Reconvene in Open Session

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: January 5, 2024

Time: 4:00 p.m.



President, Board of Trustees