

**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: July 3, 2023**

The Board of Trustees of the Willis Independent School District will meet in a Special Meeting on July 6, 2023 at 4:00 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: Tex. Govt. Code 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, 551.084 and 551.129.

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 SPECIAL 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 (Tex. Govt. Code 551.071-.084 and .129):
  - A. Trustees may Convene in Closed Session to Receive Legal Advice Regarding:
    - a. Ranking of proposals submitted by interested construction firms for the New Middle School #3 with Ancillary Facilities Project.
    - b. Board's March 31, 2023 action for award of a proposal on the 2022 Bond Project, Willis High School Baseball and Softball Complex Improvements for Turf Renovation Project.
    - c. Determination of the construction delivery method providing the best value for the the 2022 Bond Project, Willis High School Baseball and Softball Complex Improvements for Turf Renovation Project, and delegate authority to the Acting Superintendent or designee for the procurement, including determination for the criteria, weight, and methodology.
  - B. Attorney Consultation Regarding Legal Issues Pertaining to Superintendent Search and Transitional Authority, Tex. Gov't Code 551.071 and 551.129
  - C. Discuss and Consider Appointment of an Acting Superintendent Pending Determination of an Interim Superintendent by the Board, Tex. Gov't Code 551.074

IV. **\*\*RECONVENE IN OPEN SESSION** for consideration and possible action on matters discussed in Closed Session.

- A. Trustees may Convene in Closed Session to Receive Legal Advice Regarding:
- a. Ranking of proposals submitted by interested construction firms for the New Middle School #3 with Ancillary Facilities Project.
  - b. Board's March 31, 2023 action for award of a proposal on the 2022 Bond Project, Willis High School Baseball and Softball Complex Improvements for Turf Renovation Project.
  - c. Determination of the construction delivery method providing the best value for the 2022 Bond Project, Willis High School Baseball and Softball Complex Improvements for Turf Renovation Project, and delegate authority to the Acting Superintendent or designee for the procurement, including determination for the criteria, weight, and methodology.
- B. Attorney Consultation Regarding Legal Issues Pertaining to Superintendent Search and Transitional Authority, Tex. Gov't Code 551.071 and 551.129
- C. Discuss and Consider Appointment of an Acting Superintendent Pending Determination of an Interim Superintendent by the Board, Tex. Gov't Code 551.074

V. **DISCUSSION AND POSSIBLE ACTION ITEMS**

- A. Discuss and Consider Reclassification of Existing Position
- B. Consideration and Possible Action on the Ranking of Proposals Submitted by Interested Construction Firms for the New Middle School #3 with Ancillary Facilities Project
- C. Consideration and possible action to rescind the Board's March 31, 2023 action for award of a proposal on the 2022 Bond Project, Willis High School Baseball and Softball Complex Improvements for Turf Renovation Project.
- D. Consideration and possible action to determine the construction delivery method providing the best value for the the 2022 Bond Project, Willis High School Baseball and Softball Complex Improvements for Turf Renovation Project, and delegate authority to the Acting Superintendent or designee for the procurement, including determination for the criteria, weight, and methodology.
- E. Discuss and Consider Approval of Fire Alarm Wiring at Lucas Middle School
- F. Discuss and Consider Approval of Coolant for WHS Chiller Plant

VI. **ADJOURNMENT OF SPECIAL MEETING**

\*Adjourn to Closed Session

\*\*Reconvene in Open Session

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: July 3, 2023

Time: 4:00 p.m.



---

President, Board of Trustees