

**WILLIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA/NOTICE OF MEETING
SHARON HILL JENNETTE ADMINISTRATION BUILDING
612 N. CAMPBELL STREET
WILLIS, TEXAS 77378
POSTED: June 8, 2023**

The Board of Trustees of the Willis Independent School District will meet in a Regular Board Meeting on June 14, 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, 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.

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. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 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. Discuss Teacher Resignations and Employee Appointments. Tex. Gov't Code 551.074
 - B. Attorney Consultation Regarding Legal Issues Pertaining to Public Records Requests and Related Matters Tex. Gov't Code 551.071 and 551.129
- V. **RECONVENE IN OPEN SESSION** for consideration of and possible action on matters discussed in Closed Session.
 - A. Discuss Teacher Resignations and Employee Appointments. Tex. Gov't Code 551.074.
 - B. Attorney Consultation Regarding Legal Issues Pertaining to Public Records Requests and Related Matters Tex. Gov't Code 551.071 and 551.129
- VI. INVOCATION AND PLEDGE OF ALLEGIANCE**
- VII. ANNOUNCEMENTS / PROCLAMATIONS / RESOLUTIONS / RECOGNITIONS**

VIII. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS

- A. Girl Scout Project Presentation – Loads of Care!
- B. Safety Performance Report
- C. Financial Reports and Bill Payment
- D. Student Enrollment Report
- E. Bond Summary
- F. Budget Workshop #1

IX. CONSENT AGENDA

- A. Approval of Minutes
- B. Consider Approval of Bank Depository Contract Extension for 2023-2025
- C. Approval of Engagement Letter – Financial Auditor

X. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Discuss and Consider Approval of Reclassification of One High School Assistant Principal Position to a High School Associate Principal Position
- B. Discuss and Consider Approval of Additional Personnel
- C. Discuss and Consider Approval of Purchase of Passenger Buses
- D. Discuss and Consider Approval of Playground Equipment Purchase
- E. Discuss and Consider Approval of Bleacher Rentals
- F. Discuss and Consider Approval of Security Camera Purchase
- G. Discuss and Consider Approval of Purchase over \$50,000 – Technology Software
- H. Discuss and Consider Approval of Change to Policy FNG (Local)

XI. BOARD MEMBER COMMENTS

XII. FUTURE BUSINESS/MEETINGS

XIII. ADJOURNMENT OF REGULAR MEETING

*Adjourn to Closed Session

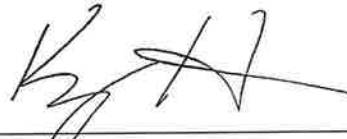
**Reconvene in Open Session

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: June 8, 2023

Time: 4:00 p.m.



President, Board of Trustees