

March 8, 2023

**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: March 3, 2023**

The Board of Trustees of the Willis Independent School District will meet in a Regular Board Meeting March 8, 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.

REGULAR 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. Discuss, Consider and Possibly Take Action Regarding the Contract Abandonment of a Teacher at Willis High School
 - C. Consideration and Possible Action to Adopt a Resolution and Approve the purchase of real property (surface only) described as A0026 – Martin Neal, Tract 31-A, Acres 2.721, commonly known as 14011 Longstreet Road, Willis, Texas 77318, together with all improvements, if any, thereon and all rights, title and interest of Seller in and to adjacent roads, alleys, rights-of-way, drainage facilities, easements and utility facilities ("Property"), from Carol P McAnally, for \$625,000.00, plus the costs of the transaction, said property to be used for future expansion to support the educational mission of the District.
 - D. Safety and Security Campus Evaluation and Review of Findings. (Closed Session Pursuant to Texas Government Code § 551.076 and § 551.089 – Deliberation Regarding Security Devices or Security Audits)
- 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. Discuss, Consider and Possibly Take Action Regarding the Contract Abandonment of a Teacher at Willis High School

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- C. Consideration and Possible Action to Adopt a Resolution and Approve the purchase of real property (surface only) described as A0026 – Martin Neal, Tract 31-A, Acres 2.721, commonly known as 14011 Longstreet Road, Willis, Texas 77318, together with all improvements, if any, thereon and all rights, title and interest of Seller in and to adjacent roads, alleys, rights-of-way, drainage facilities, easements and utility facilities (“Property”), from Carol P McAnally, for \$625,000.00, plus the costs of the transaction, said property to be used for future expansion to support the educational mission of the District.
- D. Safety and Security Campus Evaluation and Review of Findings. (Closed Session Pursuant to Texas Government Code § 551.076 and § 551.089 – Deliberation Regarding Security Devices or Security Audits)

V. INVOCATION AND PLEDGE OF ALLEGIANCE – BRABHAM MIDDLE SCHOOL

VI. ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS

VII. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS

- A. Delinquent Tax Collections
- B. Transportation Update
- C. 2022 Commercial Solutions Entergy Efficiency Program
- D. Student Enrollment
- E. Safety Performance
- F. Financial Reports / Bill Payment
- G. Bond Summary Projects
- H. Meador Elementary School Collaborative Team Presentation
- I. Brabham Middle School Collaborative Team Presentation
- J. Update on MAP Data

VIII. CONSENT AGENDA

- A. Approval of Minutes

IX. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Discuss and Consider Approval of Bid Related to Request for Proposal (RFP) #020923 - Serving Line – A.R. Turner
- B. Discuss and Consider Approval of Yates Stadium Fieldhouse Improvements, Summer Project 2023, 2015 Bond Funds
- C. Discuss and Consider Approval of Professional Consulting Services for 2022 Bond Project – Willis High School Baseball / Softball Complex Improvements
- D. Discuss and Consider Approval of Adding an Assistant Director of Special Education Position
- E. Discuss and Consider Approval of Board Policies BE (Local) and CO (Local)
- F. Discuss and Consider Approval of 2023-2024 Regular School Board Meeting Schedule

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: March 3, 2023

Time: 4:00 p.m.



President, Board of Trustees