

**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: September 27, 2022**

The Board of Trustees of the Willis Independent School District will meet in a Special Meeting on September 30, 2022 at 8:30 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.

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. **\*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. Consideration and Possible Action to Adopt a Resolution and Approve the purchase of real property (surface only) from Firas M. Rahman described as approximately 42.008 acres, consisting of the following: (1) 2.448 acres with the legal description of A0023-Lindley Samuel, Tract 2-C; and (2) 39.56 acres with the legal description of A0023 – Lindley Samuel, Tract 16, 17, together with all improvements, if any, thereon and all rights, title and interest of Seller in and to adjacent roads, alleys, rights-of-way, drainage facilities, easements and utility facilities, but excluding the manufactured home; the property is commonly known as 17980 N. Highway 75, for \$44,039.23 per surveyed acre (not to exceed \$1,850,000.00), plus the costs of the transaction, said property to be used for a transportation facility and also to support further expansion of educational and related facilities.
- IV. **\*\*RECONVENE IN OPEN SESSION** for consideration and possible action on matters discussed in Closed Session.
  - A. Consideration and Possible Action to Adopt a Resolution and Approve the purchase of real property (surface only) from Firas M. Rahman described as approximately 42.008 acres, consisting of the following: (1) 2.448 acres with the legal description of A0023-Lindley Samuel, Tract 2-C; and (2) 39.56 acres with the legal description of A0023 – Lindley Samuel, Tract 16, 17, together with all improvements, if any, thereon and all rights, title and interest of Seller in and to adjacent roads, alleys, rights-of-way, drainage facilities, easements and utility facilities, but excluding the manufactured home; the property is commonly known as 17980 N. Highway 75, for \$44,039.23 per surveyed acre (not to exceed \$1,850,000.00), plus the costs of the transaction, said property to be used for a transportation facility and also to support further expansion of educational and related facilities.

**DISCUSSION AND POSSIBLE ACTION ITEMS**

- A. Discuss and Consider Approval of Adding Additional Personnel
- B. Discuss and Consider Approval of Instructional Technology Purchase over \$50,000
- C. Discuss and Consider Approval of Vehicle Purchase over \$50,000

**VI. ADJOURNMENT OF SPECIAL MEETING**

\*Adjourn to Closed Session

\*\*Reconvene in Open Session

**Posting Information**

Place: Sharon Hill Jennette Administration Building  
Date: September 27, 2022  
Time: 8:30 a.m.

  
President, Board of Trustees