

**WILLIS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
AGENDA/NOTICE OF MEETING  
SHARON HILL JENNETTE ADMINISTRATION BUILDING  
JANUARY 11, 2023  
WILLIS, TEXAS 77378  
POSTED: JANUARY 6, 2023**

The Board of Trustees of the Willis Independent School District will meet in a Public Meeting Concerning 2022-2023 ESSER Funds Update and a Regular Board Meeting on January 11, 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.

**PUBLIC MEETING CONCERNING 2020-2023 CORONAVIRUS RESPONSE AND RELIEF  
SUPPLEMENTAL APPROPRIATIONS (CRRSA) ACT OF 2021, ELEMENTARY AND  
SECONDARY SCHOOL EMERGENCY RELIEF (ESSER II) UPDATES AND 2020-2023  
AMERICAN RESCUE PLAN (ARP) ACT OF 2021, ELEMENTARY AND SECONDARY  
SCHOOL EMERGENCY RELIEF (ESSER III) UPDATES**

- I. **CALL PUBLIC 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 UPDATES**
- III. **PUBLIC COMMENTS CONCERNING UPDATES**
- IV. **ADJOURNMENT OF PUBLIC 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. Pursuant to Texas Government Code Sections 5651.071 and 551.0821 and 551.129, deliberation of matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation and consultation with school attorney concerning pending litigation and possible settlement of matters styled

- Student v. Willis Independent School District, Dkt. No. 110-SE-1222A and Student v. Willis Independent School District, Dkt. No. 110-SE-1222B (Before a Special Education Hearing Officer for the State of Texas).
- C. Pursuant to Texas Government Code sections 551.071 and 551.129, the school board may convene in closed session to obtain advice from legal counsel regarding the proposed Second Amendment to Development Agreement with Ravella Sound, Limited, concerning the approximately 85.518 acres of Willis ISD property in the Neal Martin Survey, Abstract No. 26, in Montgomery County, Texas.
- 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. Consider and Take Possible Action in the matters styled Student v. Willis Independent School District, Dkt. No. 110-SE-1222A and Student v. Willis Independent School District, Dkt. No. 110-SE-1222B (Before a Special Education hearing Officer for the State of Texas).
- C. Consideration and Possible Action on a Proposed Second Amendment to Development Agreement with Ravella Sound, Limited, concerning the approximately 85.518 acres of Willis ISD property in the Neal Martin Survey, Abstract No. 26, in Montgomery County, Texas.
- V. INVOCATION AND PLEDGE OF ALLEGIANCE – LAGWAY ELEMENTARY SCHOOL**
- VI. ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS**
- VII. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
- A. Safety and Security Update
- B. Safety Performance Report
- C. Financial Reports and Bill Payment
- D. Student Enrollment
- E. Bond Summary Projects
- F. Investment Report
- G. Parmley Elementary Collaborative Team Presentation
- 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, 2022
- B. Discuss and Consider Approval of Purchase over \$50,000 – Security Resource Officer Vehicle
- C. Discuss and Consider Approval of Adding Temporary, Part-Time Instructional Support Positions
- X. BOARD MEMBER COMMENTS**
- XI. FUTURE BUSINESS/MEETINGS**
- XII. ADJOURNMENT OF REGULAR MEETING**

\*Adjourn to Closed Session

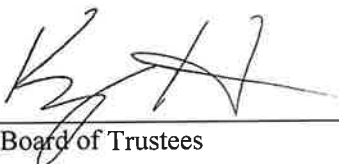
\*\*Reconvene in Open Session

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: January 6, 2023

Time: 4:00 p.m.

  
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President, Board of Trustees