

January 22, 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 19, 2024**

The Board of Trustees of the Willis Independent School District will meet in a Special Board Meeting on January 22, 2024 at 8:00 a.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. DISCUSSION AND POSSIBLE ACTION ITEMS**
  - A. Discuss and Consider Approving Employee Missed Workday Forgiveness for Tuesday, January 16, 2024
  - B. Discuss and Consider Approval of an Amendment to the 2024-2025 Willis Independent School District School Calendar
  - C. Discuss and Consider Approval of Purchase over \$50,000 – Phone System Upgrade
- IV. ADJOURNMENT OF SPECIAL MEETING**

**Posting Information**

Place: Sharon Hill Jennette Administration Building  
Date: January 19, 2024  
Time: 8:00 a.m.



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President, Board of Trustees