

**WILLIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA/NOTICE OF MEETING
SHARON HILL JENNETTE ADMINISTRATION BUILDING
JANUARY 10, 2024
WILLIS, TEXAS 77378
POSTED: JANUARY 5, 2024**

The Board of Trustees of the Willis Independent School District will meet in a Regular Board Meeting on January 10, 2024 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.

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. Pursuant to Tex. Gov't Code 551.071, 551.129, Attorney Consultation Regarding Change Order #1 for the Willis High School Baseball and Softball Synthetic Turf Project, 2022 Bond
 - B. Pursuant to Texas Gov't Code 551.071 and 551.129, Attorney consultation Regarding the Legal Requirements Concerning the Purchase and Sale of Real Property
 - C. Pursuant to Tex. Gov't Code 551.071 and 551.129, Attorney Consultation Regarding Legal Issues Related to the Property and Project known as Middle School No. 3, located at 7373 Longmire Road, Conroe, Texas
 - D. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074.
 - E. Consider, Discuss and Possible Action regarding the Superintendent's Recommendation to Void the Contract of James Stewart and Terminate his Employment
- IV. **RECONVENE IN OPEN SESSION** for consideration of and possible action on matters discussed in Closed Session.
 - A. Consider and Take Possible Action Regarding Change Order #1 for the Willis High School Baseball and Softball Synthetic Turf Project, 2022 Bond
 - B. Pursuant to Texas Gov't Code 551.071 and 551.129, Attorney consultation Regarding the Legal Requirements Concerning the Purchase and Sale of Real Property

- C. Pursuant to Tex. Gov't Code 551.071 and 551.129, Attorney Consultation Regarding Legal Issues Related to the Property and Project known as Middle School No. 3, located at 7373 Longmire Road, Conroe, Texas
- D. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074.
- E. Consider, Discuss and Possible Action regarding the Superintendent's Recommendation to Void the Contract of James Stewart and Terminate his Employment

V. INVOCATION AND PLEDGE OF ALLEGIANCE – HARDY ELEMENTARY SCHOOL

VI. ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS

VII. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS

- A. Demographic Study Presentation – Population and Survey Analysts (PASA)
- B. Long Range Facility Planning Committee Report
- C. Hardy Elementary Update – Solution Tree Services
- D. Lucas Middle School Update – Solution Tree Services
- E. Safety Performance Report
- F. Financial Reports and Bill Payment
- G. Student Enrollment
- H. Bond Summary Projects
- I. Investment Report

VIII. CONSENT AGENDA

- A. Approval of Minutes

IX. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Consider Approval of Annual Financial Audit for the Year Ending August 31, 2023
- B. Discuss and Consider Approval of the 2024-2025 Willis Independent School District School Calendar
- C. Discuss and Consider Approval of Staff Development Minutes Waiver for 2024-2025 School Year
- D. Discuss and Consider Approval of Purchase Over \$50,000 – District Safety Project – Multi Campus Ballistic Film
- E. Discuss and Consider Approval of Purchase Over \$50,000 – District Safety Project – Multi Campus Bi-Directional Amplifier (BDA) System
- F. Discuss and Consider Approval of Lynn Lucas Middle School Fire Sprinkler, 2022 Bond Funds
- G. Discuss and Consider the Reclassification of a Position within the District
- H. Consideration and Possible Adoption of an Order Calling School Building Bond Election
- I. Discuss and Consider Approval of Joint Election Agreements and Election Services Contracts with Montgomery County and San Jacinto County for the May 4, 2024 Bond 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: January 5, 2024

Time: 4:00 p.m.



President, Board of Trustees