WILLIS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

AGENDA/NOTICE OF MEETING

SHARON HILL JENNETTE ADMINISTRATION BUILDING

612 N. CAMPBELL STREET WILLIS, TEXAS 77378

POSTED: September 15, 2023

The Board of Trustees of the Willis Independent School District will meet in a <u>Special Board Meeting</u> on <u>September 20, 2023 at 4:00 p.m.</u> 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
- *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 Texas Government Code Section 551.071, Consultation with Attorney Regarding Legal Issues Related to the Brandy Cummings Level III Grievance Hearing.
 - B. Pursuant to Texas Government Code Section 551.074, Conduct Level III Grievance Hearing Regarding Brandy Cummings and Deliberation Regarding Same
- IV. RECONVENE INTO OPEN SESSION for consideration of and possible action on matters discussed in Closed Session
 - A. Discussion and Possible Action Regarding Level III Brandy Cummings Grievance Hearing
- V. ADJOURNMENT OF SPECIAL MEETING
- *Adjourn to Closed Session
- **Reconvene in Open Session

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: September 15, 2023

Time: 4:00 p.m.

President, Board of Trustees