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: November 27, 2023

The Board of Trustees of the Willis Independent School District will meet in a <u>Special Meeting on November 30, 2023 at 8:00 a.m.</u> 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 (.071-.084)
 - A. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074.
- 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. Tex. Gov't Code 551.074
- V. DISCUSSION AND POSSIBLE ACTION ITEMS
 - A. Consider and Take Possible Action Regarding Superintendent Search Process
- VI. ADJOURNMENT OF SPECIAL MEETING

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: November 27, 2023

Time: 8:00, a.m.

President, Board of Trustees