

**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: October 23, 2023**

The Board of Trustees of the Willis Independent School District will meet in a Special Meeting on October 26, 2023 at 8:00 a.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

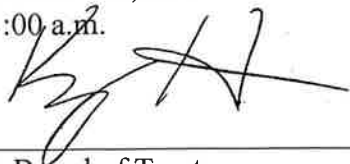
If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. Seq., will be 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: 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. **DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. Discuss and Consider Change Order, Final Acceptance of Work and Final Payment to Durotech, Inc. for the New Pre-K Center Building Project
 - B. 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
 - C. 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
 - D. Board Training on Texas Education Code 11.063 and Approval of Corrective Action Plan
- IV. **ADJOURNMENT OF SPECIAL MEETING**

Posting Information

Place: Sharon Hill Jennette Administration Building
Date: October 23, 2023
Time: 8:00 a.m.



President, Board of Trustees