

**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 Regular Board Meeting on September 20, 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, 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.

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 – N2 Learning
- 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)
 - A. Pursuant to Tex. Gov't Code 551.071 and 551.129, Attorney Consultation Regarding Pending Litigation in the Case of Mathis v. Willis Independent School District et al. 551.071, 551.129
 - B. 551.071, 551.129 Attorney Consultation Regarding Legal Issues Related to Changes to Public Information Act
 - 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. Trustees may adjourn into closed session to obtain legal advice regarding the purchase of the following real estate interests for the District's use for future expansion to support the educational mission of the District: (1) Fee Simple: the real property, surface, mineral and all improvements thereto, which is described as approximately 60.984 acres (2,656,463 square feet) of land situated near the southeast corner of FM 830 and I-45, out of the F.K. Henderson Survey, Abstract No. 248, and Francis Cook Survey, Abstract No. 118, City of Conroe, Texas, together with all improvements, if any, thereon and all rights, title and interest of Farouk Shami, Seller, in and to adjacent roads, alleys, rights-of-way, drainage facilities, easements and utility facilities as depicted in Exhibit A to the Real Estate Sales Contract; and (2) Easement: A perpetual easement on two tracts, Tract 1, 0.7804 acre, out of the F.K. Henderson Survey,

Abstract No. 248, City of Conroe, and Tract 2, 1.670 acre, out of the F.K. Henderson Survey, Abstract No. 248, City of Conroe, Montgomery County, Texas, to be used for vehicular and pedestrian access, as depicted and described in Exhibit A; together, the Fee Simple and the Easement are referred to as “the Property,” along with a Development Agreement for the development of certain vehicular and pedestrian infrastructure on the Easement tracts. (Texas Government Code §§551.071 and 551.129).

- E. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov’t Code 551.074.
- F. Discuss, Consider and Possibly Take Action Regarding the Contract Abandonment of a Teacher at Brabham Middle School
- G. Discuss, Consider and Possibly Take Action Regarding the Contract Abandonment of a Special Education Professional
- V. **RECONVENE IN OPEN SESSION** for consideration of and possible action on matters discussed in Closed Session.
 - A. Discuss, Consider and Possible Action to Designate Nonbusiness Days for Public Information Act Purposes
 - 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. Consideration and Possible Action on the Real Estate Sales Contract, which includes a Development Agreement, for the District’s purchase and of the following real estate interests for the District’s use for future expansion to support the educational mission of the District: (1) Fee Simple: the real property, surface, mineral and all improvements thereto, which is described as approximately 60.984 acres (2,656,463 square feet) of land situated near the southeast corner of FM 830 and I-45, out of the F.K. Henderson Survey, Abstract No. 248, and Francis Cook Survey, Abstract No. 118, City of Conroe, Texas, together with all improvements, if any, thereon and all rights, title and interest of Farouk Shami, Seller, in and to adjacent roads, alleys, rights-of-way, drainage facilities, easements and utility facilities as depicted in Exhibit A to the Real Estate Sales Contract; and (2) Easement: A perpetual easement on two tracts, Tract 1, 0.7804 acre, out of the F.K. Henderson Survey, Abstract No. 248, City of Conroe, and Tract 2, 1.670 acre, out of the F.K. Henderson Survey, Abstract No. 248, City of Conroe, Montgomery County, Texas, to be used for vehicular and pedestrian access, as depicted and described in Exhibit A; together, the Fee Simple and the Easement are referred to as “the Property,” along with a Development Agreement for the development of certain vehicular and pedestrian infrastructure on the Easement tracts.
 - D. Discuss Teacher Resignations and Consider Approval of Teacher Appointments. Tex. Gov’t Code 551.074.
 - E. Discuss, Consider and Possibly Take Action Regarding the Contract Abandonment of Teacher at Brabham Middle School
 - F. Discuss, Consider and Possibly Take Action Regarding the Contract Abandonment of a Special Education Professional
- VI. PLEDGE OF ALLEGIANCE AND INVOCATION – LAGWAY ELEMENTARY**
- VII. ANNOUNCEMENTS/PROCLAMATIONS/RESOLUTIONS/RECOGNITIONS**
- VIII. STANDING INFORMATIONAL AND AD HOC REPORTS & ITEMS**
 - A. Willis ISD Preliminary First Rating (Financial Integrity Rating System of Texas)
 - B. State Testing Results 2022-2023
 - C. Safety Performance Report
 - D. Financial Reports/Bill Payment
 - E. Student Enrollment Report
 - F. Bond Projects Summary
- IX. CONSENT AGENDA**
 - A. Approval of Minutes
 - B. Approval of 2023-2024 Categorical Purchases over \$50,000

X. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Discuss and Consider Approval of Bids Related to Request for Proposal (RFP) # 71723 – Onsite Health and Wellness Clinic Services
- B. Discuss and Consider Approval of Joining the PACE Purchasing Cooperative Administered by Region 20 ESC
- C. Discuss and Consider Approval of Joining the TexBuy Purchasing Cooperative Administered by Region 16 ESC
- D. Consideration of Personal Body Safety / Child Abuse Curriculum
- E. Discuss and Consider Approval of Products and Services Provided by Solution Tree in Excess of \$50,000
- F. Discuss and Consider Approval of Products and Services Provided by Solution Tree in Excess of \$50,000
- G. Discuss and Consider Approval of Products and Services Provided by Lead4ward in Excess of \$50,000
- H. Discuss and Consider the Reclassification of Positions within the District
- I. Discuss and Consider Approval of Adding Additional Personnel
- J. Discuss and Consider Approval of Willis High School's Air Handler Replacement Installation Project Phase II, Bond 2020 Project

XI. BOARD MEMBER COMMENTS

XII. FUTURE BUSINESS/MEETINGS

XIII. ADJOURNMENT OF REGULAR MEETING

*Adjourn to Closed Session

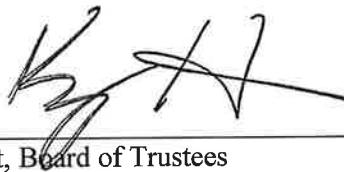
**Reconvene in Open Session

Posting Information

Place: Sharon Hill Jennette Administration Building

Date: September 15, 2023

Time: 4:00 p.m.



President, Board of Trustees