

WILLIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES:30
AGENDA/NOTICE OF MEETING
SHARON HILL JENNETTE ADMINISTRATION BUILDING
612 N. CAMPBELL STREET
WILLIS, TEXAS 77378
POSTED: September 8, 2023

The Board of Trustees of the Willis Independent School District will meet in a Special Board Meeting on September 11, 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: 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, 551.084, 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 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-.129)
 - A. Pursuant to Tex. Govt. Code 551.071, 551.129, Attorney Consultation for Contemplated Litigation Regarding the Texas Education Agency Accountability System and Related Matters
- IV. **RECONVENE INTO OPEN SESSION** for consideration of and possible action on matters discussed in Closed Session
 - A. Consider and Take Possible Action Regarding Joining Litigation Involving TEA Accountability System, Including Possible Approval of Resolution Regarding Same
- V. ADJOURNMENT OF SPECIAL MEETING**

*Adjourn to Closed Session

**Reconvene in Open Session

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: September 8, 2023

Time: 8:00 a.m.



President, Board of Trustees