

**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 14, 2022**

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 19, 2022 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.

**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. \*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**
- V. INVOCATION AND PLEDGE OF ALLEGIANCE – PARMLEY ELEMENTARY**
- VI. ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS**

**VII. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**

- A. Delinquent Tax Collections
- B. Safety and Security Update
- C. District Improvement Plan
- D. Student Enrollment Report
- E. Safety Performance Report
- F. Financial Reports and Bill Payment
- G. Bond Projects Summary
- H. Investment Report
- I. Report of Board Member Training Hours

**VIII. CONSENT AGENDA**

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

**IX. DISCUSSION AND POSSIBLE ACTION ITEMS**

- A. Discuss and Consider Approval of Resolution to Sale Tax Trust Properties Pursuant to Tax Code Section 34.05(a), (c) and (d)
- B. Discuss and Consider Approval of Safety Shield Purchase over \$50,000
- C. Recommendation and Possible Approval of the 2022-2023 Willis ISD School Health Advisory Council Members
- D. Discuss and Consider Approval of Adding Additional Personnel
- E. Discuss and Consider Approval of Class Size Waiver for Class Size
- F. Discuss and Consider Approval of Out of State Trip – Willis High School Choir Program

**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: October 14, 2022

Time: 4:00 p.m.



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President, Board of Trustees