

**WILLIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA/NOTICE OF MEETING
SHARON HILL JENNETTE ADMINISTRATION BUILDING
612 N. CAMPBELL STREET
WILLIS, TEXAS 77378
POSTED: October 13, 2023**

The Board of Trustees of the Willis Independent School District will meet in a Public Meeting Concerning the Willis ISD First Rating (Financial Integrity Rating System of Texas) and Public Comments Regarding Same and the Regular Board Meeting on October 18, 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, 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.

PUBLIC MEETING CONCERNING THE WILLIS ISD FIRST RATING (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS) AND PUBLIC COMMENTS REGARDING SAME

- I. Call Public 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. Presentation of FIRST Report**
- III. Public Comments Concerning FIRST Report**
- IV. Adjournment of Public Meeting**

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. STANDING INFORMATION

A. Superintendent Search Firm Presentation – Thompson & Horton LLP

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 and .129).

A. Pursuant to Texas Government Code Section 551.071, Consultation with Attorney Regarding Legal Issues Related to the Dianne Sheldon Level III Grievance Hearing.

B. Pursuant to Texas Government Code Section 551.074, Conduct Level III Grievance Hearing Regarding Dianne Sheldon and Deliberation Regarding Same

C. Trustees may convene in closed session to obtain legal advice regarding Entergy Texas, Inc.'s request for a Non-Exclusive Easement – Entergy Texas, Inc., on an area of 0.3728 acres, out of that certain real property owned by Willis ISD identified as that 20.178 acre remainder out of a 50.914 acre tract, said property situated in the William Weir Survey, A-42, with the 50.914 recorded as File 2010024266 in the Deed Records of Montgomery County, Texas (Texas Government Code §§551.071 and 551.129).

D. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov't Code 551.074

V. **RECONVENE IN OPEN SESSION for consideration of and possible action on matters discussed in Closed Session.

A. Discussion and Possible Action Regarding Level III Dianne Sheldon Grievance Hearing

B. Consideration and possible action to adopt a resolution and approve the conveyance of a Non-Exclusive Easement – Entergy Texas, Inc., consisting of 0.3728 acre, out of that certain real property owned by Willis ISD identified as that 20.178 acre remainder out of a 50.914 acre tract, said property situated in the William Weir Survey, A-42, with the 50.914 recorded as File 2010024266 in the Deed Records of Montgomery County, Texas, commonly identified as property on Longstreet Road.

C. Discuss Teacher Resignations and Consider Approval of Teacher Appointments

VI. INVOCATION AND PLEDGE OF ALLEGIANCE – CANNAN ELEMENTARY**VII. ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS****VIII. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**

A. Delinquent Tax Collections Report

B. Student Enrollment Report

C. Safety Performance Report

D. Financial Reports and Bill Payment

E. Bond Projects Summary

F. Investment Report

G. Report of Board Member Training Hours

IX. CONSENT AGENDA

A. Approval of Minutes

B. Approval of Board Policy CDA (local) Pertaining to Investments, Strategies and Approval of Brokers

X. DISCUSSION AND POSSIBLE ACTION ITEMS

A. Discuss and Consider Approval of Renewal of the Membership in Walsh Gallegos' Retainer Program

B. Discuss and Consider Additional School Resource Officers

C. Discuss and Consider Approval of Adding Additional Personnel

D. Discuss and Consider the Reclassification of a Position within the District

E. Recommendation and Possible Approval of the 2023-2024 Willis ISD School Health Advisory Council Members

- F. Discuss and Consider Approval of Class Size Waiver
- G. Discuss and Consider Change Order, Final Acceptance of Work and Final Payment to Durotech, Inc. for the New Pre-K Center Building Project
- H. Discuss and Consider Change Order, Final Acceptance of Work and Final Payment to Pogue Construction Co., LP, for the Additions to Lynn Lucas Middle School and Gym Addition to Elementary School Campuses (4 Elementary School Campuses) Project
- I. Discuss and Consider Approval of Guaranteed Maximum Price Amendment to the Construction Contract with Durotech, Inc. for the New Middle School #3 with Ancillary Facilities Project
- J. Discuss and Consider Approval of Lynn Lucas Middle School Central Plant Upgrades
- K. Discuss and Consider Approval of Tuition Based PreK Program

XI. BOARD MEMBER COMMENTS

XII. FUTURE BUSINESS/MEETINGS

XIII. ADJOURNMENT OF REGULAR MEETING

*Adjourn to Closed Session

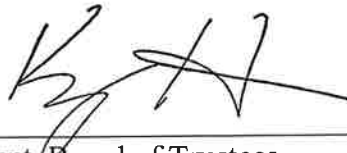
**Reconvene in Open Session

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: October 13, 2023

Time: 4:00 p.m.



President, Board of Trustees