

**WILLIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA/NOTICE OF MEETING
SHARON HILL JENNETTE ADMINISTRATION BUILDING
WILLIS ISD BOARDROOM
612 N. CAMPBELL
WILLIS, TEXAS 77378
POSTED: November 3, 2023**

The Board of Trustees of the Willis Independent School District will meet in a Public Hearing Regarding Increase in Compensation to High School Football Coach in Accordance with Texas Local Government Code, Section 180.007 and Public Comments Regarding Same and the Regular Board Meeting on November 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 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.

Public Hearing Regarding Increase in Compensation to High School Football Coach in Accordance with Texas Local Government Code, Section 180.007 and Public Comments Regarding Same

- I. Call Public Hearing to order.
- II. 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.
- III. Information Regarding Increase in Compensation to High School Football Coach
- IV. Public Comments Regarding Increase in Compensation to High School Football Coach in Accordance with Texas Local Government Code, Section 180.007
- V. Adjournment of Public Hearing

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 551.001, Texas Government Code Sections (.071-.084)

- A. Discuss, Consider and Possibly Take Action Regarding the Contract Abandonment of a Teacher at Brabham Middle School
- B. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074.
- C. Discuss and Consider Approval of Superintendent Search Firm
- D. Pursuant to Texas Government Code, Section 551.074, Consider and Discuss Resolution Related to Compensation of High School Coach and Related Matters
- IV. **RECONVENE IN OPEN SESSION** for consideration of and possible action on matters discussed in Closed Session.
 - A. Discuss, Consider and Possibly Take Action Regarding the Contract Abandonment of a Teacher at Brabham Middle School
 - B. Discuss Teacher Resignations and Consider Approval of Teacher Appointments
 - C. Discuss and Consider Approval of Superintendent Search Firm
 - D. Consider, Discuss and Possible Action Regarding Increase in Compensation to High School Football Coach including Resolution
- V. INVOCATION AND PLEDGE OF ALLEGIANCE – TURNER ELEMENTARY SCHOOL**
- VI. ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS**
- VII. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
 - A. TIPS (The Interlocal Purchasing System) Program Presentation
 - B. Bilingual / ESL Program Evaluation Report
 - C. Purchasing Cooperative Membership Report
 - D. Student Enrollment
 - E. Safety Performance Report
 - F. Financial/Bill Payment
 - G. Bond Projects Summary
- VIII. CONSENT AGENDA**
 - A. Approval of Minutes
- IX. DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. Discuss and Consider the Reclassification of a Position within the District
 - B. Discuss and Consider Approval of Mentor Coordinators to Attend the National Mentoring Annual Summit in Washington
 - C. Discuss and Consider Approval of A.R. Turner Elementary Flooring and Paint Upgrades, Bond 2020 Project
- 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: November 3, 2023

Time: 4:00 p.m.



President, Board of Trustees