

**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 4, 2022**

The Board of Trustees of the Willis Independent School District will meet in a Regular Board Meeting on November 9, 2022 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.

- 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 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 Teacher at Lynn Lucas Middle School
- 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 Teacher at Lynn Lucas Middle School
- V. INVOCATION AND PLEDGE OF ALLEGIANCE – MEADOR ELEMENTARY SCHOOL**

VI. ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS

VII. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS

- A. Safety and Security Update
- B. Bilingual / ESL Program Evaluation Report
- C. Student Enrollment
- D. Safety Performance Report
- E. Purchasing Cooperative Membership 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 Approval of Bid Related to Request for Proposal (RFP) # 09262022 - Hobart Dish Machine - Willis High School
- B. Discuss and Consider Approval of Bid Related to Request for Proposal (RF)) # 081522 - Power Soak Three Compartment Dish Machine - Lynn Lucas Middle School
- C. Discuss and Consider Approval of the Grade 7 Reading Diagnostic Instrument Waiver
- D. Discuss and Consider Resolution Establishing a One-Time Retention Incentive Payment for District Personnel – December 2022
- E. Discuss and Consider Resolution Establishing a One-Time Retention Incentive Payment for District Personnel – August 2023
- F. Discuss and Consider Resolution Authorizing the Payment of a \$500 Sign-on Bonus for Qualified Individuals to Become Employees of the District, within Specified Timeframes / Guidelines, through the 2022-2023 School Year

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 4, 2022

Time: 4:00 p.m.



President, Board of Trustees